

**GOLDSBORO CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, MAY 6, 2019**

(Please turn off, or silence, all cellphones upon entering the Council Chambers)

I. ADOPTION OF THE AGENDA

II. WORK SESSION – 4:00 P.M. – CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206

i. CLOSED SESSION *(In order to discuss a personnel matter)*

ii. OLD BUSINESS

- a. Keys to Healing-Guinness World Record Request (Bill Sutton)
- b. City Stage Discussion (Public Works)
- c. Bus Shelters Update (Assistant City Manager)
- d. Dillard Middle School Track Update (Parks and Recreation)
- e. Golf Cart Discussion (City Attorney)
- f. Code of Ethics Discussion (City Attorney)
- g. New playground equipment for Grand Day Circle (Councilmember Foster)

iii. NEW BUSINESS

- h. Budget Discussion (Finance)
- i. City of Goldsboro contribution to Dillard Alumni for Dillard Alumni Memorial Day weekend (Councilmember Foster)
- j. NCLM CityVision Voting Delegate (City Manager)

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

Invocation (Pastor Terry Jones, City Church of Goldsboro)

Pledge to the Flag

IV. ROLL CALL

V. APPROVAL OF MINUTES (*Motion/Second)

- A. Minutes of the Work Session and Regular Meeting of March 18, 2019

VI. PRESENTATIONS

- B. National Salvation Army Week Proclamation
- C. Mental Health Month Proclamation
- D. National Small Business Week Proclamation

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

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

- E. Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids (Finance)
- F. Resolution for the Authorizing Official for Federal Transit Administration (Finance)
- G. Consider the Authorization of an Installment Financing Contract for the purchase of Garbage Trucks for Seymour Johnson Air Force Commercial Refuse (Finance)

- H. Request authorization to purchase mower and attachments for right-of-way and lot mowing activities performed by Public Works Grounds Maintenance Division (Public Works)
- I. Authorization of an agreement with Eastern Carolina Regional Housing Authority to maintain a neighborhood park (Parks and Recreation)
- J. Informal Bid Request No. 2019-003 - Rejection of Bid and Award (Inspections)
- K. DGMA Downtown Showdown Car Show- Temporary Street Closing Request (Police)
- L. Dillard/Goldsboro Alumni & Friends, Inc. Homecoming Celebration Parade – Temporary Street Closing Request (Police)
- M. Z-06-19 Russell G. Spence Jr. – South side of Carriage Road between Surry Drive and E. Ash Street/US 70 HWY (Planning)
- N. Z-07-19 Lonnie W. Glaspie, Jr. – West side of US 117 Bypass between Canal Street and Sunny South Street (Planning)
- O. Z-08-19 Lane Tree Villas – Southwest corner of Salem Church Road and US 70 Bypass (Planning)
- P. SITE-2-19 Site and Landscape Plan- AAA Mini Storage (Addition of self-storage, mini-storage facility) (Planning)
- Q. SITE-3-19 ECPC Medical Office Site and Landscape Plan- Arlington Boulevard Properties, LLC (Medical Office Facility) (Planning)
- R. SITE-6-19 Site and Landscape Plans- Affordable Suites (Extended Stay Hotel) (Planning)
- S. Setting Public Hearing – Street Closing--Titleist Drive – Running from western right-of-way of Salem Church Road and US 70 Bypass for an approximate distance of 163.30 to the curve of Titleist Drive realignment (Planning)

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

- T. CU-02-19 JBA Properties, LLC – West side of Arrington Bridge Road between Westbrook Road and Pecan Road (Planning)

X. CITY MANAGER'S REPORT

XI. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS

- U. Peace Officers' Memorial Day Proclamation
- V. Coats and Ties Off Proclamation
- W. Municipal Clerks Week Proclamation

XII. CLOSED SESSION

XIII. ADJOURN

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
MARCH 18, 2019

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 March 18, 2019 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Antonio Williams
Councilmember Mark Stevens
Councilmember David Ham
Councilmember Gene Aycock
Ron Lawrence, Attorney
Randy Guthrie, Interim City Manager
Melissa Capps, City Clerk
LaToya Henry, Public Information Officer
Octavius Murphy, Assistant to the City Manager
Jennifer Collins, Planning Director
Mike West, Chief West
Scott Williams, IT Director
Felicia Brown, Interim P&R Director
Mike Wagner, Deputy Public Works Director – Utilities
Rick Fletcher, Public Works Director
Joe Dixon, Fire Chief
Allen Anderson, Chief Building Inspector
Bernadette Dove, HR Director
Shycole Simpson-Carter, Community Relations Director
Catherine Gwynn, Finance Director
Marty Anderson, City Engineer
Stephanie Slusser, Interim Paramount Theatre Director
Ken Conners, News Director-Curtis Media Group East
Mitch Brigulio, Davenport & Company, LLC.
Keyon Carter, Citizen
Lonnie Casey, Citizen
Bobby Mathis, Citizen
Della Mathis, Citizen
Kimberly Rhodes, Citizen
Carl Martin, Citizen
Shirley Edwards, Citizen
Yvonnia Moore, Citizen
Rochelle Moore, News Argus Reporter (arrived at 5:11 p.m.)
Sylvia Barnes, Citizen (arrived at 5:27 p.m.)

Absent: Councilmember Bevan Foster

Call to Order. The meeting was called to order by Mayor Allen at 5:00 p.m. Mayor Allen shared Councilmember Foster sent an email and shared he would not be able to attend as he had an emergency to come up and is out of town.

Adoption of the Agenda. Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Ham and unanimously carried, Council adopted the agenda.

Davenport Presentation – Herman Park Center Financing. Ms. Catherine Gwynn introduced Mr. Mitch Brigulio with Davenport & Company. Mr. Brigulio reviewed information regarding the installment financing contract and summary of bids for Herman Park Center. He shared the following information:

- Davenport, on behalf of the City of Goldsboro, distributed a Request for Proposals for a Direct Bank Loan evidenced by an Installment Financing Contract to finance the following projects:

<u>Project</u>	<u>Cost</u>
1. Herman Park Center	\$11,000,000
2. Streetscape Project (City Match)	600,000
Total Project Cost	\$11,600,000

- The RFP was distributed to over 50 National, Regional and local lending institutions. Bidders were asked to provide interest rate proposals for 15 and 20 year amortization options.
- After the initial distribution, Davenport reached out to the potential bidders to assess their interest in the financing and address any questions they had.
- Through the process, 6 bids were secured from the following institutions:
 - BB&T
 - Capital One
 - PNC
 - Raymond James
 - Sterling National Bank
 - Zions Bank

Mr. Brigulio provided a summary of the rates received and provided a comparison of estimated debt service for 15-year options versus 20-year options.

Mr. Brigulio provided the following recommendations:

- Based upon our review of the proposals, related analyses, and discussions with city staff and bond counsel, Davenport recommends that the city move forward with the Raymond James 15-year proposal.
- Of the direct bank loan proposals received, the Raymond James 15-year proposal provides the lowest all-in debt service and the lowest interest rate fixed for the term of the loan. The interest rate is currently locked-in through a closing on or before April 11th.
- Additionally, Raymond James provides flexibility to prepay the loan in whole or in part on or after October 1, 2029 on any business day at par.

Mr. Brigulio also provided the following financing schedule:

<u>Date</u>	<u>Task</u>
March 18 th 7:00 pm	City Council Meeting <ul style="list-style-type: none"> • City Council considers holding a public hearing • City Council considers selecting a winning bidder • City Council considers adopting a Preliminary Findings Resolution • City Council considers adopting a final resolution
April 2 nd	LGC considers approving the financing
On or before April 11 th	Close on Financing

Council thanked Mr. Brigulio for his presentation.

Parks and Recreation Advisory Board Discussion. Mayor Allen stated we left one vacancy for a representative from District 1. At this time we have not received any applications from District 1. Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Aycock and unanimously approved Council agreed to appoint Mr. Larry Gerard to the Parks and Recreation Advisory Board. Upon motion of Councilmember

Aycock, seconded by Councilmember Stevens and unanimously carried, Council appointed Ms. Jasmine Stevens to the Parks and Recreation Advisory Board for the student vacancy.

Upon motion of Councilmember Aycock, seconded by Councilmember Williams and unanimously carried, Council amended Item W. Advisory Board and Commission Appointments adding the appointment of Mr. Larry Gerard and Ms. Jasmine Stevens to the Parks and Recreation Advisory Board.

Summer Youth Employment Discussion. Mr. Guthrie shared he and the Mayor met with Councilmember Williams and a group of citizens to discuss the Summer Youth Program and some recommendations they had about the program. Staff meet with our partners of the program which is the community college, Goldsboro Housing Authority and NC Works to get feedback on their recommendations. Mr. Guthrie stated we did include that information in the updates to Council last week and Mayor Allen asked that this be included on the agenda for Council's discussion. Mr. Guthrie stated he has asked that Ms. Simpson-Carter provide a synopsis of the program.

Councilmember Williams left the room at 5:18 p.m.

Ms. Simpson-Carter provided a handout on the feedback that was provided, a copy is on file in the Clerk's Office. Ms. Simpson-Carter also provided a final report regarding the FY18 Summer Youth Employment Initiative Program.

