



AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
MARCH 20, 2017

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

I. WORK SESSION–5:00 P.M. – CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206

- a. H.V. Brown Park (Parks and Recreation)
- b. Summer Jobs
 - City Program (Parks and Recreation)
 - Community Program (Community Relations)
- c. Swimming Pool Discussion (Parks and Recreation)
- d. Spillman Technologies, Inc. Agency Agreement (Fire Department)
- e. Downtown Welcome Banners for Dillard Alumni and Billboards (Downtown Development)
- f. Hwy 70 Business Discussion (Planning)
- g. Resilient Redevelopment Plan (City Manager)
- h. Former WA Foster Center Discussion (City Manager)
- i. Enhanced Community Involvement Plan (City Manager)
 - Community Policing
 - a. Current Outreach Efforts
 - b. Increased Visibility with Neighborhoods
 - De-Escalation Training
- j. Discussion Items (Mayor Pro Tem)
 - Diversity in the work place.
 - Employment Qualifications for all positions.
 - Litter in Goldsboro.
 - Establish and/or update a clear, concise whistle blower policy for City employees.
 - Discussion and establishment of proper structure for all boards and commissions in the City of Goldsboro.
- k. Elmwood Cemetery Street Naming (Mayor)
- l. Stormwater Utility Discussion (Public Works)

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

Invocation (Bishop Anthony Slater, Tehillah Church Ministries)
Pledge to the Flag

III. ROLL CALL

IV. APPROVAL OF MINUTES (*Motion/Second)

- A. Minutes of the Work Session and Regular Meeting of February 6, 2017

V. PRESENTATIONS

VI. PUBLIC HEARINGS

- B. CU-5-17 Joel Bunn–East side of N. William Street between Stronach Avenue and Raynor Street (Planning)
- C. Z-6-17 First Citizens Bank, Trustee – North side of East Ash Street between Durant Street and Stoney Creek (Planning)

PLANNING COMMISSION EXCUSED

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

- Request to Speak---Community Endeavors (Shaquila Rouse)

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

- D. Zoning Ordinance Amendment – Electronic Sweepstakes Facilities (Planning)
- E. Setting Public Hearing--Contiguous Annexation Request-Mills Goldsboro Properties, LLC—East side of Gateway Drive (4.0 Acres) (Planning)
- F. Resolutions Authorizing Refunding of the 2008 Street Bonds and 2010A Sewer Bonds (Finance)

- G. Budget Amendment for Recreation Management Software Equipment (Finance)
- H. Condemnation of Dilapidated Dwellings (Inspections)
- I. Abatement and Demolition Quote for Commercial Property: Brookside Mart located at 2000 S. Slocumb Street. (Inspections)
- J. Third Annual Downtown Goldsboro Kilt Fun Run– Temporary Street Closing Request (Downtown)
- K. Rescheduling Council Meeting Dates (City Manager)
- L. Departmental Monthly Reports

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(*Motion/Second)

- M. Resolution Expressing Appreciation for Services Rendered by Danny Keel as an Employee of the City of Goldsboro for More Than 7 Years
- N. Child Abuse Prevention Month Proclamation
- O. Month of the Military Child Proclamation

XIII. CLOSED SESSION

XIV. ADJOURN

City of Goldsboro
Stormwater Stakeholder Committee
Recommendations

The following items are 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. Post stormwater infrastructure mapping and assessment, council should review and reevaluate approved fee and ERU to determine whether or not they are appropriate.
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.
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. City staff 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.**

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
FEBRUARY 6, 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 February 6, 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
Councilmember Gene Aycock
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Jennifer Collins, Assistant Planning Director
Kaye Scott, Finance Director
Rick Fletcher, Interim Public Works Director
Scott Williams, IT Director
Mike West, Police Chief
Gary Whaley, Fire Chief
Pamela Leake, Interim HR Director
Scott Barnard, Parks & Recreation Director
Marty Anderson, City Engineer
Bobby Croom, City Traffic Engineer
Tracie Davis, Marketing and Communications Director
Mike Wagner, Interim Public Utilities Director
Shycole Simpson-Carter, Community Relations Director
Rochelle Moore, Goldsboro News-Argus
Sylvia Barnes, Citizen
Lonnie Casey, Citizen
Bobby Mathis, Citizen
Della Mathis, Citizen
Shirley Edwards, Citizen
Yvonna Moore, Citizen

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.

Audible Pedestrian Signal Request. The Mayor's Committee for Persons with Disabilities had shared a request for an audible pedestrian signal to be placed at Walnut and John Streets. Mr. Bobby Croom shared information about audible pedestrian signals and discussed potential locations with Council. Council asked that staff gather pedestrian counts and will continue the discussion at a future meeting.

Retreat Topic Discussion. Mr. Stevens asked if Council had any specific topics they would like information on at the retreat. Councilmember Williams asked staff to include summer youth employment and Council salary and benefits.

Cover Agenda. Each item on the cover agenda was generally discussed. Additional discussion included the following:

Item C. CU-1-17 Mazin Saleh – East side of NC 111 South between Southeast Drive and US Highway 70 East. Council discussed the number of internet cafes in the

City and current distancing requirements. Council asked staff to look at distance requirements and bring back recommendations at an upcoming meeting.

Item J. Authorization to File Application for Approval for Installation Financing Agreement to Local Government Commission. Councilmember Williams asked if we could afford the \$5.3 million. Councilmember Aycock asked Ms. Scott to confirm the \$5.3 million would be paid back with the utility fund and Ms. Scott stated yes, it would be paid by the utility fund. Ms. Scott stated we cannot afford not to purchase the new meter reading system. She stated staff is currently reading the meters manually.

Item M. FY 2016-17 Budget Amendment for Wings Over Wayne Advertising and Modular Office Setup. Mayor Pro Tem Foster stated he thought they had originally discussed one modular unit. Mr. Stevens stated the hospital had originally stated they wanted to only donate of one of the units but has since decided they would like to donate both units and the city would only be required to pay for moving and setup. Mr. Stevens shared we would need to provide housing when Fire Station 4 is being rebuilt. Council discussed whether to accept both units, leasing a unit instead when needed for Station 4. Council agreed staff could proceed with both units.

Item O. Resolution and Budget Amendment – Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery. Mayor Allen stated he would like to be sure we are getting the word out about this program and asked if we had enough staffing. Mayor Pro Tem Foster suggested putting the information on the City’s website and on social media. Councilmember Ham asked Ms. Simpson-Carter if she needed additional assistance. Ms. Simpson-Carter replied it’s a one page application and she felt current staffing levels were sufficient.

Item P. Schematic Design Selection – Herman Park Recreation Center. Councilmember Aycock stated we signed a Joint-Use Agreement with the Board of Education for use of their gyms and asked how often we were utilizing their gyms. Mr. Scott Barnard stated we use Goldsboro High School on Saturdays, and Dillard and Carver gyms for games and practice. Mr. Barnard stated we can only access those gyms during non-school time. Mr. Barnard reviewed the following survey information:

Survey Results

Option A	217	67%
Option B	107	33%

86% of participants were from 27530 or 27534

Council reviewed the options. Mayor Allen shared one area where we are weak at is having emergency shelters. He stated Scott and I met with County representatives to discuss and maybe we can find other funding sources for the 3rd gym and have it available as an emergency shelter. Council discussed options. Councilmember Aycock expressed concerns regarding funding. Councilmember Williams said he would like to go with what the citizens preferred, Plan A, Councilmember Broadway agreed. Mayor Allen, Mayor Pro Tem Foster, Councilmember Stevens and Ham stated they preferred Plan B.

City Council Discussion. Councilmember Williams expressed concerns regarding the current social media policy.

Mayor Pro Tem Foster stated he has copies of four department heads job descriptions and under education the work desirable is used. I feel as a department head for the City of Goldsboro making between \$77,000 to over \$100,000 that should come with some educational requirement. I am trying to understand why it is desirable and not required. Ms. Leake stated even with desirable there are specific requirements. Mayor Pro Tem Foster stated I’ve never filled out a job application that said desirable, it said required.

Mr. Stevens stated we can make that a requirement but our applicant pool could be limited.

Mayor Pro Tem Foster stated it is not about the applicant pool it is about having qualified workers. Mayor Pro Tem Foster stated as long as we accept mediocre workers, we're going to get mediocre work. Mayor Pro Tem Foster stated when you are paid \$77,000 and are not required to have a degree, I am offended by it. You can be our Chief of Police, Fire Chief, Public Works Director you could have a lot of jobs here at the city and not have a degree. If you look at other cities, that is not going to happen.

Mr. Stevens stated a degree is preferable.

Mayor Allen asked if Council would be agreeable to having staff look at what others require within our region and report back. Council agreed.

Council went back to discussing the social media policy. Councilmember Williams stated he has constituents that have called him regarding the Chief's Facebook post.

Mayor Allen stated if we are going to talk about personnel, a specific individual it would need to be closed session, we can discuss generalities.

Councilmember Williams stated he is getting calls day and night because of something the chief has done. We need to get this resolved.

Closed Session Held. Upon motion of Councilmember Stevens, seconded by Councilmember Broadaway and unanimously carried, Council convened into Closed Session to discuss a personnel matter.

Council came out of Closed Session.

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 February 6, 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
Councilmember Gene Aycock

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

Father John Alex Gonzalez, St. Mary Catholic Church provided the invocation. The Pledge to the Flag followed.

Approval of Minutes. Upon motion of Councilmember Broadaway, seconded by Councilmember Ham and unanimously carried, Council approved the Minutes of the Work Session and Regular Meeting of December 19, 2016 and the Minutes of the Work Session and Regular Meeting of January 3, 2017 as submitted.

Public Comment Period. Mayor Allen opened the public comment period and the following person spoke:

1. Charles Wright, President of Wayne County Citizens for Better Schools, stated I come before you again today to talk about CALEA. CALEA stands for The Commission on Law Accreditation for Law Enforcement Agencies, Inc. It is accreditation. Mr. Wright asked Council to look on the left hand

side of the booklet he handed out (a copy of the packet is on file in the Clerk's Office). Accreditation is something we should strive for in the Police Department. Our hospitals are accredited, our laboratories are accredited, our auto repair shops are accredited, and now even our veterinary clinics and hospitals are accredited. All accreditation means is we are providing the highest standards of law enforcement that we can possibly get by getting our accreditation. CALEA works in four areas of accreditation, law enforcement, communications, training academy and campus security. All four of those accreditations are in North Carolina. Under law enforcement there are 6 areas that CALEA focuses on with its standards; I will not read those. Under the process there are five steps, enrollment, self-assessment, on-site assessment, commission review/decision, maintaining compliance/reaccreditation, they give each Police Department or Sheriff Office two years to do. The next section is cost, cost is \$11,450 or it can be divided into (2) or (3) payments. I would like to point out if it was done in 2009 when I brought it up we could have saved almost \$3,000 if we had done it then, if we would have done it in 2015 when I brought it up again, we could have saved \$1,500. Section five is the benefits, one of the best benefits is greater accountability within the agency, reduce risk and liability exposure, stronger defense against civil lawsuits, staunch support from government officials, and increased community advocacy. In North Carolina we have 68 agencies that are accredited including those near to us, Clinton, Wilson, Greenville, New Bern, Smithfield, Clayton, Garner, Wilmington, Jacksonville, and Wrightsville Beach. As far as accreditation there is 189 basic accreditation standards and 484 advance accreditation. On the left side I have given you all standards, it is very thick, as a courtesy my wife put a blue dot next to each standard that would be included in Goldsboro's law enforcement accreditation, 189 of them which may include recruitment, traffic stops, community involvement, role and conduct of supervisors, juvenile operations/school liaisons, body/vehicle camera use, complaint procedures plus 179 other standards. I would like to now direct you to the right side, you will see a sheet highlighted with all the times CALEA was brought up to Council. Each time the City had a different reason, I would like to point out on March 24 at a Council Retreat Council directed the Police Department to research CALEA Accreditation, that has not happened, on August 17 it stated staff will look into it and that has not happened.

Mayor Allen stated Mr. Wright your time is up.

Councilmember Williams stated I have a question. So from all the research you have done you feel like this would be a win/win for our city as far as all of the accountability with the Police Department. Mr. Wright replied of course it would be a win/win situation and if I had the opportunity to finish, the previous Council already agreed it would be a win/win and the last comment made about it on October 19 the City Manager stated he would like to wait until a permanent Chief is in place and Councilmember Aycock immediately agreed. Mr. Wright stated now we have had a permanent Chief in place for almost a year come next month and I have not heard anything about it. Councilmember Williams stated thank you sir.

Mayor Allen stated we have talked about it, I believe everyone up here is in favor of CALEA, I believe the Police Chief is in favor of doing CALEA, we have so many other issues at the Police just trying to man the Police Department, trying to rebuild the Police Department, that they have not gotten to CALEA. CALEA is more than just \$11,000; you also have to hire a person to look after it, record keeping, it is really another position as well. I think you will see us enact that this year. I do believe everyone is in favor; it is just a matter of getting to it.

Mr. Wright stated you said this year, Mayor Allen replied I will give you my pledge we will do everything we can this year. Thank you Mr. Wright.

2. Ravonda Jacobs stated thank you for your time tonight. Ms. Jacobs handed out a letter (a copy is on file in the Clerk's Office). I came to speak tonight

because recently we had some things happen with our Police Chief that definitely disturbed 54% of the population here in Wayne County which would be the African American Community. Ms. Jacobs stated I myself am a 35 year old black woman in this community I have had several instances where I have had altercations with the Police, and not positive ones. I would like to speak on behalf of who, I have been threatened by Police, I've had guns pulled on me in my home, I have been threatened to be shot at and I am not a felon. I am not a criminal. I did go talk to our Mayor at that time, he stated that our misdemeanors make over a million dollars a month. So when I am looking at the fact that the amount of crimes we are being arrested for, the amount of money that is coming in we definitely have money to spare for things like CALEA and others things. Ms. Jacobs stated but the main issue that we have, it's a mindset and we definitely need to work on that. As a community, one of the first things the Mayor stated when he got sworn in was that he wanted to bring unity to Wayne County and he wanted to focus on our schools. Well today when I go to the schools all the children tell me that they feel hopeless, that is why the schools are not performing and honestly when I look at things like the Police Chief posted, what I see is it is a lack of education in our City, there is a lack of knowledge, there is a lack of understanding. Ms. Jacobs stated we could just fire the police chief but then you will just hire someone who has lack of knowledge and will probably have the same things in his heart, but he will just know to hide them better because of the situation that happened with this police chief and that is not what we need. I want to thank the police chief for bringing this to the table because now we can do exactly what our Mayor said we needed to do, fix the city and bring unity. So there needs to be some open conversations about the race issue, there needs to be some open conversations about the mentality of our leaders, because in this city we have to have righteous leaders, righteous at heart, everyone subconsciously is prejudice, everyone, because we have been raised like that in America. So I am asking our Council to really look at the fact we have the opportunity to be the model for the rest of the world right now, because America is in turmoil as far as race and the way things are going. So we are asking the Council to take a serious look, in the letter I put some different authors and some different books that are some very good information and to read up on to bring up your knowledge base because with half of your population being African American you need to understand who you are protecting, because for the police chief, having to protect African Americans it is different. You need to understand who you are protecting because we can't feel protected when we see you post things like that, that it just how it is. We need to have a serious conversation. Envy not the oppressor choose none of his ways, the last thing the black community wants to do is make his family not have money to eat, to take care of themselves, we do not want to hurt people but we do want understanding. So if you are going to be our leaders, the best thing you can do is bring understanding, if you are not willing to bring understanding, understand ½ of the people you are supposed to be leading, then you do not need to be in your position.

Ms. Jacobs gave Mayor Allen and Mr. Stevens copies of a book.

Councilmember Williams stated I commend you for your courage to come out and talk about these things, there is a pink elephant in the room that people know it's there, but they do not talk about these issues. They don't talk about the racism, they don't talk about the separatism, the financial disparity in the city, so I commend you on that. I just want our city to get better just like you do.

Ms. Jacobs thanked everyone for their time.

3. Taren Edwards stated this is probably my first time standing up here talking to you all and I am just going to be frank and straight to the point. What the police chief did was tasteless, disrespectful, and it had no business being done. He is a leader, if he can do that Mr. Mayor when are you going to do it. We need a leader, we do not need someone who is going to come in, I've already

had personal experiences with the now chief, when he was Major West at the time. He is just not the right, no, he's just not the right person for the job, point blank. Because you do not tell someone who is young, you do not tell them the way you fight crime, is that you go out and speak, if you see crime happening you go say something, you see someone doing something wrong, you say something, you don't wait you don't just keep your mouth shut. Is that not why we Crimestoppers, isn't that why we dial 911 when we need help. You think I'm going to call 911 with this guy as Chief. Mr. Edwards stated it is not even possible, no way because I see how he feels about me and my color. I have already known that, I've known that since 2015 before Chief Stewart left. Mr. Edwards stated I'm pretty sure he remembers me, I told you I would see you again. I see him in front of you all, he sits there and he looks comfortable, he looks comfortable with what he did, he should not be comfortable because if it was either one of y'all we would be calling for your head and you would be out. Mr. Edwards stated but I'm just letting you know, keep doing what you are doing, keep sitting on your butt, that's cool because we will rise and there will come a time those kids out there are going to stop killing each other and they are going to start coming for your jobs because we need new leaders, we don't need the old leaders because they got us right where we are at today, we need new leaders. If you guys are not going to be the new leaders we need, the new guidance we need, bye, leave. This is what we do not need, there is enough division in the United States, we need togetherness. We need someone that is going to bring us together and he is not going to do it. Mr. Edwards stated he had a complaint on a police officer, he got off and turned around and got a raise. How do you go from sergeant to detective after you just violated someone's rights, literally, rights? Mr. Edwards stated I had a police officer in 2014 to pull out his Taser because I was filming an arrest from 200 yards away, filming him, he came up, put a Taser on my chest and told me if I did not give him my phone that he was going to shot me with the Taser. I was going to let him shot me until the other black officers came up and said don't do this today T, fight tomorrow, you live today and fight tomorrow. You know what this guy did when I took the film to him, he ignored me. So y'all keep letting that go on, that's what is going to keep happening.

4. Shirley Edwards stated the problem you are facing tonight has been brewing for a very long time. In December I went to some County leaders, black and white, I'm indicting the whole City and the County because the leadership of those people that could have done something before this happened, ministers, other people, I went to some of them and I said, because of the problems that have come about during Donald Trump's election, the buzz words he used, and I have films of people who went to meetings, and they were talking about race issues. Ms. Edwards stated and I said to those black and white leaders y'all are the leaders you need to do something about this problem. I sat with a white man, I don't mind calling names, Wayne Alley, we held hands and cried, I said Wayne we have to do something about this problem and he said let me get back with you and I'm waiting tonight. Y'all have known this problem was brewing, you have ignored it. We have a race problem, and every time you were told this or I said it to you, you'd say Shirley you just look for a problem, it's not my problem, because I don't have a problem. My problem is I'm stupid enough to keep trying to make Goldsboro better and the County of Wayne. That's my problem according to my three daughters. But the problem is the leadership will not address the problem. I've said that to you Gene. We have a problem in this County, we have a great problem in this city. When you have a majority black city, there are something's you just don't say or do. You just don't do them. Think before you do them. Ms. Edwards stated I've said the same to you Scott, I'm not saying anything I've not said to you. The point is you cannot sit up there in that seat and not take action. It is out in the open, as you talk about the elephant in the room, well the elephant is so big it hangs out the window. The time is now, do something about it. I'm not here to get him fired, because I think he needs to be held responsible for his actions, any employee, I've been a personnel director

and when my staff done something wrong, we held them accountable. We had a system to hold them accountable in. I had more employees than you Scott, but the point I'm making is we need to deal with the problem. You can come up with anything you want to but it is not going to blow away, the City is going to blow up in your face and I'm going to be here to tell you I told you so and I am going to leave and laugh all the way to the airport.

