



**AGENDA**  
**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL**  
**CITY OF GOLDSBORO**  
**COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET**  
**APRIL 17, 2017**



*(Please turn off, or mute, all cell phones and pagers upon entering the Council Chambers)*

- I. WORK SESSION–5:00 P.M. – CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206**
- a. Extended Bus Hours (GWTA)
  - b. Neighborhood Energy Saver Program (Duke Energy)
  - c. Stormwater Utility Discussion (Public Works)
  - d. Hurricane Matthew Update (Finance)
  - e. Golf Course Membership Fees (Parks and Recreation)
  - f. Swimming Pool Discussion (Parks and Recreation)
  - g. Discussion Items (Mayor Pro Tem)
    - Diversity in the work place.
    - A review and revision of 'employment qualifications' for all city government positions.
      - a. Includes but not limited to reviewing and revising education requirements, experience, training in place for current job positions throughout the City of Goldsboro. To be completed within the next 60 days.
    - Litter in Goldsboro.
      - a. Strategic plan to combat the litter problem within the next 45 days.
    - Establish and/or update a clear, concise whistle blower policy for City employees.
      - a. We will instate a new whistleblower policy within the next 45 days.
    - Discussion and establishment of proper structure of all boards and commissions in the City of Goldsboro.
      - a. Making sure all boards and commissions are properly structured within the next 45 days.
    - Rules and regulations of Goldsboro City Government
      - a. All councilmen are to have read and be ready to discuss the above referenced ordinances, policies and procedures as well as be ready to make changes where changes are needed and to enforce the policies where needed within the next 30 days.
    - Discussion of promotion throughout the fire and police departments.
  - h. Discussion Items (Councilmember Williams)
    - Summer Youth Program
    - 24 Hours of Peace/Summer Zone
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**  
Invocation (Pastor Timothy Dortch, Word of Truth Christian Fellowship)  
Pledge to the Flag
- III. ROLL CALL**
- IV. PRESENTATIONS**
- A. Golden STAR Award Recipients (Human Resources)
  - B. Small Business Week Proclamation
  - C. Relay for Life Proclamation
- V. PUBLIC HEARINGS**
- D. CU-6-17 John Hodge (Well-Traveled Beer) – Southwest corner of South Center Street and Chestnut Street (Place of Entertainment with ABC Permits – Amendment) (Planning)
  - E. CU-7-17 State Electric Supply Company - West side of North George Street between Vine Street and Holly Street (Planning)
  - F. CU-8-17 Jared Grantham – Southwest corner of East Walnut Street and Ormond Avenue (Planning)
  - G. Zoning Ordinance Amendment—Electronic Sweepstakes Facilities (Planning)
- PLANNING COMMISSION EXCUSED**
- H. Contiguous Annexation Request – Mills Goldsboro Properties, LLC (Planning) *(Following Public Hearings-- \*Motion/Second)*

**VI. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**

**VII. CONSENT AGENDA ITEMS (\*Motion/Second--Roll Call)**

- I. Bid Award Addendum for Ordinance No. 2017-5 to Pearson Pump for Westbrook Pump Station, Nationwide Electrical Services, Inc. for 117 Pump Station, TA Loving Company for Big Cherry Pump Station, and TA Loving Company for Little Cherry Pump Station – Hurricane Matthew Final Repair Projects and Mitigation (Public Utilities)
- J. Resolution Authorizing the Issuance and Sale of General Obligation Public Improvement Bonds, Series 2017 (Finance)
- K. Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds, Series 2017 (Finance)
- L. Departmental Monthly Reports

**VIII. ITEMS REQUIRING INDIVIDUAL ACTION (\*Motion/Second)**

**IX. CITY MANAGER'S REPORT**

**X. CITY ATTORNEY'S REPORT AND RECOMMENDATIONS**

**XI. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS**

- M. Resolution Expressing Appreciation For Services Rendered By John Sexstella As An Employee Of The City Of Goldsboro For More Than 23 Years
- N. National Day of Prayer Proclamation
- O. Physical Fitness Month Proclamation
- P. See America Campaign-Prevent Blindness Day Proclamation

**XII. CLOSED SESSION**

**XIII. ADJOURN**



FRED FONTANA  
DIRECTOR

P.O. BOX 227, GOLDSBORO, NC 27533

BRENT HEATH  
CHAIRMAN

April 7, 2017

MEMO

TO: Scott Stevens, City Manager

FROM: Fred Fontana, GWTA Executive Director

SUBJECT: Extended bus service hours

At their meeting on December 5, 2016 the Goldsboro City Council approved extended bus service hours for the Green, Blue, and Purple bus routes. The service approved was on a three month trial basis from February 6 through May 5. While the extended service has only been operating for two months some ridership trends are clear.

Through April 6 the bus departing at 6:30 pm on the Blue and Purple Routes is much more popular than the 7:30 pm trip. Blue and Purple are averaging 6.47 and 6.75 passengers respectively at 6:30 and 2.96 and 2.57 at 7:30. This compares with 15.80 and 13.90 respectively on a typical hourly basis throughout the day. Green is performing much worse averaging only 1.21 at 6:30 and 1.64 at 7:30. On a typical weekday the Green Route averages 7.70 passengers per hour.

The cost per passenger for each route and each hour is shown on the attached spreadsheet.

Clearly, the Green Route is underperforming. At the time of my presentation in December it was thought that riders would have a need to visit at Wayne Memorial Hospital and activities at Wayne Community College. This has not come to pass and does not appear likely. My recommendation is to discontinue the extended hours on the Green Route when the trial period ends.

The results are not as clear on the Blue and Purple Routes. What is clear, so far, is that the 6:30 trip is much more popular than the 7:30 trip. This may be a function of daylight and weather. The trial started in darkness in February. We have not yet been able to determine if later daylight will make a difference. The results of our recent customer satisfaction survey and comments received by the drivers and office staff indicate significant satisfaction with later evening bus service.

My recommendation is to continue the extended bus hours, as is, on the Blue and Purple Route through Labor Day. That will allow us to gather information during the summer when more passengers are likely to have need to get around later in the day and will feel more comfortable waiting for the bus in warmer weather and more light.

**GWTA TRANSIT**

PHONE: (919) 736-1374 • WEBSITE: [RIDEGWTA.COM](http://RIDEGWTA.COM) • FAX: (919) 731-1558

The attached spreadsheet also shows the overall cost for extending the service through Labor Day and for a 12 month period.

If you concur, I would like to be on the agenda for the City Council work session on April 17 or May 1. The April 17 date will allow us more time to share whatever decision is made by City Council with our riders.

Please let me know if you have any questions.

Attachment:



## Extended Bus Service

Variable Fixed Route Cost Per Hour      \$              40.00

Variable ADA Service Cost Per Hour      \$              28.00

Assumes zero revenue

<b>Average Ridership as of 4/7/17</b>	<b>Green</b>	<b>Blue</b>	<b>Purple</b>
6:30 trip	1.21	6.18	5.93
7:30 trip	1.64	2.96	2.57
Typical weekday Hourly Average	7.70	15.80	13.90

<b>Extended Cost per passenger</b>	<b>Green</b>	<b>Blue</b>	<b>Purple</b>
6:30 trip	\$              33.06	\$              6.47	\$              6.75
7:30 trip	\$              24.39	\$              13.51	\$              15.56
Typical weekday Hourly Average	\$              5.19	\$              2.53	\$              2.88

		<b>Blue &amp; Purple plus ADA van</b>	<b>Blue, Purple, &amp; Green plus ADA van</b>
<b>Four Months Through Labor Day</b>			
Extend service to 7:30 p.m.	One hour	\$              9,047.00	\$              12,367.00
	Federal (50%)	\$              4,523.50	\$              6,183.50
	Goldsboro (50%)	\$              4,523.50	\$              6,183.50
Extend service to 8:30 p.m.	Two hours	\$              18,094.00	\$              24,734.00
	Federal (50%)	\$              9,047.00	\$              12,367.00
	Goldsboro (50%)	\$              9,047.00	\$              12,367.00

		<b>Blue &amp; Purple plus ADA van</b>	<b>Blue, Purple, &amp; Green plus ADA van</b>
<b>Twelve Months</b>			
Extend service to 7:30 p.m.	One hour	\$              27,141.00	\$              37,101.00
	Federal (50%)	\$              13,570.50	\$              18,550.50
	Goldsboro (50%)	\$              13,570.50	\$              18,550.50
Extend service to 8:30 p.m.	Two hours	\$              54,282.00	\$              74,202.00
	Federal (50%)	\$              27,141.00	\$              37,101.00
	Goldsboro (50%)	\$              27,141.00	\$              37,101.00



# City of Goldsboro

P.O. Drawer A  
North Carolina  
27533-9701

*Office of the Mayor*

## PROCLAMATION SMALL BUSINESS WEEK

**WHEREAS**, small businesses are the backbone of our economy at every level; and

**WHEREAS**, more than half of Americans either own or work for a small business; and

**WHEREAS**, small businesses create an estimated two out of every three new jobs in the U.S. each year; and

**WHEREAS**, the State of North Carolina is home to more than 800,000 small businesses; and

**WHEREAS**, small businesses make up the majority of the more than 550 members of the Wayne County Chamber of Commerce and the clients of the Wayne Business and Industry Center, of which the Small Business Center is one of its successful components; and

**WHEREAS**, small businesses add strength to Wayne County's Certified Work-Ready Community status; and

**WHEREAS**, the Wayne County Chamber of Commerce and the Small Business Center at Wayne Community College provide a range of activities to assist, educate, and promote local small businesses;

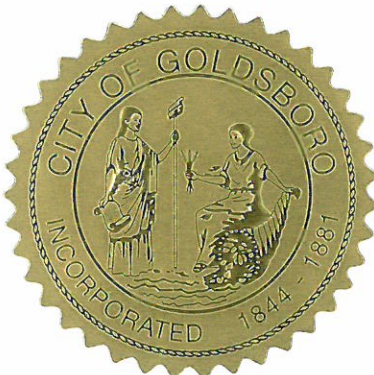
**WHEREAS**, the nation sets aside a week each year to celebrate the impact of outstanding entrepreneurs, small business owners, and their employees;

**NOW, THEREFORE, I**, Chuck Allen, Mayor of the City of Goldsboro, do hereby proclaim the week of April 30-May 6, 2017, as

### ***SMALL BUSINESS WEEK***

in Goldsboro, North Carolina and declares support for our small businesses and recognizes the innovations and contributions of small businesses.

**IN WITNESS THEREOF**, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 17<sup>th</sup> day of April, 2017.



Chuck Allen  
Mayor



## City of Goldsboro

P.O. Drawer A  
North Carolina  
27533-9701

### ***PROCLAMATION RELAY FOR LIFE MONTH***

**WHEREAS**, the Relay for Life is the American Cancer Society's signature activity offering our community a chance to participate in the fight against cancer; and

**WHEREAS**, Cancer is one of the leading causes of death in the State of North Carolina where an estimated 56,900 new cases will be diagnosed in 2017; and

**WHEREAS**, every citizen is at risk of developing Cancer; and

**WHEREAS**, the Relay for Life is a community gathering that helps raise awareness and funds for the American Cancer Society to continue to do research and to assist with patient services, education and advocacy in the mission to eliminate Cancer as a health risk;

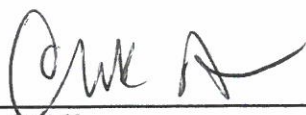
**NOW THEREFORE**, I, Chuck Allen, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim the month of May as

#### ***"Relay for Life Month"***

in the City of Goldsboro, North Carolina, and urge all citizens to show their support for the American Cancer's Society annual RELAY FOR LIFE, to be held May 19-20, 2017, by wearing their Relay for Life T-shirts to work on Friday, May 5<sup>th</sup> and by displaying their purple ribbons in support of "Show Your Purple Week" the entire week prior to the Relay event.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 17<sup>th</sup> day of April, 2017.



  
\_\_\_\_\_  
Chuck Allen  
Mayor



CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 17, 2017 COUNCIL MEETING

**SUBJECT:** PUBLIC HEARING  
CU-6-17 John Hodge (Well-Traveled Beer) – Southwest corner of South Center Street and Chestnut Street (Place of Entertainment with ABC Permits – Amendment)

**BACKGROUND:** The applicant requests to amend a previously-issued Conditional Use Permit to allow the operation of a place of entertainment with ABC Permits (bar/lounge). The amendment would allow the expansion of the existing bar/lounge operation by adding 34 seats.

Frontage: 72.26 ft. (S. Center St.)  
119.4 ft. (W. Chestnut St.)  
Depth: 119.4 ft.  
Area: 8,609.06 sq. ft. or .2 acres  
Zoning: Central Business District (CBD)

Hours of Operation: Tuesday - Thursday (3pm-11pm)  
Friday – Saturday (3pm – 12am)  
Sunday (12pm-4pm)

Number of Employees: 2

The applicant was granted a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits by City Council at their December 7, 2015 meeting. The applicant is now requesting to expand the operation for additional seating.

**DISCUSSION:** The applicant renovated approximately 1,600 sq. ft. of the existing two-story, 5,384 sq. ft. masonry-brick building for craft beer sales and consumption. The applicant now intends to renovate a portion of the 1,674 sq. ft. remaining first floor area facing West Chestnut Street for additional seating and storage.

The submitted floor plan for the expansion shows seating for thirty-four people. The existing operation included beverage shelving and display areas, seating for twenty-five people,

bathrooms and a bar. The expansion of seating would allow for a total of fifty-nine people.

RECOMMENDATION: No action necessary. The Planning Commission will have a recommendation for the Council's meeting on May 8, 2017.

Date: 4-11-2017

  
\_\_\_\_\_  
Planning Director

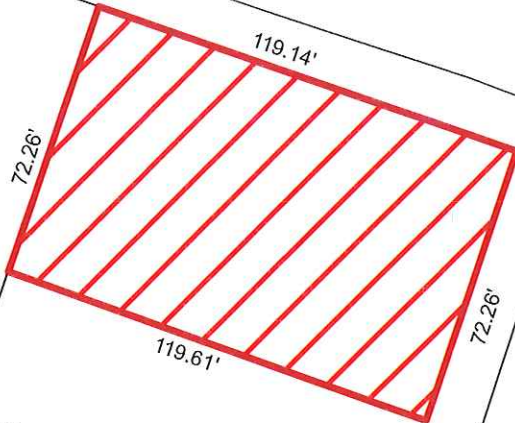
Date: \_\_\_\_\_

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City Manager

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CU - 6 - 17  
JOHN HODGE  
PLACE OF ENTERTAINMENT w/ ABC - AMENDMENT

W CHESTNUT ST

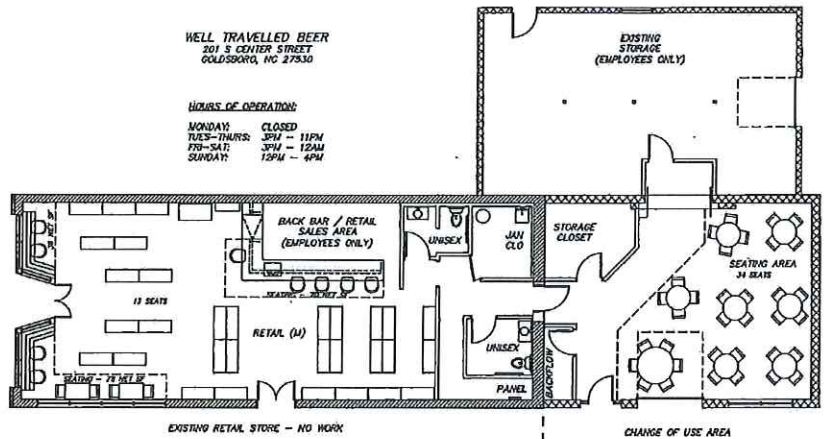


S CENTER ST

E CHESTNUT ST



CU - 6 - 17  
JOHN HODGE  
PLACE OF ENTERTAINMENT w/ ABC - AMENDMENT



CITY CLERK

DATE

CITY ENGINEER

DATE

PLANNING DIRECTOR

DATE

OWNER

DATE



CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 17, 2017 PUBLIC HEARING

SUBJECT:

PUBLIC HEARING

CU-7-17 State Electric Supply Company - West side of North George Street between Vine Street and Holly Street

Applicant requests a Conditional Use Permit to allow the outside storage of goods or materials in conjunction with a contractor's office and retail supply business.

Frontage: 430.5 ft.

Depth: Avg. 420 ft.

Area: Approximately 162,934 sq. ft. or 3.74 acres

Zone: GB (General Business) and I-2 (General Industry)

BACKGROUND:

The site consists of an existing 91,688 sq. ft. commercial building of masonry construction fronting N. Virginia, W. Vine and N. George Streets. CSX Railroad right-of-way abuts the property along the northern property line.

A portion of the property is zoned I-2 (General Industry) along W. Vine and N. Virginia Streets.

Monroe Hardware Company currently occupies approximately 46,777 sq. ft. of the existing building located within this zoning district. Another 49,717 sq. ft. of building space is currently vacant, available for lease and zoned GB (General Business) along N. George Street.

DISCUSSION:

As previously stated, applicant proposes to maintain an outside storage yard in conjunction with the proposed business which requires Council approval.

The City's Unified Development Code requires the following:

- 1) Storage areas shall be screened from public view by an 8 ft. high solid fence. Fence may be reduced to 6 ft. if items for storage do not exceed 5 ft. in height.
- 2) No loading or unloading of materials shall occur outside of the fenced area.



- 3) Materials shall not be stacked so as to be visible from any public road right-of-way or adjoin property line.

The applicant proposes to use 5,985 sq. ft. of the vacant portion of the building for office and retail use and 35,986 sq. ft. for warehouse storage for a combined 41,971 sq. ft. of floor space within the GB (General Business) zoning district.

The applicant's floor plan indicates 7 offices, a conference room, a retail sales counter, a reception area and merchandise storage racks to be located on the first floor. Warehouse storage will be located directly behind the office and retail spaces. Four office spaces and a training room will occupy the second floor of the facility.

Parking: A total of 20 paved and striped parking spaces are required for the proposed use (including one handicapped space) as indicated on the site plan along N. George Street. In addition, one parking space is required for each vehicle stored on site. Applicant indicates that additional parking spaces have been provided for 4 company vehicles to include 2 vans, 1-16 ft. box truck and 1-24 ft. box truck to be located on the dock side of the facility facing W. Vine Street where loading and unloading deliveries will be made. A total of 25 parking spaces will be provided for the operation of the business.

Landscaping: Street trees are required along N. George Street, however NCDOT will not allow the installation of street trees since this is a State-maintained road. As a substitute, the installation of low growing shrubs is acceptable in the State right-of-way.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council meeting on May 8, 2016.