Ms. Simpson-Carter shared information with Council regarding the number of applications received to date.

Mayor Pro Tem Broadaway asked if staff could provide applications to the Boys & Girls Club. Ms. Simpson-Carter stated she would drop some off to the Boys & Girls Club. The number of available slots and sustainability was also discussed.

Councilmember Williams returned at 5:41 p.m.

Disclosure Forms Discussion. Councilmember Stevens shared a concern regarding including family members or young children on the disclosures forms. He stated he would like to discuss an amendment to the forms. Mayor Allen stated there are laws now in place regarding ethics and some of us serve on state boards and are required to file statements. Mayor Allen asked if that statement could serve in lieu of filling out an additional form. Council asked the attorney to look at updating and duplication of forms. Attorney Lawrence stated he could take a look at the ordinance and bring back recommendations based on what other municipalities do.

Incubator Program. Councilmember Stevens shared information regarding an Incubator Program and Mr. David Perry who is helping jumpstart the program. Councilmember Stevens stated he would like for Council to consider reaching out to Mr. Perry and seeing how the City can help.

Consent Agenda Review. Each item on the Consent Agenda was reviewed. Additional discussion included the following:

Item J. CU-1-19 EPark, LLC – Place of Entertainment w/ABC Permits). Councilmember Williams asked what the distance requirement was for churches and Ms. Collins replied 200 ft. and it meets the distance requirement. Councilmember Williams stated there are enough bars downtown, he would like to see more things for the youth.

Item P. Audit Services for Fiscal Year Ending June 30, 2018. Mayor Pro Tem Broadaway asked if we periodically change auditors. Ms. Catherine Gwynn stated yes sir, and to your point Ms. Scott and I have been discussing an RFP for auditors.

Item Q. Virginia Street Storm Sewer Improvements Formal Bid No. 2018-008. Mayor Allen asked what our plan was. Mr. Marty Anderson discussed potential

options including purchasing the properties. Mr. Guthrie stated we are evaluating a couple of different options and we will come back to Council with a recommendation.

Councilmember Williams asked the attorney if rejecting bids negatively impacted the city. Attorney Lawrence stated it does not.

Councilmember Williams left the room at 6:16 p.m.

Councilmember Williams returned at 6:20 p.m.

Closed Session Held. Upon motion of Councilmember Aycock, seconded by Councilmember Ham and unanimously carried, Council convened into Closed Session to discuss a potential litigation matter.

Council came out of Closed Session.

There being no further business, the meeting recessed until the 7:00 p.m. meeting.

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 March 18, 2019 with attendance as follows:

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

Absent: Councilmember Bevan Foster

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

Archbishop Anthony Slater with Tehillah Church Ministries provided the invocation. The Pledge to the Flag followed.

Approval of Minutes. Councilmember Aycock made a motion to approve the Minutes of the Work Session and Regular Meeting of February 4, 2019 as submitted. Councilmember Stevens seconded the motion. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Stevens, Aycock and Ham voted in favor of the motion. Councilmember Williams voted against the motion. Mayor Allen stated the motion carried 5:1.

Workforce Development Day Proclamation. Mayor Allen proclaimed March 20, 2019 as “WORKFORCE DEVELOPMENT DAY” in the City of Goldsboro and urge all City of Goldsboro businesses to attend the Career Fair and to encourage local middle school students to focus on their future.

Mayor Allen presented a copy of the Proclamation to representatives of the Wayne County Chamber of Commerce.

A Proclamation on the Importance of the All-Girl Space Offered by Girl Scouts. Mayor Allen applauded the Girl Scout Movement and North Carolina Coastal Pines for providing girls with a safe, inclusive, all-girl space where they can hone their skills and develop leadership abilities, and declared the 11th -15th of March 2019 to be “Girl Scout Week” in the City of Goldsboro.

Mayor Allen presented a copy of the Proclamation to the Girl Scouts – North Carolina Coastal Pines.

CU-3-19 Michael Garrett – Subject property located on the North side of E. Ash Street between Durant Street and Ridgewood Drive (Place of Entertainment w/out ABC). Public Hearing Held. Applicant requests a Conditional Use Permit to allow the operation of an indoor competitive axe and hatchet-throwing facility within the Ash Street Shopping Center located at 2305 E. Ash Street.

The property is zoned SC (Shopping Center). Places of entertainment without ABC permits are a permitted only after the issuance of a Conditional Use Permit approved by City Council.

Frontage (Tenant Space): 98 ft.
Depth: 38 ft.
Area: 3724 sq. ft.

As previously stated, the applicant intends to operate an indoor competitive axe and hatchet-throwing facility within an existing commercial strip center.

The submitted site plan indicates six (6) hatchet throwing lanes, a lounge and seating area, office space, a storage area and restrooms including one handicap accessible bathroom.

Days/hours of Operation: Monday-Sunday: TBD

Employees: 1-2

The site is served by three existing over-sized driveway cuts off E. Ash Street and Ridgewood Drive. Sufficient parking exist to serve customers of the Shopping Center.

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

No action necessary. The Planning Commission will have a recommendation for the Council meeting on April 1, 2019.

Z-5-19 Allsbrook Gardens – East side of Cuyler Best Road between Chafin Road and Oxford Boulevard (R-16 Residential to R-6 CD Residential - Conditional District). Public Hearing Held. The applicant requests a change of zone from R-16 Residential to R-6 Residential Conditional District to limit the use of the property to 80 apartment units with related amenities.

The applicant has requested a waiver of the site plan requirement at time of rezoning. If the rezoning is approved, full development plans would have to be approved prior to issuance of any building permits.

Frontage: 860 ft. (Cuyler Best Road)
200 ft. (North Park Drive)
Depth: 399 ft. (approximately)
Area: 5.5 Acres

Surrounding Zoning: North: R-9 Residential
South: Highway Business
East: R-12 Residential
West: O-R Office Residential

The property is currently vacant.

As indicated previously, the requested R-6 Conditional District is requested to limit the use of the property to 80 apartment units and related amenities. Development plan approval would be required separately.

The City's Land Use Plan recommends that the property be developed for Medium Density Residential (MDR). This request would not be compatible with the City's Comprehensive Land Use Plan.

City water is available to serve the subject property at this time however; a site plan is required to determine if an existing sanitary sewer outfall line that extends near this property can serve the property. A portion of the property is located within a special flood hazard area.

Mayor Allen opened the public hearing and the following people spoke:

1. Joyce Duncan spoke in opposition of the request.
2. Ilene Henderson spoke in opposition of the request.
3. Jack Berry spoke in opposition of the request.
4. Lola Delbridge spoke in opposition of the request.
5. William Latham spoke in opposition of the request.
6. David Rouse spoke in opposition of the request.
7. Melody Parrish spoke in opposition of the request.

A petition opposing the rezoning request was handed in and is on file in the Clerk's office. No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on April 1, 2019.

CU-4-19 Scott and Christopher Wood – Subject property located on the North side of E. Ash Street between N. James Street and N. Center Street. Public Hearing Held. Applicants are requesting a Conditional Use Permit to allow the operation of an auto oriented use limited to a motorcycle service, repair and performance shop.

The property is zoned CBD (Central Business District). Auto-oriented uses are a permitted use within this district only after the issuance of a Conditional Use Permit approved by City Council.

Frontage (Tenant Space): 132.70 ft.
Depth: 161.14 ft.
Area: 21,398 sq. ft. or 0.49 acres

As previously stated, the applicants intend to operate a motorcycle service, repair and performance shop.

According to the City's Unified Development Ordinance, auto-oriented uses are permitted in the Central Business District if located outside the area bounded by the south side of Ash Street, the east side of George Street, the north side of Chestnut Street and the west side of William Street. The subject property is located outside of this area.

The submitted site plan indicates a retail sales area and showroom, an office space, a parts supply and workshop space, storage areas for bikes awaiting service and repair and restrooms.

Days/hours of Operation: Monday-Saturday: 9am-6pm
Employees: 3-4

The site is served by two existing driveway cuts off W. Ash Street. Sufficient parking is available for patrons of the business.

The buildings and lot existed prior to the adoption of City's Unified Development Code. Due to existing site conditions, the applicants are asking for a modification of the City's building setback and landscape requirements.

Since the property is located in the Historic District, any exterior improvements proposed for the facility will require a Certificate of Appropriateness before building permits can be issued.

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

No action necessary. The Planning Commission will have a recommendation for the Council meeting on April 1, 2019.

Z-3-19 Woodmac, LLC – East side of North Berkeley Boulevard between Holly Road and E. New Hope Road. Public Hearing Held. The applicant requests the rezoning from R-16 (Residential) to General Business Conditional District (GBCD). On February 4, 2019, City Council approved a request by the applicant to rezone property directly southwest and adjacent to the subject property to General Business Conditional District (GBCD). However, at the time of rezoning, subject property was not for sale. Now, the owner of subject property has agreed to sell the property to the applicant for future development purposes.

In conjunction with this request, the applicant is requesting a waiver of the site plan requirement. If the rezoning is approved, the new owner/developer will be required to have the site plan approved by City Council before future development of the property.