5. Willie Battle stated from what I discovered with what was in there, it is very uncalled for regardless of who became the President. You sit there and mock Obama doing the same thing and nothing was said but now that it has come back home again you start taking up. The man is a 24/7 man, not a 8 hour man, that he has this time off, has time to himself. He works for the people 24/7. You talk about his off duty time, he really does not have time like that. It is the same thing when I was serving in the military, my time was 24/7, 365. As far as respect for the police, you have to respect the public first. The police officers want to ride around with sunglasses on, car window up, if someone wanted to talk to you they would barely talk to you. Now Chief Gilstrap was the best police officer I knew before I left Goldsboro. He got out and talked with people. He sat out on Slocumb Street in a field and sat down with the boys. Mr. Battle stated he knew they were drinking wine and all this other stuff. They respected him, he walked the project, he talked to the people to see how they felt about things. Take your glasses off, put your window down during the summer and let the people, if they try to get your attention so that they don't say well he don't have time for me. That is the only way you are going to get respect. If you respect them, they will respect you. Now what if you have a 6th grader, I have a problem, maybe I am being abused at home and need to talk to someone or something is happening at school and I need to talk to someone, why should I go to school, no one don't trust me. Become part of the citizens don't be a police officer and want to be in charge of something all the time, because you are putting fright in the kids. Get out there and help that's why you were selected to be who you are, that's why he was chosen to be who he is. We had Chester Hill stay where he was, to keep from going on the outside with J.B. Rhodes, let's stay at home and do some things, we hired the City Manager from the outside, we never thought about what was on the inside. Mr. Battle stated let's do something at home first before we go on the outside. I saw some of you were disinterested when Charlie came up, that was a bad example. Disinterested in what he had to say, so if you want to be an elected official and care about the people, get involved and stop having so many closed door meetings. That is all I have to say.
6. Carl Martin stated there was just one thing I wanted to touch on, a picture I saw in the newspaper last Sunday, a military vehicle the City has acquired for surveillance and high water rescue and the expense of acquiring it was like \$6,000. I do not see the need for that type of vehicle number one. Mr. Martin stated you are not going to see anything if you are looking to observe, if you put that vehicle in a crime scene area or a heavy crime concentrated area, the crime is going to take place in another area, where they cannot see it. So to me, it was a terrible waste of money for bringing it here, it is going to be a terrible waste of money for maintaining it, and the mere fact that we have a military vehicle here that is capable of carrying a 50 caliber machine gun, is to me intimidation, I think there is no place, no need for that in this City. Thank you.
7. Bobby Jones stated this is a serious problem for our City and I just want to talk briefly about my goal and vision for Goldsboro. I work all over this county trying to foster an attitude of interdependence. I think God wants us to have an interdependence with everyone where we are not vain, we are not selfish and we are concerned about our community. This situation involving our police chief, we can look at a lot of things, I do not believe he is a bad person, I think he is a fairly good person, but unfortunately he is in the role of police chief of this city and that requires a lot of special talents and a lot of major skills. One of the major skills is he has to have good judgment, we are

talking about Humvees and 50 caliber machine guns, I am terrified at the notion that someone who demonstrated the type of judgment he demonstrated to have that amount of power, if you will, in his hands. Mr. Jones stated I think we need to go back to how did we select him for this position, were there other candidates considered that had more leadership ability that could have done a better job and could have brought a new, clean, fresh vision for our City and led us in a more positive direction. To add insult to injury, when the City Manager and Chief were giving a response to the media, I think the City Manager said something along the lines of during his personal time emulating after the president. Now my question is to the City Manager, to the Chief and all the other officers that honor him, what are we going to do when people start grabbing females by the crotch. Are we going to say that's alright too, they already have a get out of jail free. We have to look at our leadership, not only the Chief, but at the City Manager as well. This City is well over 50% African American, somebody needs to have some sensitivity and concern for that part of the population. Thank you for your time.

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

Mayor Allen read the following Proclamation.

Proclamation – Black History Month. Mayor Allen proclaimed February 2017 as Black History Month in the City of Goldsboro and encouraged all citizens to observe this month by participating and supporting all festivities celebrating the proud heritage of African Americans.

Mayor Pro Tem Foster asked why it was not on the agenda and when the Proclamation was added. Mayor Allen stated late last week, I asked for it to be added. Mayor Pro Tem Foster stated normally the Proclamations have always been up here. This one is not. Mayor Allen stated we have two events coming up this month and I had asked they put these on.

Mayor Allen read the following Proclamation.

Proclamation – Human Relations Month. Mayor Allen proclaimed the month of February 2017 as “Human Relations Month in the City of Goldsboro in an effort to increase the awareness, understanding and communication among all people for the purpose of improving human relations and urge each individual to make a personal effort to relate to one another for the sake of a better future for all of our citizens.

Mayor Allen stated I hear people say a lot that race relations in this country are probably at an all-time low. I do not know if it is true or not true. Personally it seems to me over the past 50 years, the work of Dr. Martin Luther King and others has been good and we are all better off than we were. So I cannot say we are at an all-time low. I know his work was not in vain and I know we are all better off than we were 50 years ago, I believe that. I do know at the national level and maybe even the state level, there is a lot of discontent, discourse, there is a lot of miscommunication, mistrust, and a total lack of tolerance of other people. I do believe that, I see that. I do think tonight is one example of that and it has just came down to our level. I also believe it is more than a black or white issue, it's about religion, sexual preference and there are all kinds of nationalities we deal with, it is just not black and white, there all other kinds of people and races. So we have really become a global world, global state and global county especially with Seymour Johnson here. I do want to take a minute to share something that happened to me as Mayor. So remember I grew up in Goldsboro and Wayne County so I have the same prejudices, same opinions, thoughts of any kid growing up in eastern North Carolina. Probably a month after being Mayor, Ms. Edwards came to my office and we were talking. I was fussing about some young man and the way he was dressed and as she usually does, she interrupted me and she said do you know his story. I said I don't even know him, how would I know his story. She said well do you know if he has any money, does he have food, shelter, any parents, any protection, any chance for a job, any of these things. I said I do not know and I have never really thought about that. Ms. Edwards stated you really need to know someone's story before you judge them and that resonated with me. It has

really gotten me to be a better person, a better Mayor, because now when I see something that doesn't fit my view, what I say is Chuck are you really going to worry about that today, is that all you have to worry about because if it is, you don't really have a problem. That conversation with Ms. Edwards early on has really helped me. I do thank her for that and I think she thinks I am working at it and getting better. It takes conversations with other people to make things work. I said all of the above to say this, I think, my belief, as Mayor and City Council it is our job to work and adopt policies that make Goldsboro more inclusive and better for all citizens no matter of their color, sexual orientation, their religion or their income level. So my message and ask of you is that we listen and follow what that Human Relations Proclamation said. Get rid of national and state discontent, let's just talk about Goldsboro, all we control is Goldsboro, it takes us having more dialogue, more meetings, it takes being honest with each other. I am totally with you. Mayor Pro Tem Foster, Councilmember Williams and I are like cats and dogs sometimes, but we are going to figure out how to come together and work together. As the proclamation said, I would hope we would focus our efforts and our communication on improving relationships amongst all of our citizens and I urge every individual in our City and County to make a personal effort to relate to one another, have patience with each other so that all of our citizens can have a brighter future, there is one thing I know, and I am positive of, we are stronger together. So my pledge to you is, we are going to do everything we can, are we doing it fast enough, probably not. I go out on Olivia Lane, Wayne Avenue, Elm Street, on all kinds of streets and talk to people. We all want the same thing, we all want safe neighborhoods, safe homes, and decent jobs. I appreciate all of you coming, I appreciate your civility and we will do what we can to make the city better.

FY 2015-16 Financial Audit. The General Statutes of the State of North Carolina require that the City of Goldsboro undertake an independent audit of its financial records on an annual basis. The City has contracted with the firm of Carr, Riggs & Ingram, LLC to perform its yearly financial review.

The Audit examines, by fund, all categories of the City's revenues and expenditures. It also illustrates revenues and expenditures by reporting the amounts on the original budget plus the final budget compared to the amounts that were actually received and spent throughout the Fiscal Year.

In addition to revenues and expenditures, the annual Audit addresses the City's bonded indebtedness, tax collections, fixed assets, investments, receivables and cash accounts. A balance sheet describing all funds is presented in the financial section of the Audit.

The Audit document also examines the collection and disbursement of State Grants and Community Development Funds, and comments on the compliance aspect of the expenditures of these monies relative to the procedures existing within State and Federal rules and regulations.

Ms. Kaye Scott, Finance Director, introduced Mr. Dean Horne, Managing Partner with Carr, Riggs & Ingram. He is here today to provide a brief overview of the 2015-16 Fiscal Year Audit.

Mr. Horne stated there are some key components in the audit. It is a Comprehensive Annual Financial Report. There is a copy of the Certificate of Achievement for Excellence in Financial Reporting that the City has received for a number of years. Mr. Horne provided an overview of the following items:

- Management's Discussion and Analysis
- Basic Financial Information including Statement of Revenues, Expenditures and Changes in Fund Balance
- Fund Balance and Unassigned Fund Balance

Mr. Horne all in all it was a good year financially and you were able to increase your fund balance.

Mayor Allen thanked Ms. Scott and her department for their hard work.

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 Aycock moved the items on the Consent Agenda, Items C, D, E, F, G, H, I, J, K, L, M, N, O, P and Q be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Ham 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:

CU-1-17 Mazin Saleh – East side of NC 111 South between Southeast Drive and US Highway 70 East. Approved. The applicant requests a Conditional Use Permit to allow the operation of an electronic sweepstakes facility.

The proposed use is to be located in two units within the Southeast Plaza Shopping Center. The space has a width of 60 ft., a depth of 60 ft. and a total area of 3,600 sq. ft. The property is zoned General Business.

A Conditional Use Permit was previously approved for this location in 2012 and the Permit was modified in 2014 to increase the number of games permitted from 50 to 80.

The property is located within the 70-75 decibel noise overlay zone associated with Seymour Johnson Air Force Base. This request has been forwarded to Base officials and they have indicated no objections to the proposal.

The internet gaming business has not operated for more than six months, therefore, a new Conditional Use Permit is required. The applicant contends that software to be utilized at this time is compliant with State law.

The following information has been submitted with the application:

No. Employees: 3

Hrs. and Days of Operation: Monday-Saturday: 9:00 a. m. to 11:00 p. m.
Sunday: 12:00 Noon to 10:00 p. m.

No. of Machines: 30

There are a total of 263 paved parking spaces serving the shopping center and, based on retail area, the shopping center requires 172 parking spaces. With the inclusion of the internet café, an additional 48 parking spaces will be required. There will be sufficient parking at this location to provide for all uses within the shopping center.

Since residentially zoned property exists to the rear of the site, a modification of the 200 ft. distance requirement will be necessary. The property is vacant farmland.

At the public hearing held on January 17, 2017, no one appeared to speak either for or against the request.

The Planning Commission, at their meeting on January 30, 2017, recommended approval of the Conditional Use Permit and site plan detailing the operation with the requested distance modification.

Staff recommended Council accept the recommendation of the Planning Commission and:

1. Adopt an Order approving the Conditional Use Permit to allow the operation of an electronic sweepstakes facility; and
2. Approve the submitted site and floor plan detailing the operation with a modification of the distance requirement from residentially zoned property

to the rear from 200 ft. to zero ft. Consent Agenda Approval.
Aycock/Ham (7 Ayes)

CU-2-17 Michael Spriggs – Southwest corner of US 117 South and Neuse Circle. Approved. The applicant requests a Conditional Use Permit to allow the operation of a used car lot.

A Conditional Use Permit was initially approved for this site in 1999 for the operation of a used car lot. In 2000, the Permit was amended to allow expansion of the car lot operation. At that time, a modification of the landscape buffer requirement along the rear property line was approved since adjoining property was acquired through hazard mitigation and will not be developed.

The used car lot has continued to operate under various names and has changed ownership and ceased operation for more than six months.

Frontage: 100 ft.
Depth: 200 ft.
Area: 20,000 sq. ft., or 0.46 acres
Zoning: General Business

There is an existing 2,250 sq. ft. building on the site which contains office space as well as a one-bay service area.

The entire site is surrounded by an 8 ft. tall chain link fence with barbed wire for security. One existing over-sized curb cut provides access to the gated main entrance on US 117 South. Another curb cut exists along Neuse Circle for access to the rear service area.

Parking:
Display Spaces: 17
Customer Spaces: 5
Employee Spaces: 1

No loading space will be required since all vehicles will be driven to the site.

Hours of Operation: 9:00 a. m. to 5:00 p. m.

No. of Employees: 1

Refuse Collection: Provided by roll-out containers;

There are four street trees provided along the Neuse Circle frontage. As noted previously, property to the rear of the site across Nanny Ryals Street was purchased through the Hazard Mitigation Program and will not be developed in the future. For this reason, a modification of the street tree and buffer requirement along the western property line has been requested.

Due to existing asphalt which extends to the US 117 right-of-way, the applicant proposes installation of planter boxes along the front of the site behind the security fencing. Street trees will not be permitted within the US 117 right-of-way.

At the public hearing held on January 17, 2017, no one appeared to speak either for or against the request.

The Planning Commission, at their meeting held on January 30, 2017, recommended approval of the Conditional Use Permit to allow the operation of a used car lot with the previously approved modification of the rear yard buffer and street tree requirement.

Staff recommended Council accept the recommendation of the Planning Commission and:

1. Adopt an Order approving a Conditional Use Permit to allow the operation of a used car lot; and
2. Approve the submitted site plan detailing the operation with a modification of the buffer and street tree requirement along the western property line. Consent Agenda Approval. Aycock/Ham (7 Ayes)

S-1-17 Brookwood Subdivision (Section 7) (Preliminary Subdivision Plat).

Approved. The property is located on the west side of Hillcrest Place, just north of Pine Needles Road.

Total No. of Lots: 4
Zoning: R-16 Residential

Lot Areas:

Lot no. 5: 0.665 Acres
Lot no. 6: 0.573 Acres
Lot no. 7: 0.448 Acres
Lot no. 8: 0.369 Acres

City water and sanitary sewer service is available to serve all of the lots.

The City Council approved a five-lot final subdivision plat for Brookwood Section 6 on February 6, 1989. That subdivision included the dedication and extension of Hillcrest Drive which has been completed.

Lots on the east side of Hillcrest Place have been developed with three homes, however, Lot no. 5 was never divided into individual lots and has remained wooded. Section 7 proposes the division of Lot no. 5 into four lots for development on the west side of Hillcrest Drive. All lots will be required to maintain a 40 ft. minimum front yard setback.

The Planning Commission, at their meeting held on January 30, 2017, recommended approval of the four-lot preliminary plat.

Staff recommended Council accept the recommendation of the Planning Commission and approve the four-lot preliminary subdivision plat for Brookwood Section 7. Consent Agenda Approval. Aycock/Ham (7 Ayes)

Z-1-17 Elton Barnes – South side of Hooks River Road between US Highway 117 Bypass and North George Street (R-6 Residential to RM-9 Residential Mobile Home). Denied. The applicant requests the RM-9 zone in order to allow the placement of one manufactured home on the property.

Frontage: 160 ft.
Depth: 145 ft. (approx.)
Area: 23,200 sq. ft., or 0.52 acres
Surrounding Zoning:
North: General Business and I-2 Industrial
South: R-6 Residential
East: R-6 Residential
West: R-6 Residential

The property is currently vacant.

The requested RM-9 Residential zoning district would permit the placement of one manufactured home on the property.

The City's adopted Land Use Plan recommends High Density Residential development for the property. The requested RM-9 zone would be considered medium-density residential according to the Land Use Plan.

City water is available to the property. City sewer service is not available, however, a City sewer main is located approximately 100 ft. from the subject property. The property will be required to connect to City sewer.

If approved and a manufactured home is placed on the property, a masonry or brick foundation completely surrounding the base of the unit will be required. In addition, other manufactured home standards would have to be met including that the home shall have the appearance of a site-built single-family dwelling unit permanently located on the lot which will require a pitched roof, horizontal siding, no visible rust, and all windows and doors to be in working condition.

The applicant's home on Vail Road in Pikeville was recently destroyed by Hurricane Matthew and he now wishes to relocate to the subject property.

At the public hearing held on January 17, 2017, no one appeared to speak either for or against the request.

The Planning Commission, at their meeting held on January 30, 2017, recommended approval of the zoning change.

The applicant has investigated the costs associated with connecting to City sewer and found that it would not be economically feasible to him to proceed with placement of the manufactured home on the subject property. As a result, he has requested that the matter be withdrawn. Since the public hearing has been held, final action on the request must be taken.

Staff recommended Council deny the requested zoning change from R-6 Residential to RM-9 Residential Mobile Home based on the applicant's request to withdraw the application. Consent Agenda Approval. Aycock/Ham (7 Ayes)

Site and Landscape Plan – S. Dillon Wooten, Jr. (Utility Building Sales).
Approved. The property is located on the north side of US Highway 70 West between Springwood Drive and Carolina Circle.

Frontage: 343.8 ft.
Depth: 250 ft. (average)
Area: 85,950 sq. ft., or 1.9 acres
Zoning: General Business

Although the site consists of one tract containing 4.3 acres, only the front portion is to be developed at this time.

The developer proposes the display and sale of up to 30 pre-fabricated storage buildings.

The submitted plans indicate that a joint driveway will be extended to a new paved parking area which will contain four spaces (2 customer, 1 employee and 1 handicapped space). A total of four spaces are required for the proposed use.

A 12 ft. by 17.5 ft. stick-built office unit will be placed adjacent to the parking area.

Hours of operation for the business will be from 9:00 a.m. to 5:00 p. m., Monday through Saturday.

There are existing trees which will serve as a buffer on the northern and eastern property lines. There are some areas within this tree line which may need to be filled in with shrubbery as there are residences adjacent to the subject property. The staff will work with the developer to insure that the business is not visible to those residences.

The developer has requested a modification of the street tree requirement to allow the placement of low-growing shrubs along the street frontage so as not to obscure the view of the buildings for sale. In addition, a modification of the Class A (10 ft. wide) buffer

along the western property line has been requested since the developer is also part owner of the adjoining property.

The Planning Commission, at their meeting on January 30, 2017, recommended approval of the site and landscape plan with the requested landscaping modifications.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plan with the following modifications:

1. Modification of street tree requirement along US 70 West to allow placement of low-growing shrubs; and
2. Modification of Class A (10 ft. wide) buffer along the western property line. Consent Agenda Approval. Aycock/Ham (7 Ayes)

Site and Landscape Plans – Mills Goldsboro Properties, LLC (Classic Goldsboro, LLC) Addition of Parking Lot. Approved. The property is located on the south side of Gateway Drive between Commerce Court and North Oak Forest Road

On January 3, 2017, the City Council rezoned the property from Industrial and Business Park-1 to General Business Conditional District for the development of a parking lot for the display and sale of automobiles in conjunction with the adjacent dealership.

Frontage: 513.90 ft. (Gateway Dr.)
Average Depth: 687.38 ft.
Area: 174,240 sq. ft. or 4.0 acres

A final recombination subdivision plat has been approved which actually divides out the subject tract from the undeveloped property which was a part of Wayne County's Industrial Park. The subject property is currently vacant.

The property is located outside the city limits, however, since City utilities are available within 1,000 ft., the owner will be required to submit an annexation petition before the issuance of any construction permits.

The submitted development plans show a total of 290 standard paved parking spaces. No building is proposed and the rear portion of the lot is shown as reserved for a detention pond.

The new parking lot will be connected by a 25 ft. wide driveway to the existing Chrysler dealership. Separate access to Gateway Drive is also provided through another 25 ft. wide driveway.

End aisles within the parking lot will be planted with Dwarf Holly shrubs and additional Red Cedars and Flowering Cherry trees will be intermittently dispersed throughout the site to serve as the vehicular surface area.

Flowering Cherry Trees are shown at the rear of the parking area which will aid in screening the proposed detention pond behind the parking area.

