



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



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

- I. ADOPTION OF THE AGENDA**
- II. WORK SESSION–5:00 P.M. – CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206**
 - a. Discussion Items (Mayor Pro Tem Foster)
 1. Educational requirements for city employment
 2. Various types of testing for career advancement of police and fire department.
 3. Current status of Special Population housing.
 4. Boards throughout the city and the lack of diversity and representation of population of the city.
 - b. Position Description Update (Human Resources)
 - c. Parks and Recreation Update (Parks and Recreation)
 1. Herman Park Center Status
 2. HV Brown-consider replacing bathrooms ahead of shelters
 3. New park in District 6
 4. Plant maintenance on Berkeley Blvd. from Ash St. to Elm St.
 - d. Sunday Morning Alcohol Sales Legislation (City Manager)
- III. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**

Invocation (Pastor Bob Fulkerson, Madison Avenue Baptist Church)
Pledge to the Flag
- IV. ROLL CALL**
- V. APPROVAL OF MINUTES (*Motion/Second)**
 - A. Minutes of the Work Session and Regular Meeting of April 17, 2017
- VI. PRESENTATIONS**
- VII. PUBLIC HEARINGS (*Motion/Second)**
 - B. CU-11-17 Southern Current – North of Old Smithfield Road between Gin Road and NC 581 South (Planning)
 - C. CU-12-17 McIntyre Funeral Home - North side of Royall Avenue between Audubon Avenue and Herman Street (Planning)
- VIII. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- IX. CONSENT AGENDA ITEMS (*Motion/Second--Roll Call)**
 - D. Contract Award for Union Station Fence Installation Project Informal Bid No. 2017-11 (Engineering)
 - E. McKim & Creed, Inc. Engineering Services Agreement for Phase IV Sewer Collection System Rehabilitation (Engineering)
 - F. Stream Debris Removal Project – Budget Amendment (Finance)
 - G. FY 2017-18 Installment Financing – Vehicles (Finance)
 - H. Budget Amendment - Outstanding Purchase Order Adjusting Entries (Finance)
 - I. Budget Amendment – Settlement for Damages (Finance)
 - J. Golf Course Committee Ordinance Change (Parks and Recreation)
 - K. Mayor’s Committee for Persons with Disabilities Appointments (City Manager)
 - L. Departmental Monthly Reports
- X. ITEMS REQUIRING INDIVIDUAL ACTION (*Motion/Second)**
- XI. CITY MANAGER’S REPORT**
- XII. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS**
- XIII. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS**

- M. National Night Out Proclamation
- N. Goldsboro/Wayne Purple Heart Proclamation

XIV. CLOSED SESSION

XV. ADJOURN

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
APRIL 17, 2017

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on April 17, 2017 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bevan Foster
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens (arrived at 5:02 p.m.)
Councilmember David Ham
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Kaye Scott, Finance Director
Jimmy Rowe, Planning Director
Jennifer Collins, Assistant Planning Director
Rick Fletcher, Public Works Director
Mike Wagner, Assistant Public Utilities Director
Chad Lemasters, Streets & Storms Superintendent
Scott Williams, IT Director
Shycole Simpson-Carter, Community Relations Director
Pam Leake, Interim Human Resources Director
Octavius Murphy, Assistant to the City Manager
Allen Anderson, Chief Building Inspector
Sherry Archibald, Paramount Theatre & GEC Director
Tracie Davis, Communications & Marketing Director
Mike West, Police Chief
Scott Barnard, Parks & Recreation Director
Gary Whaley, Fire Chief
Fred Fontana, GWTA Director
Ken Conners, News Director-Curtis Media Group East
Rochelle Moore, Goldsboro News-Argus (arrived at 5:02 p.m.)
Lonnie Casey, Citizen
Shirley Edwards, Citizen
Carl Martin, Citizen
Lawrence Merritt, Citizen
Bobby Mathis, Citizen
Della Mathis, Citizen
Ravonda Jacobs, Citizen (arrived at 5:16 p.m.)
Sylvia Barnes, Citizen (arrived at 5:19 p.m.)
Yvonnia Moore, Citizen (arrived at 5:21 p.m.)

Absent: Councilmember Gene Aycock

Call to Order. The meeting was called to order by Mayor Allen at 5:00 p.m.

Invocation. The invocation was provided by Chief Whaley.

Extended Bus Hours. Mr. Fred Fontana, GWTA Director, provided an update on the extended bus hours. At their meeting on December 5, 2016 the Goldsboro City Council approved extended bus service hours for the green, blue, and purple bus routes. The service was on a three month trial basis from February 6 through May 5. While the extended service has only been operating for two months, ridership trends are clear. Through April 6 the bus departing at 6:30 PM on the blue and purple routes is much more popular than the 7:30 PM trip blue and purple are averaging 6.47 and 6.75 passengers respectively at 6:30 PM and 2.96 and 2.57 at 7:30 PM. This compares with 15.80 and

13.90 respectively on a typical hourly basis throughout the day. Green is performing much more worse averaging only 1.21 at 6:30 PM and 1.64 at 7:30 PM. On a typical weekday the green route averages 7.70 passengers per hour. The cost per passenger for each route and each hour is shown on the attached spreadsheet. Clearly, the green route is underperforming. At the time of my presentation in December it was thought that riders would have a need to visit at Wayne Memorial Hospital and activities at Wayne Community College. This has not come to pass and does not appear likely. My recommendation is to discontinue the extended hours on the green route when the trial period ends. The results are not as clear on the blue and purple routes. What is clear, so far, is that the 6:30 PM trip is much more popular than the 7:30 PM trip. This may be a function of daylight and weather. The trial started in darkness in February. We have not yet been able to determine if later daylight will make a difference. The results of our recent customer satisfaction survey and comments received by the drivers and office staff indicate significant satisfaction with later evening bus service. My recommendation is to continue the extended bus hours as is, on the blue and purple route through Labor Day. That will allow us to gather information during the summer when more passengers are likely to have need to get around later in the day and feel more comfortable waiting for the bus and warmer weather and more light.

Mr. Fontana provided Council with the following cost estimates for extension of the routes.

Variable Fixed Route Cost Per Hour	\$	40.00		
Variable ADA Service Cost Per Hour	\$	28.00		
Assumes zero revenue				
Average Ridership as of 4/7/17	Green	Blue	Purple	
6:30 trip	1.21	6.18	5.93	
7:30 trip	1.64	2.96	2.57	
Typical weekday Hourly Average	7.70	15.80	13.90	
Extended Cost per passenger	Green	Blue	Purple	
6:30 trip	\$ 33.06	\$ 6.47	\$ 6.75	
7:30 trip	\$ 24.39	\$ 13.51	\$ 15.56	
Typical weekday Hourly Average	\$ 5.19	\$ 2.53	\$ 2.88	
		Blue & Purple	Blue, Purple, & Green	
		plus ADA van	plus ADA van	
Four Months Through Labor Day				
Extend service to 7:30 p.m.	One hour	\$ 9,047.00	\$ 12,367.00	
	Federal (50%)	\$ 4,523.50	\$ 6,183.50	
	Goldsboro (50%)	\$ 4,523.50	\$ 6,183.50	
Extend service to 8:30 p.m.	Two hours	\$ 18,094.00	\$ 24,734.00	
	Federal (50%)	\$ 9,047.00	\$ 12,367.00	
	Goldsboro (50%)	\$ 9,047.00	\$ 12,367.00	
		Blue & Purple	Blue, Purple, & Green	
		plus ADA van	plus ADA van	
Twelve Months				
Extend service to 7:30 p.m.	One hour	\$ 27,141.00	\$ 37,101.00	
	Federal (50%)	\$ 13,570.50	\$ 18,550.50	
	Goldsboro (50%)	\$ 13,570.50	\$ 18,550.50	
Extend service to 8:30 p.m.	Two hours	\$ 54,282.00	\$ 74,202.00	
	Federal (50%)	\$ 27,141.00	\$ 37,101.00	
	Goldsboro (50%)	\$ 27,141.00	\$ 37,101.00	

Councilmember Williams stated the good thing is we have a surplus. Mr. Fontana stated we will actually give back about \$20,000 to the City. Councilmember Williams what we discussed during the board meeting to create a couple of jobs at GWTA and GWTA agreed was willing to take a couple of summer youth jobs for the kids.

Council’s consensus was to extend the blue and purple routes through Labor Day.

Neighborhood Energy Saver Program. Mr. Stevens shared Duke Energy will be at the May 8th Work Session to discuss.

Stormwater Utility Discussion. Mr. Rick Fletcher shared the following information:

City’s Stormwater System Overview

- What is the City’s responsibility?
 - ...to ensure the hydraulic conveyance of stormwater generated from City property and streets.
 - In general terms, to try and keep water from City property and streets flowing in ditches, channels and underground piped systems.
- What is the current state of the City’s stormwater system?
 - A substantial portion of the City’s stormwater conveyance infrastructure is in disrepair. The primarily reason is simply due to the age of the infrastructure, but the situation has been exacerbated over the years from a lack of sufficient funding to effectively perform preventative maintenance and upgrades.
 - With tens of millions projected in repair costs, the approximately \$220K currently allotted annually from the general fund will neither improve the current condition nor prevent further degradation of the City’s stormwater conveyance system.
- What are some typical projects & associated costs?

	Project Location	Discrepancy	Project Scope	Price
1	Lockhaven Drive	48” CMP Collapsing	Remove/Replace ~ 1000’ of 48” CMP	\$210,000
2	200 & 300 block of Spruce St from James to George St	12” Vitrified Clay Pipe (VCP) deteriorated and caving in	R & R 500 LF of 12” V.C.P with proposed 15” RCP	\$68,500
3	Mimosa Park Ditch Line btw Todd Dr & Cedar Rd	Overgrown w/no access road. Stagnant w/improper flow direction & fences along ditch	Clear & re-grade 2,600’ ditch line and realign fencing	\$122,000
4	200 & 300 Block of West Vine St	Deteriorated 12” VCP - Cave-ins and flooding (50's)	R & R 1,000 LF of 15” VCP w/15” RCP	\$145,000
5	Glenwood Trail	48” CMP collapsing – multiple places	R & R ~1200’ of CMP & clear trees	\$279,000
6	UEC Movie Theater to Howell Branch	Not enough fall from theater to Tenth St - overgrown & silted	Clear 1,650’ of ditch line & regrade	\$127,500
7	Royal Meadow Creek 1701 S. Madison Ave to 105 South Randolph	Overgrown ditchline/easement	Clear trees & brush from 2,173’ of ditch line	\$250,000
8	1803 Salem Church Road & 707 Guilford Ln	Guilford Rd storm pipe empties into 1803 Salem Church Rd. Improper flow & silted ditches	Clean out ditch line and reseed -- propose piping with 18” RCP	\$16,125
9	Jefferson St between Laurel and Pine	Undersize pipe - street floods during heavy rainfall	Remove existing 15 inch pipe, replace with 36 inch RCP	\$111,500

\$1,329,625

- What is our current funding source and amount?
 - General Fund – supported through City’s tax base
 - Current Stormwater Funding: ~ \$ 220,000/yr for General Maintenance
 - Expenses Far Exceed Annual Funds:
 - Major/Minor Projects – (\$1.3M highlighted)
 - Equipment – street sweeper & Jet-vac vehicles
 - Preventative Maintenance
 - Mapping of Stormwater System
 - Etc.
 - Currently Underfunded to Provide the Level of Service (LOS) that the Staff Would Like to Provide

- What options does the city have?
 1. Maintain Current Operations and Level of Service
 2. Increase Funding to Meet a Higher LOS
 - a. Pull Additional Money from the General Fund—Impact Taxes?
 - b. Implement a Stormwater Utility Program
- What would be the benefits of a stormwater utility?
 1. Funds Would be Obligated Solely for Stormwater Maintenance & Repair
 2. Tackle the Major/High Dollar Repair Projects
 3. Proactive Maintenance & Repair Program
 4. Ability to Map & Assess Our Entire Stormwater System
 5. All Parties Pay the Fee – Government, Churches, Non-profits, Residents, etc.
 6. Mitigate Issues w/Flooding & Erosion
- Is having a stormwater utility a new concept?

City	Fee (\$)	Revenue
Fayetteville	\$3.75	\$6.7 M
Greenville	\$9.70	\$4.9 M
Jacksonville	\$5.00	\$2.0 M
Kinston	\$4.50	\$1.4 M
Raleigh	\$5.00	\$17.7M
Rocky Mount	\$5.00	\$4.0 M
Wilmington	\$7.66	\$9.6 M
Wilson	\$3.80	\$2.6 M

- What is the next course of action?
 - Per direction from council, a stormwater utility stakeholder committee was formed to discuss and determine the need and viability of establishing a stormwater utility for the City of Goldsboro.
 - Solicitation for members started in July/August of 2016 and the first meeting was held the 2nd of February 2017, followed by four subsequent meetings over a 5 week period—results are summarized in the handout.
 - I ask that council consider the recommendations presented by the Stormwater Stakeholder Committee and recommend we incorporate further discussions, and a final decision regarding the establishment of a stormwater utility program, into our budget process.

Recommendations from the Stormwater Stakeholder Committee:

1. Committee decisions and/or recommendations be made on a level of consensus.
2. Implement a stormwater utility fee versus funding stormwater infrastructure repairs through the general fund.
3. Limit maintenance and repairs to stormwater infrastructure and ditches conveying stormwater that originates from City property only.
4. Develop and provide resources (print/web/social) to assist citizens with getting help for private water issues.
5. Address stormwater infrastructure repairs as a level of “need” or project versus level of service.
6. Move forward and approve a stormwater utility fee and Equivalent Residential Unit (ERU) levels, based on assumed infrastructure conditions and needs (\$1.5M - \$2M annually) as presented by the City, provided mapping and engineering assessment of the stormwater infrastructure system is funded the first year.
7. Fund the mapping and engineering assessment first or in conjunction with the ramp-up period—hiring personnel, purchasing equipment, etc.
8. Review and reevaluate the approved fee and ERU to determine whether or not they are appropriate--post stormwater infrastructure mapping and assessment.
9. Reassess City’s total impervious area distribution (residential vs. commercial), in conjunction with utility fees and ERU’s, at least every five years to ensure they remain fair and equitable.
10. Ensure funds raised through the stormwater utility fee program are proportional to the impervious area represented by both residential and commercial properties. It was determined that residents contribute approximately one-third and commercial property owners contribute two-thirds of the City’s total impervious area.
11. Assess a \$4.50 flat fee on residential properties in conjunction with establishing a 3,000 ft2 ERU to ensure the one-third to two-thirds impervious area ratio between residential and commercial properties. Actual ERU is 3,248 ft2

12. Continue annual funding of \$220K from the general fund to subsidize the stormwater utility program. (City Manager does not support this recommendation).
13. Mirror existing non-payment policies for water and sewer, providing resources for aid to citizens when possible.
14. Bill landlords and/or property owners of multi-family resident properties according their total impervious area versus billing individual tenants.
15. Pro-rate accordingly when new businesses are established mid-year when billed annually.
16. Research options to offer a “credit” program for businesses that reduce stormwater generated on commercial properties.
17. Advertise and/or publish information explaining the need for the stormwater utility program to citizens prior to implementing the program and charging the fee.
18. The committee voted unanimously to recommend the above items to Council.

Councilmember Broadaway asked if there would be a cap on what business owners would pay, concerns had been expressed to him from some local business owners.

Mayor Allen asked if a property owner with a retention pond would receive credit. Mr. Fletcher replied yes, they would receive a credit.

Councilmember Ham asked how much revenue the fee would generate. Mr. Fletcher stated as proposed approximately \$1.4 million.

Mayor Pro Tem Foster asked if staff had looked at other ways to repair the infrastructure. It's been neglected for so long, now it's an issue and it's the citizens' problem?

Mayor Allen suggested Council wait until all members are present to vote.

Mr. Stevens reminded Council the only authority Council has is taxes and fees. A stormwater fee is an option many cities have gone to for the very same reason Goldsboro, at least from a staff side recommends to you now due to the pull on the General Fund. The pull on the General Fund has generally been beyond what the General Fund could support so the stormwater gets left off, that has been a very common place across the state and Goldsboro as well. You do have the authority to do that, you do not have to do that. It will be challenging in the General Fund to have a meaningful impact on it but you can. The other side, your non-profits and government entities which generate a ton of stormwater run-off, they do not pay taxes, they would pay the fee, a proportionate share of the stormwater fee.

Hurricane Matthew Update. Ms. Kaye Scott provided an update on finances. There has been a total estimated damage with the storm which includes cleanup, salaries, our expenses, around \$3.5 million is what the City has estimated the damage to be. We have been working with FEMA on project worksheets and so far I have signed project worksheets totaling a little over \$1.5 million that have already been submitted for reimbursement. The golf course is the last project worksheet to be submitted, we had to ask for an extension, it had been too wet for the crews to get in there. That is around \$850,000. We are almost through with our emergency repairs. We are working with public utilities with our final repairs there with a mitigation project and they total around \$800,000. Ms. Scott stated I am expecting to see some reimbursements start coming in soon. I did receive some reimbursement from our initial repairs to our pump stations which was around \$395,000. We are working and talking with FEMA.

Mr. Stevens asked Ms. Scott how much is still out there for reimbursement. Ms. Scott stated \$3.5 million altogether, \$2 million that I have not signed anything for. Mr. Stevens stated our challenge has been working with FEMA and their project worksheet writers which has been very slow, but pretty soon we will hit the June 30th timeframe which means your fund balance could have a pretty significant hit if we do not get those reimbursements. We have been pushing but it is hard to get that done. Ms. Scott stated if she can get reimbursement between July and September our auditors can accrue it back to this fiscal year, so I am pushing.

Hurricane Matthew Update – Allocation of Disaster Recovery Program Funds for Stream Debris Removal. Mr. Chad Lemasters shared information regarding a grant the city was awarded from the Disaster Recovery Program, a grant which he applied for in March. The City of Goldsboro has been allocated \$105,355 to conduct vegetative debris removal work in the following ditches; Howell Creek, Little River Arbitrary, Mimosa Park, Todd Drive, West Bear Creek Branch and Stoney Creek. The funds are to assist us with acquiring a contractor to clear, by hand in most cases, any vegetative debris or obstructions impeding water flow in creeks and streams.

