



AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
OCTOBER 2, 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. Living History Weekend Discussion (135th USCT)
- b. Rate and Cart Plan Discussion (Goldsboro Municipal Golf Course Committee)
- c. Amending the Historic District Guidelines (Planning)
- d. Enhanced Community Involvement Plan (City Manager)
 - Citizen Review Board
 - Police Athletic League (PAL)
 - De-Escalation Training
- e. Dirt Streets Update (Engineering)
- f. 2018 Summer Youth Employment Program Discussion (City Council)

III. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.

Invocation (Bishop Alton A. Smith, St. Mark Church of Christ, Disciples of Christ)
Pledge to the Flag

IV. ROLL CALL

V. PRESENTATIONS

- A. Living History Weekend Presentation (135th USCT)

VI. PUBLIC HEARINGS

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

- Request to Speak: Mark Colebrook (100 Fold Mentor)

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

- B. S-4-10 Adair Place (Revision of Preliminary Subdivision Plat) (Planning)
- C. Z-9-17 William T. Hayes-Southeast corner of Mull Smith Lane and Double D Lane (R-20A Residential to RM-9 Residential) (Planning)
- D. CU-15-17 Lee Eatmon–West side of Millers Chapel Road between US 70 East and Wilson Street (Planning)
- E. Setting Public Hearing--Contiguous Annexation Request –AAA Mini-Storage (Paul Williams Property) 2.928 Acres (Planning)
- F. Formal Bid Request #2017-001 – Disaster Debris Clearance and Removal Services (Finance)
- G. Formal Bid Request #2017-004 – Multi-Sports Complex Synthetic Turf Installation (Finance)
- H. Sale of Real Property, Tax ID #3518-79-3598, North Oak Forest Road as recorded in the Wayne County Registry (Finance)
- I. Resolution for the Design of the Restroom and Concession Building - Multi-Sports Complex (Finance)
- J. Reimbursement Resolution and Authorized Positions for Stormwater (Finance)
- K. Utility Software Upgrade (Finance)
- L. Amendment to the Water Sales Agreements Between the City of Goldsboro and Southeastern Wayne Sanitary District, Belfast-Patetown Sanitary District, Eastern Wayne Sanitary District, and Fork Township Sanitary District (Public Works-Utilities)
- M. Federal Property Forfeiture Program State Controlled Substance Tax Remittance (Police)
- N. Downtown Lights Up! Street Closing Request (Police)

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

X. CITY MANAGER'S REPORT

XI. CITY ATTORNEY'S REPORT AND RECOMMENDATIONS

XII. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS

XIII. CLOSED SESSION

XIV. ADJOURN

CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 2, 2017 COUNCIL MEETING

SUBJECT: S-4-10 Adair Place (Revision of Preliminary Subdivision Plat)

BACKGROUND: The property is located on the south side of U. S. Highway 70 West between NC 581 and Millbrook Village Drive.

A preliminary subdivision plat containing eight lots was approved on May 3, 2010. The Council also approved a revision of the eight lot preliminary plat on September 7, 2010.

Approval included a modification of the sidewalk or fee in lieu of sidewalk installation along US 70 West.

Frontage: 1,180 ft. (approx.)
Depth: 1,536 ft. (average)
Area: 50.551 Acres
Total Lots: 8
Zoning: Shopping Center

The property was satellite annexed to the City effective November 30, 2009.

The approved preliminary plat indicated two points of ingress and egress from U. S. Highway 70 West. Both entrance drives will contain 60 ft. right-of-ways with a 41 ft. wide paved surface. NCDOT will require that improvements be made to allow for crossover traffic on US 70 West at both driveway locations.

Access provided by the easternmost driveway which runs along the eastern property line will be named "Prestonwood Drive" and will be shared with the adjacent owner to the east (NCDOT). The width of Prestonwood Drive will vary from 31 ft. to 48 ft. depending upon whether turn lanes are provided at intersections.

The westernmost driveway, to be named "Adair Drive" will bisect the property and end at the southern property line with a temporary turn-around. Prestonwood Drive will extend along the eastern and southern property lines and intersect with Adair Drive at the temporary turn-around. Access to a proposed residential development at the rear would be provided from a roundabout near the southern property line.

All interior streets were shown as "conceptual" as their location may slightly change based on final plans for the lots within the subdivision. The developer has obtained approval for entrance driveways through NCDOT and the City of Goldsboro.

The plans show an extensive internal network of sidewalks throughout the development and, in some instances, those sidewalks are to be located on both sides of the proposed streets.

DISCUSSION:

On April 4, 2016 the City Council approved a change of zone request from Shopping Center to R-6 Residential. The rezoning was to allow the applicant to construct eighty apartment units on property located behind Goshen Medical Center within the Adair, LLC Subdivision.

Frontage: 1,180 ft. (approx.)

Depth: 1,536 ft. (average)

Area: 48.42 Acres

Total Lots: 9

Zoning: Shopping Center and R-6 Residential

Lot 1- 5.283 acres

Lot 2 -1.800 acres

Lot 3 – 7.005 acres (proposed (80) apartments units)

Lot 4 – 7.150 acres

Lot 5 – 1.73 acres

Lot 6 – 2.28 acres

Lot 7 – 1.81 acres

Lot 8 – 1.79 acres

Lot 9 – 12.90 acres

Stormwater calculations for the site are being reviewed by the City's Engineering Department for

compliance with the City's Stormwater Management requirements.

The Planning Commission, at their meeting held on September 25, 2017, recommended approval of the revised preliminary subdivision plat.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the revised preliminary subdivision plat for Adair Place.

Date: 9-26-2017


Planning and Comm. Dev. Director

Date: _____

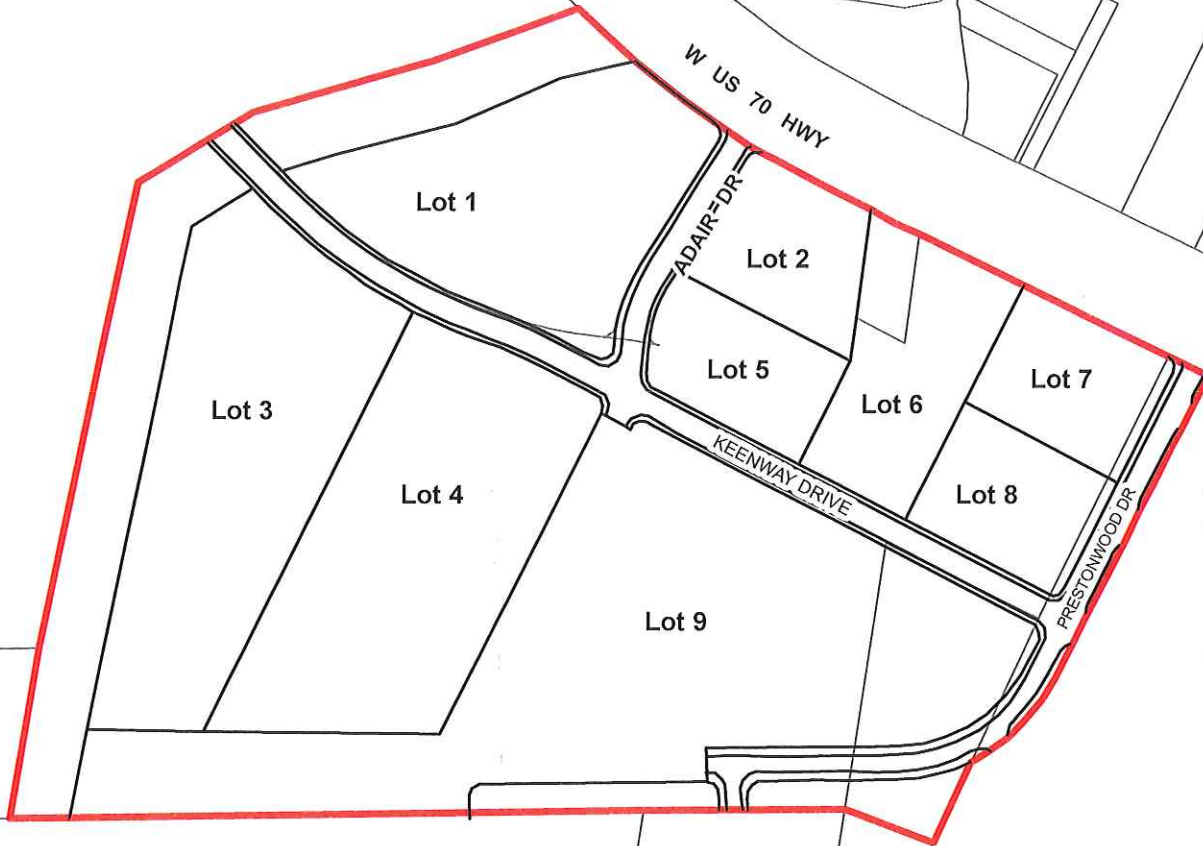
City Manager

ssj

S - 4 - 10
ADAIR PLACE
REVISED PRELIMINARY PLAN



S - 4 - 10
ADAIR PLACE
REVISED PRELIMINARY PLAN



CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 2, 2017 COUNCIL MEETING

SUBJECT: Z-9-17 William T. Hayes-Southeast corner of Mull Smith Lane and Double D Lane (R-20A Residential to RM-9 Residential)

BACKGROUND: Applicant requests a zoning change from R-20A to RM-9 which would allow for the placement of one manufactured (mobile) home on an individual lot.

Frontage: 280 ft. on Mull Smith Lane
203.79 ft. on Double D Lane

Area: 49,828 sq. ft. or 1.14 acres

Surrounding Zoning: North: R-20A Residential
South: RM-9 and R-20A Residential
East: R-20A Residential
West: R-20A Residential

Existing use: The property had most recently been occupied by one manufactured home which was destroyed by fire. Since the unit was not replaced within a six-month period, rezoning of the lot will be necessary in order to allow replacement at this time.

Adjacent and surrounding properties primarily consist of single-wide manufactured homes located on private lots. There are two lots to the south of the subject property which were rezoned to RM-9 Residential in 2001.

Comprehensive Plan: The City's adopted Land Use Plan designates this property for low-density residential development.

DISCUSSION: Engineering Comments: City water and sewer are not

available to serve the subject property. The property is not located in a Special Flood Hazard Area.

The RM-9 zoning district will require the manufactured home to comply with City and State regulations.

Manufactured homes are required to have the appearance of a site-built, single family dwelling unit permanently located on its lot with a pitched roof, masonry underpinning, parallel to the front property line and in good condition with no signs of rust.