A Type B (15 ft. wide) buffer is shown along the northern property line which will contain Flowering Cherry Trees, Red Cedars, Dwarf Hollies and Cleypa Japonica.

Autumn Fantasy Maple trees will be installed within the Gateway Drive street frontage.

The proposal has been submitted to the Wayne County Development Alliance and is acceptable to the Industrial Park Committee.

The developer needs to provide stormwater calculations along with commercial lighting plans.

The Planning Commission, at their meeting on January 30, 2017, recommended approval of the site and landscape plans subject to submission of stormwater calculations and commercial lighting plans.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plans for Classic Chrysler subject to submission and approval of stormwater calculations and commercial lighting plans. Consent Agenda Approval. Aycock/Ham (7 Ayes)

Parking Lot Expansion – Mission Foods (Industrial Park). Approved. The property is located at the northeast corner of NCSR 1711 and Gateway Drive and has frontage on Commerce Court. The property is zoned Industrial & Business Park-1.

A site plan for the Industrial Park Shell Building was approved on March 7, 1994. This shell building is now occupied by Mission Foods.

The site plan at that time indicated an existing 77,970 sq. ft. building, a total of 134 parking spaces (includes 6 handicapped spaces).

Mission Foods employs 260 people on 3 shifts and operates 24 hours a day. There is approximately a 1 to 1.5-hour overlap between shifts that creates a parking lot overflow to the point where cars park along driveway entrances.

Gruma Corporation, the project owner, is proposing the expansion of the parking area as shown on the submitted site plan. As indicated there are currently 134 existing parking spaces on the site which includes 6 handicapped spaces.

The proposed parking lot expansion will include an additional 68 paved parking spaces for a total of 202 spaces. Based on code requirements, 8 handicapped spaces (1 handicapped space per 25 parking spaces) are required. Therefore, the site plan needs to be revised to show two (2) additional handicapped spaces.

The UDO indicates that no parking within the Industrial and Business Park -1 Zoning District shall be located within fifty ft. of the front property line or within twenty-five ft. of a side or rear property line.

The owner contends that the front of their business, like their address, is 401 Gateway Drive. Therefore, their parking expansion is on the side property line of their lot.

Section 5.2.3 of the UDO entitled “Front Setbacks” indicates that all commercial, office and industrial development shall meet the front setback requirements from all public or private street right-of-ways.

Therefore, the applicant is requesting a modification of the 50 ft. setback requirement from the front property line to 38.7 ft. to allow the addition of 68 paved parking spaces.

At their meeting held on January 30, 2017, the Planning Commission recommended approval of the site plan with the requested setback modification.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plans for the proposed parking lot with a modification of the 50 ft. setback requirement from the front property line to 38.7 ft. Consent Agenda Approval. Aycock/Ham (7 Ayes)

Authorization to File Application for Approval for Installation Financing Agreement to Local Government Commission. Resolution Adopted. When Council adopted the FY 2016-17 budget, several vehicles were characterized to be purchased through installment financing, which totaled appropriately \$2.1 million. The City’s has been working with MeterSys in pursuing a fully-automated meter reading system with an estimated cost of \$5.3 million. Bidding has been completed and results will be presented to Council at its next meeting.

In order to continue with upcoming vehicle purchases and installation of a meter reading solution, it is necessary to start financing options. The City's Staff is asking that Council adopt the attached resolution authorizing the Finance Director to file an application with the Local Government Commission for these potential financings.

Staff recommended Council adopt the following entitled Resolution authorizing the Finance Director to file an application with the North Carolina Local Government Commission along with making certain findings required by NC General Statutes 159-151. Consent Agenda Approval. Aycock/Ham (7 Ayes)

RESOLUTION NO. 2017-3 "RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF AN INSTALLMENT FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTES §160A-20 AND MAKING CERTAIN FINDINGS REQUIRED BY NORTH CAROLINA GENERAL STATUTES §159-151"

Authorization to File Application for Approval for Installation Financing Agreement to Local Government Commission for Multi-Sports Complex.

Resolution Adopted. The City of Goldsboro and County of Wayne entered into an intergovernmental agreement in October 2015 regarding a \$3,000,000 loan. The funding would be used for the multi-sports complex on the property owned by Seymour Johnson AFB.

The City's Staff is asking that Council adopt a resolution authorizing the Finance Director to file an application with the Local Government Commission for the loan with the County of Wayne.

Staff recommended the following entitled Resolution be adopted authorizing the Finance Director to file an application with the North Carolina Local Government Commission along with making certain findings required by NC General Statutes 159-151 for \$3,000,000 County of Wayne loan. Consent Agenda Approval. Aycock/Ham (7 Ayes)

RESOLUTION 2017-4 "RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF AN INSTALLMENT FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTES §160A-20 AND MAKING CERTAIN FINDINGS REQUIRED BY NORTH CAROLINA GENERAL STATUTES §159-151"

Bid Awards for Westbrook Pump Station, 117 Pump Station, Big Cherry Pump Station, and Little Cherry Pump Station – Hurricane Matthew Final Repair Projects. Resolution Adopted. Ordinance Adopted. Following Hurricane Matthew on October 8, 2016 minimum emergency repairs were performed on Westbrook, 117, Big Cherry, and Little Cherry Pump Stations to get them functioning and to ensure the stations had redundancy. The flooding caused damage to motors and pumps in addition to several pieces of electrical equipment. The bid award contractors will make the final repairs to the pump stations.

The City of Goldsboro advertised for Requests for Qualifications from general contractors and received responsive RFQs on January 17, 2017. Informal bids were received on January 24, 2017 at 2:00 PM. A tabulation of the January 24, 2017 bids are available.

The lowest responsive bidder was Pearson Pump of Goldsboro, NC with a total bid amount of \$93,150 for Westbrook Pump Station; Nationwide Electrical Services, Inc. of Goldsboro, NC with a total bid amount of \$112,800 for 117 Pump Station; TA Loving Company of Goldsboro, NC with a total bid amount of \$227,000 for Big Cherry Pump Station; and TA Loving Company of Goldsboro, NC with a total bid amount of \$141,000 for Little Cherry Pump Station.

Since the City anticipates to receive funding from FEMA or insurance proceeds for these repairs caused by Hurricane Matthew, it is necessary to adopt a budget amendment for these expenditures and settlement revenues.

Staff recommended the City Council adopted the following entitled resolution authorizing the Mayor and the City Clerk to execute a contract with Pearson Pump not to exceed \$93,150 for Westbrook Pump Station; Nationwide Electrical Services, Inc. not to exceed \$112,800 for 117 Pump Station; TA Loving Company not to exceed \$227,000 for Big Cherry Pump Station; and TA Loving not to exceed \$141,000 for Little Cherry Pump Station to make the Hurricane Matthew final repairs at the pump stations and adopt 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 \$573,950. Consent Agenda Approval. Aycock/Ham (7 Ayes)

RESOLUTION NO. 2017- 5 "RESOLUTION AWARDDING AND AUTHORIZING EXECUTION OF CONTRACT TO MAKE THE HURRICANE MATTHEW FINAL REPAIRS AT THE WESTBROOK PUMP STATION, 117 PUMP STATION, BIG CHERRY PUMP STATION, AND LITTLE CHERRY PUMP STATION"

ORDINANCE NO. 2017-5 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2016-2017 FISCAL YEAR"

FY 2016-17 Budget Amendment for Wings Over Wayne Advertising and Modular Office Setup. Ordinance Adopted. Budget Amendments are sometimes necessary when changes occur due to modifications in projects or expenditures.

There are several departments/divisions that require budget revisions for FY 2016-17.

1. At the January 27, 2017 Council meeting, options were presented for marketing services associated with the Wings Over Wayne Air Show. After reviewing the options, Council selected the option that requires additional funding that would be shared by the City and County in the amount of \$19,000. Since this additional funding was not allocated in the current budget, it is necessary to appropriate the City's share in the amount of \$9,500.
2. The City of Goldsboro was offered the donation of two (2) modular units from Wayne Memorial Hospital. The City would be responsible for moving and setup. The estimated cost to relocate the buildings to Public Works would cost approximately \$25,000. Public Works would be using one unit for additional office space at the Complex and the other unit would be used to house the Fire Station #4 employees during the renovations of their station. Since these monies were not budgeted, it is necessary to appropriate the \$25,000.

Staff recommended Council adopted the following entitled ordinance decreasing the Unassigned Fund Balance of the General Fund by \$34,500. Consent Agenda Approval. Aycock/Ham (7 Ayes)

ORDINANCE NO. 2017-6 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2016-2017 FISCAL YEAR"

Resolution and Budget Amendment - 2016 Urgent Repair Program (URP16). Resolution Adopted. Ordinance Adopted. The City of Goldsboro applied for a grant in January 2016 for funding by North Carolina Housing Finance Agency (NCHFA) through the North Carolina Housing Trust Fund for the 2016 Urgent Repair Program (URP16) in the amount of \$100,000. This grant is to be in conjunction with the City's Community Development Block Grant Program.

North Carolina Housing Finance Agency (NCHFA) has awarded the City funding for the 2016 Urgent Repair Program (URP16) in the amount of \$100,000 to assist a minimum of fifteen (15) eligible very-low and low-income homeowners with urgent repairs up to \$8,000 per home to prevent displacement, which poses an imminent threat to their life

and/or safety. The time period of this grant is 16 months starting July 1, 2016 and ending on December 31, 2017.

Staff recommended Council adopt the following entitled resolution authorizing the Mayor and City Clerk to accept and sign a contract with NCHFA in the amount of \$100,000 and adopt the following entitled Ordinance to reflect an increase in the Community Development revenues and an increase in the operating expenditures of the Community Development Block Grant's budget by a total of \$100,000. Consent Agenda Approval. Aycock/Ham (7 Ayes)

RESOLUTION NO. 2017 – 6 “RESOLUTION AUTHORIZING MAYOR AND CITY CLERK TO ACCEPT AND SIGN A CONTRACT WITH NCHFA”

ORDINANCE NO. 2017 – 7 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR 2016-2017 FISCAL YEAR”

Resolution and Budget Amendment – Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery. Resolution Adopted. Ordinance Adopted. Hurricane Matthew was one of the strongest hurricanes to form in the Atlantic Ocean in a decade. Through the Disaster Recovery Act of 2016, the General Assembly has authorized an allocation of \$20 million to the North Carolina Housing Finance Agency (NCHFA) through the North Carolina Housing Trust Fund to help many of those in our state who have suffered from this disaster. The City of Goldsboro applied for the first cycle of available grant funds in January 2017 from NCHFA through the Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery (ESFRLP-DR) in the amount of \$150,000. This grant is to be in conjunction with the City's Community Development Block Grant Program.

NCHFA has awarded the City in this first cycle of available funding in the amount of \$150,000 through the Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery (ESFRLP-DR) to assist eligible owner-occupied homes affected by Hurricane Matthew with repair/modification up to \$40,000 per home. The time period of this grant is 30 months starting January 24, 2017 and ending on June 30, 2019.

Staff recommended Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to accept and sign a contract with NCHFA in the amount of \$150,000 and adopt the following entitled Ordinance to reflect an increase in the Community Development revenues and an increase in the operating expenditures of the Community Development Block Grant's budget by a total of \$150,000. Consent Agenda Approval. Aycock/Ham (7 Ayes)

RESOLUTION NO. 2017 – 7 “RESOLUTION AUTHORIZING MAYOR AND CITY CLERK TO ACCEPT AND SIGN A CONTRACT WITH NCHFA”

ORDINANCE NO. 2017 – 8 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR 2016-2017 FISCAL YEAR”

Schematic Design Selection-Herman Park Recreation Center. Approved. The Parks and Recreation Department and Recreation Advisory Commission unanimously recommends the selection of Scheme B.3 with a three (3)-gym alternative over B.2, as prepared by HH Architecture.

With adoption of Scheme B.3, Director Scott Barnard would authorize HH to complete the already awarded contract which includes the following deliverables:

Basic Scope for Advanced Planning Part B

A. Using the initial floorplan layout determined in Part A of Advanced Planning, Part B will include the following: i. Site design scope will be very limited. Scope will only update and revise the current Herman Park Master Plan to reflect the new building and parking layout in the corner of the lot (corner of East Ash Street and North Herman Street).

ii. An evaluation of the proposed mechanical, electrical, and plumbing (MEP) building systems and the basic impact of their space needs. MEP scope will be limited to include a written narrative.

iii. Structural scope is limited to input and general feasibility of structural system solutions.

B. Deliverables will include: i. Updated Herman Park Master Plan (corner of East Ash Street and North Herman Street)

ii. A written preliminary design narrative for the building and its systems

iii. A presentation to City Council (attendance by Architect only)

iv. Estimate of probable construction cost at a conceptual level (cost per SF)

v. One (1) exterior three-dimensional view

Completion of the above will take the Herman Park Center Project up to the limits allowed by state law prior to authorizing design build or a traditional bid-build.

Staff recommended Council adopt the Recreation Advisory Committee's recommendation of the Scheme B.3 and Parks and Recreation Department's continuation of the design process. Consent Agenda Approval. Aycock/Ham (7 Ayes)

Advisory Board and Commission Appointments. Resolutions Adopted.

There are currently several vacancies on Advisory Boards and Commissions. Citizen involvement is vital to the performance of City government. It is necessary that additional appointments be made in an effort to fill these vacancies.

Recommendations for appointments were requested from the respective Boards and Commissions. Applications were also solicited from the general public at large.

The City Council met in a work session on December 5, 2016, to review vacancies and applications received to fill the current vacancies. To date, seventeen applications have been received to fill the vacancies of eight boards and commissions. With these appointments, four vacancies on the Appearance Commission, two alternate vacancies on the Historic District Commission, ten vacancies on the Mayor's Committee for Person with Disabilities, one vacancy on the Goldsboro Municipal Golf Course and six vacancies on the Advisory Committee on Community Development remain.

It is also customary for the City of Goldsboro to express its appreciation by Resolution to those members whose terms have expired, who have moved or resigned.

Staff recommended Council adopt the following entitled Resolutions appointing members to various Advisory Boards and Commissions in the City of Goldsboro and commending those individuals whose terms have expired, who have moved or resigned. Consent Agenda Approval. Aycock/Ham (7 Ayes)

RESOLUTION NO. 2017 – 8 “RESOLUTION APPOINTING MEMBERS TO ADVISORY BOARDS AND COMMISSIONS”

RESOLUTION NO. 2017 – 9 “RESOLUTION COMMENDING INDIVIDUALS WHO HAVE SERVED ON VARIOUS ADVISORY BOARDS AND COMMISSIONS OF THE CITY OF GOLDSBORO AND DIRECTING THE MAYOR ON BEHALF OF THE CITY COUNCIL TO PRESENT THE INDIVIDUALS WITH A CERTIFICATE OF APPRECIATION”

End of Consent Agenda.

City Manager's Report. Mr. Stevens stated the Gaming Summit seemed to be a real success downtown. We certainly had a lot of people downtown and I know Councilmember Stevens had a lot of time and effort in that. I just wanted to thank him and congratulate him on what appears to have been a successful event. We do have a community survey for our Strategic Plan we have discussed with you and I would encourage anyone from the community to comment on that it is 3 or 4 questions and is available on our website at www.goldsboronc.gov. Mr. Stevens also shared information

on the Design Input Session with Second Act Communities on a mixed use development on Tuesday, February 7th at 1:00 p.m. in the Large Conference Room.

City Attorney's Report. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Allen asked for assistance in solving the death of A'Tiya Maddox. We have \$15,000 in Crimestopper monies to help solve that, someone in this community knows who did that. We need to bring some closure to the family, it is really heartbreaking. This is something we need to work on in the community.

Councilmember Aycock had no comment.

Councilmember Ham had no comment.

Mayor Pro Tem Foster stated I have been disappointed in the way things have been happening, how things have been handled in this City within the last couple of weeks. Different members of this board feel different ways about the way things should have been handled. It was not our decision at that time to handle that situation but new light has been brought to it and hopefully we will come up with something as a board so you can hold the board accountable for that decision being made.

Councilmember Stevens thanked all the citizens for coming out this weekend in regards to the Gaming Summit. Most people know me as a person who is all about technology, learning and expanding the mind. If you were not there, there was a doctor there who talked about how he was using basically gaming technology to eradicate cancer. I will continue to strive and push technology more and expand our minds. This past weekend there were roughly 2,000 people of all types, all races, creed, religion, sexual orientation and gender celebrating their differences and a love for an industry and they all came to one accord. There were no fights about racism or differentiability. The Police Department of Goldsboro and the Sheriff's Office of Wayne County they came out and shared in activities. We came together as one and I pray I can see Goldsboro and Wayne County come together celebrating and enjoying one another. Councilmember Stevens apologized to Mayor Pro Tem Foster for an earlier disagreement.

Councilmember Broadaway stated he really appreciated everyone coming out tonight, we need to hear the bad things, we need to hear the good things. Come and tell us, if we don't know, we can't fix it. Thank you for coming.

Councilmember Williams stated as the Mayor said, yes we fight like cats and dogs that's because I think we see things from a different perspective. I see things from the side of my district. I see their pains, their struggles, and everything they face when it comes to law enforcement; I've actually dealt with things myself as a city councilman so I can feel your pain. I just want a better City. It is going to take hard work, it is going to take people really understanding what is going on. And if anyone didn't know what the pink elephant was, basically what that means is there are issues; issues in the City, issues in the County that people just don't want to talk about. In order for us to get better we have to break down these walls. In order for us to make a difference, we have to talk about it. It's unfortunate, it is at your workplace, at your business. We must do better. I applaud what Councilmember Stevens put together downtown, but overall I was disappointed at the same time. Councilmember Williams stated I saw so many law enforcement there, and I was like if only we would do that in our neighborhoods, if only we would do community policing, we didn't really need them here. I'm going to be honest, I love downtown, I'm not trying to take anything away from downtown but we need them in crime areas, we need them sitting where the house just got shot up 33 times, that's where we need them at. Thank you.

There being no further business, the meeting adjourned at 8:01 p.m.

Chuck Allen
Mayor

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MARCH 20, 2017 PUBLIC HEARING

SUBJECT: PUBLIC HEARING
CU-5-17 Joel Bunn—East side of N. William Street between
Stronach Avenue and Raynor Street.

BACKGROUND: The applicant requests a Conditional Use Permit to allow the
outside storage of vehicles in conjunction with a towing
service.

DISCUSSION: When preparing the report on this case, it was determined
that the property is located within a Flood Hazard Area and
that the storage of vehicles would not be permitted.

Although the matter has been advertised and posted, staff
has informed the applicant that he may not proceed with his
plans. His application fee will be refunded and the staff
requests that the Council allow withdrawal of the request.

RECOMMENDATION: By motion, accept the recommendation of the Planning staff
and allow withdrawal of this application.

Date: 3-14-2017



Planning Director

Date: _____

City Manager

ssj

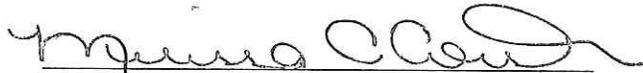
NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER THE ISSUANCE OF A CONDITIONAL USE PERMIT
TO ALLOW THE OUTDOOR STORAGE OF GOODS

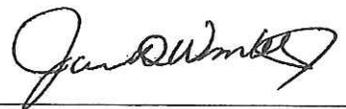
Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, March 20, 2017, at 7:00 p. m., in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, to consider the issuance of a Conditional Use Permit to allow the outdoor storage of goods (vehicles) in conjunction with a towing service.

CU-5-17 Joel Bunn – East side of North William Street between Stronach Avenue and Raynor Street

The property is located on the east side of North William Street between Stronach Avenue and Raynor Street. The Wayne County Tax Identification No. is 3600-21-1062. The property has a frontage of 65 ft., an average depth of 620 ft. and a total area of 40,300 sq. ft., or 0.93 acres.