Date: 4-11-2017

  
\_\_\_\_\_  
Planning Director

Date: \_\_\_\_\_

\_\_\_\_\_  
City Manager

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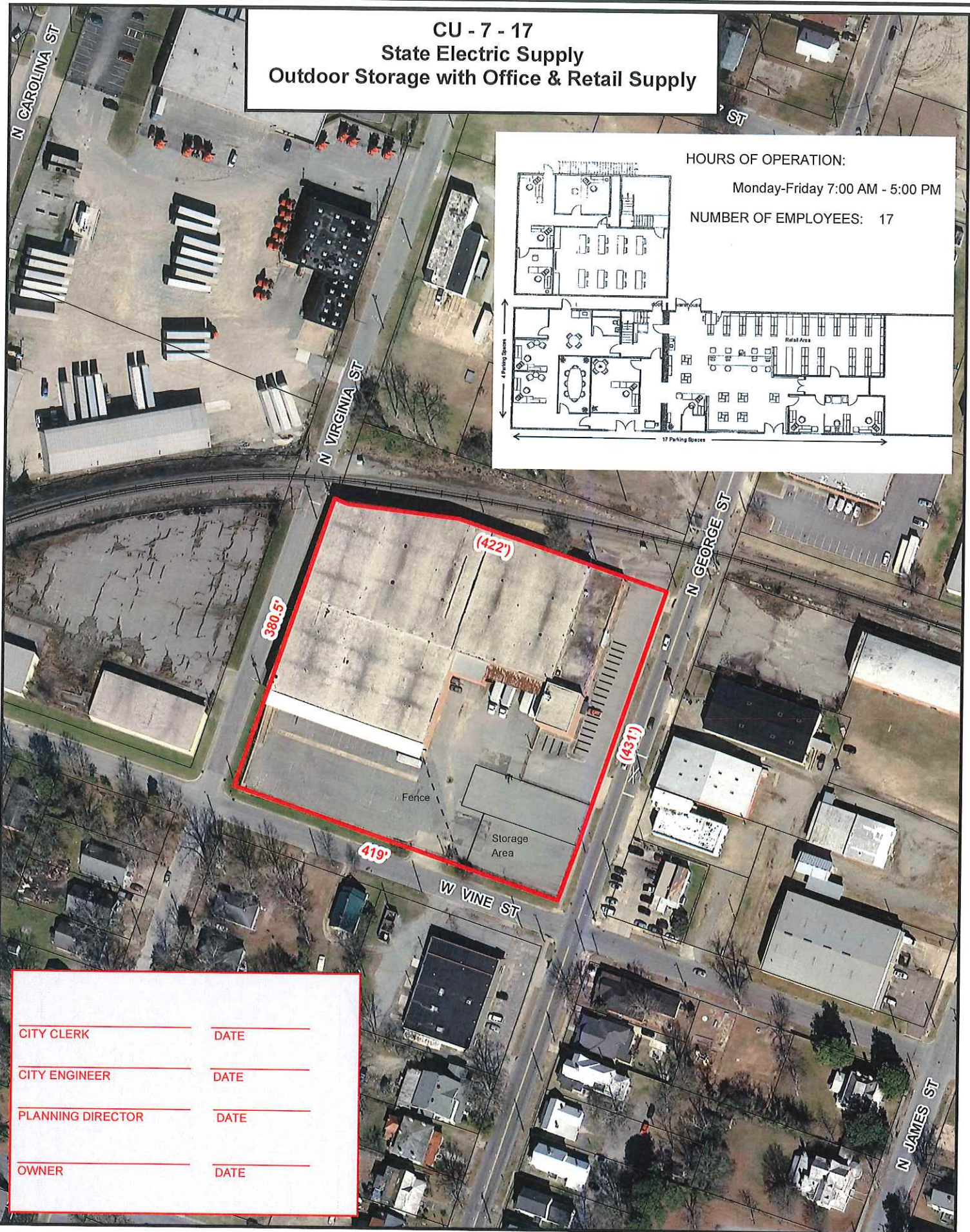
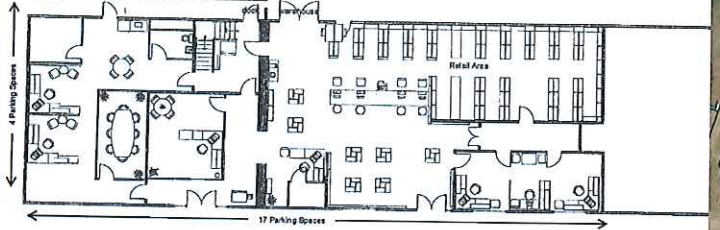
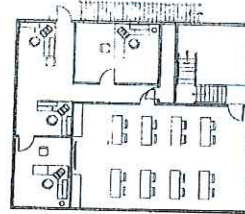


CU - 7 - 17  
State Electric Supply  
Outdoor Storage with Office & Retail Supply

HOURS OF OPERATION:

Monday-Friday 7:00 AM - 5:00 PM

NUMBER OF EMPLOYEES: 17



CITY CLERK

DATE

CITY ENGINEER

DATE

PLANNING DIRECTOR

DATE

OWNER

DATE





NOTICE OF PUBLIC HEARING  
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL  
OF THE CITY OF GOLDSBORO  
TO CONSIDER THE ISSUANCE OF A CONDITIONAL USE PERMIT  
TO ALLOW THE OUTDOOR STORAGE OF GOODS

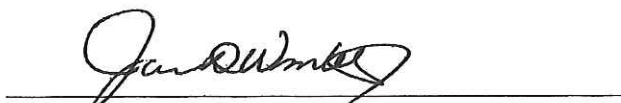
Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, April 17, 2017, at 7:00 p. m., in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, to consider the issuance of a Conditional Use Permit to allow the outdoor storage of goods or materials in conjunction with a contractor's office and retail supply business.

CU-7-17 State Electric Supply Company – West side of North George Street  
between Vine Street and Holly Street

The property is located on the west side of North George Street between Vine and Holly Streets. The Wayne County Tax Identification Nos. are 2599-88-4490 and 5275. The property has a frontage of 430.5 ft., an average depth of 420 ft. and a total area of approximately 162,934 sq. ft., or 3.74 acres.

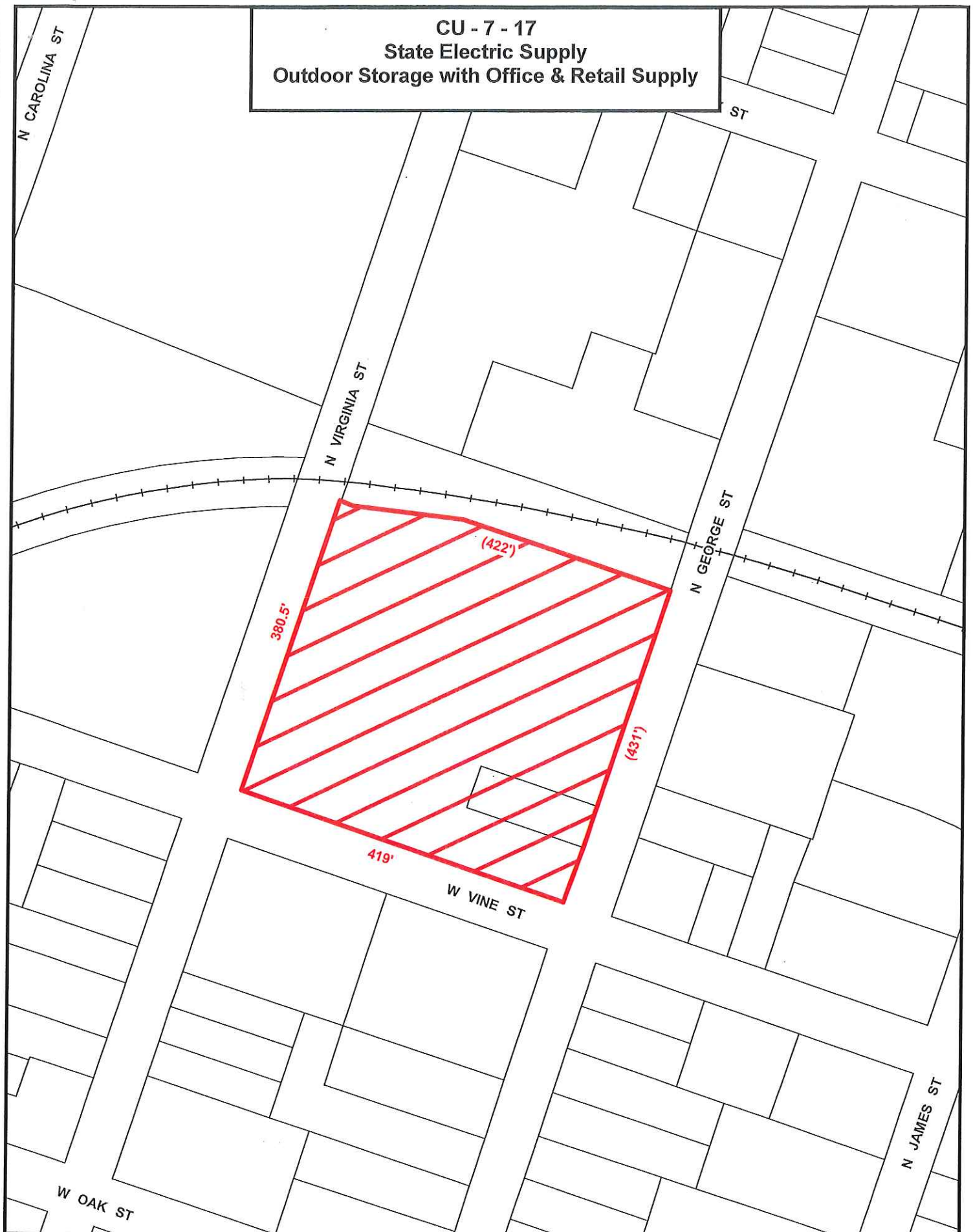
All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.

  
\_\_\_\_\_  
Melissa C. Corser, City Clerk

  
\_\_\_\_\_  
James D. Womble, City Attorney

PUBLISH:    March 30, 2017  
                  April 6, 2017

CU - 7 - 17  
State Electric Supply  
Outdoor Storage with Office & Retail Supply





**CU - 7 - 17**  
**State Electric Supply**  
**Outdoor Storage with Office & Retail Supply**





CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 17, 2017 COUNCIL MEETING

**SUBJECT:** PUBLIC HEARING  
CU-8-17 Jared Grantham – Southwest corner of East  
Walnut Street and Ormond Avenue

**BACKGROUND:** The applicant requests a Conditional Use Permit to allow the operation of a Place of Entertainment with no ABC permits. The use proposed is a physical adventure gaming operation which is most commonly known as an “Escape Room.”

Escape Rooms were originally developed in Japan. They are basically an activity where players are locked in a room and have to use elements of the room to solve a series of puzzles and escape within a set time limit, or after having completed a mission.

Escape rooms usually involve groups of people and can be used as teambuilding exercises for public, private or governmental entities or as an activity for individuals and families.

They are sometimes characterized as physical versions of escape-type video games.

**DISCUSSION:** The applicant proposes utilizing the entire upstairs of the structure which is to be divided into three separate escape rooms and also will include restrooms, a reception/waiting area, an office and storage.

Hours of Operation

Monday – Wednesday (By Appt.)

Thursday and Friday (5:00 p. m. to 10:30 p. m.)

Saturday (9:00 a. m. to 10:30 p. m.)

Sunday (2:30 p. m. to 10:30 p. m.)

No. of Employees: 2

The property is located within that area of the Central Business District which is exempt from providing off-street parking.

Any exterior improvements will require review and approval by the Historic District Commission.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on May 8, 2017.

Date: 4-11-2017

  
Planning Director

Date: \_\_\_\_\_

\_\_\_\_\_  
City Manager

ssj

NOTICE OF PUBLIC HEARING  
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL  
OF THE CITY OF GOLDSBORO  
TO CONSIDER ISSUANCE OF CONDITIONAL USE PERMITS  
TO ALLOW THE OPERATION OF A PLACE OF ENTERTAINMENT  
WITH NO ABC PERMIT


Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, April 17, 2017, at 7:00 p. m., in the Council Chambers, City Hall to consider the issuance of a Conditional Use Permit to allow the operation of a place of entertainment with no ABC permits (Physical Adventure Gaming (Escape Room) which will not include any computer-based sweepstakes).

CU-8-17 Jared Grantham – Southwest corner of East Walnut Street and Ormond Avenue

The Wayne County Tax Identification No. is 2599-95-5546 (part). The address is 103 Ormond Avenue (upstairs). The unit to be utilized has dimensions of approximately 34 ft. by 75 ft. and a total area of approximately 2,500 sq. ft. The applicant proposes the operation of a physical adventure gaming business (Escape Room) which will not include any computer-based sweepstakes.

All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.

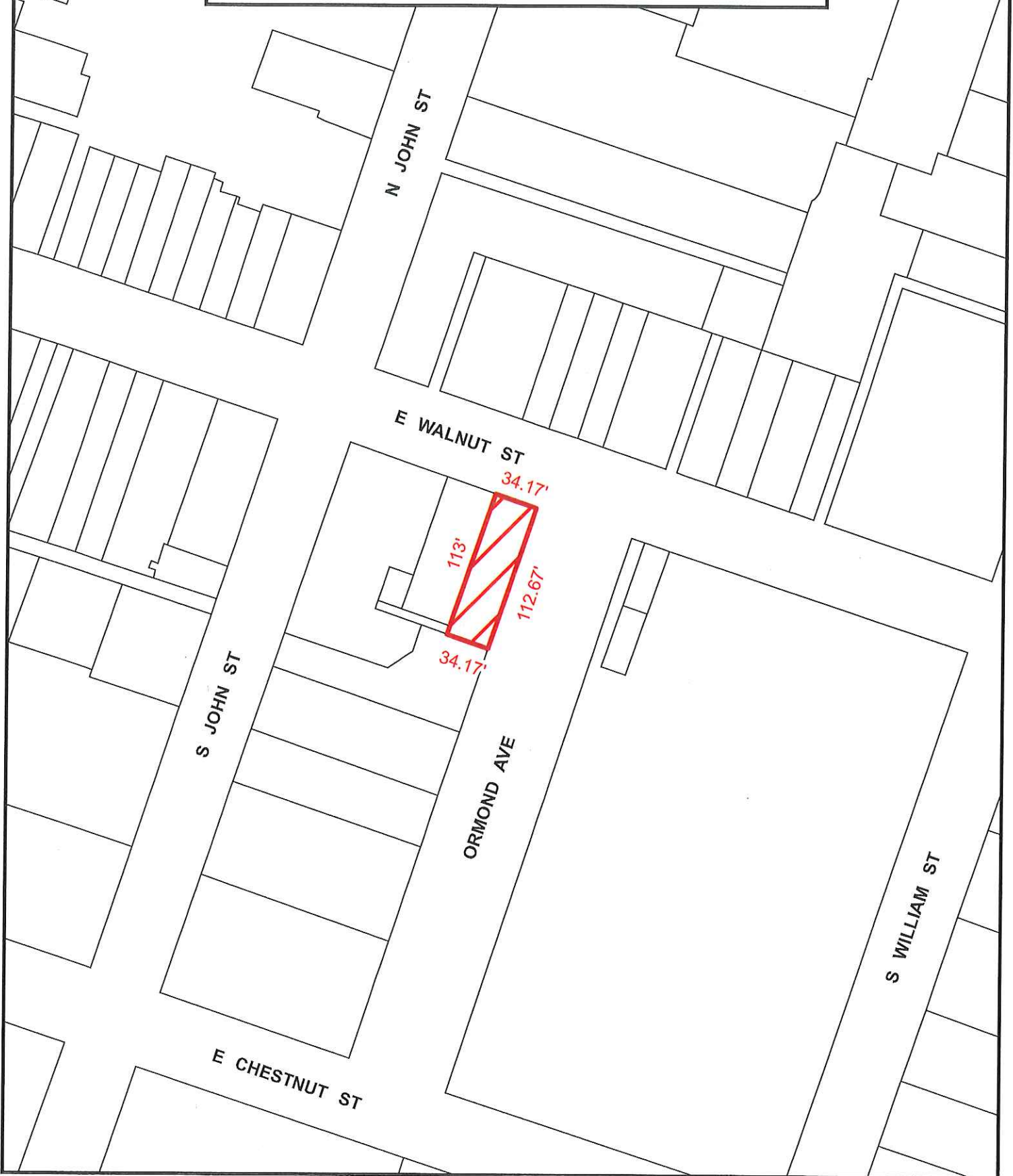
  
Melissa Corser, City Clerk

  
James D. Womble, City Attorney

PUBLISH: March 31, 2017  
April 7, 2017

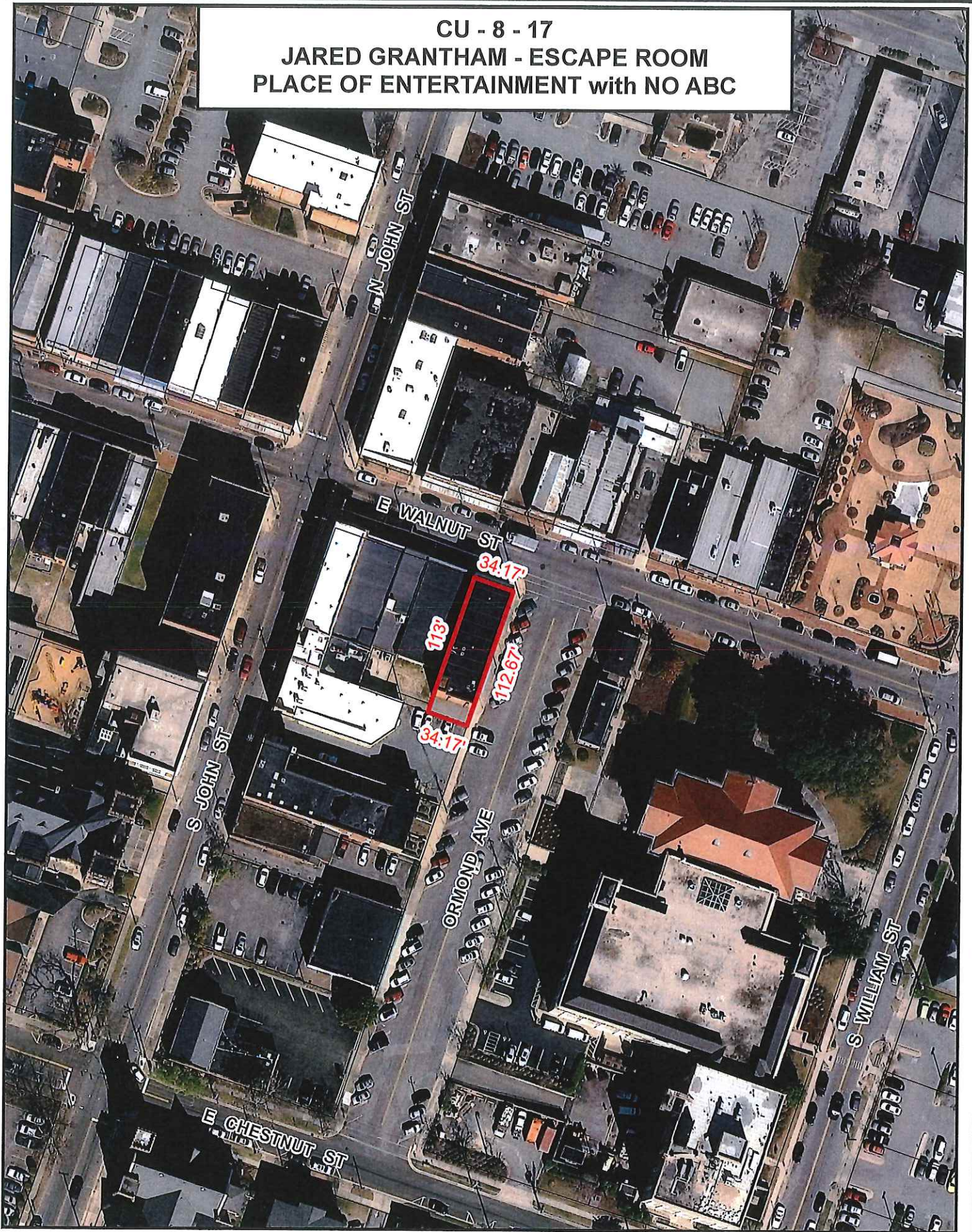


CU - 8 - 17  
JARED GRANTHAM - ESCAPE ROOM  
PLACE OF ENTERTAINMENT with NO ABC

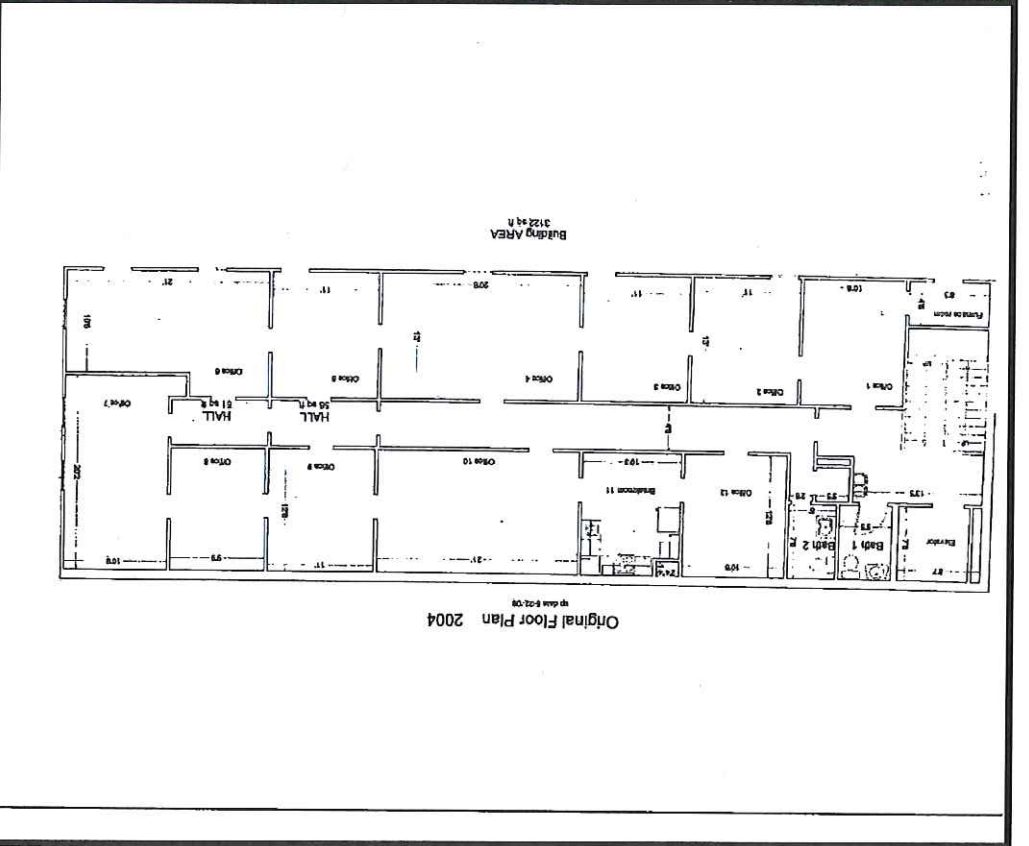




CU - 8 - 17  
JARED GRANTHAM - ESCAPE ROOM  
PLACE OF ENTERTAINMENT with NO ABC







OWNER	DATE

The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on this map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data disclaim any legal responsibilities for the information or accuracy contained herein. The City of Goldsboro does not intend to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.



CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 17, 2017 COUNCIL MEETING

SUBJECT: PUBLIC HEARING  
Zoning Ordinance Amendment – Electronic Sweepstakes  
Facilities

BACKGROUND: At their work session held on March 6, 2017, the Council requested that the staff prepare an amendment to the City's Unified Development Ordinance as it relates to electronic sweepstakes facilities (internet cafes).

The Council asked that the separation distance from specific uses use be increased and additional uses included in the separation distance.

Previously, based on the number of modifications which had been requested in conjunction with these uses, the Council had agreed to reduce the parking requirement for electronic sweepstakes facilities from two (2) spaces per machine to 1.5 spaces per machine. This change has now been formally included within the amendment.

DISCUSSION: The amendment would limit the zoning districts which would permit electronic gaming establishments as Conditional Uses to only the General Business zone.

In addition, the separation distance would be increased from 200 ft. to 500 ft. and would include not only residentially zoned or developed property, a church or school but would add "day care, playground or public park".

The separation distance between such uses would be increased from 200 ft. to one mile (5,280 ft.).

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on May 8, 2017.

Date: 4-11-2017

  
\_\_\_\_\_  
Planning Director

Date: \_\_\_\_\_

\_\_\_\_\_  
City Manager



NOTICE OF PUBLIC HEARING  
BEFORE THE CITY COUNCIL AND THE PLANNING COMMISSION  
OF THE CITY OF GOLDSBORO, NORTH CAROLINA  
TO CONSIDER CHANGES AND AMENDMENTS TO  
THE UNIFIED DEVELOPMENT ORDINANCE  
OF THE CITY OF GOLDSBORO CODE OF ORDINANCES

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro, North Carolina, on Monday, April 17, 2017, at 7:00 p. m., in the Council Chambers, City Hall, 214 North Center Street, to consider certain changes and amendments to the Unified Development Ordinance of the Goldsboro Code of Ordinances.

The Sections of the Unified Development Ordinance under consideration for amendment are as follows:

A. Amend Section 5, Subsection 5.5.4 "Special and Conditional Use Specific Regulations, "Internet Café/Sweepstakes Facilities – Electronic Gaming Operations, by **deleting and rewriting as follows:**

1. Permitted District: General Business (GB)
2. No establishment shall be located within five hundred (500) feet of any residentially zoned or developed property, church, school, day care, playground or public park. Where the proposed establishment is separated from residentially zoned or developed property by a four-lane highway, the five hundred (500) foot separation shall only apply to the properties along the sides and rear of the establishment.
3. No such establishment shall be located within one mile (5,280 ft.) of another such establishment.
4. The hours of operation for such operations shall be limited to 7:00 a. m. to 2:00 p. m.

B. Amend Section 5, Subsection 5.4 "Table of Permitted Uses" by changing the following category:

Internet Café/Sweepstakes Facilities/  
Electronic Gaming Facility

Permitted as a Conditional Use  
"C" in GB, SC, HB and I-2

**To Read as Follows:**

Internet Café/Sweepstakes Facilities/  
Electronic Gaming Facility

Permitted as a Conditional Use  
"C" in GB

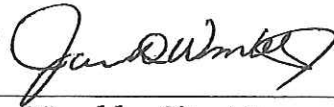
C. Amend Section 6.1 "Off-Street Parking, Loading and Stacking Standards", Table 6-1, by **changing the parking requirement** for Internet Café/Sweepstakes

Facilities/Electronic Gaming Facility from 2 spaces per computer and 1 space per employee to 1.5 spaces per computer and 1 space per employee.

All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the hearing.



Melissa Corser, City Clerk



James Womble, City Attorney

PUBLISH: March 30, 2017  
April 6, 2017

CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 17, 2017 COUNCIL MEETING

**SUBJECT:** PUBLIC HEARING  
Contiguous Annexation Request – Mills Goldsboro Properties, LLC

**BACKGROUND:** The City Council, at their meeting on March 20, 2017, scheduled a public hearing for the proposed annexation of the subject property. A public hearing notice was properly advertised stating the time, place and purpose of the meeting.

**DISCUSSION:** Pursuant to G. S. 160A-31, at the public hearing all persons owning property in the area proposed to be annexed, as well as the residents of the municipality, shall be given an opportunity to be heard on the proposed annexation.

If the Council determines that the proposed annexation meets all the requirements of G. S. 160A-31, it has the authority to adopt an annexation ordinance.

Attached is a report prepared by the Department of Planning and Community Development, in conjunction with other departments, concerning the subject annexation area. All City services can be provided to the property.

**RECOMMENDATION:** By motion, after the public hearing, adopt the attached Ordinance annexing the Mills Goldsboro Property effective April 30, 2017.

Date: 4-11-2017

  
Planning Director

Date: \_\_\_\_\_

\_\_\_\_\_  
City Manager



ANNEXATION REPORT  
**MILLS GOLDSBORO PROPERTIES, LLC**  
**(CONTIGUOUS)**

Property Description

- a. Location: The area being considered for annexation is located on the east side of Gateway Drive.
- b. Population: The site is currently vacant. There is no resident population. Development plans have been approved for the expansion of the existing adjacent car dealership.
- c. Acreage: 4.0 acres
- d. Zoning: The property is currently zoned General Business. Surrounding properties are zoned as follows:

North: Industrial and Business Park-1  
South: Shopping Center  
East: Industrial and Business Park-1  
West: I-2 Industrial and General Business

2. Engineering Description

Mills Goldsboro Properties, LLC

BEGINNING at an iron stake on the southern right-of-way of N. C. Secondary Road No. 1711 (Oak Forest Road), said beginning point being located S. 24° 01' 37" W. 466.63 ft. from a City of Goldsboro Control Monument C. C. M. #12 having N. C. Grid Coordinates: N = 592,588.453, E = 2,319,609.012 "NAD 83", and said beginning point having N. C. Grid Coordinates: N = 592,141.683, E = 2,319,474.328 "NAD 83", and said beginning point being the most northeastern corner of the property of Mills Goldsboro Properties, LLC as shown by deed recorded in Deed Book 2914, Page 130 of the Wayne County Registry; thence from the beginning, with the southern right-of-way of N. C. Secondary Road No. 1711 (Oak Forest Road) and with the southern right-of-way of Gateway Drive, along a curve to the right having an arc distance of 513.93 ft., a radius of 909.93 ft. (a chord) N. 86° 42' 47" E. 507.10 ft. to an iron rod; thence leaving the southern right-of-way of Gateway Drive, S. 17° 52' 04" W. 685.05 ft. to an iron rod, the most southeastern corner of the property of Mills Goldsboro Properties, LLC as shown by deed recorded in Deed Book 2914, Page 130 in the Wayne County Registry; thence with the line of the property of Mills Goldsboro Properties, LLC, N. 25° 25' 19" W. 229.56 ft. to an iron rod; thence continuing N. 25° 25' 19" W. 264.97 ft. to an iron rod; thence continuing and with the line of the property of Mills Goldsboro Properties, LLC, N. 25° 25' 19" W. 195.18 ft. to an iron rod on the southern right-of-way of N. C. Secondary Road No. 1711 (Oak Forest Road), the most northeastern corner of the property of Mills Goldsboro Properties, LLC as shown by deed recorded in Deed Book 2914, Page 130 in the Wayne County Registry, the point of beginning containing 4.000 acres more or less.



3. Qualifications

- a. The area proposed to be annexed will meet the requirements of G. S. 160A-31(f):

Annexation by Petition: The area is adjacent and contiguous to the City boundaries. The proposed annexation area boundary abuts the existing city limits along its northern and western property lines.

4. Plans for Extension of Municipal Services

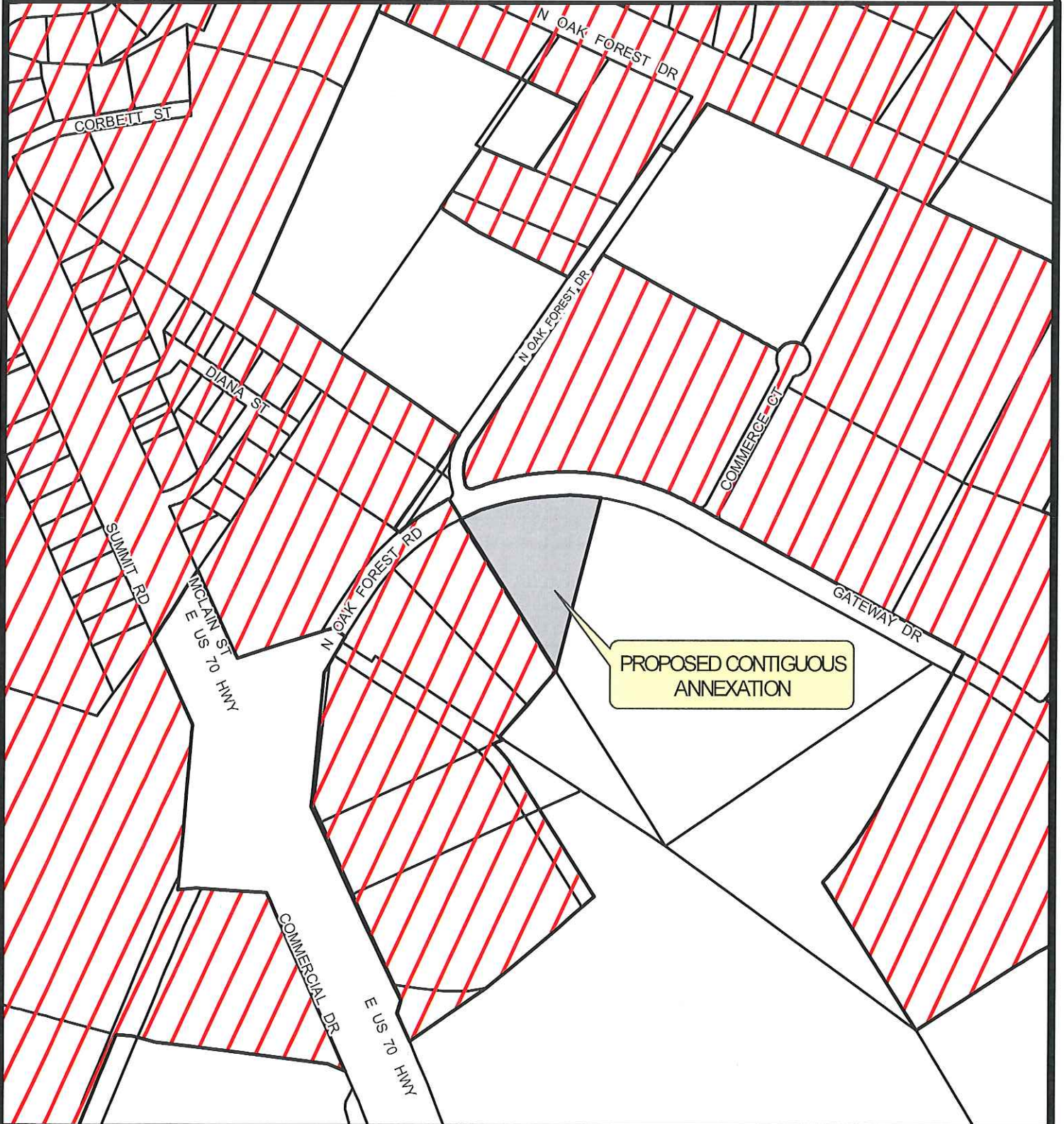
- a. Fire Protection: Fire protection for the property requested for annexation will be provided by existing City personnel and equipment.
- b. Police Protection: Police protection to the subject property can be provided by existing City personnel and equipment.
- c. Refuse Collection: The City will be able to provide commercial refuse service to this site upon request.
- d. Street Construction and Maintenance: Gateway Drive has been included within the annexation description and will be maintained by existing City crews.
- e. Water and Sewer Service: City water and sewer service is available to serve the property.
- f. Estimated Revenues: Estimated revenues are based on current tax values as listed in the Wayne County tax records.
- $\$80,000/\$100 \text{ (Land Only)} = \$8,000 \times \$0.65 = \underline{\$520.00}$
- g. Estimated Payments to Volunteer Fire Department: It is not anticipated that the proportionate share payment will be greater than \$100 per year, therefore, no VFD payment will be required.

5. Voting District

The City changed its method of electing Councilmembers on February 2, 1987 and divided the City into six voting districts. It is customary to add a newly-annexed area to the nearest voting district. With the adoption and approval of revised Electoral District maps in 2010, this area, if annexed, will be added to **District No. 2** unless the City Council instructs the City staff to include this area in another district.

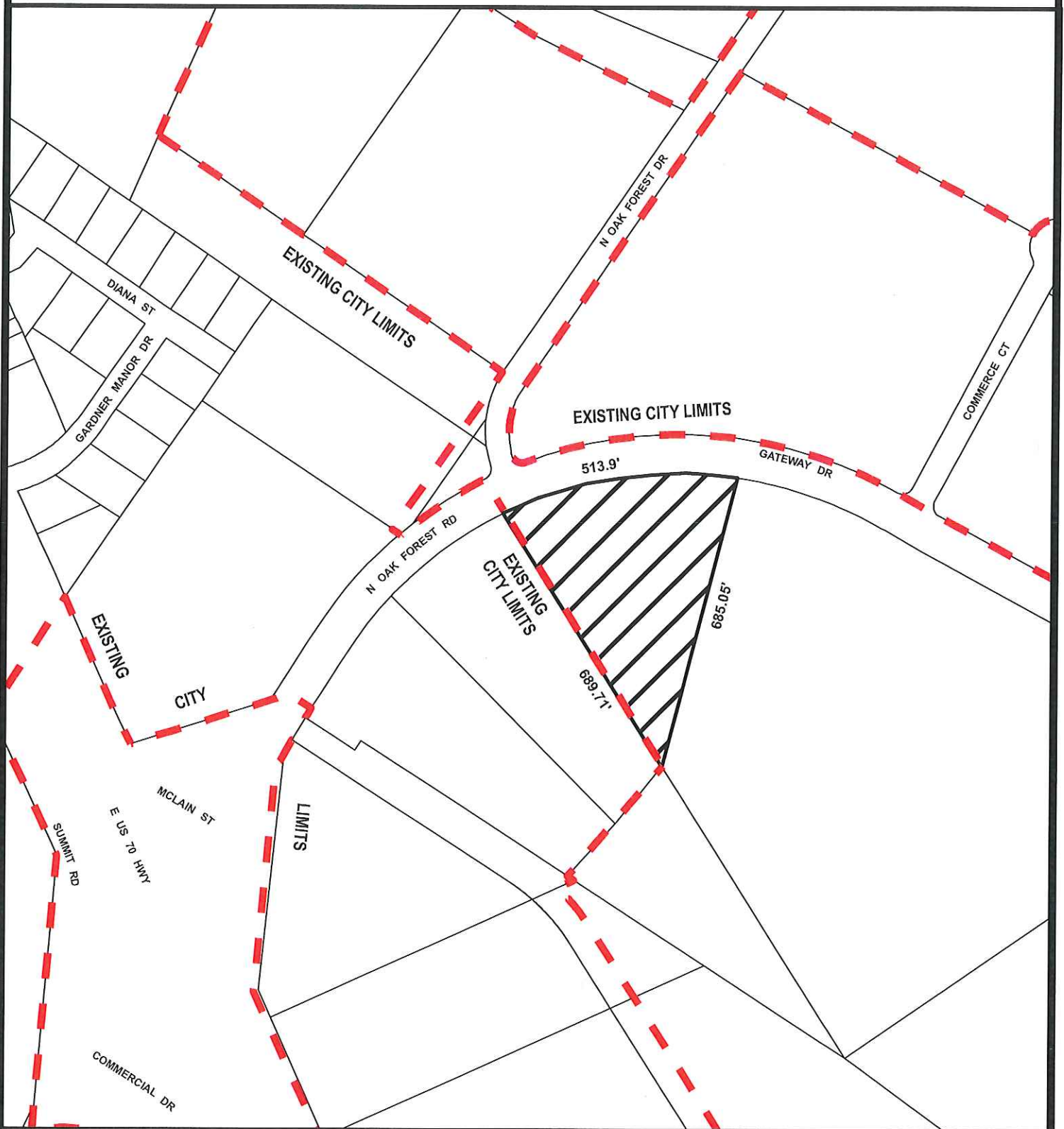


# CONTIGUOUS ANNEXATION MILLS GOLDSBORO PROPERTIES, LLC





# CONTIGUOUS ANNEXATION MILLS GOLDSBORO PROPERTIES, LLC



This is a detailed street map of a residential area, likely in the Central Heights neighborhood. The map shows a grid of streets with various names such as N Berkeley Blvd, E US 70 Hwy, and Gateway Dr. A specific lot is highlighted with a black triangle, located at the intersection of N Oak Forest Rd and E Ash St. The map also shows larger areas like Central Heights and Gateway Dr, and a network of smaller residential streets.