Frontage: 100 ft. (N. Berkeley Blvd.)
Area: 17,249 sq. ft., or 0.39 acres
Zoning: R-16 (Residential)

Surrounding Zoning: North: R-16 (Residential); O&I-1 (Office and Institutional);
South: General Business Conditional District (GBCD); R-16 (Residential);
East: Residential-16 (Residential); and
West: General Business Conditional District (GBCD); R-16 (Residential)

The property is currently occupied by a single-family dwelling.

As previously stated, the applicant is requesting a zoning change from R-16 (Residential) to General Business Conditional District (GBCD).

Currently, there are no plans for development of the property. The applicant believes the marketability of the property would be enhanced if it is rezoned to General Business Conditional District (GBCD). As previously noted, separate site plan review and approval by City Council is required before development of the property.

The City's Comprehensive Land Use Plan recommends Medium Density residential development for the property.

City water and sewer are available to serve the property. Subject area is not located in a Special Flood Hazard Area.

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

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on April 1, 2019.

Z-4-19 MC Morgan & Associates – South side of Central Heights Road between N. Oak Forest Drive and Thoroughfare Road (R-12 Residential and R-16 Residential to R-12 CD Residential - Conditional District). Public Hearing Held. The applicant requests a change of zone from R-12 Residential and R-16 Residential to R-12 Residential Conditional District limiting the use to an 84-unit apartment community.

Frontage: 182 ft. (Central Heights Road)
Depth: 1,239 ft. (approximately)
Area: 12.0 Acres

Surrounding Zoning: North: R-16 Residential RM-NC
South: R-16 Residential
East: R-9 Residential
West: R-16 Residential and R-12 Residential RM-NC

The property is currently vacant.

The applicant proposes to construct an 84-unit apartment community.

The City's Land Use Plan recommends that the property be developed for Medium Density Residential (MDR). This request would not be compatible with the City's Comprehensive Land Use Plan.

The submitted preliminary site plan indicates four newly-constructed three-story apartment buildings containing a total of 84 units. In addition, a community building is also being proposed on site.

Parking for the site requires two spaces per unit plus .5 per bedroom over two. Thirty of the 84 total units will be 3-bedroom units, 41 units will be 2-bedroom units and the remaining 13 units will be 1-bedroom units. A total of 183 parking spaces are required and 183 spaces have been shown on the preliminary site plan.

Access to the site will be directly from Central Heights Road. Interconnectivity has not been shown, as property adjacent to the proposed apartment community is single-family residences. The applicant is requesting a modification of the interconnectivity requirement.

City sidewalks are required along frontage of the proposed development. Frontage along Central Heights Road is approximately 182 linear feet. The applicant will need to install sidewalks or pay the sidewalk fee in the amount of \$3,276 in lieu of installation of the sidewalks.

City water and sewer are available to serve the subject property. Portions of the property are located within a special flood hazard area. City Engineering will require approval of stormwater calculations and drainage plans prior to issuance of any building permits.

Street trees have been provided along Central Heights Road. A Type B 15' landscape buffer is required along all property lines and vehicular surface area landscape requirements must be met. Staff is working with the applicant to ensure landscape requirements are met per the requirements of the City's Unified Development Ordinance.

Dumpsters have been shown on the site plan and staff will work with the applicant to ensure the dumpsters are appropriately screened from off-site views and not located within the required 15' landscape buffer.

Building elevations have been submitted and indicate the proposed buildings will be constructed of brick veneer and vinyl siding. Roofing materials will be asphalt shingles. Staff will ensure all multi-family development design standards are met per the requirements of the City's Unified Development Ordinance prior to issuance of any building permits.

Mayor Allen opened the public hearing and the following person spoke:

James Hinnant spoke in opposition of the request.

No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on April 1, 2019.

Unified Development Ordinance Amendments. Public Hearing Held. The City Council adopted the Unified Development Ordinance on April 4, 2005, which replaced existing land development regulations for the City of Goldsboro and its extraterritorial jurisdiction.

Since that time, the UDO has been amended, over the years, to address a number of minor text corrections and major changes as directed by the Council.

Currently, a number of proposed changes for consideration are "Minor Text Amendments" to Sections within the UDO under Article 5.0 Zoning as follows:

- ☐ Section 5.2 General Setback, Height and Area Standards;
- ☐ Section 5.3 General Use District Dimensional Tables/Standards;
- ☐ Section 5.4 Table of Permitted Uses;
- ☐ Section 5.9 Noise Overlay District;
- ☐ Section 5.10 Accident Potential Zone; and
- ☐ Section 9.0 Definitions.

Proposed changes are to reflect the recommendations from the 2011 Seymour Johnson AFB Air Installation Compatible Use Zone (AICUZ) report.

A Notice of Public Hearing listing all the Sections of the UDO under consideration for amendment was advertised for two consecutive weeks in the newspaper and posted on the City's website for review.

Minor changes, which are included for possible amendment include:

1. Amending Section 5.2 General Setback, Height and Area Standards by rewriting Subsection 5.2.7 Special Seymour Johnson Air Force Base and Goldsboro-Wayne Municipal Airport Height Regulations and Limitations;
2. Amending Section 5.3 General Use District Dimensional Tables/Standards by rewriting Subsection 5.3.5.1 Additional Standards;
3. Amending Section 5.4 Table of Permitted Uses by adding to Subsection 5.4.2 Criteria for Approving Unlisted Uses;
4. Amending Section 5.4 Table of Permitted Uses by adding a new Subsection 5.4.3 Permitted Uses within the Noise Overlay District or Accident Potential Zone;
5. Amending Section 5.9 Noise Overlay District by rewriting Subsections 5.9.1 Purpose and 5.9.2 Establishment;
6. Amending Section 5.9 Noise Overlay District by renaming Subsection 5.9.4 from "Permitted Uses" to "Land Use Compatibility and Noise Exposure and add table;
7. Amending Section 5.9 Noise Overlay District by adding new Subsections 5.9.4.1 Key to Land Use Compatibility Noise Exposure Table and 5.9.4.1.2 Notes to Land Use Compatibility Noise Exposure Table;
8. Amending Section 5.9 Noise Overlay District by rewriting Subsection 5.9.13 Replacement, Expansion and Reconstruction of Nonconforming Structures and Land Uses in the Noise Overlay District;
9. Amending Section 5.10 Accident Potential Zone by deleting in its entirety and rewriting and adding Land use Compatibility and Accident Potential Table to include Subsections 5.10.4.1 Key to Land Use Compatibility

Accident Potential Table and 5.10.4.2 Notes to Land Use Compatibility
Accident Potential Table; and

10. Amending Section 9.0 Definitions by rewriting Subsection 9.2 Definitions as it relates to the Definition for Agricultural Use.

Staff has reviewed the proposed changes with Seymour Johnson AFB Deputy Base Engineer and SJAFB recommends approval of proposed amendments.

Mayor Allen opened the public hearing and the following people spoke:

1. SR Foss shared concerns regarding property values.
2. Robert Aguilar shared concerns regarding property his sister owns in this area. He also stated they are not sure what they can and cannot do with the property.

Mayor Allen suggested he contact the Planning Department.

3. Bill Shroader stated the jet noise is the sound of freedom. He also inquired about the former Wilbur's property.
4. Alice and Bobby Hinnant shared concerns regarding their property and property values. They also had questions about what they could or could not do on their property.
5. Ingrid Quick shared the noise has not bothered her and her husband's business. She stated she did not want the city to do anything that would encourage the base to build somewhere else.
6. Kenneth Bartlett shared concerns regarding concerns regarding drainage issues on farmland and imposing rules on farmers.
7. Mitchell Miles shared concerns regarding their property and property values.
8. Walker Cox asked that the City consider buying properties out due to restrictions placed on the properties.
9. Carl Bizzell shared concerns regarding the property his mother owns in this area and the taxes they pay each year as he is disabled.

Councilmember Stevens suggested he contact the tax department.

10. Cornelius Mack had a couple of questions regarding the decibel count. Ms. Collins clarified the decibel count. Mr. Mack also asked the city to look at paving Sheridan Forest.

No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on April 1, 2019.

Planning Commission Excused.

Public Hearing to Consider the Financing of the Construction of the Herman Park Recreation Center and Streetscape Improvements Project. Public Hearing Held. Resolutions and Ordinance Adopted. At the December 17, 2018 meeting, the City Council authorized the award of a design-build contract with T.A. Loving Company for the Herman Park Center for \$735,950. At the same meeting, the Council further adopted a reimbursement resolution and a budget amendment for Phase I costs of \$735,950.

Financial Advisors, Davenport & Company, will present the findings of the request for proposals (RFP) for the financing of the Herman Park Center project and Streetscape Improvements at the Council Work Session.

A public hearing will be conducted at the 7:00 p.m. meeting to seek public comment on the proposed \$11,750,000 project financing. On Friday, March 8, 2019, a notice was published in the Goldsboro News Argus as required by North Carolina General Statute. The preliminary estimate for the Herman Park Center is approximately \$10,969,986 and a portion of the Streetscape Improvements City match is estimated at approximately \$600,000. Costs of issuance are estimated at \$137,000.

After said public hearing, staff is requesting Council consider adopting the attached Findings Resolution authorizing the Finance Director to file an application with the Local Government Commission for the financing of these two projects.