Properties in the area are served by undedicated, private dirt paths through easements. As a result, the subject lot does not have frontage on an improved public street. The applicant has requested a modification of the requirement that all lots front on an improved street in order to allow placement of the mobile home.

At the public hearing held on September 18, 2017, no one appeared to speak either for or against the request.

At their meeting held on September 25, 2017, the Planning Commission recommended approval of the zoning change with a modification of the improved street frontage requirement.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and adopt an Ordinance changing the zoning for the property from R-20A Residential to RM-9 Residential with a modification of the City's requirement that all lots front on an improved street.

Date: 9-26-2017



Planning Director

Date: _____

City Manager

ORDINANCE NO. 2017 -

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

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the Council Chamber, City Hall, on Monday, September 18, 2017, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

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

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

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

From R-20A Residential to RM-9 Residential Manufactured Home

**Z-9-17 William T. Hayes – Southeast corner of Mull Smith Lane
and Double D Lane**

The Wayne County Tax Identification No. is 3630-41-2231. The property has a frontage of 280 ft. on Mull Smith Lane, a frontage of 203.79 ft. on Double D Lane and a total area of approximately 57,061.2 sq. ft., or 1.3 Acres.

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

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

Adopted this _____ day of _____, 2017.

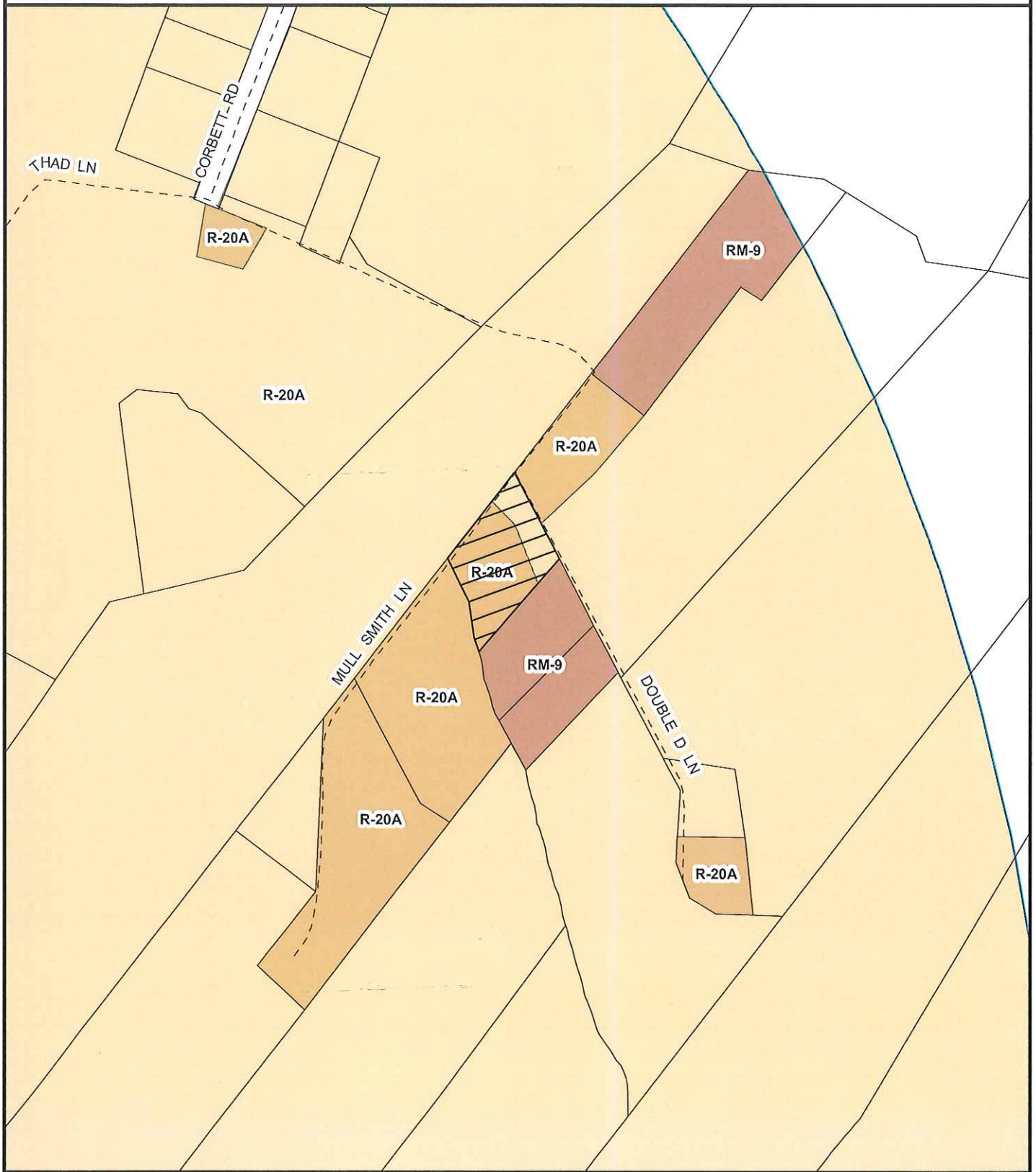
Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

Z - 9 - 17
WILLIAM HAYES
R-20A TO RM-9



CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 2, 2017 PUBLIC HEARING

SUBJECT: CU-15-17 Lee Eatmon—West side of Millers Chapel Road
between US 70 East and Wilson Street

BACKGROUND: Applicant requests a Conditional Use Permit to allow the operation of an automobile repair shop within the Airport Business zoning district.

The property is zoned Airport Business and is located within the Accident Potential Zone-1 and 75-79 decibel Noise Overlay District for Seymour Johnson Air Force Base.

Area: 20,000 sq. ft. or 0.46 acres

Frontage: 60 ft.

Depth: 200 ft.

Zone: Airport Business (AB)

Existing Use: Previously, the property operated as an automobile repair shop. It has been more than six months since the facility was last operated and, therefore, a Conditional Use Permit will now be required.

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 shows that the property contains an existing 1,965 sq. ft. single-story metal building.

Hours of Operation: Monday-Friday
(8:00 a.m. to 5:00 p.m.)

No. of Employees: 1

Applicant's floor plan consists of two working bays, an office, storage areas and restrooms.

A private 60 ft. wide paved road serves as an access easement extending from Miller's Chapel Road 631.19 ft. to the site.

There is sufficient parking to provide for employees as well as well as customers.

The applicant has indicated that there will be no outside storage on the site and, therefore, no screening of the premises will be required.

Existing vegetation surrounds the proposed site and this will satisfy the City's landscape requirements.

According to Seymour Johnson AFB 2011 Air Installation Compatible Use Zone (AICUZ) report, the subject property falls within the 75-79 day-night average sound level (DNL) noise zone. The proposed use is compatible as long as measures to achieve a noise level reduction of 30 decibels will be incorporated into the design and construction of portions of the building where the public is received.

In addition, the subject property is located within the APZ-1. The occupancy of the property would be limited to twelve (12) people. The density is considered compatible because the calculated FAR (Floor/Area Ratio) is less than the maximum FAR of 0.11 as required by the AICUZ report.

At the public hearing held on September 18, 2017, no one appeared to speak either for or against the request.

The Planning Commission, at their meeting on September 25, 2017, recommended approval of the Conditional Use Permit and site plan detailing the operation as submitted.

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

1. Approve the Conditional Use Permit to allow the operation of an automobile repair shop within the Airport Business zoning district; and
2. Approve the submitted development plans detailing the operation.

Date: 9 - 26 - 2017



Planning Director

Date: _____

City Manager

CITY OF GOLDSBORO
ORDER APPROVING A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **September 18, 2017** to consider Conditional Use Permit application number:

**CU-15-17 Lee Eatmon – West side of Millers Chapel Road between
US 70 East and Wilson Street**

to allow the operation of an **automotive repair business within the Airport-Business zoning district**, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Sections 5.5 Supplemental Use Regulations.

In addition, the Council approved site and landscape plans detailing the proposed development.

The subject property is located within the Accident Potential Zone for Seymour Johnson Air Force Base. It has been determined that the occupancy of the property will be limited to 12 people and that the density associated with the operation is compatible because the calculated FAR is less than the maximum FAR of 0.11 as required by the AICUZ Study.

The property is also located within the 75-79 decibel noise contour area associated with Seymour Johnson Air Force Base. The proposed use is compatible as long as measures to achieve a noise level reduction of 30 decibels will be incorporated into the design and construction of portions of the building where the public is served.

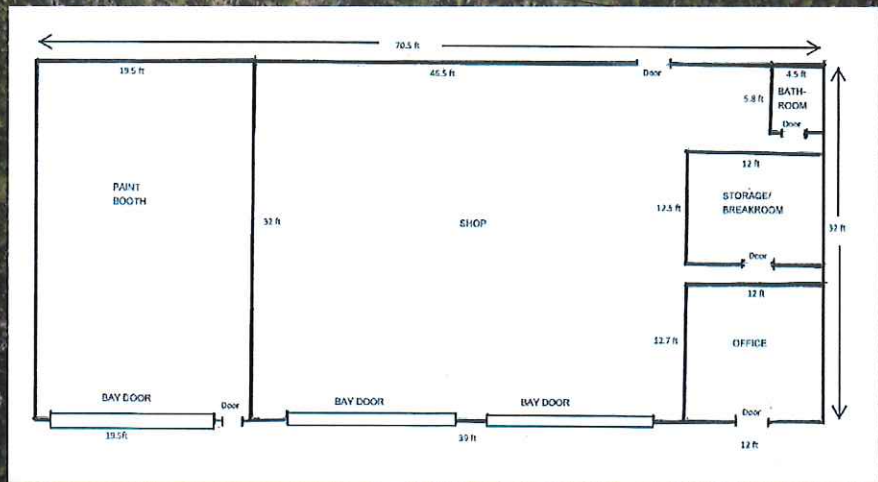
Therefore, because the City Council concludes that all of the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT have **BEEN** satisfied, **IT IS ORDERED** that the application for the issuance of a CONDITIONAL USE PERMIT be **APPROVED**.

Thus ordered this _____ day of _____, 2017.

Chuck Allen, Mayor

James D. Womble, City Attorney

CU - 15 - 17
LEE EATMON
AUTO REPAIR BUSINESS



CITY OF GOLDSBORO

Plan Approval

CITY CLERK _____

DATE _____

CITY ENGINEER _____

DATE _____

PLANNING DIRECTOR _____

DATE _____

OWNER _____



CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 2, 2017 COUNCIL MEETING

SUBJECT: **Setting Public Hearing**
Contiguous Annexation Request –AAA Mini-Storage
(Paul Williams Property) 2.928 Acres

BACKGROUND: The City Council, at their meeting on September 18, 2017, requested that the City Clerk examine the subject annexation petition for sufficiency. The City Clerk has completed the examination and has determined that the petition is sufficient. Sufficiency indicates that property is described accurately within 1:10,000 feet and that all property owners have signed the petition.