Streets shown include:

- N Berkeley Blvd
- E US 70 Hwy
- Gateway Dr
- N Oak Forest Rd
- E Ash St
- Central Heights
- Thoroughfare Rd
- Millers Chapel Rd
- Powell Rd
- Corral Dr
- Bridle Path Dr
- Longs Plant Farm Rd
- Saddlewood Dr
- Service Rd
- Vermont Garrison St
- Geiger St
- Whisner St
- Kenly Rd
- Nellis St
- Chandler Rd
- Paune St
- Maxwell St
- Etchberger Rd
- Beck St
- Vandenberg St
- Carswell Ln
- Scriven Rd
- Westover Rd
- E Ash St
- Malloy St
- Graves Dr
- N Berkeley Blvd
- N Spence Ave
- N Hillcrest Dr
- Cashier Dr
- Pine Needles Rd
- Royall Ave
- North Park Dr
- Hardingwood Dr
- Cuyler Best Rd
- Chapin Rd
- St Hill Dr
- Sunset Dr
- Tonya Dr
- S Harding Dr
- Woodland Dr
- M W New Hope Rd
- Daniel Dr
- N Harding Dr
- Mimosa Park Dr
- Pinemont Cir
- Cedar Rd
- Birch Dr
- Green Dr
- N Berkeley Blvd
- Forest Dr
- Holly Rd
- Woodbine St
- Pinewood Dr
- E New Hope Rd
- Hines Dr
- Gra-Lan Dr
- Sandy Dr
- S Marion Dr
- Maplewood Dr
- N Marion Dr
- Boyette Dr
- Darby Rd
- Scotty Dr
- Lisa Ln
- N Oak Forest Dr
- N Berkeley Blvd
- Parkway Dr
- Summit Rd
- E US 70 Hwy
- Langston Dr
- Boxwood Ln
- Westover Rd
- Scriven Rd
- Chanute Rd
- March Ln
- Squier Ave
- Etchberger Rd
- Beck St
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- Vandenberg St



EXISTING CITY LIMITS

EXISTING CITY LIMITS

EXISTING CITY LIMITS

EXISTING CITY

EXISTING CITY LIMITS

513.9'

685.05'

DIANA ST

GARDNER MANOR DR

N OAK FOREST DR

GATEWAY DR

COMMERCE CT

MCQUAIN ST

E US 70 HWY

COMMERCIAL DR

SUMMIT RD

LIMITS



ORDINANCE NO. 2017 -

AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS REAL PROPERTY  
TO THE CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, after notice duly given in compliance with the pertinent provisions of Section 31, of Chapter 160A of the General Statutes of North Carolina, a public hearing was held before the City Council of the City of Goldsboro, North Carolina, at a regular meeting held in the City Hall in Goldsboro on Tuesday, January 17, 2017 relative to the annexation of the contiguous real property hereinafter described to the City of Goldsboro; and

WHEREAS, at said public hearing all persons owning property in the area proposed to be annexed who alleged error in the Petition for Annexation, as well as residents of the City of Goldsboro who questioned the necessity for annexation, were given an opportunity to be heard along with proponents of such annexation; and

WHEREAS, after the completion of said public hearing, the City Council has determined that the Petition for Annexation meets the requirements of said Section 31 of Chapter 160A of the General Statutes of North Carolina, and has further determined, after due and careful deliberation, that it is for the best interest of the City of Goldsboro and its citizens that the contiguous real property proposed to be annexed be annexed to the City of Goldsboro; and

WHEREAS, as a result of said annexation, it is necessary to modify the boundaries of the six (6) single-member electoral districts of the City of Goldsboro as shown on a map entitled "Official Election District Boundaries" dated July 15, 2002 and to amend said map as hereinafter set forth; and

WHEREAS, the City Council finds it to be in the best interests of the City of Goldsboro to modify the boundaries of the electoral district in order to afford the citizens of the annexed area full participation in the electoral process of the City of Goldsboro and in order to comply with State and Federal law.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that the following described contiguous real property be and the same is hereby annexed to the City of Goldsboro:

Mills Goldsboro Properties, LLC

BEGINNING at an iron stake on the southern right-of-way of N. C. Secondary Road No. 1711 (Oak Forest Road), said beginning point being located S. 24° 01' 37" W. 466.63 ft. from a City of Goldsboro Control Monument C. C. M. #12 having N. C. Grid Coordinates: N = 592,588.453, E = 2,319,609.012 "NAD 83", and said beginning point having N. C. Grid Coordinates: N = 592,141.683, E = 2,319,474.328 "NAD 83", and said beginning point being the most northeastern corner of the property of Mills Goldsboro Properties, LLC as shown by deed recorded in Deed Book 2914, Page 130 of the Wayne County Registry; thence from the

beginning, with the southern right-of-way of N. C. Secondary Road No. 1711 (Oak Forest Road) and with the southern right-of-way of Gateway Drive, along a curve to the right having an arc distance of 513.93 ft., a radius of 909.93 ft. (a chord) N. 86° 42' 47" E. 507.10 ft. to an iron rod; thence leaving the southern right-of-way of Gateway Drive, S. 17° 52' 04" W. 685.05 ft. to an iron rod, the most southeastern corner of the property of Mills Goldsboro Properties, LLC as shown by deed recorded in Deed Book 2914, Page 130 in the Wayne County Registry; thence with the line of the property of Mills Goldsboro Properties, LLC, N. 25° 25' 19" W. 229.56 ft. to an iron rod; thence continuing N. 25° 25' 19" W. 264.97 ft. to an iron rod; thence continuing and with the line of the property of Mills Goldsboro Properties, LLC, N. 25° 25' 19" W. 195.18 ft. to an iron rod on the southern right-of-way of N. C. Secondary Road No. 1711 (Oak Forest Road), the most northeastern corner of the property of Mills Goldsboro Properties, LLC as shown by deed recorded in Deed Book 2914, Page 130 in the Wayne County Registry, the point of beginning containing 4.000 acres more or less.

BE IT FURTHER ORDAINED THAT:

1. The annexed area herein above identified be added to and become a part of Electoral District 2; and
2. The boundaries of the six single-member electoral districts shall be modified and changed as shown on a map entitled "Official Election District Boundaries Map" dated July 15, 2002; and
3. The Director of Planning and Community Development is directed to prepare an official map showing the district boundaries and to file a copy of the official map in the Office of the City Clerk as required by G. S. 160A-22 and G. S. 160A-23. Further, the City Clerk shall forward a copy of the official map to the Wayne County Board of Elections; and
4. The effective date of annexation for the property under consideration is **April 30, 2017.**
5. This Ordinance is adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Approved as to Form Only:

Reviewed by:

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
City Manager

CITY OF GOLDSBORO  
AGENDA MEMORANDUM  
April 17, 2017 COUNCIL MEETING

**SUBJECT:** Bid Award Addendum for Ordinance No. 2017-5 to Pearson Pump for Westbrook Pump Station, Nationwide Electrical Services, Inc. for 117 Pump Station, TA Loving Company for Big Cherry Pump Station, and TA Loving Company for Little Cherry Pump Station – Hurricane Matthew Final Repair Projects and Mitigation.

**BACKGROUND:** Bids were awarded January 24, 2017 per Ordinance No. 2017-5 for final repairs on Westbrook, 117, Big Cherry, and Little Cherry Pump Stations. Contracts for final repairs were held until it was determined that FEMA felt confident that the City would meet the qualifications for mitigation repairs. Mitigation estimates were received from the low bidders and evaluated by FEMA staff to be included in their Project Worksheets. The bid award contractor will make the final repairs and mitigation repairs to the Pump Stations.

**DISCUSSION:** The City of Goldsboro's lowest responsive bidder was Pearson Pump of Goldsboro, NC gave a Total Bid amount of \$93,150 for Westbrook Pump Station. The mitigation estimate was \$33,000, for a combined total of \$126,150. Nationwide Electrical Services, Inc. of Goldsboro, NC gave a Total Bid amount of \$112,800 for 117 Pump Station. The mitigation estimate was \$40,190, for a combined total of \$152,990. TA Loving Company of Goldsboro, NC gave a Total Bid amount of \$227,000 for Big Cherry Pump Station. The mitigation estimate was \$203,000, for a combined amount of \$430,000. TA Loving Company of Goldsboro, NC gave a Total Bid amount of \$141,000 for Little Cherry Pump Station. The mitigation estimate was \$119,000, for a combined amount of \$260,000.

The final repair costs totaling \$573,950 were previously approved by the Goldsboro City Council on February 6, 2017 with Ordinance No. 2017-5.

**RECOMMENDATION:** It is recommended that the City Council adopt:

1. The attached resolution authorizing the Mayor and the City Clerk to execute a contract with Pearson Pump not to exceed \$33,000 for Westbrook Pump Station; Nationwide Electrical Services, Inc. not to exceed \$40,190 for 117 Pump Station; TA Loving Company not to exceed \$203,000 for Big Cherry Pump Station; and TA Loving not to exceed \$119,000 for Little Cherry Pump Station to make the Hurricane Matthew final mitigation repairs at the pump stations.



2. It is recommended that the attached ordinance be adopted to reflect an increase in Utility Fund revenues and an increase in the operating expenditures of the Utility Fund's Capital Project Division's budget by a total of \$395,190.

Date: \_\_\_\_\_

\_\_\_\_\_  
Michael Wagner, Interim Public Utilities Director

Date: \_\_\_\_\_

\_\_\_\_\_  
Scott A. Stevens, City Manager

ORDINANCE NO. 2017 –

AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE  
CITY OF GOLDSBORO FOR THE 2016-2017 FISCAL YEAR

WHEREAS, the City of Goldsboro has significant damage throughout Goldsboro due to Hurricane Matthew; and

WHEREAS, the City encountered expenditures associated with final mitigation repairs to the City’s pump stations at a cost of \$395,190.

WHEREAS, since the City anticipates reimbursement for these repairs, these expenditures and reimbursement of funds need to be reflected in the City’s Operating Budget for the 2016-17 Fiscal Year;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that:

1. Increasing the revenue line item entitled “FEMA Reimbursement” (61-0003-8152) in the amount of \$395,190.
2. Increasing expenditure line item entitled “Storm Repairs” (61-4178-3599) in the amount of \$395,190.
3. This Ordinance shall be in full force and effect from and after this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Approved as to Form Only:

Reviewed By:

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
City Manager

RESOLUTION NO. 2017-

RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT  
TO MAKE THE HURRICANE MATTHEW FINAL MITIGATION REPAIRS AT THE  
WESTBROOK PUMP STATION, 117 PUMP STATION, BIG CHERRY PUMP  
STATION, AND LITTLE CHERRY PUMP STATION

WHEREAS, the City of Goldsboro received the lowest responsible bidder for the mitigation repairs to the City's pump stations; and

WHEREAS, it is recommended that the City award the final mitigation bids to Pearson Pump; Nationwide Electrical Services, Inc.; and TA Loving Company for the Hurricane Matthew final mitigation repair projects; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Goldsboro, North Carolina, that:

1. The Mayor and City Clerk are hereby authorized and directed to execute a contract with Pearson Pump not to exceed \$33,000 for Westbrook Pump Station; Nationwide Electrical Services, Inc. not to exceed \$40,190 for 117 Pump Station; TA Loving Company not to exceed \$203,000 for Big Cherry Pump Station; and TA Loving not to exceed \$119,000 for Little Cherry Pump Station to make the Hurricane Matthew final mitigation repairs at the pump stations.
- 2 This Resolution shall be in full force and effect from and after this 17th day of April 2017.

Approved as to Form Only:

Reviewed by:

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City Attorney

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City Manager



CITY OF GOLDSBORO  
AGENDA MEMORANDUM  
APRIL 17, 2017 COUNCIL MEETING

SUBJECT: Resolution Authorizing the Issuance and Sale of General Obligation Public Improvement Bonds, Series 2017

BACKGROUND: The Goldsboro City Council authorized bond referendum for the \$3,000,000 of Parks and Recreational Facilities Bonds and \$7,000,000 Street Bonds. The election for these bonds was held on November 8, 2016 and passed by the voters. The City Council has approved the issuance for the \$3,000,000 of Parks and Recreational Facilities Bonds and \$2,500,000 of Street Bonds in May 2017.

DISCUSSION: The total of the Bond Order will be \$10,000,000 but will only sell \$5,500,000 on May 2, 2017. The Bonds shall be designated "General Obligation Public Improvements Bonds, Series 2017" and shall be dated May 23, 2017.

The attached resolution authorizes the bond order and the issuance of \$5,500,000 to be sold.

RECOMMENDATION: By motion, approve the attached Resolution authorizing the issuance and sale of the General Obligation Public Obligation Public Improvement Bonds, Series 2017 of the City of Goldsboro, North Carolina, pursuant to a bond order.

Date: \_\_\_\_\_  
Kaye Scott, Finance Director

Date: \_\_\_\_\_  
Scott Stevens, City Manager

CITY COUNCIL  
OF  
CITY OF GOLDSBORO, NORTH CAROLINA

Excerpt of Minutes  
of Meeting on  
April 17, 2017

Present: Mayor Chuck Allen presiding, and Councilmen:\_\_\_\_\_

Absent: \_\_\_\_\_

\* \* \* \* \*

\_\_\_\_\_ introduced a resolution, the title of which is as follows and was read:

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL  
OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2017 OF THE  
CITY OF GOLDSBORO, NORTH CAROLINA, PURSUANT TO BOND  
ORDERS HERETOFORE APPROVED AND PROVIDING FOR THE FORM,  
DETAILS AND PAYMENT THEREOF

WHEREAS, the City Council (the "Council") of the City of Goldsboro, North Carolina (the "City") desires to provide for the issuance of general obligation bonds to finance, in part, (1) the construction, repair, installation and equipping of streets, sidewalks, streetscapes and related utility infrastructure and (2) the acquisition, construction and equipping of parks and recreation facilities in the City; and

WHEREAS, the Bond Orders hereinafter described were authorized and adopted by the Council on August 15, 2016; and

WHEREAS, under North Carolina law, such bonds are to be sold at public sale by the North Carolina Local Government Commission (the "LGC") after circulation of an official statement with respect to such bonds which describes the terms thereof and the security therefor, including information concerning the City and its financial resources, and the Council has been provided a draft of such official statement.

NOW, THEREFORE, the City Council for the City of Goldsboro, North Carolina, meeting in regular session in Goldsboro, North Carolina, does the following:

BE IT RESOLVED BY THE CITY COUNCIL FOR CITY OF GOLDSBORO, NORTH CAROLINA:

1. The City shall issue its General Obligation Public Improvement Bonds, Series 2017 (the "Bonds") in an aggregate principal amount shown on Exhibit A, pursuant to and in accordance with the Bond Orders entitled:



“BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF GOLDSBORO IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$7,000,000 FOR THE PURPOSE OF FINANCING, IN PART, THE CONSTRUCTION, REPAIR, INSTALLATION AND EQUIPPING OF STREETS, SIDEWALKS, STREETSCAPES AND RELATED UTILITY INFRASTRUCTURE IN THE CITY”

“BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF GOLDSBORO IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$3,000,000 FOR THE PURPOSE OF FINANCING, IN PART, THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF PARKS AND RECREATION FACILITIES IN THE CITY”

2. The Bonds shall be designated “General Obligation Public Improvement Bonds, Series 2017” and shall be dated May 23, 2017. The Bonds shall mature in annual installments on May 1 in the years and amounts as set forth on Exhibit A, subject to change as hereinafter described. Each Bond shall bear interest at such rate as shall be determined by the City Finance Director, the City Manager and the LGC, as hereafter defined, at the time of sale, provided that the true interest cost shall not exceed six percent (6.0%), payable on November 1, 2017, and semiannually thereafter on each May 1 and November 1.

Initially, one bond certificate for each maturity of the Bonds will be issued to The Depository Trust Company, New York, New York (“DTC”), and immobilized in its custody. So long as DTC is the securities depository for the Bonds, a book-entry system will be employed, evidencing ownership of the Bonds in principal amounts of \$5,000 or multiples thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. Interest on the Bonds will be payable to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. The City will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the City Manager determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the City will discontinue the book-entry system with DTC. If the City fails to identify another qualified securities depository to replace DTC, the City will authenticate and deliver replacement Bonds in the form of fully registered certificates, and registration of transfer of the Bonds will be permitted as described in paragraph 7.

3. The Bonds maturing prior to May 1, 2028, will not be subject to redemption prior to maturity. The Bonds maturing on or after May 1, 2028, will be subject to redemption prior to maturity, at the option of the City, from any moneys that may be made available for such purpose, either in whole or in part (in multiples of \$5,000 of principal amount) on any date not earlier than May 1, 2027, at the principal amount of the Bonds to be redeemed together with interest accrued

thereon to the date fixed for redemption. If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the City in such manner as the City may determine, provided that DTC and its participants shall determine which Bonds are to be redeemed by lot so long as a book-entry system with DTC is continued.

Notice of redemption shall be given by facsimile transmission, registered or certified mail or overnight express delivery to DTC or its nominee as the registered owner of the Bonds. Such notice shall be sent or mailed not more than 60 nor less than 30 days prior to the date fixed for redemption. The City will not be responsible for sending or mailing notices of redemption to anyone other than DTC or its nominee unless no qualified securities depository is the registered owner of the Bonds. If no qualified securities depository is the registered owner of the Bonds, notice of redemption will be sent or mailed to the registered owners not less than 30 days prior to the date fixed for redemption.

4. The Bonds shall be signed by the manual or facsimile signature of the Mayor of the City, shall be countersigned by the manual or facsimile signature of the City Clerk and a manual or facsimile of the City's seal shall be printed or affixed thereon. No Bond shall be valid until it has been endorsed by the manual or facsimile signature of an authorized representative of the LGC.

5. The Bonds shall be in substantially the following form, the terms and requirements of which are incorporated herein by reference:



*Unless this Bond is presented by an authorized representative of DTC for registration of transfer, exchange, or payment, with respect to any Bond issued that is registered in the name of CEDE & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to CEDE & Co. or to such other entity as is requested by an authorized representative of DTC), any transfer, pledge, or other use hereof for value or otherwise by or to any person is wrongful inasmuch as the registered owner hereof, CEDE & Co., has an interest herein.*

REGISTERED

No. R-\_\_\_\_\_ \$\_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF NORTH CAROLINA  
CITY OF GOLDSBORO

General Obligation Public Improvement Bonds, Series 2017

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP NO.</u>
_____%	May 1, 20__	May __, 2017	_____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: \_\_\_\_\_ DOLLARS (\$\_\_\_\_\_)

The City of Goldsboro, North Carolina (the “City”), for value received, hereby promises to pay, upon surrender hereof to the City, to the registered owner hereof, or registered assigns or legal representative, the principal sum stated above on the maturity date stated above and to pay interest hereon semiannually on each May 1 and November 1 at the annual rate stated above. Interest is payable from May 23, 2017, beginning November 1, 2017. Interest is payable by check mailed to the person shown as owner hereof at his address as it appears on the registration books kept by the City on the fifteenth day of the month preceding each interest payment date. Principal and interest are payable in lawful money of the United States of America.

This Bond is one of an issue of \$5,500,000 City of Goldsboro, North Carolina General Obligation Public Improvement Bonds, Series 2017 of like date and tenor, except as to number, denomination, rate of interest and maturity, and is issued pursuant to the Constitution, the statutes of the State of North Carolina, including The Local Government Bond Act and regulations of the North Carolina Local Government Commission (the “LGC”), resolutions of the City Council (the “Council”) for the City and the Bond Orders adopted by the City on August 15, 2016, entitled:

“BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF GOLDSBORO IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$7,000,000 FOR THE PURPOSE OF FINANCING, IN PART, THE CONSTRUCTION, REPAIR, INSTALLATION

AND EQUIPPING OF STREETS, SIDEWALKS, STREETSCAPES AND RELATED UTILITY INFRASTRUCTURE IN THE CITY”

“BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF GOLDSBORO IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$3,000,000 FOR THE PURPOSE OF FINANCING, IN PART, THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF PARKS AND RECREATION FACILITIES IN THE CITY”

The Bonds maturing prior to May 1, 2028 will not be subject to redemption prior to maturity. The Bonds maturing on or after May 1, 2028, will be subject to redemption prior to maturity, at the option of the City, from any moneys that may be made available for such purpose either in whole or in part (in multiples of \$5,000) on any date not earlier than May 1, 2027, at the principal amount of the Bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption. If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot in such manner as the City may determine; provided, however, that so long as the book-entry system is used for determining beneficial ownership of Bonds, The Depository Trust Company (“DTC”) and its participants shall determine which of the Bonds are to be redeemed by lot.

Notice of redemption shall be given by facsimile transmission, registered or certified mail or overnight express delivery to DTC or its nominee as the registered owner of the Bonds. Such notice shall be sent or mailed not more than 60 nor less than 30 days prior to the date fixed for redemption. The City will not be responsible for sending or mailing notices of redemption to anyone other than DTC or its nominee unless no qualified securities depository is the registered owner of the Bonds. If no qualified securities depository is the registered owner of the Bonds, notice of redemption will be sent or mailed to the registered owners not less than 30 days prior to the date fixed for redemption.

If no qualified securities depository is the registered owner of the Bonds, registration of transfer of the Bonds and exchange of certificates thereof may be effected at the office of the City.

The full faith and credit and taxing power of the City are hereby irrevocably pledged for the payment of principal of and interest on this Bond.

All acts, conditions and things required by the Constitution and statutes of the State of North Carolina to happen, exist or be performed precedent to and in the issuance of this Bond have happened, exist and have been performed, and the issue of Bonds of which this Bond is one, together with all other indebtedness of the City, is within every debt and other limit prescribed by the Constitution and statutes of the State of North Carolina. This Bond shall be governed by the laws of the State of North Carolina.

This Bond shall not be valid until the City shall have executed the Certificate of Authentication appearing hereon.



IN WITNESS WHEREOF, the City of Goldsboro, North Carolina, has caused this Bond to be signed by the manual or facsimile signature of the Mayor to be countersigned by the manual or facsimile signature of the City Clerk, a manual or facsimile of its seal to be printed or affixed hereon, and this Bond to be dated May \_\_, 2017.