Hurricane Matthew Update –Grant Opportunity. Mr. Octavius Murphy stated for the past few weeks we have been exploring funding opportunities for disaster recovery. This particular project is a joint collaboration between the Rural Economic Development Division and the Golden Leaf Foundation. Mr. Murphy provided information on the grant opportunity. We felt this could be an excellent opportunity to pursue additional funding. This funding focuses on infrastructure. Priority areas we will be submitting under are job creation and retention, efforts to support and develop economic strength for communities. Our project is the Multi-Sports Complex and we are asking for \$2 million. The reason we chose this project is because it is shovel ready, it is both public infrastructure and economic development. A letter of interest is due by May 1st.

Mr. Stevens added we have talked about it costing just around \$7 million to construct, we have a \$3 million loan from the County, \$3 million bond, and about \$1.4 million in tourism tax some of which goes to build a small addition to the Base gym. We talked about building 6 fields initially, talked about lightning some of the fields but not all, this additional funding would let us proceed with more of that work sooner. It would still be a project we would phase over time, it’s just if there is outside funding that would let us do it sooner, it seemed to be a good project to submit because they are focused on jobs and economic development.

Mayor Pro Tem Foster asked if we could apply for the grant and keep the project within that \$6-7 million and save money, we are adding stuff, this is the first I have heard of this. Mr. Stevens stated I think it would be a better project if we show our \$6 million plus \$2 million but I do think we could apply with \$4 million and \$2 million.

Council discussed. Councilmember Williams stated he would like to see something for basketball because that was one of the biggest things we had a problem with. If we were able to get the grant and put in basketball courts that would be great. Support the community that doesn’t do soccer, there is a lot of our community that doesn’t play soccer but they play basketball. Mr. Stevens stated I do not disagree on the basketball side but we are not ready for this grant opportunity, we could not make the argument of a tournament venue and having space for bringing in hundreds of kids and having the economic impact. It would be good to have in terms of outdoor space but when you move it indoor your WA Foster with one gym had a cost around \$5 million. Councilmember Williams suggested bubble gyms. Council continued discussions.

Councilmember Ham made a motion to proceed with the grant opportunity as presented by staff, showing our \$6 million and applying for \$2 million. Councilmember Broadaway seconded the motion. Mayor Allen, Councilmembers Broadaway, Stevens, and Ham voted in favor of the motion. Mayor Pro Tem Foster and Councilmember Williams voted against the motion.

Golf Course Membership Fees. Mr. Scott Barnard shared the following information:

	Goldsboro	Southern Wayne	Three Eagles	Timberlake	Lane Tree	Walnut	Average
initiation	0	?	0	0	500/1000	?	
regular	740	780	315-780	450	960	3000	1186
senior	620			350	744		
junior	620						

	Southern Wayne*	Lanetree	Timberlake	Wedgewood*	Three Eagles	Average	Goldsboro
Membership	\$ 780.00		\$ 450.00	\$ 1,300.00	315-780		\$ 740.00
Weekday-walk	\$ 21.00	\$ 23.00	\$ 18.00	\$ 13.00	\$ 16.00	\$ 18.20	\$ 15.00
Weekday-cart	\$ 35.00	\$ 29.00	\$ 30.00	\$ 25.00	\$ 28.00	\$ 29.40	\$ 26.00
Weekend-walk	\$ 31.00	\$ 31.00	\$ 40.00	\$ 18.00	\$ 19.00	\$ 27.80	\$ 20.00
Weekend-cart	\$ 46.00	\$ 43.00	\$ 24.00	\$ 30.00	\$ 31.00	\$ 34.80	\$ 31.00
*Non-pool rates							
**Wedgewood membership includes cart							

	july	august	sept	october	november	december	jan	feb	march	totals			
Cart	\$ 18,203.00	\$ 21,868.00	\$ 16,636.00	\$ 13,235.00	\$ 13,881.00	\$ 5,186.00	\$ 11,986.00	\$ 16,351.00	\$ 13,279.00	\$ 130,625.00	0.375956		
Concessions	\$ 5,980.00	\$ 5,747.00	\$ 3,987.00	\$ 3,660.00	\$ 3,244.00	\$ 1,596.00	\$ 6,782.00	\$ 3,762.00	\$ 2,970.00	\$ 37,728.00	0.108586		
Greens Fees	\$ 9,530.00	\$ 10,205.00	\$ 8,105.00	\$ 4,714.00	\$ 6,059.00	\$ 1,997.00	\$ 4,608.00	\$ 7,660.00	\$ 5,592.00	\$ 58,470.00	0.168284	40%	10% increase
Membership Fees	\$ 10,536.00	\$ 545.00	\$ 11,787.00	\$ 9,325.00	\$ 1,234.00	\$ 8,715.00	\$ 18,257.00	\$ 5,199.00	\$ 14,984.00	\$ 80,582.00	0.231925	\$ 32,232.80	\$ 35,456.08
Driving Range	\$ 1,371.00	\$ 2,349.00	\$ 1,056.00	\$ 688.00	\$ 767.00	\$ 459.00	\$ 926.00	\$ 2,026.00	\$ 2,094.00	\$ 11,736.00	0.033778		
Pro Shop Sales	\$ 2,572.00	\$ 4,602.00	\$ 7,795.00	\$ 1,768.00	\$ 1,795.00	\$ 827.00	\$ 2,090.00	\$ 2,873.00	\$ 2,320.00	\$ 26,642.00	0.076679		
Golf Lessons	\$ 610.00	\$ 220.00	\$ 70.00	\$ 100.00	\$ 70.00	\$ 180.00	\$ 180.00	\$ -	\$ 235.00	\$ 1,665.00	0.004792		
	\$ 48,802.00	\$ 45,536.00	\$ 49,436.00	\$ 33,490.00	\$ 27,050.00	\$ 18,960.00	\$ 44,829.00	\$ 37,871.00	\$ 41,474.00	\$ 347,448.00	1		

Council discussed rates. Mr. Stevens stated I would recommend \$80 per month and give city residents a 10% discount.

Councilmember Broadway suggested raising the cart fees by \$1.00.

Mr. Barnard shared the City of Wilmington offers city rates to 3 surrounding counties.

Upon motion of Councilmember Williams, seconded by Councilmember Ham and unanimously carried, Council agreed to charge \$80 per month, no initiation fee, provide a 10% discount on membership fees to city residents, increase cart fees by \$1.00 and greens fees at market rate effective July 1st.

Swimming Pool Discussion. Mr. Scott Barnard provided an update on the city swimming pools. The City of Raleigh and Durham are having similar issues with shortages of lifeguards. Aquatech is unable to honor the contract, they are behind on hiring for pools they are already committed to manage. It would be my recommendation to Council that we operate the pools in-house. This past year we operated two pools at 49 hours per week each. It would be my recommendation we attempt to operate one pool for 49 hours a week, the pool behind WA Foster, Mina Weil pool, which would allow an opportunity for backup with staff who works at WA Foster. Mr. Barnard discussed staffing needs and certifications.

Mr. Stevens stated I would recommend Council allow us to do some pre-screening of applicants and pay for lifeguard certifications. We do have \$15,000 in the budget for the contract with the YMCA but we will likely need another \$25,000 for this fiscal year and a little more through August. We will bring back a budget amendment.

Mayor Allen stated I would like to publically thank the YMCA who have helped us with our pools for many years and I hate they will not be able to continue to help. I think I understood you recommended operating one pool but I feel at a minimum both pools should be ready and hopefully we can work it out where we can go back and forth or we man both pools.

Mayor Pro Tem Discussion Items. Councilmember Ham made a motion to remove Work Session Item g. from the agenda. Councilmember Broadway seconded the motion. Mayor Allen, Councilmembers Broadway, Stevens, and Ham voted in favor of the motion. Mayor Pro Tem Foster and Councilmember Williams voted against the motion. Work Session Item g. Discussion Items was removed from the agenda.

Councilmember Williams Discussion Items – Summer Youth Program. Councilmember Williams asked for an update on the Summer Youth Program. Ms. Shycole Simpson-Carter stated we currently have 45 completed applications (27 are hard copies). As of last week there were several community leaders who have set up sites to help kids apply online. Of the 27 hard copies received 20 are from low-mod income

levels, 7 are non-low-mod. We have 12 that are 14 years old, 7 that 15 years old, 2 that are 16 years old and 3 that are 17 years old. Those that are 18 years old or older will be referred to Wayne Community College's program. Some applications have been faxed, we have contacted them to share we cannot accept faxed applications, hard copies are needed. The community is rallying behind this program. I would like to thank Council and the City Manager for your support.

Mayor Pro Tem Foster stated I have a question, on the application it states you cannot have 2 from the same household, in my district I have a mother of twins, I think that is unfair. I just want to be sure some kid does not get a job because of this, I would prefer it not be on the application. My second thing, the mandatory meeting, we are still taking applications to May 1st, the meeting is scheduled for April 25th, why not postpone until after all applications are in. Ms. Simpson-Carter stated the committee has discussed and if necessary we could do a second session.

Mayor Allen stated I was at Goldsboro High School the other day at the Health Fair and talked to Barbara Wilkins, and Pinky you came up. I mentioned this to the kids and they were really excited. Barbara Wilkins and Selena with Communities in School has agreed that they would get with the principal there and use the media center to have interviews with the kids. Just be sure we use that resource. Maybe we can have another meeting there if needed.

Councilmember Williams stated pertaining to the demographics I know you said NeoGov has had a lot of hits, but a lot of people are not able to access it, with the hard copies are you going to have a database because I know you are trying for federal funding next year. Ms. Simpson-Carter stated yes, with all the applications coming in I have been keying in Excel, which can pull any demographic you'd like. Councilmember Williams stated I appreciate all the work you are doing and I appreciate what the community is doing.

Councilmember Williams Discussion Items – 24 Hours of Peace/Summer Zone. Councilmember Williams stated at the Retreat we had Mr. Sharif present on 24 Hours of Peace/Summer Zone. He has not gotten any response. If we could do something to give our young people some enjoyment, something they can relate to. I think there is a need for that, Rocky Mount is doing something for their urban citizens.

Mayor Allen asked if Councilmember Williams could get some proposals from Mr. Sharif and bring back at the next Council Meeting. Councilmember Williams stated sure.

Cover Agenda. Each item on the cover agenda was generally discussed.

There being no further business, the work session adjourned.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on April 17, 2017 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bevan Foster
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember David Ham

Absent: Councilmember Gene Aycock

The meeting was called to order by Mayor Allen at 7:00 p.m.

Pastor Timothy Dortch with Word of Truth Christian Fellowship provided the invocation. The Pledge to the Flag followed.

Golden STAR Awards. Ms. Pamela Leake, Interim Human Resources shared the following about the Golden Star Awards: After receiving notification of an anonymous monetary donation to establish a recognition program for employees; a group of department heads were tasked with developing not only the criteria and guidelines to recognize our employees but also a name for the program. After several discussions and drafts, we selected The Golden STAR Award which also stands for Special Thanks and Recognition.

The award is to recognize employees in a timely manner for their contributions to the organization and the community. These contributions go above and beyond the normal scope of responsibilities of the performance of their duties.

The award focuses on customer service/professionalism, problem solving/quality improvement, teamwork/community partnership or other professional/personal achievement in a way that relates to the City's values and beliefs of integrity, professionalism, collaboration and promoting the quality of life. Anyone having knowledge of such characteristics displayed by an employee or group of employees may submit a nomination. The monthly recipients will receive a monetary award, a certificate signed by the City Manager and Mayor, and a pin signifying their STAR status.

Mayor Allen and Ms. Pamela Leake, Interim Human Resource Director presented an award to the following employees for going above and beyond:

- Stephanie Slusser – Paramount Theatre
- Captain Brandon Holland – Fire Department

Small Business Week Proclamation. Mayor Allen proclaimed the week of April 30-May 6, 2017 as Small Business Week in Goldsboro, North Carolina and declares support for our small businesses and recognizes the innovations and contributions of small businesses.

Mayor Allen presented a framed copy of the Proclamation to Ms. Kate Daniels, President and Executive Director of the Wayne County Chamber of Commerce. Ms. Daniels stated on behalf of the Chamber we appreciate the support of the City Council, the City of Goldsboro and all the citizens that support local businesses. We don't celebrate small business one week out of the year, we celebrate it 365 days a year. The Wayne County Chamber of Commerce is so proud of the work that is being done, the many people, the many businesses here in our community.

Mr. John Best, Chairman of the Wayne County Chamber of Commerce Board of Directors stated I want to begin by thanking this Council for your continued support and recognition of small businesses. The importance and impact of small businesses cannot be overstated more than half of all Americans either own or work in a small business and they create about 2 out of 3 new jobs in the US. We all know it takes a lot of courage and hard work to open and run a small business. It reminds me of the quote "Twenty years from now you will regret the things you didn't do more than you will regret the things you did do." Small business owners are the ones who had the courage to step forward and to say yes we can do that. If you think about it, small businesses are what enable the world to continue to grow and to prosper. Every large company, any successful business enterprise, started out as a small business. It started with an idea in a garage, in a basement, in a back room, so today, the Wayne County Chamber of Commerce was honored to join you in celebrating all those who had the courage to try something new and make society better for it. Thank you.

Relay for Life Proclamation. Mayor Allen proclaimed the month of May as "Relay for Life Month" in the city of Goldsboro, North Carolina, and urged all citizens to show their support for the American Cancer's Society annual Relay for Life to be held May 19-20, 2017 by wearing their Relay for Life T-shirts to work on Friday, May 5th and by displaying their purple ribbons in support of "Show Your Purple Week" the entire week prior to the Relay event.

Mayor Allen presented a framed copy of the Proclamation to Ms. Brenda Robinson and Ms. Vicki Terrell.

Ms. Vickie Terrell stated on behalf of the American Cancer Society, Relay for Life and cancer survivors everywhere, we first want to thank you for your continued support and dedication to our event. Everyone here at least knows someone who has battled cancer or is surviving cancer today. Chances are they have benefited in some way from the services of the American Cancer Society. One interesting fact is this year alone in 2017 the American Cancer Society currently has over \$20,355,000 in research grants currently in place in North Carolina’s major medical universities alone. To learn more about these grants and what they do for our current survivors you can contact Brenda through our website at www.relayforlife.org/waynenc.

CU-6-17 John Hodge (Well-Traveled Beer) – Southwest corner of South Center Street and Chestnut Street (Place of Entertainment with ABC Permits – Amendment). Public Hearing Held. The applicant requests to amend a previously-issued Conditional Use Permit to allow the operation of a place of entertainment with ABC Permits (bar/lounge). The amendment would allow the expansion of the existing bar/lounge operation by adding 34 seats.

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

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

Number of Employees: 2

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

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

The submitted floor plan for the expansion shows seating for thirty-four people. The existing operation included beverage shelving and display areas, seating for twenty-five people, bathrooms and a bar. The expansion of seating would allow for a total of fifty-nine people.

Mayor Allen opened the public hearing. No one spoke and the public hearing was closed.

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

CU-7-17 State Electric Supply Company - West side of North George Street between Vine Street and Holly Street. Public Hearing Held. Applicant requests a Conditional Use Permit to allow the outside storage of goods or materials in conjunction with a contractor’s office and retail supply business.

Frontage: 430.5 ft.
Depth: Avg. 420 ft.
Area: Approximately 162,934 sq. ft. or 3.74 acres
Zone: GB (General Business) and I-2 (General Industry)

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

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

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

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

The City's Unified Development Code requires the following:

- 1) Storage areas shall be screened from public view by an 8 ft. high solid fence. Fence may be reduced to 6 ft. if items for storage do not exceed 5 ft. in height.
- 2) No loading or unloading of materials shall occur outside of the fenced area.
- 3) Materials shall not be stacked so as to be visible from any public road right-of-way or adjoin property line.

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

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

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

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

Mayor Allen opened the public hearing, no one spoke and the public hearing was closed.

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

CU-8-17 Jared Grantham – Southwest corner of East Walnut Street and Ormond Avenue. Public Hearing Held. The applicant requests a Conditional Use Permit to allow the operation of a Place of Entertainment with no ABC permits. The use proposed is a physical adventure gaming operation which is most commonly known as an "Escape Room."

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

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

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

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

Hours of Operation: Monday – Wednesday (By Appt.)
Thursday and Friday (5:00 p. m. to 10:30 p. m.)
Saturday (9:00 a. m. to 10:30 p. m.)
Sunday (2:30 p. m. to 10:30 p. m.)

No. of Employees: 2

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

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

Mayor Allen opened the public hearing. The following person spoke after being properly sworn in:

Jared Grantham, 112 Carlyle Circle, Goldsboro stated I am the proposed owner/operator of the escape room coming to Goldsboro contingent upon approval. You have been given an example of what an escape room is, you are not actually locked in a room. Basically each room has its own set theme, with a series of games, typically lasting about an hour with unique characteristics. At the end of 2014 approximately 22 escape rooms were owned and operated in the United States, however, now there are over thousands. Currently the nearest one is New Bern as well as about 7 or 8 that have opened in Raleigh/Durham/Garner area. Benefits to these, it is a great team building exercise for corporations, non-profits, friends, family, to go and be a part of that. Many fortune companies are actually requiring their employees to use them now as a great team building exercise. We feel like it will be a great asset to the downtown community, providing a great place for entertainment. Currently we have opened up a lot of restaurants and bars, different boutiques and shops; this would give many of our Goldsboro residents a place to go and provide some entertainment for them in the downtown area. We have spoken to a lot of people in the downtown community as well as other business owners who seem very enthusiastic and excited about this opportunity for Goldsboro to host an escape room. However, after all of our due diligence, and requesting for this change of use, we did not get a lease for the property until this past Thursday, April 13th. Unfortunately we were not able to negotiate the terms on that lease at the proposed residence. Due to that property being at 103 Ormond Street, on Friday the 14th, we have since moved onto another property, just to give you guys some information, it is directly next door to the property proposed. We have filed a conditional use on that property to be presented at the next Council meeting. We believe we have come to terms on a lease on that, so that will be set for presentation at the May meeting. Thank you.