After consideration of the Findings Resolution (above), staff is requesting consideration of the Approval Resolution authorizing the Mayor and City officials to enter into a financing agreement and execute a deed of trust and other required documents with Raymond James for a principal amount not to exceed \$11,750,000 for a fixed rate of 3.00% with level principal at a 15 year term. The City's financial advisors have been working with the representative from the Raymond James on the documentation and requirements connected with the financing. The installment financing agreement will comply in all respects with Section 160A-20 and Chapter 159 of Article 8 of the General Statutes of North Carolina and the guidelines of the Local Government Commission of North Carolina for all the financings and refinancing.

Finally, in accordance with G.S. 159-13.2, staff requests Council approve the creation of a Capital Project Budget Ordinance so that the project may commence and that sufficient expenditure appropriations can be made which shall be funded with revenue from debt issuance.

Mayor Allen opened the public hearing and the following person spoke:

Anthony Goodson, Jr. with Goldsboro Housing Authority spoke in favor for the construction of Herman Park Recreation Center.

Councilmember Williams stated initially when we were talking about Herman Park Center, we had some constituents concerned about us having three gyms. This facility was supposed to be for three gyms and not two gyms. It is kind of impossible to have AAU basketball with two gyms. That's the only way I would want to support this project, if we had the three gyms. We really do not have the resources to this project; the money we spend will affect the citizens for years. I think if we are going to do this we should have the three gyms.

No one else spoke and the public hearing was closed.

Mayor Pro Tem Broadway made a motion to:

1. Adopt the following Findings Resolution authorizing the Finance Director to file an application with the North Carolina Local Government Commission for the construction of the Herman Park Recreation Center and the Streetscape Improvements Projects.
2. Adopt the following Approval Resolution authorizing the Mayor, City Manager, City Clerk and Finance Director to enter into the installment financing contract with Raymond James in the amount not to exceed \$11,750,000 subject to finalization of the funding documents and approval of the Local Government Commission.
3. Adopt the following Capital Projects Fund Ordinance in the amount of \$11,750,000.

The motion was seconded by Councilmember Ham. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Stevens, Ham and Aycock voted in favor of the motion. Councilmember Williams voted against the motion. Mayor Allen stated the motion passed with a 5:1 vote.

RESOLUTION NO. 2019-11 “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”

RESOLUTION NO. 2019-12 “RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING CONTRACT TO FINANCE THE HERMAN PARK CENTER AND THE CENTER STREET STREETScape PROJECT”

ORDINANCE NO. 2019-10 “AN ORDINANCE ESTABLISHING THE CAPITAL PROJECTS FUND FOR THE HERMAN PARK RECREATION CENTER AND THE STREETScape IMPROVEMENT CITY MATCH PROJECTS”

Mayor Allen stated Councilmember Williams I think you know this, we are looking at trying to get some grant monies such as Golden Leaf or public facilities funding from the hurricane, we are talking about adding a third gym, generator and bathroom facilities so that we could use it as an emergency shelter also. A third gym adds another \$2 million.

Councilmember Williams stated when we built the Multi-Sports complex, no one wanted to add an AAU basketball facility. As far as the Golden Leaf, I do not believe that will happen.

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

1. Tyrone Wagner shared information with Council regarding Triple D. Dance Studio.
2. Carl Martin shared a handout with Council regarding the Boards and Commissions Ordinance and the GWTA TAB Committee, a copy of the handout is on file in the Clerk’s Office.
3. Lonnie Casey shared concerns regarding the condition of ditch tiles along Slocumb Street to Weaver Drive.
4. Kahlil Williams shared concerns regarding the drainage in West Haven and those fining people for parking on the grass.

Councilmember Williams shared they have looked at the flooding issues and not much we can do as the creek is not the City’s.

Mayor Allen shared there is a blue line ditch that runs down the property and it is restricted to what we can do. Mayor Allen suggested he speak with the Resident Council regarding parking fines.

5. DR Holliday shared concerns regarding litter.
6. Carl Bizzell shared concerns regarding the emergency shelters during the hurricane.

Councilmember Williams apologized on behalf of the City.

No one else spoke and the Public Comment Period was closed.

Consent Agenda - Approved as Recommended. Interim City Manager, Randy Guthrie, 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 E, F, G, H, I, J and K be approved as recommended by the Interim City Manager and staff. The motion was seconded by Councilmember Ham and a roll call vote resulted in Mayor Allen, Mayor Pro Tem Broadway and Councilmembers Stevens, Ham and Aycock voted in favor of the motion. Councilmember Williams voted against the motion. Mayor Allen declared the Consent Agenda approved as recommended with a 5:1 vote. The items on the Consent Agenda were as follows:

CU-1-19 EPark LLC – (Place of Entertainment w/ABC Permits) The property is located on the south side of W. Walnut Street between James Street and Center Street. Approved. The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (Cocktail Bar).

Frontage: 22 ft.
Depth: 50 ft.
Area: 1,100 sq. ft., or 0.02 acres
Zoning: Central Business District (CBD)

The applicant has proposed to upfit an existing 1,100 sq. ft. single-story and brick-veneer structure for the operation of a bar specializing in “hand-crafted” cocktail drinks.

Since the site is located within the Historic District, any exterior improvements to the building will be required to receive a Certificate of Appropriateness from the Historic District Commission.

The applicant’s floor plan indicates a bar area to include chairs and tables to accommodate no more than 30 occupants and two handicap accessible bathrooms.

The Unified Development Ordinance specifies that required parking standards would not apply in the Central Business District within an area bounded by the south side of Ash Street, the east side George Street, the north side of Chestnut Street and the west side of William Street. Since the subject site is located within this area, no off-street parking is required.

Hours of Operation: Thursday-Saturday
4:00 p. m. – Midnight

No. of Employees: 1

Dumpster proposed at rear of establishment.

At the public hearing held on February 18, 2019, no one appeared to speak for or against this request.

The Planning Commission, at their meeting held on February 25, 2019, recommended approval of the Conditional Use Permit and submitted site plan.

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

1. Adopt an Order approving the Conditional Use Permit to allow a place of entertainment with ABC permits (Cocktail Bar); and
2. Approve the submitted site plan. Consent Agenda Approval.
Aycock/Ham (5 Ayes/1 Nay – Foster Absent)

Z-1-19 Villas at Adair Place – South side of Keller Way Drive and North of Adair Drive (Shopping Center to R-6 CD Residential - Conditional District).
Ordinance Adopted. The applicant requests a change of zone from SC Shopping Center to R-6 Residential Conditional District limiting the use to a 72-unit apartment community.

This property is located behind Goshen Medical and adjacent to Lot 3 which was rezoned to R-6 Residential in April 2016 to allow 72 apartment units known as Adair Place Apartments.

Frontage: 385 ft. (Keller Way Drive)
Depth: 765 ft. (approximately)
Area: 6.85 Acres

Surrounding Zoning: North: Shopping Center
South: Shopping Center
East: Shopping Center
West: R-6 Residential

The subject property is known as Lot 4 within the Adair, LLC Subdivision that was approved by City Council on May 3, 2010 and satellite annexed to the City effective November 30, 2009.

The property is currently vacant.

The applicant proposes to construct a 72-unit apartment community.

The City's Land Use Plan recommends that the property be developed for Mixed Use I. Mixed Use I land use category allows for a mixture of zoning districts such as O-R, O&I-1, O&I-2, and NB. This request would not be compatible with the City's Comprehensive Land Use Plan.

The submitted preliminary site plan indicates three newly-constructed three-story apartment buildings containing a total of 72 units. In addition, a community building is also being proposed on site.

Parking for the site requires two spaces per unit plus .5 per bedroom over two. Thirty-six of the 72 total units will be 3-bedroom units and the other 36 units will be 2-bedroom units. A total of 162 parking spaces are required and 156 spaces have been shown on the preliminary site plan. Staff will work with the applicant to ensure an additional 6 spaces are provided to meet parking requirements.

Access to the site will be directly from Keller Way Drive, which is being constructed as part of Adair Place Apartments just west of the project site. Interconnectivity is proposed along the western property line and the applicant is requesting a modification of the interconnectivity requirement along the eastern property line.

City sidewalks are required along frontage of the proposed development. Frontage along Keller Way Drive is approximately 385 linear feet. The applicant will need to install sidewalks or pay the sidewalk fee in the amount of \$6,930 in lieu of installation of the sidewalks.

The subject property would be served water through Fork Township Sanitary District. Sanitary sewer service will be provided by Fork Township but treated by the City of Goldsboro. City Engineering will require approval of stormwater calculations and drainage plans prior to issuance of any building permits.

Street trees have been provided along Keller Way Drive. A Type A 10' landscape buffer is required along the east, west and southern property lines and vehicular surface area landscape requirements must be met. Staff is working with the applicant to ensure landscape requirements are met per the requirements of the City's Unified Development Ordinance.

Dumpsters have been shown on the site plan and staff will work with the applicant to ensure the dumpsters are appropriately screened from off-site views.

Building elevations have not been submitted at this time however, applicant has indicated building elevations will be similar to building design approved for Adair Place Apartments. Staff will ensure all multi-family development design standards are met per the requirements of the City's Unified Development Ordinance prior to issuance of any building permits.

