I. WORK SESSION–5:00 P.M. – CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206
   a. Use of City Stage
   b. Traffic Calming (Traffic Engineer)
   c. Summer Jobs Program (Community Relations)
   d. Golf Course Membership Fees (Parks and Recreation)
   e. Enhanced Community Involvement Plan (City Manager)
      • Community Policing
         a. Current Outreach Efforts
         b. Increased Visibility with Neighborhoods
      • De-Escalation Training
      • Review of complaint process and number of complaints
   f. Discussion Items (Mayor Pro Tem)
      • Diversity in the work place.
      • Employment Qualifications for all positions.
      • Litter in Goldsboro.
      • Establish and/or update a clear, concise whistle blower policy for City employees.
      • Discussion and establishment of proper structure for all boards and commissions in the City of Goldsboro.
      • Rules and Regulations of Goldsboro city government
   g. Stormwater Utility Discussion (Public Works)

II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.
   Invocation (Pastor Stanley Kelly, Fellowship Baptist Church)
   Pledge to the Flag

III. ROLL CALL

IV. APPROVAL OF MINUTES (*Motion/Second)
   A. Minutes of the City Council Retreat on February 15-16, 2017

V. PRESENTATIONS
   B. Wayne County ABC Board Presentation
   C. National Service Recognition Day Proclamation
   D. Gardening Month Proclamation
   E. Red Cross Presentation
   F. Leadership Wayne Project Presentation

VI. PUBLIC HEARINGS

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

VIII. CONSENT AGENDA ITEMS (*Motion/Second--Roll Call)
   G. Naming and Signing a Private Street -PFC Dan Bullock Way (Planning)
   H. SETTING PUBLIC HEARINGS – Street Closings (Planning)
   I. Site and Landscape Plan – Green Tech (Simmons Technical Services) (Planning)
   J. Z-6-17 First Citizens Bank, Trustee – North side of East Ash Street between Durant Street and Stoney Creek (Planning)
   K. Removal of Crossover Access on US 70 West (Planning)
   L. Audit Services for Fiscal Year Ending June 30, 2017 (Finance)
   M. Establishing Capital Projects Fund Ordinance – Multi-Sports Complex (Finance)
   N. Establishing Capital Projects Fund Ordinance–Automatic Metering Infrastructure (AMI) (Finance)
<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>O.</td>
<td>Budget Amendment and Reimbursement Resolution - Multi-Sports Complex (Finance)</td>
</tr>
<tr>
<td>P.</td>
<td>Wings of Wayne-Military Appreciation Festival– Temporary Street Closing and Lot Use Request (Downtown)</td>
</tr>
<tr>
<td>Q.</td>
<td>39th Annual Greater Goldsboro Road Run-- Temporary Street Closing Request (Downtown)</td>
</tr>
<tr>
<td>R.</td>
<td>Dillard/Goldsboro Alumni &amp; Friends, Inc. Homecoming Celebration Parade – Temporary Street Closing Request (Downtown)</td>
</tr>
<tr>
<td>S.</td>
<td>Mayor’s Committee for Persons with Disabilities Appointments (City Manager)</td>
</tr>
<tr>
<td>T.</td>
<td>Resolution Requesting Greater Efforts Be Taken To Avoid Flooding Impacts Within The Lower Neuse Basin (City Manager)</td>
</tr>
</tbody>
</table>

IX.  ITEMS REQUIRING INDIVIDUAL ACTION (*Motion/Second)

X.  CITY MANAGER’S REPORT

XI.  CITY ATTORNEY’S REPORT AND RECOMMENDATIONS

XII. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS

XIII. CLOSED SESSION

XIV. ADJOURN
February 15, 2017
The Mayor and Council of the City of Goldsboro, North Carolina, met for their Annual Retreat beginning February 15, 2017 at 8:00 a.m. at the Goldsboro Event Center, 1501 S. Slocumb Street, Goldsboro, North Carolina with attendance for February 15, 2017 as follows:

Councilmembers Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bevan Foster (arrived at 9:19 a.m.)
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember David Ham
Councilmember Gene Aycock

Other Members Present: Scott Stevens, City Manager
Jim Womble, City Attorney
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Octavius Murphy, Assistant to the City Manager
Tracie Davis, Marketing and Communications Director
Kaye Scott, Finance Director
Sherry Archibald, Paramount Director
Mike West, Police Chief
Rick Fletcher, Interim Public Works Director
Mike Wagner, Interim Public Utilities Director
Scott Barnard, Parks & Recreation Director
Jennifer Collins, Assistant Planning Director
Allen Anderson, Chief Building Inspector
Julie Metz, DGDC Director
Shycole Simpson-Carter, Community Relations Director
Marty Anderson, City Engineer
Pamela Leake, Interim HR Director
Scott Williams, IT Director
Brad Hinnant, Server Database Administrator
Gary Whaley, Fire Chief (arrived at 8:41 a.m.)
Rochelle Moore, News Argus Reporter
Eddie Edwards, Citizen
Lou O’Boyle, Zelos (arrived at 10:15 a.m.)
Alfonzo King, Former Mayor (arrived at 10:50 a.m.)

The meeting was called to order by Mayor Allen at 8:00 a.m. Councilmember Broadaway provided the invocation.

Mr. Scott Stevens welcomed Council to the 2017 Council Retreat. Mr. Stevens stated it is not our intent to have Council approve a lot of items over the next couple of days, his goal is to share information, listen to Council’s comments and concerns and in the end have a general direction of what Council would like to focus on for the upcoming budget. Mr. Stevens thanked Department Heads for their time and effort throughout the year. He stated he would also like to thank Melissa and Laura who have worked to prepare for the Retreat a lot over the last week or so and the Goldsboro Event Center staff for their assistance.

Review of Last Year’s Retreat Decisions/Projects Update
Mr. Scott Stevens reviewed and provided an update on last year’s retreat decisions.

Six Month Financial Update
Ms. Kaye Scott provided the following information:

General Fund Collections July – December 2016
<table>
<thead>
<tr>
<th>Utility Fund – Collections (Comparison to 1st Six Months 2015)</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Adjusted</strong></td>
<td><strong>Actual</strong></td>
<td><strong>YTD%</strong></td>
<td></td>
</tr>
<tr>
<td>Budget Collections</td>
<td>Collections</td>
<td>Collections</td>
<td>Collections</td>
</tr>
<tr>
<td>1 Taxes</td>
<td>16,403,300</td>
<td>7,652,440</td>
<td>46.65%</td>
</tr>
<tr>
<td>2 Licenses &amp; Permits</td>
<td>401,200</td>
<td>166,557</td>
<td>41.51%</td>
</tr>
<tr>
<td>3 Revenues Other Agencies</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Local Option Tax</td>
<td>8,130,000</td>
<td>4,025,886</td>
<td>49.52%</td>
</tr>
<tr>
<td>5 Utility Franchise Tax</td>
<td>2,700,000</td>
<td>1,415,128</td>
<td>52.41%</td>
</tr>
<tr>
<td>6 ABC Revenues</td>
<td>200,000</td>
<td>124,800</td>
<td>62.40%</td>
</tr>
<tr>
<td>7 Beer &amp; Wine Taxes</td>
<td>167,000</td>
<td>-</td>
<td>0.00%</td>
</tr>
<tr>
<td>8 Powell Bill</td>
<td>978,912</td>
<td>482,133</td>
<td>49.25%</td>
</tr>
<tr>
<td>9 Service Fees from UF</td>
<td>2,456,122</td>
<td>1,228,061</td>
<td>50.00%</td>
</tr>
<tr>
<td># Grants/Other Revenues</td>
<td>5,896,954</td>
<td>816,792</td>
<td>13.85%</td>
</tr>
<tr>
<td>Total</td>
<td>20,528,988</td>
<td>8,092,800</td>
<td>39.42%</td>
</tr>
</tbody>
</table>

**Year End Accrual (90 days) to reflect full 12 months of sales tax revenue - $2,062,816**

<table>
<thead>
<tr>
<th>General Fund Revenue Totals</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2016-17</td>
<td>FY 2015-16</td>
</tr>
<tr>
<td><strong>Adjusted</strong></td>
<td><strong>Actual</strong></td>
</tr>
<tr>
<td>Budget Collections</td>
<td>Collections</td>
</tr>
<tr>
<td>11 Charges for Services</td>
<td></td>
</tr>
<tr>
<td>12 Refuse Services</td>
<td>3,250,000</td>
</tr>
<tr>
<td>13 Cable TV</td>
<td>225,380</td>
</tr>
<tr>
<td>14 Paramount Theater</td>
<td>155,000</td>
</tr>
<tr>
<td>15 Recreation Fees</td>
<td>140,000</td>
</tr>
<tr>
<td>16 Golf Course Fees</td>
<td>568,200</td>
</tr>
<tr>
<td>17 Other Misc. Revenues</td>
<td>2,11,963</td>
</tr>
<tr>
<td>18 Total</td>
<td>4,550,543</td>
</tr>
<tr>
<td>19 Capital Returns &amp; Misc. Revenues</td>
<td></td>
</tr>
<tr>
<td>20 Investment Earnings</td>
<td>12,000</td>
</tr>
<tr>
<td>21 Street/Storm Drain. Assess.</td>
<td>200</td>
</tr>
<tr>
<td>22 Loan Proceeds (WA/GCC)</td>
<td>290,000</td>
</tr>
<tr>
<td>23 Other Misc. Revenues</td>
<td>1,135,000</td>
</tr>
<tr>
<td>24 Total</td>
<td>1,437,200</td>
</tr>
</tbody>
</table>

**General Fund – Collections (Comparison to 1st Six Months 2015)**

<table>
<thead>
<tr>
<th>FY 2016-17</th>
<th>FY 2015-16</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Taxes</td>
<td>$ 7,652,440</td>
<td>$ 7,771,061</td>
</tr>
<tr>
<td>2 Permits</td>
<td>166,557</td>
<td>190,771</td>
</tr>
<tr>
<td>3 Utility Franchise</td>
<td>1,415,128</td>
<td>1,527,757</td>
</tr>
<tr>
<td>4 Refuse</td>
<td>1,572,618</td>
<td>1,590,339</td>
</tr>
<tr>
<td>5 Golf Course</td>
<td>216,402</td>
<td>301,813</td>
</tr>
<tr>
<td>6 Paramount</td>
<td>66,226</td>
<td>58,018</td>
</tr>
<tr>
<td>7 Investment Earnings</td>
<td>9,231</td>
<td>5,353</td>
</tr>
<tr>
<td>8 Recreation Fees</td>
<td>51,641</td>
<td>66,360</td>
</tr>
<tr>
<td>** Sales Tax**</td>
<td>4,025,886</td>
<td>3,769,556</td>
</tr>
</tbody>
</table>

**Utility Fund Collections July – December 2016**

<table>
<thead>
<tr>
<th>FY 2016-17</th>
<th>FY 2015-16</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Charges for Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Current Water Charges</td>
<td>5,833,800</td>
<td>2,840,962</td>
</tr>
<tr>
<td>3 Refuse</td>
<td>1,270,000</td>
<td>569,002</td>
</tr>
<tr>
<td>4 Current Sewer Charges</td>
<td>7,994,888</td>
<td>3,716,639</td>
</tr>
<tr>
<td>5 Late Payment/Rec. Fees</td>
<td>333,000</td>
<td>157,809</td>
</tr>
<tr>
<td>6 Applied Deposits</td>
<td>200,000</td>
<td>107,213</td>
</tr>
<tr>
<td>7 Rec depletion</td>
<td>15,000</td>
<td>5,477</td>
</tr>
<tr>
<td>8 Water/Sewer Taps</td>
<td>21,500</td>
<td>21,025</td>
</tr>
<tr>
<td>9 Compost Revenues</td>
<td>35,000</td>
<td>26,729</td>
</tr>
<tr>
<td>10 BFP Fees</td>
<td>45,000</td>
<td></td>
</tr>
<tr>
<td>11 Total</td>
<td>15,048,100</td>
<td>7,544,879</td>
</tr>
</tbody>
</table>

**Utility Fund Revenue Totals** | $16,573,439 | $7,574,100 | 45.7% |

**Utility Fund – Collections (Comparison to 1st Six Months 2015)**

<table>
<thead>
<tr>
<th>FY 2016-17</th>
<th>FY 2015-16</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Current Water</td>
<td>2,840,962</td>
<td>2,927,690</td>
</tr>
<tr>
<td>2 Current Sewer</td>
<td>3,716,639</td>
<td>3,896,356</td>
</tr>
<tr>
<td>3 Late Payment Fees</td>
<td>157,809</td>
<td>169,967</td>
</tr>
<tr>
<td>4 Tap Fees</td>
<td>21,025</td>
<td>14,622</td>
</tr>
<tr>
<td>5 Compost Revenues</td>
<td>26,729</td>
<td>17,474</td>
</tr>
<tr>
<td>7 Investment Earnings</td>
<td>4,828</td>
<td>3,733</td>
</tr>
</tbody>
</table>
### DGDC & Occupancy Tax Collections July – December 2016

<table>
<thead>
<tr>
<th></th>
<th>Adjusted Budget</th>
<th>Actual Collections</th>
<th>YTD%</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DGDC</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Taxes</td>
<td>73,833</td>
<td>24,832</td>
<td>33.63%</td>
</tr>
<tr>
<td>2 Investment Earnings</td>
<td>65</td>
<td>87</td>
<td>133.95%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>73,898</td>
<td>24,919</td>
<td>33.72%</td>
</tr>
<tr>
<td><strong>Occupancy Tax</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Occupancy Tax - Civic Ctr.</td>
<td>529,600</td>
<td>352,802</td>
<td>66.62%</td>
</tr>
<tr>
<td>5 Occupancy Tax - T &amp; T</td>
<td>132,400</td>
<td>88,201</td>
<td>66.62%</td>
</tr>
<tr>
<td>6 County of Wayne Occp Tx</td>
<td>132,400</td>
<td>22,586</td>
<td>17.06%</td>
</tr>
<tr>
<td>7 Investment Earnings</td>
<td>4,389</td>
<td>1,856</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>798,789</td>
<td>465,445</td>
<td>58.27%</td>
</tr>
</tbody>
</table>

### DGDC & Occupancy Tax Collections (Comparison to 1st Six Months 2015)

<table>
<thead>
<tr>
<th></th>
<th>FY 2016-17</th>
<th>FY 2015-16</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DGDC</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Taxes</td>
<td>24,832</td>
<td>25,193</td>
<td>(361)</td>
</tr>
<tr>
<td>2 Investment Earnings</td>
<td>87</td>
<td>71</td>
<td>16</td>
</tr>
<tr>
<td><strong>Occupancy Tax</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Tax Collections</td>
<td>463,589</td>
<td>361,222</td>
<td>102,367</td>
</tr>
<tr>
<td>4 Investment Earnings/ Misc. Revenues</td>
<td>1,856</td>
<td>9,807</td>
<td>(7,951)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>798,789</td>
<td>465,445</td>
<td>333,344</td>
</tr>
</tbody>
</table>

### Actual Collections (Comparison to 1st Six Months 2015)

<table>
<thead>
<tr>
<th></th>
<th>FY 2016-17</th>
<th>FY 2015-16</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 General Fund</td>
<td>18,833,805</td>
<td>22,304,959</td>
<td>(3,471,154)</td>
</tr>
<tr>
<td>2 Utility Fund</td>
<td>7,574,100</td>
<td>7,891,802</td>
<td>(317,702)</td>
</tr>
<tr>
<td>3 Downtown Development</td>
<td>24,919</td>
<td>25,264</td>
<td>(345)</td>
</tr>
<tr>
<td>4 Occupancy Tax</td>
<td>465,445</td>
<td>371,029</td>
<td>94,416</td>
</tr>
</tbody>
</table>

### Actual Expenditures - Comparison with Adjusted Budget

<table>
<thead>
<tr>
<th></th>
<th>FY 2016-17</th>
<th>FY 2015-16</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 General Fund</td>
<td>$ 20,667,696</td>
<td>$ 22,167,563</td>
<td>(46.72%)</td>
</tr>
<tr>
<td>2 Utility Fund</td>
<td>$ 6,691,079</td>
<td>$ 7,046,298</td>
<td>(36.23%)</td>
</tr>
<tr>
<td>3 Downtown Development</td>
<td>$ 39,729</td>
<td>$ 69,880</td>
<td>(36.84%)</td>
</tr>
<tr>
<td>4 Occupancy Tax</td>
<td>$ 317,694</td>
<td>$ 464,775</td>
<td>(22.18%)</td>
</tr>
</tbody>
</table>

### General Fund Salaries/Fringes Attrition and Health Insurance Savings July -December 2016

<table>
<thead>
<tr>
<th></th>
<th>Budget</th>
<th>Actual</th>
<th>Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Salary/Fringes</td>
<td>$ 375,000</td>
<td>$ 419,335</td>
<td>$ 44,335</td>
</tr>
<tr>
<td>2 Health Insurance</td>
<td>$ 75,000</td>
<td>$ 70,467</td>
<td>$ 4,533</td>
</tr>
</tbody>
</table>

Note: Departmental Vacancies (General/Other) 31/3
Opt Out City’s Insurance Coverage (General/Other) 9/1
Fund Balance
Adopted Budget Appropriations FY 2016-17

General Fund        None
Utility Fund        $184,751
DGDC                    None
Occupancy Tax Fund       None

Fund Balance
Council Appropriations FY 2016-17

1. General Fund                      $  489,043
   a. Match Clean Water Grant       $  28,900
   b. Lighting Upgrade               125,150
   c. Police Evidence Room Architect  274,400
d. Union Station Match (NCDOT)      20,000
e. Pickleball Courts                12,593
   f. Police Cameras                 28,000
2. Utility Fund         $  151,440
   a. William Street Utility Lines
3. DGDC                    None
4. Occupancy Tax Fund       $  458,926
   a. Multi-Sports Fencing

Bond Ratings Update
Standard & Poor's Ratings Services and Moody’s has assigned the following ratings to Goldsboro:

Standard and Poor’s Rating Services: AA-
Moody’s Investors Services:     Aa2

Councilmember Ham commended Ms. Scott on her work. He asked if the Police Department vacancies created any issues with the performance of the department. Mr. Stevens replied he does not believe they create undue burden but it could have an impact to some extent. The hiring process takes 2-3 months.

Additional discussion included current vacancies in departments, Hurricane Matthew and FEMA. Ms. Scott cautioned reimbursement from FEMA could cross fiscal years.