No one else spoke and the public hearing was closed. No action necessary. Planning Commission will have a recommendation for the Council's meeting on May 8, 2017.

Planning Commission Excused.

Zoning Ordinance Amendment – Electronic Sweepstakes Facilities. Public Hearing Held. Ordinance Adopted. At their work session held on March 6, 2017, the Council requested that the staff prepare an amendment to the City's Unified Development Ordinance as it relates to electronic sweepstakes facilities (internet cafes).

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

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

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

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

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

Mayor Allen opened the public hearing. No one spoke and the public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council’s meeting on May 8, 2017.

Planning Commission Excused.

Contiguous Annexation Request – Mills Goldsboro Properties, LLC. Public Hearing Held. The City Council, at their meeting on March 20, 2017, scheduled a public hearing for the proposed annexation of the subject property. A public hearing notice was properly advertised stating the time, place and purpose of the meeting.

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

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

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

Upon motion of Councilmember Ham, seconded by Councilmember Broadaway and unanimously carried, Council adopted the following entitled Ordinance annexing the Mills Goldsboro Property effective April 30, 2017.

ORDINANCE NO. 2017-20 “AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS REAL PROPERTY TO THE CITY OF GOLDSBORO”

Public Comment Period. Mayor Allen opened the Public Comment Period. The following people spoke:

1. Ravonda Jacobs, 301 A St, Goldsboro, stated good afternoon gentlemen. I actually was not going to say anything today but I went to the 5:00 meeting and I am going to be quite honest with you, Mr. Ham I was very disappointed that you did not want to discuss diversity in the workplace, you did not want to discuss employment qualifications. Mr. Broadaway, Mr. Stevens, you all did not want to discuss rules and regulations that the city government should work by, establishing proper structure of boards, discussion of promotion throughout the fire and police departments. To me, as a citizen, this is a serious problem because I understand we want the issue of what happened with the Police Chief and everything to kind of go away. But Ms. Shirley stated before, we can’t put Band-Aids on big things and we appreciate you

starting to come out and do more, but taking pictures with our kids in the community, picking up some trash, that's not the root to the problem. The root of the problem is the things that need to be discussed, the things that are happening in the City with the people who work here. I have had several people who have come to me and complained about, hey there is some stuff that happened to me on my job at the City but I was afraid to say something, so this whistleblower policy needs to be discussed. Now we say we want a better city, we want diversity but you are not willing to discuss the things that would truly bring diversity to the table. A lot of things are being hidden and pushed under the table, which shouldn't be, you shouldn't be hiding stuff from the community. I have a letter here...

There has been a tremendous amount of discussion about the Facebook post that Chief West posted in January. While opinions vary on the issue, the reality is some of our citizens were offended by what the Police Chief said. I believe City employees have the right to express their own beliefs when not at work and that we, their employer cannot discipline them when someone is offended. With that said, I expect my department heads to be sensitive to and understand the impact their comments can have on a city as a whole, due to their position. As a city manager, one of my duties is to evaluate our department heads. Chief West's annual review is due and while I am pleased with many things related to his self-development during this first year as Chief, the issues surrounding his Facebook posts will be reflected in his evaluation. This evaluation will have a financial impact on Chief West as I rate his performance. As city manager I want to thank Chief West for immediately removing his post when he was told some of the community were offended, apologizing, and allowing me to share this statement with you, however, I ask this letter not be shared publically as we are trying to bring to closure this unfortunate situation. Chief West has suffered emotionally, financially and has committed to working with anyone that seeks to make Goldsboro a better place for all of its citizens.

Ms. Jacobs stated that's a problem, the public should know what's going on. To know that city officials want to hide information from the public is a problem. To know there are things going on that you do not want to discuss and continue sweeping under the rug, it is a problem. We thank you for working the way you can but we need to work harder. These things that he wanted to discuss need to be discussed. Just like parents, your child will not say to you what they will say to their friends. People in our community will not say to you what they will say to us. These policies and things need to be reviewed because there is a large amount of people suffering in our community because you will not discuss the root. Thank you.

2. Geren Taylor, 1405 Allen Street, Goldsboro stated I do want to develop something Pinky had said about what was skipped in a discussion from earlier, 5:00, the diversity in the workplace. If this is true and we happened to have ran the numbers that Goldsboro's population is about 36,000 and if that's true it's African American population is about 19,000 and if that's true that puts you at a little more than 50% so the importance of discussing diversity in the workplace would be something like the Fire Department or the Police department. If you the percentage of African people working for those departments are less than 10% then that's something that needs to be talked about because I will quote someone I've heard before, they don't necessarily understand the African American population, that would have been around the time Ms. Pinky delivered the books to Council so you could come to an understanding of the people and the population because if you do not understand people in the population then how do you think or how could you perceive that you could ever help the people by starting any program that would exist. Another thing I did want to talk about was the development from what Ms. Pinky had said was about the letter that was written. If there is anything being concealed from the people, then you definitely don't understand the people, therefore you are trying to hide it from them, if you are

trying to hide something from them,, it makes the people think you are not competent to be in the position that you are currently in so anybody who wanted to hide anything from anybody when it should be public, that's unnecessary. The other thing I definitely wanted to say because I have spent a lot of time talking to other organizations in Goldsboro community and one thing I have found out is they are a tad bit more passive than some of the younger guys in the community. That's important because a lot of the young guys are a lot more assertive, if you went to the basketball game tournament at Goldsboro High School you'd see how much energy the young guys have and like a lot of other people, they want to start programs for young people and if they don't properly channel that energy and it's not going to be done through a passive way of doing things like some of my predecessors who are a little more passive in a way they want to complete a task, while some of the younger guys like me are a tad bit more strategic, tactful, almost to the point where we are militant to get a job done, meaning, if we don't see the job being done by the Mayor and/or his city councilmembers then it's important or imperative that we take the initiative, let's say into our own hands and then maybe if anyone wants to start a program with the youth, that they will come talk to us before they talk to our kids, I would definitely think that's important since y'all want to hide information to begin with, but I definitely appreciate you listening.

No one else spoke and the public comment period was closed.

Councilmember Ham had requested to speak. Mayor Pro Tem Foster stated I think he should wait until it's his time to speak, when we all have our personal time to speak, not right now.

Mayor Allen asked Councilmember Ham if that was ok with him and Councilmember Ham replied that's fine.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Councilmember Ham moved the items on the Consent Agenda, Items I, J, K, and L be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Williams and a roll call vote resulted in all members voting in the affirmative. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Bid Award Addendum for Ordinance No. 2017-5 to Pearson Pump for Westbrook Pump Station, Nationwide Electrical Services, Inc. for 117 Pump Station, TA Loving Company for Big Cherry Pump Station, and TA Loving Company for Little Cherry Pump Station – Hurricane Matthew Final Repair Projects and Mitigation. Resolution Adopted. Ordinance Adopted. Bids were awarded January 24, 2017 per Ordinance No. 2017-5 for final repairs on Westbrook, 117, Big Cherry, and Little Cherry Pump Stations. Contracts for final repairs were held until it was determined that FEMA felt confident that the City would meet the qualifications for mitigation repairs. Mitigation estimates were received from the low bidders and evaluated by FEMA staff to be included in their Project Worksheets. The bid award contractor will make the final repairs and mitigation repairs to the Pump Stations.

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

Company of Goldsboro, NC gave a Total Bid amount of \$141,000 for Little Cherry Pump Station. The mitigation estimate was \$119,000, for a combined amount of \$260,000.

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

Staff recommended the City Council adopt:

1. The following entitled Resolution authorizing the Mayor and the City Clerk to execute a contract with Pearson Pump not to exceed \$33,000 for Westbrook Pump Station; Nationwide Electrical Services, Inc. not to exceed \$40,190 for 117 Pump Station; TA Loving Company not to exceed \$203,000 for Big Cherry Pump Station; and TA Loving not to exceed \$119,000 for Little Cherry Pump Station to make the Hurricane Matthew final mitigation repairs at the pump stations.
2. The following entitled Ordinance to reflect an increase in Utility Fund revenues and an increase in the operating expenditures of the Utility Fund's Capital Project Division's budget by a total of \$395,190. Consent Agenda Approval. Ham/Williams

RESOLUTION NO. 2017- 29 “RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT TO MAKE THE HURRICANE MATTHEW FINAL MITIGATION REPAIRS AT THE WESTBROOK PUMP STATION, 117 PUMP STATION, BIG CHERRY PUMP STATION, AND LITTLE CHERRY PUMP STATION”

ORDINANCE NO. 2017- 21 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2016-2017 FISCAL YEAR”

Resolution Authorizing the Issuance and Sale of General Obligation Public Improvement Bonds, Series 2017. Resolution Adopted. The Goldsboro City Council authorized bond referendum for the \$3,000,000 of Parks and Recreational Facilities Bonds and \$7,000,000 Street Bonds. The election for these bonds was held on November 8, 2016 and passed by the voters. The City Council has approved the issuance for the \$3,000,000 of Parks and Recreational Facilities Bonds and \$2,500,000 of Street Bonds in May 2017.

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

The following entitled Resolution authorizes the bond order and the issuance of \$5,500,000 to be sold.

Staff recommended Council approve the following entitled Resolution authorizing the issuance and sale of the General Obligation Public Obligation Public Improvement Bonds, Series 2017 of the City of Goldsboro, North Carolina, pursuant to a bond order. Consent Agenda Approval. Ham/Williams

RESOLUTION NO. 2017-30 “RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2017 OF THE CITY OF GOLDSBORO, NORTH CAROLINA, PURSUANT TO BOND ORDERS HERETOFORE APPROVED AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF”

Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds, Series 2017. Resolution Adopted. The City of Goldsboro issued Street Improvement General Obligation Bonds in May 2008 and Sewer Improvement Bonds in April 2010. Interest rates have decreased since the bonds were issued and it may be in the City's best interest to refund a portion of the outstanding bonds in order to take advantage of these reduced costs.

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

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

Staff recommended Council approve the following entitled Resolution authorizing the issuance and sale of the General Obligation Refunding Bonds, Series 2017 of the City of Goldsboro, North Carolina, pursuant to a bond order. Consent Agenda Approval. Ham/Williams (7 Ayes)

RESOLUTION NO. 2017-31 “RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017 OF THE CITY OF GOLDSBORO, NORTH CAROLINA, PURSUANT TO A BOND ORDER HERETOFORE APPROVED AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF”

Monthly Reports. Accepted as Information. The various departmental reports for the month of March, 2017 were submitted for the Council’s approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Ham/Williams (7 Ayes)

City Manager’s Report. Mr. Scott Stevens stated just a reminder we have Social Media Training, the legal training side, scheduled for you tomorrow from 12:00-1:30 p.m.

City Attorney’s Report. No report.

Mayor and Councilmembers’ Reports and Recommendations. Mayor Allen read the following Resolution.

Resolution Expressing Appreciation for Services Rendered by John Sexstella as an Employee of the City of Goldsboro for More Than 23 Years. Resolution Adopted. John Sexstella retires on May 1, 2017 as a Wastewater Plant Operator III with the Public Utilities Department at the City of Goldsboro with more than 23 years of service. John began his career on February 16, 1994 as a Wastewater Plant Operator I with the Public Utilities Department. On February 16, 1996, John was promoted to Wastewater Plant Operator II with the Public Utilities Department. On August 26, 1998, John was promoted to Wastewater Plant Operator III with the Public Utilities Department where he has served until his retirement. John has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to John Sexstella their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to John Sexstella our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro. We offer John our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Mayor Allen, seconded by Councilmember Ham and unanimously carried, Council adopted the following entitled Resolution.

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

Councilmember Broadway read the following Proclamation.

National Day of Prayer Proclamation. Mayor Allen proclaimed Thursday, May 4, 2017 as “National Day of Prayer” in the City of Goldsboro, North Carolina, and commend this observance to our citizens.

Mayor Allen read the following Proclamation.

Physical Fitness Month Proclamation. Mayor Allen proclaim the month of May as “Physical Fitness Month” in the City of Goldsboro, North Carolina and urge all citizens to show their support for Southeastern Cancer Care’s Annual Cure for the Colors to be held May 6, 2017 by wearing their Cures for the Colors T-shirts to work on Friday, May 5th and by displaying a ribbon in support of all cancer patients the entire week prior to the event.

Mayor Allen recognized a group with the National Day of Prayer Proclamation. He stated I did not know you all were here, please forgive me. Mayor Allen presented Ms. Linda Meyers and Ms. Dawn Jones with a copy of the Proclamation. Ms. Jones stated we just wanted to say thank you for supporting us, this is our 7th Annual National Day of Prayer for Wayne County. Thank you very much for acknowledging it and supporting it. And it’s important to just let everyone here know, this is for every church in Wayne County, for every denomination in Wayne County. We are going to be praying for government, for businesses, education, there are several prayer points that will be targeted. We would love for you all to let your churches know. WE thank you for supporting this, it is a time for us to come together and pray and acknowledge God. We need him in our City like never before. Amen.

Ms. Sherry Archibald stated Chief Whaley will be representing government for us.

Councilmember Ham read the following Proclamation.

See America Campaign – Prevent Blindness Day Proclamation. Mayor Allen proclaimed Friday, May 5, 2017 as Prevent Blindness Day in the City of Goldsboro, North Carolina and commended this observance to our citizens.

Councilmember Williams stated I would like to thank all of our city staff, I want to thank Dr. Smith, I want to thank Rebuilding Broken Places, they did a mock interview for our summer youth program. We got a chance to interact with our young people and prepare them for our summer youth employment. I want to thank staff and I want to thank city Council. I think it’s a wonderful thing that’s taking place here, any parents who have actually volunteered and help give out applications. Just want to thank you all. Ms. Pinky Jacobs, she did some mock interviews with us as well. So glad to see our city truly caring for our young people. Just keeping them busy is going to help the city, it’s going to drop our crime. Is going to give our chief some time to focus on other things to so thank you.

Councilmember Broadaway stated I have some comments just to hit a few areas. I think I can say personally I have no problem talking about diversity. I have a lot of problems talking about diversity in generalities, we need to talk about diversity in very strict terms. The other thing is that I want to be open, this counsel has to be open. We have to be able to speak to people we have to do it we can’t always do that in an adversarial method. I’m 72 years old, have a lot of trouble when I’m given homework. Also I have a lot of trouble when I’m given time frames. I guess I’m old and cranky. I will say if there is a reason I voted against continuing on, that was the reason, let’s talk about items as adult people. For goodness sakes, let’s talk so that we all speak the same language and we don’t do it in an adversarial way. Thank you.

Councilmember Stevens stated I want to say thank you to everyone in the city for coming out and showing your support. I want to say congratulations to Mr. Peter Newsom for being third-place in the Special Olympics and his whole family sort for supporting him and thank you to those on the mayors for persons with disabilities committee for coming out. I also want to say to Mr. Timothy deal and those connected to the lounge which is another outlet for young people to come together to celebrate their differences and love of the digital arts, trading cards and things of that nature, their place of business opened just

this past weekend, an African-American male who is doing very well just reliving what my father and grandfather fault for before they passed away which was African-American people coming together along with other people, every race, creed and culture to work together to have a future. I want to say thank you to him and also to regenerate what councilmember Broadway stated I also voted in regards to moving on in regards to the agenda. Specifically yes we do need to talk about diversity and we do need to talk about all the other issues that are facing the city that if we cannot constructively work together and talk about doing homework, which is going back to 1819, when the city was developed, we can't change history but we can effectively influence the future and write laws that will change it for the future. If we want to talk about those things then yes I have no qualms with talking about that.

Mayor Pro Tem Foster stated I would like for Mr. Hamm to go first.

Councilmember Hamm stated I have two agendas here one is April 4 and the other is April 17. The April 17 agenda which includes the items that I made a motion to not discuss are almost identical to this April 4 agenda items that we did discuss. At one point I said, what is the point you're trying to make. There was no point made, it was just an ongoing dialogue or accusation or pointing out issues that this individual wanted to discuss Mr. Foster has a right to talk about issues that bring us some resolutions, bring us some suggestions on how we might reach a point where we can have some agreement, how we go about changing the situation. But to come and take time to restate and reargue these points week after week when we have an agenda we hardly get to finish even under good nights in the work session, that's my concern, my reason for this. It was not an attempt to hide the issues people have talked about, we have already talked about those several times. The point that was made, I'm trying to hide something or other councilmembers are trying to hide something that is totally erroneous, now with that said, I want to say something positive here a different subject. I was recently invited by Capt. Paige Learnard who is the captain of shift be in the police department to accompany her and her shift the members to Edgewood development school. She and her team arrived about 7 o'clock that morning to serve doughnuts to staff, bus drivers and parents who brought the kids to school. I had not been to that facility before, but I came away with a very heartwarming place in my inner being. Capt. Learnard showed up with coffee doughnuts soft drinks and water and I watched as the staff of this came in as they were given doughnuts and exchanged information. I also movingly watched parents dropping off kids for that facility. I watched bus drivers drive up with kids that could not get off the bus by themselves, I watch staff members go to the bus and help them get off the bus walk them to the classroom and at some point Principal Adams took me on a tour of the facility. I walked through the air and Saul their teaching staff, their instructing staff working with kids handling kids in a very delicate way, taking time with them, cleaning them, feeding them, and giving them the attention they very well needed, not to say they didn't get it at home, but in that environment. They were special needs kids who needed that. Thank God we have dedicated people in that school. I spoke to one who drives from Clinton every day because she is dedicated to what she does. They speak highly of how the school is ran. I commune principal Adams for the work she has carried on, she's getting near retirement that she said I don't think I want to retire yet I love what I'm doing, I feel like I have a purpose here. I also want to commend Capt. Learnard and her shift the personnel for showing the loving kindness they did. Thanks I'll tell you something, we have some really fine people here in the city and they come in all grades of age, color, creed and sex. By God we need to show them appreciation and support them. What you heard tonight about hiding things, it's not about hiding things, it's about trying to make things better for our city. I grew up in the city, I was born and raised here, I love the city. We have challenges here we can work through them but it is going to take a team effort not a lot of finger-pointing. Let's be positive, get on positive footing and work together.