DISCUSSION: Pursuant to G. S. 160A-58.2, the Council shall fix a date for public hearing on the annexation if the petition is considered sufficient by the City Clerk.

The attached Notice of Public Hearing would schedule October 16, 2017 as the date for the public hearing. A report prepared by the Department of Planning and Community Development, in conjunction with other City departments, will be submitted to the Council on that date.

RECOMMENDATION: By motion, schedule a public hearing for the proposed annexation of the AAA Mini-Storage Property for October 16, 2017.

Date: 9-26-2017


Planning Director

Date: _____

City Manager

ssj

NOTICE OF PUBLIC HEARING
IN REGARDS TO THE ANNEXATION OF REAL NON-CONTIGUOUS
PROPERTY TO THE CITY OF GOLDSBORO, NORTH CAROLINA

Notice is hereby given that, in compliance with Section 160A-58.2 of the General Statutes of North Carolina, there will be a public hearing before the City Council of the City of Goldsboro, North Carolina, at its regular meeting in the Council Chambers, City Hall on Monday, October 16, 2017 at 7:00 p. m. relative to the annexation of the real non-contiguous property hereinafter described to the City of Goldsboro.

At this public hearing all persons owning property in the area proposed to be annexed who allege error in the Petition for Annexation filed in this matter, as well as residents of the City of Goldsboro who question the necessity for annexation, will be given an opportunity to be heard along with the proponents of such annexation. The description of the area proposed to be annexed is as follows:

BEGINNING at an iron stake, said beginning point being located N. 35° 59' 00" W. 169.02 ft., N. 54° 01' 00" E. 332.98 ft. from a concrete monument within the most northeastern intersectional corner of Industry Court and NC Highway No. 111 North, and said beginning point being located N. 54° 01' 00" E. 332.98 ft. from an iron stake on the northern right-of-way of Industry Court, the most northwestern corner of Lot No. 7 of Bryan Industrial Park, Section No. Four as shown by map recorded in Plat Cabinet J, Slide 226 in the Wayne County Registry, and the most southwestern corner of Lot No. 8 of Bryan Industrial Park, Section No. Five as shown by map recorded in Plat Cabinet J, Slide 257 in the Wayne County Registry; and said beginning point being a corner of Lot No. 7 of Bryan Industrial Park, Section No. Four and the most southeastern corner of Lot No. 8 of Bryan Industrial Park, Section No. Five; thence from the beginning with the line of Lot No. 8 of Bryan Industrial Park, Section No. Five, N. 47° 06' 27" W. 193.64 ft. to an iron stake, the most northeastern corner of Lot No. 8 of Bryan Industrial Park, Section No. Five; thence N. 09° 04' 04" E. 208.07 ft. to an iron stake; thence continuing N. 09° 04' 04" E. 126.53 ft. to an iron stake in the center of a ditch; thence with and beyond the center of the ditch, N. 64° 32' 52" E. 311.54 ft. to a point in the center of the run of Lewis Branch, the most northwestern corner of Lot No. 6 of Bryan Industrial Park, Section No. Four as shown by map recorded in Plat Cabinet J, Slide 226 in the Wayne County Registry; thence leaving the branch, S. 09° 04' 04" W. 4.95 ft. to an iron stake; thence continuing and with the line of Lot No. 6 of Bryan Industrial Park, Section No. Four, S. 09° 04' 04" W. 72.46 ft. to an iron stake; thence continuing S. 09° 04' 04" W. 114.12 ft. to an iron stake; thence continuing and with the line of Lot No. 6 of Bryan Industrial Park, Section No. Four, S. 09° 04' 04" W. 427.40 ft. to an iron stake, the most northeastern corner of Lot No. 7 of Bryant Industrial Park, Section No. Four; thence with the line of Lot No. 7 of Bryan Industrial Park, Section No. Four, N. 80° 55' 56" W. 95.82 ft. to an iron stake, a corner of Lot No. 7 of Bryan

Industrial Park, Section No. Four as shown by map recorded in Plat Cabinet J, Slide 226 in the Wayne County Registry, and the most southeastern corner of Lot No. 8 of Bryan Industrial Park, Section No. Five as shown by map recorded in Plat Cabinet J, Slide 257 in the Wayne County Registry, the point of beginning, containing 2.928 acres, more or less, according to a survey by Bobby Rex Kornegay, RLS, a map of which is entitled "Survey for Roy N. Williams & Wife Frances K. Williams Goldsboro Township Wayne County, N. C." dated May 22, 1997, and attached to the Deed recorded in Book 1594, Page 356, Wayne County Registry.

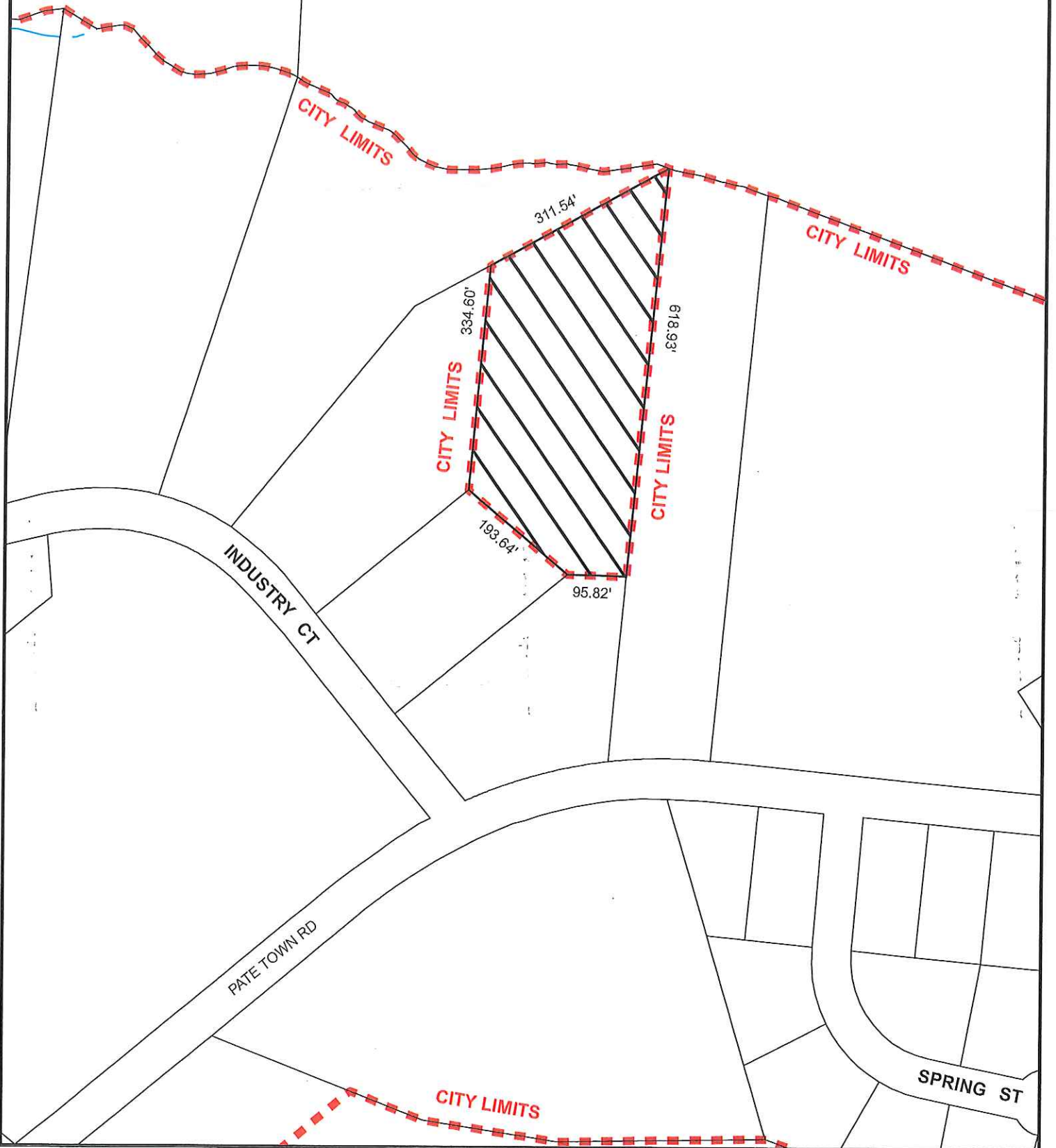
All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require a sign language interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.