Focused Demolition
Mr. Allen Anderson presented the following information:

Minimum Housing Process
1. Complaints are submitted by Community Affairs/GIS 311/Tenant Complaint and/or Inspectors as they ride through the City.
2. A site inspection is performed by the Minimum Housing Inspector, Brittney Dunn, and the owner is notified with a First Contact letter.
3. The property then goes into the Minimum Housing Process.
4. Phase I - 15 days                  Phase III – 30 days
   Phase II – 90 days                   Last Chance – 10 days

Note: Anytime during the process, if the owner obtains a renovation permit and pays bond, they are given an additional six (6) months to bring the structure up to code.

Council discussed the last chance letter and agreed to continue with the last chance letters in the Minimum Housing process.

Mr. Anderson reviewed a map of the city which included properties in the minimum housing process.

Mr. Anderson also reviewed a map of the city which included 140 houses that have been demolished within the last 5 years.
Councilmember Williams asked for an update on the row of homes between Ash Street and Carolina Street. Mr. Anderson stated we had boarded up the houses and contacted the owners. An investor fell through, they will be written up under Minimum Housing and will bring to Council.

Council asked staff to do “focused area” demolitions.

**Equalizations Basins**
Mr. Mike Wagner presented the following information:

**Water Reclamation Facility**
- Water Reclamation Facility
  - Treat up to 14.2 million gallons a day
  - Surrounded by 5 Equalization ponds
    - Approximately 173 acres and 197 million gallons
- **Compost Facility**
  - 7 dry tons/day
- **Constructed Wetlands / Reuse System**
  - 1 million gallons a day each

**Background**
- Located at the end of Seymour Johnson Air Force Base Runways
  - Potential for jet collisions with waterfowl
- Water Reclamation Facility
  - Uses ponds for flow equalization

<table>
<thead>
<tr>
<th></th>
<th>RDII (MGD)</th>
<th>Rain (in)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/22/2013</td>
<td>1.89</td>
<td>0.46</td>
</tr>
<tr>
<td>3/12/2013</td>
<td>2.54</td>
<td>0.61</td>
</tr>
<tr>
<td>2/26/2013</td>
<td>4.21</td>
<td>1.30</td>
</tr>
<tr>
<td>10-Yr, 24 hr</td>
<td>21.15</td>
<td>6.32</td>
</tr>
<tr>
<td>25-Yr, 24 hr</td>
<td>25.89</td>
<td>7.76</td>
</tr>
<tr>
<td>100-Yr, 24 hr</td>
<td>33.13</td>
<td>9.96</td>
</tr>
</tbody>
</table>

Pond 1 – 40 acres, 48 MG
Pond 2 – 25 acres, 17 MG
Pond 3 – 36 acres, 44MG
Pond 4 – 36 acres, 44 MG
Pond 5 – 36 acres, 44 MG

**Accident Potential Zones**
- Clear Zone (CZ)
  - Most hazardous area; DoD usually acquires the land to prevent development
  - Dimensions: 3,000 feet wide by 3,000 feet long
  - SJAFB owns 72% of the land in its clear zones
  - Neuse River is now considered incompatible (12.7 acres)
- Accident Potential Zone I (APZ I)
  - Does not warrant land acquisition; land use controls strongly encouraged for protection of public
  - Dimensions: 3,000 feet wide by 5,000 feet long
- Accident Potential Zone II (APZ II)
  - Does not warrant land acquisition; land use controls strongly encouraged for protection of public
  - Dimensions: 3,000 feet wide by 7,000 feet long
## Permanently Close all EQ Ponds

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>UNITS</th>
<th>TOTAL QUANTITY</th>
<th>UNIT COST</th>
<th>EXTENDED COST</th>
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<tbody>
<tr>
<td>Fill EQ Basin #6 with 1 foot of fill in 2015</td>
<td>CY</td>
<td>60,500</td>
<td>$14.00</td>
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<td>Seeding</td>
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<tr>
<td>Stormwater Pump Station for EQ Basin #4 and EQ Basin #5</td>
<td>LS</td>
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<td>LS</td>
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</table>

**Construction Cost Subtotal:** $6,331,800.00  
**Engineering Design/Construction Admin:** $1,329,262.22  
**Construction Observation:** $187,000.00  
**ESTIMATED COST:** $9,810,000.00

## Close EQ Basin: Maintain for Emergency Use

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<thead>
<tr>
<th>DESCRIPTION</th>
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</table>

**Construction Cost Subtotal:** $5,431,360.00  
**Engineering Design/Construction Admin:** $1,866,262.22  
**Construction Observation:** $187,000.00  
**ESTIMATED COST:** $13,870,000.00

## Alternative Options
- Close EQ Pond #5  
  - Approximately $1,100,000
- Close Ponds #3, #4, #5 & Raise Dike around #1 & #2  
  - Hire firm to study plant issues and provide cost analysis

Council discussed and asked staff to look into closing Equalizations Basins #3, #4 and #5.

## Summer Jobs for Youth

Mr. Scott Barnard presented the following information:

### Summer Work Crew
- (2) 4 week sessions
- Crew of 12 youth, ages 14-16
- Paid @ $4.25/hour for ~36 hours/week/4 weeks
- (2) Crew leaders, age 18+
- Paid $10/hour for 40 hours/week/11-12 weeks
- (1) 15 passenger van @ ~$9000 for 12 weeks
- Misc.: Tools, snacks, training
- Total Budget $40,000 (15K in current FY and 25K in next for this summer)

### Suggested (4) Week Session

**Week 1**
- Monday – Team Building
- Tuesday-Friday Project 1-Landscape WA Foster

**Week 2**
- Monday-Friday Project 2-Landscape North End Park and Quail Park
- Wednesday Lunch with City Council
Week 3
Monday-Thurs, Project 3-Trail Work in Stoney Creek Park
Friday-Attend session in state legislature, tour governor’s mansion

Week 4
Mon-Wed, Project 4 Stream Clean-up
Thursday-Woodman Water Park
Friday-Tool Clean-up, debrief, lunch with City Council and dismiss @ 2 PM

Ms. Simpson-Carter shared information regarding the City of Raleigh’s Summer Youth Employment Program.

Council discussed grants, how many employees would be needed to assist with the program and wages. Council asked staff to proceed with planning a summer youth employment program for this year and to look into available grants for summer youth employment programs.

**Golf Course**

Mr. Scott Barnard reviewed the following information:

**Goldsboro Municipal Golf Course**

2016-17 Rates: Effective (winter) Standard Time to DST

<table>
<thead>
<tr>
<th>Monday--------Friday</th>
<th>Regular</th>
<th>Senior</th>
<th>Military</th>
<th>Junior (13-18)</th>
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<tr>
<td>18 Holes w/ Cart</td>
<td>$26</td>
<td>$21</td>
<td>$21</td>
<td>$19</td>
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<td>18 Holes Walking</td>
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<tr>
<td>FootGolf</td>
<td>$10</td>
<td>$10</td>
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<tr>
<td>Cart</td>
<td>$8</td>
<td>Ball</td>
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**Weekend & Holidays**

| 18 Holes w/ Cart    | $31     | $31    | $26      | $21           |
| 9 Holes w/ Cart     | $20     | $20    | $15      | $14           |
| 18 Holes Walking    | $20     | $20    | $15      | $6            |
| 9 Holes Walking     | $15     | $15    | $10      | $6            |
| FootGolf            | $10     | $10    | $10      | $8            |
| Cart                | $8      | Ball   |          | $2            |

All 18 Hole Rates Include $15 Cart Fee
All 9 Hole Rates Include $8 Cart Fee
Green Fee Good All Day
Tournament Fees – Call 919-735-0411
For Best Prices in Wayne County

<table>
<thead>
<tr>
<th>GOLF RATES</th>
<th>ANNUAL FEES</th>
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<tr>
<td>WEAKDAY BAPE</td>
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FY 13/14 Year To Date Revenue $323,503.00
Year To Date Expense $487,402.00
Projected Cost Recovery 72%
Year To Date Cost Recovery 66%

18100 Rounds in FY 12/13
22386 Rounds in FY 11/12

Regional Rates Comparison: Weekend
$36/31 military
$34 Southern Wayne
$43/31 Lanetree
$54 Walnut

<table>
<thead>
<tr>
<th>Membership</th>
<th>Southern Wayne</th>
<th>Lanetree</th>
<th>Timberlake</th>
<th>Wedgewood Eagles</th>
<th>Average</th>
<th>Goldsboro- Weekend</th>
<th>Goldsboro- 3 season</th>
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<tr>
<td>Membership</td>
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<td>$450</td>
<td>$1300**</td>
<td>$315</td>
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<td>Weekday-Walk</td>
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<td>$24</td>
<td>$30</td>
<td>$31</td>
<td>$34.80</td>
<td>$31</td>
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*Two members
**includes use of cart

Mr. Barnard provided a summary of tournaments held from 2013 through what has been currently scheduled for 2017. Tournament play has increased over those years.

Councilmember Ham provided information on the history of the golf course.

Council discussed membership rates including a discount for city residents.

Council asked staff to look at installing a “point of sale” software for recreational facilities and identification scanning for the golf course and WA Foster Center. Council also asked staff to look at providing a discount on membership rates for the golf course for city residents.

Summer Feeding Program
Ms. Felicia Brown provided information on the Summer Feeding Program. A total of 9,200 meals were served last summer and included participants in the summer programs and the public at-large. K&W Cafeteria was the vendor, those served were 18 years of age or younger or 21/22 for those with special needs. Funding was provided through the U.S. Department of Agriculture’s (USDA) Summer Food Service Program (SFSP).

Ms. Shycole Simpson-Carter also shared information regarding the City of Goldsboro’s Child Nutrition and Outreach Program mobile feeding program, administered by ADLA that provided meals during the summer. Mayor Pro Tem Foster asked if a schedule could be provided for when and where the truck will be this summer.

Paramount Theatre Fees
Ms. Sherry Archibald shared the following information:

Fee History
- Opened in 2008
- July 2011
  - Added performance fee to non-local renters
  - Increased hours in block
- 2014
  - Increased rehearsal fee
  - Created rental package
  - Charge for a dark day (renter in but not using)

Proposed Changes
- Increase: Technician Fee
  - Current: $15/hr
• Proposed: $17/hr

• Increase: Dark Day Fees
  o Current: $75-$125
  o Proposed: $100-$200
  o Increase: Piano tuning
  o $120-$125
  o ADD- All day rental package
  o 12 hours $900.00
  o Require for all single day events

• Increase: Additional hours outside 5-hour block
  o Increase from $40 - $90 per hour
  o Increase: Rehearsal fee increase
  o Current: $175/$250
  o Proposed: $250/$300

*Proposed Changes would be effective July 1, 2017 if approved.

Ms. Archibald shared items that seem to be working include rentals which are being booked 2 years in advance, they have great working relationships/collaborations, the Series is bringing well known & up-and coming artists/tourists. Staff is excited about the 10th Anniversary and are preparing for the series and Gala. 98% of ticket sales are coming from our box office and 299k tickets were sold in 2016. Some challenges we have experienced include staff; there seems to be constant turnover for building attendants and technicians due to hours. As schedules are constantly changing and renters are moving in and out with sets and props there seems to be a constant need for repairs, painting and maintenance. Ms. Archibald stated they need staff dedicated to the Paramount for cleaning and facility maintenance.

Council discussed ideas to increase revenues. Mayor Pro Tem Foster suggested look at selling concession items.

Council asked staff to look into providing concessions at the Paramount Theatre and agreed to have further discussion on rental rates.

Goldsboro Event Center
Ms. Sherry Archibald shared the following information:

What’s happening…
• 76 Uses in 2016
  o 20% City/County Use
• Referrals from previous uses
• On average 2-3 rentals a week.
  o Weddings & receptions
  o Family & HS Reunions
  o Meeting
  o Banquets
  o Memorials

• What’s Working?
  o Vendor partners
  o Bar usage
  o Paramount & GEC staff collaborating
  o What are the Challenges?
  o Staffing Needs
    • In need of staff to clean & turn room –dedicated to venue
    • Additional support staff dedicated to showing & serving renters

Proposed Changes
• Change Event Package
  o Current 3-full days $2,500.
  o Proposed 2-full days $1,900.
• Change: Reduce catering fee
Current: $125/$175
Proposed: $75/$125

Change: Lower Bar Expense
Current: $5/beer & $6/wine
Proposed: $4/beer & $5/wine

Change: Increase Piano Rental
Current: $120
Proposed: $125.

Council discussed fees, hours of operation and staffing levels. Council asked staff to combine the kitchen fee with the overall rental fee of the Goldsboro Event Center, bring back proposed fee changes and look into extending hours of operation.

DGDC Incentive Program
Ms. Julie Metz shared the following information:

Downtown by the Numbers
- Total # of Commercial Spaces: 213
- # of Vacant Commercial Spaces (as of July 2016): 43
- Total # of Residential Units: 144
- Private Investment 2015-16: $6,381,283
- Public Investment 2015-16: $6,327,519 ($4,048,816 USDOT)
- In 2015, Avg. Bldg Value was $24/sq. ft.
- 44% fell below $15/sq. ft.
- 44% are either vacant or underutilized
- 560,947 square feet of underutilized built space.
- Total Built Tax Value: $82,553,105

Opportunity
- Biggest Challenges = Biggest Opportunity
  - Improve Downtown’s Appeal, Visually & Economically
  - Transform Vacant or Underutilized Buildings
  - Create Increases in Residential Density
- Maximize the Tax Value for Benefit to City

Measures to Convert Challenges to Opportunity
- Regulatory Measures
- Incentive Measures - Used to Promote or Encourage Specific Actions or Behaviour

Brief History
- Façade Grant Program
- Business Incentive Grant Program
- Funded through the MSD Budget at approximately $33,000/year.
- In past 10 years, only 2 years, (08-09 and 15-16) did we utilize the full budgeted amount and more.
- 2016-17 Budget Reduced Available Funds from $39,200 to $10,000

Proposed New Program
Distinguishable Characteristics:
- Meets Three Main Focuses: Protection of Cultural Assets, Improve Downtown’s Appeal, Spurs Economic Development. Specifically bolsters our interest to Transform Vacant or Underutilized Buildings into Productive Spaces and Incentivizes Residential Development
- Provides More Control for Desired Outcome of Downtown
- Encourages Competitiveness and Thus, Quality in all Areas
- Broader Range of Eligible Activities, including investments that save buildings. This program would allow roof replacement/repairs, etc.
- Smaller Funding Amounts Provided
- Façade Grant Program
• Business Incentive Grant Program
• Funded through the MSD Budget at approximately $33,000/year.
• In past 10 years, only 2 years, (08-09 and 15-16) did we utilize the full budgeted amount and more.
• 2016-17 Budget Reduced Available Funds from $39,200 to $10,000

**Build a Better Downtown Program**

**Summary:**
• Façade Grant Program
• Business Incentive Grant Program
• Funded through the MSD Budget at approximately $33,000/year.
• In past 10 years, only 2 years, (08-09 and 15-16) did we utilize the full budgeted amount and more.
• 2016-17 Budget Reduced Available Funds from $39,200 to $10,000

**Eligibility:**
• Properties in MSD
• Must be a For-Profit business and/or offer Retail Sales, Generate Sales & Use Tax Revenue or Contribute to MSD through Property Taxes.
• Expenses incurred prior to Award are Not Eligible for Reimbursement and Cannot be Applied to Private Investment Share.

**Competitive Factors:**
• Each Category has Unique Factors that Will Be Considered Beyond the Minimum Requirements
• Prior Receipt of Funds through former Façade and BIG programs for Same Business, Property, or Property Owner MAY make applicant less competitive. Timing, Condition and Impact will be considered.

Due to time constraints Council will continue to discuss at a later time.

**Police Department Update**

Chief Mike West shared the following information:

**Seniority List**
110 Sworn Law Enforcement Officers

<table>
<thead>
<tr>
<th>Years of Service</th>
<th>Number of Officers/Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Over 20 years</td>
<td>11 – 11%</td>
</tr>
<tr>
<td>Over 10 but less than 20 years</td>
<td>32 – 29%</td>
</tr>
<tr>
<td>Over 5 but less than 10 years</td>
<td>22 – 20%</td>
</tr>
<tr>
<td>Less than 5 years</td>
<td>30 – 26%</td>
</tr>
<tr>
<td>Vacant</td>
<td>15 – 14%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>110</td>
</tr>
</tbody>
</table>

**Sworn Officer Assignments**
• Chief-1
• VICE – 5
• Operations Division
  Major-1  Patrol-62 (7 vacancies)  Warrants-1  Park-1 (1-vacancy)
• Investigations Division
  Major-1  Investigators-12 (3 vacancies)  CID-4  Crime Prevention 3 (1 vacancy)
  SRO-3
• Support Services Division
  Major-1  Intel-1 Housing Unit-5 (2 Vacancies)  SEU-4 (1-Vacancy)
  GSU-2
  Training-2
  Community Partnership Coordinator-1
• Vacant 15 total vacancies
  (2) applicants in Pre-Hire / BLET set to graduate in August 2017
  (1) applicant in background phase

**Crime Stats**
GPD Uniformed Crime Reporting
<table>
<thead>
<tr>
<th>OFFENSES</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>% CHG</th>
</tr>
</thead>
<tbody>
<tr>
<td>Homicide</td>
<td>13</td>
<td>5</td>
<td>6</td>
<td>9</td>
<td>11</td>
<td></td>
</tr>
<tr>
<td>Rape</td>
<td>3</td>
<td>5</td>
<td>1</td>
<td>2</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>Robbery</td>
<td>73</td>
<td>67</td>
<td>75</td>
<td>91</td>
<td>84</td>
<td></td>
</tr>
<tr>
<td>Aggr. Assault</td>
<td>233</td>
<td>214</td>
<td>259</td>
<td>363</td>
<td>307</td>
<td></td>
</tr>
<tr>
<td>Simple Assault</td>
<td>311</td>
<td>344</td>
<td>351</td>
<td>436</td>
<td>411</td>
<td></td>
</tr>
<tr>
<td>Burglary</td>
<td>589</td>
<td>573</td>
<td>463</td>
<td>541</td>
<td>484</td>
<td></td>
</tr>
<tr>
<td>Larceny</td>
<td>1655</td>
<td>1690</td>
<td>1671</td>
<td>1642</td>
<td>1433</td>
<td></td>
</tr>
<tr>
<td>Vehicle Theft</td>
<td>127</td>
<td>103</td>
<td>91</td>
<td>83</td>
<td>103</td>
<td></td>
</tr>
<tr>
<td>Arson</td>
<td>0</td>
<td>0</td>
<td>6</td>
<td>2</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>3004</td>
<td>3001</td>
<td>2923</td>
<td>3169</td>
<td>2841</td>
<td>-10%</td>
</tr>
</tbody>
</table>

Homicides – 5 Year Trend

2012  13  9-Cleared  4-Under Investigation
2013   5  3-Cleared  2-Under Investigation
2014   6  3-Cleared  3-Under Investigation
2015   9  5-Cleared  4-Under Investigation
2016  11  5-Cleared  6-Under Investigation

Five Year Crime Trend

2012  3004
2013  3001
2014  2923
2015  3169
2016  2841

*2014 was the first year we set a goal of reducing crime by 5%
*Our goal in 2017 is to reduce crime by 5%

Criminal Investigations Division

11 – Investigators are assigned to the Criminal Investigations Division
2 – Crimes Against Persons (1 position vacant)
4 – Property Crimes
4 – Financial Crimes (1 position vacant)
1 – Juvenile/Missing Persons/Sex Crimes

Investigator Case Load 2016

- 105 Cases assigned to 2 Persons Crimes Investigators
- 362 Cases assigned to 4 Property Crimes Investigators
- 178 Cases assigned to 4 Financial Crimes Investigators
- 67 Cases assigned to 1 Juvenile/Missing Person/Sex Crimes Investigator
- A total of 712 Felony cases were assigned to this division in 2016 (Average-79 cases per Investigator) 30% decrease from 2015.