Mayor Pro Tem Foster stated I'm going to try to address each of you. Mr. Hamm, you said that it is the same as last time and it is the same from the last session and the reason why it is the same as because we had not at that time decided to do anything. We just discussed some of the issues. Mr. Broadway himself asked me to make a small bullet under some of them so he would have something to look at, so that's what I did. I came up with days and number of days to set a guideline, I do not think we need to keep

putting this off. We have a lot of issues going on in the city as far as jobs, as far as whistleblowing, as far as police testing, fire department, our boards around the city, or commission are being ran wrong, they are not structured right, they have ran that way for a while, that's not fair to our citizens it's not fair to our employees. You said to be a team player, a team player would do his research it's not for me to do your research. I do my research, I read, I've read the ordinances, the city of Goldsboro's work policies, you know I think every board member should do that. If you have a problem with doing that then maybe we need to really look at some things because we are responsible for making these changes. We are responsible for changing the city for the better and I do not feel 45 or 60 days is out of reach, that's just not right. To Mr. Stevens you said you are about fairness and doing things the right way, well this right here is going to create fairness, this is going to create the things can be done the right way. In one person is just not making the decision to do whatever they want to do. We're going to put standards in place for whoever that person is, has to follow those standards. So therefore it can't be I feel this or I thought this person was best suited for the job. No, you follow those standards, we go throughout other cities they have standards in place. They hire ferns to come in and set; this person is making \$70,000 than they should have a degree, they should have this amount of training, this amount of certification, this amount of experience. That's what we need to do here. It's not being addressed and that's a shame. People that are applying for jobs, people that are throughout the city that are already working are being done unfairly and that's not right. Going to Mr. Broadway, we're going to go to this read thing, you sat there and read that proclamation just fine, so the same way you can read a proclamation is the same way we can read the rules and regulations. There are no excuses. If we are here to be attained, to work together, then let's work together, let's all read, let's all work, let's all come up with something to make this better. It should not just be me, I shouldn't have to present to you. You should be presenting something to me, like Bevan, and I think we should do X, Y, Z. When we had the issue with the police chief, the city came together money quick to come up with all these regulations, all these things were going to do within this small time frame one day. Why can't we do it for our employees, why is it an issue now. So, I am offended, I felt disrespected, you know you say in order to get respect you have to give it. I don't feel like I've disrespected anyone by putting these things on the agenda. I don't feel like I did but I was blatantly disrespected by you voting it off the agenda. That's it.

Mayor Allen stated I want to go back to the letter Pinky, Mr. Jacobs read to us, because I am a little bit disturbed because I think the letter was totally bred out of context and I am the one that initiated the letter. So I'm going to take the credit for the letter. The letter was in no way shape or form done to hide anything from anybody. First off, my job as mayor is to try to bring compromise everywhere and anywhere I can. We had the city manager, the police chief, we have staff, and we have people with opinions all over thinking different things. We had the NAACP and others thinking Chief West got off Scott free, it's a recipe for disaster. Nobody was trying to work together to fix it and make it better. So my job is to try to do what I can to bring things together, that's what I believe I here today, it's to try and work to make things better for everybody. So with that said, the city manager had shared with me that the Chiefs evaluation would be coming up and this would be part of his evaluation and my light clicked on and I said man I'm sure that's going to have a financial impact on the chief. So I asked the manager will you do me a favor, will you talk with the chief and see if he minds if we share this, because it is a personnel policy that the manager doesn't have to share it with anyone and should probably, the chief doesn't have to share it with anybody and should but they agreed to do it for me, because I was trying to bring compromise amongst everyone and try to do the best we can to make the situation the better for everybody. That was the whole intent of the letter. The NAACP and other people wanted something. This was something we could do, we were trying to bring closure to the whole thing, not trying to hide anything. We're trying to get people to talk about other things. Let's move on, it's over with its done, let's try to close this and moved to the next thing. So that was the reason for the letter I do not want anyone to misconstrue, I don't need anyone to blame the manager or the police chief or anybody else. It was my ask for them to do this letter. I do want to tell you that I do not think anybody is working any harder or can work any harder to make the city cleaner, to make the city better, to build diversity than what I'm trying to do right now, and it is the toughest job I have ever had. I've got people coming from all angles. My pledge to everybody is I am going to work with every group I can to do whatever I

can to make the city better, to make it more inclusive, that would include diversity and all these other things. I don't know how all this just happened, I've been on this council for 20 years because we never had all these problems until just now that we have to figure out how to work on them, we are working on them. We are doing more in this last year than we have done in many years. Is it where everyone wants to be, maybe not but we are doing things and we are working hard, but people have to work with us too. It is a 2 Way St. I'm out in the community all the time, I try to talk to people to see what we're doing that's good and not so good. I do want you to know we do care about everybody and we are trying to make the city better for everybody.

There being no further business, meeting adjourned at 8:06 p.m.

Chuck Allen
Mayor

Melissa Corser, MMC
City Clerk

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JULY 17, 2017 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
CU-11-17 Southern Current – North of Old Smithfield Road
between Gin Road and NC 581 South

BACKGROUND: Applicant requests a Conditional Use Permit to allow the
development and operation of a solar farm facility.

The property is zoned R-20A Residential. Solar farm
operations are a permitted use within this district only after
the issuance of a Conditional Use Permit approved by City
Council.

Area: 1,001,880 sq. ft. or 23 acres
Frontage: Approx. 1650 ft.

A small portion of the property is located within Wayne
County's jurisdiction, however, that portion is not included
within the proposed solar farm development plans.

Existing Use: The property is currently vacant farmland.

Land-Use Recommendation: The City's Comprehensive
Land Use Plan designates this property for Medium-Density
Residential Development.

Engineering: City water and sewer are not available to the
property. The property is not located in a Special Flood
Hazard Area.

DISCUSSION: The submitted site plan indicates a private 20 ft. wide gated
access and gravel drive extending from Old Smithfield Road
1,700 ft. north to a 3-point turn around located at the rear of
the site. This drive will provide access to the eastern half of
the solar farm.

Another 20 ft. wide gravel drive is shown adjacent to the
facility access point. This drive is part of a shared access
easement to an existing cell tower located at the rear of the
property. It will extend approximately 450 ft. north, 600 ft.

west and 450 ft. north to a 3-point turn around. This drive will provide access to the western half of the solar farm.

The solar panels will be installed within an area to be surrounded by a 6 ft. high chain-link with barbed wire security fence.

Landscaping: A Type C, 20 ft. wide landscape buffer has been proposed surrounding the entire solar farm. Staff prefers that the development be buffered utilizing slats in the chain link fence and has made that recommendation to the applicant.

An adjacent 50 ft. wide underground utility easement runs through a portion of the proposed solar development. Panels are not to encroach within this easement.

RECOMMENDATION: No action necessary. The Planning Commission will have a recommendation for the Council meeting on August 7, 2017.

Date: 7-12-2017



Planning Director

Date: _____

City Manager

ssj

NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER ISSUANCE OF A CONDITIONAL USE PERMIT
TO ALLOW THE DEVELOPMENT AND OPERATION OF A
SOLAR FACILITY

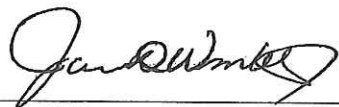
Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, July 17, 2017, at 7:00 p. m., in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, to consider the issuance of a Conditional Use Permit to allow the development and operation of a solar facility.

CU-11-16 Southern Current – North side of Old Smithfield Road between Gin Road and NC 581 South

The Wayne County Tax Identification No. is 2680-21-3794 (Part). The property has a frontage of approximately 1,650 ft., an average depth of 2,564 ft. and a total area of approximately 60.14 acres.

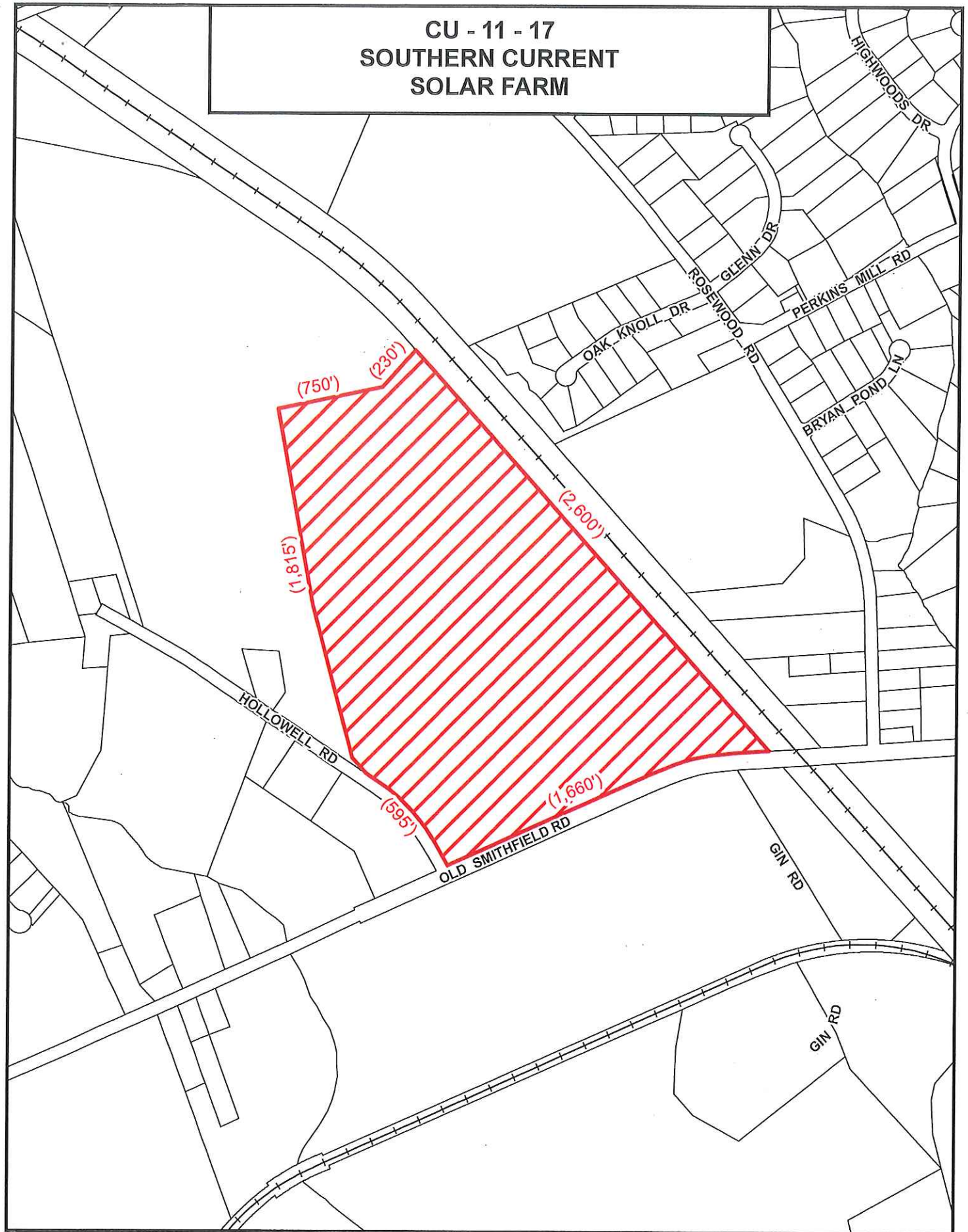
All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.


Melissa C. Corser, City Clerk

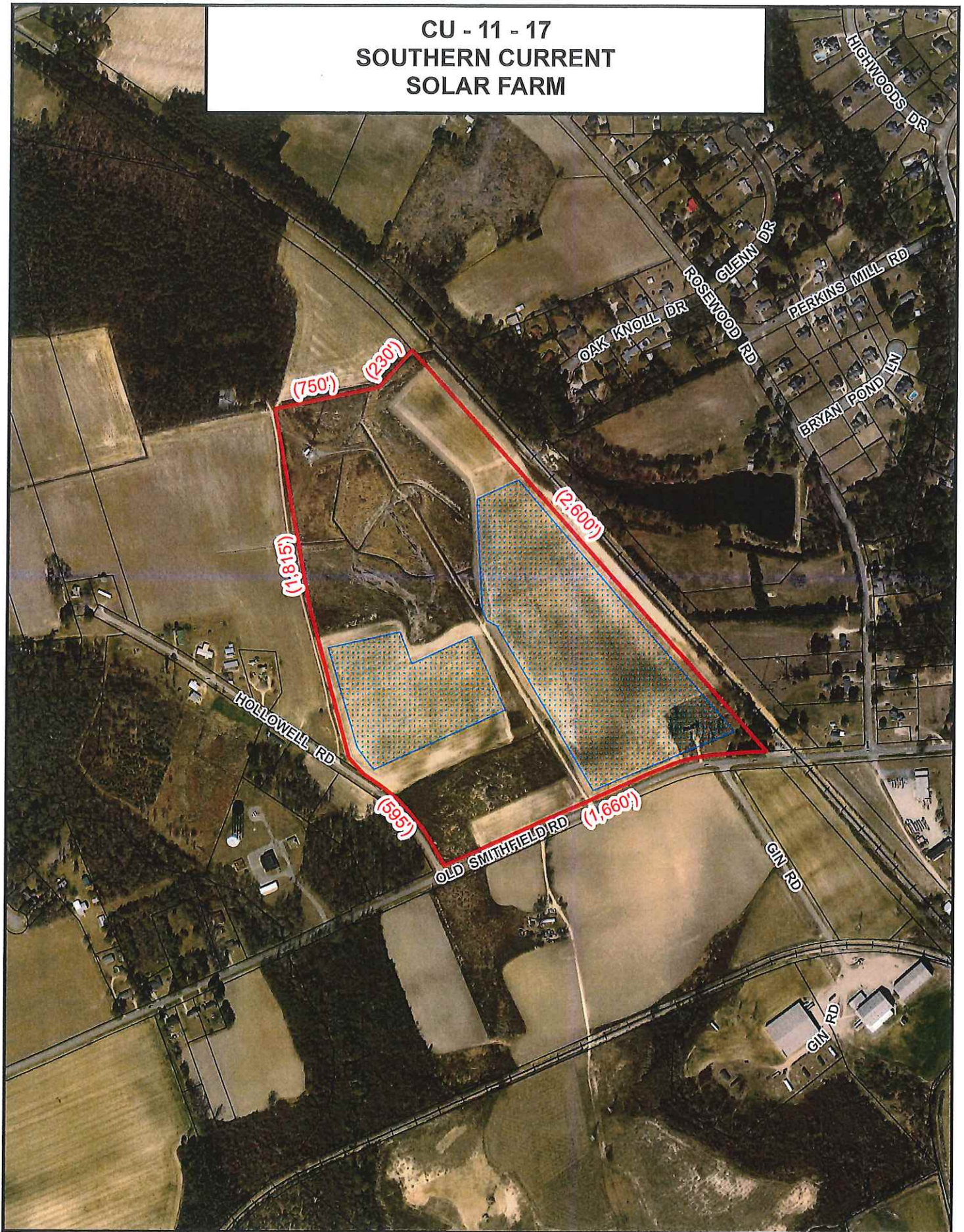

James D. Womble, City Attorney

PUBLISH: June 29, 2017
July 6, 2017

CU - 11 - 17
SOUTHERN CURRENT
SOLAR FARM



CU - 11 - 17
SOUTHERN CURRENT
SOLAR FARM



CITY OF GOLDSBORO

AGENDA MEMORANDUM

JULY 17, 2017 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
CU-12-17 McIntyre Funeral Home - North side of Royall Avenue between Audubon Avenue and Herman Street

BACKGROUND: Applicant requests a Conditional Use Permit to allow the operation of a funeral home in the Neighborhood Business zoning district.

Previously, the property was operated as a mixed-use development consisting of barber and beauty shops, a general contractor's office, a non-profit student enrichment program and a daycare.

Frontage: 162.43 ft.
Average Depth: 251.50 ft.
Area: 88,852 sq. ft. or 2.04 acres
Zoning: Neighborhood Business

DISCUSSION: According to the City's Unified Development Code, a Conditional Use Permit is required and must be approved by City Council in order to operate a funeral home within the Neighborhood Business zoning district.

Hours of Operation: 9:00a.m.-5:00p.m.
Monday-Friday
*As needed on Saturdays

Number of Employees: 5 to 7

Building and Lot: The submitted site plan shows that the property consists of one lot currently occupied by an existing 5,068 sq. ft. single-story brick-veneer and metal building. Applicant's floor plan consists of assembly areas, offices, conference rooms, storage areas and restrooms.

Access: The site is provided with one 20 ft. wide access driveway from Royall Avenue.

Parking: Parking is based on one space per 50 sq. ft. of assembly area plus 1 space per vehicle stored on site. Based on an assembly area of 1,344 sq. ft. plus 4 service vehicles stored on site, 31 parking spaces are required. The submitted site plan shows 40 parking spaces including 2 handicap accessible spaces.

Landscaping: The existing landscaping consisting of street trees, buffer yards and interior parking lot vegetation is compliant with the City's landscape ordinance. No additional plantings are required.

Sidewalks: Sidewalks are required for the development along Royall Avenue for approximately 142 linear ft. The developer must either install the sidewalks or pay a fee in lieu of installation in the amount of \$2,130.

Engineering: An existing retention pond and BMP grass swale exists at the northwest corner of the property for storm water collection and drainage purposes. It is properly screened from public view as required by the City's Unified Development Code.

RECOMMENDATION: No action necessary. The Planning Commission will have a recommendation for the Council meeting on August 7, 2017.

Date: 7-11-2017



Planning Director

Date: _____

City Manager

ssj

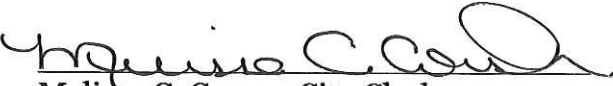
NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER ISSUANCE OF A CONDITIONAL USE PERMIT
TO ALLOW A FUNERAL HOME WITH CREMATORY ESTABLISHMENT
WITHIN THE NEIGHBORHOOD BUSINESS ZONING DISTRICT.