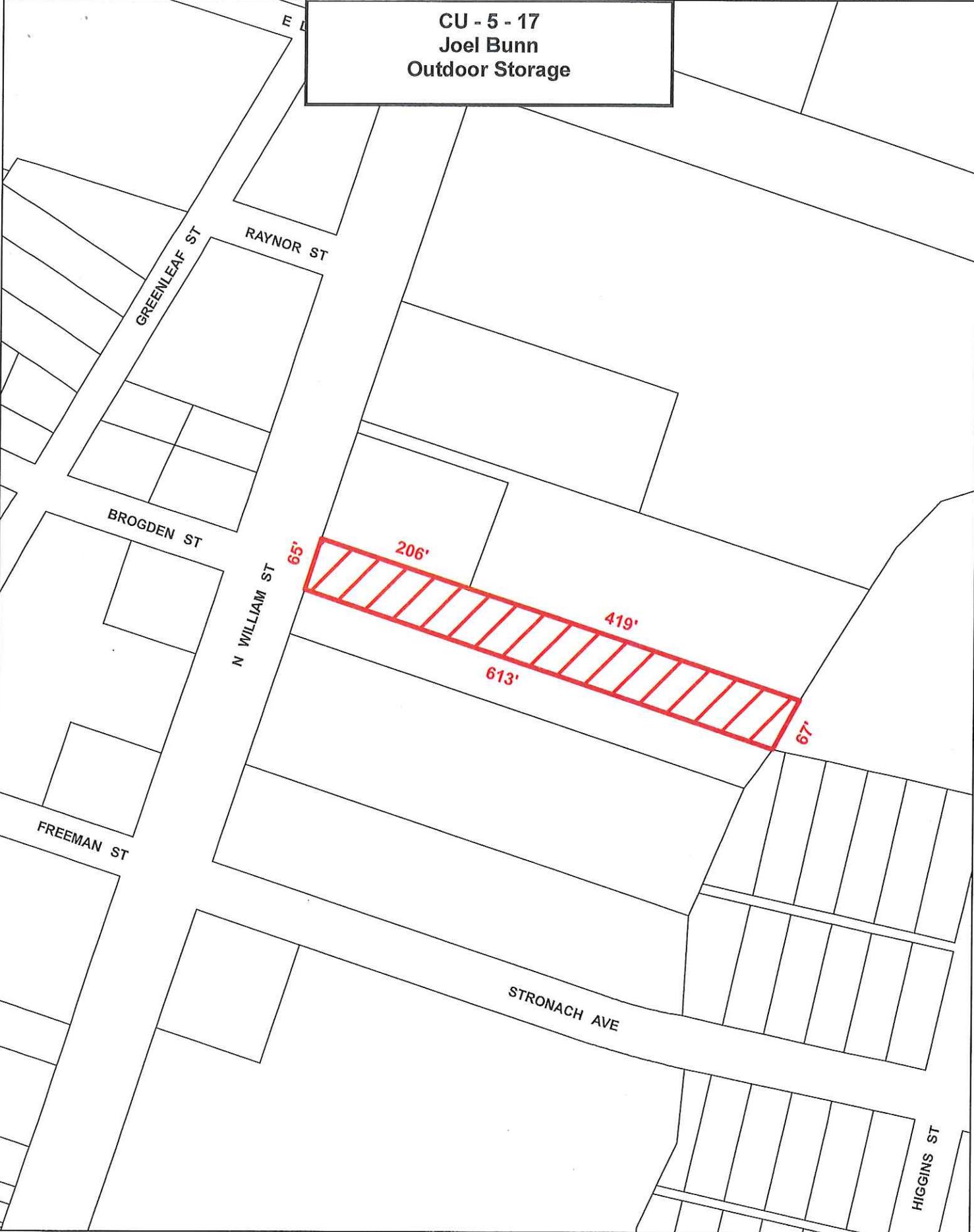
All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.


Melissa C. Corser, City Clerk

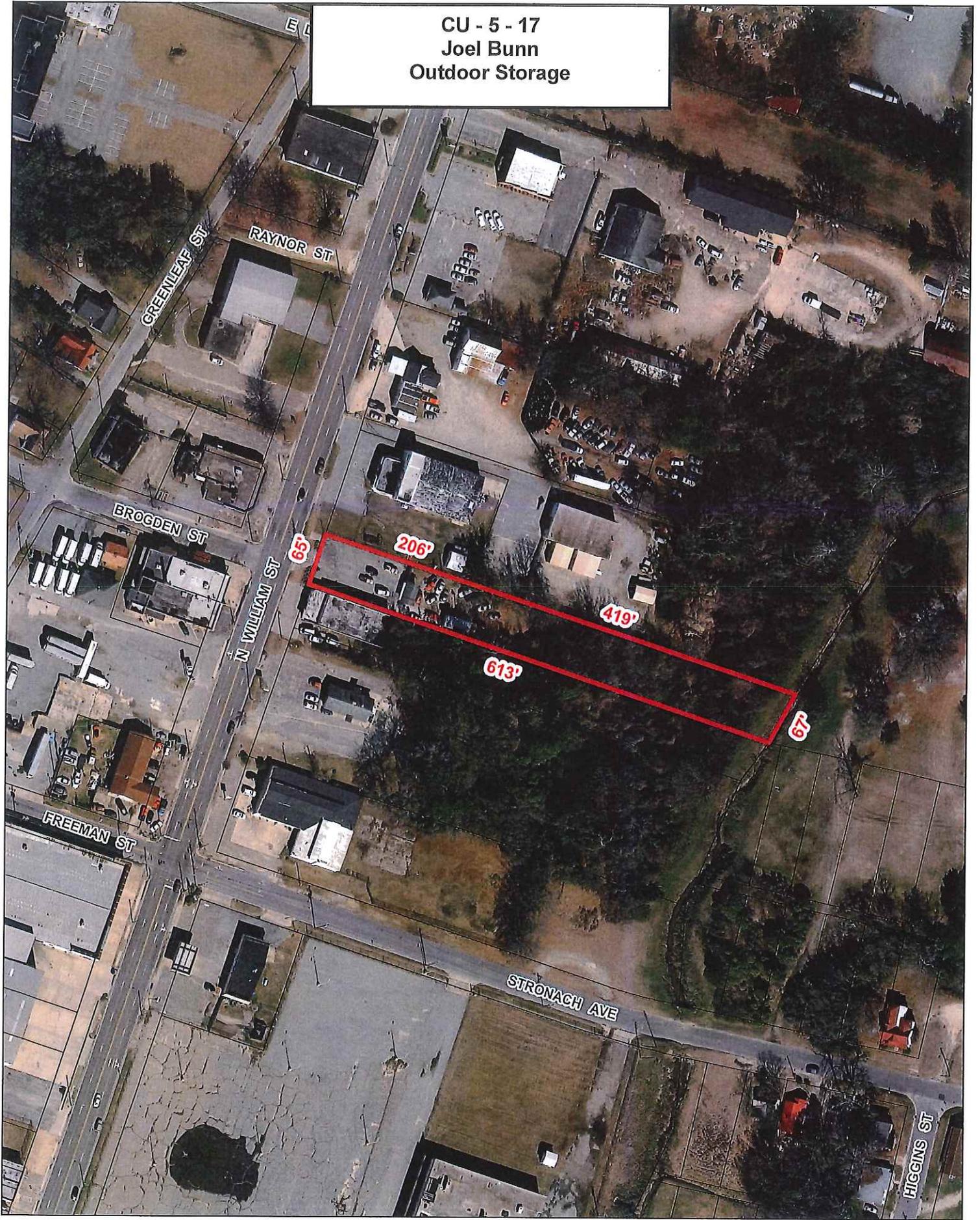

James D. Womble, City Attorney

PUBLISH: March 2, 2017
March 9, 2017

CU - 5 - 17
Joel Bunn
Outdoor Storage



CU - 5 - 17
Joel Bunn
Outdoor Storage



CITY OF GOLDSBORO
AGENDA MEMORANDUM
MARCH 20, 2017 COUNCIL MEETING

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

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

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

Frontage: 300 ft. (Ash Street)
 205 ft. (Durant Street)

Depth: 205 ft.

Area: 61,500 sq. ft. or 1.41 acres

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

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

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

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

Comprehensive Plan Recommendation: The City's Land Use Plan recommends commercial development for the property. The proposed rezoning would be compatible with the Comprehensive Plan.

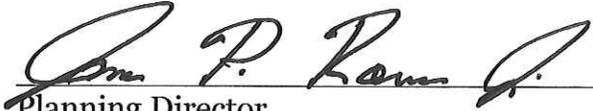
Engineering: City water and sewer are available to the property. Subject property is located within a special flood hazard area (100-year flood zone).

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

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

RECOMMENDATION: No action necessary. The Planning Commission will have a recommendation for the Council's meeting on April 3, 2017.

Date: 3-14-2017



Planning Director

Date: _____

City Manager

ssj

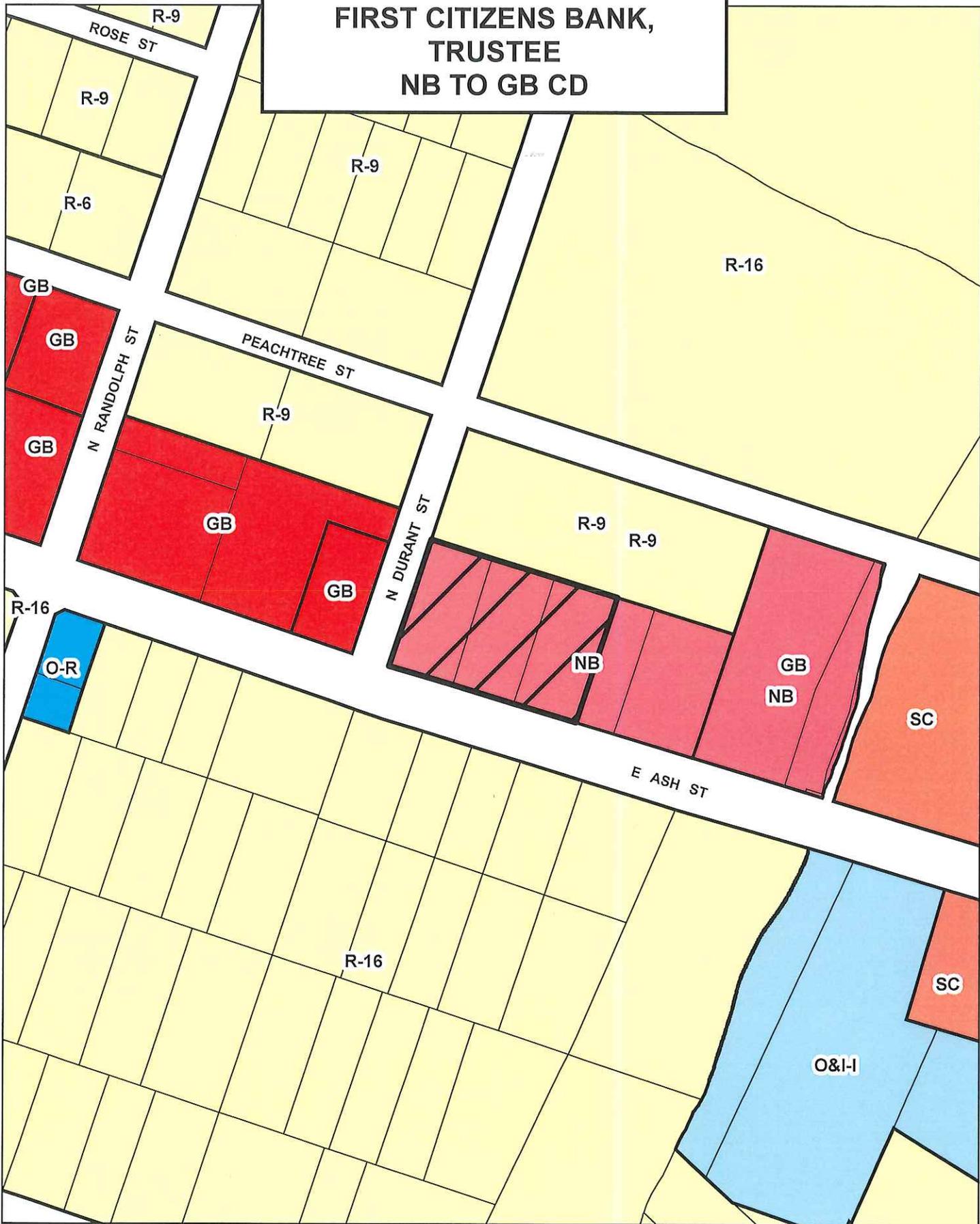
**Z - 6 - 17
FIRST CITIZENS BANK,
TRUSTEE
NB TO GB CD**



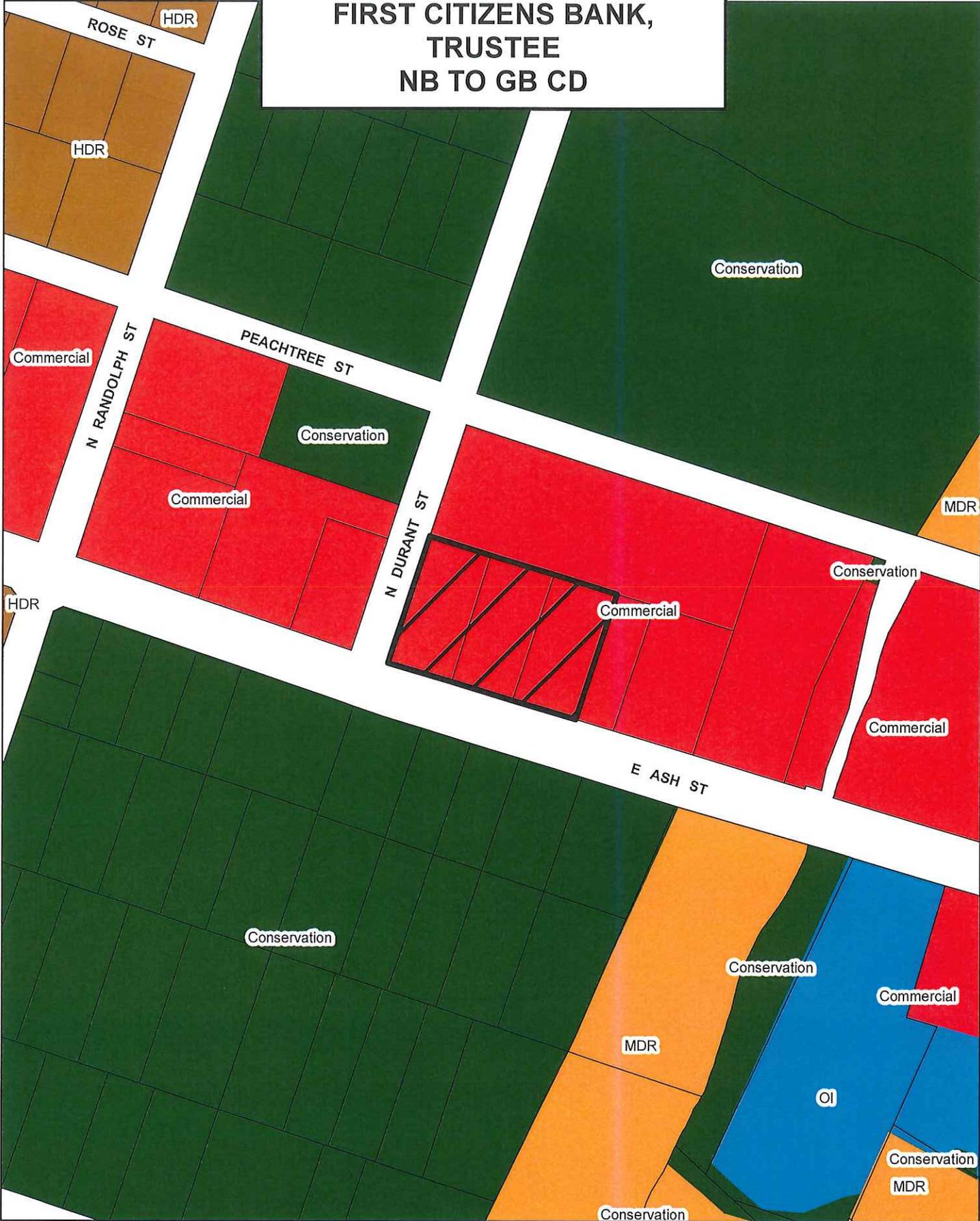
Z - 6 - 17
FIRST CITIZENS BANK,
TRUSTEE
NB TO GB CD



**Z - 6 - 17
FIRST CITIZENS BANK,
TRUSTEE
NB TO GB CD**



**Z - 6 - 17
FIRST CITIZENS BANK,
TRUSTEE
NB TO GB CD**



CITY OF GOLDSBORO

AGENDA MEMORANDUM

MARCH 20, 2017 COUNCIL MEETING

SUBJECT: Zoning Ordinance Amendment – Electronic Sweepstakes Facilities

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

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

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

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

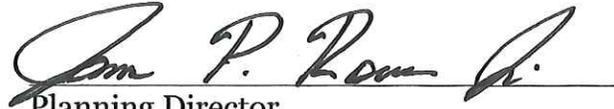
In addition, the separation distance would be increased from 200 ft. to 500 ft. and would include not only residentially zoned or developed property, a church or school but would add “day care, playground or public park”.

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

All changes proposed to the City’s Zoning Code require a public hearing. The amendment would schedule April 17, 2017 as the date for public hearing and will allow for proper advertising as required by State law.

RECOMMENDATION: By motion, schedule a public hearing on the amendments relative to electronic sweepstakes facilities for April 17, 2017.

Date: 3/14/2017



Planning Director

Date: _____

City Manager

ssj

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

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

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

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

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

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

Internet Café/Sweepstakes Facilities/ Electronic Gaming Facility	Permitted as a Conditional Use “C” in GB, SC, HB and I-2
---	---

To Read as Follows:

Internet Café/Sweepstakes Facilities/ Electronic Gaming Facility	Permitted as a Conditional Use “C” in GB
---	---

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

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

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

Melissa Corser, City Clerk

James Womble, City Attorney

PUBLISH: March 30, 2017
April 6, 2017

CITY OF GOLDSBORO

AGENDA MEMORANDUM

MARCH 20, 2017 COUNCIL MEETING

SUBJECT: **Setting Public Hearing**
Contiguous Annexation Request – Mills Goldsboro
Properties, LLC – East side of Gateway Drive
(4.0 Acres)

BACKGROUND: The City Council, at their meeting on March 6, 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-33, 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
April 17, 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 Mills Goldsboro Properties, LLC for
April 17, 2017.