At the public hearing held on February 18, 2019, the Attorney for the applicant spoke in favor of the request. There were no persons in opposition to the request.

The Planning Commission, at their meeting held on February 25, 2019, recommended approval of the zoning change and development plans.

Staff recommended Council accept the recommendation of the Planning Commission and adopt the following entitled ordinance changing the zoning for the property from Shopping Center (SC) to Residential 6 (R-6) Conditional District (R-6 CD). The rezoning to Residential 6 (R-6) Conditional District even though it is not consistent with the City's adopted Comprehensive Lane Use Plan, the proposed residential site would be appropriate and reasonable in conjunction with the mixed use development nearby. Consent Agenda Approval. Aycock/Ham (5 Ayes/1 Nay – Foster Absent)

ORDINANCE NO. 2019-11 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

Z-2-19 Adair Gardens – South side of Keller Way Drive and North of Adair Drive (Shopping Center to R-6 CD Residential - Conditional District). Ordinance Adopted. The applicant requests a change of zone from SC Shopping Center to R-6 Residential Conditional District limiting the use for 48 one-story residential cottage community.

This property is located behind Goshen Medical and adjacent to Lot 4 which is currently requesting to be rezoned to R-6 Residential Conditional District for a 72-unit apartment community.

Frontage: 220 ft. (Keller Way Drive)
Depth: 750 ft. (approximately)
Area: 6.0 Acres

Surrounding Zoning: North: Shopping Center
South: Wayne County jurisdiction
East: Shopping Center
West: R-6 Residential Conditional District request (currently SC)

The subject property is known as a portion of Lot 9 within the Adair, LLC Subdivision that was approved by City Council on May 3, 2010 and satellite annexed to the City effective November 30, 2009.

The property is currently vacant.

The applicant proposes to construct 48 one-story residential cottages and a community building.

The City's Land Use Plan recommends that the property be developed for Mixed Use I. Mixed Use I land use category allows for a mixture of zoning districts such as O-R, O&I-1, O&I-2, and NB. This request would not be compatible with the City's Comprehensive Land Use Plan.

The submitted preliminary site plan indicates nine newly-constructed residential buildings containing a total of 48 one-story residential cottages. In addition, a community building is also being proposed on site.

Parking for the site requires two spaces per unit. A total of 96 parking spaces are required and 54 spaces have been shown on the preliminary site plan. Applicant is requesting a modification of 42 parking spaces as the proposed project is limited to individuals 55 years and older. Should the use change the applicant will be required to provide additional parking or seek a modification from City Council if necessary.

Access to the site will be directly from Keller Way Drive, which is being constructed as part of Adair Place Apartments (Lot 3) just west of the project site. Interconnectivity is not being proposed. The applicant is requesting a modification of the interconnectivity requirement along the eastern and western property line.

City sidewalks are required along frontage of the proposed development. Frontage along Keller Way Drive is approximately 220 linear feet. The applicant will need to install sidewalks or pay the sidewalk fee in the amount of \$3,960 in lieu of installation of the sidewalks.

The subject property would be served water through Fork Township Sanitary District. Sanitary sewer service will be provided by Fork Township but treated by the City of Goldsboro. City Engineering will require approval of stormwater calculations and drainage plans prior to issuance of any building permits.

Street trees have been provided along Keller Way Drive. A Type A 10' landscape buffer is required along the western property line and a Type C 20' landscape buffer along the eastern property line. Property along the southern property line is adjacent to Wayne County jurisdiction and is zoned Heavy Industrial. A Type D 50' landscape buffer is required and the applicant is requesting a modification from 50' to 20' due to adjacent property being used for agricultural related purposes. In addition, vehicular surface area landscape requirements must be met. Staff is working with the applicant to ensure landscape requirements are met per the requirements of the City's Unified Development Ordinance.

Dumpsters have been shown on the site plan and staff will work with the applicant to ensure the dumpsters are appropriately screened from off-site views.

Building elevations have been submitted and indicate the proposed buildings will be constructed of brick veneer and vinyl siding. Roofing materials will be asphalt shingles. Staff will ensure all multi-family development design standards are met per the requirements of the City's Unified Development Ordinance prior to issuance of any building permits.

At the public hearing held on February 18, 2019, the Attorney for the applicant spoke in favor of the request. There were no persons in opposition to the request.

The Planning Commission, at their meeting held on February 25, 2019, recommended approval of the zoning change and development plans.

Staff recommended Council accept the recommendation of the Planning Commission and adopt the following entitled ordinance changing the zoning for the property from Shopping Center (SC) to Residential 6 (R-6) Conditional District (R-6 CD). The rezoning to Residential 6 (R-6) Conditional District even though it is not consistent with the City's adopted Comprehensive Land Use Plan, the proposed residential site would be appropriate and reasonable in conjunction with the mixed use development nearby. Consent Agenda Approval. Aycok/Ham (5 Ayes/1 Nay – Foster Absent)

ORDINANCE NO. 2019-12 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

S-4-10 Adair Place (Revision of Preliminary Subdivision Plat). Approved.

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

A preliminary subdivision plat containing eight lots was approved on May 3, 2010. The Council also approved a revision of the eight lot preliminary plat on September 7, 2010 and a revision of the eight lot preliminary plat on October 2, 2017 to increase the lots to nine.

Frontage: 1,180 ft. (approx.)
Depth: 1,536 ft. (average)
Area: 48.42 Acres
Total Lots: 9
Zoning: Shopping Center and R-6 Residential

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

The approved revised preliminary plat indicates nine lots with two points of ingress and egress from U.S. Highway 70 West. Due to recent rezoning requests from Shopping Center to R-6 Residential, the applicant is requesting a revision of the Preliminary Subdivision Plat to indicate an increase in lots.

Frontage: 1,180 ft. (approx.)
Depth: 1,536 ft. (average)
Area: 46.36 Acres
Total Lots: 14
Zoning: Shopping Center and R-6 Residential

Lot 1 – 5.283 acres (Goshen Medical)
Lot 2 – 1.800 acres
Lot 3 – 7.000 acres (80-unit apartments zoned R-6)
Lot 4 – 6.850 acres (proposed R-6 CD for 72-unit apartments)
Lot 5 – 1.736 acres (Davita Dialysis)
Lot 6 – 2.06 acres
Lot 7 – 1.48 acres
Lot 8 – 1.46 acres
Lot 9 – 1.32 acres
Lot 10 – 1.41 acres
Lot 11 – 1.70 acres
Lot 12 – 6.000 acres (proposed R-6 CD for 48-unit one-story cottage community)
Lot 13 – 1.69 acres
Lot 14 – 1.82 acres

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

Stormwater calculations for the site are being reviewed by the City’s Engineering Department for compliance with the City’s Stormwater Management requirements.

The Planning Commission, at their meeting held on February 25, 2019, recommended approval of the revision to the Preliminary Subdivision Plat.

Staff recommended Council accept the recommendation of the Planning Commission and approve the submitted Preliminary Subdivision Plat. Consent Agenda Approval.
Aycock/Ham (5 Ayes/1 Nay – Foster Absent)

Intergovernmental Support Agreement (IGSA) with Seymour Johnson Air Force Base (SJAFB) – Contract FA480919CA004. Resolution Adopted. The City of Goldsboro (City) and SJAFB staff have been working together to determine what, if any, services the City could provide the Air Force and be beneficial to all parties. Initial

discussions encouraged further research into the possibility of providing commercial refuse and recycle collection services.

Based on preliminary research performed by SJAFB Engineering staff and our Public Works Department, it appears to be beneficial for both the City and the Air Force to enter into an IGSA for refuse and recycling collection services for Seymour Johnson AFB.

The proposed contract (FA480919CA004) will include all services as outlined in the Performance Work Statement (PWS) and be in effect for ten-years. The contract and PWS are attached for your reference.

It is recommended City Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to enter into an IGSA with SJAFB to provide commercial refuse and recycling collection services. Consent Agenda Approval. Aycock/Ham (5 Ayes/1 Nay – Foster Absent)

RESOLUTION NO. 2019-13 “RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN AN INTERGOVERNMENTAL SUPPORT AGREEMENT TO PROVIDE COMMERCIAL REFUSE & RECYCLE SERVICE FOR SEYMOUR JOHNSON AIR FORCE BASE”

Reimbursement Resolution – Installment Financing of Garbage Trucks and Dumpsters for Seymour Johnson Air Force Base Commercial Refuse Contract, and Operating Budget Amendment Ordinance – Garbage Trucks. Resolution Adopted. Ordinance Adopted. At the February 4, 2019 meeting, Council discussed the ongoing contract negotiations with Seymour Johnson Air Force Base for the performance of the Main Base refuse and recycling collections services beginning July 1, 2019. The discussion included a detail of costs (labor, operational and capital equipment) to be included in the Intergovernmental Support Agreement.

At this time, the Base wishes to execute the contract. Mr. Rick Fletcher, Public Works Director, has requested that the purchase order for the equipment be issued to allow for the manufacture lead time which is approximately 3 months. The equipment will be purchased based on State Contract pricing. The cost of the equipment and interest costs are included in the calculated contract fee with the Base.