Melissa C. Corser, City Clerk

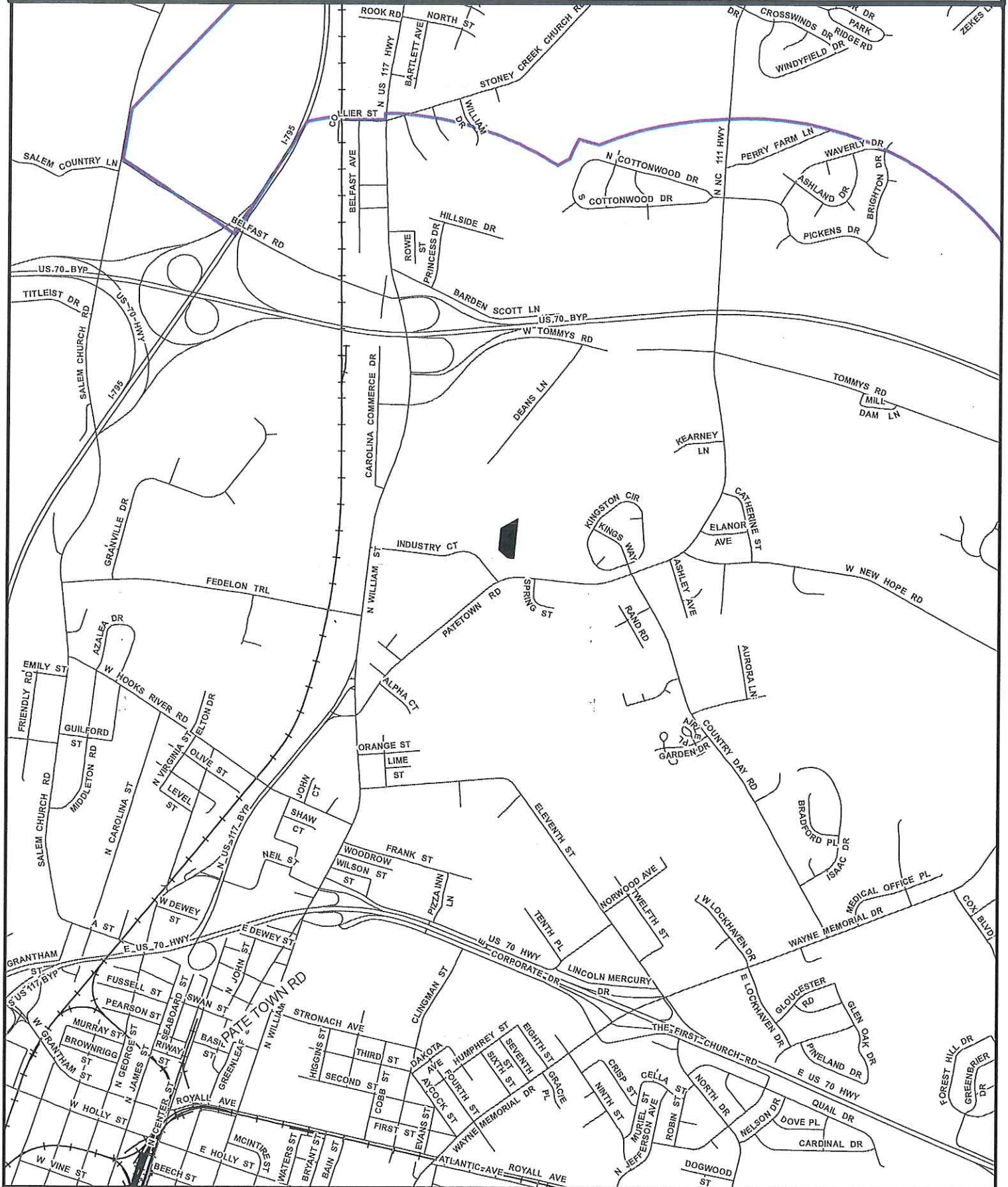
James D. Womble, City Attorney

PUBLISH: October 5, 2017

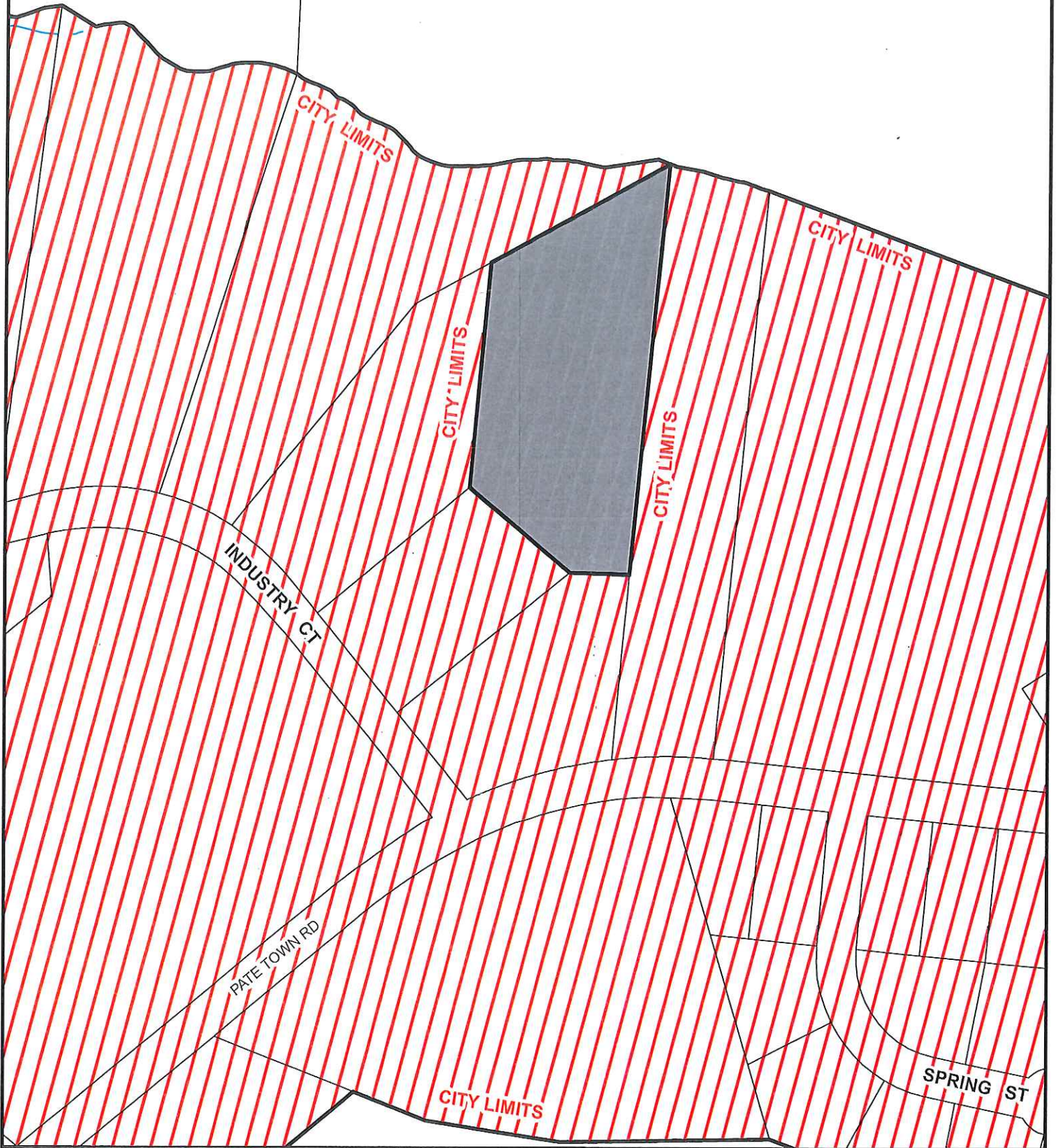
CONTIGUOUS ANNEXATION AAA MINI STORAGE



CONTIGUOUS ANNEXATION AAA MINI STORAGE



**CONTIGUOUS ANNEXATION
AAA MINI STORAGE**



CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 2, 2017 COUNCIL MEETING

SUBJECT: Formal Bid Request #2017-001 – Disaster Debris Clearance and Removal Services

BACKGROUND: The City of Goldsboro decided to procure debris removal clearing and removal assistance bids in case of hurricanes, tornadoes or any other event which could result in Federal Disaster Declaration for the City. With the debris contractor already under contract, this will better serve response time for residents and meet strict reporting requirements from state and federal agencies.

DISCUSSION: The vegetative debris removal contract includes clearing, removing, grinding, loading and hauling for streets and roads within the City Limits of Goldsboro along with public properties owned by the City. Also, the removal of trees and stumps associated with a storm event. The City opened bids on August 29, 2017 from five (5) responsive bidders. The bids were reviewed by the Public Works Department, checked for accuracy and dependability and found to be in order. The low bid from Southern Disaster Recovery is being recommended. A bid tabulation is attached for information.

RECOMMENDATION: It is recommended that Council, by motion accept the low bid from Southern Disaster Recovery and adopt the attached resolution authorizing the City Manager and City Clerk to sign the contract.

Date: _____
Kaye Scott, Finance Director

Date: _____
Scott Stevens, City Manager

RESOLUTION NO. 2017-

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A DEBRIS
CLEARANCE AND REMOVAL SERVICES CONTRACT

WHEREAS, on August 29, 2017, the City of Goldsboro accepted bids for
disaster debris clearance and removal services; and

WHEREAS, the debris removal contract would be better served with response
time in case of a hurricane, tornado or any other event which could result in Federal
Disaster Declaration; and

WHEREAS, Southern Disaster Recovery was the low bidder.

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

1. The City Manager and City Clerk are hereby authorized to sign a contract
with Southern Disaster Recovery for debris clearance and removal services.
2. This Resolution shall be in full force and effect from and after this the ____
day of _____ 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

FB2017-001		Ceres Environmental	Custom Tree Care	Disaster Debris Clear. & Removal Svc.	Southern Disaster Recovery	DRC Emergency Services
<u>Disaster Debris Clearance and Removal Services</u>		6968 Professional Parkway East	3722 SW Spring Creek Lane	601 Leander Drive	308 NE Main Street	408 N. Topsail Drive
BID OPENING DATE: August 29, 2017 @ 2:00 p.m.		Sarasota Florida 34240	Topeka, KS 66610	Leander, TX 78641	Simpsonville, SC 29681	Surf City, NC 28445
		Phone: 800-218-4424	Phone: 785-478-9805	Phone: 512-260-3322	Phone: 864-469-9776	Phone: 888-721-4372
		Unit	Unit	Unit	Unit	Unit
Category	Field Name and Description	Price	Price	Price	Price	Price
Vegetative Collect and Haul	0-5 Miles Veg from ROW to DMS	7.74	6.45	6.90	6.50	7.98
	6-10 Miles Veg from ROW to DMS	7.74	6.45	6.90	6.75	8.48
	10-20 Miles Veg from ROW to DMS	7.74	6.45	6.90	6.75	8.48
Management & Reduction	Grinding	2.25	2.25	2.95	2.40	2.65
	Open Burning	0.48	1.00	1.50	1.40	0.90
	Debris Management Site Management	1.48	0.50	1.20	1.00	0.95
C & D Collect and Haul	0-15 Miles C&D from ROW to Local Landfill	7.25	7.45	8.50	6.75	10.16
	16-30 Miles C&D from ROW to Alternate Landfill	7.25	7.95	8.50	7.00	10.16
Final Disposal	0-15 Miles from DMS to Final Disposal	2.25	3.50	4.10	3.25	3.60
	16-30 Miles from DMS to Final Disposal	2.75	3.95	4.10	3.60	3.60
	31-60 Miles from DMS to Final Disposal	3.25	4.95	5.00	3.95	3.60
Tree Operations	Hazardous Trees 6" - 12.99"	99.13	65.00	295.00	30.00	40.00
	Hazardous Trees 13" - 24.99"	110.35	130.00	510.00	55.00	80.00
	Hazardous Trees 25" - 36.99"	192.37	195.00	780.00	110.00	160.00
	Hazardous Trees 37" - 48.99"	310.97	225.00	995.00	200.00	260.00
	Hazardous Trees 49"+	498.00	245.00	1,100.00	275.00	360.00
	Trees with Hazardous Limbs 2" in Diameter or greater	98.98	69.00	130.00	75.00	85.00
	Hazardous Stumps > 24" - 36.99"	190.00	175.00	910.00	50.00	160.00
	Hazardous Stumps > 37" - 48.99"	340.00	225.00	1,080.00	150.00	260.00
	Hazardous Stumps > 49"+	490.00	275.00	1,245.00	250.00	360.00
	Stump Fill Dirt	14.00	15.00	45.00	9.00	18.00
Specialty Removal	Carcass Removal	0.98	2.50	6.00	1.50	4.95
	ROW White Goods Removal	48.00	45.00	110.00	15.00	35.00
	Freon Management	48.00	45.00	75.00	25.00	40.00
	Demolition of Private Structure (C&D)	18.98	9.00	24.00	2.75	17.85
	Demolition of Private Structure (RACM)	29.98	18.00	32.00	2.85	27.85
	Electronic Waste	48.00	25.00	65.00	20.00	55.00
	Bio-waste	9.98	12.75	12.00	2.00	12.95
	Household Hazardous Wase (HHW)	9.98	5.95	6.00	1.00	9.95