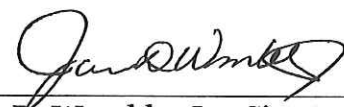
Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, July 17, 2017, at 7:00 p. m., in the Council Chambers, City Hall to consider the issuance of a Conditional Use Permit to allow a funeral home within the Neighborhood Business zoning district.

CU-12-17 McIntyre Funeral Home – North side of Royall Avenue between
Audubon Avenue and Herman Street

The Wayne County Tax Identification No. is 3509-58-8362. The property has a frontage of 162.43 ft., an average depth of 253 ft. and a total area of 41,094.79 sq. ft., or 0.94 acres.

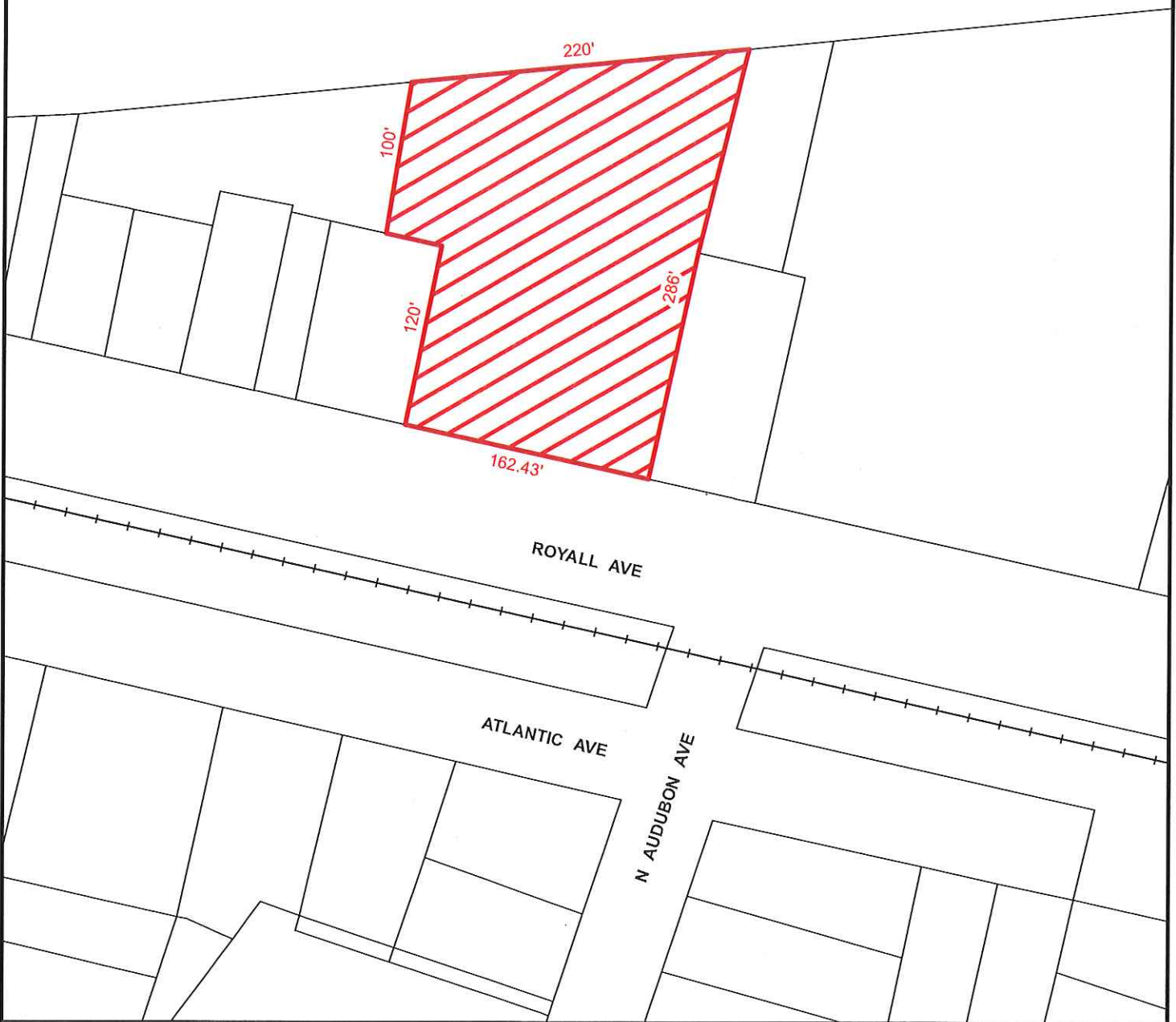
All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.


Melissa C. Corser, City Clerk


James D. Womble, Jr., City Attorney

PUBLISH: June 29, 2017
July 6, 2017

CU - 12 - 17
McINTYRE FUNERAL HOME LLC
FUNERAL HOME IN NB



CU - 12 - 17
McINTYRE FUNERAL HOME LLC
FUNERAL HOME IN NB



CU - 12 - 17
McINTYRE FUNERAL HOME LLC
FUNERAL HOME IN NB

McIntyre Funeral Home

The aerial map shows the site's location relative to surrounding streets: GRACE PL to the north, ROYALL AVE running east-west, ATLANTIC AVE running east-west below Royall Ave, and N AUDUBON AVE running north-south. Other nearby features include a large parking lot to the northeast and various residential and commercial buildings.

CITY OF GOLDSBORO
SITE PLAN APPROVAL

_____ CITY CLERK	_____ DATE
_____ CITY ENGINEER	_____ DATE
_____ PLANNING DIRECTOR	_____ DATE

Hours of Operation:
Monday - Friday 9:00 am - 5:00 pm
Saturday - *As Needed

Number of Employees: 5 to 7

OWNER _____

Detailed description: This is a composite image used for a city planning application. At the top, there is a title block identifying the project as 'CU - 12 - 17' for 'McINTYRE FUNERAL HOME LLC'. Below the title is a detailed floor plan of the funeral home, labeled 'McIntyre Funeral Home'. The plan includes rooms such as 'OFFICE', 'STUDY AREA', 'WAITING/RECEPTION', 'CONFERENCE', 'FOYER/MATING', 'VIEWING ROOM', 'CHAPEL' (with 72 chairs), 'EMBALMING', and several restrooms. It also shows 'UNIT B' and 'UNIT C' near the chapel. To the right of the floor plan is a small box with 'Hours of Operation' information. The main part of the image is an aerial photograph of the area around the intersection of Royall Ave and N Audubon Ave. The proposed building footprint is highlighted with a red outline. In the bottom left corner, there is a form for 'CITY OF GOLDSBORO SITE PLAN APPROVAL' with fields for City Clerk, City Engineer, Planning Director, and their respective dates. In the bottom right corner, there is another box containing 'Hours of Operation' details and the number of employees (5 to 7), followed by a line for the owner's signature.

CITY OF GOLDSBORO	
SITE PLAN APPROVAL	
_____ CITY CLERK	_____ DATE
_____ CITY ENGINEER	_____ DATE
_____ PLANNING DIRECTOR	_____ DATE

OWNER

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JULY 17, 2017 COUNCIL MEETING

SUBJECT: Contract Award for Union Station Fence Installation Project
Informal Bid No. 2017-11

BACKGROUND: On Monday, June 26, 2017 one (1) sealed bid was received for Union Station Fence Installation Project for the City of Goldsboro.

The proposed work consists of approximately 1,000 linear feet of proposed fence for Union Station property as shown on the attached map.

Eastern Earthscapes & Construction, LLC of Stantonsburg, NC submitted the sole bid for Union Station Fence Installation Project for a total cost of \$62,000.

DISCUSSION: The bid for this project has been reviewed by the Engineering Department, checked for accuracy, and found to be in order. We have reviewed the financing of this project with the Finance Director and determined that funding is available from the City's general fund and grant funds from NCDOT.

RECOMMENDATION: By motion, adopt the attached resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$62,000 with Eastern Earthscapes & Construction, LLC for Union Station Fence Installation Project.

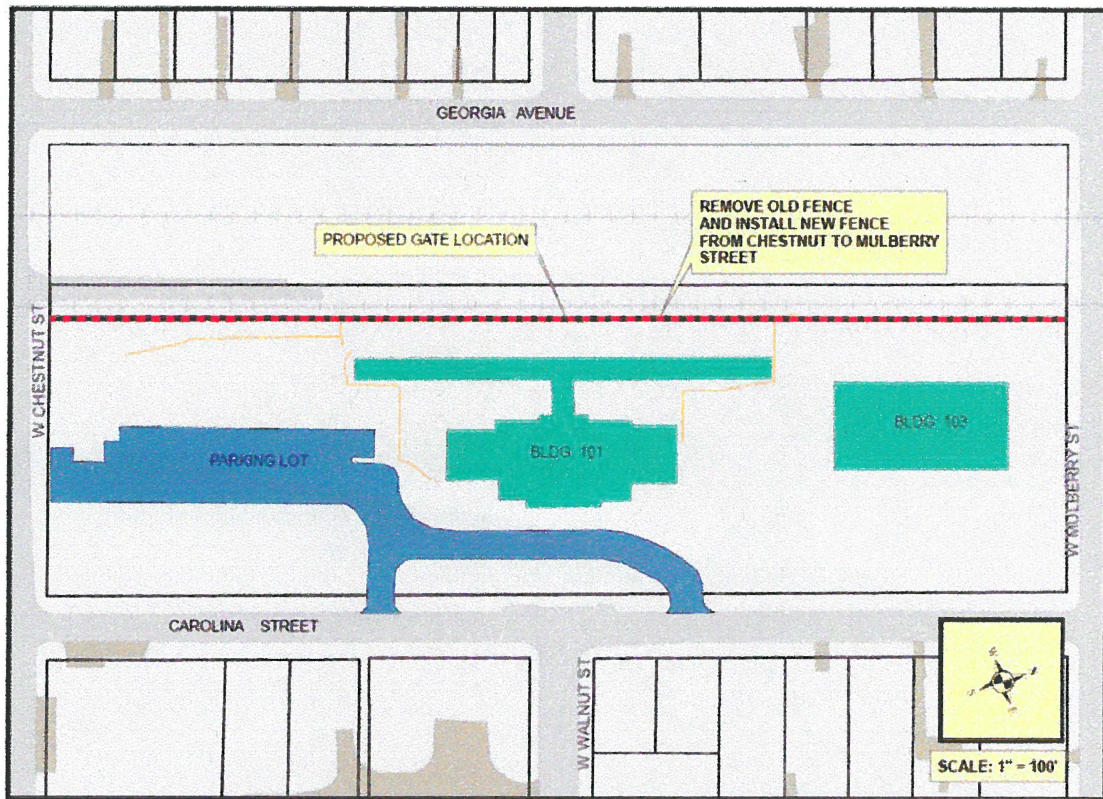
Date: 10 Jul 17



Guy M. Anderson, P. E., City Engineer

Date: _____

Scott A. Stevens, City Manager



SD-2

SD-2

RESOLUTION NO. 2017 –

RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A
CONTRACT FOR UNION STATION FENCE INSTALLATION PROJECT
INFORMAL BID NO. 2017-011

WHEREAS, the City Council of the City of Goldsboro has heretofore found it in the public interest to initiate a project for Union Station Fence Installation; and

WHEREAS, the sole bid for Union Station Fence Installation Project was submitted by Eastern Earthscapes & Construction of Stantonburg, NC in the amount of \$62,000; and

WHEREAS, the City Council deems it in the best interest of the City of Goldsboro to accept the bid and award the contract to Eastern Earthscapes in the amount of \$62,000 for Union Station Fence Installation Project;

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

1. The Mayor and City Clerk are hereby authorized and directed to execute a contract with Eastern Earthscapes & Construction, LLC in the amount of \$62,000 for Union Station Fence Installation Project.

2. This resolution 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

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JULY 17, 2017 COUNCIL MEETING

SUBJECT: McKim & Creed, Inc. Engineering Services Agreement for Phase IV
Sewer Collection System Rehabilitation

BACKGROUND: The City of Goldsboro has previously conducted an Inflow & Infiltration (I/I) Analysis and several Sewer Investigation Projects to identify sanitary sewer gravity piping and collection system manholes that may require rehabilitation/replacement to address I/I issues.

Phase IV of the City's phased program is to complete rehabilitation design and bid and award assistance.

DISCUSSION: Staff requested McKim & Creed submit the following proposed scope of services and fee estimate of engineering services for Phase IV:

Fee Schedule:

Manhole Surveying	\$ 42,300
Subsurface Utility Engineering	\$ 79,000
Preliminary Engineering	\$ 98,400
Sewer Rehabilitation Design	\$ 91,600
Permitting	\$ 26,200
Bidding and Award Assistance	\$ <u>18,700</u>
Task Subtotal	\$ 356,200

Allowances

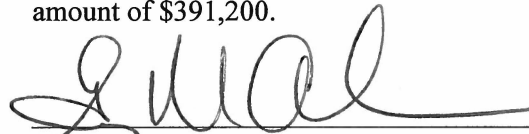
Subsurface Utility Engineering	\$ 10,000
Topographic Survey	\$ 10,000
Additional Permitting	\$ <u>15,000</u>
Allowance Subtotal	\$ 35,000

Total Fee for Engineering Services: \$ 391,200

We have reviewed the financing of this project with the Finance Director and determined that sufficient funds are available in Sanitary Sewer Bond Proceeds.

RECOMMENDATION: By motion, adopt the attached resolution authorizing the City Manager to execute an engineering agreement with McKim & Creed, Inc. in the amount of \$391,200.

Date: 13 Jul 17



Guy M. Anderson, P. E., City Engineer

Date: _____

Scott A. Stevens, City Manager

RESOLUTION NO. 2017-

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL ENGINEERING SERVICES
AGREEMENT BETWEEN THE CITY OF GOLDSBORO AND MCKIM & CREED, INC.
FOR PHASE IV SEWER COLLECTION SYSTEM REHABILITATION

WHEREAS, the City Council of the City of Goldsboro has determined that it is necessary and in the best public interest to undertake a wastewater collection system rehabilitation project; and

WHEREAS, the City Council of the City of Goldsboro desires to obtain professional engineering services required for Phase IV Sewer Collection System Rehabilitation based on the proposal submitted by McKim & Creed, Inc.;

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

1. The City Manager is hereby authorized and directed to execute a professional engineering services agreement in the amount of \$391,200 with McKim & Creed, Inc. pertaining to Phase IV Sewer Collection System Rehabilitation.
2. This resolution 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

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JULY 17, 2017 – COUNCIL MEETING

SUBJECT: Stream Debris Removal Project – Budget Amendment

BACKGROUND: The City of Goldsboro applied for a grant with the North Carolina Department of Agriculture and Consumer Services for stream debris removal resulting from Hurricane Matthew. On May 3, 2017, the City was approved for the vegetative debris and downed trees removal at the Big Ditch, Howell Creek, Mimosa Park Ditch, Stoney Creek and Little River Arbitrary.

DISCUSSION: This grant will be funded for \$105,355 with an in-kind match of \$5,642. The City will be utilizing current staff and services for this match. In order to comply with grant guidelines, it is necessary to earmark the grant expenditure and revenue funding.

RECOMMENDATION: It is recommended that Council adopt the attached ordinance appropriating the additional grant funding of \$105,355.

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 2017-18 FISCAL YEAR

WHEREAS, the City of Goldsboro was awarded a \$105,355 grant from North Carolina Department of Agriculture and Consumer Services; and

WHEREAS, this project was awarded to assist with the vegetative debris and downed trees resulting from Hurricane Matthew; and

WHEREAS, since the funds were not appropriated in the operating budget for FY 2017-18, the City of Goldsboro needs to appropriate the revenue and expenditure in the amount of \$105,355 in the General Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2017-18 be amended by:

1. Establishing the revenue line item in the General Fund entitled "Stream Debris Grant Reimbursement" (11-0003-8250) in the amount of \$105,355.
2. Establishing the expense line item entitled "Stream Debris Removal Grant" (11-4134-3426) in the Streets and Storms Division in the amount in the amount of \$105,355.
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

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JULY 17, 2017 COUNCIL MEETING

SUBJECT: FY 2017-18 Installment Financing - Vehicles

BACKGROUND: When Council adopted the FY 2017-18 budget, several vehicles were characterized to be purchased through installment financing. The following vehicles were listed to be purchased by an installment financing agreement pursuant to N.C.G.S. 160A-20:

<u>Dept.</u>	<u>Description</u>	<u>Amount</u>
Inspections	Pickup Truck	\$ 20,000
Garage	Jeep	30,000
Bldg. Maintenance	Utility Truck	35,000
Planning	Extended Cab Pickup Truck	25,000
Streets & Storms	Front End Wheeled Loader	197,000
Solid Waste	Limb Loader Grapppler Truck	143,000
Engineering	Compact Pickup Truck	23,000
Fire Department	Adm. Vehicle	18,500
Police Department	(8) Line Cars	187,856
	Equipment	225,838
	(4) K9 SUV	113,612
Parks & Recreation	Field Rake (Multi-Sports)	14,000
	Utility Club Cart (Multi-Sports)	10,600
	Heavy Duty Mower (Multi-Sports)	78,889
	Crew Cab Pickup Truck (Multi-Sports)	28,500
	1 Ton Pickup Truck (Multi-Sports)	47,500
	Riding Mower (Multi-Sports)	33,347
	Reel Mower (Multi-Sports)	57,411
Golf Course	Crew Cab Pickup Truck	26,500
Distributions & Coll.	Backhoe	115,000
	Tandem Dump Truck	170,000
Water Plant	Compact Pickup Truck	26,000
Compost	Heavy Duty Wheel Loader	<u>152,000</u>
	Total	\$1,778,553

DISCUSSION: The City will start the Request for Proposals (RFP's) for the abovementioned vehicles to banking institutions in December 2017 with an anticipated loan closing in January 2018. The bid proposal will request quotes over a five (5) and ten (10) year term.

Since the equipment will be necessary before financing can be finalized, a reimbursement resolution is needed in the amount of not to exceed \$1,850,000.