CITY OF GOLDSBORO

\_\_\_\_\_  
Mayor

(SEAL)

\_\_\_\_\_  
City Clerk

Date Authenticated: \_\_\_\_\_

#### CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned Bond Orders.

CITY OF GOLDSBORO, NORTH CAROLINA

By: \_\_\_\_\_  
City Finance Director

The issue hereof has been approved under the provisions of The Local Government Bond Act of North Carolina.

By: \_\_\_\_\_  
Greg C. Gaskins, Secretary  
Local Government Commission

FOR VALUE RECEIVED the undersigned hereby sell(s), assign(s) and transfer(s) unto

PLEASE INSERT SOCIAL SECURITY OR OTHER

\_\_\_\_\_, Attorney, to transfer said bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed

NOTICE: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company.

(Signature of Registered Owner)

NOTICE: The signature above must correspond with the name of the registered owner as it appears on the front of this bond in every particular, without alteration or enlargement or any change whatsoever.

6. The full faith and credit and taxing power of the City are hereby irrevocably pledged for the payment of principal of and interest on the Bonds. Unless other funds are lawfully available and appropriated for timely payment of the Bonds, the Council shall levy and collect taxes and raise other revenues for payment of the principal of and interest on the Bonds, as the same become due and payable.

7. The City shall maintain registration books for the registration of Bonds. If no qualified securities depository is the registered owner of the Bonds, upon surrender of any Bonds at the office of the City, together with an assignment duly executed by the registered owner or his duly authorized attorney or legal representative in such form as shall be satisfactory to the City, the City shall execute and shall authenticate and deliver in exchange, a new Bond or Bonds having an equal aggregate principal amount, in authorized denominations, of the same form and maturity, bearing interest at the same rate, and registered in names as requested by the then registered owner or his duly authorized attorney or legal representative. Any such exchange shall be at the expense of the City, except that the City may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

The City shall treat the registered owner as the person exclusively entitled to payment of principal and interest and the exercise of all other rights and powers of the owner, except that interest payments shall be made to the person shown as owner on the registration books on the fifteenth day of the month preceding each interest payment date.

8. The LGC is hereby requested to sell such General Obligation Public Improvement Bonds, Series 2017 by public sale on or about May 2, 2017, pursuant to an Official Statement in substantially the form of the draft presented to the Council.

9. The Council covenants on behalf of the City that so long as any of the installments of principal and interest on the Bonds are outstanding and unpaid, the City shall not take or omit to take any action the taking or omission of which will cause the Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”), or otherwise cause interest on the Bonds to be includable in the gross income of the holders thereof.

10. The Council hereby covenants that it will not permit the gross proceeds of the Bonds to be used in any manner that would result in either (a) 5% or more of such proceeds being considered as having been used directly or indirectly in any trade or business carried on by any person other than a governmental unit as provided in Section 141(b) of the Code, (b) 5% of such proceeds being used with respect to any “output facility” (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being considered as having been used directly or indirectly to make or finance loans to any person other than a governmental unit as provided in Section 141(c) of the Code; provided, however, that if the Council receives an opinion of bond counsel acceptable to the LGC that any such restriction is not required to prevent the interest on the Bonds from being includable in the gross income of the registered owners thereof under existing statutes, the Council need not comply with such restriction.

11. The City hereby undertakes, for the benefit of the beneficial owners of the Bonds, to provide to the Municipal Securities Rulemaking Board (the “MSRB”):



(a) by not later than seven months from the end of each fiscal year, beginning with the fiscal year ending June 30, 2017, audited financial statements of the City for such fiscal year, if available, or, if such audited financial statements of the City are not then available, unaudited financial statements of the City for such fiscal year to be replaced subsequently by audited financial statements of the City to be delivered within 15 days after such audited financial statements become available for distribution;

(b) by not later than seven months from the end of each fiscal year of the City, beginning with the fiscal year ending June 30, 2017, (i) the financial and statistical data as of a date not earlier than the end of the preceding fiscal year for the type of information included under headings "THE CITY - Debt Information" and "- Tax Information" in the Official Statement relating to the Bonds (excluding any information on overlapping or underlying units) and (ii) the combined budget of the City for the current fiscal year, to the extent such items are not included in the audited financial statements referred to in (a) above;

(c) in a timely manner, not in excess of ten business days after the occurrence of the event, notice of any of the following events with respect to the Bonds:

- (i) principal and interest payment delinquencies;
- (ii) non-payment related defaults, if material;
- (iii) unscheduled draws on debt service reserves reflecting financial difficulties;
- (iv) unscheduled draws on any credit enhancements reflecting financial difficulties;
- (v) substitution of credit or liquidity providers, or their failure to perform;
- (vi) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds or other material events affecting the tax-exempt status of the Bonds;
- (vii) modifications to the rights of the beneficial owners of the Bonds, if material;
- (viii) bond calls, other than calls for mandatory sinking fund redemption, if material, and tender offers;
- (ix) defeasances;
- (x) release, substitution or sale of any property securing repayment of the Bonds, if material;

- (xi) rating changes;
- (xii) bankruptcy, insolvency, receivership or similar event of the City;
- (xiii) the consummation of a merger, consolidation, or acquisition involving the City or the sale of all or substantially all of the assets of the City, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- (xiv) appointment of a successor or additional Trustee or the change of name of the Trustee, if material; and

(d) in a timely manner, notice of a failure of the City to provide required annual financial information described in (a) or (b) above on or before the date specified.

The City shall provide the documents referred to above to the MSRB in an electronic format as prescribed by the MSRB and accompanied by identifying information as prescribed by the MSRB. The City may discharge its undertaking described above by transmitting the documents referred to above to any entity and by any method authorized or required by the U.S. Securities and Exchange Commission.

At present, Section 159-34 of the General Statutes of North Carolina requires the City's financial statements to be prepared in accordance with generally accepted accounting principles and to be audited in accordance with generally accepted auditing standards.

If the City fails to comply with the undertaking described above, any beneficial owner of the Bonds may take action to protect and enforce the rights of all beneficial owners with respect to such undertaking, including an action for specific performance; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all beneficial owners of the Bonds.

The City reserves the right to modify from time to time the information to be provided to the extent necessary or appropriate in the judgment of the City, provided that:

(a) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law or change in the identity, nature or status of the City;

(b) the information to be provided, as modified, would have complied with the requirements of Rule 15c2-12 issued under the Securities Exchange Act of 1934 ("Rule 15c2-12") as of the date of the Official Statement relating to the Bonds, after taking into account any amendments or interpretations of Rule 15c2-12, as well as any changes in circumstances; and

(c) any such modification does not materially impair the interests of the beneficial owners, as determined either by parties unaffiliated with the City (such as bond counsel), or by the approving vote of the registered owners of a majority in principal amount of the Bonds pursuant

to the terms of this resolution, as it may be amended from time to time, at the time of the amendment.

Any annual financial information containing modified operating data or financial information shall explain, in narrative form, the reasons for the modification and the impact of the change in the type of operating data or financial information being provided.

The provisions of this paragraph shall terminate upon payment, or provision having been made for payment in a manner consistent with Rule 15c2-12, in full of the principal of and interest on all of the Bonds.

12. The Mayor or the City Manager and the City Clerk are hereby authorized and directed to take all proper steps to have the Bonds prepared and, when they shall have been duly sold by the LGC, to execute the Bonds and to deliver the Bonds to the State Treasurer of North Carolina for delivery to the purchasers thereof.

13. The Mayor and the City Manager, or either of them, after consultation with the City Finance Officer and the LGC, are authorized (i) to adjust or eliminate the optional redemption provisions in the Bonds, (ii) to change the dated date of the Bonds to a date later than the dated date herein authorized in order to facilitate the sale and delivery of the bonds, (iii) to change the principal and interest payment dates for the Bonds (so long as such payment dates are semiannual), and (iv) to make changes in the principal amounts of each maturity provided the aggregate total of Bonds issued shall not exceed \$5,500,000 and (v) to make such other adjustments as they shall deem necessary to market the Bonds.

14. The Mayor and the City Manager, or either of them, are hereby authorized and directed to execute and deliver the Preliminary Official Statement and a form thereof updated with pricing information and other details of the Bonds (the "Final Official Statement" and, together with the Preliminary Official Statement, the "Official Statement"), which shall be in substantially the forms previously submitted, which are hereby approved, with such completions, omissions, insertions, and changes as may be approved by the Mayor or the City Manager, including such changes as may be required by the LGC, their execution to constitute conclusive evidence of their approval of any such completions, omissions, insertions and changes.

15. All other actions of officers of the City in conformity with the purposes and intent of this resolution and in furtherance of the issuance of the Bonds are hereby approved and confirmed.

16. Such officers of the City as may be requested are hereby authorized and directed to execute appropriate closing papers including a certificate setting forth the expected use and investment of the proceeds of the Bonds in order to show that such expected use and investment will not violate the provisions of Section 148 of the Code and regulations issued pursuant thereto, applicable to "arbitrage bonds." Such papers and certificates shall be in such form as may be requested by bond counsel for the City.

17. This resolution, in particular paragraphs 2, 3, 5 and 7 hereof, constitutes a system of registration for the Bonds pursuant to N.C.G.S. § 159E-4.



18. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

19. This resolution shall take effect immediately.

Councilman \_\_\_\_\_ moved the passage of the foregoing resolution and Councilman \_\_\_\_\_ seconded the motion, and the resolution was passed by the following vote:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Not Voting: \_\_\_\_\_

\* \* \* \* \*

I, Melissa Corser, Clerk for the City of Goldsboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the City Council for the City at a regular meeting duly called and held April 17, 2017, as it relates in any way to the resolution hereinabove referenced and that such proceedings are recorded in the minutes of the Council. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the City Council for the City is on file in my office.

WITNESS my hand and the common seal of the City, this \_\_\_\_ day of April, 2017.

\_\_\_\_\_  
Clerk, City of Goldsboro, North Carolina

(SEAL)

City of Goldsboro, North Carolina  
General Obligation Public Improvement Bonds, Series 2017

Maturities

<u>Year</u>	<u>Amount</u>
05/01/2018	\$275,000
05/01/2019	275,000
05/01/2020	275,000
05/01/2021	275,000
05/01/2022	275,000
05/01/2023	275,000
05/01/2024	275,000
05/01/2025	275,000
05/01/2026	275,000
05/01/2027	275,000
05/01/2028	275,000
05/01/2029	275,000
05/01/2030	275,000
05/01/2031	275,000
05/01/2032	275,000
05/01/2033	275,000
05/01/2034	275,000
05/01/2035	275,000
05/01/2036	275,000
05/01/2037	<u>275,000</u>
	\$5,500,000

CITY OF GOLDSBORO  
AGENDA MEMORANDUM  
APRIL 17, 2017 COUNCIL MEETING

SUBJECT: Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds, Series 2017

BACKGROUND: The City of Goldsboro issued Street Improvement General Obligation Bonds in May 2008 and Sewer Improvement Bonds in April 2010. Interest rates have decreased since the bonds were issued and it may be in the City's best interest to refund a portion of the outstanding bonds in order to take advantage of these reduced costs.

DISCUSSION: The total of both of the refunding bonds will be \$9,700,000 and are scheduled to be sold on May 2, 2017. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2017" and shall be dated May 23, 2017.

The attached resolution authorizes the bond order and the issuance of these refunding bonds in the amount of \$9,700,000.

RECOMMENDATION: By motion, approve the attached Resolution authorizing the issuance and sale of the General Obligation Refunding Bonds, Series 2017 of the City of Goldsboro, North Carolina, pursuant to a bond order.

Date: \_\_\_\_\_  
Kaye Scott, Finance Director

Date: \_\_\_\_\_  
Scott Stevens, City Manager



CITY COUNCIL  
OF  
CITY OF GOLDSBORO, NORTH CAROLINA

Excerpt of Minutes  
of Meeting on  
April 17, 2017

Present: Mayor Chuck Allen presiding, and Councilmen: \_\_\_\_\_

Absent: \_\_\_\_\_

\* \* \* \* \*

\_\_\_\_\_ introduced a resolution, the title of which is as follows and was read:

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL  
OBLIGATION REFUNDING BONDS, SERIES 2017 OF THE CITY OF  
GOLDSBORO, NORTH CAROLINA, PURSUANT TO A BOND ORDER  
HERETOFORE APPROVED AND PROVIDING FOR THE FORM, DETAILS  
AND PAYMENT THEREOF

WHEREAS, the City Council (the "Council") of the City of Goldsboro, North Carolina (the "City") desires to provide for the issuance of general obligation refunding bonds to refund in advance of their maturities the City's General Obligation Street Improvement Bonds, Series 2008 (the "2008 Bonds") and General Obligation Sanitary Sewer Bonds, Series 2010A (the "2010A Bonds," and collectively, the "Refunded Bonds"); and

WHEREAS, the Bond Order hereinafter described was authorized and adopted by the Council on March 20, 2017; and

WHEREAS, under North Carolina law, such bonds are to be sold at public sale by the North Carolina Local Government Commission (the "LGC") after circulation of an official statement with respect to such bonds which describes the terms thereof and the security therefor, including information concerning the City and its financial resources, and the Council has been provided a draft of such official statement.

NOW, THEREFORE, the City Council for the City of Goldsboro, North Carolina, meeting in regular session in Goldsboro, North Carolina, does the following:

BE IT RESOLVED BY THE CITY COUNCIL FOR CITY OF GOLDSBORO, NORTH CAROLINA:

1. The City shall issue its General Obligation Refunding Bonds, Series 2017 (the "Bonds") in an aggregate principal amount shown on Exhibit A, pursuant to and in accordance with the Bond Order entitled:

“BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL  
OBLIGATION REFUNDING BONDS OF THE CITY OF GOLDSBORO IN THE  
MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$9,700,000 FOR THE  
PURPOSE OF REFUNDING ALL OR A PORTION OF THE CITY’S GENERAL  
OBLIGATION STREET IMPROVEMENT BONDS, SERIES 2008 AND  
GENERAL OBLIGATION SANITARY SEWER BONDS, SERIES 2010A”

2. The Bonds shall be designated “General Obligation Refunding Bonds, Series 2017” and shall be dated May 23, 2017. The Bonds shall mature in annual installments on May 1 in the years and amounts as set forth on Exhibit A, subject to change as hereinafter described. Each Bond shall bear interest at such rate as shall be determined by the City Finance Director, the City Manager and the LGC, as hereafter defined, at the time of sale, provided that the true interest cost shall not exceed six percent (6.0%) and such interest rate shall produce present value debt service savings of at least 3.0% of the principal amount of the Refunded Bonds, payable on November 1, 2017, and semiannually thereafter on each May 1 and November 1.

Initially, one bond certificate for each maturity of the Bonds will be issued to The Depository Trust Company, New York, New York (“DTC”), and immobilized in its custody. So long as DTC is the securities depository for the Bonds, a book-entry system will be employed, evidencing ownership of the Bonds in principal amounts of \$5,000 or multiples thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. Interest on the Bonds will be payable to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. The City will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the City Manager determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the City will discontinue the book-entry system with DTC. If the City fails to identify another qualified securities depository to replace DTC, the City will authenticate and deliver replacement Bonds in the form of fully registered certificates, and registration of transfer of the Bonds will be permitted as described in paragraph 7.

3. The Bonds maturing prior to May 1, 2028, will not be subject to redemption prior to maturity. The Bonds maturing on or after May 1, 2028, will be subject to redemption prior to maturity, at the option of the City, from any moneys that may be made available for such purpose, either in whole or in part (in multiples of \$5,000 of principal amount) on any date not earlier than May 1, 2027, at the principal amount of the Bonds to be redeemed together with interest accrued thereon to the date fixed for redemption. If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the City in such manner as the City may determine, provided that DTC and its participants shall determine which Bonds are to be redeemed by lot so long as a book-entry system with DTC is continued.

Notice of redemption shall be given by facsimile transmission, registered or certified mail or overnight express delivery to DTC or its nominee as the registered owner of the Bonds. Such notice shall be sent or mailed not more than 60 nor less than 30 days prior to the date fixed for redemption. The City will not be responsible for sending or mailing notices of redemption to anyone other than DTC or its nominee unless no qualified securities depository is the registered owner of the Bonds. If no qualified securities depository is the registered owner of the Bonds, notice of redemption will be sent or mailed to the registered owners not less than 30 days prior to the date fixed for redemption.

4. The Bonds shall be signed by the manual or facsimile signature of the Mayor of the City, shall be countersigned by the manual or facsimile signature of the City Clerk and a manual or facsimile of the City's seal shall be printed or affixed thereon. No Bond shall be valid until it has been endorsed by the manual or facsimile signature of an authorized representative of the LGC.

5. The Bonds shall be in substantially the following form, the terms and requirements of which are incorporated herein by reference:



*Unless this Bond is presented by an authorized representative of DTC for registration of transfer, exchange, or payment, with respect to any Bond issued that is registered in the name of CEDE & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to CEDE & Co. or to such other entity as is requested by an authorized representative of DTC), any transfer, pledge, or other use hereof for value or otherwise by or to any person is wrongful inasmuch as the registered owner hereof, CEDE & Co., has an interest herein.*

REGISTERED

No. R-\_\_\_\_\_ \$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF NORTH CAROLINA  
CITY OF GOLDSBORO

General Obligation Refunding Bonds, Series 2017

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP NO.</u>
_____ %	May 1, 20__	May __, 2017	_____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: \_\_\_\_\_ DOLLARS (\$ \_\_\_\_\_)

The City of Goldsboro, North Carolina (the “City”), for value received, hereby promises to pay, upon surrender hereof to the City, to the registered owner hereof, or registered assigns or legal representative, the principal sum stated above on the maturity date stated above and to pay interest hereon semiannually on each May 1 and November 1 at the annual rate stated above. Interest is payable from May 23, 2017, beginning November 1, 2017. Interest is payable by check mailed to the person shown as owner hereof at his address as it appears on the registration books kept by the City on the fifteenth day of the month preceding each interest payment date. Principal and interest are payable in lawful money of the United States of America.

This Bond is one of an issue of \$9,700,000 City of Goldsboro, North Carolina General Obligation Refunding Bonds, Series 2017 of like date and tenor, except as to number, denomination, rate of interest and maturity, and is issued pursuant to the Constitution, the statutes of the State of North Carolina, including The Local Government Bond Act and regulations of the North Carolina Local Government Commission (the “LGC”), resolutions of the City Council (the “Council”) for the City and the Bond Order adopted by the City on March 20, 2017, entitled:

“BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF GOLDSBORO IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$9,700,000 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE CITY’S GENERAL

OBLIGATION STREET IMPROVEMENT BONDS, SERIES 2008 AND  
GENERAL OBLIGATION SANITARY SEWER BONDS, SERIES 2010A”

The Bonds maturing prior to May 1, 2028 will not be subject to redemption prior to maturity. The Bonds maturing on or after May 1, 2028, will be subject to redemption prior to maturity, at the option of the City, from any moneys that may be made available for such purpose either in whole or in part (in multiples of \$5,000) on any date not earlier than May 1, 2027, at the principal amount of the Bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption. If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot in such manner as the City may determine; provided, however, that so long as the book-entry system is used for determining beneficial ownership of Bonds, The Depository Trust Company (“DTC”) and its participants shall determine which of the Bonds are to be redeemed by lot.

Notice of redemption shall be given by facsimile transmission, registered or certified mail or overnight express delivery to DTC or its nominee as the registered owner of the Bonds. Such notice shall be sent or mailed not more than 60 nor less than 30 days prior to the date fixed for redemption. The City will not be responsible for sending or mailing notices of redemption to anyone other than DTC or its nominee unless no qualified securities depository is the registered owner of the Bonds. If no qualified securities depository is the registered owner of the Bonds, notice of redemption will be sent or mailed to the registered owners not less than 30 days prior to the date fixed for redemption.

If no qualified securities depository is the registered owner of the Bonds, registration of transfer of the Bonds and exchange of certificates thereof may be effected at the office of the City.

The full faith and credit and taxing power of the City are hereby irrevocably pledged for the payment of principal of and interest on this Bond.

All acts, conditions and things required by the Constitution and statutes of the State of North Carolina to happen, exist or be performed precedent to and in the issuance of this Bond have happened, exist and have been performed, and the issue of Bonds of which this Bond is one, together with all other indebtedness of the City, is within every debt and other limit prescribed by the Constitution and statutes of the State of North Carolina. This Bond shall be governed by the laws of the State of North Carolina.