Description	Estimate Per Rick Fletcher
Front Loader	\$ 268,450.00
Rear Loader	\$ 102,211.05
Roll-Off Truck with Grapple	\$ 216,374.87
Issuance Costs	\$ 15,000.00
Total	\$ 602,035.92

We have requested our Financial Advisors, Davenport & Company, to issue a request for proposal (RFP) for the financing of the \$602,035.92 purchase cost. We will bring a resolution before Council once the bids are received and tabulated. In order to comply with Section 1.150-2 of the U.S. Treasury Regulations, it is requested that Council adopt the attached Reimbursement Resolution declaring our intent to use the financing proceeds to reimburse for the cost of rolling stock and the cost of issuance.

Further, Council is asked to adopt the attached operating budget amendment to authorize the appropriation of expenditures related to this agreement which will be funded with revenue from debt issuance in the same amount.

It is recommended that Council:

- 1) Authorize the Finance Director to move forward with the purchase of the garbage trucks and dumpsters.

- 2) Adopt the following entitled resolution declaring the City Council’s intent to reimburse the City of Goldsboro from the proceeds of the installment financing for the garbage trucks.
- 3) Adopt the following entitled budget ordinance amending the FY 2018-19 budget for the purchase of the garbage trucks. Consent Agenda Approval. Aycock/Ham (5 Ayes/1 Nay – Foster Absent)

RESOLUTION NO. 2019-14 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF DEBT FOR VEHICLES AND EQUIPMENT”

ORDINANCE NO. 2019-13 “AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET FOR THE CITY OF GOLDSBORO FOR THE 2018-2019 FISCAL YEAR”

Audit Services for Fiscal Year Ending June 30, 2018 – Amended. Approved.

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

The City requested an extension on its June 30, 2018 audit with the LGC and amended its contract to reflect this time extension to February 28, 2019. The extension was due to Carr, Riggs & Ingram undergoing an extensive process to enhance the audit quality to better service the City. This process includes more specialized guidance within the Single Audit area, compliance with federal and state laws and updating the City’s statements with the new GASB auditing standards. Also, the auditors had some delays with audit service deliveries due to Hurricane Florence.

It is recommended Council amend the contract for the auditing services for the Fiscal Year ending June 30, 2018 to Carr, Riggs and Ingram, LLC. for its completion date of February 28, 2019. Consent Agenda Approval. Aycock/Ham (5 Ayes/1 Nay – Foster Absent)

2018 Virginia Street Storm Sewer Improvements Formal Bid No. 2018-008 - Rejection of All Bids. Bids Rejected. Three (3) sealed bids were received for the 2018 Virginia Street Storm Sewer Improvements Project on Tuesday, February 12, 2019, as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
Vortex Drainage Systems Durham, NC	\$398,580.00
North American Pipeline Marietta, GA	\$413,775.00
Trader Construction Company New Bern, NC	\$545,639.00

Staff has reviewed the bids for this project and checked for accuracy. Due to insufficient funding in the 2017-18 Budget, staff recommends rejection of all bids.

Staff recommended the City Council reject all bids submitted on February 12, 2019 for the 2018 Virginia Street Storm Sewer Improvement. Consent Agenda Approval. Aycock/Ham (5 Ayes/1 Nay – Foster Absent)

Reject Bids for Stoney Creek Greenway Construction and Stoney Creek Parkway-Elm Street Greenway Construction. Bids Rejected. City of Goldsboro Parks and Recreation was awarded a GoWayneGo Grant and a Recreational Trails

Program Grant – each required a City match. The GoWayneGo Grant funding is to complete the paving of the greenway in Stoney Creek Park (combined cash amount is \$40,000). The Recreational Trails Program Grant funding is to pave the Stoney Creek Greenway-Elm Street (combined cash amount is \$103,400). City of Goldsboro Parks and Recreation requested informal bids for the installation of these greenways from January 22nd through February 21, 2019. The scope of the project included:

- Paving greenway in Stoney Creek Park from intersection of Walnut Street to Elm Street (rock base already in place)
- Paving greenway along Stoney Creek Parkway-Elm Street (rock base would need to be added before paving)
- Two cost options were requested – paving a 10’ greenway and paving an 8’ greenway; along with an alternate for the construction company to provide the rock base for Stoney Creek Parkway-Elm Street

At 2 pm on February 21, 2019, the informal bids submitted by Carolina Earth Movers, Inc.; Fred Smith Company; and Hines Sitework, Inc. were opened in the Large Conference Room of City Hall Annex. Parks and Recreation staff reviewed each bid proposal. Carolina Earth Movers, Inc. had the low bid for paving an 8’ greenway at \$260,067.70. Fred Smith Company had the low bid for paving an 8’ greenway when you include Alternate A at \$297,232.00.

After reviewing the bid proposals, Parks and Recreation Staff are recommending to reject the bids and bid this project as two projects instead of one.

Staff recommended Council reject the bids and bid the project as two projects. Consent Agenda Approval. Aycock/Ham (5 Ayes/1 Nay – Foster Absent)

Wings of Wayne-Military Appreciation Festival– Temporary Street Closing and Lot Use Request. Approved. An application was received from the Goldsboro Elks, requesting permission to use the lot at 207 S. Center Street and to close the street for the Wings of Wayne-Military Appreciation Festival on May 25, 2019. The request is from 2:00 p.m. to 9:00 p.m.

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

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

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

It is recommended City Council grant street closings on Center Street from Chestnut to Spruce Streets on Saturday, May 25, 2019 from 2:00 p.m. to 9:00 p.m. and allow the Goldsboro Elks to use the empty lot at 207 S. Center Street in order that Wings of Wayne-Military Appreciation Festival may take place, subject to the above conditions. Consent Agenda Approval. Aycock/Ham (5 Ayes/1 Nay – Foster Absent)

41st Annual Greater Goldsboro Road Run—Temporary Street Closing. Approved. A letter was received from the Scott Edwards, requesting permission for the Sunrise Kiwanis Club to hold their 41st Annual Greater Goldsboro Road Run on April 13, 2019 from 7:00 a.m. to 11:30 a.m.

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

The Sunrise Kiwanis have been notified that due to Streetscape construction, there is a possibility the route may have to be adjusted.

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 Downtown Goldsboro offices are to be involved in the logistical aspects of this event.

It is recommended City Council grant street closings on Center, Spruce, Walnut, Pine, Jefferson, Chestnut and Mulberry Streets on April 13, 2019 from 7:00 a.m. to 11:30 a.m. in order that the 41st Annual Greater Goldsboro Road Run event may take place, subject to the above conditions. Consent Agenda Approval. Aycock/Ham (5 Ayes/1 Nay – Foster Absent)

Resolution – Rural Housing Recovery Infrastructure Grant. Resolution Adopted. The City of Goldsboro applied for a grant on February 22, 2019 for funding by North Carolina Department of Commerce through the Rural Economic Development Division for the Rural Housing Recovery Infrastructure Grant in the amount of \$350,000.

The Rural Housing Recovery Infrastructure Grant Application submitted will be a public-private partnership between the City of Goldsboro and Adair Place Apartments to consist of infrastructure improvements to construct street extension of Keller Way (fka Keenway Drive) (a public street). In addition, to construction of street extension of the roadway per City of Goldsboro standards, storm drainage, curbs, gutters, sidewalks, parking lots, ABC stone and paving. The project will added to the affordable housing stock three newly constructed three-story apartment buildings containing 72 units including a community building. Thirty-six of the 72 total units will be three-bedroom units with the other 36 units to be 12 one-bedroom units and 24 two-bedroom units. Location of the project is 200, 202, 204 & 206 Keller Way, Goldsboro NC.

As part of the application process for the Rural Housing Recovery Infrastructure Grant, the City of Goldsboro must adopt a resolution in support of the application submission to North Carolina Department of Commerce for rural housing recovery infrastructure funds to address critical housing shortages caused by recent hurricanes. No matching funds are required of the City of Goldsboro in conjunction with the Rural Housing Recovery Infrastructure Grant.

Staff recommended Council adopt the following entitled Resolution:

1. Approving the support of the application submission to North Carolina Department of Commerce for rural housing recovery infrastructure funds to address critical housing shortages caused by recent hurricanes.
2. Authorize the Mayor and City Clerk to accept and sign a contract with North Carolina Department of Commerce through the Rural Economic Development Division for the Rural Housing Recovery Infrastructure Grant in the amount of \$350,000 if the City is awarded. Consent Agenda Approval. Aycock/Ham (5 Ayes/1 Nay – Foster Absent)

RESOLUTION NO. 2019-15 “RESOLUTION SUPPORTING AN APPLICATION TO THE NORTH CAROLINA DEPARTMENT OF COMMERCE FOR RURAL HOUSING RECOVERY INFRASTRUCTURE FUNDS TO ADDRESS CRITICAL HOUSING SHORTAGES CAUSED BY RECENT HURRICANES”

Municipal Records Retention and Disposition Schedule. Resolution Adopted. The North Carolina Department of Cultural Resources, Division of Archives and Records provides a comprehensive records disposition plan which ensures

compliance with General Statutes 121 and 132. The current records retention schedule was adopted on September 10, 2012 with amendments adopted in 2016.