RECOMMENDATION: It is recommended that Council, by motion, adopt the attached resolution declaring the City Council's intent to reimburse the City of Goldsboro from the proceeds of the installment financing for the vehicles listed above in the amount not to exceed \$1,850,000.

Date: _____

Kaye Scott, Finance Director

Date: _____

Scott Stevens, 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 VEHICLES AND EQUIPMENT

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 vehicle and equipment purchases; 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 purchase of vehicles and equipment in the amount of \$1,850,000.
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 \$1,850,000.
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", (based 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
JULY 17, 2017 COUNCIL MEETING

SUBJECT: Budget Amendment - Outstanding Purchase Order Adjusting Entries

BACKGROUND: It is a practice of the City of Goldsboro when incurring expenses to encumber money through the use of a purchase order. Purchase orders remain outstanding until the item or service being procured is received by the affected department. At that time, the purchase order is closed out through the issuance of a payment check.

DISCUSSION: Accounting standards for municipal governments necessitate that certain book entries be undertaken at the conclusion of a fiscal year. These entries, in effect, close outstanding purchase orders from the previous fiscal year, and reappropriate funds for the same purpose for the new fiscal year. Failure to accurately reflect the receipt of materials, supplies and services during the same year in which monies are appropriated distorts the City's financial statements. Generally accepted accounting principles mandate that appropriations and expenditures correspond to the same fiscal year.

The City of Goldsboro has its financial records and subsidiary systems on an on-line computer basis; therefore, it is necessary to make adjusting entries concerning outstanding purchase orders as close to the beginning of a new fiscal year as possible. As in previous instances, these transactions do not alter the City's unappropriated, unrestricted fund balances. These entries basically appropriate sufficient funds to correspond with the budget year in which purchase order payments will be made by the City.

RECOMMENDATION: By motion, adopt the attached Ordinance amending the Budget Ordinance for the 2017-18 Fiscal Year by reappropriating monies associated with outstanding 2016-17 purchase orders.

Date: _____

Kaye Scott, Finance Director

Date: _____

Scott Stevens, City Manager

ORDINANCE NO. 2017 -

AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE
CITY OF GOLDSBORO FOR THE 2017-18 FISCAL YEAR

WHEREAS, the City of Goldsboro encumbers expenses arising during a fiscal year by utilizing the purchase order concept; and

WHEREAS, due to the nature of certain projects and expenditures, purchase orders are not frequently closed out within the fiscal year in which they are written; and

WHEREAS, the National Council of Governmental Accounting has ruled that purchase orders written during one fiscal year and completed during a different fiscal year tend to distort a municipality's budget and financial statements, due to the fact that payments were not made during the same time frame in which the expenses were recorded; and

WHEREAS, in order to resolve this development, cities have found it necessary each fiscal year to reappropriate all outstanding purchase orders from the previous fiscal year.

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

1. The Budget Ordinance for the 2017-18 Fiscal Year is and hereby, amended by:

A. Decreasing the unassigned Fund Balance of the General Fund by \$700,377.02.

B. Increasing the following revenue line items:

1) Planning Transportation Grant	\$ 118,785.46
2) Loan Proceeds	1,487,720.00
3) Drug Forfeiture – State	27,725.44
4) Drug Forfeiture – Federal	189,189.67
5) FEMA Reimbursement	1,023,150.00
6) Multi-Sports Loan Proceeds	2,560,234.12
7) RTP Grant Reimbursement	132,586.58
8) PARTF Reimbursement	<u>141,446.94</u>
Total	\$5,680,838.21

C. Increasing the appropriated expense of the following General Fund Operating Units by the corresponding amounts:

1) Mayor & Council	\$ 1,148.99
2) City Manager's Office	9,970.39
3) Human Resources	1,250.00
4) Inspections	30,138.00
5) Downtown Development	40,830.62
6) Information Technology	25,113.18
7) Public Works – Adm.	600.00
8) Garage	24,445.18
9) Building Maintenance	7,264.89
10) Cemetery	18,275.00
11) Finance Department	11,800.00
12) Planning Department	156,273.48
13) Streets & Storms Division	10,549.28
14) Solid Waste Division	5,510.00
15) Engineering	15,272.58
16) Fire Department	1,532,563.88
17) Police Department	406,220.21
18) Special Expense Fees	3,586,884.12
19) Parks & Recreation Department	474,060.02
20) Golf Course	<u>23,045.41</u>
Total	\$6,381,215.23

D. Decreasing the unassigned Fund Balance of the Community Development Fund by \$7,296.18.

E. Increasing the appropriated expense of the following Community Development Fund Operating Units by the corresponding amounts:

1) CDBG FY 16-17	\$ 7,296.18
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F. Decreasing the unassigned Fund Balance of the Utility Fund by \$1,227,732.74.

G. Increasing the following revenue line items:

1) FEMA Reimbursement	\$1,225,375.00
2) AMI Loan Proceeds	<u>5,345,500.00</u>
Total	\$6,570,875.00

H. Increasing the appropriated expense of the following Utility Fund Operating Units by the corresponding amounts:

1) Maintenance Division	\$ 104,644.68
2) Water Plant	490,957.54
3) Waste Treatment Plant	304,781.01
4) Capital Expense	6,769,346.81
5) Compost Facility	<u>128,877.70</u>
Total	\$7,798,607.74

I. Decreasing the unassigned Fund Balance of the Downtown District Fund by \$11,322.59.

J. Increasing the appropriated expense of the following Downtown District Fund by the corresponding amounts:

1) Downtown District	\$11,322.59
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K. Decreasing the unassigned Fund Balance of the Capital Project Fund by \$289,291.87.

L. Increasing the appropriated expense of the following Capital Project Fund by the corresponding amounts:

1) Water Upgrade	\$289,291.87
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M. Decreasing the unassigned Fund Balance of the Occupancy Tax Fund by \$145,690.61.

N. Increasing the appropriated expense of the following Occupancy Tax Fund (Civic Center) line items:

1) Occupancy Tax/Civic Center	\$145,690.61
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2. This Ordinance shall be in full force and effect from and after July 1, 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JULY 17, 2017 COUNCIL MEETING

SUBJECT: Budget Amendment – Settlement for Damages

BACKGROUND: On February 28, 2017, the City of Goldsboro was informed that there was sewer backup at 605 Brookwood Lane and there were sufficient damages to this home.

DISCUSSION: The homeowner was advised that their homeowner's coverage would not cover this loss under their policy. The damages caused by this sewer backup totaled \$16,028.90 and the family was displaced for over 2 months for repairs and cleanup.

The City has agreed to settle with this homeowner for the total cost of repairs of \$16,028.90. Since this funding was not authorized in the FY 2017-18 budget, a budget appropriation would be necessary.

RECOMMENDATION: It is recommended that the attached budget ordinance be adopted by decreasing the Unassigned Fund Balance of the Utility Fund in the amount of \$16,028.90.

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 2017-2018 FISCAL YEAR

WHEREAS, the City of Goldsboro has reached a settlement with homeowner at 605 Brookwood Lane; and

WHEREAS, this settlement involves damages associated with sewer backup; and

WHEREAS, the amount of the settlement is \$16,028.90; and

WHEREAS, since the funds were not appropriated in the budget for FY 2017-2018, the City of Goldsboro needs to appropriate \$16,028.90 in the Utility Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2017-2018 be amended by:

1. Decreasing the Unassigned Fund Balance of the Utility Fund in the amount of \$16,028.90.
2. Establishing the line item entitled "Settlement Costs" (61-4175-1985) in the Distribution and Collections Division in the amount of \$16,028.90.
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

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JULY 17, 2017 COUNCIL MEETING

SUBJECT: Municipal Golf Course Committee Ordinance Amendment

BACKGROUND: The City of Goldsboro's Code of Ordinances Chapter 97.32 (G) "Regular Meetings" for Parks and Recreation establishes that the Municipal Golf Course Committee shall hold quarterly meetings. It has not been established in the Rules and Regulations that this committee can meet more frequently if needed.

DISCUSSION: Members of the Municipal Golf Course Committee recognize that there are times when their committee may need to meet monthly instead of quarterly. Removing this language in the ordinance will allow the committee to meet as needed.

RECOMMENDATION: It is recommended that City Council by motion adopt the attached ordinance removing Chapter 97.32 (G) "*Regular Meetings*" of the Municipal Golf Course Committee from the City of Goldsboro's Code of Ordinances which will also align this committee with other City of Goldsboro Boards and Commissions in regards to meeting schedules.

Date: _____

Scott Barnard, Parks and Recreation Director

Date: _____

Scott Stevens, City Manager

ORDINANCE NO. 2017-

AN ORDINANCE AMENDING CHAPTER 97 ENTITLED
'PARKS AND RECREATION' OF THE CODE OF ORDINANCES
OF THE CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, the City of Goldsboro Code of Ordinances Chapter 97.32 (G) "Regular Meetings" for Parks and Recreation establishes that the Municipal Golf Course Committee shall hold quarterly meetings. It has not been established in the Rules and Regulations that this committee can meet more frequently if needed.

WHEREAS, members of the Municipal Golf Course Committee recognize that there are times when their committee may need to meet monthly instead of quarterly. Removing the language in the ordinance will allow the committee to meet as needed.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the City Council adopts the amendment of Chapter 97.32, entitled 'Municipal Golf Course Committee' of the Code of Ordinances of the City of Goldsboro, North Carolina, removing the following section: Section 97.32 (G). "*Regular Meetings*"

This Ordinance shall be in full force and effect from and after the 17th day of July 2017.

Approved as to form only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JULY 17, 2017 COUNCIL MEETING

SUBJECT: Mayor's Committee for Persons with Disabilities
Appointment

BACKGROUND: Currently eight vacancies exist on the Mayor's Committee for Persons with Disabilities. Citizen involvement is vital to the performance of City government. It is necessary that three appointments be made in an effort to fill these vacancies.

DISCUSSION: Recommendations for appointments were requested from the respective Commission. Applications were also solicited from the general public at large.

RECOMMENDATION: By motion, Council adopt the attached Resolution appointing members 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, seven vacancies exist on the Mayor's Committee for Persons with Disabilities; and

WHEREAS, the following distinguished citizen has expressed a desire to serve upon the Mayor's Committee for Persons with Disabilities;

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 Mayor's Committee for Persons with Disabilities. The term shall expire on the date indicated:

MAYOR'S COMMITTEE FOR PERSONS WITH DISABILITIES

First Term Appointee (Filling unexpired term):

Deborah Chance	Expires December 31, 2017
Bob Diverly	Expires December 31, 2017
Brandi Matthews	Expires December 31, 2018
Kenneth McNeese	Expires December 31, 2018
Kelly Merritt	Expires December 31, 2018

2. This Resolution shall be in full force and effect from and after this 17th day of July, 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

Departmental Monthly Reports June 2017

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

Human Resources Management Department

MONTHLY REPORT – JUNE 2017

Prepared by: Pamela C. Leake

The Human Resources Department posted 15 job vacancies this month and processed 316 applications. 11 notices were sent to applicants who were interviewed but not selected for hire, and 151 notices were sent to applicants who were not selected for an interview. We welcomed 32 new hires this month: three full-time: **Cleshette Davis, Accounting Technician (Finance); Kelvin Ferebee, Equipment Operator (Public Works – Solid Waste), and Joshua Mooring (Help Desk Technician (Information Technology))** and 29 part-time staff (24 summer youth employees and 5 seasonal employees, Parks and Recreation). There were five resignations: three full-time (Kyle Shipp, Police Officer; Tanner Smith, Police Officer, and James Wilder, Public Works) and two part-time. There was one retirement (Keith Smith, Human Resources), and two terminations.

This has been a busy month for professional development. Social Media Training was held June 8-June 19 to discuss the City's newly adopted policy, which covers social media use in the workplace and off-duty. Customer Service Training was held June 21 and 22 at City Hall and Public Works. Daniel Wilson, consultant from American Rural Water Associations, was this year's consultant. 280 employees attended the sessions.

The Safety Committee met and reviewed four vehicle accidents. There were no personal injury cases this month. Recommendations were sent to the City Manager for review. Our Safety Coordinator, Keith Smith, retired on June 30 after 30 years of service to the City.

This month's health beat focused on Colorectal Cancer. 156 employees attended the sessions. The Occupational Health Nurse held 156 clinic visits this month. First Aid/CPR Training was conducted for 13 Parks and Recreation staff and 25 pre-employment drug screens were conducted for summer youth workers.

Random Drug Screens	Post-Accident Drug Screens
Non-DOT: 8 tested; 2 breathalyzers – All negative	Non-DOT: 2 tested - 2 negative
DOT: 6 tested – All negative; 3 breathalyzers	DOT: None tested

2017	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	391	182	269	321	241	316							287
New Hires*	12	6	1	7	2	3							5
Separations*	3	0	2	2	3	5							3
Vehicle Accidents	2	0	3	2	5	4							2
Workers Compensation	1	0	1	0	1	0							1

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

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

Community Relations Department

Monthly Report – June 2017

Prepared By: *Shycole Simpson-Carter*

- The Community Affairs Commission met on Tuesday, June 27, 2017. The next scheduled meeting is Tuesday, August 8, 2017 at 6:00 p.m.
- Community Relations received (1) housing complaints. The alleged violations by citizens under the Minimum Housing/Landlord Tenant Laws included: potential violation of fair housing laws. All complaints were submitted through the 311 GIS system or to the appropriate City Department for resolution or designated community/state resources.
- The City of Goldsboro Summer Youth Employee Initiative Program Track 1 thirty (30) Summer Youth employees began working at their designated worksites June 12th. Department staff has conducted weekly worksite visit as part of the program's oversight and career development for Summer Youth employees.
- Goldsboro Youth Council (GYC) are out for the Summer recess and will return to regular business in September. It should be noted that two Mayor's Goldsboro Youth Council Scholarships were present to Davia Webb and Dymond Atkinson at the City Council's June 5th meeting. GYC graduating seniors were honored as well.
- The Mayor's Committee for Persons with Disabilities met on Thursday, June 15, 2017. The next scheduled meeting is August 17, 2017 at 12:00 pm.
- The Community Relations Director attended the following meetings, workshops, or trainings:
 - HUD's Mayor's Challenge to End Homelessness Meeting, Juvenile Crime Prevention Committee, Wayne County Long Term Recovery Committee, NCHFA Rehabilitation Workshop: Urgent Repair (URP) Implementation Session, Worksite Orientation Session, and Track 2 Youth Employment Orientation, Employee Meetings, Large Staff Meeting, GWTA Board Meeting, and other meetings with citizens and community leaders/stakeholders.

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

During October-November 2016, the Community Relations Department assisted and/or coordinated Hurricane Matthew Relief Efforts throughout the City's impacted areas. The Department received and responded to over 100 calls or visits from citizens and/or local businesses related to Hurricane Matthew. The concerns were referred to the appropriate City departments and external (volunteer, local, state, and/or federal agencies). Due to the fact these concerns were raised from an unforeseen natural occurrence, the Department will not input a tally for October and November in the table above.



Monthly Report- June 2017

Prepared by: Sherry Archibald, Director

- Artistic Dance Academy and A Drummer's World returned for their annual recital and Stagestruck returned for their annual STARS camp performance.
- Staff attended the annual NC Presenters Consortium meeting in Wilmington.
- Paramount & Event Center full- and part-time staff held their quarterly staff meeting.
- Paramount Director, Sherry Archibald attended the annual Dance Touring Initiative convening in Durham at the American Dance Festival sponsored by South Arts.
- Staff is working with the Foundation on the Malpass Brother Project and the annual fundraising drive.
- Paramount staff participated in the following meetings, presentations or training: NC Presenters Consortium meeting, DGDC Promotions Committee, Conference call through Southarts required by grant, WGTV interviews, National Day of Prayer Task Force, Wayne Partnership for Children, Wayne County Public School Representative, Customer Service Training, Merchant Association Meeting, Community Art & Culture Committee.
- Expenses - June **\$18,825.69** Labor - \$20,000/Operational - \$3,089.93
Revenue - June **\$5,648.33** Rentals -\$3,647.00/Tickets \$2,001.33/Concessions-\$

	Jan-17	Feb-17	Mar17	April17	May17	June17	July17	Aug17	Sept17	Oct17	Nov17	Dec17	Average 2017	Total
Exp	\$35,209	\$28,009	\$42,454	\$25,801	\$31,732	\$18,825							\$30,338	\$182,203
Rev	\$12,929	\$13,197	\$21,544	\$3,845	\$22,670	\$5,648							\$13,305	\$79,833
	Jan-16	Feb-16	Mar16	April16	May16	June16	July16	Aug16	Sept16	Oct16	Nov16	Dec16	Average 2016	Total
Exp	\$34,171	\$37,659	\$41,473	\$34,905	\$38,813	\$25,365	\$29,583	\$80,132	\$36,103	\$40,743	\$50,158	\$28,811	\$39,826	\$477,916
Rev	\$31,903	\$18,707	\$18,782	\$12,978	\$17,857	\$10,878	\$56,041	\$4,698	\$6,407	\$11,466	\$3,878	\$37,579	\$19,264	\$231,174




- The Goldsboro Event Center was rented or used in June for the following: Three weddings, four golf tournaments, a day party, banquet and the large staff meeting.
- Manager Anthony Smith is created a policy & procedure handbook for staff and policy for bartending. Paramount & GEC staff visited the Sampson County Expo Center to tour the venue and inquire on policy & procedure for the municipality run venue.
- Mr. Smith is increasing the use of social media to promote the Event Center and attending a networking event with event coordinators.
- Expenses -June **\$28,027.67** Labor -\$20,624.41/Operational - \$7,403.26
Revenues- June **\$5,077.03** Rentals -\$885./Concessions - \$4,192.03

	Jan-17	Feb-17	Mar17	April17	May17	June17	July17	Aug17	Sept17	Oct17	Nov17	Dec17	Average 2017	Total
Exp	\$7,619	\$6,442	\$50,093	\$8,627	\$14,882	\$28,027							\$19,281	\$115,690
Rev	\$2,100	\$7,096	\$8,792	\$6,826	\$15,356	\$5,077							\$7,541	\$45,247
	Jan-16	Feb-16	Mar16	April16	May16	June16	July16	Aug16	Sept16	Oct16	Nov16	Dec16	Average 2016	Total
Exp	\$	\$	\$	\$12,819	\$13,453	\$5,715	\$15,565	\$7,442	\$14,575	\$5,024	\$9,160	\$10,653	\$10,489	\$94,406
Rev	\$	\$	\$	\$8,690	\$10,589	\$5,352	\$6,876	\$9,417	\$6,513	\$7,868	\$7,005	\$12,073	\$8,264	\$74,383

Goldsboro Inspections Department

Monthly Report – June 2017

Prepared by: Allen Anderson 

The valuation of all building permits issued during the month of June totaled \$2,837,285. Seven (7) of these permits were new residential single family dwellings at a valuation of \$1,234,720.