This Bond shall not be valid until the City shall have executed the Certificate of Authentication appearing hereon.

IN WITNESS WHEREOF, the City of Goldsboro, North Carolina, has caused this Bond to be signed by the manual or facsimile signature of the Mayor to be countersigned by the manual or facsimile signature of the City Clerk, a manual or facsimile of its seal to be printed or affixed hereon, and this Bond to be dated May \_\_, 2017.

CITY OF GOLDSBORO

(SEAL)

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

Date Authenticated: \_\_\_\_\_

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned Bond Orders.

CITY OF GOLDSBORO, NORTH CAROLINA

By: \_\_\_\_\_  
City Finance Director

The issue hereof has been approved under the provisions of The Local Government Bond Act of North Carolina.

By: \_\_\_\_\_  
Greg C. Gaskins, Secretary  
Local Government Commission



FOR VALUE RECEIVED the undersigned hereby sell(s), assign(s) and transfer(s) unto

PLEASE INSERT SOCIAL SECURITY OR OTHER

\_\_\_\_\_, Attorney, to transfer said bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed

NOTICE: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company.

(Signature of Registered Owner)

NOTICE: The signature above must correspond with the name of the registered owner as it appears on the front of this bond in every particular, without alteration or enlargement or any change whatsoever.

6. The full faith and credit and taxing power of the City are hereby irrevocably pledged for the payment of principal of and interest on the Bonds. Unless other funds are lawfully available and appropriated for timely payment of the Bonds, the Council shall levy and collect taxes and raise other revenues for payment of the principal of and interest on the Bonds, as the same become due and payable.

7. The City shall maintain registration books for the registration of Bonds. If no qualified securities depository is the registered owner of the Bonds, upon surrender of any Bonds at the office of the City, together with an assignment duly executed by the registered owner or his duly authorized attorney or legal representative in such form as shall be satisfactory to the City, the City shall execute and shall authenticate and deliver in exchange, a new Bond or Bonds having an equal aggregate principal amount, in authorized denominations, of the same form and maturity, bearing interest at the same rate, and registered in names as requested by the then registered owner or his duly authorized attorney or legal representative. Any such exchange shall be at the expense of the City, except that the City may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

The City shall treat the registered owner as the person exclusively entitled to payment of principal and interest and the exercise of all other rights and powers of the owner, except that interest payments shall be made to the person shown as owner on the registration books on the fifteenth day of the month preceding each interest payment date.

8. The LGC is hereby requested to sell such General Obligation Refunding Bonds, Series 2017 by public sale on or about May 2, 2017, pursuant to an Official Statement in substantially the form of the draft presented to the Council.

9. The Council covenants on behalf of the City that so long as any of the installments of principal and interest on the Bonds are outstanding and unpaid, the City shall not take or omit to take any action the taking or omission of which will cause the Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”), or otherwise cause interest on the Bonds to be includable in the gross income of the holders thereof.

10. The Council hereby covenants that it will not permit the gross proceeds of the Bonds to be used in any manner that would result in either (a) 5% or more of such proceeds being considered as having been used directly or indirectly in any trade or business carried on by any person other than a governmental unit as provided in Section 141(b) of the Code, (b) 5% of such proceeds being used with respect to any “output facility” (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being considered as having been used directly or indirectly to make or finance loans to any person other than a governmental unit as provided in Section 141(c) of the Code; provided, however, that if the Council receives an opinion of bond counsel acceptable to the LGC that any such restriction is not required to prevent the interest on the Bonds from being includable in the gross income of the registered owners thereof under existing statutes, the Council need not comply with such restriction.

11. The City hereby undertakes, for the benefit of the beneficial owners of the Bonds, to provide to the Municipal Securities Rulemaking Board (the “MSRB”):

(a) by not later than seven months from the end of each fiscal year, beginning with the fiscal year ending June 30, 2017, audited financial statements of the City for such fiscal year, if available, or, if such audited financial statements of the City are not then available, unaudited financial statements of the City for such fiscal year to be replaced subsequently by audited financial statements of the City to be delivered within 15 days after such audited financial statements become available for distribution;

(b) by not later than seven months from the end of each fiscal year of the City, beginning with the fiscal year ending June 30, 2017, (i) the financial and statistical data as of a date not earlier than the end of the preceding fiscal year for the type of information included under headings “THE CITY - Debt Information” and “- Tax Information” in the Official Statement relating to the Bonds (excluding any information on overlapping or underlying units) and (ii) the combined budget of the City for the current fiscal year, to the extent such items are not included in the audited financial statements referred to in (a) above;

(c) in a timely manner, not in excess of ten business days after the occurrence of the event, notice of any of the following events with respect to the Bonds:

- (i) principal and interest payment delinquencies;
- (ii) non-payment related defaults, if material;
- (iii) unscheduled draws on debt service reserves reflecting financial difficulties;
- (iv) unscheduled draws on any credit enhancements reflecting financial difficulties;
- (v) substitution of credit or liquidity providers, or their failure to perform;
- (vi) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds or other material events affecting the tax-exempt status of the Bonds;
- (vii) modifications to the rights of the beneficial owners of the Bonds, if material;
- (viii) bond calls, other than calls for mandatory sinking fund redemption, if material, and tender offers;
- (ix) defeasances;
- (x) release, substitution or sale of any property securing repayment of the Bonds, if material;

- (xi) rating changes;
- (xii) bankruptcy, insolvency, receivership or similar event of the City;
- (xiii) the consummation of a merger, consolidation, or acquisition involving the City or the sale of all or substantially all of the assets of the City, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- (xiv) appointment of a successor or additional Trustee or the change of name of the Trustee, if material; and

(d) in a timely manner, notice of a failure of the City to provide required annual financial information described in (a) or (b) above on or before the date specified.

The City shall provide the documents referred to above to the MSRB in an electronic format as prescribed by the MSRB and accompanied by identifying information as prescribed by the MSRB. The City may discharge its undertaking described above by transmitting the documents referred to above to any entity and by any method authorized or required by the U.S. Securities and Exchange Commission.

At present, Section 159-34 of the General Statutes of North Carolina requires the City's financial statements to be prepared in accordance with generally accepted accounting principles and to be audited in accordance with generally accepted auditing standards.

If the City fails to comply with the undertaking described above, any beneficial owner of the Bonds may take action to protect and enforce the rights of all beneficial owners with respect to such undertaking, including an action for specific performance; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all beneficial owners of the Bonds.

The City reserves the right to modify from time to time the information to be provided to the extent necessary or appropriate in the judgment of the City, provided that:

(a) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law or change in the identity, nature or status of the City;

(b) the information to be provided, as modified, would have complied with the requirements of Rule 15c2-12 issued under the Securities Exchange Act of 1934 ("Rule 15c2-12") as of the date of the Official Statement relating to the Bonds, after taking into account any amendments or interpretations of Rule 15c2-12, as well as any changes in circumstances; and

(c) any such modification does not materially impair the interests of the beneficial owners, as determined either by parties unaffiliated with the City (such as bond counsel), or by the approving vote of the registered owners of a majority in principal amount of the Bonds pursuant



to the terms of this resolution, as it may be amended from time to time, at the time of the amendment.

Any annual financial information containing modified operating data or financial information shall explain, in narrative form, the reasons for the modification and the impact of the change in the type of operating data or financial information being provided.

The provisions of this paragraph shall terminate upon payment, or provision having been made for payment in a manner consistent with Rule 15c2-12, in full of the principal of and interest on all of the Bonds.

12. The Mayor or the City Manager and the City Clerk are hereby authorized and directed to take all proper steps to have the Bonds prepared and, when they shall have been duly sold by the LGC, to execute the Bonds and to deliver the Bonds to the State Treasurer of North Carolina for delivery to the purchasers thereof.

13. The Mayor and the City Manager, or either of them, after consultation with the City Finance Officer and the LGC, are authorized (i) to adjust or eliminate the optional redemption provisions in the Bonds, (ii) to change the dated date of the Bonds to a date later than the dated date herein authorized in order to facilitate the sale and delivery of the bonds, (iii) to change the principal and interest payment dates for the Bonds (so long as such payment dates are semiannual), (iv) to make changes in the principal amounts of each maturity provided the aggregate total of Bonds issued shall not exceed \$9,700,000 and (v) to make such other adjustments as they shall deem necessary to market the Bonds. Additionally, the Mayor and the City Manager, or either of them, after consultation with the City Finance Officer, may choose from within the Refunded Bonds certain series or maturities to include or exclude from the refunding and may adjust the maturity dates and amounts set forth in Exhibit A to reflect such adjustments. In approving such changes and adjustments, the Mayor and the City Manager shall take into account that the intent of the Council is to achieve present value debt service savings of at least 3.0% of the principal amount of the Refunded Bonds.

14. The Mayor and the City Manager, or either of them, are hereby authorized and directed to execute and deliver the Preliminary Official Statement and a form thereof updated with pricing information and other details of the Bonds (the "Final Official Statement" and, together with the Preliminary Official Statement, the "Official Statement"), which shall be in substantially the forms previously submitted, which are hereby approved, with such completions, omissions, insertions, and changes as may be approved by the Mayor or the City Manager, including such changes as may be required by the LGC, their execution to constitute conclusive evidence of their approval of any such completions, omissions, insertions and changes.

15. All other actions of officers of the City in conformity with the purposes and intent of this resolution and in furtherance of the issuance of the Bonds are hereby approved and confirmed.

16. Such officers of the City as may be requested are hereby authorized and directed to execute appropriate closing papers including a certificate setting forth the expected use and investment of the proceeds of the Bonds in order to show that such expected use and investment

will not violate the provisions of Section 148 of the Code and regulations issued pursuant thereto, applicable to "arbitrage bonds." Such papers and certificates shall be in such form as may be requested by bond counsel for the City.

17. This resolution, in particular paragraphs 2, 3, 5 and 7 hereof, constitutes a system of registration for the Bonds pursuant to N.C.G.S. § 159E-4.

18. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

19. This resolution shall take effect immediately.

Councilman \_\_\_\_\_ moved the passage of the foregoing resolution and Councilman \_\_\_\_\_ seconded the motion, and the resolution was passed by the following vote:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Not Voting: \_\_\_\_\_

\* \* \* \* \*

I, Melissa Corser, Clerk for the City of Goldsboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the City Council for the City at a regular meeting duly called and held April 17, 2017, as it relates in any way to the resolution hereinabove referenced and that such proceedings are recorded in the minutes of the Council. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the City Council for the City is on file in my office.

WITNESS my hand and the common seal of the City, this \_\_\_\_ day of April, 2017.

\_\_\_\_\_  
Clerk, City of Goldsboro, North Carolina

(SEAL)

City of Goldsboro, North Carolina  
General Obligation Refunding Bonds, Series 2017

Maturities

<u>Year</u>	<u>Amount</u>
05/01/2018	\$125,000
05/01/2019	215,000
05/01/2020	210,000
05/01/2021	870,000
05/01/2022	890,000
05/01/2023	945,000
05/01/2024	950,000
05/01/2025	970,000
05/01/2026	1,000,000
05/01/2027	1,000,000
05/01/2028	1,000,000
05/01/2029	770,000
05/01/2030	<u>755,000</u>
	\$9,700,000

## Departmental Monthly Reports March 2017

1. Human Resources
2. Community Relations
3. Paramount Theater-GEC
4. Inspections
5. Downtown Development
6. Information Technology
7. Public Works
8. Finance
9. Planning
10. Engineering
11. Fire
12. Police
13. Parks and Recreation
14. Public Utilities
15. Travel and Tourism



# Human Resources Management Department MONTHLY REPORT – MARCH 2017

Prepared by: Pamela C. Leake

The Human Resources Department advertised 17 positions this month and processed 269 applications. 35 notices were sent to applicants who were interviewed but not selected for hire, and 123 notices were sent to applicants who were not selected for an interview. The interim director attended a job fair at the Crown Coliseum in Fayetteville on March 21. Our new **Human Resources Technician, Gina Poandl**, started on March 29. We welcomed four new hires this month: one full-time (**Daniel Butler – Maintenance Technician, Public Works**) and three part-time (**Darren Young, Debbie Smith, and Marcus Pridgen – Paramount Theatre**). There were two resignations: **Benjamin O'Neal** (Construction Inspector, Engineering) and **Debbie Smith** (Building Attendant, Paramount). There was one retirement: **Danny Keel, Building Inspector**. Total employment for the month: **492** - 415 full-time employees and 77 part-time employees.

This month's safety training focused on **Hazard Communication and Personal Protective Equipment (PPE)**. Training was held for Parks and Recreation and Golf Course employees. Total attendance: 22. The Safety Coordinator is still performing worksite visits on a regular basis, as well as inspecting City facilities. The Safety Committee met and reviewed three vehicle accident cases and one personal injury case. Recommendations will be submitted to the City Manager for review. PPE and Lockout/Tagout training will be held in April, and Fire Extinguisher Training, which is mandatory for all City employees, will be held in May.

The Occupational Health Nurse is still conducting hearing tests. 95 employees were tested this month. 17 employees attended CPR training, and there were 88 clinic visits. Our in-house drug testing program has started for all new hires and it is going well.

Random Drug Screens	Post-Accident Drug Screens
Non-DOT: 6 tested, all negative; 1 breathalyzer	Non-DOT: None tested
DOT: None tested	DOT: None tested

2017	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	391	182	269										281
New Hires*	12	6	1										6
Separations*	3	0	2										2
Vehicle Accidents	2	0	3										2
Workers Compensation	1	0	1										1

2016	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	337	235	534	291	184	186	475	302	253	236	180	212	285
New Hires*	2	5	3	2	5	3	0	5	4	5	2	3	4
Separations*	3	3	9	2	3	2	1	5	9	4	2	8	5
Vehicle Accidents	5	1	8	5	4	3	2	1	1	2	1	2	3
Workers Compensation	8	3	1	6	5	3	6	8	8	1	4	3	5

\*Monthly stats for new hires, resignations, retirements, and terminations include full-time personnel only.



**Administrative Professionals' Day**  
**April 26, 2017**  
**11:30 am – 1:30 pm**  
**Goldsboro Event Center**

## Community Relations Department

Monthly Report – March 2017

Prepared By: *Shycole Simpson-Carter*

- The Community Affairs Commission met on Tuesday, April 11, 2017. The next scheduled meeting is Tuesday, May 9, 2017 at 7:00 p.m.
- Community Relations received (5) housing and (3) consumer complaints. The alleged violations by citizens under the Minimum Housing Code included: air conditioner out of service, windows painted shut, rotting door, plumbing and mold. Consumer concerns were assistance with utility bills, Duke Power's failure to connect power, assistance with funeral arrangements, and food assistance. All complaints were submitted through the 311 GIS system or to the appropriate City Department for resolution or designated community/state resources.
- The City of Goldsboro's draft of the Annual Action Plan will be available for public review and comment from April 15, 2017 through May 15, 2017. Copies can be found at public access sites such as the Desk of the City Receptionist, the Office of the City Clerk in the New City Hall Annex, 200 North Center Street, in the Community Relations Offices, City Hall, 214 North Center Street; at the Wayne County Public Library, 1001 East Ash Street; at the Goldsboro Housing Authority, 1729 Edgerton Street, Goldsboro; and on the City's website at [www.goldsboronc.gov](http://www.goldsboronc.gov). A public hearing will be held on **Monday, May 15, 2017 at 7:00 pm** during the regular meeting of the Mayor and City Council to allow citizens the opportunity to comment on the 2017-2018 Action Plan.
- Goldsboro Youth Council (GYC) met on Wednesday, March 1<sup>st</sup> and 15<sup>th</sup>, 2017. On Saturday, March 25, 2017, Goldsboro Youth Council Members volunteered at First Christian Church for the Last Saturday Supper. They made sandwiches and distributed supper to the homeless. March 31<sup>st</sup> – April 2<sup>nd</sup>, 2017 six (6) GYC members attended NC Youth Legislative Assembly 47<sup>th</sup> Session, sponsored by NC State Youth Council Association. The next scheduled meetings are Wednesday, April 19<sup>th</sup>, May 3<sup>rd</sup> and 17<sup>th</sup>, 2017 at 7:00 pm.
- The Mayor's Committee for Persons with Disabilities met on Thursday, March 16, 2017. The next scheduled meeting is April 20, 2017 at 12:00 pm.
- Community Fun Day was held within Fairview Park on March 25, 2017 from 12:00 pm – 2:00 pm. This was a Job & Career Development Fair as well.
- The Community Relations Director attended the following meetings, workshops, or trainings:
  - NCRC Annual Conference "Creating A Just Economy", Job Plus Advisory Board Meeting, HUD's Mayor's Challenge to End Homelessness Meeting, Juvenile Crime Prevention Committee, Wayne County Long Term Recovery Committee, WAGES Senior Companion Advisory Board Meeting, WA Foster Planning Committee, Chamber of Commerce Meeting, Summer Youth Employment Initiative Committee, Hurricane Matthew Resilient Communities, GWTA Tab Meeting, and other meetings with citizens and community leaders/stakeholders.

2017 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	5	0	5										3
Consumer	2	0	3										2
2016 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	3	1	2	6	2	5	1	3	1			8	3
Consumer	1	3	1	1	1	0	2	0	1			0	1



## Monthly Report-March 2017

Prepared by: Sherry Archibald, Director

- In March, the Paramount was booked 28 of 31 days. StageStruck premiered their spring performance of Mary Poppins, Goldsboro Ballet featured the Frozen Heart Ballet and Dance for Christ set-in for the start of eight performances.
- The Paramount featured the movie Spaceballs and magician Josh Lozoff from the annual performing arts series.
- Director, Sherry Archibald conducted interviews for Building Attendants for both the Paramount & the Goldsboro Event Center.
- Paramount & Event Center staff met for quarterly meeting and team building exercise.
- Paramount staff participated in the following meetings, presentations or training: NC Presenters Consortium meeting, Junior Leadership, DGDC Promotions Committee, Conference call through Southarts required by grant, WGTV interviews, United Way of Wayne, Southeastern Theatre Conference, National Day of Prayer Task Force and Arts Day.
- Expenses – March **\$42,454.55** Labor - \$29,110.60 /Operational – \$13,343.95  
Revenue - March **\$21,544.33** Rentals -\$15,018.50/Tickets \$6,151.83/Concessions-\$374.00

	Jan-17	Feb-17	Mar17	April17	May17	June17	July17	Aug17	Sept17	Oct17	Nov17	Dec17	Average 2017	Total
Exp	\$35,209	\$28,009	\$42,454										\$35,224	\$105,672
Rev	\$12,929	\$13,197	\$21,544										\$15,890	\$47,670
	Jan-16	Feb-16	Mar16	April16	May16	June16	July16	Aug16	Sept16	Oct16	Nov16	Dec16	Average 2016	Total
Exp	\$34,171	\$37,659	\$41,473	\$34,905	\$38,813	\$25,365	\$29,583	\$80,132	\$36,103	\$40,743	\$50,158	\$28,811	\$39,826	\$477,916
Rev	\$31,903	\$18,707	\$18,782	\$12,978	\$17,857	\$10,878	\$56,041	\$4,698	\$6,407	\$11,466	\$3,878	\$37,579	\$19,264	\$231,174



- The Goldsboro Event Center was rented or used in March for a wedding and reception, regional department meeting, and Friends of Seymour as well as two staff meetings.
- Staff participated in two Bridal Expo Events to promote the Event Center & the Paramount. They were sponsored by Belk & Ram Rental.
- GEC Manager administered bartender training to Building Attendants.
- Repairs and replacements were made to the HVAC systems at the GEC.
- GEC Manager submitted his resignation effective April 25, 2017. Mrs. Archibald conducted interviews for a full-time manager.
- Expenses –March- **\$ 50,093.96** Labor -\$4,114.62 /Operational – \$45,979.34  
Receipts - March - **\$ 8,792.25** Rentals -\$8,491.25/Concessions - \$301.00

	Jan-17	Feb-17	Mar17	April17	May17	June17	July17	Aug17	Sept17	Oct17	Nov17	Dec17	Average 2017	Total
Exp	\$7,619	\$6,442	\$50,093										\$21,384	\$64,154
Rev	\$2,100	\$7,096	\$8,792										\$5,996	\$17,988
	Jan-16	Feb-16	Mar16	April16	May16	June16	July16	Aug16	Sept16	Oct16	Nov16	Dec16	Average 2016	Total
Exp	\$	\$	\$	\$12,819	\$13,453	\$5,715	\$15,565	\$7,442	\$14,575	\$5,024	\$9,160	\$10,653	\$10,489	\$94,406
Rev	\$	\$	\$	\$ 8,690	\$10,589	\$5,352	\$6,876	\$9,417	\$6,513	\$7,868	\$7,005	\$12,073	\$8,264	\$74,383

# Goldsboro Inspections Department

## Monthly Report – Mar 2017

Prepared by: Allen Anderson

The valuation of all building permits issued during the month of March totaled \$5,432,759. Six (6) of these permits were new residential single family dwellings at a valuation of \$1,163,137.