Date: 3/14/2017



Planning Director

Date: _____

City Manager

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

Notice is hereby given that, in compliance with Section 160A-33 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, April 17, 2017, at 7:00 p. m.** relative to the annexation of the real 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:

Mills Goldsboro Properties, LLC

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

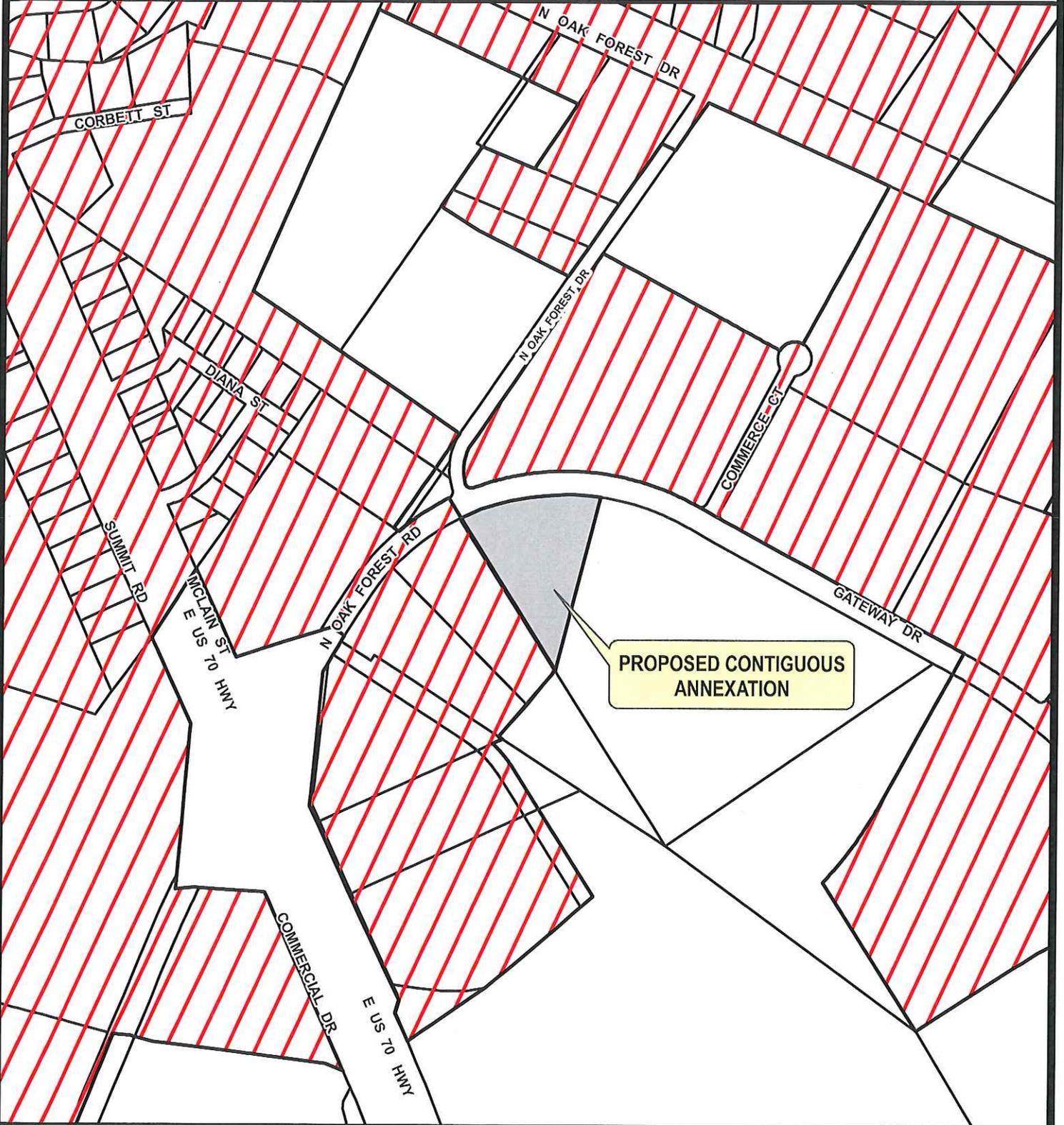
All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require a sign language interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.

Melissa C. Corser, City Clerk

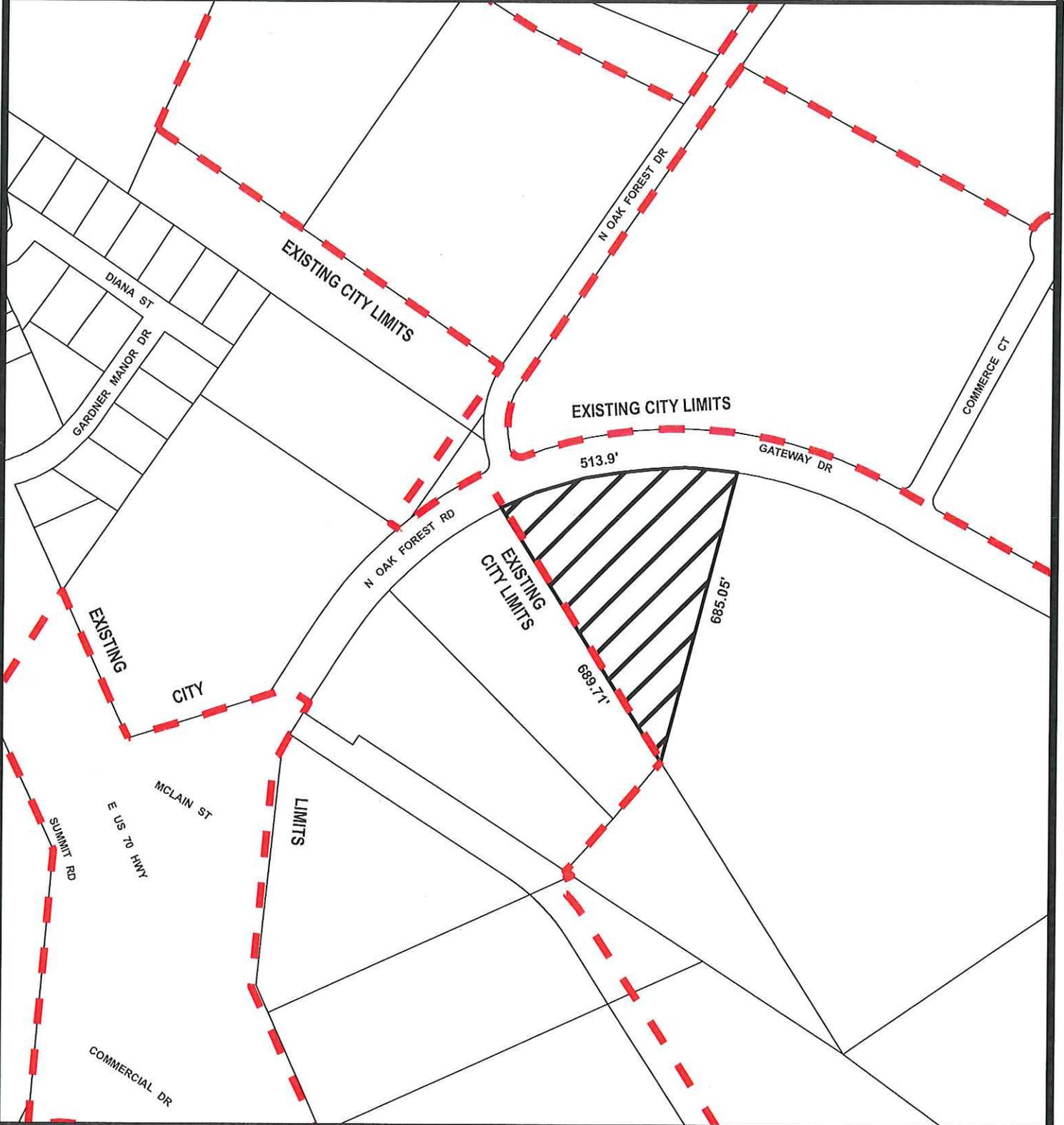
James D. Womble, City Attorney

PUBLISH: April 6, 2017

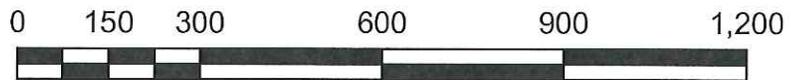
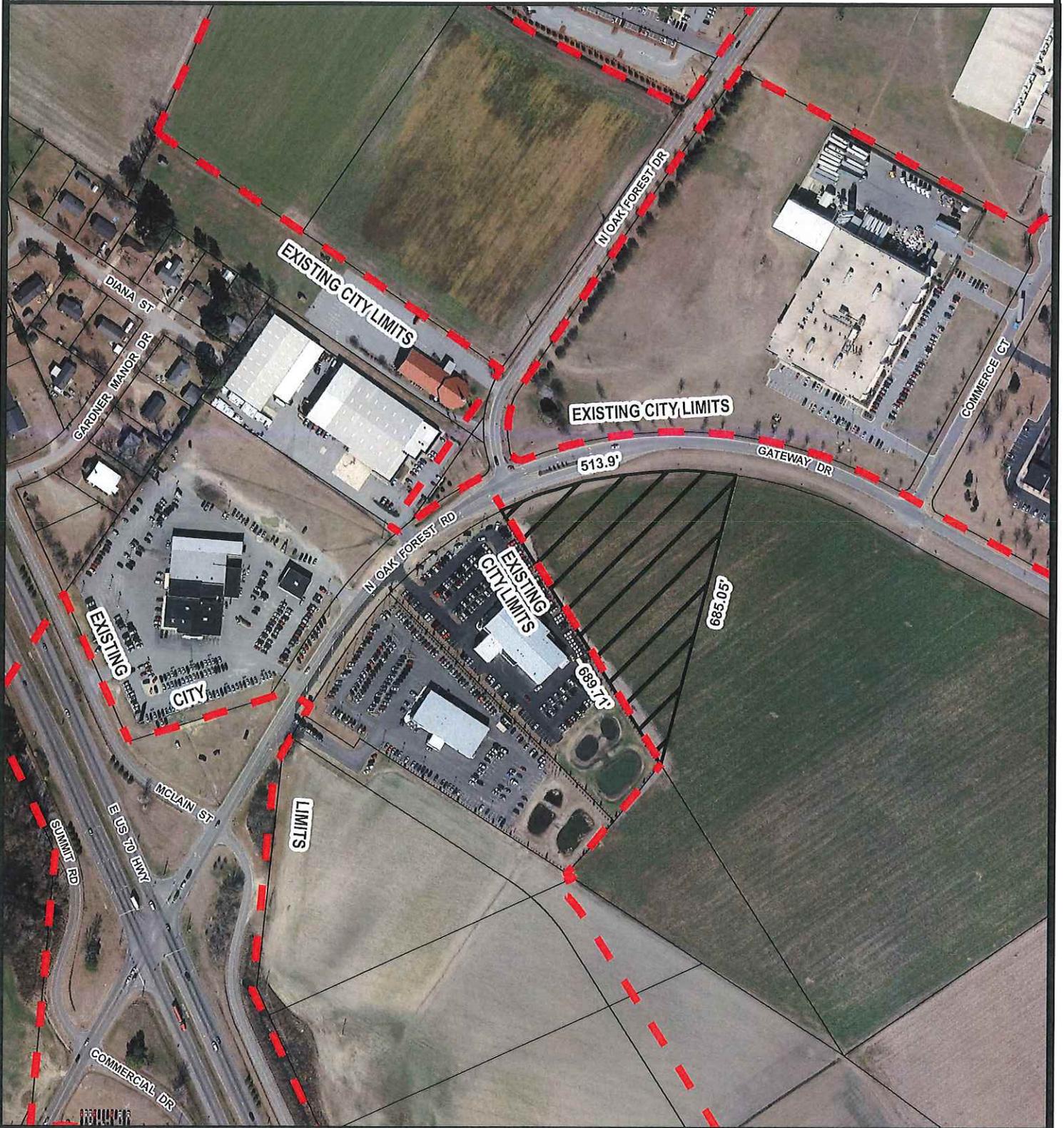
CONTIGUOUS ANNEXATION MILLS GOLDSBORO PROPERTIES, LLC



CONTIGUOUS ANNEXATION MILLS GOLDSBORO PROPERTIES, LLC



CONTIGUOUS ANNEXATION MILLS GOLDSBORO PROPERTIES, LLC



CITY OF GOLDSBORO
AGENDA MEMORANDUM
MARCH 20, 2017 COUNCIL MEETING

SUBJECT: Resolutions Authorizing Refunding of the 2008 Street Bonds and 2010A Sewer Bonds

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

DISCUSSION: The City desires to issue \$2,150,000 of the outstanding Street Bonds and \$7,550,000 of the Sewer Bonds. Since the City will be issuing new bonds, the staff in conjunction with Davenport & Company, LLC of Richmond, Virginia has engaged in an analysis of the current market. Due to a reduction in interest rates, it may be in the best interest of the City to combine the outstanding 2008 and 2010A Bonds with the new issue.

Davenport and Company, LLC has compiled potential refunding savings, which could be between \$312,000 - \$450,000. A representative from Davenport will be presenting options for Council to consider at the work session on Monday.

RECOMMENDATION: By motion, approve the attached Resolutions:

1. Bond Order authorizing the issuance of General Obligation Refunding Bonds of the City of Goldsboro in the maximum aggregate principal amount of \$9,700,00 for the purpose of refunding all or a portion of the City's General Obligation Street Improvement Bonds, Series 2008 and General Obligation Sanitary Sewer Bonds, Series 2010A.
2. Resolution making preliminary findings relating to these General Obligation Refunding Bonds.

Date: _____
Kaye Scott, Finance Director

Date: _____
Scott Stevens, City Manager

CITY COUNCIL
OF
CITY OF GOLDSBORO, NORTH CAROLINA

Excerpt of Minutes
of Meeting of

March 20, 2017

Present: Mayor Chuck Allen presiding, and Councilmembers _____

Absent: _____

* * * * *

Councilman _____ introduced the following Bond Order, the title of which was read:

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

WHEREAS, the City Council (the "Council") of the City of Goldsboro, North Carolina (the "City") has decided to pursue the issuance of general obligation refunding bonds under the Local Government Bond Act, Article 4 of Chapter 159 of the North Carolina General Statutes (the "Act") to provide funds to refund all or a portion of the City's General Obligation Street Improvement Bonds, Series 2008 (the "2008 Bonds") and General Obligation Sanitary Sewer Bonds, Series 2010A (the "2010A Bonds," and collectively, the "Prior Bonds"); and

WHEREAS, the amount of general obligation refunding bonds required to refund the 2008 Bonds is expected not to exceed \$2,150,000 and the amount of general obligation refunding bonds required to refund the 2010A Bonds is expected not to exceed \$7,550,000; and

WHEREAS, the Council has filed an application with the Local Government Commission of North Carolina for approval of the Refunding Bonds as required by the Act.

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

1. It is hereby determined necessary and expedient for the City to borrow money, and there are hereby authorized to be issued general obligation refunding bonds of the City for the purpose of providing money to refund all or a portion of the City's General Obligation Street

Improvement Bonds, Series 2008 (the "2008 Bonds") and General Obligation Sanitary Sewer Bonds, Series 2010A (the "2010A Bonds").

2. The refunding bonds to be issued to refund the 2008 Bonds shall be in an aggregate principal amount not to exceed \$2,150,000 and the refunding bonds to be issued to refund the 2010A Bonds shall be in an aggregate principal amount not to exceed \$7,550,000.

3. The refunding bonds shall be general obligations of the City for the payment of principal of and interest on which its full faith and credit shall be irrevocably pledged and taxes will be levied in an amount sufficient to pay the principal of and interest on the bonds.

4. A sworn statement of debt has been filed with the Clerk to the City pursuant to G.S. §159-55 and is open to public inspection.

5. This Bond Order will take effect upon its adoption.

Councilman _____ moved the foregoing Bond Order be introduced and Councilman _____ seconded the motion, and the resolution was passed by the following vote:

Ayes: _____

Nays: _____

Not Voting: _____

* * * * *

Councilman _____ moved the adoption of the Bond Order entitled:

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

in the same form previously introduced, with such Bond Order to take effect immediately.

Upon its adoption, the Clerk to the City shall cause the Bond Order, with a statement appended in form described by N.C.G.S. § 159-58, to be published in *The Goldsboro News-Argus*.

Councilman _____ seconded the motion and the Bond Order was passed and adopted by the following vote:

Ayes: _____

Nays: _____

Not Voting: _____

* * * * *

I, Melissa Corser, Clerk for the City of Goldsboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the City Council for the City at a regular meeting duly called and held March 20, 2017, as it relates in any way to the resolution hereinabove referenced and that such proceedings are recorded in the minutes of the Council. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the City Council for the City is on file in my office.

WITNESS my hand and the common seal of the City, this ____ day of March, 2017.

Melissa Corser, Clerk
City of Goldsboro, North Carolina

(SEAL)

CITY COUNCIL
OF THE
CITY OF GOLDSBORO, NORTH CAROLINA

Excerpt of Minutes
of Meeting of

March 20, 2017

Present: Mayor Chuck Allen presiding, and Councilmembers _____

Absent: _____

* * * * *

Councilman _____ introduced the following resolution, the title of which was read:

RESOLUTION MAKING PRELIMINARY FINDINGS RELATING
TO GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, the City Council (the "Council") of the City of Goldsboro, North Carolina (the "City") has tentatively decided to pursue the issuance of general obligation refunding bonds under the Local Government Bond Act, Article 4 of Chapter 159 of the North Carolina General Statutes (the "Act") to provide funds to refund all or a portion of the City's General Obligation Street Improvement Bonds, Series 2008 (the "2008 Bonds") and General Obligation Sanitary Sewer Bonds, Series 2010A (the "2010A Bonds," and collectively, the "Prior Bonds"); and

WHEREAS, the amount of general obligation refunding bonds required to refund the 2008 Bonds is expected not to exceed \$2,150,000 (the "2008 Refunding Bonds") and the amount of general obligation refunding bonds required to refund the 2010A Bonds is expected not to exceed \$7,550,000 (the "2010A Refunding Bonds," and together, the "Refunding Bonds");

WHEREAS, this Council desires to take such steps as may be required under the Act in order to proceed with the refunding of each issue of the Prior Bonds through the issuance of the Refunding Bonds.

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

1. The proposed 2008 Refunding Bonds and the 2010A Refunding Bonds are necessary and expedient because of the need to refund the 2008 Bonds and the 2010A Bonds in order to provide debt service savings for the City.
2. The amount of the Refunding Bonds is adequate and not excessive for the proposed purpose.

3. Facts supporting the conclusion that debt management policies have been carried out in compliance with the law and reasonable assurances that compliance with the law will henceforth be carried out are as follows:

(a) The Local Government Commission has taken no action against the City, nor found the City to have acted improperly in debt management.

(b) The City has not defaulted on any debt obligation.

(c) The City follows the debt management guidelines of the North Carolina Local Government Commission.

4. It is anticipated that no increase in the property tax rate will be necessary to raise the debt service requirements for the Refunding Bonds.

5. The Mayor, the City Manager and the City Finance Director, or any of them, are hereby designated as the representatives of the City to file an application for approval of the 2008 Refunding Bonds to refund the 2008 Bonds and the 2010A Refunding Bonds to refund the 2010A Bonds with the Local Government Commission.

6. This resolution shall take effect immediately.

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

Ayes: _____

Nays: _____

Not Voting: _____

* * * * *

I, Melissa Corser, Clerk for the City of Goldsboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the City Council for the City at a regular meeting duly called and held March 20, 2017, as it relates in any way to the resolution hereinabove referenced and that such proceedings are recorded in the minutes of the Council. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the City Council for the City is on file in my office.

WITNESS my hand and the common seal of the City, this 20th day of March, 2017.

[SEAL]

Melissa Corser, Clerk
City of Goldsboro, North Carolina

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MARCH 20, 2017 COUNCIL MEETING

SUBJECT: BUDGET AMENDMENT FOR RECREATION MANAGEMENT
SOFTWARE EQUIPMENT

BACKGROUND: The City Council has had concerns regarding the tracking of information associated with the golf course. At the Council Retreat, Councilmember Ham presented information he had collected on the golf course, which included a recommendation for the golf course to change to point-of-sale transactions.

DISCUSSION: Staff has been reviewing options on tracking revenues and transactions at the golf course and selected REC1. Rec1 is a recreation management software that offers cloud based Point of Sale, Reservation, Registration, Membership and Inventory Control. All or some functions can be offered online for remote users or restricted to local/onsite machines. This package will allow for additional data collection and thus more robust reporting.

This software will provide the following:

1. Online registration
2. Reporting options that will identify trends and demographic information
3. Opportunities for direct marketing to previous customers
4. Up to minute reporting
5. Membership tracking/check-in/check-out
6. Location of pertinent emergency information for participants
7. Digital 'cash register' at each facility that include credit card processing

The City would pay the monthly fee of \$18.95 and credit card processing fee of \$18.96 to REC1. There is a 1% service charge fee paid by the customer per transaction.

In order to implement this new software, it would be necessary to purchase point of sale computers, printers, card printers and card supplies. The estimated cost for four stations is \$12,200. Since the current budget does not include funding for this equipment, it is necessary to appropriate \$12,200.

RECOMMENDATION: Council adopt the attached ordinance appropriating \$12,200 from the unassigned fund balance of the General Fund for the equipment purchases associated with the implementation of the REC1 Management Software.