*The case load is average with other departments.

Clearance Rate

Goldsboro Police Department’s UCR Clearance Rate vs. National Rate

In 2016 the Goldsboro Police Department cleared 28% of UCR Crimes compared to the National average of 22%

Training

Training Hours 2016

Officers of the Goldsboro Police Department received 10,079.05 hours of training in 2016. This training includes the 24 hours of training mandated by the NC Criminal Justice Education and Training Standards Commission for each sworn officer, along with other specialized training courses to enhance the officer’s skills and knowledge as they continue to effectively serve the citizens of Goldsboro.

*Community Policing Training (Quality of Life Issues)
Patrol Vehicle Inventory Report 2017

Police Vehicles – 67 Total Vehicles (65 Take Home; 2 Spare)

- 2005 - 2
- 2006 - 8
- 2008 - 5
- 2009 - 2
- 2010 - 6
- 2005 - 2
- 2006 - 8
- 2008 - 5
- 2009 - 2
- 2010 – 6

*2017 average age of the fleet - 5 years old
*2012 average age of the fleet – 8 years old

Marked Patrol Vehicles

- 2005 - 2
- 2006 - 8
- 2008 - 5
- 2009 - 2
- 2010 - 6

*Take home cars are averaging 10,000 miles per year

Note:
- The service life of a Take Home car is about 8-10 years.
- The service life of a Line Car is about 5-6 years.
- Service life is based on 80,000 to 100,000 miles and the average cost to maintain the vehicle.
- The decision to deadline a car is based on model year, mileage, parts availability, maintenance cost and the overall safety of the car.

Marked Patrol Vehicles Summary

- 10 vehicles are ten years old or older.
- 14 vehicles currently have over 100,000 miles on them and that number could increase to 22 by the end of 2017.
- 50% of the total yearly maintenance cost on the fleet is for vehicles that comprise 31% of the fleet.
- 4 K9 vehicles plus 1 spare K9 vehicle have a combined mileage of 694,000 or 139,000 per vehicle.
- High mileage vehicles are less reliable, use more fuel, require more oil between servicing and due to the poor appearance of the cars, reflect negatively upon the Police Department and the City of Goldsboro.

Fleet Vehicle Replacement Plan

- 10 Patrol Cars, 2 Admin cars per year
- Increase the size of the fleet to allow for additional take home cars for officers living outside of the city limits and to replace older cars
- More vehicles under warranty; reduces maintenance cost
- Enhance public image of Police Department
- Improve officer moral

Admin Vehicles

41 Total Vehicles (2017)
37 Take Home
FY 2017-18 Police /Admin Vehicles Request

(12) 2017 Dodge Charger
(4) 2017 Utility Police Interceptor K9
(1) 2017 Ford F150 (Fleet Maintenance)

What did we accomplish in 2016?
- Secured funding for 26 Body Cameras
- ShotSpotter went live July 22nd (227 incidents of shots fired detected since July 22, 2016)
- Implemented pay incentives for officers
- Created the Gang Suppression Unit
- Public surveillance cameras
- Spillman Technology
  - CAD, RMS, Mobile Data & Field Reporting, Mapping & GIS, Crime Analysis & CompStat, Data Sharing, and Personnel & Resources)
- Increased our community involvement
  - Our Community Cares, Coffee with a Cop, Senior Center, WA Foster
- Reduced UCR by 10%

Mayor Pro Tem Foster asked if the Police Department had an educational reimbursement program and Mr. Stevens replied the City does have an educational reimbursement program; $1100 per year is available to all city employees.

Council discussed ShotSpotter. Council asked SpotShotter to come back before our July renewal to answer questions and/or concerns.

Mr. Scott Williams provided an update on surveillance cameras.

Mayor Pro Tem Foster asked if we could ask Duke to focus the installation of new lighting in troubled areas or where the new cameras were installed. Council agreed and asked staff to request that Duke Energy install new lighting in areas near the new cameras that were recently installed.

Chief West continued his presentation.

2017 Goals
- Replace older In-Car Cameras
- Replace older MDT’s
- Increase the number of body cameras from 26 to 85
- Add to existing surveillance camera
- Civilian Police Academy
- Police Athletic League
- Emergency Response Team
• Reduce Crime
• Increase our Community Involvement

CALEA
• The Commission on Accreditation for Law Enforcement Agencies, Inc., (CALEA®) was created in 1979 as a credentialing authority through the joint efforts of law enforcement's major executive associations:
  • International Association of Chiefs of Police (IACP);
  • National Organization of Black Law Enforcement Executives (NOBLE);
  • National Sheriffs' Association (NSA); and the
  • Police Executive Research Forum (PERF).
• The purpose of CALEA’s Accreditation Programs is to improve the delivery of public safety services, primarily by: maintaining a body of standards, developed by public safety practitioners, covering a wide range of up-to-date public safety initiatives; establishing and administering an accreditation process; and recognizing professional excellence.

CALEA’s Goals
• Strengthen crime prevention and control capabilities;
• Formalize essential management procedures;
• Establish fair and nondiscriminatory personnel practices;
• Improve service delivery;
• Solidify interagency cooperation and coordination; and
• Increase community and staff confidence in the agency.

The CALEA Accreditation Process is a proven modern management model; once implemented, it presents the Chief Executive Officer (CEO), on a continuing basis, with a blueprint that promotes the efficient use of resources and improves service delivery—regardless of the size, geographic location, or functional responsibilities of the agency.

This accreditation program provides public safety agencies an opportunity to voluntarily demonstrate that they meet an established set of professional standards which:

• Require an agency to develop a comprehensive, well thought out, uniform set of written directives. This is one of the most successful methods for reaching administrative and operational goals, while also providing direction to personnel.
• Provide the necessary reports and analyses a CEO needs to make fact-based, informed management decisions.
• Require a preparedness program be put in place—so an agency is ready to address natural or man-made critical incidents.
• Are a means for developing or improving upon an agency's relationship with the community.
• Strengthen an agency's accountability, both within the agency and the community, through a continuum of standards that clearly define authority, performance, and responsibilities.
• Can limit an agency's liability and risk exposure because it demonstrates that internationally recognized standards for law enforcement have been met, as verified by a team of independent outside CALEA-trained assessors.
• Facilitates an agency's pursuit of professional excellence.

CALEA Accredited Agencies In North Carolina
• 58 Agencies Awarded Accreditation
• 10 Agencies in Self-Assessment
• 64% of the total agencies accredited or seeking accreditation are municipal LE Agencies.

Accredited Agencies
• N.C. Justice Academy, Clayton PD, Clinton PD, Durham PD, Fayetteville PD, Garner PD, Greenville PD, Jacksonville PD, New Bern PD, Raleigh PD, Smithfield PD, NC State Bureau of Investigations, NCSU PD, UNC-Chapel Hill Dept. of Public Safety, North Carolina Central University Police Department
Thoughts About Accreditation

Cons
• Cost
• More rules, regulations and paperwork
• City Council continued commitment
• Will continued accreditation reduce funding for COLA, Merit or other employee incentives
• Additional workload on Police administrators

Pros
• Greater accountability within the agency
• Reduce risk and liability exposure
• Stronger defense against civil liability
• Support from Government Officials
• Embodies the precept of Community-Oriented Policing

CALEA Accreditation Process
• Accreditation Manager average salary $62,000.00
  o Cost to the City for full-time position with benefits $79,868.00
• Enrollment $11,450.00
• Self-Assessment 36 months
  o Extension on self-assessment $4,007.50
• On Site Assessment
  o Invoiced separately for initial on site assessment
• Commission Review and Decision
• Maintaining Compliance and Reaccreditation
  o Annual Continuation Fee $4,065.00

Council agreed staff could proceed with developing a job description for a CALEA Accreditation Manager.

Meeting with NAACP February 8, 2017
Mr. Scott Stevens shared the following information:

NAACP’s List of Demands
a. Disciplinary Action taken against Chief West
b. Written Social Media Policy outlining conduct of public employees while on/off duty that fosters unity in the community and not divisiveness,
c. Community Meeting with the NAACP and other community leaders, City Manager, City Council, and Mayor Allen addressing this issue and others issues with Goldsboro Police Department that moves us forward to bring unity instead of divisiveness.
d. Mandatory Human Relations Diversity Training for all Goldsboro Police Department.

List of Ideas from Meeting
(To be developed into an action plan)
• CALEA – The Commission of Accreditation for Law Enforcement Agencies
• Social Media Policy
• Community Policing
• Training
  o Diversity/Cultural Sensitivity
  o De-escalation Training
• Town Hall Meeting
• Complaint Assistance (how to file a claim, follow-up)
• Complaint Review Board / Community Council
• Public Apology
• Adopt International Police Chief Standards
• Police Athletic League (PAL)
Councilmember Williams stated he would like to see a complaint review board be established free from bias of someone within the Police Department.

Council took a lunch break.

Council returned.

Mr. Scott Stevens reviewed Council’s decisions from this morning which included:

1. Council agreed to continue with the last chance letters in the Minimum Housing process. Council asked staff to do “focused area” demolitions.
2. Council asked staff to look into closing Equalizations Basins #3, #4 and #5.
3. Council asked staff to proceed with planning a summer youth employment program for this year and to look into available grants for summer youth employment programs.
4. Council asked staff to look at installing a “point of sale” software for recreational facilities and identification scanning for the golf course and WA Foster Center.
5. Council asked staff to look at providing a discount on membership rates for the golf course for city residents.
6. Council asked staff to look into providing concessions at the Paramount Theatre. Further discussion to be held on rental rates.
7. Council asked staff to combine the kitchen fee with the overall rental fee of the Goldsboro Event Center, bring back proposed fee changes and look into extending hours of operation.
8. Council discussed ShotSpotter. Council asked SpotShotter to come back before our July renewal to answer questions and/or concerns.
9. Council asked staff to request that Duke Energy install new lighting in areas near the new cameras that have been recently installed.
10. Council agreed staff could proceed with developing a job description for a CALEA Accreditation Manager.

**Zelos – Strategic Plan.**

Ms. Lou O’Boyle with Zelos shared information regarding herself, Zelos and the process for a strategic plan.

Ms. O’Boyle stated deliverables will include:
- Mission Statement
- Vision Statement
- Values
- Goals

The recent survey results include three perspectives; community, council and city leadership. Ms. O’Boyle shared how the community survey was promoted and provided demographic information.

Council worked with Ms. O’Boyle and Department Heads to create a new mission and vision statement and values were identified.

**Mission:** The City provides services, promotes equality, and protects the well-being of all citizens for a better tomorrow.

**Vision:** An extraordinary diverse citizen experience

**Values:**
- Customer-focused
- Integrity
- Professionalism

Ms. O’Boyle thanked Council and staff for their participation and to be thinking about goals, 3-5 broad statements.
Adjournment
As there was no further business, the meeting was adjourned at 3:52 p.m.

February 16, 2017
The Mayor and City Council met on February 16, 2017 at 8:00 a.m. at the Goldsboro Event Center with attendance as follows:

Councilmembers Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bevan Foster (arrived at 9:45 a.m.)
Councilmember Antonio Williams
Councilmember Bill Broadway
Councilmember Mark Stevens
Councilmember David Ham
Councilmember Gene Aycock

Other Members Present: Scott Stevens, City Manager
Jim Womble, City Attorney
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Octavius Murphy, Assistant to the City Manager
Tracie Davis, Marketing and Communications Director
Kaye Scott, Finance Director
Sherry Archibald, Paramount Director
Mike West, Police Chief
Rick Fletcher, Interim Public Works Director
Mike Wagner, Interim Public Utilities Director
Scott Barnard, Parks & Recreation Director
Jennifer Collins, Assistant Planning Director
Allen Anderson, Chief Building Inspector
Julie Metz, DGDC Director (arrived at 8:29 a.m.)
Shycole Simpson-Carter, Community Relations Director
Marty Anderson, City Engineer
Pamela Leake, Interim HR Director
Scott Williams, IT Director
Brad Hinnant, Server Database Administrator
Lou O’Boyle, Zelos
Gary Whaley, Fire Chief (arrived at 8:41 a.m.)
Rochelle Moore, News Argus Reporter (arrived at 8:39)
Carl Martin, Citizen (arrived at 9:10 a.m.)
Shirley Edwards, Citizen (arrived at 10:06 a.m.)
Yvonnia Moore, Citizen (arrived at 10:47 a.m.)
Hassan Sharif, HSP Entertainment (arrived at 10:47 a.m.)

The meeting was called to order by Mayor Allen at 8:00 a.m.

Zelos – Strategic Plan
Ms. O’Boyle reminded Council of the mission, vision and values as agreed upon yesterday. Council worked with Ms. O’Boyle and department heads to establish the following goals:

Goals
• Safe and secure community
• Strong and diverse economy
• Exceptional quality of life
• Racial and cultural harmony
• Model for excellence in government
Ms. O’Boyle thanked Council and staff for their participation throughout the strategic planning session. A small group of department heads will work with Ms. O’Boyle to discuss next step.

**TIGER Grant Agreement**

Ms. Julie Metz shared the following information:

**TIGER VIII:**
- Round 8 Announced 2/24/16
- $500M Available
- Same Intent/Goals/Objectives
- The minimum grant award for urban category was reduced from $10M to $5M
- 585 Applications Received
- $9.2 Billion Requests
- 40 Awarded
- Goldsboro Only Community in NC
- We Received Full Amount Requested

Ms. Metz stated included in the TIGER VIII was the completion of Center Street Streetscape, Cornerstone Commons, Wayfinding Signage Fabrication & Installation and GWTA Concourse Construction.

<table>
<thead>
<tr>
<th>Project</th>
<th>Cost</th>
<th>TIGER</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wayfinding Signage</td>
<td>$450,000.00</td>
<td>$360,000.00</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>Center St. Streetscape</td>
<td>$3,250,000.00</td>
<td>$2,600,000.00</td>
<td>$650,000.00</td>
</tr>
<tr>
<td>Cornerstone Commons</td>
<td>$2,000,000.00</td>
<td>$1,500,000.00</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>GWTA Concourse</td>
<td>$600,000.00</td>
<td>$480,000.00</td>
<td>$120,000.00</td>
</tr>
<tr>
<td>Contingency (8.2%)</td>
<td>$455,750.00</td>
<td>$60,000.00</td>
<td>$395,751.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$6,755,751.00</td>
<td>$5,000,000.00</td>
<td>$1,755,751.00</td>
</tr>
</tbody>
</table>

**Projects and Source of Funds Table**

<table>
<thead>
<tr>
<th>Project</th>
<th>Design Phase</th>
<th>Approval Phase</th>
<th>Solicit Bid</th>
<th>Award Bid</th>
<th>Construction Start</th>
<th>Construction End</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cornerstone Commons</td>
<td>Jan 17 to May 17</td>
<td>Jun 17</td>
<td>Jul 17</td>
<td>Aug 17</td>
<td>Sep 17</td>
<td>Jun 18</td>
</tr>
<tr>
<td>Wayfinding Signage</td>
<td>Complete</td>
<td>Complete</td>
<td>Jul 17</td>
<td>Aug 17</td>
<td>Sep 17</td>
<td>Jun 18</td>
</tr>
<tr>
<td>GWTA Concourse</td>
<td>Jan 18 to Mar 18</td>
<td>Apr 18</td>
<td>May 18</td>
<td>Jul 18</td>
<td>Sep 18</td>
<td>Mar 19</td>
</tr>
<tr>
<td>Center Street</td>
<td>Sep 18 to Mar 19</td>
<td>Apr 19</td>
<td>May 18</td>
<td>Jul 19</td>
<td>Sep 19</td>
<td>Mar 21</td>
</tr>
</tbody>
</table>

**TIGER VIII: Local Match Funding Schedule**

2016-17
- Design of Cornerstone Commons: $53,000 (85% of $62,500 Match at $250,000 cost)

2017-18
- Design of Cornerstone Commons: $9,500 (Remaining Balance)
- Implementation of Wayfinding: $81,000 (90% of our match of $90,000 at $450,000)
- Cornerstone Commons Construction: $393,750 (90% of our match at $437,500 at $1,750,000)
- GWTA Concourse Design: $10,000 (100% of our match cost of $50,000)

2018-19
- Wayfinding: $9,000 (Remaining Balance)
• Cornerstone Commons: $43,750 (Remaining Balance)
• GWTA Concourse Construction: $110,000 (100% of our match)
• Center Street Design: $80,000 (100% of our match)

2019-20
• Center Street Construction: $370,000 (65% of our match at $570,000 at $2,850,000)
2020-21
• Center Street Construction: $200,000 (Remaining Balance)

**Dirt Streets**
Mr. Marty Anderson shared a 2017-18 Dirt Street Surfacing Priority Map and provided the following information:

**Dirt Streets Recommended to Be Abandoned**

<table>
<thead>
<tr>
<th>STREET NAME</th>
<th>BEGIN</th>
<th>END</th>
<th>LPS &amp; LCC</th>
<th>Surfacing Priority</th>
<th>Total Cost</th>
<th>Paved</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Humphrey St</td>
<td>1200</td>
<td>1200</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>NA</td>
</tr>
<tr>
<td>Mr. Anderson shared a citizen had called regarding the paving of Humphrey Street but shared only two blocks were budgeted to be paved.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Council agreed to review/evaluate the list of abandoned streets and low priority dirt streets. Further discussion to be held at an upcoming meeting.

**Assessment Policy**
Mr. Marty Anderson provided the following information:
NC General Statute
§ 160A 217. Petition for street or sidewalk improvements.  
160A-239.3 (See note for expiration of Article) Petition required

City of Goldsboro Assessments
- Current Assessment Rate = $30 Per Linear Foot of Road Frontage
  o Virginia Street (Hooks River Road to Mercer Street)
    Total Construction Cost = $65,710.11
    Total Assessment = $26,997.90 (6 Property Owners)
  o Nevels Street (W. Grantham Street to +/- 400 FT North
    Total Construction Costs = $65,651.57
    Total Assessment = $25,421.70 (2 Property Owners)

Council discussed and agreed to continue discussion on the Street Assessment Policy at a future meeting date.