The valuation of all miscellaneous (Mechanical, gas, insulation, electrical, plumbing, fire, sprinkler, pool, tank, demolition, signs, business inspection, & itinerant merchant) permits issued during this time period totaled \$5,656,141.

All permit fees collected for the month totaled \$31,108. Of the permit fees collected for the month \$3,705 was collected in technology fees. Plan review fees collected during the month totaled \$1,250. Business Registration fees collected \$530.

The Inspectors did a total of 775 inspections for the month. During the month of March sixteen (16) business inspections were completed. A total of 353 permits were issued for the month. Fifty-nine (59) plan reviews were completed for March. We now have a total of 197 residential structures in the Minimum Housing Process and 19 commercial structures in the Demolition by Neglect Process.

<b>2017</b>	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$11	\$2	\$5										\$6
Residential (thousands)	\$473	\$442	\$1m										\$638
Miscellaneous**(millions)	\$5	\$1	\$6										\$4
Permit Fees (thousands)	\$31	\$29	\$31										\$30
Inspections (total)	836	747	775										786
Permits Issued (total)	384	350	353										362
Plan Reviews Completed	43	57	59										53
Minimum Housing in Process	194	190	197										194

<b>2016</b>	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$3	\$7	\$7	\$3	\$2	\$3	\$4	\$6	\$2	\$25	\$3	\$7	\$6
Residential (thousands)	\$740	\$380	\$430	\$240	\$748	\$558	\$1m	\$1m	\$260	\$79	\$191	\$440	\$506
Miscellaneous**(millions)	\$2	\$3	\$3	\$3	\$3	\$1	\$3	\$2	\$1	\$3	\$4	\$2	\$3
Permit Fees (thousands)	\$38	\$54	\$61	\$38	\$50	\$30	\$43	\$46	\$36	\$33	\$48	\$26	\$42
Inspections (total)	544	519	550	463	551	614	509	621	593	565	1107	908	629
Permits Issued (total)	268	266	293	237	327	329	332	351	252	1241	644	493	419
Plan Reviews Completed	50	44	83	52	93	47	58	74	54	43	54	40	58
Minimum Housing in Process	242	214	212	220	251	251	249	251	255	255	255	255	243



**March 2017**

**Prepared By: Julie Metz, Director**

**Current Projects Staff Worked On Over the Month Include:**

- DGDC Staff moved back into the DGDC building the second week of March.
- Staff worked to execute the FHWA/NCDOT/City grant agreement.
- Staff worked on the NCDOT/City grant for Union Station.
- Staff conducted interviews for the Cornerstone Commons Design Team with the selection team.
- Staff worked on creating Goldsboro's Resilient Redevelopment Plan.
- Staff worked to create a new Incentive Program.
- Staff worked on and submitted a 2017-2018 City budget request.
- Staff met with the County Tax office to discuss a collaboration with downtown properties delinquent on taxes.
- Staff worked with the City Manager's Office to design property "for sale" signs.
- Staff submitted information for the City Newsletter.
- Staff worked with the DGDC Board to complete the 2017 Sponsorship Campaign and began designing promotional materials.

**Downtown Events or Activities that Staff Administered or Assisted During the Month:**

- Staff sent out a RFI for four properties (100 S. John St., 200/202 E. Walnut St., 204 E. Walnut St. and 206 E. Walnut St.) to solicit the interest of developers.
- Staff facilitated and attended the following monthly meetings; DGDC Board (3/22), DGDC Executive Committee (3/8), DGDC Promotions Committee (3/7), and DGDC Design Committee (3/14).
- Staff created ads for Go, Buzz and News-Argus for upcoming events.
- Staff filmed WGTV segments to promote downtown.
- Staff met with representatives from Three Eagles Rotary and Goldsboro Kiwanis to discuss logistics for upcoming street closures.
- Staff attended the North Carolina Main Street Conference in Shelby, NC on March 14-16.
- Staff attended a ribbon cutting for Tobacco and Hops on March 21<sup>st</sup>.
- Elizabeth and Erin facilitated training on strengthening a board of directors and developing an elevator speech at the Mount Olive Chamber of Commerce board retreat on March 28<sup>th</sup> in Mount Olive.
- Staff attended a Beak Week Meeting on March 23<sup>rd</sup>.
- Staff attended a United Way Marketing Meeting on March 27<sup>th</sup>.
- Staff attended a "Have a Heart" meeting on March 17, 27 and 29 and the "Have a Heart" Banquet on March 31<sup>st</sup>.
- Shop the Block: A retail/restaurant promotional event held March 3<sup>rd</sup> and 4<sup>th</sup>.

**Upcoming Events/Activities Staff are Preparing For:**

- Available Properties/Open House, April 6<sup>th</sup>

**Businesses Opening/Properties Purchased:**

- The Peach Boutique/108 S. Center Street – opened a new location on March 3<sup>rd</sup>.
- Record Rack/116 N. Center Street – purchased
- Bake It Rite/126 E Walnut Street – coming soon
- Green Thumb Florist/101 W. Chestnut – coming soon
- GoldWayne Seafood Restaurant/126 E. Mulberry Street – coming soon

**Other Activities or Projects that Occurred:**

- Erin presented on behalf of DGDC at the March 21<sup>st</sup> SJAFB Newcomer's Briefing.
- Julie presented to the Downtown Lions Club on March 9<sup>th</sup>.
- Elizabeth presented to the Wayne County Republican Headquarters and discussed a potential mural on the side of their building on March 13<sup>th</sup>.
- Julie presented to the Kiwanis Club of Goldsboro on March 28<sup>th</sup>.
- Staff met with 11 potential new property owners and/or new business interests.
- Staff met with and visited 35 current business owners during the month.
- During the month, staff received 107 visitors, 467 phone calls in, 145 phone calls out, 2,678 emails in, 1,982 emails out, 135 hours (approximately) of visits/meetings with businesses/property owners.

# Information Technology

## Monthly Report – March 2017

Prepared by: Jamie Metz

- Prepared fiber specifications for several City construction projects.
- Placed a service order with AT&T requesting to move telephone numbers from the Water Reclamation Facility to the City's Voice over IP network.
- Upgraded Internet service at Water Treatment Plant. This provided more bandwidth with no additional expenditures.
- Updated software on GPS devices for Engineering.
- Service order placed with AT&T requesting to move telephone numbers from the Golf Maintenance Building to the City's Voice over IP network.
- Provided video surveillance footage from Tsunami security camera to the Police Department.
- Replaced phones with smart phones for use with Cityworks in the field.
- Upgraded Internet service at the Disaster Recovery Site. This provided more bandwidth with no additional expenditures.
- Organized and hosted a Regional Meeting of the North Carolina Local Government Information Systems Association at Goldsboro Event Center. City IT staff presented one of the two training sessions.
- Upgraded Internet service at Willowdale Cemetery. This provided more bandwidth with no additional expenditures.


2017	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	492	427	530										483
Tickets Closed	483	448	492										474

2016	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	296	383	306	355	351	444	419	455	406	470	497	457	403
Tickets Closed	319	354	266	375	322	437	432	458	374	456	403	475	389

## Monthly Highlights

- ✓ **Bldg. Maint.:** Completed 40+ misc. items; moved DGDC back to their building; replaced 20+ signs/posts on Slocumb St; started upgrading interior lighting to LEDs at PW complex.
- ✓ **D&C:** Responded to 21 after-hours calls - 29 hours of overtime; Excavated and rebuilt the dyke at the WRF.
- ✓ **Streets & Storms:** Cleaned entire concrete section of "Big Ditch" from Elm to Ash--3,381 ft; Formed-up and poured 55 cubic yards of concrete at Golf Course and removed light poles & old fencing; Had eight beavers removed and busted several dams along Stoney Creek, Mimosa park and Lord's table Church-water flow restored; Jet-Vac'd 29 catch basins.

Departments		2017												AVG
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Distribution & Collections	Utility Line Maint (1000-ft)	33.5	28.0	35.9										32.5
	Lines Camera'd (1000-ft)	4.5	17.5	6.3										9.4
	Water Repairs	42	20	27										29.7
	Sewer Repairs	55	48	105										69.3
	Hydrants Replaced/Fixed	24	18	64										35.3
	Meter Install/Changed	48	37	43										42.7
Bldg Maint.	Radio, Electrical, Bldg	164	108	136										136.0
	Sign Repairs	65	96	61										74.0
Garage	Total Work Orders	334	320	387										347.0
	Total Fuel Cost (x1000)	\$ 57	\$ 51	\$ 56										54.7
Solid Waste	Refuse (x1000 tons)	0.9	0.7	0.9										0.8
	Recyclables (tons)	70	86	83										79.7
	Leaf-n-Limbs (x1000 tons)	0.7	0.8	0.9										0.8
Cemetery Funerals		3	6	3										4.0
Streets & Stormwater	Utility Cut Repairs	15	25	11										17.0
	Pot Hole Repairs	57	42	52										50.3
	Streets Swept (miles)	144	113	110										122.5
	ROW Mowing (ac)	0	0	0										0.0
	City-Owned Lots Mowing	0	0	0										0.0
2016														
Distribution & Collections	Utility Line Maint (1000-ft)	4.5	6.0	16.3	5.8	14.2	4.0	7.4	27.7	39.3	29.2	11.1	28.1	16.1
	Lines Camera'd (1000-ft)	4.2	16.7	5.6	3.2	3.4	2.5	0.0	1.0	4.6	7.3	10.7	7.6	5.6
	Water Repairs	28	19	26	21	21	44	21	30	16	10	43	27	25.5
	Sewer Repairs	5	4	10	4	4	3	5	6	5	4	34	52	11.3
	Hydrants Replaced/Fixed	22	8	18	37	8	42	29	23	15	4	12	18	19.7
	Meter Install/Changed	66	67	71	43	52	33	51	58	25	20	34	38	46.5
Bldg Maint.	Radio, Electrical, Bldg	149	142	52	100	183	119	138	213	206	103	115	138	138.2
	Sign Repairs	39	56	74	74	61	67	72	70	61	53	65	66	63.2
Garage	Total Work Orders	337	273	288	301	371	304	353	362	296	368	227	307	315.6
	Total Fuel Cost (x1000)	\$ 58	\$ 49	\$ 53	\$ 51	\$ 55	\$ 48	\$ 57	\$ 62	\$ 45	\$ 66	\$ 38	\$ 48	52.5
Solid Waste	Refuse (x1000 tons)	0.9	0.9	1.1	1.0	0.8	0.9	0.8	0.9	0.9	0.8	1	1.1	0.9
	Recyclables (tons)	101	96	99	77	104	104	95	89	93	80	109	95	95.2
	Leaf-n-Limbs (x1000 tons)	0.6	0.5	1.6	0.8	1.0	1.0	0.9	0.8	0.8	0.7	1	1.2	0.9
Cemetery Funerals		7	6	6	8	6	10	7	7	6	3	4	10	6.7
Streets & Stormwater	Utility Cut Repairs	0	8	16	0	21	25	6	19	2	9	11	1	9.8
	Pot Hole Repairs	100	111	52	151	58	97	30	37	19	31	36	74	66.3
	Streets Swept (miles)	93.3	125	129	83.4	174	193	126	193	93	143	139	102	132.9
	ROW Mowing (ac)	0	0	9	27.0	44.0	63.0	55.0	38.5	24.0	8.0	0	0	22.4
	City-Owned Lots Mowing	0	0	2	160	122	124	166	156	274	65	95	0	97.0

		<b>Finance Department</b> <b>Monthly Report - March 2017</b>			
<b>Finance Director</b>					
<b>FY 2016-17</b>					
<b>GENERAL FUND</b>					
		<b>Actual</b>	<b>Adjusted Budget</b>	<b>Actual to Date</b>	<b>YTD %</b>
<b>Revenues</b>		<b>FY '15-16</b>	<b>FY '16-17</b>	<b>FY '16-17</b>	<b>Collected</b>
Tax Revenues		\$ 14,532,252	\$ 16,403,300	\$ 15,029,116	91.62%
License & Permits		309,338	401,200	239,018	59.58%
Revenue Other Agencies		11,982,943	19,122,234	12,579,808	65.79%
Charges for Services		3,394,640	4,550,543	3,707,824	81.48%
Capital Returns		4,954,823	337,200	273,368	81.07%
Miscellaneous Revenues		432,966	1,100,000	480,101	43.65%
FB Withdrawal/PO Appropriation			3,390,774		
Total		\$ 35,606,962	\$ 45,305,251	\$ 32,309,235	71.31%
		<b>Actual</b>	<b>Adjusted Budget</b>	<b>Actual to Date</b>	<b>YTD %</b>
<b>Departmental Expenditures</b>		<b>FY '15-16</b>	<b>FY '16-17</b>	<b>FY '16-17</b>	<b>Collected</b>
Mayor/Council		\$ 279,863	\$ 375,799	\$ 232,366	61.83%
City Manager		733,548	1,269,489	605,873	47.73%
Human Resources Management		444,184	582,355	424,963	72.97%
Community Relations		143,599	133,365	84,695	63.51%
Paramount Theater		323,094	445,060	371,217	83.41%
Goldsboro Event Center		4,892	212,118	125,677	59.25%
Inspections		497,602	874,579	666,980	76.26%
Downtown Development		254,242	432,005	313,427	72.55%
Information Technology		762,998	1,406,220	1,191,846	84.76%
Public Works - Adm.		291,676	458,016	327,372	71.48%
Garage		1,452,873	1,965,758	1,651,034	83.99%
Garage Credits		(972,285)	(1,550,000)	(946,117)	61.04%
Building & Traffic Maint.		355,654	575,537	440,730	76.58%
Cemetery		258,640	302,963	239,532	79.06%
Finance		935,421	1,236,989	969,700	78.39%
Office Supplies Credits		(5,457)	(9,000)	(4,820)	53.56%
Planning & Redevelopment		614,675	2,108,795	1,197,044	56.76%
Postage Credits		(16,528)	(30,000)	(13,499)	45.00%
Streets & Storms - General		1,106,694	1,637,684	1,330,008	81.21%
Streets & Storms - Utilities		500,132	771,324	582,412	75.51%
Street Paving		118,751	987,125	217,125	22.00%
Solid Waste		2,623,915	2,742,551	2,146,861	78.28%
Engineering		872,335	1,053,000	758,442	72.03%
Fire Department		4,329,000	7,059,239	4,573,033	64.78%
Police Department		6,096,847	9,625,280	6,707,744	69.69%
Special Expense Fees		7,621,367	6,380,669	3,875,741	60.74%
Parks & Recreation		1,878,533	3,646,283	2,330,042	63.90%
Golf Course		487,439	612,048	471,175	76.98%
Total		\$ 31,993,704	\$ 45,305,251	\$ 30,870,603	68.14%
<b>UTILITY FUND</b>					



			<b>Actual</b>	<b>Adjusted Budget</b>	<b>Actual to Date</b>	<b>YTD %</b>
<b>Revenues</b>			<b>FY '15-16</b>	<b>FY '16-17</b>	<b>FY '16-17</b>	<b>Collected</b>
	Charges for Services		\$ 11,900,959	\$ 15,651,688	\$ 11,565,564	73.89%
	Capital Returns		15,145	9,000	26,989	299.88%
	Miscellaneous Revenues		161,942	1,791,160	355,419	19.84%
	FB Withdrawal/PO Appropriation			\$ 1,893,224		0.00%
	Total		\$ 12,078,046	\$ 19,345,072	\$ 11,947,972	61.76%
			<b>Actual</b>	<b>Adjusted Budget</b>	<b>Actual to Date</b>	<b>YTD %</b>
<b>Departmental Expenditures</b>			<b>FY '15-16</b>	<b>FY '16-17</b>	<b>FY '16-17</b>	<b>Collected</b>
	Distribution & Collections		\$ 1,963,505	\$ 2,906,276	\$ 2,142,174	73.71%
	Water Treatment Plant		3,007,772	5,480,978	3,174,334	57.92%
	Water Reclamation Plant		3,479,565	8,093,839	3,569,123	44.10%
	UF - Capital		944,893	1,916,099	462,031	24.11%
	Compost Facility		674,709	947,880	386,119	40.74%
	Total		\$ 10,070,444	\$ 19,345,072	\$ 9,733,781	50.32%
<b>DOWNTOWN DISTRICT FUND</b>						
			<b>Actual</b>	<b>Adjusted Budget</b>	<b>Actual to Date</b>	<b>YTD %</b>
<b>Revenues</b>			<b>FY '15-16</b>	<b>FY '16-17</b>	<b>FY '16-17</b>	<b>Collected</b>
	Tax Revenues		\$ 68,515	\$ 73,833	\$ 66,760	90.42%
	Capital Revenue		109	65	129	198.46%
	FB Withdrawal/PO Appropriation			33,945		
	Total		68,624	107,843	66,889	62.02%
			<b>Actual</b>	<b>Adjusted Budget</b>	<b>Actual to Date</b>	<b>YTD %</b>
<b>Departmental Expenditures</b>			<b>FY '15-16</b>	<b>FY '16-17</b>	<b>FY '16-17</b>	<b>Spent</b>
	Downtown District		\$ 112,310	\$ 107,843	\$ 43,641	40.47%
	Total		\$ 112,310	\$ 107,843	\$ 43,641	40.47%
<b>OCCUPANCY TAX FUND</b>						
			<b>Actual</b>	<b>Adjusted Budget</b>	<b>Actual to Date</b>	<b>YTD %</b>
<b>Revenues</b>			<b>FY '15-16</b>	<b>FY '16-17</b>	<b>FY '16-17</b>	<b>Collected</b>
	Occupancy Tax/Civic Center		\$ 282,384	\$ 529,600	\$ 512,637	96.80%
	Occupancy Tax/Travel & Tourism		225,010	132,400	128,166	96.80%
	County of Wayne Occupancy Tax		19,800	132,400	57,639	
	Capital Returns/Misc./Property Sale			\$ 600	\$ 3,671	0.00%
	FB Withdrawal/PO Appropriation		\$ -	\$ 637,401		
	Total		\$ 527,194	\$ 1,432,401	\$ 702,113	49.02%
			<b>Actual</b>	<b>Adjusted Budget</b>	<b>Actual to Date</b>	<b>YTD %</b>
<b>Departmental Expenditures</b>			<b>FY '15-16</b>	<b>FY '16-17</b>	<b>FY '16-17</b>	<b>Collected</b>
	Civic Center		\$ 296,156	\$ 1,163,692	\$ 717,100	61.62%
	Travel & Tourism		240,075	268,709	178,968	66.60%
	Total		\$ 536,231	\$ 1,432,401	\$ 896,068	62.56%

**PLANNING DEPARTMENT**  
**MONTHLY REPORT – MARCH, 2017**

Prepared by: Sally Johnson

**General Tasks**

During the month of March, the Planning staff reviewed and signed off on all commercial and residential building and sign permits. Staff continues to prepare for upcoming meetings and has overseen contracted projects for the MTP Update and a turning movement count inventory. On-going projects include tree and stump removal, preparation of transportation-related documents, leases of farm property and preparation of case reports. Work has continued on having case files scanned into the City's system. Code enforcement staff mailed out 38 violation notices during the month of March. Code Enforcement is now issuing \$25.00 **parking violation tickets** within the downtown area or upon notification elsewhere in the City. During the month of March, 38 tickets were issued. A total of 34 tickets were paid in March which totaled \$900. Staff, along with IT, will be working towards having unpaid tickets linked to DMV in order to require payment prior to issuance of a yearly license. Below is a summary of the type of tickets issued during the month of March.