		Hourly Equipment Rate	Hourly Equipment Rate	Hourly Equipment Rate	Hourly Equipment Rate	Hourly Equipment Rate
Hourly Equipment Costs	Bobcat Loader	79.26	75.00	95.00	40.00	135.00
	Bucket Truck w/Operator	234.75	145.00	160.00	95.00	245.00
	Crash Truck w/Impact Attenuator	102.70	85.00	105.00	60.00	145.00
	Dozer, Tracked, D5 or similar	171.74	120.00	135.00	65.00	230.00
	Dozer, Tracked, D6 or similar	177.34	135.00	160.00	75.00	340.00
	Dozer, Tracked, D7 or similar	194.14	150.00	195.00	90.00	450.00
	Dozer, Tracked, D8 or similar	216.54	165.00	245.00	105.00	500.00
	Dump Truck, 18 CY-20 CY	80.70	95.00	105.00	50.00	125.00
	Dump Truck, 21 CY-30 CY	88.03	95.00	120.00	60.00	135.00
	Generator and Lighting	43.67	20.00	45.00	30.00	100.00
	Grader w/12' Blade	186.68	135.00	195.00	70.00	260.00
	Hydraulic Excavator, 1.5 CY	209.08	130.00	145.00	120.00	165.00
	Hydraulic Excavator, 2.5 CY	224.01	140.00	160.00	130.00	175.00
	Knuckleboom Loader	161.39	175.00	175.00	110.00	270.00
	Lowboy Trailer w/Tractor	95.37	110.00	120.00	125.00	150.00
	Mobile Crane (Adequate for hanging limbs/leaning trees)	183.40	220.00	210.00	75.00	245.00
	Pickup Truck, .5 Ton	96.00	60.00	35.00	20.00	40.00
	Truck, Flatbed	84.36	60.00	80.00	35.00	135.00
	Water Truck	102.70	65.00	90.00	40.00	135.00
	Wheel Loader, 2.5 CY, 950 or similar	139.38	130.00	140.00	70.00	180.00
	Wheel Loader, 3.5 – 4.0 CY, 966 or similar	94.52	135.00	160.00	80.00	195.00
	Wheel Loader, 4.5 CY, 980 or similar	101.79	140.00	180.00	85.00	210.00
	Wheel Loader-Backhoe, 1.0 – 1.5 CY	85.25	95.00	95.00	45.00	170.00
	Other – Please List	N/A	Command Ctr/Generator 35.00	N/A	N/A	N/A
Labor Costs		Hourly Labor Rate	Hourly Labor Rate	Hourly Labor Rate	Hourly Labor Rate	Hourly Labor Rate
	Operations Manager w/Cell Phone and Pickup	87.72	70.00	72.00	55.00	90.00
	Crew Foreman w/Cell Phone and Pickup	59.42	60.00	60.00	50.00	75.00
	Tree Climber/Chainsaw	86.12	55.00	60.00	30.00	90.00
	Laborer w/Chain Saw	42.44	45.00	42.00	20.00	45.00
	Laborer w/small tools, traffic control, flag person	33.41	40.00	39.00	18.00	40.00

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 2, 2017 COUNCIL MEETING

SUBJECT: Formal Bid Request #2017-004 – Multi-Sports Complex Synthetic Turf Installation

BACKGROUND: On Monday, August 18, 2017 in accordance with the provisions of the N.C. General Statutes, sealed bids were publicly opened for the installation of two (2) synthetic turf fields at the Multi-Sports Complex.

The City received three (3) bids for this project. A bid tabulation sheet is attached for Council’s information.

DISCUSSION: Sprinturf, LLC submitted the low bid for the turf installation for a total cost of \$935,165. This bid includes the installation of two (2) synthetic fields minus hydrochill cooling costs.

The bid was reviewed by the Parks and Recreation staff, checked for accuracy and found to be in order. Funding is available for this project through Recreation Bond proceeds.

RECOMMENDATION: By motion, adopt the attached resolution authorizing the Mayor and City Clerk to enter into a contract with Sprinturf, LLC in the amount of \$935,165 for the Multi-Sports Complex Synthetic Turf Installation.

Date: _____
Kaye Scott, Finance Director

Date: _____
Scott Stevens, City Manager

RESOLUTION NO. 2017-

RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN A
CONTRACT WITH SPRINTURF, LLC

WHEREAS, the City of Goldsboro wishes to enter into a contract with Sprinturf, LLC for the installation of two (2) synthetic turf fields at the Multi-Sports Complex; and

WHEREAS, Sprinturf, LLC was the low bidder for this project for a total cost of \$935,165.

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

1. The Mayor and City Clerk are hereby authorized to sign a contract with Sprinturf, LLC.
2. This Resolution shall be in full force and effect from and after this the ____ day of _____ 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

**BID TABULATION
FB 2017-004 FORMAL BID**

PROJECT OWNER: CITY OF GOLDSBORO

PROJECT DESCRIPTION: Multi-Sports Complex Synthetic Turf Installation

BID OPENING DATE/TIME: September 18, 2017 @ 2 p.m.

<u>CONTRACTOR</u>	<u>LICENSE NUMBER</u>	<u>Bid Bond</u>	<u>E-Verify</u>	<u>Iran Divestment</u>	<u>MBE</u>	<u>Total Cost for Two (2) Synthetic Fields</u>	<u>Alternate (Deduct) Hydrochill Cooling System</u>
Medallion Athletic Products, Inc. 150 River Park Road Mooresville, NC 28117 Phone: 704-660-3000	55904	✓	✓	✓	✓	\$ 1,147,780.00	\$ (121,000.00)
Sports Construction Management, Inc. 4509 S. Hwy 150 Lexington, NC 27295 Phone: 336-238-9060	68470	✓	✓	✓	✓	\$ 1,054,750.00	\$ (34,000.00)
Sprinturf, LLC 550 Long Point Road, Suite 205 Mount Pleasant, SC 29464 Phone: 843-936-6023	73154	✓	✓	✓	✓	\$ 988,316.00	\$ (53,151.00)

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 2, 2017 COUNCIL MEETING

SUBJECT: Sale of Real Property, Tax ID #3518-79-3598, North Oak Forest Road as recorded in the Wayne County Registry.

BACKGROUND: On September 18, 2017, Southern District Convocation of the United Holy Church of America, Inc. offered to pay the City of Goldsboro the sum of \$85,000 for the property at North Oak Forest Road. They made a bid deposit of \$4,250.

The City of Goldsboro and County of Wayne acquired this property in May 2017. At the October 3, 2017 meeting, the County Commissioners will discuss conveying their share of this property to the City of Goldsboro with the stipulation that the City and County share equally the expenses.

DISCUSSION: Standard property will be offered for sale in accordance with the provisions of the G.S. 160A-266, provided however, the minimum sales price will be at least fifty percent (50%) of the property's tax value. The tax value for both properties is \$135,000. An advertisement appeared in the Goldsboro News-Argus on September 22, 2017. The ten (10) day upset bid period expired on October 1, 2017, with no counter-offers received after this bid.

The buyer will pay the attorney fees associated with transferring the deed. The City and County's portion from the sale of these properties would be \$42,500 each minus expenses.

RECOMMENDATION: By motion, accept the offer from Southern District Convocation of the United Holy Church of America, Inc. in the amount of \$85,000 and authorize the Mayor and City Clerk to execute a deed on behalf of the City of Goldsboro and County of Wayne.

Date: _____
Kaye Scott, Finance Director

Date: _____
Scott Stevens, City Manager

City of Goldsboro/Wayne County
N. OAK FOREST RD
PIN 3518-79-3598



CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 2, 2017 COUNCIL MEETING

SUBJECT: Resolution for the Design of the Restroom and Concession Building - Multi-Sports Complex

BACKGROUND: The City of Goldsboro and the U.S. Air Force signed a lease for the construction of a 62-acre multi-sports complex. The construction of the fields has begun and it is time for the design of the restroom and concession building for this site.

DISCUSSION: Daniels and Daniels has submitted a design-build agreement, which includes design of a 4,800-foot restroom and concession building. The facility will be constructed with brick veneer to match the new Meadowlane School. The cost for the design under this agreement shall be \$35,000 and should be completed within 90 days. Once design and final estimated construction costs are determined, an additional agreement will be required.

Since the installment financing was finalized this year, funding is available for this contract.

RECOMMENDATION: By motion, adopt the attached resolution authorizing the Mayor and City Clerk to enter into a design-build contract with Daniels and Daniels for the design of the restroom and concession building at the Multi-Sports Complex in the amount of \$35,000.

Date: _____
Kaye Scott, Finance Director

Date: _____
Scott Stevens, City Manager

RESOLUTION NO. 2017-

RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN A
CONTRACT WITH DANIELS AND DANIELS

WHEREAS, the City of Goldsboro wishes to enter into a contract with Daniels and Daniels for the design of the restroom and concession building at the multi-sports complex; and

WHEREAS, Daniels and Daniels design cost for this project is \$35,000.

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

1. The Mayor and City Clerk are hereby authorized to sign a contract with Daniels and Daniels.
2. This Resolution shall be in full force and effect from and after this the ____ day of _____ 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 2, 2017 COUNCIL MEETING

- SUBJECT:** Reimbursement Resolution and Authorized Positions for Stormwater
- BACKGROUND:** The Stormwater Utility Fund was created in order to give the stormwater management program a stable and dedicated source of revenue. The revenue generated will be used for construction, equipment, vehicles, cleaning, repairing, and capital improvements projects related to stormwater.
- DISCUSSION:** In order to concentrate on the City's stormwater infrastructure protective maintenance, Council discussed purchasing equipment and authorizing two (2) additional positions in this division. When the FY 2017-18 budget was adopted in June, Council reaffirmed the 463 full-time positions outlined in the budget. So that the City's budget document lists all of the full-time positions with the appropriate pay grades, I am recommending that the following positions be authorized in the FY 2017-18 budget.