24 Hours of Peace
Mr. Hassan Sharif with HSP Entertainment shared information with City Council regarding 24 Hours of Peace, a music arts festival and character development event. Mr. Sharif provided the history behind the event which was created about 6 years ago in the City of Newark, New Jersey. The mission is to have 24 hours of no violent acts: physical or verbal. We use the Hip Hop Culture to engage the community and have meaningful dialogue around important issues. The event would include local and national artists. Activities could also include yoga, dance, live art, movies, and a children’s corner.

Councilmember Williams asked if Goldsboro would be the first in North Carolina to host a 24 Hours of Peace event and Mr. Sharif stated yes.

Councilmember Ham asked how the event would be funded. Mr. Sharif stated through public funding and donations from businesses.

Mr. Sharif also shared information regarding “Summer in the Zone” a music festival used to stimulate local economic growth.

Council took a lunch break.

DGDC Incentive Program
Ms. Julie Metz continued presentation:

Build A Better Downtown Program
2. EXTERIOR BUILDING IMPROVEMENT PROJECTS:
Purpose: To incentivize quality & appropriate design that will add or enhance to downtown’s appeal and benefit the building.

Qualifications:
- Must meet the Design Guidelines for Downtown
- $500 Minimum Private Investment of Eligible Expenses
- Must Demonstrate How Investment Will Support Business Growth/Sustainability and Overall Appeal of Downtown

Awards:

<table>
<thead>
<tr>
<th>Private Investment of Eligible Activities</th>
<th>Grant Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>$500 +</td>
<td>Up to 30% ($150 to $1,000 maximum)</td>
</tr>
</tbody>
</table>

- Only Facades Highly Visible to Public from Street
- Maximum 2 Façade Limit per Building in a 3 Year Period
• Priority to Front Façade

Measures/Impact:
  a. Amount of Private Investment
  b. Historic Preservation Impact
  c. Number of Jobs Created/Retained
  d. Status/History of the Building
  e. Impact to Downtown Appeal
  f. Use/Employment of Artist(s) to Design/Complete Project
  g. Other Factors: MBE/DBE Status Of Bldg. Ownership, MBE/DBE of Contractors for Construction Work

Score Key Examples:

Job Retention/Creation:
  5 points - creation/retention of 5 jobs or more
  4 points - creation of 4 jobs
  3 points - creation 3 jobs
  2 points - creation of 2 jobs
  1 point - creation/retention of 1 job

Use of Artists:
• Highest points to projects where applicant employs/utilizes artist’s services for at least a portion of the project. Ex: storefront window display or an artistically created sign.
• Mid-points to projects where the applicant implements artistic aspects in their exterior building project.
• Lower points to projects that are not implementing any artistic interests into the project.

Non-Eligible Activities:
• Awning Repairs/Replacement unless property is under new ownership within last 12 months
• Signage, unless made of wood or metal and is artistically created and is either displayed prominently above storefront on building surface or fixed to building to serve as pedestrian sidewalk sign.
• Any aspect do not meet the Downtown Design Guidelines
• Non-anchored fixtures such as furniture or planters
• Landscaping
• Activities that do not meet the Historic District Guidelines
• Business specific amenities, such as personalized awnings (things that cannot transition to another business)

Criteria:
• Project must be completed within 90 days of award notice or the reimbursement of the award is forfeited.
• The project completion must be the result of the submitted and approved plans for award; if alternative materials or results occur, the grant will be forfeited.
• All applications must include at least three quotes from a contractor/manufacturer.
• All quotes must be presented as an itemized list of expenses.
• Grant awards will be based on the lowest responsible quote provided. The City reserves the right to obtain an additional quote to compare with others provided if there is deemed a cause to do so.

Qualifications:
• For Existing Businesses, the Minimum Private Investment in the Project Must Be At Least $1,000
• For New Businesses Locating Downtown, the Minimum Private Investment in the Business Opening Must Be At Least $25,000.
• Project Must Demonstrate Job Creation/Retention of At Least 1 Full-Time Position
• No Repeats
• Must Meet Downtown Design Guidelines, HDC and Dept. of Interior Standards for Historic Preservation
3. BUSINESS DEVELOPMENT PROJECTS:
Purpose: To incentivize quality business development projects that will positively impact downtown’s business mix or grow a quality business.

Awards:
- A loan up to $5,000 for projects that help grow or secure a business.
- 5% Interest Loan Paid in 3 Years
- Loan will be reimbursed (minus interest) in form of grant if/when business is open for three years from award date.
- If business closes prior to 3 years, awardee is still responsible for loan plus interest.

Measures/Impact:
a. % of Private Investment per Square Foot
b. Number of Jobs Created/Retained
c. Adherence to Dept. of Interior Standards for Historic Preservation, if applicable.
d. Business Plan Quality
e. Demonstrated Need
f. Impact to Downtown
g. Other Factors: MBE/DBE Status Of Business Ownership, Art Based Business

Score Key Examples:
Retention/Creation:
- 5 points for the creation of 5 new full-time jobs or more
- 4 points for the creation of 3 – 4 new full-time jobs
- 3 points for the creation 1 – 2 new full-time jobs
- 2 points for the retention of 3+ jobs
- 1 point for the retention of 1 – 2 jobs

Quality of Business Plan:
- Higher points for a complete, quality business plan, is realistic, prepared with guidance and input from Small Business Center or other business coach and demonstrates financial capacity to mature business for at least 3 yrs.
- Lower points for an incomplete plan that leaves the review committee with questions, does not demonstrate financial capacity to mature the business for a three period and does not utilize a lending institution’s standard business plan model.

Non-Eligible Activities:
- Any materials, fixtures or design elements that do not meet the Downtown Design Guidelines
- Any purchases that are not part of the Business Growth Plan
- General and routine maintenance expenses, such as replacement of torn awnings
- Rent or standard overhead expenses
- Landscaping
- Alcohol or any alcohol specific items
- Any illegal substances or products.

General Mentions:
- Applications that are not complete will not be considered
- Applications that do not receive an award for any other reason other than lack of funding availability will not be reconsidered
- Loans are not provided upfront. Awardees are required to submit either quotes or invoices for work/acquisitions related to support project in order to draw upon the loan
- Loan payments will begin three months after the first check is provided from the loan
- A retainage of 10% of grant/loan amount will be held until the awardee demonstrates they provided 10 hours of service to downtown
- Applications will be reviewed quarterly; same process
- Each Category has Objective and Subjective Score System, Equally
Ms. Metz recommend Council consider letting staff proceed with monies currently budgeted, advertise availability of the program and report back in six months.

Council discussed. Mayor Allen stated just to be upfront, he did not see the program expanding. Council agreed staff could proceed with the DGDC Incentive program as previewed. Staff to report back in six to nine months on the program.

**Traffic Calming**
Mr. Bobby Croom presented the following information:

What is Traffic Calming?
- The fundamental goal of traffic calming is to reduce the speed of vehicular traffic.
- More generally, most citizens associate ‘Traffic Calming’ with physical measures that are placed within a ROW to affect driving behavior.
- No NCDOT roads – typically only on Local and Local Collectors
- Many Goldsboro roads don’t meet general volume thresholds (min. = 500-1000 vpd)

Typical Physical Examples
- Speed Hump / Speed Cushion (not to be confused with Speed Bumps) $1500-$3000
- Speed Table / Raised Crosswalk $1500-$4500
- Curb Extensions / Chicanes / Medians $4000-$10,000/pair – Medians vary

Others
- Traffic Circles: $5,000 - $10,000
- Roundabouts: $20,000 - $120,000
- Lateral Shifts: Varies
- Neckdowns: $4,000 - $6,000
- Bulbouts: $4,000 - $5,000 per corner
- Chokers: $7,000 - $10,000
- Etc….

Low(er) Cost Alternatives?
- The three “E’s” – Education, Engineering, Enforcement
- Current practice – Enforcement
- Radar Trailers
- Tube Counts (Speed/Volume)
- Signage / Markings
- On Street Parking
- AWSC
- Etc.

Policy Questions
- Maintenance
  - Public / Private?
- Funding
  - 100% City Funds
  - Neighborhood funds
  - Hybrid
- Emergency Response Times
- Financially Effective?

NC Municipalities
- Apex
- Asheville
- Burlington
- Cary
- Chapel Hill
- Fayetteville
- Greenville
- Hickory
- High Point
- Huntersville
- Kinston
- Raleigh
- Wilmington
- Wilson
- Winston-Salem

Councilmember Broadaway shared he had received complaints of speeding along Cashwell Drive, Isaac Drive, Andrews, Best, and Claiborne Streets.

Mayor Pro Tem Foster shared he had received complaints along Stephens and Franklin Streets.

Council asked staff to review targeted areas where traffic calming measures could be used.

**Public Comment Period**
Mr. Stevens asked Council to consider moving the Public Comment Period to follow Public Hearings on the agenda.

**Councilmember Pay & Benefits**
Ms. Pamela Leake shared the following information:

**Compensation for City of Goldsboro Elected Officials**
- Annual Salary $12,000
  - Includes $9,000 salary plus $3000 travel allowance
  - Last increase 1996 but decreased in 2009 due to budget constraints
- No option for health or life insurance benefits

**Do Elected Officials Participate in County’s Benefit Plans?**
- 32 counties pay 100% health insurance

**Health Insurance Options in Other Cities**

<table>
<thead>
<tr>
<th>City</th>
<th>Offer Benefits (yes/No)</th>
<th>Type of Benefit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cary</td>
<td>Yes; At cost to active Council Members for member and dependents</td>
<td>Health, Dental, FSA</td>
</tr>
<tr>
<td>Carolina Beach</td>
<td>Yes; 80% paid by Town (Single coverage only)Presented for budget approval every year</td>
<td>Health and Dental</td>
</tr>
<tr>
<td>City of Greenville</td>
<td>Yes</td>
<td>Health</td>
</tr>
<tr>
<td>City of Jacksonville</td>
<td>Yes</td>
<td>Health</td>
</tr>
<tr>
<td>City of Kinston</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>City of New Bern</td>
<td>Yes; 100% paid by City (Single coverage only) Family coverage paid by Commissioners</td>
<td>Health, Vision, Dental</td>
</tr>
<tr>
<td>City of Rocky Mount</td>
<td>Yes; 100% paid by Council</td>
<td>Health, Vision, Dental and Cancer</td>
</tr>
<tr>
<td>City of Wilson</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Town of Mount Olive</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Wayne County</td>
<td>Yes</td>
<td>Health</td>
</tr>
</tbody>
</table>

*Source: NC League of Municipalities Salary Survey 2016 and UNC School of Government 2016*

**Current Health Insurance for Active Employees**
- Employees can select one of three plan options (see handout)
- Council members eligible if qualifying event
- Supplemental benefits are also offered through MetLife (Cancer, Dental, Vision, Short-Term Disability)

Council discussed providing health insurance for members of Council.
Upon motion of Councilmember Broadaway, seconded by Councilmember Ham and unanimously carried, Council agreed to provide insurance for Councilmembers. An ordinance will be brought back at a future Council Meeting.

Council also discussed pay. Councilmember Williams stated he would like staff to evaluate inflation since the last time Council received a raise in 1996 and report back.

**Positions Qualifications Follow-Up**

Ms. Pamela Leake presented the following information:

**Purpose**
- To review other cities’ job descriptions for department head positions
- To review current job descriptions for the City of Goldsboro
- Compare the City’s job requirements with those of other municipal agencies and determine if minimum job requirements need to be revised and stated as such

<table>
<thead>
<tr>
<th>AGENCY POPULATION</th>
<th>POSITION</th>
<th>MINIMUM REQUIREMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town of Apex 40,918</td>
<td>Fire Chief</td>
<td>Graduation from college with a degree in public administration or related field and completion of advanced courses and seminars in fire administration and emergency response planning, and considerable supervisory experience of an increasingly responsible nature in fire suppression and/or prevention; or an equivalent combination of education and experience. Special Requirements: Possession of specified fire and emergency certifications, including Fire Inspection Level III standard certification, Fire Instructor Level II certification, Firefighter Level II certification, Haz-Mat certification at Operations level. Possession of a valid North Carolina driver’s license.</td>
</tr>
<tr>
<td>Durham 241,174</td>
<td>Fire Chief</td>
<td>Work requires broad knowledge in a general professional or technical field. Knowledge is normally acquired through four years of college resulting in a Bachelor's degree. Nine or more years of experience. Master's Degree preferred.</td>
</tr>
<tr>
<td>Durham 241,174</td>
<td>Police Chief</td>
<td>Work requires specialized knowledge in a professional or technical field. Work requires professional level knowledge of a discipline equivalent to that which is acquired in a Bachelor Degree. Six to seven years of professional management related experience in police administration including three to four years of related administrative supervisory experience; or an equivalent combination of training and experience which provides the required knowledge, skills, and abilities. Valid NC Driver License Peace Officer Certification.</td>
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<tr>
<th>AGENCY POPULATION</th>
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<th>MINIMUM REQUIREMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greenville 87,241</td>
<td>Fire/Rescue Chief</td>
<td>Education: Graduation from an accredited college or university with a bachelor's degree in fire science or related field supplemented with advanced courses in fire administration and emergency medical services. Experience: Ten plus years of progressively responsible administrative and supervisory experience in municipal fire/rescue operations.</td>
</tr>
<tr>
<td>Greenville 87,241</td>
<td>Public Works Operations Manager</td>
<td>Bachelor's degree from an accredited college or university in industrial engineering, public administration, sanitation, environmental health, or related field; and ten years of experience in responsible nature in assigned areas of public works operations, five years of which must be in a responsible supervisory capacity.</td>
</tr>
<tr>
<td>Kinston 21,677</td>
<td>Director of Finance</td>
<td>Bachelor's degree with coursework in accounting, or related field and extensive experience in public finance administration, or equivalent combination of education and experience. Minimum 5 years' experience preferred. Certified Public Accountant or North Carolina Certified Public Finance Officer preferred but not required. Must be bondable.</td>
</tr>
<tr>
<td>Kinston 21,677</td>
<td>Police Chief</td>
<td>The City seeks a law enforcement executive with a minimum of 10 years progressive law enforcement experience and 5-7 years of cross-functional and progressively responsible experience including administrative and command work at rank of Captain or higher; a BA/BB degree in public administration, law enforcement administration or related field (Master's degree preferred). Strong preference for executive law enforcement officer by his/her respective state or with no more than one year break in full-time sworn service at time of appointment. Please note that North Carolina has partial reciprocity for current (or with honorable discharge) military law enforcement certification. North Carolina does NOT have reciprocity with Federal law enforcement certification.</td>
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<tr>
<th>AGENCY</th>
<th>POSITION</th>
<th>MINIMUM REQUIREMENTS</th>
</tr>
</thead>
</table>
### AGENCY POPULATION | POSITION | MINIMUM REQUIREMENTS
--- | --- | ---
**Clayton** 17,694  | Police Chief | Qualifications: Requires a four-year degree in criminal justice, public administration, or other relevant field, and fifteen (15) years of progressive law enforcement experience to include seven (7) years of management/command level experience; or any equivalent combination of training and experience that provides the required knowledge, skills, and abilities of a law enforcement executive. Master’s Degree and Advanced Law Enforcement Training preferred.

**Knightdale** 12,692  | Public Works Director | Prefer completion of 4-year degree in Civil Engineering. Experience: Considerable experience in an increasingly responsible nature in engineering operations, street maintenance, storm water maintenance, vehicle and building maintenance, construction management, business administration, contract and grants administration, budget and resource allocation, public works operations including experience in a leadership and supervisory capacity; or an equivalent combination of training and experience. Special Requirements: Possession of a valid North Carolina driver's license; NC Professional Engineer License preferred; Current Certification in Phase II Water Quality design, inspection, and maintenance or ability to acquire within 12 months including new construction, BMP, and maintenance. Licensure as General Contractor or other Technical Trade preferred.

**Greenville** 87,241  | City Engineer | Graduation from an ABET accredited college or university with a bachelor's degree in civil engineering or closely related field; and seven to nine years of professional civil engineering experience in assigned areas of public works operations, three years of which must have been in a responsible supervisory capacity; or an equivalent combination of education and experience which provides the required knowledge, skills, and abilities.

### AGENCY POPULATION | POSITION | MINIMUM REQUIREMENTS
--- | --- | ---
**Greenville** 87,241  | Public Works Operations Manager | Bachelor's degree from an accredited college or university in industrial engineering, public administration, sanitation, environmental health, or related field; and ten years of experience of a responsible nature in assigned areas of public works operations, five years of which must be in a responsible supervisory capacity.

**Wake Forest** 32,360  | Asst. Planning Director | Graduation from a four-year college or university with a major in urban and regional planning, geography, landscape architecture or related field with considerable professional planning experience, including supervisory experience. A master's degree in urban planning or related field is preferred. AICP certification is required or the ability to be obtained within one year of employment.

**Wake Forest**  | Finance Director | Graduation from a four year college or university with a degree in accounting or business and considerable experience in public finance administration including some supervisory experience; or an equivalent combination of education and experience.

**Wake Forest**  | Police Chief | Graduation with a bachelor’s degree in criminal justice or public administration supplemented by basic and advanced courses in police science and administration; and considerable supervisory experience in police work; or an equivalent combination of education and experience.

### AGENCY | POSITION | MINIMUM REQUIREMENTS
--- | --- | ---
**Goldsboro**  | Assistant City Manager | Completion of a master's degree in public administration, business or related area and considerable experience in public sector management; or an equivalent combination of education and experience.

**Goldsboro**  | Police Chief | Minimum qualifications include an equivalent combination of education and experience that includes a B.A/B.S degree, advanced law enforcement leadership training (FBI National Academy, Administrative Officers Management Program, Southern Police Institute or equivalent long course), and ten years of progressively responsible law enforcement experience including five years of command-level service. Must have current law enforcement certification in his/her state (or no longer than a one-year break in sworn service at time of appointment).
**Agency** | **Job Requirements Section**
---|---
**Town of Apex** | Minimum and Preferred Qualifications
**Town of Clayton** | Desirable Training and Experience
**City of Durham** | Minimum Qualifications & Experience
**City of Greenville** | Minimum Qualifications
**City of Kinston** | Minimum Qualifications
**City of Wilson** | Minimum Qualifications
**City of Raleigh** | Typical Qualifications

**City of Goldsboro**
- Asst. City Manager
- Civil Engineer
- Police Chief
- Fire Chief
- Finance Director
- Human Resources Director
- Information Technology Director
- Parks and Recreation Director
- Public Works Director

Desirable Education and Experience
Desirable Education and Experience
Desirable Education and Experience
Desirable Education and Experience
Desirable Education and Experience
Desirable Education and Experience
Desirable Education and Experience
Desirable Education and Experience
Desirable Training and Experience
Desirable Training and Experience
Desirable Training and Experience
Desirable Training and Experience

**City of Goldsboro**
- Other Positions - Some have Education and Experience
- Special Requirements
- Others have Desirable Education and Experience

**City of Rocky Mount** | Minimum Qualifications

**Town of Wake Forest** | Desirable Education and Experience

Mayor Pro Tem Foster stated he felt the descriptions should say required education and experience moving forward to compete with other municipalities we need to be sure we have requirements versus desirables. Mayor Pro Tem Foster stated he understood some were offended by his statement of mediocre, he stated he was misunderstood, he thinks we have great employees across the city, but we have mediocre standards, that’s not acceptable.