Date: _____
Kaye Scott, Finance Director

Date: _____
Scott Stevens, City Manager

ORDINANCE NO. 2017-

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2016-17 FISCAL YEAR

WHEREAS, the City of Goldsboro has selected REC1 Management Software to be implemented at the golf course; and

WHEREAS, additional equipment is required in the amount of \$12,200; and

WHEREAS, since the funds were not appropriated in the current operating budget for FY 2016-17, the City of Goldsboro needs to appropriate \$12,200 from 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 2016-17 be amended by:

1. Decreasing the Unassigned Fund Balance of the General Fund in the amount of \$12,200.
2. Establishing the line item entitled "Miscellaneous Equipment" (11-7461-5227) in the Golf Course's budget of the General Fund in the amount of \$12,200.
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
MARCH 20, 2017 COUNCIL MEETING

SUBJECT: Condemnation of Dilapidated Dwellings

BACKGROUND: Inspections were performed on twenty-two (22) substandard dwellings which do not comply with the Minimum Housing Code. Therefore, proceedings were initiated to bring these dwellings into code compliance. The locations of these dwellings and the condemnation sequences followed are listed below. Notification was sent from the Inspections Department to the owner(s) giving them ample opportunity to renovate the property. All steps and procedures required by the Ordinance have been taken, including a last opportunity to repair the structures with notification of the upcoming Council meeting for the purpose of requesting condemnation. Legal notices by advertisement were entered in the local newspaper on two occasions relative to these structures.

- (1) 306 N. Carolina Street
 Tax parcel #: 12-2599775683
 Owner: Action Investment Group
 P.O. Box 1517
 Irmo, SC 29063
 - (a) Originally inspected Oct 27, 2015.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due for 2011 thru 2015 in the amount of \$2,324.53
 - (f) Letters of opportunity to repair or demolish were sent to Action Investment Group, but the conditions of the letter have not been met.

- (2) 809 Crawford Street
Tax parcel #: 12-2509112817
Owner: Gloria A. Barnes, Heirs
809 Crawford St.
Goldsboro, NC 27530
- (a) Originally inspected Nov 7, 2014.
(b) Structure is in dilapidated condition, not feasible for repair.
(c) No permits have been issued for this structure.
(d) The structure is secure.
(e) The title search revealed taxes due for 2014 thru 2015 in the amount of \$1,120.39.
(f) Letters of opportunity to repair or demolish were sent to Gloria A. Barnes, Heirs, but the conditions of the letter have not been met.
- (3) 810 Crawford Street
Tax Parcel #: 12-3509113775
Owner: William & Vivian Holden
603 Brogden St.
Dudley, NC 28333
- (a) Originally inspected Jun 25, 2015.
(b) Structure is in dilapidated condition, not feasible for repair.
(c) No permits have been issued for this structure.
(d) The structure is secure.
(e) The title search revealed taxes due for 2015 in the amount of \$161.32.
(f) Letters of opportunity to repair or demolish were sent to William & Vivian Holden, but the conditions of the letter have not been met.
- (4) 812 Crawford Street
Tax Parcel #: 12-3509113775
Owner: William & Vivian Holden
603 Brogden St.
Dudley, NC 28333
- (b) Originally inspected Jun 25, 2015.
(b) Structure is in dilapidated condition, not feasible for repair.
(c) No permits have been issued for this structure.
(d) The structure is secure.
(e) The title search revealed taxes due for 2015 in the amount of \$161.32.
(f) Letters of opportunity to repair or demolish were sent to William & Vivian Holden, but the conditions of the letter have not been met.

- (5) 512 Dail Street
Tax Parcel #: 12-3509322666
Owner: Meredith Bailey
512 Dail St.
Goldsboro, NC 27530
- (a) Originally inspected Apr 28, 2015.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due from 2007 thru 2014 in the amount of \$2,741.09.
 - (f) Letters of opportunity to repair or demolish were sent to Meredith Bailey, but the conditions of the letter have not been met.
- (6) 615 Devereaux Street
Tax Parcel #: 12-3509024632
Owner: Almire T. Yelverton
615 Devereaux St.
Goldsboro, NC 27530
- (a) Originally inspected May 30, 2014.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due from 2010 thru 2015 in the amount of \$1,822.99.
 - (f) Letters of opportunity to repair or demolish were sent to Almire T. Yelverton, but the conditions of the letter have not been met.
- (7) 411 Grantham Street
Tax Parcel #: 12-2599894921
Owner: Bhagyalakshmi Pasupuleti
45493 Lost Trail Terrace
Sterling, VA 20164
- (a) Originally inspected Nov 20, 2015.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due for years 2013 thru 2015 in the amount of \$916.45.
 - (f) Letters of opportunity to repair or demolish were sent to Bhagyalakshmi Pasupuleti, but the conditions of the letter have not been met.

- (8) 113 N. Kornegay Street
Tax Parcel #: 12-3509059538
Owner: Ebony Monroe & Michael Anderson
172 N. 25th Street
Wyandanch, NY 11798
- (a) Originally inspected Oct 30, 2014.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due in the amount of \$1,596.71.
 - (f) Letters of opportunity to repair or demolish were sent to Ebony Monroe & Michael Anderson, but the conditions, of the letter have not been met.
- (9) 204 W. Oak Street
Tax parcel #: 12-2599876473
Owner: Calvin A. McNeill
2195 Bailey Rd.
Coats, NC 27521
- (a) Originally inspected Oct 26, 2011.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due in the amount of \$228.25.
 - (f) Letters of opportunity to repair or demolish were sent to Calvin A. McNeill, but the conditions of the letter have not been met.
- (10) 1113 Olivia Lane
Tax parcel #: 12-3509219459
Owner: Willie H. Hamilton, Heirs
1113 Olivia Lane
Goldsboro, NC 27530
- (a) Originally inspected Jul 28, 2008.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed no taxes due.
 - (f) Letters of opportunity to repair or demolish were sent to Willie H. Hamilton, Heirs, but the conditions of the letter have not been met.

- (11) 810 Poplar Street
Tax parcel #: 12-3509215562
Owner: Elizabeth Daye Portier
606 Poplar Street
Goldsboro, NC 27530
- (a) Originally inspected Jun 12, 2013.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due for the year 2014 thru 2015 in the amount of \$539.25.
 - (f) Letters of opportunity to repair or demolish were sent to Elizabeth Daye Portier, but the conditions of the letters have not been met.
- (12) 508 Roberts Street
Tax parcel #: 12-3509022010
Owner: Fannie Williams, ETAL
508 Roberts St.
Goldsboro, NC 27530
- (a) Originally inspected May 23, 2016.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due for year 2016 in the amount of \$153.42.
 - (f) Letters of opportunity to repair or demolish were sent to Fannie Williams, ETAL, but the conditions of the letters have not been met.
- (13) 210 A &B Slocumb Street
Tax parcel #: 12-3509143280
Owner: Walter & Grace Williams
P.O. Box 92
Fawnham, VA 22460
- (a) Originally inspected May 30, 2014.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due for year 2012 thru 2015 In the amount of \$1,034.97.
 - (f) Letters of opportunity to repair or demolish were sent to Walter & Grace Williams, but the conditions of the letter have not been met.

- (14) 712 E. Walnut Street
Tax parcel #: 12-3509241589
Owner: Hector Landavarde
1049 Wetterhorn Way
Wendell, NC 27591
- (a) Originally inspected Jan 22, 2013.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed no taxes are due.
 - (f) Letters of opportunity to repair or demolish were sent to Hector Landavarde, but the conditions of the letter have not been met.

- (15) 306 Wayne Avenue
Tax parcel #: 12-2599911022
Owner: James, Tommy, & Danny Person
189 Buffalo Ave.
Brooklyn, NY 11213
- (a) Originally inspected Mar 12, 2015.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes are due from 2009 thru 2015 in the amount of \$3,590.57.
 - (f) Letters of opportunity to repair or demolish were sent to James, Tommy, & Danny Person, but the conditions of the letter have not been met.

- (16) 409 Wayne Avenue
Tax Parcel #: 12-2599916126
Owner: Obeila Silver, Heirs
409 Wayne Ave.
Goldsboro, NC 27530
- (a) Originally inspected Nov 6, 2014.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes are due from 2010 thru 2015 in the amount of \$1,921.63.
 - (f) Letters of opportunity to repair or demolish were sent to Obeila Silver, Heirs, but the conditions of the letter have not been met.

- (17) 417 Wayne Avenue
Tax parcel #: 12-2599917136
Owner: Roosevelt Johnson, Heirs
417/419 Wayne Ave.
Goldsboro, NC 27530
- (a) Originally inspected Nov 5,2014.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due from 2014 thru 2015 in amount of \$1,190.82.
 - (f) Letters of opportunity to repair or demolish were sent to Roosevelt Johnson, Heirs, but the conditions of the letter have not been met.
- (18) 419 Wayne Avenue
Tax parcel #: 12-2599917136
Owner: Roosevelt Johnson, Heirs
417/419 Wayne Ave.
Goldsboro, NC 27530
- (a) Originally inspected Nov 5,2014.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due from 2014 thru 2015 in amount of \$1,190.82.
 - (f) Letters of opportunity to repair or demolish were sent to Roosevelt Johnson, Heirs, but the conditions of the letter have not been met.
- (19) 511 Wayne Avenue
Tax parcel #: 12-3509011173
Owner: Lola Jones McEachin
102 Daniel Dr.
Goldsboro, NC 27534
- (a) Originally inspected Jan 8, 2016.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes are due in the amount of \$247.50.
 - (f) Letters of opportunity to repair or demolish were sent to Lola Jones McEachin, but the conditions of the letter have not been met.

- (20) 517 Wayne Avenue
Tax Parcel #: 12-3509012122
Owner: Charles Leon Jacobs, Heirs
218 Herbert St.
Goldsboro, NC 27530
- (a) Originally inspected on Jul 28, 2008.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed no taxes are due.
 - (f) Letters of opportunity to repair or demolish were sent to Charles Leon Jacobs, Heirs, but the conditions of the letter have not been met.
- (21) 317 Whitfield Drive
Tax Parcel #: 12-3509215562
Owner: Bessie Barnes
207 Whitfield Dr.
Goldsboro, NC 27530
- (a) Originally inspected on Nov 30, 2015.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due from 2015 in the amount Of \$498.59.
 - (f) Letters of opportunity to repair or demolish were sent to Bessie Barnes, but the conditions of the letter have not been met.
- (22) 325 Whitfield Drive
Tax Parcel #: 12-2599455791
Owner: Mt. Zion Church Ministries
323 Whitfield Dr.
Goldsboro, NC 27530
- (a) Originally inspected on Feb 6, 2009.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed no taxes due.
 - (f) Letters of opportunity to repair or demolish were sent to Mt. Zion Church Ministries., but the conditions of the letter have not been met.

DISCUSSION:

The City Attorney has completed title searches on these properties to determine legal ownership. We have attempted to work with the owner(s) involved for their benefit, as well as the City's. Ample opportunity has been given for rehabilitation of the structures. In order that we may enforce the Code, we will have to complete the process by removing said dwellings. Bids will be awarded by informal bid procedures for all structures.

After the demolitions are satisfactorily completed, the owner(s) will be billed for the deed search and the removal. If it appears that asbestos is present, asbestos inspections will be required at these locations. Samples will be taken and laboratory tested at the owner's expense. The cost incurred for removal of asbestos will be added to the cost of the demolition. If the property owner(s) fails to pay these costs, we will place a lien against the properties. An Ordinance authorizing the Building Codes Administrator to demolish these structures is attached. Funds have been appropriated for these demolitions.

RECOMMENDATION:

Adopt the attached Ordinance condemning the structures located at 306 Carolina St., 809 Crawford St., 810 Crawford, 812 Crawford St., 512 Dail St., 615 Devereaux St., 411 Grantham St., 113 N. Kornegay St., 204 Oak St., 1113 Olivia Lane, 810 Poplar St., 508 Roberts St., 201 A & B Slocumb St., 712 E. Walnut St., 306 Wayne Ave., 409 Wayne Ave., 417 Wayne Ave., 419 Wayne Ave., 511 Wayne Ave., 517 Wayne Ave., 317 Whitfield Dr., and 325 Whitfield Dr., in the City of Goldsboro, North Carolina.

Date _____

Allen E. Anderson, Jr., Chief Inspector

Date _____

Scott Stevens, City Manager

ORDINANCE NO. 2017-

AN ORDINANCE DIRECTING THE BUILDING CODES ADMINISTRATOR TO DEMOLISH THE PROPERTY HEREIN DESCRIBED AS UNFIT FOR HUMAN HABITATION

WHEREAS, the City Council of the City of Goldsboro finds that the property described herein is unfit for human habitation under Chapter 152 entitled "Housing" of the Code of Ordinances of the City of Goldsboro, and that all of the provisions of Chapter 152 entitled "Housing" have been complied with as a condition of the adoption of this Ordinance; and,

WHEREAS, said dwelling(s) should be demolished to meet the requirements of Chapter 152 entitled "Housing" of the Code of Ordinances of the City of Goldsboro as directed by the Building Code Inspector, and should be placarded by placing thereon a notice prohibiting use for human habitation; and,

WHEREAS, the owner(s) of said dwelling(s) has been given a reasonable opportunity to bring the dwelling(s) up to the standards of Chapter 152 entitled "Housing" of the Code of Ordinances of the City of Goldsboro in accordance with G.S. 160A-443(5) pursuant to an order issued by the Building Code Inspector and the owner(s) having failed to comply with the Order.

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

Section 1. The Building Code Inspector is hereby authorized and directed to place signs containing the following legend on each of the properties set forth below:

"This dwelling is unfit for human habitation; the use or occupancy of this dwelling for human habitation is prohibited and unlawful."

**Owner(s): Action Investment Group
Property Address: 306 N. Carolina Street
Legal Description: Tax Parcel No.: 12-2599-77-5683**

**Owner(s): Gloria A. Barnes, Heirs
Property Address: 809 Crawford Street
Legal Description: Tax Parcel No.: 12-2509-11-2817**

**Owner(s): William & Vivian Holden
Property Address: 810 Crawford Street
Legal Description: Tax Parcel No.: 12-3509-11-3775**

**Owner(s): William & Vivian Holden
Property Address: 812 Crawford Street
Legal Description: Tax Parcel No.: 12-3509-11-3775**

Owner(s): Meredith Bailey
Property Address: 512 Dail Street
Legal Description: Tax Parcel No.: 12-3509-32-2666

Owner(s): Almire T. Yelverton
Property Address: 615 Devereaux Street
Legal Description: Tax Parcel No.: 12-3509-02-4632

Owner(s): Bhagyalakshmi Pasupuleti
Property Address: 411 Grantham Street
Legal Description: Tax Parcel No.: 12-2599-89-4921

Owner(s): Ebony Monroe & Michael Anderson
Property Address: 113 N. Kornegay Street
Legal Description: Tax Parcel No.: 12-3509-05-9538

Owner(s): Calvin A. McNeill
Property Address: 204 W. Oak Street
Legal Description: Tax Parcel No.: 12-2599-87-6473

Owner(s): Willie H. Hamilton, Heirs
Property Address: 1113 Olivia Lane
Legal Description: Tax Parcel No.: 12-3509-21-9459

Owner(s): Elizabeth Daye Portier
Property Address: 810 Poplar Street
Legal Description: Tax Parcel No.: 12-3509-21-5562

Owner(s): Fannie Williams, ETAL
Property Address: 508 Roberts Street
Legal Description: Tax Parcel No.: 12-3509-02-2010

Owner(s): Walter and Grace Williams
Property Address: 210 A&B Slocumb Street
Legal Description: Tax Parcel No.: 12-3509-14-3280

Owner(s): Hector Landavarde
Property Address: 712 E. Walnut Street
Legal Description: Tax Parcel No.: 12-3509-24-1589

Owner(s): James, Tommy, & Danny Person
Property Address: 306 Wayne Avenue
Legal Description: Tax Parcel No.: 12-2599-91-1022

Owner(s): Obeila Silver, Heirs
Property Address: 409 Wayne Avenue
Legal Description: Tax Parcel No.: 12-2599-91-6126

Owner(s): Roosevelt Johnson, Heirs
Property Address: 417 Wayne Avenue
Legal Description: Tax Parcel No.: 12-2599-91-7136

Owner(s): Roosevelt Johnson, Heirs
Property Address: 419 Wayne Avenue
Legal Description: Tax Parcel No.: 12-2599-91-7136

Owner(s): Lola Jones McEachin
Property Address: 511 Wayne Avenue
Legal Description: Tax Parcel No.: 12-3509-01-1173

Owner(s): Charles Leon Jacobs, Heirs
Property Address: 517 Wayne Avenue
Legal Description: Tax Parcel No.: 12-3509-01-2122

Owner(s): Bessie Barnes
Property Address: 317 Whitfield Drive
Legal Description: Tax Parcel No.: 12-3509-21-5562

Owner(s): Mt. Zion Church Ministries
Property Address: 325 Whitfield Drive
Legal Description: Tax Parcel No.: 12-2599-45-5791

Section 2. The Building Code Inspector is hereby authorized and directed to proceed to demolish these dwellings in accordance with his order to the owner(s) and in accordance with the Housing Code and G.S. 160A-443.

Section 3. It shall be unlawful for any person to remove or cause to be removed said placard from the dwelling to which it is affixed. It shall likewise be unlawful for any person to occupy or to permit the occupancy of the dwelling herein declared to be unfit for human habitation.

Section 4. This Ordinance shall be recorded in the Wayne County Office of the Register of Deeds and shall be indexed in the name of the property owner(s) in the grantor index. The cost of vacating and closing or removal and deed search shall be a lien against the real property. The said cost, can be obtained from the Director of Finance, City of Goldsboro after the after the demolition has been completed.

Section 5. This Ordinance shall become effective on the _____ day of _____, 2017.

Section 6. Adopted this _____ day of _____, 2017.

Approved As To Form Only:

Reviewed By:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MARCH 20, 2017 COUNCIL MEETING

SUBJECT: Abatement and Demolition Quote for Commercial Property:
Brookside Mart located at 2000 S. Slocumb Street.

BACKGROUND: Request for Quote of Abatement and Demolition of the Brookside Mart commercial property located at 2000 S. Slocumb Street, Goldsboro, NC. On February 3, 2017, requests for quote were sent to two contractors. A/K Grading & Demolition, Inc., and Corbett Clearing & Demolition, LLC, submitted the following quotes.

A/K Grading & Demolition, Inc.
Scope of Work – Brookside Mart

- Demolition and Disposal of the Brookside Mart building.
- Sweep and clean concrete slab.
- Asbestos Abatement and disposal in its entirety.
- Obtain NCDENR permit and City of Goldsboro permit.

Total Demolition and Asbestos Abatement - \$16,000.00

Corbett Clearing & Demolition, LLC
Scope of Work – Brookside Mart

- Demolition and Disposal of the Brookside Mart building.
- Sweep and clean concrete slab.
- Asbestos Abatement and disposal in its entirety.
- Obtain NCDENR permit and City of Goldsboro permit.

Total Demolition and Asbestos Abatement - \$18,000.00

DISCUSSION: The quotes have been reviewed by the City's Inspection Department, checked for accuracy, and found to be in order. The bid from AK Grading and Demolition, Inc. is being recommended in the amount of \$16,000. The current fiscal year's budget has sufficient funding for abatement and demolition of this location.

RECOMMENDATION: It is recommended that Council, by motion, accept the bid of \$16,000 from AK Grading and Demolition, Inc. for the abatement and demolition of the commercial property.

Date: _____
Allen Anderson, Chief Building Inspector

Date: _____
Scott Stevens, City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MARCH 20, 2017 COUNCIL MEETING

SUBJECT: Third Annual Downtown Goldsboro Kilt Fun Run– Temporary Street Closing Request

BACKGROUND: The Flying Shamrock Irish Pub is requesting permission to close a portion of certain City streets on Saturday, April 1, 2017 from 3:45 p.m. to 4:30 p.m. in order to hold their third annual kilt fun run.