<u>Position</u>	<u>Grade</u>	<u>Pay Range</u>
(2) Stormwater Maintenance & Equipment Operator	69	\$31,054 - \$49,066

The following is a listing of the equipment requested for the Stormwater Division with all pricing through State and NJPA contracts:

1. JetVac with two root cutters and camera	\$430,070.00
2. Excavator with 24" Bucket, 60" Ditch Cleaning Bucket, Dual Lock Tilt Coupler and Flail Mower	\$126,097.00
3. Skid-Steer Mulcher Attachment	<u>\$ 20,534.00</u>
Total	\$576,701.00

Staff would like to increase the upcoming installment financing of vehicles and equipment by adding this equipment to the listing. Since this installment financing will not be finalized until February 2018, it is necessary that the attached reimbursement resolution be adopted declaring our intent to use those funds for repayment to the City. All loan payments for this equipment will be funded through the Stormwater Fund.

RECOMMENDATION:

By Motion:

1. Authorize the two (2) Stormwater Maintenance and Equipment Operator positions within the FY 2017-18 budget.
2. Allocate budget contingency from the Stormwater Division \$43,000 to cover salaries and fringes for the new stormwater positions.
3. 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 stormwater equipment.

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 organize 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 \$576,701.
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 \$576,701.
4. The Issuer will make a reimbursement allocation, which is a written allocation by the Issuer that evidences the Issuer's use of funds to reimburse an expenditure, no later than 18 months after the later of the date on which the expenditure is paid or the project is placed in service or abandoned, but in no event more than three years after the date on which the expenditure is paid. The Issuer recognizes the exceptions are available for certain "preliminary expenditures", costs of issuance, certain de minimis amounts, expenditures by "small issuers", (base on the year of issuance and not the year of expenditure) and expenditures for construction project of at least five years.

This Resolution is effective upon its adoption this ____ day of _____, 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 2, 2017 COUNCIL MEETING

SUBJECT: UTILITY SOFTWARE UPGRADE

BACKGROUND: In May 1998, the City of Goldsboro implemented the Banner CIS Utility Software. This software was developed to process and report all the uploading and downloading for the meter readings, lockbox, over-the-counter collections, and the utility and miscellaneous bill print.

DISCUSSION: In 2010, the City updated its utility software to its current version at a cost of \$270,000. Staff has had several conversations with the City's current software vendor regarding quoting and scheduling the next upgrade conversion. The estimated quote came in excess of \$200,000.

Staff decided to look at other solutions and options that would be suitable for the City's utility and billing needs. In addition, staff felt that this was the perfect time to update the City's software in conjunction with its new metering infrastructure.

It is recommended that the City change its utility software and customer service portal to QS1. Since 1978, QS1 has provided high-quality utility solutions to the public sectors with software that provides comprehensive management of water and sewer utilities. The initial cost of the software, data conversion and training is \$77,143. The annual support cost is \$11,202, which includes all required upgrades. The City will realize a savings of \$30,000 on annual support costs.

Funds are available to cover the cost for the initial software cost and first annual support payment.

RECOMMENDATION: It is recommended that Council adopt the attached resolution authorizing the City Manager and Finance Director to enter into an agreement with QS1 for Utility Software services.

Date: _____
Finance Director

Date: _____
City Manager

RESOLUTION NO. 2017-

RESOLUTION AUTHORIZING THE CITY MANAGER AND FINANCE
DIRECTOR TO SIGN A CONTRACT WITH QS1

WHEREAS, the City of Goldsboro wishes to enter into a contract with QS1 for the purchase of utility software; and

WHEREAS, this software would provide high-quality utility solutions and comprehensive management of water and sewer billing and collections; and

WHEREAS, QS1's cost for this software is \$77,143.

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

1. The City Manager and Finance Director are hereby authorized to sign a contract with QS1.
2. This Resolution shall be in full force and effect from and after this the ____ day of _____ 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
October 2, 2017

SUBJECT: Amendment to the Water Sales Agreements Between the City of Goldsboro and Southeastern Wayne Sanitary District, Belfast-Patetown Sanitary District, Eastern Wayne Sanitary District, and Fork Township Sanitary District

BACKGROUND: The Goldsboro City Council approved water sales agreements with Southeastern Wayne Sanitary District on September 8, 2009, Belfast-Patetown Sanitary District on September 8, 2009, and Eastern Wayne Water District on November 3, 2009 to begin in 2017, and Fork Township Sanitary District on August 20, 2012 to begin in 2018.

Original minimum water sales agreements are estimated to be \$200,641 for 2017, \$444,935 for 2018, and \$870,525 for 2019 - \$1,516,101 minimum through 2019.

DISCUSSION: Each Sanitary District has requested an amendment to their water sales agreement. The amendments are to purchase less water in their initial agreement year and to increase minimum purchase volumes in subsequent years. The amendments: Strike Paragraph VI.C. in each agreement and replace with "Southeastern Wayne Sanitary District agrees to purchase not less than 300,000 gallons per day from the City beginning no later than December 1, 2017 and extending through December 31, 2019." "Belfast-Patetown Sanitary District agrees to purchase not less than 200,000 gallons per day from the City beginning no later than December 1, 2017 and extending through December 31, 2019." "Eastern Wayne Sanitary District agrees to purchase not less than 500,000 gallons per day from the City beginning no later than December 1, 2017 and extending through December 31, 2019." and "Fork Township Sanitary District to purchase not less than 200,000 gallons per day from the City beginning no later than December 1, 2018 and extending through December 31, 2019."

Amended minimum water sales agreements are estimated to be:

<u>Year</u>	<u>Original</u>	<u>Amendments</u>
2017	\$200,641	\$63,600
2018	\$444,935	\$786,520
2019	\$870,525	\$928,560
Total Minimum through 2019	\$1,516,101	\$1,778,680

The above-mentioned amendments add a total minimum value of \$262,579 through 2019.

RECOMMENDATION: It is recommended that the City Council approve the attached Resolutions authorizing the Mayor and City Clerk to execute the Amendment

Agreement between the City of Goldsboro and Southeastern Wayne Sanitary District, the City of Goldsboro and Belfast-Patetown Wayne Sanitary District, the City of Goldsboro and Eastern Wayne Water District, and the City of Goldsboro and Fork Township Sanitary District.

These Resolutions will be in effect as of October 2, 2017.

Date: _____

Michael P. Wagner, Deputy Public Works Director - Utilities

Date: _____

Scott A. Stevens, City Manager

RESOLUTION NO. 2017-

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO WATER SALES
AGREEMENT DATED SEPTEMBER 8, 2009 BETWEEN THE CITY OF GOLDSBORO
AND SOUTHEASTERN WAYNE SANITARY DISTRICT

WHEREAS, the City Council of the City of Goldsboro has determined that it is in the best public interest to sell water to Southeastern Wayne Sanitary District (SEWSD); and

WHEREAS, the City of Goldsboro seeks to increase utility revenues to keep water rates lower for existing customers; and

WHEREAS, the City of Goldsboro is interested in selling water at non-peak periods while not selling water plant capacity; and

WHEREAS, the City previously has sold SEWSD a bulk water allocation in the amount of 1.20 MGD (million gallons per day); and

WHEREAS, the City of Goldsboro recognizes the value of being able to purchase water from SEWSD during extreme drought periods and during other water emergencies.

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

1. The Mayor and the City Clerk be and are hereby authorized and directed to execute Amendment No.1 to the Water Sales Agreement with Southeastern Wayne Sanitary District according to the terms of the Agreement.

2. This Resolution shall be in full force and effect from and after this 2nd day of October, 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

RESOLUTION NO. 2017-

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO WATER SALES
AGREEMENT DATED SEPTEMBER 8, 2009 BETWEEN THE CITY OF GOLDSBORO
AND BELFAST-PATETOWN SANITARY DISTRICT

WHEREAS, the City Council of the City of Goldsboro has determined that it is in the best public interest to sell water to Belfast-Patetown Sanitary District (BPSD); and

WHEREAS, the City of Goldsboro seeks to increase utility revenues to keep water rates lower for existing customers; and

WHEREAS, the City of Goldsboro is interested in selling water at non-peak periods while not selling water plant capacity; and

WHEREAS, the City previously has sold BPSD a bulk water allocation in the amount of 0.65 MGD (million gallons per day); and

WHEREAS, the City of Goldsboro recognizes the value of being able to purchase water from BPSD during extreme drought periods and during other water emergencies.

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

1. The Mayor and the City Clerk be and are hereby authorized and directed to execute Amendment No.1 to the Water Sales Agreement with Belfast-Patetown Sanitary District according to the terms of the Agreement.

2. This Resolution shall be in full force and effect from and after this 2nd day of October, 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

RESOLUTION NO. 2017-

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO WATER SALES
AGREEMENT DATED NOVEMBER 3, 2008 BETWEEN THE CITY OF GOLDSBORO
AND EASTERN WAYNE SANITARY DISTRICT

WHEREAS, the City Council of the City of Goldsboro has determined that it is in the best public interest to sell water to Eastern Wayne Sanitary District (EWSD); and

WHEREAS, the City of Goldsboro seeks to increase utility revenues to keep water rates lower for existing customers; and

WHEREAS, the City of Goldsboro is interested in selling water at non-peak periods while not selling water plant capacity; and

WHEREAS, the City previously has sold EWSD a bulk water allocation in the amount of 1.35 MGD (million gallons per day); and

WHEREAS, the City of Goldsboro recognizes the value of being able to purchase water from EWSD during extreme drought periods and during other water emergencies.

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

1. The Mayor and the City Clerk be and are hereby authorized and directed to execute Amendment No.1 to the Water Sales Agreement with Eastern Wayne Sanitary District according to the terms of the Agreement.

2. This Resolution shall be in full force and effect from and after this 2nd day of October, 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

RESOLUTION NO. 2017-

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO WATER SALES
AGREEMENT DATED AUGUST 20, 2012 BETWEEN THE CITY OF GOLDSBORO
AND FORK TOWNSHIP SANITARY DISTRICT

WHEREAS, the City Council of the City of Goldsboro has determined that it is in the best public interest to sell water to Fork Township Sanitary District (FTSD); and

WHEREAS, the City of Goldsboro seeks to increase utility revenues to keep water rates lower for existing customers; and

WHEREAS, the City of Goldsboro is interested in selling water at non-peak periods while not selling water plant capacity; and

WHEREAS, the City previously has sold FTSD a bulk water allocation in the amount of 0.50 MGD (million gallons per day); and

WHEREAS, the City of Goldsboro recognizes the value of being able to purchase water from FTSD during extreme drought periods and during other water emergencies.