Mr. Stevens cautioned we could limit the applicant pool. Mayor Pro Tem Foster stated he guaranteed if requirements were in place, there was somebody if not more than two or three that would have had degrees. Mayor Pro Tem Foster stated you may limit your pool but you want some of the best educated and brightest to work those jobs. Mr. Stevens stated he was ok either way, many at the Department Head level have degrees but cautioned at the supervisory level, many of them worked their way up, you could miss people who have lived in Goldsboro and worked here 20 years, could definitely do the job but we have a rigid rule that says experience doesn’t count and therefore they are not considered. Mayor Pro Tem Foster stated if you are insider, you should not get any special privileges, you should get consideration because of your experience and education; then you are saying you don’t care about the citizen that is well qualified, that’s not fair. Mayor Pro Tem Foster stated let’s make it fair across the board, this is
what we are requiring, so if I want a job of superintendent or director, if you have been here all these years you can go to school.

Council agreed to continue the discussion on job requirements at the next work session.

**Councilmember Requests**

Mayor Pro Tem Foster stated he would like to see a Whistleblower Policy for employees who so there is no fear of retaliation. Mayor Allen asked if there is a problem, what we do today.

Mr. Stevens stated we encourage the employee to go through the chain of command. They can always go to HR and I talk with every employee that comes through the door. Mr. Stevens stated I can assure you we have never disciplined an employee for coming forward and exposing an issue or concern, it is performance issues that have led to disciplinary action.

Ms. Leake shared information regarding our Grievance Policy. Mayor Pro Tem Foster asked to see the policy.

Mayor Pro Tem Foster stated he has also complaints about kids not being able to get to our Parks and Recreational Facilities from the New Hope area and North End. Mr. Scott Barnard provided information on the Parks & Recreation Master Plan and the need for a facility in the northern part of the community.

Council agreed to have additional discussion regarding Parks and Recreation facilities in the northern part of the community.

**Council Decisions**

Mr. Stevens shared the following list of retreat decisions:

1. Council agreed to continue with the last chance letters in the Minimum Housing process. Council asked staff to do “focused area” demolitions.

2. Council asked staff to look into closing Equalizations Basins #3, #4 and #5.

3. Council asked staff to proceed with planning a summer youth employment program for this year and to look into available grants for summer youth employment programs.

4. Council asked staff to look at installing a “point of sale” software for recreational facilities and identification scanning for the golf course and WA Foster Center.

5. Council asked staff to look at providing a discount on membership rates for the golf course for city residents.

6. Council asked staff to look into providing concessions at the Paramount Theatre. Further discussion to be held on rental rates.

7. Council asked staff to combine the kitchen fee with the overall rental fee of the Goldsboro Event Center, bring back proposed fee changes and look into extending hours of operation.

8. Council discussed ShotSpotter. Council asked SpotShotter to come back before our July renewal to answer questions and/or concerns.

9. Council asked staff to request that Duke Energy install new lighting in areas near the new cameras that have been recently installed.

10. Council agreed staff could proceed with developing a job description for a CALEA Accreditation Manager.
11. Council worked collectively with staff and a professional consultant to redefine the City's Mission, Vision, Values, and Goals

- **Mission**: The City provides services, promotes equality, and protects the well-being of all citizens for a better tomorrow.
- **Vision**: An extraordinary diverse citizen experience
- **Values**:
  - Customer-focused
  - Integrity
  - Professionalism
- **Goals**:
  - Safe and secure community
  - Strong and diverse economy
  - Exceptional quality of life
  - Racial and cultural harmony
  - Model for excellence in government

12. Council to review and evaluate the list of abandoned streets and low priority dirt streets. Further discussion to be held at an upcoming meeting.

13. Council to discuss Street Assessment Policy at a further meeting date.

14. Council agreed staff could proceed with the DGDC Incentive program as previewed. Staff to report back in six to nine months on the program.

15. Council asked staff to review targeted areas where traffic calming measures could be used.

16. Upon motion of Councilmember Broadaway, seconded by Councilmember Ham and unanimously carried, Council agreed to provide insurance for Councilmembers. An ordinance will be brought back at a future Council Meeting.

17. Council asked for staff to evaluate inflation since Council’s last salary increase in 1996 and report back to Council.

18. Additional discussion regarding Parks and Recreation facilities in the northern part of the community.

19. Council would like to discuss job requirements further.

Mayor Allen thanked Council for their input and participation. He also thanked staff for their efforts during the Retreat.

**Adjournment**
As there was no further business, the meeting was adjourned at 2:32 p.m.

__________________________________________
Chuck Allen
Mayor

__________________________________________
Melissa Corser, MMC
City Clerk
City of Goldsboro

WHEREAS, service to others is a hallmark of American character, and central to how we meet our challenges; and

WHEREAS, the nation’s cities and counties are increasingly turning to national service and volunteerism as a cost-effective strategy to meet community needs; and

WHEREAS, participants in AmeriCorps and Senior Corps address the most pressing challenges facing our cities, counties and nation, from educating students for jobs in the 21st century, supporting veterans and military families, providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, including Goldsboro NC, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our city’s economic and social well-being; and

WHEREAS, Foster Grandparents are role models, mentors, and friends to children with special or exceptional needs in Childcare Centers, Head Start Centers and Elementary Schools. Foster Grandparents help children learn to read and provide one-on-one tutoring in classroom settings; and

WHEREAS, more than 280 national service volunteers of all ages and backgrounds serve in the Goldsboro NC community providing vital support to city residents and improving the quality of life in our city; and

WHEREAS, Senior Companions provide assistance and friendship to adults who have difficulty with daily living tasks. Senior Companions help adults remain independent in their homes instead of having to move to institutional facilities and also provide much needed respite for family caregivers; and

WHEREAS, the Corporation for National and Community Service shares a priority with city and county officials nationwide to engage citizens, improve lives, and strengthen communities; and is joining with mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 4, 2017.

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

NATIONAL SERVICE RECOGNITION DAY
in Goldsboro, North Carolina, and encourage residents to recognize the positive impact of national service in our community, to thank those who serve; and to find ways to give back to their communities.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 4th day of April, 2017.

Chuck Allen, Mayor
GARDENING MONTH
PROCLAMATION

WHEREAS, gardening is a common thread that joins together families and communities with gardening being the number one recreational activity in America; and

WHEREAS, gardening promotes physical and emotional health through physical exercise, fresh air and connecting with nature, as well as a way to stretch the food budget and improve the diet; and

WHEREAS, landscaping is known to increase the value of a residence by 10-15%, as well as to make the community a more attractive, enjoyable and a safer living environment; and

WHEREAS, awareness of the need to protect and preserve our environment is enhanced by those who grow plants, which is an activity enjoyed by young and old alike; and

WHEREAS, Wayne County Extension and the Wayne County Master Gardener programs provide educational assistance to our citizens concerning lawns, fruits, vegetables, trees and ornamentals throughout the year.

NOW, THEREFORE, I, Chuck Allen, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim April 2017 as

GARDENING MONTH

in Goldsboro, North Carolina, encourage all our citizens to participate in these activities and enjoy the many benefits of gardening.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 4th day of April, 2017.

Chuck Allen, Mayor
CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 4, 2017 COUNCIL MEETING

SUBJECT: Naming and Signing a Private Street - *PFC Dan Bullock Way*

BACKGROUND: City staff has been approached by Chaplain Bill Boyd regarding the placement of a private street sign which would honor the life and death of Private First Class Dan Bullock who is interred within Elmwood Cemetery.

PFC Bullock holds the distinction of being the youngest American serviceman to die in combat during the Vietnam War on June 7, 1969 at the age of only 15.

He was born in Goldsboro on December 21, 1953 and, after altering his birth certificate, joined the United State Marine Corps at 14. After boot camp, Bullock was deployed to Vietnam where he lost his life while attempting to resupply his unit with ammunition during an evening attack.

DISCUSSION: Chaplain Boyd has had a standard green street sign fabricated which is titled “PFC Dan Bullock Way”.

The City’s Code of Ordinances allows for the naming of private streets if the street name does not duplicate an existing street name. Staff has determined that the sign proposed by Chaplain Boyd would not duplicate the name of an existing street.

After consideration, it has been determined that the most appropriate location for placement of the street sign is at the main entrance to Elmwood Cemetery at US 117 Highway. The City would be responsible for erecting and maintaining the sign.

RECOMMENDATION: By motion, accept the staff’s recommendation and approve the street name of “PFC Dan Bullock Way” at the main entrance to Elmwood Cemetery.

Date: _____________________________ Planning Director

Date: _____________________________ City Manager

ssj
PRIVATE STREET NAMING
PFC DAN BULLOCK WAY

Approximate location of sign

Elmwood Cemetery

400 200 0 400 Feet

GOLDSBORO
BE MORE DO MORE SEYMOUR
CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 4, 2017 COUNCIL MEETING

SUBJECT: SETTING PUBLIC HEARINGS – Street Closings

1. Bruce Street: From Vann Street to Colonial Terrace Drive
2. Corney Street: From Gulley Street to Terminus;
3. Juniper Street: From Best Street to Terminus;
4. Spruce Street: From Leslie Street to Terminus;
5. South Road: from Langston Drive to Ridgecrest Drive;

BACKGROUND: On March 6, 2017, the City Council asked the staff to investigate closing a number of unimproved street sections within the City Limits.

With the exception of South Road, the referenced street sections were included within that list. Staff has recommended that South Road, which is not improved or utilized, also be investigated for closing.

Each street section has been identified on the attached maps indicating the length and right-of-way width of each.

DISCUSSION: The petitioned street closings have been forwarded to the Fire, Police, Engineering and Public Works Departments for their review.

If the street is closed, ownership of each right-of-way would be split equally between the adjoining property owners.

The attached Resolution would schedule public hearings on these street closings for May 15, 2017. The Resolution would be advertised in the newspaper for four consecutive weeks, each street section would be posted on both ends and all adjacent property owners would be notified of the public hearings by certified mail.
RECOMMENDATION: By motion, adopt the attached Resolution scheduling public hearings on the closing of the above referenced street sections for May 15, 2016.

Date: 3/28/17  
Planning Director

Date: ________________  
City Manager

ssj
STREET SECTION CLOSING
EAST SPRUCE STREET
(FROM S. LESLIE STREET TO TERMINUS)
STREET SECTION CLOSING
EAST SPRUCE STREET
(FROM S. LESLIE STREET TO TERMINUS)
STREET SECTION CLOSING JUNIPER STREET (FROM BEST STREET TO TERMINUS)
STREET SECTION CLOSING
CORNEY STREET
(FROM GULLEY STREET TO TERMINUS)

GULLEY ST
CORNEY ST
250' +/-

E ELM ST

100 50 0 100 Feet

GOLDSBORO
DO MORE. BE MORE. SEE MORE.
STREET SECTION CLOSING CORNEY STREET  
(FROM GULLEY STREET TO TERMINUS)
STREET SECTION CLOSING
BRUCE STREET
(PORTION BETWEEN VANN ST AND COLONIAL TERRACE DR)
STREET SECTION CLOSING
BRUCE STREET
(PORTION BETWEEN VANN ST AND COLONIAL TERRACE DR)
STREET SECTION CLOSING
SOUTH ROAD
(FROM LANGSTON DRIVE TO RIDGECREST DRIVE)
REESOLUTION NO. 2017 -

RESOLUTION AS TO THE INTENT OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO TO CLOSE CERTAIN DEDICATED STREET SECTIONS WITHIN THE CITY OF GOLDSBORO, NORTH CAROLINA

BE IT RESOLVED that the City Council of the City of Goldsboro, North Carolina, pursuant to the authority given them by General Statute 160A-299 of North Carolina do hereby declare:

1. That it is the intent of the City Council to consider closing certain dedicated street sections within the City of Goldsboro.

2. That the street sections requested for closing shall be described as set forth hereunder:
   a. Bruce Street: from Vann Street to Colonial Terrace Drive;
   b. Corney Street: from Gulley Street to Terminus;
   c. Juniper Street: from Best Street to Terminus;
   d. Spruce Street: from Leslie Street to Terminus;
   e. South Road: from Langston Drive to Ridgecrest Drive;

3. That a map portraying the layout of each of the above designated street sections proposed to be closed and the area served by it may be examined in the Goldsboro Department of Planning.

4. That, in accordance with Section 160A-299(c) of the General Statutes of North Carolina, the abutting property owners will be vested with the right, title and interest in the right-of-way extending to the centerline of the street section to be closed.

5. That, in accordance with Section 160A-299(f) of the General Statutes of North Carolina, the City may reserve its right, title and interest in any utility improvement or easement within the street section to be closed.

6. That a public hearing on all matters concerning the proposed street section closings will be held before the City Council in the Council Chambers, City Hall on Monday, May 15, 2017

Adopted this ____ day of __________________, 2017.

Approved as to Form Only:  Reviewed by:

_____________________________  _______________________________
City Attorney                  City Manager

PUBLISH:  April 20, 2017
April 27, 2017
May 4, 2017
May 11, 2017
CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 4, 2017 COUNCIL MEETING

SUBJECT: Site and Landscape Plan – Green Tech (Simmons Technical Services)

BACKGROUND: The property is located on the west side of South George Street between West Cola Street and Wayne Avenue.

The site is the former Pepsi-Cola Bottling Co. property.

Frontage: 380.51 ft.
Depth: 1163 ft. (average)
Area: 10.2 Acres
Zoning: I-2 General Industry

DISCUSSION: The existing building on the site contains three areas as follows:

37,350 sq. ft. Designated for Greenhouse
12,940 sq. ft. Designated for Classrooms & Offices
9,200 sq. ft. Designated for Warehouse

The applicant intends to utilize the facility to introduce and promote “green technology” or “environmentally clean” technology to the citizens and businesses of Goldsboro and Wayne County through education, training, employment and entrepreneurship.

Hours of operation are estimated at 8:00 a.m. to 5:00 p.m., Monday through Friday.

Based on the three uses proposed, a total of 77 paved parking spaces are required. A total of 78 parking spaces (including 3 handicapped spaces) are shown.

A total of 29 Fantasy Maple trees will be installed along both the George Street and Cola Drive frontages.

Ten ft. wide landscape buffers are shown along the southern and western property lines which will include Maple and Arborvitae trees, and various shrubs.
No changes will be made to the existing building elevation.

At their meeting held on March 27, 2017, the Planning Commission recommended approval of the site and landscape plan as submitted.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site and landscape plan for Green Tech (Simmons Technical Services) as submitted.

Date: 3/28/17

Planning Director

Date: ________________________

City Manager

ssj
Z-6-17 First Citizens Bank, Trustee – North side of East Ash Street between Durant Street and Stoney Creek

The applicant requests a zoning change from Neighborhood Business to General Business Conditional District. In conjunction with this request, the applicant is requesting a waiver of the site plan requirement.

Since the structures on the site are existing, if the rezoning is approved, development plan approval by the City Council would only be required if the proposed tenant use requires a Conditional Use Permit. Staff would review uses permitted by right through in-house procedures to insure that available parking is sufficient to accommodate all proposed uses.

Frontage: 300 ft. (Ash Street) 
205 ft. (Durant Street)
Depth: 205 ft.
Area: 61,500 sq. ft. or 1.41 acres

Surrounding Zoning: North: R-9 Residential
South: R-16 Residential
East: Neighborhood Business
West: General Business

Existing Use: Currently the property is occupied by an existing restaurant (Lantern Inn) and an existing multi-tenant commercial strip center.

The property experienced flooding from Hurricane Matthew this past October and several tenant spaces are currently being renovated due to storm damage.

Access: Two 24 ft. wide asphalt driveways provide access to the site from Ash Street and one 24 ft. wide asphalt driveway provides access from Durant Street.

Comprehensive Plan Recommendation: The City’s Land Use Plan recommends commercial development for the property. The proposed rezoning would be compatible with the Comprehensive Plan.
Engineering: City water and sewer are available to the property. Subject property is located within a special flood hazard area (100-year flood zone).

The applicant believes that changing the zoning to General Business would increase the allowable uses, thereby, enhancing their ability to rent the individual tenant spaces.

As noted previously, complete development plans would have to be approved for any new business which requires a Conditional Use Permit. Otherwise, tenant spaces may be occupied by uses which are permitted by right without full development plan review.

At the public hearing held on March 20, 2017, no one appeared to speak either for or against the request.

The Planning Commission, at their meeting held on March 27, 2017, recommended approval of the change of zone request along with a waiver of the site plan requirement at time of rezoning.

**RECOMMENDATION:** By motion, accept the recommendation of the Planning Commission and:

1. Adopt an Ordinance changing the zoning for the property from Neighborhood Business to General Business Conditional District;

2. Approve a waiver of the site plan requirement at time of rezoning. Development plans will be required for any future use which requires a Conditional Use Permit.

The request is consistent with the City's Comprehensive Land Use Plan which recommends commercial development for the property.

Date: 3/20/17  Planning Director

Date: ssj  City Manager
ORDINANCE NO. 2017 -

AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE
OF THE CITY OF GOLDSBORO, NORTH CAROLINA
CODE OF ORDINANCES

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the Council Chamber, City Hall, on Monday, March 20, 2017, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

WHEREAS, after completion of said public hearing and receipt of the recommendation of the Planning Commission, the City Council of the City of Goldsboro deems it advisable and for the best interest of the City and those residing within its zoning jurisdiction that the Unified Development Ordinance be amended as herein below set forth;

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

1. That the Unified Development Ordinance of the City of Goldsboro, North Carolina Code of Ordinances, be and the same is hereby amended by changing:

   From Neighborhood Business to General Business Conditional District (Development Plans required for any future use which requires a Conditional Use Permit)

   Z-6-17 First Citizens Bank, Trustee – North side of East Ash Street between Durant Street and Stoney Creek

   The Wayne County Tax Identification Nos. are 3509-93-4593, 5590 and 3596. The property has a frontage of 300 ft., a depth of 205 ft. and a total area of approximately 61,500 sq. ft., or 1.41 acres.