DISCUSSION: The street closing request is as follows:

Parade Route: John Street beginning at 115 North John Street, right on E. Walnut Street, right on N. Center Street, right on E. Mulberry Street, right on N. John Street to 115 North John Street.

Staging area: 115 North John Street

The time requested for the closing is from 3:45 p.m. to 4:30 p.m.

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

Staff recommends approval of this request subject to the following conditions:

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

RECOMMENDATION: It is recommended that the City Council by motion, grant street closings on Walnut, John, Mulberry, and Center Streets on April 1, 2017 from 3:45 p.m. to 4:30 p.m. in order that the Second Annual Downtown Goldsboro Kilt Fun Run may take place, subject to the above conditions.

DATE: _____

Downtown Development

DATE: _____

Scott A. Stevens, City Manager

**GOLDSBORO POLICE DEPARTMENT
PARADE/PICKET APPLICATION**

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

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

Date of Application: February 27, 2017

1. Name of organization or group seeking permit: The Flying Saucer

2. Purpose of parade or picket: 3rd Annual Downtown Goldsboro Kilt Run

3. Location(s) where picket or parade will occur: Begin at 115 N. John, right on E Walnut, right on N. Center St., right on E Mulberry, then right on N. John. (2 laps)

4: Date and hours for which permit is sought: 20170401 1545-1630

5. Expiration time of permit: 20170401 1700

6. Number of persons participating: 60-70

a. Are persons below the age of 18 participating? Unknown

b. If yes, how many? _____

7. Number and type of vehicles participating: N/A

8. A. Assembly area: 115 N. John St Goldsboro NC

B. Disassembly area: 115 N. John St. Goldsboro NC

C. Has permission been granted for use of A. and/or B. above? Yes.

9. Name of person applying for the permit: Victor Miller 210-862-3372 / Chris Yones 919-648-8066

10. Person in charge of activity who will accompany it and carry permit at all times:

(Name and Address) Victor Miller / Chris Yones 115 N. John St. Goldsboro

11. Other members of parade or picket committee: N/A

12. Other groups or organizations participating: _____

13. Remarks: requesting both lanes of N. John closed between E. Mulberry and E. Walnut


Signature of Applicant

Victor M. Miller
Printed Name of Applicant

148 Oxford Drive
Street Address

Goldsboro
City

NC
State

(xxx) xxx-xxxx 210-862-3372
Telephone Number

If application is approved, a permit will be issued, which must also be signed by the applicant acknowledging understanding and agreement to abide by the requirements of the attached ordinances.

DOWNTOWN STREET CLOSING

Regulations and Procedures

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

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

Contract

NORTH CAROLINA, WAYNE COUNTY

THIS STREET CLOSING CONTRACT is made on this 27 Feb 2017, by and between the DOWNTOWN GOLDSBORO DEVELOPMENT CORPORATION (DGDC), and The Flying Squirrel 115 N. John St Goldsboro - NC (Applicant).
Yones/Vic Miller

IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

1. The Applicant has submitted a request to close a street or portions thereof as described by:
(describe specifically portion to be closed)

N John to the right lane on E Walnut to N. Center St.
to the right lane of E Mulberry.

For the period of time described below:

April 1, 2017 3:45 pm - 4:30 pm

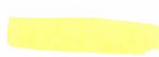
which shall hereinafter be referred to as Request.

2. Applicant must meet the following criteria before request is considered (it is recommended that these take place in chronological order):

- a. Obtain signatures from all property/business owners located within the street closing area that are directly affected by the Request. This applies to all property/business owners within the block of a street to be temporarily closed even if that portion of the street will not be blocked to traffic. Present written documentation with request.
- b. Obtain written documentation from NCDOT approving the Request if any portion of the Request is located on a state maintained street. Present documentation with request. Contact the City Planning Department to verify street ownership. (580-4333)
- c. Submit the above two documentations to the Goldsboro Police Department (contact Major Mike Hopper) along with a detailed written description of the events and



Flying Shamrock.



Kilt Run Route

All of N John between E. Mulberry
and E. Walnut.

North side of E. Walnut between N. John
and N. Center

N. Center between E. Walnut and E. Mulberry

South side of E. Mulberry between N. center St
and N. John.

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MARCH 20, 2017 COUNCIL MEETING

SUBJECT: RESCHEDULING COUNCIL MEETING DATES

BACKGROUND: The Goldsboro City Council normally meets the 1st and 3rd Mondays of every month for their Regular Council Meeting.

DISCUSSION: The following meetings need to be rescheduled:

- Monday, April 3, 2017
- Monday, May 1, 2017
- Monday, June 19, 2017

It is suggested Council consider rescheduling to:

- Tuesday, April 4, 2017
- Tuesday, May 2, 2017
- Monday, June 26, 2017

RECOMMENDATION: It is recommended Council reschedule the Monday, April 3, 2017, Monday, May 1, 2017 and Monday, June 19, 2017 Council Meetings to Tuesday, April 4, 2017, Tuesday, May 2, 2017 and Monday, June 26, 2017.

DATE: _____
Melissa Corser, City Clerk

DATE: _____
Scott A. Stevens, City Manager

Council Meeting Dates for 2017

*Tuesday, January 3 (Monday, January 2nd is a holiday – New Year’s Day)

*Tuesday, January 19 (Monday, January 18th is a holiday - Dr. MLK, Jr. Birthday)

Monday, February 6

Monday, February 20

Monday, March 6

Monday, March 20

*Monday, April 3 – rescheduled to Tuesday, April 4

Monday, April 17

*Monday, May 1 – rescheduled to Tuesday, May 2

Monday, May 15

Monday, June 5

*Monday, June 19 – reschedule to Monday, June 26

Monday, July 17

Monday, August 7

Monday, August 21

*Tuesday, September 5 (Monday, September 4th is a holiday - Labor Day)

Monday, September 18

Monday, October 2

Monday, October 16

Monday, November 6

Monday, November 20

Monday, December 4

Monday, December 18

Retreat Dates 2017

February 15th and 16th (Wednesday and Thursday)

**Revised 3/20/17

Departmental Monthly Reports February 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 – FEBRUARY 2017

Prepared by: Pamela C. Leake

The Human Resources Department advertised 18 positions this month and processed 182 applications. 35 notices were sent to applicants interviewed but not selected for hire, and 123 notices were sent to applicants who were not selected for an interview. We had six new hires this month: three police officers (**Yonny Campos, Samuel Langley, and Romelio Sanchez**) and two custodians (Samuel Batista and Thomas Bonner – Parks and Recreation). There were four reductions in employment: three seasonal assignments ending (**Rayvon Black, Victor Franklin, and Levonte Langston – Sanitation Technician, Solid Waste**) and one resignation – **Steven Swinson, Golf Course**). Total employment for the month was **491**: 416 full-time employees and 75 part-time employees. The Human Resources Department has an intern from Wayne Community College who started February 13. He is assisting with general clerical duties. New hire orientation will be held March 1 for employees hired since December.

The Safety Coordinator continued training on **Hazard Communication**. Sessions were held at Public Works for Cemetery, Distribution and Collections, Garage, Solid Waste, and Streets and Storms. Total employees in attendance: 80. The Safety Committee did not meet this month. The Safety Coordinator continues to visit worksites for safety compliance. Potential hazards are immediately brought to the supervisor’s attention for correction. The annual OSHA logs have been posted at all City facilities for workplace accidents and injuries.

This month’s health beat was “**Hearing Conservation**.” The Occupational Health Nurse conducted 85 hearing tests this month. CPR training was also held. 22 employees attended the sessions. There were 88 clinic visits.

Random Drug Screens	Post-Accident Drug Screens
Non-DOT: 7 tested, all negative; 2 breathalyzer	Non-DOT: 1 tested, 1 negative
DOT: 3 tested, All negative	DOT: None tested

2017	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	391	182											287
New Hires*	12	6											9
Separations*	3	0											2
Vehicle Accidents	2	0											1
Workers Compensation	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 – February 2017

Prepared By: *Shycole Simpson-Carter*

- The Community Affairs Commission met on Tuesday, February 21, 2017. The next scheduled meeting is Tuesday, April 11, 2017 at 7:00 p.m.
- Please be advised that the Department has not received any official housing and/or consumer complaints for the month of February. However, the Department has worked diligently with the residents of Goldsboro to provide them with resources on housing rehab, transitional housing, navigating through the Homebuyer Assistance Program, and/or referral services to other Agencies based on their needs.
- **Just A Reminder:** NCHFA has awarded the City two grants Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery (ESFRLP-DR) \$150,000 and 2016 Urgent Repair Program (URP16) \$100,000. The Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery (ESFRLP-DR) is to assist eligible owner-occupied homes affected by Hurricane Matthew with repair/modification up to \$40,000 per home. The 2016 Urgent Repair Program (URP16) is to assist a minimum of fifteen (15) eligible very-low and low-income homeowners with urgent repairs up to \$8,000 per home to prevent displacement, which poses an imminent threat to their life and/or safety.
- Goldsboro Youth Council (GYC) met on Wednesday, February 1st and 15th, 2017. On Saturday, February 25, 2017, Goldsboro Youth Council Members volunteered at First Christian Church for the Last Saturday Supper. They made sandwiches and distributed supper to the homeless. February 24th-26th, 2017 five (5) GYC members attended Fayetteville’s Mini Leadership Conference, sponsored by NC State Youth Council Association. The next scheduled meetings are Wednesday, April 5th and 19th, 2017 at 7:00 pm.
- North Carolina Association for The Gifted and Talented awarded Davia Webb the Leadership through Service Award. She is the Chairperson of the Goldsboro Mayor’s Youth Council where she volunteers with multiple organizations in her community.
- The Mayor’s Committee for Persons with Disabilities met on Thursday, February 16, 2017. The next scheduled meeting is April 20, 2017 at 12:00 pm.
- The next schedule Community Fun Day has been **rescheduled** and will be held within Fairview Park on **March 25, 2017 at 12:00 pm – 2:00 pm**. This will be a Job & Career Development Fair as well.
- The Community Relations Director attended the following meetings, workshops, or trainings:
 - Job Plus Advisory Board Meeting, HUD’s Mayor’s Challenge to End Homelessness Meeting, Juvenile Crime Prevention Committee, Wayne County Long Term Recovery Committee, WAGES Senior Companion Advisory Board Meeting, GWTA Tab and Board of Director Meetings, West Haven Apts. and Fairview Homes Resident Council Meetings, 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											3
Consumer	2	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



Monthly Report-February 2017

Prepared by: Sherry Archibald, Director

- The Paramount was booked every weekend in February. The first weekend kicked off with *Praxis Film Festival* and *Carolina Gaming Summit*.
- Center Stage Theatre presented *Lend Me a Tenor* and Stage Struck set-in to prepare for *Mary Poppins*.
- The Paramount's Classic and Holiday Movie series presented *Indiana Jones* and the Last Crusade and the Paramount Performing Arts Series presented jazz musician, Vincent Gardner.
- The Paramount's Outreach and Programming Committee met in February to discuss the 10th Annual Performing Arts Series. Staff is wrapping up contracts and will announce the line-up in May.
- Paramount staff participated in the following meetings, presentations or training: Arts Council of Wayne County Jazz Showcase, Junior Leadership, DGDC Promotions Committee, Conference call through Southarts required by grant, WGTV interviews, Council Retreat, United Way of Wayne Annual Meeting, Cornerstone Commons Steering Committee, Public Design Charrette, SJAFB Travel Expo.
- Expenses – February **\$28,009.96** Details: Labor - \$17,236.14 /Operational – \$10,773.82
Revenue - February **\$13,197.65** : Rentals -\$3,690./Tickets \$9,389.56 /Concessions-\$118.09

	Jan-17	Feb-17	Mar17	April17	May17	June17	July17	Aug17	Sept17	Oct17	Nov17	Dec17	Average 2017
Exp	\$35,209	\$28,009											\$.31,609
Rev	\$12,929	\$13,197											\$13,063
	Jan-16	Feb-16	Mar16	April16	May16	June16	July16	Aug16	Sept16	Oct16	Nov16	Dec16	Average 2016
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
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



- The Goldsboro Event Center was rented or used in February for a dance, multiple meetings and dinners. There were 11 uses. Eight of the 11 uses were City of Goldsboro sponsored functions including Father/Daughter Dance, City Council Retreat, Community Relations & Interfaith Breakfast.
- Mrs. Archibald hired additional staff to support Building Attendant and bartending needs.
- GEC Manager submitted his resignation effective April 26, 2017. Staff is evaluating needs for future staffing.
- Expenses –February- **\$6,442.10** Details: Labor - \$2,737.67 /Operational – \$ 3,704.43
Receipts - February - **\$7,096.00** Details: Rentals -\$5,975.00 /Concessions \$1,121.00

	Jan-17	Feb-17	Mar17	April17	May17	June17	July17	Aug17	Sept17	Oct17	Nov17	Dec17	Average 2017
Exp	\$7,619	\$6,442											\$7,030
Rev	\$2,100	\$7,096											\$4,598
	Jan-16	Feb-16	Mar16	April16	May16	June16	July16	Aug16	Sept16	Oct16	Nov16	Dec16	Average 2016
Exp	\$	\$	\$	\$12,819	\$13,453	\$5,715	\$15,565	\$7,442	\$14,575	\$5,024	\$9,160	\$10,653	\$10,489
Rev	\$	\$	\$	\$ 8,690	\$10,589	\$5,352	\$6,876	\$9,417	\$6,513	\$7,868	\$7,005	\$12,073	\$8,264

Goldsboro Inspections Department
Monthly Report – Feb 2017
Prepared by: Allen Anderson

The valuation of all building permits issued during the month of February totaled \$2,281,751. Three (3) of these permits were new residential single family dwellings at a valuation of \$442,000.

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 \$1,263,283.

All permit fees collected for the month totaled \$29,274. Of the permit fees collected for the month \$3,075 was collected in technology fees. Plan review fees collected during the month totaled \$950. Business Registration fees collected \$550.

The Inspectors did a total of 747 inspections for the month. During the month of February six (6) business inspections were completed. A total of 350 permits were issued for the month. Fifty-seven (57) plan reviews were completed for February. We now have a total of 190 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											\$7
Residential (thousands)	\$473	\$442											\$458
Miscellaneous**(millions)	\$5	\$1											\$3
Permit Fees (thousands)	\$31	\$29											\$30
Inspections (total)	836	747											792
Permits Issued (total)	384	350											367
Plan Reviews Completed	43	57											50
Minimum Housing in Process	194	190											192

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

February 2017

Prepared By: Julie Metz, Director

Current Projects Staff Worked On Over the Month Include:

- Staff coordinated with contractors to continue work on their building due to the damage they received during the hurricane. The staff temporarily moved their offices to Historic City Hall until their building can be utilized.
- Staff worked to execute the FHWA/NCDOT/City grant agreement.
- Staff worked on the NCDOT/City grant by working with roofing engineers on the Union Station roof assessment and developing alternative plans that meet the budget and submitted a request to the State Historic Preservation Office for approval.
- Staff reviewed RFQ submittals with the selection team for Cornerstone Commons.
- DGDC/Downtown Annual Sponsorship Campaign: Began January 2017. An effort to raise \$70,000 to fund Center Street Jams and other DGDC Board downtown events and activities for the year.
- Staff worked to create a new Incentive Program.
- Staff is working with the Arts Council on Downtown Art Master Plan issues.
- Staff worked on a 2017-2018 budget request.
- Staff worked on the development of a RFI for four properties (100 S. John St., 200/202 E. Walnut St., 204 E. Walnut St. and 206 E. Walnut St.) to solicit the interest of developers.

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

- Staff conducted a market survey for art space need in downtown.
- Staff facilitated and attended the following monthly meetings; DGDC Board (2/15), DGDC Executive Committee (2/8), DGDC Promotions Committee (2/14), DGDC Design Committee (2/14) and DGDC EV Committee (2/14).
- Staff attended the Cornerstone Award Dedication on February 2nd.
- Staff assisted with and attended the Second Act Public Design Charrette on February 7th.
- Staff attended a SmART meeting on February 8th.
- Staff attended Art After Hours on February 9th.
- Staff attended the City Council Retreat on February 15th and 16th.
- Staff attended a Paramount Tour on February 20th.
- Staff created ads for Go, Buzz, News-Argus and billboards on Wayne Memorial for upcoming events.
- Staff filmed WGTV segments to promote downtown.
- Staff met with representatives from Three Eagles Rotary to discuss logistics for the April Three Eagles Beer Festival.
- Staff met with Elks Lodge on February 22nd about Wings of Wayne Military Appreciation event in May.
- Staff attended a Beak Week Meeting on February 23rd.
- Staff attended a "Have a Heart" meeting on February 24th.
- Staff attended and had a booth at the SJAFB Travel Expo on February 24th.

Upcoming Events/Activities Staff are Preparing For:

- Staff assisted the organizers of the Carolina Games Summit.
- Shop the Block: March 3-4

Businesses Opened Over the Month or Are Planning to Open Soon:

- Tobacco and Hops, 112 W. Chestnut
- NASHONA Boutique, 119 N. Center

Other Activities or Projects that Occurred:

- Erin presented on behalf of DGDC at the February 14th SJAFB Newcomer's Briefing.
- Julie presented to the Golden Kiwanis Club on February 28th.
- Staff met with 9 potential new property owners and/or new business interests.
- Staff met with and visited 32 current business owners during the month.
- During the month, staff received 97 visitors, 463 phone calls in, 151 phone calls out, 2,578 emails in, 1,754 emails out, 124 hours (approximately) of visits/meetings with businesses/property owners.

Information Technology

Monthly Report – February 2017

Prepared by: Jamie Metz

- Completed Goldsboro Event Center to Golf Maintenance Building segment of City Fiber. Terminated and tested all connections.
- Completed fiber repairs at Dixie Trail Spray Field and connected fiber to the Water Reclamation Facility. Migrated all Internet connected devices to the City Fiber Network. The phones in the facility will be moved to our Voice over IP network in March. No phone numbers will change during this process.
- Moved and remounted Tsunami cameras in new areas designated by Police Department.
- Installed outdoor access point for automatic video uploads at the Police Department.
- Repaired malfunctioning security camera at Public Works facility.
- Assisted with installation and setup of hearing test software/equipment, to assist the city Occupational Health Nurse with testing city employees hearing.
- Updated software used by the Garage for Fleet Maintenance. Added paperless option to reduce paper usage.
- Configured link balancers on the network to avoid outages and improve data performance.
- Updated and tested e-citation at the Police Department.

2017	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	492	427											460
Tickets Closed	483	448											466

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

Monthly Highlights

- ✓ **Bldg. Maint.:** Completed 50+ misc. items - coordinated removing two modular office units from WMH and installing them at PW and Fire Station #4; replaced three damaged fiber optic boxes for IT.
- ✓ **Solid Waste:** Overseeing damaged tree & hazardous stump removal contractor--150+ stumps/trees removed.
- ✓ **D&C:** Completed 52 sewer repairs--majority are in direct support of engineering's I & I project.
- ✓ **Streets & Storms:** Completed install of 250 ft curb/gutter & 30 tons asphalt for multi sport complex; Replaced driveway at 1407 Adams St--13 yds concrete; Installed header walls on Elton Dr--washed out from hurricane; Repaired storm drain/installed new catch basin at 701 Beech St.--prevented undermining of residents garage; cleared/grubbed vacant lots on Ivy St. behind Willowdale cemetery; cut and removed badly damaged tree at 1900 Walnut St.