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

1. The Mayor and the City Clerk be and are hereby authorized and directed to execute Amendment No.1 to the Water Sales Agreement with Fork Township Sanitary District according to the terms of the Agreement.

2. This Resolution shall be in full force and effect from and after this 2nd day of October, 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 2, 2017 COUNCIL MEETING

SUBJECT: FEDERAL PROPERTY FORFEITURE PROGRAM
STATE CONTROLLED SUBSTANCE TAX REMITTANCE

BACKGROUND: The United States Department of Justice administers a program that transfers from the Federal Government property seized by local law enforcement agencies and the State of North Carolina administers a program whereby taxes are levied on unlicensed individuals involved in the arrest of such individuals. The property obtained through the United States Department of Justice has been confiscated during drug raids or other undercover operations and may include personal items such as vehicles or money. The State of North Carolina allocates a share of taxes collected to localities involved in the arrest of individuals and the seizure of their controlled substances.

DISCUSSION: Recently the City of Goldsboro Police Department assisted Federal authorities in concluding several drug operations. Based on Federal guidelines, \$7,167.27 of forfeited money can be reimbursed to the City for:

08/28/17-CATS ID#16-DEA-625030;AFD-EQS-UPLD-FY17 \$ 7,167.27

Substance Tax Remittance” funds totaling \$2,017.73 for:

06/19/17 #45PR0000673217	\$ 554.75
07/17/17 #45PR0000674644	\$, 298.19
08/16/17 #45PR0000676987	\$ 1,003.44
09/15/17 #45PR0000679062	\$ 161.35

These funds can be used for the purchase of controlled substances, payment of informants, the purchasing of equipment or for the provision of training for sworn officers. All monies must be used for new activities and cannot replace previously appropriated funds.

RECOMMENDATION: It is recommended that the attached ordinance be adopted to reflect an increase in General Fund revenues and an increase in the operating expenditures of the Police Department budget by a total of \$9,185.00.

Date: _____

Michael D. West
Chief of Police

Date: _____

Scott A. Stevens
City Manager

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR
THE CITY OF GOLDSBORO FOR 2017-2018 FISCAL YEAR

WHEREAS, the United States Department of Justice administers a program to transfer a portion of the property seized by local law enforcement agencies back to the agency for drug-related programs and the State of North Carolina administers a program whereby taxes are levied on those unlicensed individuals involved in the sale of controlled substances; and

WHEREAS, the City of Goldsboro Police Department recently concluded several drug operations and has made several arrests of such unlicensed individuals; and

WHEREAS, drug related monies were seized by our agency and taxes levied on unlicensed individuals; and

WHEREAS, the City of Goldsboro Police Department will receive \$7,167.27 of the confiscated monies and \$2,017.73 in controlled substance tax remittance; and

WHEREAS, the City of Goldsboro will use these additional funds for police and drug – related operations.

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 be and is hereby amended by:
 - a. Increasing the revenue line item in the General Fund entitled "DEA Funds" (11-0003-8147) in the amount of \$7,167.27.
 - b. Increasing the expense line item entitled "Drug Forfeiture - Federal" (11-6121-3987) in the Police Department Budget of the General Fund in the amount of \$7,167.27
 - c. Increasing the revenue line item in the General Fund entitled "N.C. Controlled Substance Tax Refund" (11-0003-8149) in the amount of \$2,017.73
 - d. Increasing the expense line item entitled "Drug Forfeiture-State (11-6121-3984) in the Police Department Budget of the General Fund in the amount of \$2,017.73
2. 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
OCTOBER 2, 2017 COUNCIL MEETING

SUBJECT: Downtown Lights Up! Street Closing Request

BACKGROUND: Downtown Lights Up! Is an annual holiday event held downtown to celebrate the “flipping of the switch” - officially beginning the holiday season. All the decorative lights, including those along Center Street, the traffic circle Magnolia tree, and the Water Tower are turned on simultaneously. Before conducting this ceremony of lights, our Mayor, Santa, the Grinch and children ride a horse-drawn trolley down to City Hall to welcome guests. We’re even trucking in tons of snow to set the tone for a very festive downtown holiday season.

DISCUSSION: The Downtown Goldsboro Development Corporation completes the evening by hosting an array of free activities, including: holiday entertainment, horse drawn trolley rides, Santa Claus, face painting, and providing warm beverages and treats. It is a wonderful time of the year for people to experience the warm atmosphere and festive activities downtown has to offer. The event takes place on the front steps of City Hall which will provide a natural backdrop for the Mayor when he speaks to the crowd wishing them a happy holiday season. The NC Symphony performs at 8 p.m. at the Paramount Theatre that same evening to continue the holiday celebration. Each year our crowd gets larger and we believe this year to be no different with an expected 2000 in attendance.

Due to the logistics of the horse drawn trolley, this event has always been promoted as a street fair. The DGDC is requesting that the 200 block of North Center Street be closed from 2:00 p.m. to 8:00 p.m. to keep our guests safe. Four spaces in the John Street Parking Lot will also be blocked for the showing of an outdoor movie.

All vendor booths, entertainment attractions and displays will be arranged to secure proper access to all fire hydrants, alleyways and driveways.

As with all DGDC downtown events, effected city departments will be contacted and the following concerns are to be addressed:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is to be maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, change in plans, etc., will be coordinated with the Police Department.
4. The Police and Fire Departments and Public Works are to be involved in the logistical aspects of the Event.

RECOMMENDATION: By motion, grant the requested temporary closing of:

- The 200 block of North Center Street between Mulberry and Ash Street on Tuesday, November 21, 2017 from 2:00 p.m. to 8:00 p.m. to be used for activities associated with Downtown Lights Up!, subject to the above conditions.

Date: _____

Downtown Goldsboro Development Corp.

Date: _____

City Manager

CITY OF GOLDSBORO
SPECIAL EVENTS/PARADE/STREET CLOSING
PERMIT APPLICATION

****An application for this permit MUST be submitted at least 30 days prior to your special event.**

I. General Information

Type of Event: (please check all that apply)

☐ Parade ☐ Run/Walk ☒ Festival ☒ Street Closure ☐ Other (explain): _____

Event Name: Downtown Lights Up

Event Date(s): November 21, 2017 **Event Website:** _____

Inclement Weather/Rain Date(s): N/A

Description of Event (Please briefly describe the event.)

Downtown Lights Up! is an annual holiday event held downtown to celebrate the "flipping of the switch" - officially kicking off the holiday season.

Requested Event Location: 100 & 200 block of North Center Street

Event Start Time/End Time: 5pm - 8 pm

Set-Up: Date & Time (start/end): 10 am

Dismantle (Completion): Date & Time (start/end): 8:30 pm

Estimated Daily Attendance: 5000

Will this event require street closures? ☒ Yes ☐ No **Closure Times** 2 pm - 200 N. Center Street

If yes, please list the streets that you are requesting to be closed: _____

200 block of N. Center Street including intersection at Mulberry

II. Applicant and Sponsoring Organization Information

Sponsoring Organization Name: City of Goldsboro - Downtown Development

Are you a non-profit? ☐ Yes ☒ No **If yes, are you:** ☐ 501c (3) ☐ 501c (6) ☐ Place of worship

Applicant Name: Erin Fonseca **Title:** Promotions Coordinator

Address: 219 N. John Street

City: Goldsboro **State:** NC **Zip:** 27530 **Phone:** 919-735-4959

Cell Phone: _____ **Email:** eacree@goldsboronc.gov

Day of Event Contact:

Name: Erin Fonseca **Phone:** 919-735-4959

III. Event Map

For Run/Walk/Parades - FORMATION AREA LOCATION: N/A

For Run/Walk/Parades - STARTING POINT: N/A

For Run/Walk/Parades - ENDING POINT: N/A

***Please provide a detailed map of your event, including race/walk/parade route(s), stage(s), inflatables, booths, tents, parking, etc. (Please attach additional pages as needed)**

See attached.

IV. RESTROOMS & SITE CLEANUP (Bathroom facilities are required for events lasting longer than two hours and must be ADA compliant.)

One Port-A-Jon is recommended per 100 people, and is based on event duration instead of number of participants.

How do you plan to handle restroom services? ☒ Portable Toilets ☐ Other

If portable toilets will be provided, please list the name/contact of the company:

Parks Portable Toilets

















If no portable toilets will be provided, how will these requirements be handled?

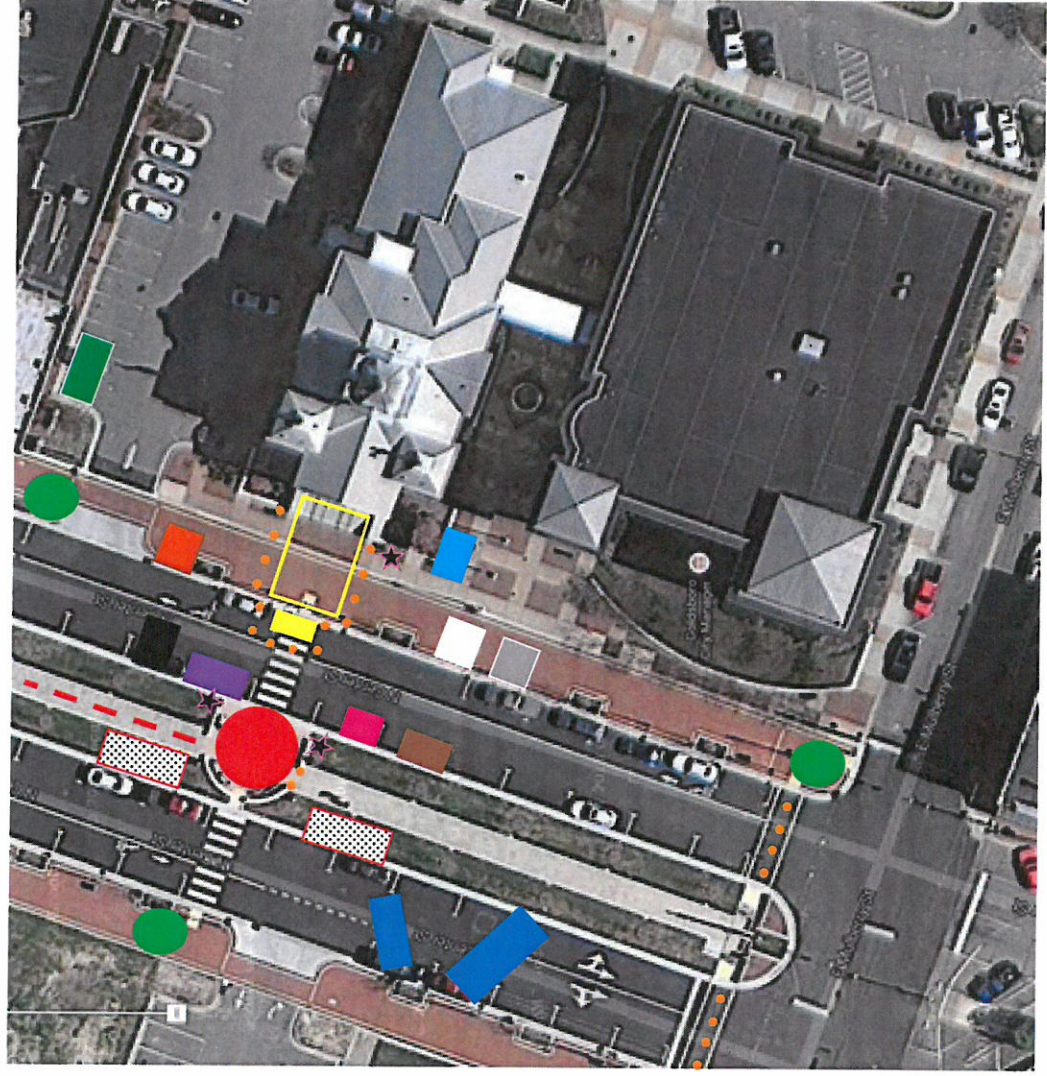
N/A

How do you plan to remove garbage and/or recycling? (City receptacles must be requested separately no less than 30 days prior to the event. Contact the Public Works Department at 919-750-7450.)