2. That the Official Zoning Map, Goldsboro, North Carolina, on file in the Office of the Director of Planning and Community Development be promptly changed to reflect this amendment and the appropriate entries in reference thereto be entered in the descriptive record of changes as provided in Section 2 of the Unified Development Ordinance.

3. That this Ordinance shall become effective from and after the entry of the changes or amendments herein made on the said Official Zoning Map.

   Adopted this ______ day of _______________________, 2017.

Approved as to Form Only: Reviewed by:

_____________________________ _______________________________
City Attorney City Manager
CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 4, 2017 COUNCIL MEETING

SUBJECT: Removal of Crossover Access on US 70 West

BACKGROUND: Crossover access currently exists along West US 70 Highway at West Grantham Street. North Carolina Department of Transportation (NCDOT) is requesting removal of this middle crossover to improve safety.

DISCUSSION: NCDOT is requesting support from City Council to close the existing middle crossover on West US 70 Highway at West Grantham Street. The removal of the crossover would improve safety along the US 70 corridor and drivers would have other access points to properties along West Grantham Street by the use of the signalized intersection just east of the crossover.

NCDOT has indicated the potential addition of a right turn lane along US 70 Highway eastbound lane for those wishing to access Grantham Street as part of this crossover removal project.

The Goldsboro Transportation Advisory Committee (TAC), at their meeting on March 23, 2017, adopted a resolution supporting the removal of this crossover in order to improve safety along the US 70 corridor.

RECOMMENDATION: By motion, adopt the attached Resolution supporting North Carolina Department of Transportation’s proposal to remove the crossover access on West US 70 Highway at West Grantham Street.

Date: ______________________ ______________________
Planing Director

Date: ______________________ ______________________
City Manager
A RESOLUTION SUPPORTING THE INTENT OF THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO REMOVE THE CROSSOVER ACCESS ON WEST US 70 HIGHWAY AT WEST GRANTHAM STREET

WHEREAS, the City of Goldsboro is the lead planning agency for the Goldsboro Metropolitan Planning Organization (MPO) which consists of City of Goldsboro, the Village of Walnut Creek, Town of Pikeville, and Wayne County, and serves as an intergovernmental organization for local elected officials to provide a forum for public participation in the transportation planning process and provides transportation-related planning and information to its member governments; and

WHEREAS, the Goldsboro MPO is, among other things, charged with working cooperatively to address transportation issues and to develop long-range local and regional multi-modal transportation plans to sustain and improve the quality of life for residents of the region and throughout the State of North Carolina; and

WHEREAS, the proposed targeted location for closing is the crossover of West US 70 Highway and West Grantham Street to improve safety; and

WHEREAS, the targeted location is entirely within the right-of-way of US 70 and is owned and maintained by the State of North Carolina; and

WHEREAS, the City Council is well aware of the need for efficient and safe traffic movements for the protection of its citizens and the general public.

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

1. The Council supports the efforts of the North Carolina Department of Transportation to close the crossover on West US 70 Highway at West Grantham Street;

2. A copy of this Resolution shall be forwarded to the Division Office of the North Carolina Department of Transportation; and

3. This Resolution shall be in full force and effect from and after its adoption this the _________ day of _____________, 2017.

Approved as to Form Only: ____________________________ Reviewed by: ____________________________

City Attorney City Manager
SUBJECT: Audit Services for Fiscal Year Ending June 30, 2017

BACKGROUND: The General Statutes of the State of North Carolina require that the City of Goldsboro undertake an independent audit of its financial records on an annual basis. The Audit examines, by fund, all categories of the City’s revenues and expenditures. It also illustrates revenues and expenditures by reporting the amounts on the original budget plus the final budget compared to the amounts that were actually received and spent throughout the Fiscal Year.

DISCUSSION: The CPA firm of Carr, Riggs and Ingram, LLC has performed the City’s audit for the past several years, and they are very familiar with the City’s financial records. Mr. Dean Horne, CPA, has provided a quote of $47,000 and it is felt that this price is accurate for the amount of work that is essential and the requirements placed upon the auditors by the Local Government Commission, and the quality of the reports provided by this firm. This figure does include the auditing requirements for the Federal Transportation Authority for the TIGER funding and FEMA auditing related to Hurricane Matthew.

The City requested an extension on its June 30, 2016 audit with the LGC and amended its contract to reflect this extension. The extension was due to the City’s auditor experiencing a major injury.

RECOMMENDATION: It is recommended that the Council, by motion, award the auditing services for the Fiscal Year ending June 30, 2017 to Carr, Riggs and Ingram, LLC and approval of the extension date of June 30, 2016.

Date: ____________________________  Kaye Scott, Finance Director

Date: ____________________________  Scott Stevens, City Manager
SUBJECT: Establishing Capital Projects Fund Ordinance – Multi-Sports Complex

BACKGROUND: On February 20, 2017, the City Council adopted a Resolution authorizing the Finance Director to file an application with the North Carolina Local Government Commission for a loan with the County of Wayne for $3,000,000. This loan will be used for a portion of the construction associated with the Multi-Sports Complex.

DISCUSSION: The North Carolina Local Government Commission approved the County of Wayne’s loan on March 7, 2017 and the loan closed on March 16, 2017. The City of Goldsboro’s must establish a Capital Project Ordinance to allow for the construction of this project. The Capital Projects Ordinance is required to present an exact balance of revenues and expenditures. Therefore, both project revenue and expenditure line items must be established.

RECOMMENDATION: It is recommended that the attached Capital Projects Fund Ordinance be established in the amount of $3,000,000.

Date: __________________
Kaye Scott, Finance Director

Date: __________________
Scott Stevens, City Manager
AN ORDINANCE ESTABLISHING CAPITAL PROJECTS FUNDS ORDINANCE
FOR THE MULTI-SPORTS COMPLEX

WHEREAS, the City Council authorized the Finance Director to file an application with the North Carolina Local Government Commission for approval of the County of Wayne Loan; and

WHEREAS, the cost of a portion of the Multi-Sport Complex Project is $3,000,000 and financing was approved by the Local Government Commission on March 7, 2017; and

WHEREAS, the Capital Projects Fund Ordinance must be established to allow for the expenditure of this project.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that the Multi-Sports Complex Project be established as follows:

1. Establishing the anticipated revenues for the Automatic Metering Infrastructure Capital Projects Ordinance as follows:

   Loan Proceeds $3,000,000

2. Establishing the Expenditure Line Item for the AMI Project as follows:

   Multi-Sports Construction Project $3,000,000

3. This Ordinance shall be in full force and effect from and after this ______ day of ______________, 2017.

Approved as to Form Only: Reviewed by:

_____________________   ___________________________
City Attorney      City Manager
SUBJECT: Establishing Capital Projects Fund Ordinance-Automatic Metering Infrastructure (AMI)

BACKGROUND: On February 6, 2017, the City Council adopted a Resolution authorizing the Finance Director to file an application with the North Carolina Local Government Commission. This overall project costs along with cost of loan issuance is $5,345,500.

DISCUSSION: The North Carolina Local Government Commission approved the AMI Project on March 7, 2017 and the loan closed on March 23, 2017. The City of Goldsboro’s must establish a Capital Project Ordinance to allow for the construction of this project. The Capital Projects Ordinance is required to present an exact balance of revenues and expenditures. Therefore, both project revenue and expenditure line items must be established.

RECOMMENDATION: It is recommended that the attached Capital Projects Fund Ordinance be established in the amount of $5,345,500.

Date: ____________________________
Kaye Scott, Finance Director

Date: ________________
Scott Stevens, City Manager
AN ORDINANCE ESTABLISHING CAPITAL PROJECTS FUNDS ORDINANCE FOR THE AUTOMATIC METERING INFRASTRUCTURE

WHEREAS, the City Council authorized the Finance Director to file an application with the North Carolina Local Government Commission for approval of the Automatic Metering Infrastructure (AMI); and

WHEREAS, the cost of this AMI project is $5,345,500 and financing was approved by the Local Government Commission on March 7, 2017; and

WHEREAS, the Capital Projects Fund Ordinance must be established to allow for the expenditure of this project.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that the Automatic Metering Infrastructure Project be established as follows:

1. Establishing the anticipated revenues for the Automatic Metering Infrastructure Capital Projects Ordinance as follows:
   - Loan Proceeds $5,345,500

2. Establishing the Expenditure Line Item for the AMI Project as follows:
   - AMI Project $5,300,000
   - Cost of Loan Issuance $ 45,500

3. This Ordinance shall be in full force and effect from and after this ________ day of ______________, 2017.

Approved as to Form Only: Reviewed by:

_________________________________  ________________________________________
City Attorney                          City Manager
SUBJECT: Budget Amendment and Reimbursement Resolution - Multi-Sports Complex

BACKGROUND: The City of Goldsboro and the U.S. Air Force signed a lease for the construction of a 62 acre multi-sports complex. This complex will include eight (8) multi-use sports fields adjacent to Seymour Johnson Air Force base.

DISCUSSION: The City Council approved Alfred Benesch and Company’s proposal, formally Site Solutions, for the design services at its September 15, 2014 meeting. On May 2, 2016, Council approved the following design services:

1. Master Plan Update/Phasing Strategy Report $ 35,000
2. Preliminary Planning 23,300
3. Design, Engineering & Construction Plans 86,000
4. Final Plans and Construction Documents 43,000

Total $187,300

Based on discussions with the City staff regarding forthcoming services associated with the Multi-Sports Project, the following contract costs would be necessary.

1. Permitting $ 14,000
2. Bidding 12,750
3. Construction Administration 25,000

Total $ 51,750

Since the installment financing will not be finalized until later in the fiscal year, it is necessary that the attached reimbursement be adopted declaring our intent to use those funds for repayment to the City.

RECOMMENDATION: By motion:

1. Authorize the City to enter into an agreement with Alfred Benesch and adopt the attached budget ordinance decreasing the unassigned fund balance of the Occupancy Tax Fund in the amount of $51,750 for design services for the Multi-Sports Complex.
2. Adopt the attached resolution declaring the City Council’s intent to reimburse the City of Goldsboro from the proceeds of any future installment financing for the Multi-Sports Complex.

Date: ________________________ ________________________________ ________

Kaye Scott, Finance Director

Date: ________________________ ________________________________ ________

Scott Stevens, City Manager
ORDINANCE NO. 2017-

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

WHEREAS, the City of Goldsboro desires to develop a multi-sports facility and increase visitation to Goldsboro; and

WHEREAS, the project site is an area outside the Seymour Johnson AFB; and

WHEREAS, Alfred Benesch & Company’s projected cost for design services will be $51,750; and

WHEREAS, since the current fiscal year’s budget does not contain sufficient monies to meet these obligations, the City of Goldsboro needs to appropriate $51,750 from the Occupancy Tax Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2016-17 be amended by:

1. Decreasing the Unassigned Fund Balance of the Occupancy Tax Fund in the amount of $51,750.

2. Increasing the line item entitled “Consultant Fees” (95-9076-1991) in the Civic Center’s budget of the Occupancy Tax Fund in the amount of $51,750.

3. This Ordinance shall be in full force and effect from and after the ______ day of __________________ 2017.

Approved as to form only: Reviewed by:

_______________________    _______________________
City Attorney        City Manager
RESOLUTION NO. 2017-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE INSTALLMENT FINANCING FOR THE MULTI-SPORTS COMPLEX

WHEREAS, the City of Goldsboro, North Carolina (the “Issuer”) is a political subdivision organized and existing under the laws of the State of North Carolina; and

WHEREAS, the Issuer will pay monies for the Multi-Sports Complex; and

WHEREAS, the City Council of the Issuer has determined that these monies being advanced to that date hereof are available only for a temporary period and it is necessary to reimburse the Issuer for the expenditures from the proceeds of the installment financing.

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

1. The City Council hereby declares the Issuer’s intent to reimburse the Issuer with the proceeds of the installment financing for the expenditures with respect to the Multi-Sports Complex in the amount of $51,750.

2. Each expenditure will be either (a) of a type properly chargeable to capital account under general federal income tax principles (determined in each case as of the date of expenditure), (b) a cost of issuance with respect to the purchase, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Issuer so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Issuer.

3. The maximum principal amount of the installment purchase is expected to be approximately $51,750.

4. The Issuer will make a reimbursement allocation, which is a written allocation by the Issuer that evidences the Issuer’s use of funds to reimburse an expenditure, no later than 18 months after the later of the date on which the expenditure is paid or the project is placed in service or abandoned, but in no event more than three years after the date on which the expenditure is paid. The Issuer recognizes the exceptions are available for certain “preliminary expenditures”, costs of issuance, certain de minimis amounts, expenditures by “small issuers”, (base on the year of issuance and not the year of expenditure) and expenditures for construction project of at least five years.

This Resolution is effective upon its adoption this ___ day of ______________, 2017.

Approved as to Form Only: Reviewed by:

___________________________  _______________________________
City Attorney     City Manager
CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 4, 2017 COUNCIL MEETING

SUBJECT: Wings of Wayne-Military Appreciation Festival– Temporary Street Closing and Lot Use Request

BACKGROUND: An application was received from the Goldsboro Elks, requesting permission to use the lot at 207 S. Center Street and to close the street for the Wings of Wayne-Military Appreciation Festival on Saturday, May 27, 2017. The request is from 10:00 a.m. to 8:00 p.m.

DISCUSSION: The event is scheduled to be held at the empty lot at 207 S. Center Street with street closings from Chestnut to Spruce Streets. The Police, Fire, Public Works Department and DGDC offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:
1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
4. The Police, Fire, Public Works Department and DGDC offices are to be involved in the logistical aspects of this event.

RECOMMENDATION: It is recommended that the City Council by motion, grant street closings on Center Street from Chestnut to Spruce Streets on Saturday, May 27, 2017 from 10:00 a.m. to 8:00 p.m. and allow the Goldsboro Elks to use the empty lot at 207 S. Center Street in order that Wings of Wayne-Military Appreciation Festival may take place, subject to the above conditions.

DATE: ________________________________
Downtown Goldsboro

DATE: ________________________________
Scott A. Stevens, City Manager
APPLICATION FOR THE USE OF CITY-OWNED PROPERTY
FOR SPECIAL EVENTS

This application is a requirement for consideration as established by
the Use of City-Owned Property for Special Events Policy (attached).

**Procedure:** Applicant should allow at least 30 days for review of application prior to event date.
Follow steps below in chronological order and indicate completion by checking corresponding box.

1) Meet with representative from City Planning Department to discuss request and get preliminary approval.

   Signature of Planning Department Representative

2) Complete Application and Include All Necessary Information.

   Applicant Signature

3) Submit Application and Supplemental Information to Chief of Police at City of Goldsboro Police Department.

   Police Chief/Operational Major Signature

4) If event is downtown, Application has been forward to DGDC office. DGDC has reviewed and forwarded comments to City Manager’s office.

   DGDC Director Signature

   DGDC office will scan final application with supporting attachments and email to Police and Planning departments to verify consistency of application content. If verified, DGDC will forward application to City Manager’s office for action.

5) City Manager’s office will contact applicant notifying of approval, denial or conditional approval. **Action Taken:**

**Applicant:** Non-city entities for non-city sanctioned events requesting the use of City-owned property other than the Paramount Theatre or Parks & Recreation facilities for special events must complete the following:

**Name:** Goldsboro Elks

**Address:** 105 E. Chestnut St, Goldsboro, NC

**Home Phone #:** 919-735-3131  **Mobile Phone #:** 919-440-0451

**Driver’s License #:**  **State of Issuance:**

**Detailed Description of Event:**

*Family Friendly, Military Appreciation Festival including: Chicken Wing Cook Off, Craft Vendors, Childrens Activities, Live Music. To be held on the empty lot at 201 S. Center Street, Saturday May 27th, 2017.*

*Continued on page 3*
Hours of Operations:
- 10-1pm - Motorcycle Rally to Kimber "Stewart House"
- 1pm - Open - Wings at Wayne Festival
- 4pm - Open - Wings at Wayne Festival
- 6pm - Open - Wings at Wayne Festival
- 9pm - Open - Wings at Wayne Festival
- Off-Duty

Security Needs & Plan:
- We will coordinate with Goldsboro P.D. for off-duty officers to assist with security. We will have perimeter fence w/ rope.
- We will post our volunteers at entrance/exit.
- Types of Food/Beverages (specify if alcohol is to be used and container - no glass permitted):
  - Chicken Wings, Soft drinks, Water, Beer in plastic cups or cans, other food
  - Event merchandise; event vendors
  - Event merchandise; event vendors

Parking & Traffic Plans (if event will block access via alley, street, or sidewalk to residences or businesses, applicant is required to notify affected parties and provide signatures of parties stating they have been notified. An acceptable signature form is attached for use, if necessary. Form should be attached to application upon submittal.):
- We plan to request the Center Street be closed from Chestnut to Snow Street. (Both northbound & southbound lanes)

Trash Collection & Recycling Plans:
- We will use trash cans throughout the site to be dumped into a commercial dumpster during the day.

The following items need to be included as attachments to the application. Application will not be considered until all of this information is provided:

1. Please provide a drawing or site plan showing the city property to be used and indicate location of tables, barricades, portable bathroom facilities, parking, or any other structures to be used on site.
2. A copy of general liability insurance coverage of at least $1 million that holds the City and its taxpayers harmless from claims arising out of operation of the event.
3. A signed copy of the provided Indemnity Statement attached. An acceptable template is attached for use.
4. A copy of all permits and licenses issued by the State/City or County including health and ABC permits; if applicable.

The following requirements must be met; please indicate you are aware of these requirements and have provided evidence of such if necessary by checking the corresponding box:

1. The event/use is allowed by the underlying zoning district.
   Call Planning & Development for verification (919) 580-4333.
2. Hours of the event shall be no earlier than 10:00 am and end no later than 10:00 pm.
3. Security in the form of providing off-duty police officers has been arranged and approved by the City of Goldsboro Police Chief.

4. A deposit of $50 to ensure a clean site post-event is included with application and applicant understands the property is to be in the same condition post event as prior to and is the responsibility of the applicant. Please make check payable to: City of Goldsboro

5. No political or campaign promotions are permitted during the special event.

6. Applicant understands that excessive noise in violation of the City’s Noise Ordinance will not be permitted and penalties may be invoked as addressed in the Policy.

7. Tents and other appurtenances meet all North Carolina Fire & Building Code requirements. Call the Inspections Department for verification at (919) 580-4346.

8. All properties within 100 feet of the event property that may be impacted from traffic, noise, parking or other effects have been notified by the applicant by certified or hand-delivered mail detailing the time, place and description of event. A copy of those notified are attached.