General Statute 121-5(b) states that no person may destroy, sell, loan or otherwise dispose of any public record without the consent of the Department of Cultural Resources effective October 1, 1994. Without a retention program, public records can accumulate; causing the need for additional storage space and valuable documents can be mistakenly discarded.

The North Carolina Department of Cultural Resources, Division of Archives and Records has released a universal update covering General Records. This update to the schedule went into effect on March 1, 2019 by the North Carolina Department of Cultural Resources, Division of Archives and Records.

Approve the following entitled Resolution adopting the Municipal Records Retention and Disposition Schedule as stipulated in the North Carolina Department of Cultural Resources, Division of Archives and Records. Consent Agenda Approval. Aycock/Ham (5 Ayes/1 Nay – Foster Absent)

RESOLUTION NO. 2019-16 “A RESOLUTION ADOPTING THE 2019 MUNICIPAL RECORDS RETENTION AND DISPOSITION SCHEDULE”

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 public at large.

The City Council met during the Work Session on February 18, 2019, to review vacancies and applications received to fill the current vacancies.

During tonight’s Work Session, a motion was made by Councilmember Aycock, seconded by Councilmember Williams and unanimously carried, to add the appointment of Mr. Larry Gerard and Ms. Jasmine Stevens to the Parks and Recreation Advisory Board.

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 attached Resolutions:

1. Appointing members to various Advisory Boards and Commissions in the City of Goldsboro.
2. Commending those individuals whose terms have expired, who have moved or resigned. Consent Agenda Approval. Aycock/Ham (5 Ayes/1 Nay – Foster Absent)

RESOLUTION NO.2019-17 “RESOLUTION APPOINTING MEMBERS AND ADJUSTING TERMS TO ADVISORY BOARDS AND COMMISSIONS”

RESOLUTION NO. 2019-18 “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”

Monthly Reports. Accepted as Information. The various departmental reports for February, 2019 were submitted for the Council’s approval. It was recommended that

Council accept the reports as information. Consent Agenda Approval. Aycock/Ham (5 Ayes/1 Nay – Foster Absent)

End of Consent Agenda.

City Manager's Report. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Allen read the following Resolution and Proclamations.

Resolution Expressing Appreciation for Services Rendered by Curtis Vick as an Employee of the City of Goldsboro for More Than 30 Years. Resolution Adopted. Curtis Vick retired on March 1, 2019 as a Utility Maintenance Mechanic with the Public Works Department of the City of Goldsboro with more than 30 years of service. Curtis began his career on March 16, 1988 as a Laborer I with the Public Works Department. On July 28, 1989, Curtis' position was reclassified as a Laborer II with the Public Works Department. On January 1, 2016, Curtis' position was again reclassified as a Utility Maintenance Mechanic with the Public Works Department where he has served until his retirement. Curtis has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Curtis Vick their deep appreciation and gratitude for the service rendered by him to the City over the years. The Mayor and City Council of the City of Goldsboro express our deep appreciation and gratitude for the dedicated service rendered during Curtis' tenure with the City of Goldsboro and offer him our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Aycock and unanimously carried, Council adopted a Resolution Expressing Appreciation for Services Rendered by Curtis Vick as an Employee of the City of Goldsboro for More Than 30 Years.

RESOLUTION NO. 2019-10 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY CURTIS VICK AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 30 YEARS"

Child Abuse Prevention Month Proclamation. Mayor Allen proclaimed April as Child Abuse Prevention Month and called 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.

Month of the Military Child Proclamation. Mayor Allen proclaimed April as the Month of the Military Child in the City of Goldsboro and encouraged all residents to recognize the contributions of our military families and to celebrate the spirit of military children across our district and nation.

Councilmember Williams stated no comment.

Councilmember Stevens shared he and Taj Pollack had some differences but have come together, talked about things and honor each other. Councilmember Stevens stated we are going to spend \$11 million on the new Herman Park Center, it is needed but I will continue to push the agenda and start addressing the drug epidemic, battered women and child abuse.

Mayor Pro Broadaway stated no comment.

Councilmember Ham stated no comment.

Councilmember Aycock thanked everyone for coming out tonight.

Mayor Allen congratulated the recent winners of the Main Street Awards and recognized Representative Smith.

There being no further business, the meeting adjourned at 9:00 p.m.

Chuck Allen
Mayor

Melissa Capps, MMC /NCCMC
City Clerk



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

NATIONAL SALVATION ARMY WEEK PROCLAMATION

WHEREAS, National Salvation Army Week is a celebration that recognizes the good that happens when volunteers and donors come together to benefit those in need; and

WHEREAS, We are thankful for this opportunity to recognize the 3.5 million volunteers who give their time and talents to The Salvation Army each year and “Do The Most Good” for those in need; and

WHEREAS, Each year, this week serves as an opportunity to celebrate volunteers, donors and program beneficiaries who have enabled them to serve in the United States for 135 years; and

WHEREAS, This week is observed immediately following Mother's Day in May and was first declared by President Dwight D. Eisenhower in 1954, 74 years after The Salvation Army arrived in the United States.

NOW, THEREFORE, I, Chuck Allen, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim May 13-19, 2019 as

NATIONAL SALVATION ARMY WEEK

in the City of Goldsboro and commend this observance to our citizens. In celebration of this week, a variety of events and activities honoring donors, supporters and beneficiaries will take place across the country.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro this the 6th day of May, 2019.



Chuck Allen, Mayor



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

MENTAL HEALTH MONTH PROCLAMATION

WHEREAS, Mental health is essential to everyone's overall health and well-being; and

WHEREAS, All Americans experience times of difficulty and stress in their lives; and

WHEREAS, Prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, There is a strong body of research that supports specific tools that all Americans can use to better handle challenges and protect their health and well-being; and

WHEREAS, Mental health conditions are real and prevalent in our nation; and

WHEREAS, With effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, Each business, school, government agency, health care provider, organization and citizen shares the burden of mental health problems and has responsibility to promote mental wellness and support prevention efforts.

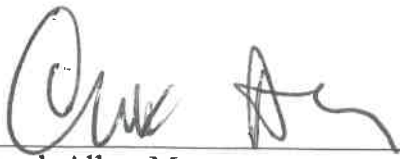
NOW, THEREFORE, I, Mayor Chuck Allen, do hereby proclaim May 2019 as

MENTAL HEALTH MONTH

in Goldsboro, North Carolina. As Mayor, I call upon the citizens, government agencies, public and private institutions, businesses and schools in Goldsboro to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Goldsboro, North Carolina, to be affixed on this 6th day of May, 2019.





Chuck Allen, Mayor



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

National Small Business Week Proclamation

WHEREAS, America's progress has been driven by pioneers who think big, take risks and work hard; and

WHEREAS, From the storefront shops that anchor Main Street to the high-tech startups that keep America on the cutting edge, small businesses are the backbone of our economy and the cornerstones of our nation's promise; and

WHEREAS, Small business owners and Main Street businesses have energy and a passion for what they do; and

WHEREAS, When we support small business, jobs are created and local communities preserve their unique culture; and

WHEREAS, Because this country's 28 million small businesses create nearly two out of three jobs in our economy, we cannot resolve ourselves to create jobs and spur economic growth in America without discussing ways to support our entrepreneurs; and

WHEREAS, The President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies; and

WHEREAS, Goldsboro supports and joins in this national effort to help America's small businesses do what they do best – grow their business, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today.

NOW, THEREFORE, I, Chuck Allen Mayor of Goldsboro do hereby proclaim May 5-11, 2019 as

NATIONAL SMALL BUSINESS WEEK

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

IN WITNESS THEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 6th day of May, 2019.





Chuck Allen, Mayor

CITY OF GOLDSBORO
AGENDA MEMORANDUM
May 6, 2019 COUNCIL MEETING

SUBJECT: Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids

BACKGROUND: Staff has received an offer to purchase on several city/county-owned properties. Board must either accept or reject the offer, and if accepted authorize advertisement for upset bids (G.S. 160A-266 and 160A-269).

DISCUSSION: The following offers have been received:

103 N. Slocumb

Offeror: Walter Dolphus Merritt, Sr. and Sandra Rowe Merritt

Offer: \$1,340.00

Bid Deposit: \$340.00

Parcel #: 0051038 Pin #: 3509153177

Tax Value: \$2,680.00 Zoning: R-9

501 Dail St.

Offeror: Wayne Virgo Hill

Offer: \$2,315.00

Bid Deposit: \$155.00

Parcel #: 0051900 Pin #: 3509331059

Tax Value: \$4,630.00 Zoning: R-6

702 E. Elm St.

Offeror: Walter Edward Bradford, Jr.

Offer: \$1,405.00

Bid Deposit: \$70.25

Parcel #: 0050811 Pin #: 3509125506

Tax Value: \$2,810.00 Zoning: R-6

RECOMMENDATION: It is recommended that the City Council, by motion:

1. Accept or reject offer on 103 N. Slocumb. If accepted, adopt attached resolution authorizing Finance to advertise for upset bids.
2. Accept or reject offer on 501 Dail St. If accepted, adopt attached resolution authorizing Finance to advertise for upset bids.
3. Accept or reject offer on 702 E. Elm St. If accepted, adopt attached resolution authorizing Finance to advertise for upset bids.