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											30.8
	Lines Camera'd (1000-ft)	4.5	17.5											11.0
	Water Repairs	42	20											31.0
	Sewer Repairs	55	48											51.5
	Hydrants Replaced/Fixed	24	18											21.0
	Meter Install/Changed	48	37											42.5
Bldg Maint.	Radio, Electrical, Bldg	164	108											136.0
	Sign Repairs	65	96											80.5
Garage	Total Work Orders	334	320											327.0
	Total Fuel Cost (x1000)	\$ 57	\$ 51											54.0
Solid Waste	Refuse (x1000 tons)	0.9	0.7											0.8
	Recyclables (tons)	70	86											78.1
	Leaf-n-Limbs (x1000 tons)	0.7	0.8											0.8
Cemetery Funerals		3	6											4.5
Streets & Stormwater	Utility Cut Repairs	15	25											20.0
	Pot Hole Repairs	57	42											49.5
	Streets Swept (miles)	144	113											128.9
	ROW Mowing (ac)	0	0											0.0
	City-Owned Lots Mowing	0	0											0.0
2016														
Distribution & Collections	Utility Line Maint (1000-ft)	4.5	6.0	16.3	5.8	14.2	4.0	7.4	27.7	39.3	29.2	11.1	28.1	16.1
	Lines Camera'd (1000-ft)	4.2	16.7	5.6	3.2	3.4	2.5	0.0	1.0	4.6	7.3	10.7	7.6	5.6
	Water Repairs	28	19	26	21	21	44	21	30	16	10	43	27	25.5
	Sewer Repairs	5	4	10	4	4	3	5	6	5	4	34	52	11.3
	Hydrants Replaced/Fixed	22	8	18	37	8	42	29	23	15	4	12	18	19.7
	Meter Install/Changed	66	67	71	43	52	33	51	58	25	20	34	38	46.5
Bldg Maint.	Radio, Electrical, Bldg	149	142	52	100	183	119	138	213	206	103	115	138	138.2
	Sign Repairs	39	56	74	74	61	67	72	70	61	53	65	66	63.2
Garage	Total Work Orders	337	273	288	301	371	304	353	362	296	368	227	307	315.6
	Total Fuel Cost (x1000)	\$ 58	\$ 49	\$ 53	\$ 51	\$ 55	\$ 48	\$ 57	\$ 62	\$ 45	\$ 66	\$ 38	\$ 48	52.5
Solid Waste	Refuse (x1000 tons)	0.9	0.9	1.1	1.0	0.8	0.9	0.8	0.9	0.9	0.8	1	1.1	0.9
	Recyclables (tons)	101	96	99	77	104	104	95	89	93	80	109	95	95.2
	Leaf-n-Limbs (x1000 tons)	0.6	0.5	1.6	0.8	1.0	1.0	0.9	0.8	0.8	0.7	1	1.2	0.9
Cemetery Funerals		7	6	6	8	6	10	7	7	6	3	4	10	6.7
Streets & Stormwater	Utility Cut Repairs	0	8	16	0	21	25	6	19	2	9	11	1	9.8
	Pot Hole Repairs	100	111	52	151	58	97	30	37	19	31	36	74	66.3
	Streets Swept (miles)	93.3	125	129	83.4	174	193	126	193	93	143	139	102	132.9
	ROW Mowing (ac)	0	0	9	27.0	44.0	63.0	55.0	38.5	24.0	8.0	0	0	22.4
	City-Owned Lots Mowing	0	0	2	160	122	124	166	156	274	65	95	0	97.0



Finance Department
Monthly Report - February 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		\$ 14,063,527	\$ 16,403,300	\$ 14,645,092	89.28%
License & Permits		262,748	401,200	213,677	53.26%
Revenue Other Agencies		10,481,900	18,099,084	10,676,089	58.99%
Charges for Services		2,928,889	4,550,543	3,248,125	71.38%
Capital Returns		4,772,385	337,200	265,760	78.81%
Miscellaneous Revenues		425,624	1,100,000	474,447	43.13%
FB Withdrawal/PO Appropriation			3,378,574		
Total		\$ 32,935,073	\$ 44,269,901	\$ 29,523,189	66.69%
		Actual	Adjusted Budget	Actual to Date	YTD %
		FY '15-16	FY '16-17	FY '16-17	Collected
Departmental Expenditures					
Mayor/Council		\$ 243,495	\$ 375,799	\$ 181,357	48.26%
City Manager		682,529	1,269,489	466,834	36.77%
Human Resources Management		399,219	582,355	393,163	67.51%
Community Relations		128,356	133,365	76,198	57.14%
Paramount Theater		281,620	445,060	328,762	73.87%
Goldsboro Event Center		1,392	212,118	75,583	35.63%
Inspections		454,901	874,579	598,309	68.41%
Downtown Development		221,042	432,005	267,966	62.03%
Information Technology		641,701	1,406,220	960,257	68.29%
Public Works - Adm.		258,504	458,016	298,706	65.22%
Garage		1,308,133	1,965,758	1,444,321	73.47%
Garage Credits		(880,836)	(1,550,000)	(850,538)	54.87%
Building & Traffic Maint.		331,610	575,537	385,557	66.99%
Cemetery		236,322	302,963	207,797	68.59%
Finance		861,062	1,236,989	867,385	70.12%
Office Supplies Credits		(5,009)	(9,000)	(4,369)	48.54%
Planning & Redevelopment		551,153	2,108,795	1,073,990	50.93%
Postage Credits		(14,842)	(30,000)	(13,499)	45.00%
Streets & Storms - General		1,009,937	1,637,684	1,148,163	70.11%
Streets & Storms - Utilities		444,190	771,324	544,149	70.55%
Street Paving		118,751	987,125	217,125	22.00%
Solid Waste		2,444,217	2,742,551	1,896,111	69.14%
Engineering		711,714	1,053,000	657,496	62.44%
Fire Department		3,923,253	7,059,239	3,948,123	55.93%
Police Department		5,149,624	9,625,280	5,760,234	59.84%
Special Expense Fees		7,241,250	5,357,519	3,445,856	64.32%
Parks & Recreation		1,677,370	3,646,283	2,061,921	56.55%
Golf Course		435,095	599,848	449,916	75.00%
Total		\$ 28,855,753	\$ 44,269,901	\$ 26,886,875	60.73%

UTILITY FUND						
		Actual	Adjusted Budget	Actual to Date	YTD %	
Revenues		FY '15-16	FY '16-17	FY '16-17	Collected	
	Charges for Services	\$ 10,509,271	\$ 15,651,688	\$ 10,159,675	64.91%	
	Capital Returns	8,040	9,000	25,609	284.54%	
	Miscellaneous Revenues	152,466	1,301,950	158,899	12.20%	
	FB Withdrawal/PO Appropriation		\$ 2,077,975		0.00%	
	Total	\$ 10,669,777	\$ 19,040,613	\$ 10,344,183	54.33%	
		Actual	Adjusted Budget	Actual to Date	YTD %	
Departmental Expenditures		FY '15-16	FY '16-17	FY '16-17	Collected	
	Distribution & Collections	\$ 1,764,012	\$ 2,906,276	\$ 1,880,400	64.70%	
	Water Treatment Plant	2,874,105	5,480,978	2,842,524	51.86%	
	Water Reclamation Plant	3,231,919	8,093,839	3,294,898	40.71%	
	UF - Capital	567,489	1,611,640	390,355	24.22%	
	Compost Facility	604,314	947,880	327,717	34.57%	
	Total	\$ 9,041,839	\$ 19,040,613	\$ 8,735,894	45.88%	
DOWNTOWN DISTRICT FUND						
		Actual	Adjusted Budget	Actual to Date	YTD %	
Revenues		FY '15-16	FY '16-17	FY '16-17	Collected	
	Tax Revenues	\$ 65,945	\$ 73,833	\$ 58,360	79.04%	
	Capital Revenue	96	65	114	175.38%	
	FB Withdrawal/PO Appropriation		33,945			
	Total	66,041	107,843	58,474	54.22%	
		Actual	Adjusted Budget	Actual to Date	YTD %	
Departmental Expenditures		FY '15-16	FY '16-17	FY '16-17	Spent	
	Downtown District	\$ 97,727	\$ 107,843	\$ 42,584	39.49%	
	Total	\$ 97,727	\$ 107,843	\$ 42,584	39.49%	
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	\$ 238,947	\$ 529,600	\$ 452,348	85.41%	
	Occupancy Tax/Travel & Tourism	214,456	132,400	113,087	85.41%	
	County of Wayne Occupancy Tax		132,400	47,329		
	Capital Returns/Misc./Property Sale	\$ 10,419	\$ 600	\$ 3,451	0.00%	
	FB Withdrawal/PO Appropriation	\$ -	\$ 637,401			
	Total	\$ 463,822	\$ 1,432,401	\$ 616,215	43.02%	
		Actual	Adjusted Budget	Actual to Date	YTD %	
Departmental Expenditures		FY '15-16	FY '16-17	FY '16-17	Collected	
	Civic Center	\$ 296,156	\$ 1,163,692	\$ 585,398	50.31%	
	Travel & Tourism	216,900	268,709	154,420	57.47%	
	Total	\$ 513,056	\$ 1,432,401	\$ 739,818	51.65%	

PLANNING DEPARTMENT
MONTHLY REPORT – FEBRUARY, 2017

Prepared by: Sally Johnson

General Tasks

During the month of February, the Planning staff reviewed and signed off on all commercial and residential building and sign permits. The staff continues to prepare for upcoming meetings and has overseen contracted projects for the MTP Update and a turning movement count inventory. On-going projects include tree and stump removal, preparation of transportation-related documents, leases of farm property and preparation of case reports. Work has continued on having case files scanned into the City's system. Code enforcement staff mailed out 8 violation notices during the month of February. 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 February, 47 tickets were issued. Of that total, 32 tickets were paid in February which totaled \$800. 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 February.

Parked in Wrong Direction	26
Parked in Proximity to Fire Hydrant	5
Parked in a Prohibited Area (No Parking Zone)	12
Other (Bus Loading Zone, Crosswalk, Sidewalk)	4

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 February, workers picked up 646 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											13	6.5
Historic District Commission Cases	0/1	1/3											1/4	.5/2
Code Enforcement														
Grass Cutting	0	0											0	0
Junk Vehicles Tagged/Towed	37/7	18/4											55/11	28/5
Illegal Signs Removed	76	57											133	66

2016

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

**ENGINEERING DEPARTMENT
MONTHLY REPORT - FEBRUARY 2017**

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

Stoney Creek Sanitary Sewer Outfall Rehabilitation Project

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

Stoney Creek Stream Enhancement – Phase II

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

New Hope Road Multi-Use Path

- Through the end of February, the project is approximately 80% complete;
- Projected completion date is April 25, 2017.

2015 Priority Sewer Rehabilitation Project – Phase 2

- Phase II construction is complete.

2015 Priority Sewer Rehabilitation Project – Phase 3

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

Center/Holly Street Water Tank

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

Humphrey Street Paving

- The design phase and plans/specifications have been completed for Humphrey Street from Fourth Street to Sixth Street;
- Survey work is underway for additional street sections added for Humphrey Street from Sixth Street to Eight Street and Dakota Street from Aycock Street to Fourth Street;
- Staff anticipates advertising for bids in late June or early July.

Hurricane Matthew Storm Damage Repair

- The lowest bid was submitted by Lanier Construction Company, Inc. for \$1,023,150 at the bid opening held on February 23, 2017;
- Staff will present a recommendation for contract award at the March 6th Council meeting.

2017-2018 Bituminous Concrete Street Resurfacing Project

- Bid documents are being developed for bid letting date in late March or early April.

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 February 2017.

Goldsboro Fire Department Monthly Report – February 2017

Report Prepared By: *Gary Whaley* GW/CL

Fire Prevention and Outreach

- February 3rd – Public Education – St. Mark Church of Christ
- February 13th – Station Tour – Station 1
- February 17th – Station Tour – Station 1
- February 18th – Assisted American Red Cross with Smoke Detector Installation Program
- February 18th – Station Tour – Station 1
- February 28th – Career Fair – Family YMCA

Working Structure Fires

- 2/3 – 1404 Laurel St.
- 2/14 – 1002 Devereaux St.
- 2/16 – 315 Wilmington Ave.
- 2/27 – 438 E Elm St.

Working Vehicle Fires

- 2/2 – 146 Carriage Dr.
- 2/14 – 1908 N US 117 HWY
- 2/27 – Fedelon Trail & William St.

<u>2017</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:	268	227	0	0	0	0	0	0	0	0	0	0	248
Structure Fires:	3	4											4
EMS Calls:	112	100											106
Vehicle Accidents:	33	35											34
Fire Alarms:	53	35											44
Other:	67	53											60
Training Hours:	3209	2870											3040
Safety Car Seat Checks:	6	16											11
Inspections:	31	57											44
<u>2016</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
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 -February 2017

Report Prepared by: Michael D. West MDW/KB

Total UCR offenses (homicide, rape, robbery, assault, burglary, motor vehicle theft and arson for February 2017 were 188 compared to 226 for January 2017.

Property with an estimated value of \$49,632 was reported stolen while property with an estimated value of \$11,588 was recovered.

Officers arrested 10 people and 331 citations were issued during the month. There were 70 drug -related charges.

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

Revenue collected for February 2017 included:

Police Reports	\$124.00
Fingerprints	\$140.00

UCR COMPARISON & TREND														
2017	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG	
OFFENSE														
Homicide	1	0												0.5
Rape(&attempts)	0	0												0.0
Robbery	8	6												7.0
Aggravated Assault	17	23												20.0
Simple Assault	24	29												26.5
Breaking & Entering	24	25												24.5
Larceny	145	104												124.5
Motor Vehicle Theft	7	1												4.0
Arson	0	0												0.0
TOTALS	226	188												207.0
2016	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG	
OFFENSE														
Homicide	1	1	0	0	1	1	4	0	0	1	2	0	0.9	
Rape(&attempts)	0	0	1	1	0	0	1	0	0	0	0	0	0.3	
Robbery	11	5	4	8	7	9	4	8	5	7	5	11	7.0	
Aggravated Assault	19	20	33	22	16	40	15	22	15	54	17	34	25.6	
Simple Assault	48	32	32	41	25	40	43	21	38	36	28	27	34.3	
Breaking & Entering	63	38	56	36	41	29	36	29	24	47	47	37	40.3	
Larceny	132	111	89	127	126	111	143	124	80	141	132	117	119.4	
Motor Vehicle Theft	8	8	7	3	11	11	10	11	6	10	6	12	8.6	
Arson	0	0	1	1	0	1	0	1	0	0	0	1	0.4	
TOTALS	282	215	223	239	227	242	256	216	168	296	237	239	236.7	

Public Utilities Department Monthly Report- February 2017

Report prepared by: Michael Wagner

Water Reclamation Facility

The Water Reclamation Facility operations are proceeding smoothly. The average daily flows for February were 8.47 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

Three hundred and fifty-four cubic yards of compost/mulch was sold in February 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											5.03
Sewer**	10.44	8.47											9.45
CY Compost	54	354											204

*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 – February 2017**

Prepared by: Ashlin Glatthar

- 102 inquiries were fulfilled for the month of February by the TTO
- The TTO prepared 60 promotional items for the hotels for overnight guests.
- Total hotel revenue generated in January was \$1,737,575. The YOY increase is 42.5%.
- TTO is working on the bid for US Quidditch 2017-2018 & 2018-2019 Seasons.
- On February 3rd, TTO hosted a Player’s Party at Best Western Plus. 60 preregistered ticket holders attended.
- TTO collected data from host hotels, downtown merchants, and Michael Everett to determine economic impact of the Carolina Games summit. Downtown merchants report an increase in population downtown during the weekend, but no YOY increase in sales. Hotels reported they comp’d 11 rooms for two nights and 7 paid rooms for two nights leaving a deficit on their investment. Michael Everett reported 280 presold tickets, but he believes 750 tickets total were sold although he cannot confirm due to a glitch in his selling software. He reports 1,250 attendees, and comes up with this number since he thinks many parents did not pay for their entry.
- TTO is working with deputy air show director to determine hotel placement for performers.
- In February, Ashlin and Darren began working on redesign of TTO website.
- On February 7th, Ashlin presented at the County Commissioner’s Meeting about securing additional funding for airshow.
- TTO met with Igoe Creative on February 8th to discuss billboard locations and confirm media plan for WOW 2017. Discussion followed about the marketing vision and budget for TTO office FY 2017-18.
- On February 20-21, Ashlin attended NCTIA’s Tourism Legislative Day and was introduced to Sen. Davis. I learned about current changes in legislation that affects the tourism industry.
- On February 16th, TTO held a phone conference with Sack Lunch Productions to discuss the opportunity to bring Lantern Fest to downtown Goldsboro. Meetings followed with DGDC, P&R, and the MAC to make this a joint effort and hold this event on Veteran’s Day to commemorate our heroes. This event is pending.
- On February 27th, the Goldsboro Tourism Council and Wayne County TDA held their monthly board member meeting to discuss upcoming, tourism-related events, financials, and board vacancies.
- TTO office sponsored 5 tables at the SJAFB Travel & Leisure Expo on February 24th. DGDC, Paramount, Art Council, and Hoteliers participated to encourage visitor experiences.
- Ashlin participated in the Cornerstone Commons Committee meeting on February 22nd to go over proposals.
- Ashlin met with UMO’s marketing director, Jennifer Merritt, to talk about their office’s marketing strategy. Also, mentioned the 795 branding project and how UMO could be part of this effort.
- On February 14th, Ashlin held a webinar with North Star Ideas to learn how to discover our story, brand it in a way that attracts visitors, and boosts morale of residents. I learned that this firm worked with Betsy in 2008, but that project never got off the ground due to various reasons. This firm may be a great asset to City to continue developing mission and goals.

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					\$571,828	\$71,479
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

RESOLUTION NO. 2017-20

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY DANNY KEEL
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 7 YEARS**

WHEREAS, Danny Keel retires on April 1, 2017 as a Building Inspector with the Inspections Department of the City of Goldsboro with more than 7 years of service; and

WHEREAS, Danny worked with the City of Goldsboro as an EMT Intermediate from July 31, 1991 through May 23, 1995; and

WHEREAS, on February 19, 2014, Danny was hired as a Building Inspector with the Inspections Department where he has served until his retirement; and

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

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

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

1. We express to Danny Keel our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer Danny our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 20th day of March, 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

RESOLUTION NO. 2017-20

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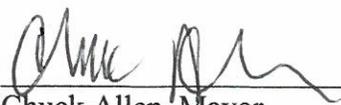
WHEREAS, Danny proved himself to be a dedicated and efficient public servant who gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro; and

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Chuck Allen, Mayor

Child Abuse Prevention Month Proclamation

Whereas, children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets;

Whereas, all children deserve to have the safe, stable, nurturing homes and communities they need to foster their healthy growth and development;

Whereas, child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community;

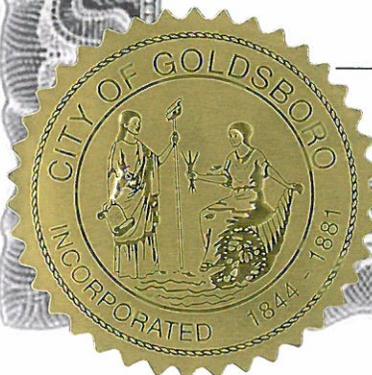
Whereas, communities that provide parents with the social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential;

Whereas, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community;

Therefore, I do hereby proclaim *April* as *Child Abuse Prevention Month* and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.



*The Honorable Mayor Chuck Allen
The 20th day of March, 2017*





City of Goldsboro

H.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION MONTH OF THE MILITARY CHILD

WHEREAS, thousands of brave Americans have demonstrated their courage and commitment to freedom by serving in our country's armed forces in active duty posts around the world; and

WHEREAS, more than forty percent of these service members have left families and children behind; and

WHEREAS, nearly two million children have at least one parent currently serving active military duty; and

WHEREAS, Goldsboro, North Carolina is the home of Seymour Johnson Air Force Base and the Wayne County Public School system has over nineteen hundred students who are military dependents; and

WHEREAS, the United States Department of Defense celebrates the month of April as the Month of the Military Child, further highlighting the important role military children play in the armed forces community, and honoring military dependents for their commitment, struggles, and unconditional support of our troops.

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

MONTH OF THE MILITARY CHILD

in the City of Goldsboro, and encourage all residents to recognize the contributions of our military families and to celebrate the spirit of military children across our district and nation.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 20th day of March, 2017.



Chuck Allen, Mayor