The valuation of all miscellaneous (Mechanical, gas, insulation, electrical, plumbing, fire, sprinkler, pool, tank, demolition, signs, business inspection, & itinerant merchant) permits issued during this time period totaled \$2,432,081.

All permit fees collected for the month totaled \$45,980.77. Of the permit fees collected for the month \$3,845 was collected in technology fees. Plan review fees collected during the month totaled \$1,950. Business Registration fees collected \$10,220.

The Inspectors did a total of 610 inspections for the month. During the month of June seven (7) business inspections were completed. A total of 339 permits were issued for the month. Sixty-four (64) plan reviews were completed for June. We now have a total of 182 residential structures in the Minimum Housing Process and 19 commercial structures in the Demolition by Neglect Process.

2017	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$11	\$2	\$5	\$33	\$9	\$3							\$11
Residential (thousands)	\$473	\$442	\$1m	\$1m	\$2m	\$1m							\$986
Miscellaneous**(millions)	\$5	\$1	\$6	\$9	\$2	\$2							\$4
Permit Fees (thousands)	\$31	\$29	\$31	\$46	\$35	\$46							\$36
Inspections (total)	836	747	775	539	623	610							688
Permits Issued (total)	384	350	353	297	383	339							351
Plan Reviews Completed	43	57	59	57	79	64							60
Minimum Housing in Process	194	190	197	195	198	182							193

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

June 2017

Prepared By: Julie Metz, Director

Current Projects Staff Worked On Over the Month Include:

- Staff worked to execute the FHWA/NCDOT/City grant agreement.
- Staff worked on the NCDOT/City grant for Union Station.
- Staff issued the 2017 Call for Projects of the Downtown Revolving Loan Program originally funded through a NC Main Street Solutions Grant in 2011. The Call for Projects was made public Wednesday, June 14th.
- Staff worked on a plan to promote downtown as a place to host weddings.
- Staff recruited new Board & Committee members for the DGDC board for the upcoming year, with an application deadline of July 3rd.
- Staff began preparing for our annual Main Street statistics due July 31; a requirement as a Main Street Community and national accreditation.
- Staff began working on preparations for the DGDC's Annual Dinner to be held at Union Station, September 22.
- Staff issued a Call for Artists for the Wind Chimes On Walnut project. We had more people respond than we had spots for and are considering additional options with the Arts Council. Submittals are due by August 15. All of the wind chimes we will be installed by late August/early September.
- Staff worked with the public art consultant for the 2017-18 round of pieces that will be featured downtown in the roundabouts and other two locations and issued a national Call for Art. We have our meeting with the Public Art Steering Committee and consultant in July to review the pieces that were submitted for consideration. The new art installation is scheduled for October 13, 2017.
- Staff met with the Director of the Wayne Business & Industry Center to discuss opportunities for stronger collaboration.

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

- Staff facilitated and attended the following monthly meetings; DGDC Board (6/21), DGDC Executive Committee (6/13), DGDC Promotions Committee (6/13), DGDC EV Committee (6/13), DGDC Design Committee (6/13), and Travel & Tourism (6/28).
- Staff created ads for Go, Buzz, WGBR, 107.9, digital billboards and News-Argus for upcoming events and filmed WGTV segments.
- Staff created artwork for a Merchants' Association ad.
- Staff hosted a Shop the Block event June 2nd & 3rd with 20 businesses to offer specials throughout downtown.
- Staff assisted and promoted the Goldsboro Optimist Club in their 5th Annual Kid's Fun Day at Cornerstone Commons. This non-profit adopted the Ice Cream Social, a prior DGDC event, when there were budget cuts and renamed it. This year's event attracted approximately 300-400 children from the community.
- Staff hosted a My Military Hero Photo Contest on Social Media to encourage military families to share their stories. A prize was given to the photo with the most votes at the Military Appreciation Jam on June 1st.
- Staff attended Social Media Training June 14th, City Customer Service Training on June 21st and 22nd, fire extinguisher training on June 22nd and a City Large Staff Meeting on June 27th.
- Staff attended four ribbon cuttings, including Green Thumb Florist, Goldsboro Pediatric Dentistry & Orthodontics, Darksyde Entertainment, and Well Travelled Beer.
- Staff rented the Board Room for two events.
- Staff rented Cornerstone Commons for four events.
- The DGDC held three Center Street Jams on June 1st, 15th and 29th.
- Staff held The Make A Wish Mural Dedication Ceremony June 1st.
- Staff facilitated tours of City property for sale and additional property for potential development.

Upcoming Events/Activities Staff are Preparing For:

- Center Street Jams – July 13th and 27th
- Sprinkler Fun Days – July 6th, 13th, 20th and 27th

Businesses Opening/Properties Purchased:

- Downtown Escapes - 208/210 E. Walnut Street – coming soon

Other Activities or Projects that Occurred:

- Erin presented on behalf of DGDC at the June 20th SJAFB Newcomer's Briefing.
- Staff met with 17 potential new property owners and/or new business interests.
- Staff met with and visited 49 current business owners during the month.
- During the month, staff received 167 visitors, 501 phone calls in, 168 phone calls out, 2,603 emails in, 1,784 emails out, 140 hours (approximately) of visits/meetings with businesses/property owners.

Information Technology

Monthly Report – June 2017

Prepared by: Jamie Metz

- One staff member attended: Developing SQL Databases
- One staff member attended: Windows 10 Deployment and Management
- Hired a new Social Media and Help Desk Support Technician.
- Completed data compilation, printing and folding of Business Registration Renewal letters for Inspections Department.
- Completed transition of Highway 70 Corridor website. The site is now administered by the City of Goldsboro.
- Repaired fiber connection from Dixie Trail Pump Station to the Westbrook Road Pump Station.
- Repaired damaged fiber in the spray field near the Compost Plant. Surveyed the field for any damage to vaults and fiber. Planned for barriers to avoid fiber damage in future.
- Replaced cameras at the Water Treatment Plant.
- Converted a physical video management server to a virtual server.
- Continue testing VoIP phones over point-to-point wireless for future facilities.
- Continue to work with AT&T to move telephone numbers from the Water Reclamation Facility to the City's Voice over IP network and to move telephone numbers from the Golf Maintenance Building to the City's Voice over IP network.

2017	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	492	427	530	357	349	410							428
Tickets Closed	483	448	492	344	326	401							416

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

Monthly Highlights

Bldg. Maint.: 130+ Misc. items in support of Center St. Jams, GPD city-wide graffiti cleanup, DGDC initiatives, etc.

D&C: Supported Sports Complex utility install; four taps, meters & cleanouts--saved the City \$60K in contract fees

Streets & Storms: Stockpiled ~3,000 cubic yards (150 loads) of topsoil from multisport complex; collected and removed two tandem dump truck loads of tires from Colonial Terrace; removed/repared several sidewalk sections, including 805 Park Ave, 300 S. Center, 707 Forest Hill Dr, & 502 Cashwell Pl and repaired 11 cave-ins citywide.

Departments		2017												AVG
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Distribution & Collections	Utility Line Maint (1000-ft)	33.5	28.0	35.9	21.4	21.3	7.6							24.6
	Lines Camera'd (1000-ft)	4.5	17.5	6.3	10.7	15.2	8.1							10.4
	Water Repairs	42	20	27	35	28	28							30.0
	Sewer Repairs	55	48	105	100	90	19							69.5
	Hydrants Replaced/Fixed	24	18	64	53	38	24							36.8
	Meter Install/Changed	48	37	43	19	55	41							40.5
Bldg Maint.	Radio, Electrical, Bldg	164	108	136	137	156	155							142.7
	Sign Repairs	65	96	61	46	70	75							68.8
Garage	Total Work Orders	334	320	387	304	277	299							320.2
	Total Fuel Cost (x1000)	\$ 57	\$ 51	\$ 56	\$ 49	\$ 55	\$ 58							54.3
Solid Waste	Refuse (x1000 tons)	0.9	0.7	0.9	0.8	0.9	0.9							0.9
	Recyclables (tons)	70	86	83	107	116	88							91.7
	Leaf-n-Limbs (x1000 tons)	0.7	0.8	0.9	0.8	1.0	0.8							0.8
Cemetery Funerals		3	6	3	5	6	2							4.2
Streets & Stormwater	Utility Cut Repairs	15	25	11	13	5	17							14.3
	Pot Hole Repairs	57	42	52	48	57	24							46.7
	Streets Swept (miles)	144	113	110	60.5	246	128							133.6
	ROW Mowing (ac)	0	0	0	16.0	28.0	8.0							8.7
	City-Owned Lots Mowing	0	0	0	101	123	211							72.5
2016														
Distribution & Collections	Utility Line Maint (1000-ft)	4.5	6.0	16.3	5.8	14.2	4.0	7.4	27.7	39.3	29.2	11.1	28.1	16.1
	Lines Camera'd (1000-ft)	4.2	16.7	5.6	3.2	3.4	2.5	0.0	1.0	4.6	7.3	10.7	7.6	5.6
	Water Repairs	28	19	26	21	21	44	21	30	16	10	43	27	25.5
	Sewer Repairs	5	4	10	4	4	3	5	6	5	4	34	52	11.3
	Hydrants Replaced/Fixed	22	8	18	37	8	42	29	23	15	4	12	18	19.7
	Meter Install/Changed	66	67	71	43	52	33	51	58	25	20	34	38	46.5
Bldg Maint.	Radio, Electrical, Bldg	149	142	52	100	183	119	138	213	206	103	115	138	138.2
	Sign Repairs	39	56	74	74	61	67	72	70	61	53	65	66	63.2
Garage	Total Work Orders	337	273	288	301	371	304	353	362	296	368	227	307	315.6
	Total Fuel Cost (x1000)	\$ 58	\$ 49	\$ 53	\$ 51	\$ 55	\$ 48	\$ 57	\$ 62	\$ 45	\$ 66	\$ 38	\$ 48	52.5
Solid Waste	Refuse (x1000 tons)	0.9	0.9	1.1	1.0	0.8	0.9	0.8	0.9	0.9	0.8	1	1.1	0.9
	Recyclables (tons)	101	96	99	77	104	104	95	89	93	80	109	95	95.2
	Leaf-n-Limbs (x1000 tons)	0.6	0.5	1.6	0.8	1.0	1.0	0.9	0.8	0.8	0.7	1	1.2	0.9
Cemetery Funerals		7	6	6	8	6	10	7	7	6	3	4	10	6.7
Streets & Stormwater	Utility Cut Repairs	0	8	16	0	21	25	6	19	2	9	11	1	9.8
	Pot Hole Repairs	100	111	52	151	58	97	30	37	19	31	36	74	66.3
	Streets Swept (miles)	93.3	125	129	83.4	174	193	126	193	93	143	139	102	132.9
	ROW Mowing (ac)	0	0	9	27.0	44.0	63.0	55.0	38.5	24.0	8.0	0	0	22.4
	City-Owned Lots Mowing	0	0	2	160	122	124	166	156	274	65	95	0	97.0

Finance Department

Monthly Report - June 2017

Prepared by: *Kaye Scott, Finance Director*

FY 2016-17

GENERAL FUND

		Actual	Adjusted Budget	Actual to Date	YTD %
		FY '15-16	FY '16-17	FY '16-17	Collected
Revenues					
	Tax Revenues	\$ 15,266,289	\$ 16,403,300	\$ 15,806,246	96.36%
	License & Permits	407,826	401,200	349,765	87.18%
	Revenue Other Agencies	16,520,819	22,531,214	18,749,718	83.22%
	Charges for Services	4,622,967	4,550,543	4,908,294	107.86%
	Capital Returns	6,196,289	597,498	364,979	61.08%
	Miscellaneous Revenues	467,150	1,100,000	575,905	52.36%
	FB Withdrawal/PO Appropriation		3,405,775		
	Total	\$ 43,481,340	\$ 48,989,530	\$ 40,754,907	83.19%
		Actual	Adjusted Budget	Actual to Date	YTD %
		FY '15-16	FY '16-17	FY '16-17	Collected
Departmental Expenditures					
	Mayor/Council	\$ 386,265	\$ 366,046	\$ 299,525	81.83%
	City Manager	899,998	1,314,841	807,874	61.44%
	Human Resources Management	592,595	582,355	539,771	92.69%
	Community Relations	184,591	133,365	109,851	82.37%
	Paramount Theater	422,181	451,131	447,612	99.22%
	Goldsboro Event Center	36,881	206,047	158,388	76.87%
	Inspections	761,875	874,319	826,716	94.56%
	Downtown Development	342,034	432,265	388,273	89.82%
	Information Technology	1,032,585	1,427,642	1,400,518	98.10%
	Public Works - Adm.	388,347	428,346	394,320	92.06%
	Garage	1,896,181	2,063,130	2,038,392	98.80%
	Garage Credits	(1,285,745)	(1,550,000)	(1,248,665)	80.56%
	Building & Traffic Maint.	468,972	575,537	559,401	97.20%
	Cemetery	305,024	317,213	288,848	91.06%
	Finance	1,171,172	1,236,989	1,188,198	96.06%
	Office Supplies Credits	(6,753)	(9,000)	(6,164)	68.49%
	Planning & Redevelopment	970,080	1,939,450	1,480,504	76.34%
	Postage Credits	(24,659)	(30,000)	(24,526)	81.75%
	Streets & Storms - General	1,460,481	1,720,826	1,694,293	98.46%
	Streets & Storms - Utilities	603,717	757,074	662,518	87.51%
	Street Paving	373,988	987,125	217,125	22.00%
	Solid Waste	3,233,790	2,862,321	2,846,034	99.43%
	Engineering	1,118,925	1,053,000	973,412	92.44%
	Fire Department	5,765,148	7,441,954	5,887,378	79.11%
	Police Department	8,242,235	9,491,396	8,663,965	91.28%
	Special Expense Fees	10,477,958	9,610,828	5,919,939	61.60%
	Parks & Recreation	2,539,758	3,663,425	3,070,030	83.80%
	Golf Course	681,555	641,906	587,566	91.53%
	Total	\$ 43,039,175	\$ 48,989,530	\$ 40,171,095	82.00%

UTILITY FUND						
			Actual	Adjusted Budget	Actual to Date	YTD %
Revenues			FY '15-16	FY '16-17	FY '16-17	Collected
	Charges for Services		\$ 15,681,766	\$ 15,651,688	\$ 15,550,278	99.35%
	Capital Returns		18,899	9,000	55,179	613.10%
	Miscellaneous Revenues		188,157	7,650,758	1,354,939	17.71%
	FB Withdrawal/PO Appropriation		\$ 615,407	\$ 2,077,975		0.00%
	Total		\$ 16,504,229	\$ 25,389,421	\$ 16,960,396	66.80%
			Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures			FY '15-16	FY '16-17	FY '16-17	Collected
	Distribution & Collections		\$ 2,473,438	\$ 2,906,276	\$ 2,671,090	91.91%
	Water Treatment Plant		4,762,411	5,480,978	4,582,319	83.60%
	Water Reclamation Plant		7,957,302	8,093,839	7,631,678	94.29%
	UF - Capital		1,276,361	7,960,448	783,707	9.85%
	Compost Facility		822,702	947,880	531,428	56.06%
	Total		\$ 17,292,214	\$ 25,389,421	\$ 16,200,222	63.81%
DOWNTOWN DISTRICT FUND						
			Actual	Adjusted Budget	Actual to Date	YTD %
Revenues			FY '15-16	FY '16-17	FY '16-17	Collected
	Tax Revenues		\$ 71,260	\$ 73,833	\$ 69,371	93.96%
	Capital Revenue		173	65	201	309.23%
	FB Withdrawal/PO Appropriation			33,945		
	Total		71,433	107,843	69,572	64.51%
			Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures			FY '15-16	FY '16-17	FY '16-17	Spent
	Downtown District		\$ 136,516	\$ 107,843	\$ 53,889	49.97%
	Total		\$ 136,516	\$ 107,843	\$ 53,889	49.97%
OCCUPANCY TAX FUND						
			Actual	Adjusted Budget	Actual to Date	YTD %
Revenues			FY '15-16	FY '16-17	FY '16-17	Collected
	Occupancy Tax/Civic Center		\$ 446,900	\$ 529,600	\$ 670,323	126.57%
	Occupancy Tax/Travel & Tourism		266,139	132,400	167,588	126.58%
	County of Wayne Occupancy Tax			132,400	126,465	
	Capital Returns/Misc./Property Sale		\$ 41,778	\$ 600	\$ 4,596	0.00%
	FB Withdrawal/PO Appropriation		\$ -	\$ 689,151		
	Total		\$ 754,817	\$ 1,484,151	\$ 968,972	65.29%
			Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures			FY '15-16	FY '16-17	FY '16-17	Collected
	Civic Center		\$ 315,020	\$ 1,215,442	\$ 802,945	66.06%
	Travel & Tourism		276,051	268,709	242,565	90.27%
	Total		\$ 591,071	\$ 1,484,151	\$ 1,045,510	70.44%

PLANNING DEPARTMENT
MONTHLY REPORT – JUNE, 2017

Prepared by: Sally Johnson

General Tasks

During the month of June, the Planning staff reviewed and signed off on all commercial and residential building and sign permits. Staff continues to prepare for upcoming meetings and has overseen contracted projects for the MTP Update and a marketing contract for GWTA. On-going projects include tree and stump removal, preparation of transportation-related documents and preparation of case reports. Work has continued on having case files scanned into the City's system. Code enforcement staff mailed out 65 violation notices during the month of June. Code Enforcement is now issuing \$25.00 **parking violation tickets** within the downtown area or upon notification elsewhere in the City. During the month of June, 17 tickets were issued. A total of 17 tickets were paid in June which totaled \$425. Staff, along with IT, will be working towards having unpaid tickets linked to DMV in order to require payment prior to issuance of a yearly license. Below is a summary of the type of tickets issued during the month of June.