9. Applicant has read, in its entirety, the City of Goldsboro Use of City-Owned Property for Special Events Policy.

Alcoholic Beverages:
If consumption of alcohol is planned on property for event, the following additional requirements must be met; please indicate you are aware of these requirements and have provided evidence of such if necessary by checking the corresponding box:

10. Applicant/event coordinator must be a non-profit entity. Proof of this in the form of a federal tax exemption status is provided with application.

11. All necessary ABC permits have been issued by the State and copies are provided with application.

12. Signs shall be posted, visited at all exit points from the special event stating that it is unlawful to remove alcoholic beverages in opened or sealed containers from the premises. Areas where alcohol will be consumed, served or sold must clearly be defined and delineated on the premises by barricades, caution tape or other acceptable means.

13. A background check of the applicant for the special event and the applicant for the ABC permit, if not the same, has been conducted and a copy is included with application.
NORTH CAROLINA

INDEMNIFICATION AGREEMENT

WAYNE COUNTY

The undersigned person is applying for Use of City-Owned Property for Special Event on behalf of the Goldsboro Elks from the City of Goldsboro and hereby agrees to indemnify and hold the City of Goldsboro, its officers, agents and employees harmless from all claims, liabilities, demands, expenses, of any nature or kind, expresses or implied, whether sounding in tort or in contract that may be asserted against the City, its officials, agents and employees by any person, firm, or corporation, that may arise out of any acts or omissions, active or passive, related to operating an event on the City's property.

This the third day of February, 2017.

[Signature]

Applicant & Authorized Representative of Event
EVENT NOTIFICATION FORM

Completion of this form is a requirement for consideration of an application for Use of City-Owned Property for Special Events if event will directly impact access to business, building, or property adjacent of nearby to event.

Applicant is required to notify property owner of impact, communicate date, times and other information as necessary. Applicant is to show that this has been communicated by getting applicable signatures on this form.

<table>
<thead>
<tr>
<th>Property/Business Owner</th>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAROLINA DOORS</td>
<td>Host: Andy Jeffers</td>
<td>5-16-17</td>
</tr>
<tr>
<td>Stage Struck</td>
<td>Tammy Lee</td>
<td>2/16/17</td>
</tr>
<tr>
<td>Tobacco and Hops</td>
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<td>2/16/17</td>
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<tr>
<td>Wayne County Coop Ext</td>
<td>Arp &amp; C</td>
<td>2/12/17</td>
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<tr>
<td>NCDPS Probation/Parole Office</td>
<td>Dessa Crisp</td>
<td>2/16/17</td>
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<tr>
<td>Goldsboro Pediatric Dentistry + Orthodontics</td>
<td>SuSt</td>
<td>2/16/17</td>
</tr>
<tr>
<td>Aerus/Electrolux</td>
<td>Man J</td>
<td>2-16-17</td>
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<tr>
<td>Carolina Pine</td>
<td>Kathy Coleman</td>
<td>16 Feb 17</td>
</tr>
<tr>
<td>The Village Rising</td>
<td>R Mischke</td>
<td>16 FEB 17</td>
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<td>Yam Yam Cafe</td>
<td>Kathleen Harrington</td>
<td>16 Feb 17</td>
</tr>
<tr>
<td>Nelda Robinson</td>
<td>Hilda Robinson</td>
<td>16 Feb 2017</td>
</tr>
<tr>
<td>Maxway</td>
<td>Sherry Daniels</td>
<td>16 Feb 2017</td>
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<tr>
<td>Uniquely R's</td>
<td>Lauren Gilison</td>
<td>16 Feb 2017</td>
</tr>
<tr>
<td>Paramount Theatre</td>
<td>Stephanie Scussor</td>
<td>16 Feb 2017</td>
</tr>
<tr>
<td>Well Traveled Beer</td>
<td></td>
<td>5-16-17</td>
</tr>
</tbody>
</table>
CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Aon's Affinity Insurance Services, Inc.
The Elks Insurance Program
200 E Randolph, 4th Floor
Chicago, IL 60601

CONTACT
NAME: D. A. Downey
PHONE: (800) 421-3557
FAX: (312) 381-2751

INSURED
Benevolent and Protective Order of Elks of U.S.A
Goldboro NC Lodge # 139
PO Box 1003
Goldboro, NC 27533

INSURERS’ AFFORDING COVERAGE NAIC #
INSURER A: Old Republic Insurance Company 24147
INSURER B:
INSURER C:
INSURER D:
INSURER E:
INSURER F:

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL OF THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

<table>
<thead>
<tr>
<th>INSR LTR</th>
<th>TYPE OF INSURANCE</th>
<th>POLICY NUMBER</th>
<th>POLICY EFF (MM/DD/YYYY)</th>
<th>POLICY EXP (MM/DD/YYYY)</th>
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<td>A GENERAL LIABILITY</td>
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<td>MWZY 307217</td>
<td>03/31/16</td>
<td>03/31/17</td>
<td>EACH OCCURRENCE: $1,000,000 PERSON &amp; ADV INJURY: $1,000,000 GENERAL AGGREGATE: $1,000,000 PRODUCTS-COMP/OPP AGG: $1,000,000</td>
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<tr>
<td>A AUTOMOBILE LIABILITY</td>
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<td>MWZY 307217</td>
<td>03/31/16</td>
<td>03/31/17</td>
<td>COMBINED SINGLE LIMIT (Ex accident): $1,000,000</td>
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</tbody>
</table>

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Insured Lodge: Elks Lodge # 139
Event: Wings of Wings Event
Location: vacant Lot across the Street
Date: 5/27/2017

THE CERTIFICATE HOLDER IS PROVIDED EVIDENCE OF COVERAGE AS RESPECTS THE INSURED’S OPERATIONS DURING THE DESCRIBED EVENT OR ACTIVITY NOTED ABOVE.
Hired and non-owned auto coverage is subject to the general aggregate.
Coverage does not include liquor liability.
No coverage will be afforded for claims that occur as a result of the property owner’s failure to maintain the property, property defects or the property owner’s negligence.
Coverage does not extend to the current or future conditions of the parking lot with the exception of damage or change in condition caused by the Elks negligence.

CERTIFICATE HOLDER
The City of Goldboro
200 N. Center Street
Goldboro, NC 27530

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2009 ACORD CORPORATION. All rights reserved.
SUBJECT: 39th Annual Greater Goldsboro Road Run—Temporary Street Closing

BACKGROUND: A letter was received from Scott Edwards, requesting permission for the Sunrise Kiwanis Club to hold their 39th Annual Greater Goldsboro Road Run on April 8, 2017 from 7:00 a.m. to 11:00 a.m.

DISCUSSION: The race is scheduled to begin and end on Center Street and runs through the downtown area of Spruce, Walnut, Jefferson, Pine, Chestnut and Mulberry Streets. The Police, Fire, Public Works and DGDC offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:
1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
4. The Police, Fire, Public Works and DGDC offices are to be involved in the logistical aspects of this event.

RECOMMENDATION: It is recommended that the City Council by motion, grant street closings on Center, Spruce, Walnut, Pine, Jefferson, Chestnut and Mulberry Streets on April 8, 2017 from 7:00 a.m. to 11:00 a.m. in order that the 39th Annual Greater Goldsboro Road Run event may take place, subject to the above conditions.

DATE: ____________________ _____________________________________

Downtown Goldsboro

DATE: ____________________ _____________________________________

Scott A. Stevens, City Manager
DOWNTOWN STREET CLOSING

Regulations and Procedures
The following Street Closing Regulations and Procedures document applies to any street closing requests made by a non-city related entity/function to be held within the Municipal Service District Area (map below) located in Downtown Goldsboro and is applicable to any public street or alley ways:

1. A Street Closing Contract (Contract) must be filled out and submitted to the Police Department no later than six weeks prior to the date of the street closing request date.
2. The Goldsboro Police Department will send a signed copy of the Contract to the DGDC for record.
3. The Contract and Street Closing Signature Form must be signed by all parties and submitted to the Police Dept. prior to a formal request to City Council is issued in the form of an Agenda Memorandum prepared by the City Manager’s office. Once the City Council approves the Street Closing request, the Police Department will issue the parade/event permit.

Contract
NORTH CAROLINA, WAYNE COUNTY

THIS STREET CLOSING CONTRACT is made on this ______________, by and between the DOWNTOWN GOLDSBORO DEVELOPMENT CORPORATION (DGDC), and Sunrise Kiwanis Foundation (Applicant).

IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

1. The Applicant has submitted a request to close a street or portions thereof as described by:
   (describe specifically portion to be closed)
   1. Center St. - a. Southbound (Pine St. to Ash St), b. Northbound (Spruce St. to Mulberry St.)
   2. Chestnut St. - Center St. to John St.

   For the period of time described below:
   1. a. 9:00 - 9:30 AM; b. 8:30 - 10:30 AM
   2. 7:00 - 11:00 AM

   which shall hereinafter be referred to as Request.

2. Applicant must meet the following criteria before request is considered (it is recommended that these take place in chronological order):
   a. Obtain signatures from all property/business owners located within the street closing area that are directly affected by the Request. This applies to all property/business owners within the block of a street to be temporarily closed even if that portion of the street will not be blocked to traffic. Present written documentation with request.
   b. Obtain written documentation from NCDOT approving the Request if any portion of the Request is located on a state maintained street. Present documentation with request. Contact the City Planning Department to verify street ownership. (580-4333)
   c. Submit the above two documentations to the Goldsboro Police Department (contact Major Mike Hopper) along with a detailed written description of the events and
activities to take place at the location of the street closing. Include time, date, contact person, contact phone number, as well as the general activities that will take place.

d. Major Upper will then submit the documentation to the City Manager’s office. The street closing request will be prepared in the form an Agenda Memorandum by city staff for City Council approval. Once approval is granted by the City Council, the Police Dept. will issue a parade/event permit to the requested party.

It is further agreed that:

3. Applicant will not allow any alcoholic beverages to be consumed or transported along public rights-of-way including streets or sidewalks. Alcoholic beverages are to be contained within private property boundaries.

4. Applicant will respect neighboring property/business owners with respect to noise.

5. Applicant will completely rid the street(s)/sidewalk areas of any litter/trash created by the street closing event immediately after said event.

6. Applicant understands that it will not be the responsibility of the Police Department to relocate vehicles parked along any portions of the streets to be closed prior to the event.

7. Should the Applicant desire to deviate from Contract in any respect, the Applicant will lose the privilege of any further street closing requests, whether specified in this Contract or any future requests.

8. The following conditions pertain to this application:

In witness whereof, the parties have executed this agreement as of the day and year stated above.

Goldsboro Police Department

By: [Signature]
Chief of Police

Downtown Goldsboro Development Corporation

By: [Signature]
DGDC Director

I CERTIFY THAT I HAVE READ, UNDERSTAND AND AGREE TO THE FOREGOING.

[Signature]
Applicant

[Signature]
Printed Name
<table>
<thead>
<tr>
<th>Business Name / Address</th>
<th>Signature</th>
<th>Date</th>
</tr>
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<tbody>
<tr>
<td>Fam. H. Shop Store</td>
<td>Gertrude</td>
<td>3-27-17</td>
</tr>
<tr>
<td>HABITAT FOR HUMANITY GOLDSBORO</td>
<td>HF Turner</td>
<td>3-27-17</td>
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<tr>
<td>DARWIN PRINTING 129 E. WALNUT STREET</td>
<td>Ashley</td>
<td>3-27-17</td>
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<tr>
<td>Goldsboro Used Furniture</td>
<td>Michael</td>
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<tr>
<td>Carolina Outreach</td>
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<td>Bicycle World</td>
<td>Hayley</td>
<td>3-27-17</td>
</tr>
<tr>
<td>Yum Yum Cafe</td>
<td>K. Moore</td>
<td>3-27-17</td>
</tr>
<tr>
<td>Dancing Butterfly</td>
<td>JP Pandy</td>
<td>3-27-17</td>
</tr>
<tr>
<td>Maxway</td>
<td>Sharon</td>
<td>3-27-17</td>
</tr>
<tr>
<td>Paramount Theatre</td>
<td>Rebecca</td>
<td>3-27-17</td>
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<tr>
<td>Wells Travelled Beer 2015 Center 5th</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VacsRUS Kristal Ouellette</td>
<td>Matt</td>
<td>3-27-17</td>
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<td>Jin Lee Thai Garden</td>
<td>Anh Lee</td>
<td>3-27-17</td>
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<tr>
<td>Carolina Pine Kathy 122 S. Center St. Kristy</td>
<td>Chelsa</td>
<td>3-27-17</td>
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<tr>
<td>OneThirty Five Boutique</td>
<td>Chelsa</td>
<td>3-27-17</td>
</tr>
<tr>
<td>Jimmie Cromartian</td>
<td>L. Welc</td>
<td>3-27-17</td>
</tr>
<tr>
<td>Leslie Welc</td>
<td>L. Welc</td>
<td>3-27-17</td>
</tr>
</tbody>
</table>
*1 - 1000 E. Mulberry St.
Seventh Day Adv. Church

*2 - 1104 E. Walnut St.
(George Wolfe prop. - FOR SALE)

GREATER GOLDSBORO ROAD RUN

1-MILE FUN RUN/WALK ROUTE
5K ROUTE
10K ROUTE
PARKING

WATER STOPS
Sunrise Kiwanis - 2016 GGRK
Scott Edwards, Race Director
919-580-6498
CERTIFICATE OF LIABILITY INSURANCE

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PRODUCER
Hylant - Indianapolis
10401 North Meridian St, Ste 200
Indianapolis IN 46290

CONTACT NAME: Lisa Christenson
PHONE: 317-817-5172
FAX: 317-817-5151
E-MAIL: kiwaniscert@hylant.com

INSURED
KIWANIS03
Kiwanis International, All Clubs and Their Members
3636 Woodview Trace
Indianapolis IN 46268

INSURER:
Lexington Insurance Company
19437

CERTIFICATE NUMBER: 355053952
REVISION NUMBER:

INHERENT LIMITS TYPE OF INSURANCE ADD'L SUB- INSURANCE RISK POLICY NUMBER POLICY START POLICY END LIMITS
A X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR Y 013136005 11/1/2016 11/1/2017 EACH OCCURRENCE $2,000,000
- DAMAGE TO RENTED PREMISES (At occurrence) $500,000
- MED EXP (Any one person) $5,000
- PERSONAL & ADV INJURY $2,000,000
- GENERAL AGGREGATE $2,000,000
- PRODUCTS - COM/PROP AGG $2,000,000
- Liquor Liability $1,000,000

A AUTOMOBILE LIABILITY
ANY AUTO
ALL OWNED AUTOS
X HIRED AUTOS X SCHEDULED AUTOS NON-OWNED AUTOS

UMBRELLA LIABILITY OCCUR CLAIMS-MADE
EXCESS LIABILITY

DED RETENTION $0

Y/N WORKERS COMPENSATION AND EMPLOYERS' LIABILITY N/A
ANY PROPRIETOR/OWNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in MA)

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Certificate Holder is named as Additional Insured as respects to General Liability only regarding the following Kiwanis event (setup, take down & rain date(s) during the policy term are included):
April 8, 2017 or any future date in the policy term.
Kiwanis sponsored Creator Goldsboro Road Run
Held at Cornerstone Commons and various streets in the City of Goldsboro, NC
Sunrise Kiwanis Club of Goldsboro

CERTIFICATE HOLDER
City of Goldsboro, NC
North Center Street
P.O. Drawer A
Goldsboro NC

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
Gudy R. Wilson

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CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 4, 2017 COUNCIL MEETING

SUBJECT: Dillard/Goldsboro Alumni & Friends, Inc. Homecoming Celebration Parade – Temporary Street Closing Request

BACKGROUND: The Dillard Alumni Group is requesting permission to close a portion of certain City streets on Saturday, May 27, 2017 from 8:00 a.m. to 1:00 p.m. in order to hold their annual parade, which will begin at 10:00 a.m.

DISCUSSION: The street closing request is as follows:

Parade Route: Northbound lanes of Center beginning at Spruce Street north to Walnut Street, east on Walnut Street to John Street, north on John Street to Mulberry Street, west on Mulberry Street to Center Street, north on Center St to Ash St, west on Ash Street in the traffic circle, south on Center Street back to Spruce Street.

Staging areas: Center Street from Elm to Spruce Streets and Pine Street from John to James Streets.

Additional closures recommended by the Police Department to manage traffic flow: James Street at Ash Street, James Street at Mulberry Street, James Street at Walnut Street, James Street at Chestnut Street, James Street at Spruce Street, and James Street at Pine Street. John Street at Ash Street, Mulberry Street at 204 East Mulberry Street, Walnut Street at Ormond Avenue, Chestnut Street at Ormond Avenue, John Street at Spruce Street, and John Street at Pine Street. Elm Street at Center Street.

The Police, Fire, Public Works and DGDC offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:
1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
4. The Police, Fire, Public Works and DGDC offices are to be involved in the logistical aspects of this event.
RECOMMENDATION: It is recommended that the City Council by motion, grant street closings on Center, Walnut, John, Mulberry, James, Chestnut, Spruce and Pine Streets on May 27, 2017 from 8:00 a.m. to 1:00 p.m. in order that the Annual Dillard/Goldsboro Alumni parade may take place, subject to the above conditions.

DATE: ____________________  

Downtown Goldsboro

DATE: ____________________  

Scott A. Stevens, City Manager
GOLDSBORO POLICE DEPARTMENT
PARADE/PICKET APPLICATION

Pursuant to Ordinance No. 98.80, and 98.82, adopted by the City of Goldsboro, no parade shall be conducted on the public ways of the City; and no person shall inaugurate, promote or participate in any such parade unless the parade is conducted in conformity with the requirements set out herein and unless a permit has been obtained from the Chief of Police or his designated representative at least seventy-two (72) hours prior to the time the parade is scheduled.

Pursuant to Ordinance No. 98.80, and 98.82, adopted by the City of Goldsboro, no picketing shall be conducted on the public ways of the City; and no person shall participate in any such picketing unless a permit has been obtained from the Chief of Police or his designated representative at least twenty-four (24) hours prior to the time the picketing is scheduled to begin.