Parked in Wrong Direction	25
Parked in Proximity to Fire Hydrant	2
Parked in a Prohibited Area (No Parking Zone)	11
Other (Bus Loading Zone, Crosswalk, Sidewalk)	

Upon directive of the City Council, the Planning Department has recently hired three part-time workers to provide trash abatement in areas that are unsightly. During the month of March, workers picked up 758 bags of trash, litter and debris throughout the City.

**2017**

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Planning Commission Cases	7	6	4										17	6.0
Historic District Commission Cases	0/1	1/3	0/2										1/6	.3/2
<b>Code Enforcement</b>														
Grass Cutting	0	0	0										0	0
Junk Vehicles Tagged/Towed	37/7	18/4	0/7										55/18	18/6
Illegal Signs Removed	76	57	65										198	66

**2016**

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Planning Commission Cases	5	2	6	6	5	4	9	6	4	0	4	4	55	5.0
Historic District Commission Cases	0/1	1/1	2/0	1/0	2/0	0/0	0/0	1/2	0/1	0/0	3/0	0/1	10/6	.8/5
<b>Code Enforcement</b>														
Grass Cutting	8/ \$375	0/ \$0	0/\$0	26/ \$1,320	72/ \$3,830	97/ \$5,135	63/ \$3,750	102/ \$5,750	62/ \$3505	24/ \$1,135	13/ \$685	0/\$0	467/ \$25,485	39/ \$2,124
Junk Vehicles Tagged/Towed	0/6	8/0	18/2	35/4	24/6	20/0	8/0	18/3	28/6	20/6	30/1	0	209/ 34	17/3
Illegal Signs Removed	48	124	60	14	40	60	42	6	8	22	130	39	593	50

**ENGINEERING DEPARTMENT  
MONTHLY REPORT - MARCH 2017**

**Prepared by: Guy M. Anderson, P. E.**

**Stoney Creek Sanitary Sewer Outfall Rehabilitation Project**

- Construction is complete on the original scope of work for this project;
- Change Order #2 was approved by Council for adding three additional sewer segments for cured in place pipe lining;
- Projected completion date is May 7, 2017.

**Stoney Creek Stream Enhancement – Phase II**

- City Engineer is preparing CWMTF cost report, payment request, and required documentation for project reimbursement;
- Conservation easement map and deeds are being prepared.

**New Hope Road Multi-Use Path**

- Through the end of March, the project is approximately 89% complete;
- Projected completion date is April 25, 2017.

**2015 Priority Sewer Rehabilitation Project – Phase 3**

- Additional flow monitoring is complete;
- Final report delivered;
- Construction plans being developed.

**Center/Holly Street Water Tank**

- The City contracted with T. A. Loving Company to remove the spire to determine complete repairs needed;
- Engineering is coordinating with S&ME for structural recommendations for the spire;
- Engineering is coordinating with TNEMAC to provide a coating recommendation.

**Humphrey Street Paving**

- The design phase and plans/specifications have been completed for Humphrey Street from Fourth Street to Sixth Street;
- Survey work is underway for additional street sections added for Humphrey Street from Sixth Street to Eight Street and Dakota Street from Aycock Street to Fourth Street;
- Staff is working on the advertisement for bids with a bid date in late June or early July.

**Hurricane Matthew Storm Damage Repair**

- The lowest bid was submitted by Lanier Construction Company, Inc. for \$1,023,150 at the bid opening held on February 23, 2017;
- Contract was awarded by City Council on March 6<sup>th</sup> and a preconstruction conference is scheduled for April 13<sup>th</sup>.

**2017-2018 Bituminous Concrete Street Resurfacing Project**

- Plans and specifications have been completed for the resurfacing project with a bid opening scheduled for May 1, 2017.

**Best Management Practices (BMPs) Inspections**

- Approximately 220 BMPs have been approved and 162 BMPs have been constructed to date;
- All BMP inspections have been completed through the month March 2017.

## Goldsboro Fire Department Monthly Report – March 2017

Report Prepared By: *Gary Whaley* GW/CL

### Fire Prevention and Outreach

- March 1<sup>st</sup> – Public Education – Wages Head Start
- March 10<sup>th</sup> – Public Education – Wayne Preparatory Academy
- March 17<sup>th</sup> – Public Education – Wages Head Start
- March 22<sup>nd</sup> – Station Tour – Station 1
- March 22<sup>nd</sup> – Public Education – Social Security Administration
- March 23<sup>rd</sup> – Public Education – Senior Health & Wellness Fair at Fairview Community Center
- March 24<sup>th</sup> – Station Tour – Station 1
- March 25<sup>th</sup> – Public Education – Daniels Memorial Church
- March 29<sup>th</sup> – Station Tour – Station 1
- March 30<sup>th</sup> – Public Education – Day Circle

### Working Structure Fires

- 3/5 – 109 N Kornegay St.
- 3/6 – 208 Forest Rd.
- 3/11 – 419 Gully St.
- 3/21 – 311 N Center St.
- 3/25 – 124 Vanderbilt Cir.
- 3/30 – 901 N Center St.

### Working Vehicle Fires

- 3/10 – N US 117 BYP & E. Hooks River Rd.
- 3/21 – 304 S Herman St.

<u>2017</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
<b>Total Incidents:</b>	268	227	226	0	0	0	0	0	0	0	0	0	240
<b>Structure Fires:</b>	3	4	6										4
<b>EMS Calls:</b>	112	100	99										104
<b>Vehicle Accidents:</b>	33	35	40										36
<b>Fire Alarms:</b>	53	35	38										42
<b>Other:</b>	67	53	43										54
<b>Training Hours:</b>	3209	2870	3457										3179
<b>Safety Car Seat Checks:</b>	6	16	10										11
<b>Inspections:</b>	31	57	53										47
<u>2016</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
<b>Total Incidents:</b>	192	218	216	230	243	229	238	242	247	317	231	219	235
<b>Structure Fires:</b>	5	5	3	8	9	6	3	5	3	2	4	6	5
<b>EMS Calls:</b>	74	68	94	90	81	88	87	80	71	92	87	73	82
<b>Vehicle Accidents:</b>	24	55	45	41	39	36	39	35	51	46	42	44	41
<b>Fire Alarms:</b>	37	30	33	46	60	37	49	52	57	72	35	36	45
<b>Other:</b>	52	60	41	45	54	62	60	70	65	105	61	60	61
<b>Training Hours:</b>	2148	2077	2210	2081	1688	1798	1535	1498	1829	971.5	1426	941.5	1683
<b>Safety Car Seat Checks:</b>	4	1	5	8	3	11	2	16	28	0	11	3	8
<b>Inspections:</b>	45	90	89	87	100	106	96	84	82	37	59	37	76

Note: Other Fire Calls includes Good Intent Calls, Bomb Scares, Vehicle Fires, Cooking Fires, False Alarms, Assist GPD, Service Calls, Haz-Mat Calls, Grass Fires and Unauthorized Burning.



## Goldsboro Police Department Monthly Report -March 2017

Report Prepared by: Michael D. West MDW/KB

Total UCR offenses (homicide, rape, robbery, assault, burglary, motor vehicle theft and arson for March 2017 were 233 compared to 188 for February 2017.

Property with an estimated value of \$374,862 was reported stolen while property with an estimated value of \$284,883 was recovered.

Officers arrested 226 people and 538 citations were issued during the month. There were 68 drug -related charges.

There were 3 report(s) of assault on an officer.

Revenue collected for March 2017 included:

Police Reports	\$140.00
Fingerprints	\$90.00

UCR COMPARISON & TREND														
2017	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	Total	AVG
OFFENSE														
Homicide	1	0	0										1	0.3
Rape(&attempts)	0	0	0										0	0.0
Robbery	8	6	9										23	7.7
Aggravated Assault	17	23	25										65	21.7
Simple Assault	24	29	35										88	29.3
Breaking & Entering	24	25	29										78	26.0
Larceny	145	104	126										375	125.0
Motor Vehicle Theft	7	1	9										17	5.7
Arson	0	0	0										0	0.0
<b>TOTALS</b>	<b>226</b>	<b>188</b>	<b>233</b>										<b>647</b>	<b>215.7</b>

2016	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	Total	AVG
OFFENSE														
Homicide	1	1	0	0	1	1	4	0	0	1	2	0	11	0.9
Rape(&attempts)	0	0	1	1	0	0	1	0	0	0	0	0	3	0.3
Robbery	11	5	4	8	7	9	4	8	5	7	5	11	84	7.0
Aggravated Assault	19	20	33	22	16	40	15	22	15	54	17	34	307	25.6
Simple Assault	48	32	32	41	25	40	43	21	38	36	28	27	411	34.3
Breaking & Entering	63	38	56	36	41	29	36	29	24	47	47	37	483	40.3
Larceny	132	111	89	127	126	111	143	124	80	141	132	117	1433	119.4
Motor Vehicle Theft	8	8	7	3	11	11	10	11	6	10	6	12	103	8.6
Arson	0	0	1	1	0	1	0	1	0	0	0	1	5	0.4
<b>TOTALS</b>	<b>282</b>	<b>215</b>	<b>223</b>	<b>239</b>	<b>227</b>	<b>242</b>	<b>256</b>	<b>216</b>	<b>168</b>	<b>296</b>	<b>237</b>	<b>239</b>	<b>2840</b>	<b>236.7</b>

Prepared by: *W. Scott Barnard* SB/FLB/PM

The month of March kicked off the Annual Shad Fish Tournament in partnership with EZ Bait & Tackle. Although a rainy day, we had 150 participants who braved the rain to compete for various prizes. WA Foster hosted the Aggie Classis Scholarship basketball tournament which brought 200 new visitors to the Center. In addition, the WA Foster center hosted a AKA college fair in which 125 youth were exposed to informational booths, counselors and college student recruiters. Special Olympics has kicked off in full force with 212 athletes and coaches who have participated in many fund raising activities throughout Wayne County.

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## Public Works Department - Utilities Monthly Report - March 2017

Report prepared by: Michael Wagner

### Water Reclamation Facility

The Water Reclamation Facility operations are proceeding smoothly. The average daily flows for March were 8.21 MGD. All of the city's 26 pump stations are operating well with ongoing repairs due to Hurricane Matthew.

### Water Treatment Plant

The Water Treatment Plant operations are proceeding smoothly.

### Compost Facility

Eight hundred and forty-five cubic yards of compost/mulch was sold in March 2017. There is a corrected entry for February, an increase of one hundred and ninety-two cubic yards. The Compost Facility is running smoothly.

**Historical data for water and sewer volumes are in million gallons per day (MGD) and are average daily flows for each month.**

2017 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water*	5.092	4.974	4.509										4.858
Sewer**	10.44	8.47	8.21										9.04
CY Compost	54	546	845										481.7

\*Water permit- 12.0 MGD; \*\*Wastewater permit- 14.2 MGD

2016 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water*	4.491	4.592	4.682	4.712	4.933	5.174	5.067	5.155	5.135	5.104	4.845	5.188	4.923
Sewer**	12.99	16.24	10.37	8.01	9.07	6.98	7.32	6.62	8.34	14.81	8.80	8.34	9.82
CY Compost	482	88	610	496	1,234	510	626	572	404	134	308	154	468.2

\*Water permit- 12.0 MGD; \*\*Wastewater permit- 14.2 MGD



**Travel & Tourism Department**  
**Monthly Report – March 2017**  
*Prepared by: Ashlin Glatthar*

- 97 inquiries were fulfilled for the month of March by the TTO
- The TTO prepared 45 promotional items for events' welcome bags.
- Total hotel revenue generated in March was \$1,723,361. The YOY increase is 19.3%.
- TTO submitted the bid package for US Quidditch 2018-2019 Mid-Atlantic Regionals.
- On March 8<sup>th</sup>, Ashlin attended the NC East Alliance meeting in Edenton, NC to meet with leaders for economic development for eastern NC and attended a seminar about Agritourism led by NC Dept. of Agriculture.
- Ashlin met with Crystal Gettys at WCDA to discuss the branding initiative of US Hwy 70 to be coined as the "Aerospace Corridor" and what that may mean for regional/geographical marketing.
- TTO is working with deputy air show director to determine hotel placement for performers.
- Ashlin met with Sherry Archibald on March 13<sup>th</sup> to discuss Paramount & GEC events, marketing efforts, and hotel packages.
- Connect Marketplace and Sports Conference is in New Orleans in August 2017. Ashlin held a conference call with their registration team to figure out best prices and segments to attend to secure leads for Sports Complex & Ag Center.
- On March 17<sup>th</sup>, TTO submitted the 2017-18 FY Budget. That same day, Ashlin gave a presentation about Goldsboro to the IT Regional Meeting at the GEC.
- Ashlin, Amber, Scott Barnard and Lynn Grantham attended the Visit NC 365 Conference on Tourism in Greenville, NC March 19-21. TTO put together a basket for the silent auction to showcase Goldsboro/Wayne County.
- Working with MAC, DGDC, and Parks & Rec, TTO secured Lantern Fest to be held downtown Goldsboro on November 11<sup>th</sup>.
- TTO is working alongside Parks & Rec to plan Beak Week 2017. We are sending out sponsorship letters and setting up meetings with prospective title sponsors in effort to bring Slide The City to Beak Week.
- On March 24<sup>th</sup>, TTO hosted a Hotelier meeting at Lantern Inn and invited Downtown Merchants Association to talk about how to better engage with hotel guests.
- TTO met with Wayne County Museum to discuss creating regularly scheduled tours for out of town visitors and local residents.
- Amber met with Felicia Brown to learn about researching grant opportunities that are geared towards tourism related projects.

**Occupancy Tax Collections YTD**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	YTD	Average
<b>2016-17</b>	\$69,073	\$77,434	\$67,869	\$58,613	\$86,744	\$87,662	\$63,904	\$60,529	75,368				<b>\$647,196</b>	<b>\$71,910</b>
<b>2015-16</b>	\$61,028	\$63,983	\$60,865	\$59,833	\$38,804	\$76,708	\$51,604	\$40,667	\$53,901	74,014	64,909	66,722	<b>\$712,498</b>	<b>\$59,375</b>
<b>2014-15</b>	\$54,001	\$37,148	\$77,739	\$55,459	\$53,322	\$43,632	\$41,980	\$33,130	\$45,481	55,400	55,811	61,412	<b>\$614,515</b>	<b>\$51,210</b>



**RESOLUTION NO. 2017-28****RESOLUTION EXPRESSING APPRECIATION  
FOR SERVICES RENDERED BY JOHN SEXSTELLA  
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO  
FOR MORE THAN 23 YEARS**

**WHEREAS**, John Sexstella retires on May 1, 2017 as a Wastewater Plant Operator III with the Public Utilities Department at the City of Goldsboro with more than 23 years of service; and

**WHEREAS**, John began his career on February 16, 1994 as a Wastewater Plant Operator I with the Public Utilities Department; and

**WHEREAS**, On February 16, 1996, John was promoted to Wastewater Plant Operator II with the Public Utilities Department; and

**WHEREAS**, On August 26, 1998, John was promoted to Wastewater Plant Operator III with the Public Utilities Department where he has served until his retirement; and

**WHEREAS**, John has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro; and

**WHEREAS**, the Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to John Sexstella their deep appreciation and gratitude for the service rendered by him to the City over the years.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Goldsboro, North Carolina that:

1. We express to John Sexstella our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer John our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 17<sup>th</sup> day of April, 2017.

Approved as to Form Only:

Reviewed by:

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City Attorney

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City Manager



# City of Goldsboro

P.O. Drawer A  
North Carolina  
27533-9701

## RESOLUTION NO. 2017-28

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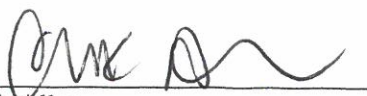
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\_\_\_\_\_  
Chuck Allen  
Mayor



# City of Goldsboro

H.O. Drawer A  
North Carolina  
27533-9701

*Office of the Mayor*

## ***PROCLAMATION NATIONAL DAY OF PRAYER***

**WHEREAS**, civic prayers and national days of prayer have a long and venerable history in our constitutional republic, dating back to the First Continental Congress in 1775; and

**WHEREAS**, the Declaration of Independence, our first statement as Americans of national purpose and identity, made "the Laws of Nature and Nature's God" the foundation of our United States of America and asserted that people have inalienable rights that are God-given; and

**WHEREAS**, created in 1952 by a joint resolution of the United States Congress, and signed into law by President Harry S. Truman, the mission and purpose is to encourage prayer for our country and personal repentance; and

**WHEREAS**, in 1988, legislation setting aside the first Thursday in May of each year as a National Day of Prayer was passed unanimously by both Houses of Congress and signed by President Ronald Reagan; and

**WHEREAS**, the Supreme Court has affirmed the right of state legislatures to open their sessions with prayer and the Supreme Court and the U.S. Congress themselves begin each day with prayer; and

**WHEREAS**, this year, Wayne County United in Prayer is hosting its annual local National Day of Prayer event; and

**WHEREAS**, the National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wounds endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens.


**NOW, THEREFORE, I, Chuck Allen, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim Thursday, May 4, 2017 as**

## ***A NATIONAL DAY OF PRAYER***

in observance of the National Day of Prayer in the City of Goldsboro, North Carolina, and commend this observance to our citizens.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 17<sup>th</sup> day of April, 2017.



  
\_\_\_\_\_  
Chuck Allen  
Mayor





## City of Goldsboro

H.O. Drawer A  
North Carolina  
27533-9701

*Office of the Mayor*

### ***PROCLAMATION Physical Fitness Month***

**WHEREAS**, physical activity is important to the citizens of Wayne County and in the month of April more people in Wayne County will be exercising by walking and running at the Goldsboro Road Race and the Cures for the Colors; and

**WHEREAS**, Cures for the Colors is Southeastern Cancer Care's signature activity offering the community a chance to participate in helping cancer patients with day to day needs while fighting cancer; and

**WHEREAS**, Cancer is one of the leading causes of death in the State of North Carolina where an estimated 56,900 new cases will be diagnosed in 2017; and

**WHEREAS**, Cures for Colors' main purpose is to assist patients in Eastern North Carolina with food, utilities, gas and other needs while on their journey with cancer;

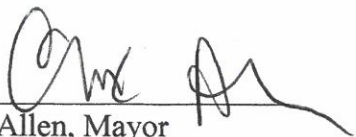
**NOW THEREFORE**, I, Chuck Allen, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim the month of May as

### ***"Physical Fitness Month"***

in the City of Goldsboro, North Carolina, and urge all citizens to show their support for Southeastern Cancer Care's annual CURES FOR THE COLORS, to be held May 6, 2017, by wearing their Cures for the Colors T-shirts to work on Friday, May 5<sup>th</sup> and by displaying a ribbon in support of all cancer patients the entire week prior to the event.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 17<sup>th</sup> day of April, 2017.



  
\_\_\_\_\_  
Chuck Allen, Mayor





## City of Goldsboro

P.O. Drawer A  
North Carolina  
27533-9701

### SEE AMERICA CAMPAIGN – PREVENT BLINDNESS DAY PROCLAMATION

**WHEREAS**, good vision helps us understand and navigate the world around us; and

**WHEREAS**, 61 million Americans and 2.7 million North Carolinians are at risk of severe vision loss, and only half of those people visited an eye doctor last year; and

**WHEREAS**, it is projected that one American loses partial or complete sight every four minutes; and

**WHEREAS**, The National Academies of Science, Engineering and Medicine declare that vision impairment and blindness is a significant public health problem which affects the health, economic well-being, and productivity of individuals, families and society as a whole; and

**WHEREAS**, if nothing changes, preventable blindness and visual impairment could double in one generation; and

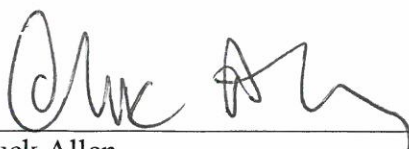
**WHEREAS**, early identification and diagnosis of eye impairment or disease can improve the course of vision impairment by slowing the progression of specific diseases or conditions, correcting the vision impairment, and improving the functionality, independence and quality of life of populations with vision impairment; and

**WHEREAS**, Prevent Blindness is committed to fighting against the conditions that steal the eyesight of our families, our neighbors, and our friends.

**NOW, THEREFORE, I**, Chuck Allen, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim Friday, May 5, 2017 as Prevent Blindness Day in the City of Goldsboro, North Carolina, and commend this observance to our citizens.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 17<sup>th</sup> day of April, 2017.



  
\_\_\_\_\_  
Chuck Allen  
Mayor