City receptacles will be used.

Must be set up by 4:30 p.m.

	Sam's Club - Cookies		Friends of Wayne Co. Animals
	Krispy Kreme		Pink Piggy
	Police and Fire		
	Reindeer Food		
	Sound and Entertainment		
	Partnership for Children - Hot Cocoa/Crafts		
	Face Painting		
	Santa		
	Santa Line		
	Snow Machines		
	Crowd Barrier		
	Light Poles		
	Snow		
	Port-a-Johns		



****Trolley Ride Line (in front of John Street Parkin Lot) Trolley to stop in front of Flight sculpture**

V. Event Details: Please answer the following questions regarding your event.

- ☐ Yes ☒ No Does the event involve the sale of food?
- ☐ Yes ☒ No Does the event involve the sale of alcohol?
- If "YES" has the health department been notified?
- For events with food, a letter from the health department must be submitted 30 days prior to the event.
 - Health Department: (919) 731-1000
 - The ABC Permit, issued by the NC ABC Commission, must be submitted to the Downtown Goldsboro office prior to the event. The event permit will not be issued until the ABC Permit is submitted.
 - NC ABC Commission: (919) 779-0700
- ☒ Yes ☐ No Will there be **musical entertainment** at your event?
- If "YES", please provide the following information:
- Amplification? ☒ Yes ☐ No
- Note: Any Live or Loud Music cannot begin prior to 10am, must end by 10pm and is subject to all city noise ordinances, unless approved in advance by the Goldsboro City Council. Please contact the City of Goldsboro Planning Department at 919-580-4333 for questions regarding City Ordinances.**
- ☒ Yes ☐ No Will there be any **tents or canopies** in the proposed event site? If "YES", please provide the following information:
- Approximate Number of tents: 8
 - Approximate Sizes: 10x10
 - Will any tent exceed 400 sq. feet in area? ☐ Yes ☒ No
- Note: It is the renter's responsibility to contact the Inspections Department to arrange for all tent inspections that are required by City of Goldsboro ordinance. A permit is required when using any type of tent.**
- **City of Goldsboro Inspections Department (919) 580-4385**
- ☒ Yes ☐ No Will you require **electrical hook-ups** for this event? (Please note that electrical availability is limited.)
- ☐ Yes ☒ No Will **admission fees** be charged to attend this event?
- If "YES", provide the cost(s) of all tickets: _____
- ☐ Yes ☒ No Will **fees be charged to vendors** to participate in this event?
- If "YES", please provide the schedule of fees: _____
- ☒ Yes ☐ No If your event requires the closing of a street(s), have all property/business owners within 100 feet of the event space been notified via hand-delivered flyer or letter by applicant, stating time, place and description of event? **Please complete page 7 and submit with the application.**
- *The temporary closing of a NC Department of Transportation street would be at the discretion of the NC Dept. of Transportation.*
- ☒ Yes ☐ No Applicant has read, in its entirety, the City of Goldsboro Use of City-Owned Property for Special Events Policy. The Policy Regarding the Use of City-Owned Property for Special Events is available at <http://www.goldsboronc.gov/special-events/>.

VI. Miscellaneous:

Parking:

- How will overall patron parking be accommodated for this event? Public parking

Note: You may be required to provide a shuttle if the event places undue demands on surrounding parking areas.

Special Information and Conditions of receiving a Special Event/Parade Permit:

Insurance:

General Liability Insurance coverage of at least \$1 million that holds the City and its taxpayers harmless from claims arising out of operation of the event. This Proof of insurance or applicable rider **MUST** be attached before submitting. Contact your insurance provider for assistance.

Event Cancellation:

At this time, we do not anticipate canceling any events already permitted, however with ongoing national security concerns and the possible unavailability of city and police resources, this could occur. If this action is necessary, applicants will be given notice in a timely manner. New requests may be denied or adjusted for the same reason.

Public Safety:

The City of Goldsboro reserves the right to require security and medical personnel for your event.

Police: The Goldsboro Police Department shall determine the number of police officers needed to appropriately manage security, as well as the time when such services shall commence. The Applicant may be responsible for hiring and paying off-duty law enforcement officers, or reimbursing the City of Goldsboro for the costs of providing on-duty law enforcement officers, to appropriately manage the event. Please contact the City of Goldsboro's Police Department Off-Duty Coordinator at 919-580-4253.

Prohibited Items:

No open carry firearms or illegal drugs are allowed.

Policy of Non-Discrimination:

City facilities are available on a non-discriminatory basis. Appropriate activities need to accommodate individuals regardless of age, sex, race, color, religion, national origin, physical or mental disabilities, affection preference or marital status. The City of Goldsboro does not discriminate on the basis of disability in admission, access, treatment or employment in its programs or activities.

Additional Rules Pertaining to Events:

1. Vehicles will only be in designated parking areas.
2. All animals must be leashed as outlined in COG Code of Ordinances 91.15;91.18.
3. Applicant will respect neighboring property/business owners with respect to noise.
4. Applicant understands that it will not be the responsibility of the Police Department to relocate vehicles parked along any portions of the streets to be closed prior to the event.
5. Applicant is required to ensure the areas used are clean and free of debris. Please note that there will be a fee charged if the area is not clean. A clean-up fee will be charged at the discretion of the City Manager's Office.

Alcoholic Beverages:

(If consumption of alcohol is planned on property for event, the following additional requirements MUST be met.)

1. All necessary ABC permits must be issued by the State and copies are provided with this application.
2. Signs shall be posted and visible at all exit points at the special event stating that it is unlawful to remove alcoholic beverages in opened or sealed containers from the premises.
3. Areas where alcohol will be consumed, served or sold must clearly be defined and delineated on the premises by barricades, caution tape or other acceptable means.
4. All necessary ABC permits must be issued by the State and copies provided with this application. Follow steps outlined at www.abc.nc.gov/permits.
5. Off-duty law enforcement officers are required to be on-site if alcohol is present at the event. The number of officers required will be determined by the Goldsboro Police Department.

**** Submitting this Special Event/Parade Permit Application does not provide permission to conduct your planned event. Please do not send out publicity, flyers, or other media prior to receiving confirmation of approval. Your confirmation will be in the form of a Permit, issued to the organization and/or person responsible for conducting the event.**

****For street closing applications: applicant will be notified by the City Manager's Office when the Permit has been approved by the Goldsboro City Council.**

Agreement

I have read and understand this application and the requirements placed upon this applicant and organization. I agree to abide by the City of Goldsboro rules, regulations and ordinances should my permit application be approved. And I will fulfill the requirements placed upon this permit application.

Authorized Signature: Erin Fonseca Date: 8/31/17

Organization: DOWNTOWN GOLDSBORO

Please return this application and all supporting documentation by email, mail or in person to:

Downtown Goldsboro Development Office

Attn: Erin Fonseca

219 N. John Street

Goldsboro, NC 27530

eacree@goldsboronc.gov

CANCELLATION POLICY: Written notification of intent to cancel your event must be received in writing a minimum of 21 days prior to the scheduled event date to Erin Fonseca at eacree@goldsboronc.gov.

For Inner Office Use Only:

ELIZABETH RUTLAND
Downtown Goldsboro Representative

Major T. Delaney
Goldsboro Police Department Representative



Special Event Release of Liability Waiver

The undersigned person is applying for Use of City-Owned Property for Special Event on behalf of

_____ from the City of Goldsboro and hereby agrees to indemnify and hold the City of Goldsboro, its officers, agents and employees harmless from all claims, liabilities, demands, expenses, of any nature or kind, expresses or implied, whether sounding in tort or in contract that may be asserted against the City, its officials, agents and employees by any person, firm, or corporation, that may arise out of any acts or omissions, active or passive, related to operating an event on the city's property.

This the ____ day of _____, 20____.

_____(SEAL)

(Applicant & Authorized Representative of Event)

This form must be completed, signed and returned with the completed application.

STREET CLOSING EVENT NOTIFICATION FORM

Completion of the City of Goldsboro Special Events/Parade/Street Closing Permit Application is a requirement for approval by the City of Goldsboro if the event will directly impact access to businesses or property adjacent to the event.

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

	Property/Business Owner Name	Signature	Date
The Loft	Amber Long	Amber Long	8/17/17
	David Cornish	David Cornish	8-17-17
	Detorah Sykes/Rep Wendell Contreras	Detorah Sykes	8-17-17
	Carolina Outreach	Lynn Watson	8-17-17
	Kia Bicycle World	Karija	8-17-17
	Artisan's Village	[Signature]	8-17-17
	Nashona Boutique	[Signature]	8/17/17
	James Britt	Danna Ray	8/17/17
	Maui Premier Cuts	Maui Premier Cuts	8/17/17
	The Beauty Bar	[Signature]	8/18/17
Laughing Owl	Jose M Rivera	[Signature]	8/18/17
	Royall's Classic B.S.	Perey Royal	8/18/17
	Jessica Cone	CitiTrends	8/23/17
	Democratic HQ	[Signature]	8/24/17
	[Signature]	Center Street Station 108	8/24/17
	Divine Hair Creations	Unavailable	