Date of Application: 03/07/2017

1. Name of organization or group seeking permit: Dillard Goldsboro Alumni and Friends Inc.

2. Purpose of parade or picket: annual homecoming parade

3. Location(s) where picket or parade will occur: Downtown Goldsboro

4. Date and hours for which permit is sought: May 27/2017 8am-1pm

5. Expiration time of permit: 2pm

6. Number of persons participating: 100+
   a. Are persons below the age of 18 participating? Yes
   b. If yes, how many? 25-30

7. Number and type of vehicles participating: 50, cars, floats, motorcycles and rucks

8. A. Assembly area: south center near old CPL
   B. Disassembly area: south center
   C. Has permission been granted for use of A. and/or B. above? not at the moment

9. Name of person applying for the permit: Gary Packer

10. Person in charge of activity who will accompany it and carry permit at all times:
    (Name and Address) Gary Packer

11. Other members of parade or picket committee: TBD

12. Other groups or organizations participating: TBD

13. Remarks: We look forward to returning downtown to enjoy the beautiful scenery

Signature of Applicant

Printed Name of Applicant

146 S. Marion Dr Goldsboro NC 919-221-4176
Street Address City State Telephone Number

If application is approved, a permit will be issued, which must also be signed by the applicant acknowledging understanding and agreement to abide by the requirements of the attached ordinances.
APPLICATION FOR THE USE OF CITY-OWNED PROPERTY FOR SPECIAL EVENTS

This application is a requirement for consideration as established by the Use of City-Owned Property for Special Events Policy (attached).

**Procedure:** Applicant should allow at least 30 days for review of application prior to event date. Follow steps below in chronological order and indicate completion by checking corresponding box.

1) Meet with representative from City Planning Department to discuss request and get preliminary approval.

   Signature of Planning Department Representative

2) Complete Application and Include All Necessary Information.

   Applicant Signature

3) Submit Application and Supplemental Information to Chief of Police at City of Goldsboro Police Department.

   Police Chief/Operations Major Signature

4) If event is downtown, Application has been forward to DGDC office. DGDC has reviewed and forwarded comments to City Manager’s office.

   DGDC Director/Signature

   DGDC office will scan final application with supporting attachments and email to Police and Planning departments to verify consistency of application content. If verified, DGDC will forward application to City Manager’s office for action.

5) City Manager’s office will contact applicant notifying of approval, denial or conditional approval. **Action Taken:**

**Applicant:** Non-city entities for non-city sanctioned events requesting the use of City-owned property other than the Paramount Theatre or Parks & Recreation facilities for special events must complete the following:

**Name:**

**Address:**

146 S. Marion Dr. Goldsboro NC 27534

**Home Phone #:** 919-759-0298

**Mobile Phone #:** 919-221-4176

**Driver’s License #:** 1193915

**State of Issuance:** NC

**Detailed Description of Event:**

Annual Homecoming Parade for Dillard/Goldsboro Alumni

Continued on page 2
Hours of Operations:
10:00 am to 4:00 pm with parade from 10:12 am

Security Needs & Plan:

Types of Food/Beverages (specify if alcohol is to be used and container – no glass permitted):
NA

Other Products to be Sold:
NA

Parking & Traffic Plans (if event will block access via alley, street, or sidewalk to residences or businesses, applicant is required to notify affected parties and provide signatures of parties stating they have been notified. An acceptable signature form is attached for use, if necessary. Form should be attached to application upon submittal.):
The parade route will start on South Center north to Walnut St., right on Walnut to John St., north on John St. to Mulberry St., left on Mulberry to Center. Right on Center to Traffic Circle & South Center ending at Service St.

Trash Collection & Recycling Plans: NA

The following items need to be included as attachments to the application. Application will not be considered until all of this information is provided:

1. Please provide a drawing or site plan showing the city property to be used and indicate location of tables, barricades, portable bathroom facilities, parking, or any other structures to be used on site. NA

2. A copy general liability insurance coverage of at least $1 million that holds the City and its taxpayers harmless from claims arising out of operation of the event. ✔

3. A signed copy of the provided Indemnity Statement attached. An acceptable template is attached for use. ✔

4. A copy of all permits and licenses issued by the State/City or County including health and ABC permits; if applicable. NA

The following requirements must be met; please indicate you are aware of these requirements and have provided evidence of such if necessary by checking the corresponding box:

1. The event/use is allowed by the underlying zoning district. Call Planning & Development for verification (919) 580-4333. ✔

2. Hours of the event shall be no earlier than 10:00 am and end no later than 10:00 pm. ✔
3. Security in the form of providing off-duty police officers has been arranged and approved by the City of Goldsboro Police Chief.

4. A deposit of $50 to ensure a clean site post-event is included with application and applicant understands the property is to be in the same condition post event as prior to and is the responsibility of the applicant. Please make check payable to: City of Goldsboro

5. No political or campaign promotions are permitted during the special event.

6. Applicant understands that excessive noise in violation of the City’s Noise Ordinance will not be permitted and penalties may be invoked as addressed in the Policy.

7. Tents and other appurtenances meet all North Carolina Fire & Building Code requirements. Call the Inspections Department for verification at (919) 580-4346.

8. All properties within 100 feet of the event property that may be impacted from traffic, noise, parking or other effects have been notified by the applicant by certified or hand-delivered mail detailing the time, place and description of event. A copy of those notified are attached.

9. Applicant has read, in it’s entirety, the City of Goldsboro Use of City-Owned Property for Special Events Policy.

Alcoholic Beverages:
If consumption of alcohol is planned on property for event, the following additional requirements must be met; please indicate you are aware of these requirements and have provided evidence of such if necessary by checking the corresponding box:

10. Applicant/event coordinator must be a non-profit entity. Proof of this in the form of a federal tax exemption status is provided with application.

11. All necessary ABC permits have been issued by the State and copies are provided with application.

12. Signs shall be posted, visited at all exit points from the special event stating that it is unlawful to remove alcoholic beverages in opened or sealed containers from the premises. Areas where alcohol will be consumed, served or sold must clearly be defined and delineated on the premises by barricades, caution tape or other acceptable means.

13. A background check of the applicant for the special event and the applicant for the ABC permit, if not the same, has been conducted and a copy is included with application.
NORTH CAROLINA

INDEMNIFICATION AGREEMENT

WAYNE COUNTY

The undersigned person is applying for Use of City-Owned Property for Special Event on behalf of Dillard/Goldsboro Alumni from the City of Goldsboro and hereby agrees to indemnify and hold the City of Goldsboro, its officers, agents and employees harmless from all claims, liabilities, demands, expenses, of any nature or kind, express or implied, whether sounding in tort or in contract that may be asserted against the City, its officials, agents and employees by any person, firm, or corporation, that may arise out of any acts or omissions, active or passive, related to operating an event on the City’s property.

This the 7th day of March, 2017.

[Signature]

(SEAL)

Applicant & Authorized Representative of Event
CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFER NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE, OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.
If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
PARADIGM INSURANCE & ASSOC INC
272388 P:(919) 736-9595 F:(919) 735-7237
1700 E ASH STREET SUITE 100
GOLDSBORO NC 27530

INSURED
DILLARD ALUMNI AND FRIENDS INC
PO BOX 1051
GOLDSBORO NC 27533

COVERAGES

COVERAGE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSURANCE

<table>
<thead>
<tr>
<th>INSURANCE</th>
<th>POLICY NUMBER</th>
<th>LIMITS</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMMERCIAL GENERAL LIABILITY</td>
<td>EACH OCCURRENCE</td>
<td>$2,000,000</td>
</tr>
<tr>
<td></td>
<td>DAMAGE TO RENTED PREMISES (As Occurred)</td>
<td>$500,000</td>
</tr>
<tr>
<td></td>
<td>MED EXP (Any one person)</td>
<td>$10,000</td>
</tr>
<tr>
<td></td>
<td>PERSONAL &amp; ADV INJURY</td>
<td>$2,000,000</td>
</tr>
<tr>
<td></td>
<td>GENERAL AGGREGATE</td>
<td>$4,000,000</td>
</tr>
<tr>
<td></td>
<td>PRODUCTS - COMP/OF AGG</td>
<td>$4,000,000</td>
</tr>
</tbody>
</table>

AUTOMOBILE LIABILITY

ANY AUTO
OWNED AUTOS ONLY
HIRED AUTOS ONLY
SCHEDULED AUTOS
NON-OWNED AUTOS ONLY

UMBRELLA LIABILITY

EXCESS LIABILITY

WORKERS COMPENSATION AND EMPLOYER'S LIABILITY

ANY PROPRIETOR/Partner/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Those usual to the Insured's Operations. Certificate holder is an additional insured per the Business Liability Coverage Form SS 00 08 attached to this policy.

CERTIFICATE HOLDER
CITY OF GOLDSBORO
PO BOX A
GOLDSBORO, NC 27533

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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**EVENT NOTIFICATION FORM**

Completion of this form is a requirement for consideration of an application for Use of City-Owned Property for Special Events if event will directly impact access to business, building, or property adjacent of nearby to event.

Applicant is required to notify property owner of impact, communicate date, times and other information as necessary. Applicant is to show that this has been communicated by getting applicable signatures on this form.

<table>
<thead>
<tr>
<th>Property/Business Owner</th>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathy Cornelison</td>
<td>Kathy Cornelison</td>
<td>03/10/17</td>
</tr>
<tr>
<td>Amy Williams</td>
<td>Williams</td>
<td>March 10-2019</td>
</tr>
<tr>
<td>Khalilah Michelle</td>
<td>Native</td>
<td>3-10-17</td>
</tr>
<tr>
<td>April Melrose</td>
<td>Ashley</td>
<td>3.10.17</td>
</tr>
<tr>
<td>130 Red Boutique</td>
<td>Leah Smith</td>
<td>3/10/17</td>
</tr>
<tr>
<td>COAHT'S</td>
<td>Marion Edens</td>
<td>3/10/17</td>
</tr>
<tr>
<td>OFC Center Pizzeria</td>
<td>Hermosa</td>
<td>3/10/17</td>
</tr>
<tr>
<td>NYF</td>
<td>B.C.</td>
<td>3/10/17</td>
</tr>
<tr>
<td>Family Shop Stop</td>
<td>Coene Rid</td>
<td>3-10-17</td>
</tr>
<tr>
<td>Joys Sushi Bar</td>
<td></td>
<td>3-10-17</td>
</tr>
<tr>
<td>Toreros Mexican Rest.</td>
<td>Gabriela</td>
<td>03/10/17</td>
</tr>
<tr>
<td>Habitat Restore</td>
<td>Yvonne Flanagan</td>
<td>3/10/17</td>
</tr>
<tr>
<td>Salon Sei Bella</td>
<td>Bean Easy</td>
<td>3/10/17</td>
</tr>
<tr>
<td>Darcy Royal</td>
<td>Royalls Classic Barber Shop</td>
<td>3/10/17</td>
</tr>
</tbody>
</table>
# EVENT NOTIFICATION FORM

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<thead>
<tr>
<th>Property/Business Owner</th>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Citi Trends</td>
<td>DeNea Cole</td>
<td>3-10-17</td>
</tr>
<tr>
<td>Laughing Owl</td>
<td>Peter Lin</td>
<td>3-10-17</td>
</tr>
<tr>
<td></td>
<td>Kathy</td>
<td>3-10-17</td>
</tr>
<tr>
<td>Maurice Howell</td>
<td>Maurice Howell</td>
<td>3-10-17</td>
</tr>
<tr>
<td></td>
<td>Latasha Banks</td>
<td>3-10-17</td>
</tr>
<tr>
<td>John Buskey</td>
<td>John Buskey</td>
<td>3-10-17</td>
</tr>
<tr>
<td>Bicycle World</td>
<td>Stephanie Smith</td>
<td>3/10/17</td>
</tr>
<tr>
<td>Dancing Butterfly</td>
<td>Dylan</td>
<td>3-10-17</td>
</tr>
<tr>
<td>Maxway</td>
<td></td>
<td>3-10-17</td>
</tr>
<tr>
<td>Uniquity K's</td>
<td></td>
<td>3-10-17</td>
</tr>
</tbody>
</table>
SUBJECT: Mayor’s Committee for Persons with Disabilities Appointments

BACKGROUND: There are existing vacancies on the Mayor’s Committee for Persons with Disabilities. Citizen involvement is vital to the performance of City government. It is necessary that additional appointments be made in an effort to fill these vacancies. Eight vacancies still remain on the commission.

DISCUSSION: Recommendations for appointment were requested from the Mayor’s Committee for Persons with Disabilities.

The following individuals have submitted an application to be on the Mayor’s Committee for Persons with Disabilities and were recommended by the Mayor’s Committee for Persons with Disabilities for appointment.

Tyrone Starkie and Robert Taylor

RECOMMENDATION: It is recommended that Council, by motion, adopt the attached Resolution appointing Tyrone Starkie and Robert Taylor to the Mayor’s Committee for Persons with Disabilities.

Date: ___________               ____________________________

City Manager
RESOLUTION NO. 2017-

RESOLUTION APPOINTING MEMBERS
TO THE MAYOR’S COMMITTEE FOR PERSONS WITH DISABILITIES

WHEREAS, continued involvement of citizens is vital to the performance of City
government; and

WHEREAS, additional slots are available for participation on the Mayor’s
Committee for Persons with Disabilities; and

WHEREAS, the following citizens have expressed a desire to serve upon the
indicated Board or Commission;

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

1. The following individuals be and are hereby appointed to the specified Boards
and Commissions. The term of the appointees shall expire on the dates indicated:

Mayor’s Committee for Persons with Disabilities

<table>
<thead>
<tr>
<th>1st Term Appointee:</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tyrone Starkie</td>
<td>12-31-2021</td>
</tr>
<tr>
<td>Robert Taylor</td>
<td>12-31-2021</td>
</tr>
</tbody>
</table>

2. This Resolution shall be in full force and effect from and after this 4th day of
April, 2017.

Approved as to Form Only: Reviewed by:

_________________________________________ ______________________________
City Attorney                                                     City Manager
CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 4, 2017 COUNCIL MEETING

SUBJECT: A Resolution Requesting Greater Efforts Be Taken to Avoid Flooding Impacts Within the Lower Neuse Basin

BACKGROUND: The City of Goldsboro was asked by neighboring communities to consider adopting a resolution requesting greater efforts be made to avoid flooding impacts within the Lower Neuse Basin.

DISCUSSION: The City of Goldsboro has been severely affected by flooding during Hurricane Fran in 1996, Hurricane Floyd in 1999 and Hurricane Matthew in 2016.

Local communities along the Lower Neuse Basin are requesting that the State of NC and the appropriate federal agencies engage, develop and financially support greater efforts to avoid devastating damage to persons and property in the Lower Neuse Basin through the implementation of flood control measures.

RECOMMENDATION: Recommend that the City Council adopt the attached resolution supporting a resolution that request greater efforts be taken to avoid flooding impacts within the Lower Neuse Basin.

Date: ________________________________ ________________________________

Scott Stevens, City Manager
WHEREAS, the Neuse River Basin encompasses 74 municipalities and 19 reservoirs and drains land from 18 of North Carolina’s counties covering approximately 6,234 square miles, totaling nearly 4 million acres; and

WHEREAS, roughly one-sixth of the state’s population lives within the Neuse River Basin; and

WHEREAS, the City of Goldsboro, adjoins the Neuse River and experienced severe flooding in 1996 due to Hurricane Fran which brought floodwaters exceeding flood stage; and

WHEREAS, in July 1997, the United States Army Corps of Engineers received authorization to conduct a study on flood risk management, environmental protection and restoration, and related purposes for the Neuse River Basin; and

WHEREAS, in September 1999, Hurricane Floyd caused a second round of flooding which devastated portions of eastern North Carolina located along the rivers, particularly the Neuse River and caused an estimated $3 billion dollars’ worth of damage, damaged more than 56,000 homes, and resulted in 1,500 floodwater rescues in eastern North Carolina; and

WHEREAS, the state and federal response to this catastrophe was the permanent displacement of homes, families, and businesses through a buy-out program which caused significant harm to the cities, counties, and communities affected where long-time neighbors, often generational, were forced to part ways to start new lives in new neighborhoods; and

WHEREAS, in 2012, the USACE presented findings from the study authorized in 1999 to the Civil Works Review Board and concluded that USACE lacked interest in Flood Risk Reduction at the time, citing steps being taken by the North Carolina Department of Emergency Management (NCDEM) and Federal Emergency Management Agency (FEMA) to reduce flooding losses through floodplain mapping, emergency preparedness and response, risk communication and a flood-prone structure buy-out program; and

WHEREAS, the USACE report suggested the expenditure of more than $38 million dollars for environmental restoration measures but failed to request any funds to reduce the risk of flooding for those living and working along the Neuse River; and

WHEREAS, in October of 2016, areas along the Neuse River were once again devastated as a result of flooding precipitated by Hurricane Matthew; and

WHEREAS, the estimated flood damage in North Carolina from Hurricane Matthew exceeded $1.5 billion dollars resulting in damage to more than 100,000 homes, businesses, and government buildings while destroying entire towns and taking at least 28 lives; and

WHEREAS, the record setting flooding caused by Hurricane Matthew did not occur until several days after the hurricane had passed as accumulated rainfall in the higher elevations of the state made its way toward the coast; and

WHEREAS, the relatively flat terrain of eastern North Carolina slowed the fast moving waters coming from higher elevations causing a significant increase in both the depth and breadth of the Neuse River from
Smithfield through Kinston as the river reached record heights and overflowed its banks, inundating a record number of properties with floodwater; and

WHEREAS, the recent impact of Hurricane Matthew to counties, municipalities, businesses, and residents located along the Neuse River indicate that the efforts taken by the NCDEM and FEMA were insufficient to prevent or significantly reduce the amount of damage sustained as a result of Hurricane Matthew; and

WHEREAS, it is now apparent that mapping, emergency preparedness and risk communication did little to prevent the damage incurred by Hurricane Matthew; and

WHEREAS, the use of flood control measures has proven successful as demonstrated by estimates calculated by the USGS such as the study that concluded that the installation of Falls Lake Dam reduced the frequency of flooding experienced as a result of Hurricane Fran from once every 10-25 years to once every 50-100 years; and

WHEREAS, the use of flood control measures could have prevented, or significantly reduced the extent of damage caused by Hurricane Matthew.

NOW THEREFORE, BE IT RESOLVED that the City of Goldsboro does hereby request that the State of NC and the appropriate federal agencies engage, develop and financially support greater efforts to avoid devastating damage to persons and property in the Lower Neuse Basin through the implementation of flood control measures and that specific consideration be given, but not limited, to (1) construction of flood control reservoirs along the Neuse River, (2) identification of alternative water supplies for the City of Raleigh that would allow lowering of Falls Lake during times of anticipated flooding, (3) additional mitigation by NCDOT to address significant stormwater impacts from highway construction and (4) active “snag, drag and dredge” operations within the Neuse River and its tributaries to reduce obstructions to flow and removal of materials that would impact the flood level of the River.

BE IT FURTHER RESOLVED that this Resolution shall be provided to all members of the General Assembly and to the Congressional delegation for the State of NC and that the City of Goldsboro staff and legal counsel are directed to work with such persons as needed to accomplish the flood reduction measures set forth herein.

DULY ADOPTED by the Mayor and City Council of the City of Goldsboro this the 4th day of April, 2017.

______________________
Chuck Allen, Mayor