Parked in Wrong Direction	7
Parked in Proximity to Fire Hydrant	2
Parked in a Prohibited Area (No Parking Zone)	5
Other (Bus Loading Zone, Crosswalk, Sidewalk)	3

Upon directive of the City Council, the Planning Department has recently hired three part-time workers to provide trash abatement in areas that are unsightly. During the month of June, workers picked up 435 bags of trash, litter and debris throughout the City.

2017

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Planning Commission Cases	7	6	4	5	8	0							30	5
Historic District Commission Cases	0/1	1/3	0/2	0/0	0/4	2/1							3/11	.5/2
Code Enforcement														
Grass Cutting	0	0	0	35/ \$2,010	70/ \$4,075	77/ \$5,030							182/ \$11,085	30/ \$1,848
Junk Vehicles Tagged/Towed	37/7	18/4	0/7	0/3	24/0	18/6							97/27	16/5
Illegal Signs Removed	76	57	65	24	18	119							359	60

2016

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Planning Commission Cases	5	2	6	6	5	4	9	6	4	0	4	4	55	5.0
Historic District Commission Cases	0/1	1/1	2/0	1/0	2/0	0/0	0/0	1/2	0/1	0/0	3/0	0/1	10/6	.8/.5
Code Enforcement														
Grass Cutting	8/ \$375	0/ \$0	0/\$0	26/ \$1,320	72/ \$3,830	97/ \$5,135	63/ \$3,750	102/ \$5,750	62/ \$3,505	24/ \$1,135	13/ \$685	0/\$0	467/ \$25,485	39/ \$2,124
Junk Vehicles Tagged/Towed	0/6	8/0	18/2	35/4	24/6	20/0	8/0	18/3	28/6	20/6	30/1	0	209/ 34	17/3
Illegal Signs Removed	48	124	60	14	40	60	42	6	8	22	130	39	593	50

**ENGINEERING DEPARTMENT
MONTHLY REPORT - JUNE 2017**

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

Stoney Creek Sanitary Sewer Outfall Rehabilitation Project

- Construction is complete on the original scope of work for this project;
- Change Order #2 was approved by Council for adding three additional sewer segments for cured in place pipe lining and work has been completed;
- Punch list items are being addressed by the contractor.

Stoney Creek Stream Enhancement – Phase II

- City Engineer is preparing CWMTF cost report, payment request, and required documentation for project reimbursement;
- Conservation easement deed is being prepared by the City Attorney.

Stoney Creek Greenway

- Staff is currently working through the Preliminary Engineering portion of this project;
- Construction is anticipated to be complete at the end of 2018.

New Hope Road Multi-Use Path

- Project was completed in April;
- Staff is reviewing the final invoice and working with NCDOT for final acceptance;
- Project construction was completed on time and under budget by almost \$35,000;
- Based on the funding surplus, there may not be a need to commit City funds towards any NCDOT administrative fee charges.

2015 Priority Sewer Rehabilitation Project – Phase III

- Additional flow monitoring is complete;
- Final report delivered;
- 90% of construction plans have been submitted.

Phase IV Sewer Collection Rehabilitation

- Smoke and dye testing is complete;
- CWMTF approved the Engineering Report and the Environmental Information Document;
- McKim & Creed is working on design plans and contract documents;
- Start of construction anticipated Summer 2018.

Center/Holly Street Water Tank

- Proposed completion is late October/early November 2017; however, start of construction may have to be pushed back to early next year due to Christmas lighting.

Humphrey Street Paving

- The design, plans, and specifications are complete and bid opening is scheduled for July 31, 2017.

Hurricane Matthew Storm Damage Repair

- The lowest bid was submitted by Lanier Construction Company, Inc. for \$1,023,150 at the bid opening held on February 23, 2017;
- Construction is approximately 35% complete.

2017-2018 Bituminous Concrete Street Resurfacing Project

- The lowest bid was submitted by Turner Asphalt of Raleigh, NC for \$2,267,947.06 at the bid opening held on May 1st;
- At the preconstruction conference held on June 22nd, a notice to proceed date was set for August 14, 2017 with a completion date of February 12, 2018.

John Street Parking Lot Electric Vehicle Charging Station

- Duke Energy grant documents have been executed;
- Engineering staff is preparing bid documents to get the project under construction;
- Project's anticipated completion date is December 2017.

Union Station

- Staff prepared plans and specs for resurfacing and fence installation at Union Station;
- Informal bid opening is scheduled for June.

SJAFB Sewer Outfall Improvements

- Staff is preparing design plans and bid documents to replace the sewer line from SJAFB to the Stoney Creek Sewer Outfall;
- Anticipated bid advertisement is late August/early September.

Best Management Practices (BMPs) Inspections

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

Goldsboro Fire Department

Monthly Report – June 2017

Report Prepared By: Gary Whaley GW/CL

Fire Prevention and Outreach

- 6/1 & 6/15– Community Service – Center Street Jam
- 6/2 – Public Education – New Life Childcare
- 6/3 – Public Education – Young Children’s Festival – Herman Park
- 6/3 – Fire Truck Display – Animal Shelter
- 6/5, 6/13, & 6/19 – Station 1 Tour
- 6/9 – Public Education – Goldsboro Pediatric Dentistry and Orthodontics
- 6/10 – Community Service – Kid’s Fun Day – Cornerstone Commons
- 6/10 – Public Education – Master of the Arts Festival – Herman Park
- 6/12 – Public Education – Summer Discovery Camp – Wayne Country Day School
- 6/14 – Public Education – Health/Wellness Fair – Work Source East
- 6/15 – Public Education – Safety Training – Cherry Hospital
- 6/15, 6/22, & 6/20 – Community Service – Sprinkler Fun Days – Cornerstone Commons
- 6/17 – Public Education – Family/Friends Day – Deeper Life Church
- 6/27 – Community Service – Sprinkler Fun Days – West Haven Apartments
- 6/28 – Community Service – Sprinkler Fun Days – The Grand at Day Point Apartments
- 6/28 – Community Service – Sprinkler Fun Days – Lincoln Homes Apartments

Working Structure Fires

- 6/16 – 924 Carver Dr. / B
- 6/28 – 910 N Audubon Ave.
- 6/29 – 425 Odell St.

Working Vehicle Fires

- 6/10 – 1702 N US 117 Hwy Byp
- 6/18 – 1013 N Center St.
- 6/23 – N Audubon Ave. / Royall Ave.
- 6/28 – 900 Evergreen Ave.

2017	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:	268	227	226	206	212	194	0	0	0	0	0	0	222
Structure Fires:	3	4	6	2	2	3							3
EMS Calls:	112	100	99	84	71	69							89
Vehicle Accidents:	33	35	40	35	38	37							36
Fire Alarms:	53	35	38	36	43	43							41
Other:	67	53	43	49	58	42							52
Training Hours:	3209	2870	3457	2153	2001	2020							2618
Safety Car Seat Checks:	6	16	10	8	12	11							11
Inspections:	31	57	53	56	113	120							72
2016	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:	192	218	216	230	243	229	238	242	247	317	231	219	235
Structure Fires:	5	5	3	8	9	6	3	5	3	2	4	6	5
EMS Calls:	74	68	94	90	81	88	87	80	71	92	87	73	82
Vehicle Accidents:	24	55	45	41	39	36	39	35	51	46	42	44	41
Fire Alarms:	37	30	33	46	60	37	49	52	57	72	35	36	45
Other:	52	60	41	45	54	62	60	70	65	105	61	60	61
Training Hours:	2148	2077	2210	2081	1688	1798	1535	1498	1829	971.5	1426	941.5	1683
Safety Car Seat Checks:	4	1	5	8	3	11	2	16	28	0	11	3	8
Inspections:	45	90	89	87	100	106	96	84	82	37	59	37	76

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

Goldsboro Police Department

Monthly Report -June 2017

Report Prepared by: Michael D. West MDW/KB

Total UCR offenses (homicide, rape, robbery, assault, burglary, motor vehicle theft and arson for June 2017 were 207 compared to 230 for May 2017.

Property with an estimated value of \$197,173 was reported stolen while property with an estimated value of \$131,493 was recovered.

Officers arrested 213 people and 523 citations were issued during the month. There were 79 drug -related charges.

There were 0 report(s) of assault on an officer.

Revenue collected for June 2017 included:

Police Reports	\$232.00
Fingerprints	\$70.00

UCR COMPARISON & TREND															
	2017	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	Total	AVG
OFFENSE															
Homicide		1	0	0	0	4	0							5	0.8
Rape(&attempts)		0	0	0	0	0	1							1	0.2
Robbery		8	6	9	2	3	10							38	6.3
Aggravated Assault		17	23	25	12	19	13							109	18.2
Simple Assault		24	29	35	38	31	29							186	31.0
Breaking & Entering		24	25	29	45	35	23							181	30.2
Larceny		145	104	126	105	135	122							737	122.8
Motor Vehicle Theft		7	1	9	3	4	9							33	5.5
Arson		0	0	0	0	0	0							0	0.0
TOTALS		226	188	233	205	231	207							1290	215.0
	2016	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	Total	AVG
OFFENSE															
Homicide		1	1	0	0	1	1	4	0	0	1	2	0	11	0.9
Rape(&attempts)		0	0	1	1	0	0	1	0	0	0	0	0	3	0.3
Robbery		11	5	4	8	7	9	4	8	5	7	5	11	84	7.0
Aggravated Assault		19	20	33	22	16	40	15	22	15	54	17	34	307	25.6
Simple Assault		48	32	32	41	25	40	43	21	38	36	28	27	411	34.3
Breaking & Entering		63	38	56	36	41	29	36	29	24	47	47	37	483	40.3
Larceny		132	111	89	127	126	111	143	124	80	141	132	117	1433	119.4
Motor Vehicle Theft		8	8	7	3	11	11	10	11	6	10	6	12	103	8.6
Arson		0	0	1	1	0	1	0	1	0	0	0	1	5	0.4
TOTALS		282	215	223	239	227	242	256	216	168	296	237	239	2840	236.7

MONTHLY REPORT – June 2017

June has been a busy month with Summer camps held this year at both HPC and WA Foster center. Each week both day camps and sport camps have been packed. Parks and Recreation staff have taken weekly groups to various activities to the beach, Raleigh and Kinston. We look forward to another booming couple of months with adventurous activities.

[illegible][illegible]

Public Utilities Department Monthly Report- June 2017

Report prepared by: Michael Wagner

Water Reclamation Facility

The Water Reclamation Facility operations are proceeding smoothly. The average daily flows for June were 9.79 MGD. All of the city's 26 pump stations are operating well with ongoing repairs due to Hurricane Matthew.

Water Treatment Plant

The Water Treatment Plant operations are proceeding smoothly.

Compost Facility

Eight hundred and thirty-six cubic yards of compost/mulch was sold in June 2017. The Compost Facility is running smoothly.

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

2017 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water*	5.092	4.974	4.509	4.836	5.080	5.088							4.929
Sewer**	10.44	8.47	8.21	10.25	12.35	9.06							9.79
CY Compost	54	546	845	1484	923	836							781.3

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

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

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

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

- 90 inquiries were fulfilled for the month of June by the TTO.
- The TTO prepared 60 promotional items for events' welcome bags.
- Total hotel revenue generated in May was \$1,881,308. June's earnings report not released at this time.
- On June 2, Ashlin attended the NC Sports Association Quarterly meeting in Wilmington to gather info on the Connect Sports Conference for Parks & Rec, as well as learn about initiatives for next fiscal to help attract sporting events to NC.
- Ashlin attended WOW 2017 debriefing and discussed marketing data, economic impact findings, and press release POIs.
- June 8-9, TTO & Parks & Rec travelled to Topsail Island for the Festival Consortium Quarterly Meeting to learn how to enhance Beak Week and current events. Grant writing/research & volunteer recruiting were the most valuable takeaways.
- TTO met with Duplin & Wilson Tourism Directors to discuss marketing efforts for I-795 and approve billboard artwork for the I-95 board in Rocky Mount. The "795 Marketing Coop" is our name for now, and we are exploring the idea for Roadside Art along 795. We are reaching out to the NC Arts Council and NC DOT about this concept. Our next meeting is in August.
- June 15, Gretchen Reed and Ashlin attended the NC Coast Host Annual Meeting in Duplin County. Betsy Rosemann was commemorated by the organization by dubbing an award as the "Betsy Rosemann Volunteer of the Year" award.
- Throughout the entire month of June, Ashlin worked with Darren in IT to redesign the TTO website. After hours of updating content and creating a fresh look for newcomers and locals, VisitGoldsboroNC.com is live! Ashlin continues to work with IT for website touch ups and entering the second phase of social media and website capabilities.
- TTO's Facebook and other social media channels will change to Visit Goldsboro for better branding continuity. Ashlin will work with Igoe Creative out of Greenville to ensure a smooth transition.
- On June 16th, Ashlin & Erin with DGDC met with Lantern Fest representative for a site visit to ensure the urban location for the November event will be suitable. We have approval to move forward and the paperwork for the open lot on S. Center St. is in process. The next step will be artwork creation for marketing campaign.
- The county has formed a marketing committee for The Maxwell Center in order to come up with a brand, tagline, website, abbreviated nickname, and social media sites. TTO is part of this committee and has been to three meetings in June.
- Ashlin met with the 4FSS Marketing Office on SJAFB to talk about a mutually beneficial partnership so that base constituents can be better informed about Goldsboro's amenities. TTO's aim to address the negative mentality "there's nothing to do in Goldsboro" prominent among the base population.
- On June 23 & 24, Goldsboro hosted the NC State Championships of Cornhole. The turnout was sparse compared to previous years with only 44 players in 2017. In 2016, there were 90. The ACO informed TTO the reason was due to several players not participating anymore. TTO heard rumor that a competing Cornhole agency is attracting players to other tournaments. With the thin participation and room nights, TTO may renegotiate the terms of hosting future tournaments.
- Ashlin met with Kevin Hill to inquire about his photography services and browse his inventory of Wayne County pictures for the website and social media posting.
- Ashlin & Amber attended customer service training on June 22nd for all city employees.

Occupancy Tax Collections YTD

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	YTD	Average
2016-17	\$69,073	\$77,434	\$67,869	\$58,613	\$86,744	\$87,662	\$63,904	\$60,529	75,368	68,577	64,312	64,218	\$844,303	\$70,359

2015-16	\$61,028	\$63,983	\$60,865	\$59,833	\$38,804	\$76,708	\$51,604	\$40,667	\$53,901	74,014	64,909	66,722	\$712,498	\$59,375
2014-15	\$54,001	\$37,148	\$77,739	\$55,459	\$53,322	\$43,632	\$41,980	\$33,130	\$45,481	55,400	55,811	61,412	\$614,515	\$51,210



City of Goldsboro

H.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION **34th ANNUAL NATIONAL NIGHT OUT – 2017**

WHEREAS, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime and drug prevention program on August 1, 2017 called "National Night Out"; and

WHEREAS, the "34th Annual National Night Out" provides a unique opportunity for the City of Goldsboro to join forces with thousands of other communities across the country in promoting cooperative, police-community crime and drug prevention efforts; and

WHEREAS, the City of Goldsboro plays a vital role in assisting the Goldsboro Police Department and Wayne County Sheriff's Department through joint crime and drug prevention efforts in the City and County and is supporting "National Night Out 2017" locally; and

WHEREAS, it is essential that all citizens of the City of Goldsboro be aware of the importance of crime prevention programs and the impact that their participation can have on reducing crime and drug abuse in Goldsboro and Wayne County; and

WHEREAS, police-community partnerships, neighborhood safety and awareness, and cooperation are important themes of the "National Night Out" program;

NOW, THEREFORE I, Chuck Allen, Mayor of the City of Goldsboro, do hereby proclaim Tuesday, August 1, 2017, as the

34th ANNUAL NATIONAL NIGHT OUT

in the City of Goldsboro, North Carolina, and do hereby call upon all citizens of the City of Goldsboro to join the National Association of Town Watch in supporting the "34th Annual National Night Out" on August 1, 2017.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 17th day of July, 2017.



Chuck Allen
Mayor



GOLDSBORO/WAYNE PURPLE HEART PROCLAMATION

WHEREAS, the original Purple Heart, known as the Badge of Military Merit, is the oldest military decoration in the world in present use; and

WHEREAS, the Purple Heart was established by General George Washington on August 7, 1782 during the Revolutionary War, as the first award made available to the common soldier to recognize outstanding valor or merit; and

WHEREAS, following nearly 150 years of disuse, the Purple Heart was reestablished by the President of the United States on February 22, 1932; and

WHEREAS, the Purple Heart is awarded to military and civilian members of the U.S. Armed Forces who are wounded by an instrument of war in the hands of the enemy and posthumously to the next of kin in the name of those who were killed in action or die for wounds received in action; and

WHEREAS, the citizens of Goldsboro and Wayne County have great admiration and the utmost gratitude for all the men and women who have served their country in the armed forces; and

WHEREAS, veterans have paid the high price for freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, many citizens of our city, county and state have earned the Purple Heart as a result of being wounded while engaged in combat with enemy forces construed as a singularly meritorious act of essential service.

NOW, THEREFORE BE IT RESOLVED that the Goldsboro City Council and Wayne County Board of Commissioners do hereby honor the service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

NOW, THEREFORE BE IT FURTHER RESOLVED that jointly, the Goldsboro City Council and the Wayne County Board of Commissioners commend the Board of Directors of the Goldsboro/Wayne Purple Heart Foundation for honoring Purple Heart recipients at its annual banquet on August 4, 2017 as a special tribute to those service members who have received the Purple Heart and the families of Purple Heart recipients who are deceased.

Adopted this the 18th day of July, 2017.

Chuck Allen, Mayor
City of Goldsboro

William H. Pate, Chairman
Wayne County Board of Commissioners