Date: _____

Catherine F. Gwynn, Finance Director

Date: _____

Tim Salmon, City Manager

RESOLUTION NO. 2019- _____

RESOLUTION AUTHORIZING UPSET BID PROCESS

WHEREAS, the City of Goldsboro owns certain property, **103 North Slocumb Street**; and

WHEREAS, North Carolina General Statute § 160A-269 permits the city to sell property by upset bid, after receipt of an offer for the property; and

WHEREAS, the City has received an offer to purchase the property described above, in the amount of **\$1,340.00 (One Thousand Three Hundred Forty Dollars and no/100)** submitted by **Walter Dolphus Merritt, Sr. and Sandra Rowe Merritt (Offeror)**; and

WHEREAS, Offeror has paid the required five percent (5%) deposit on his/her offer in the amount of **\$340.00 (Three Hundred Forty Dollars and no/100)**;

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

- 1) The City Council authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute § 160A-269.
- 2) The Finance Director shall cause a notice of the proposed sale to be published in a newspaper of general circulation within its jurisdiction. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
- 3) Persons wishing to upset the offer that has been received shall submit a sealed bid with their offer to the office of the Finance Director at 200 N. Center Street, Goldsboro, NC 27530 during normal business hours within 10 days after the notice of sale is published. At the conclusion of the 10-day period, the Finance Director shall open the bids, if any, and the highest such bid will become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer.
- 4) If a qualifying higher bid is received, the Finance Director shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the City Council.
- 5) A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer.
- 6) A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be made in cash, cashier's check, or certified check. The city will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The city will return the deposit of the final high bidder at closing.
- 7) The terms of the final sale are:
 - a) City Council must approve the final high offer before the sale is closed, which it will do within 30 days after the final upset bid period has passed.
 - b) Buyer must pay with cash at the time of closing.
 - c) Buyer must pay closing costs.
- 8) The City reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.
- 9) If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted. The appropriate city officials are authorized to execute the instruments necessary to convey the property to Offeror.

This resolution shall be in full force and effect from and after this _____ day of _____, 2019.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

RESOLUTION NO. 2019- _____

RESOLUTION AUTHORIZING UPSET BID PROCESS

WHEREAS, the City of Goldsboro owns certain property, **501 Dail Street**; and

WHEREAS, North Carolina General Statute § 160A-269 permits the city to sell property by upset bid, after receipt of an offer for the property; and

WHEREAS, the City has received an offer to purchase the property described above, in the amount of **\$2,315.00 (Two Thousand Three Hundred Fifteen Dollars and no/100)** submitted by **Wayne Virgo Hill (Offeror)**; and

WHEREAS, Offeror has paid the required five percent (5%) deposit on his/her offer in the amount of **\$155.00 (One Hundred Fifty Five Dollars and no/100)**;

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

- 1) The City Council authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute § 160A-269.
- 2) The Finance Director shall cause a notice of the proposed sale to be published in a newspaper of general circulation within its jurisdiction. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
- 3) Persons wishing to upset the offer that has been received shall submit a sealed bid with their offer to the office of the Finance Director at 200 N. Center Street, Goldsboro, NC 27530 during normal business hours within 10 days after the notice of sale is published. At the conclusion of the 10-day period, the Finance Director shall open the bids, if any, and the highest such bid will become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer.
- 4) If a qualifying higher bid is received, the Finance Director shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the City Council.
- 5) A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer.
- 6) A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be made in cash, cashier's check, or certified check. The city will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The city will return the deposit of the final high bidder at closing.
- 7) The terms of the final sale are:
 - a) City Council must approve the final high offer before the sale is closed, which it will do within 30 days after the final upset bid period has passed.
 - b) Buyer must pay with cash at the time of closing.
 - c) Buyer must pay closing costs.
- 8) The City reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.
- 9) If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted. The appropriate city officials are authorized to execute the instruments necessary to convey the property to Offeror.

This resolution shall be in full force and effect from and after this _____ day of _____, 2019.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

RESOLUTION NO. 2019- _____

RESOLUTION AUTHORIZING UPSET BID PROCESS

WHEREAS, the City of Goldsboro owns certain property, **702 Elm Street**; and

WHEREAS, North Carolina General Statute § 160A-269 permits the city to sell property by upset bid, after receipt of an offer for the property; and

WHEREAS, the City has received an offer to purchase the property described above, in the amount of **\$1,405.00 (One Thousand Four Hundred Five Dollars and no/100)** submitted by **Walter Bradford, Jr. (Offeror)**; and

WHEREAS, Offeror has paid the required five percent (5%) deposit on his/her offer in the amount of **\$70.25 (Seventy Dollars and 25/100)**;

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

- 1) The City Council authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute § 160A-269.
- 2) The Finance Director shall cause a notice of the proposed sale to be published in a newspaper of general circulation within its jurisdiction. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
- 3) Persons wishing to upset the offer that has been received shall submit a sealed bid with their offer to the office of the Finance Director at 200 N. Center Street, Goldsboro, NC 27530 during normal business hours within 10 days after the notice of sale is published. At the conclusion of the 10-day period, the Finance Director shall open the bids, if any, and the highest such bid will become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer.
- 4) If a qualifying higher bid is received, the Finance Director shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the City Council.
- 5) A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer.
- 6) A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be made in cash, cashier's check, or certified check. The city will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The city will return the deposit of the final high bidder at closing.
- 7) The terms of the final sale are:
 - a) City Council must approve the final high offer before the sale is closed, which it will do within 30 days after the final upset bid period has passed.
 - b) Buyer must pay with cash at the time of closing.
 - c) Buyer must pay closing costs.
- 8) The City reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.
- 9) If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted. The appropriate city officials are authorized to execute the instruments necessary to convey the property to Offeror.

This resolution shall be in full force and effect from and after this _____ day of _____, 2019.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 6, 2019 COUNCIL MEETING

SUBJECT: Resolution for the Authorizing Official for Federal Transit Administration

BACKGROUND: The City of Goldsboro was awarded TIGER VIII grant to fund multiple projects, including the next and last phase of the Center Street Streetscape, Cornerstone Commons, Wayfinding Signage Fabrication and Installation and the Construction of a GWTA Concourse.

DISCUSSION: The Federal Transit Administration requires that the City Council authorize the City Manager as the project administrator for the filing and execution of applications, certifications and assurances and other documents on behalf of the City of Goldsboro. Tim Salmon, City Manager, will be able to authorize other users within the Federal Transit Administration system so that monthly and annual reporting can be accomplished.

RECOMMENDATION: It is recommended that the attached resolution be adopted authorizing Timothy Salmon, City Manager, as the official administrator for the Federal Transit Administration on behalf of the City of Goldsboro.

Date: _____
Catherine F. Gwynn, Finance Director

Date: _____
Tim Salmon, City Manager



City of Goldsboro
P.O. Drawer A
North Carolina
27533-9701

RESOLUTION NO. 2019 -

RESOLUTION AUTHORIZING THE OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23 UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project;

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost; .

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

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

1. That Timothy Salmon, City Manager is hereby authorized to execute and file an application for Federal assistance on behalf of the City of Goldsboro, North Carolina with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration.
2. That Timothy Salmon, City Manager is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. That Timothy Salmon, City Manager is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the City of Goldsboro, North Carolina.
4. 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 6th day of May, 2019.

Chuck Allen
Mayor
City of Goldsboro, NC

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 6, 2019 COUNCIL MEETING

SUBJECT: Consider the Authorization of an Installment Financing Contract for the purchase of Garbage Trucks for Seymour Johnson Air Force Commercial Refuse

BACKGROUND: At the March 18, 2019 meeting, Council approved the contract with Seymour Johnson Air Force Base for the performance of the commercial refuse and recycling collections services beginning July 1, 2019. Also, at this time, Council approved the purchase of the equipment in order to allow for the manufacture lead time of approximately 3 months and to have it in service by July 2019.

The following vehicles were listed to be purchased by an installment financing agreement pursuant to N.C.G.S. 160A-20:

1. Front Loader	\$269,000
2. Rear Loader	\$102,500
3. Roll-Off Truck with Grapple	\$216,500
4. Issuance Costs	<u>\$ 15,000</u>
Total	\$603,000

Since these vehicles were needed before financing could be finalized, reimbursement resolution were adopted by Council at previous meeting.

DISCUSSION: Request for Proposals (RFP's) were mailed on April 3, 2019 with 14 different financial institutions responding. A listing of the proposals is attached for Council's information. Bidders were asked to provide both tax-exempt (non-bank qualified) and taxable interest rates. City's Council determined that the financing could be completed as a tax-exempt financing. Zions Bank provided the City with the lowest interest rate for this loan.

The bids submitted by all responding institutions comply with the City's RFP. Zions Bank presents the most attractive proposal based on the lower Non-Bank Qualified total cost to the City with an interest rate of 2.680% over the 10-year term. Based upon reviews of proposals analyses and discussions, Davenport Financial Advisors recommends that the City select Zions Bank proposal.

RECOMMENDATION: By motion, the Council adopts the attached resolution authorizing the City Manager, City Clerk and Finance Director to enter into the installment financing contract with Zions Bank in the amount not to exceed \$603,000.

Date: _____

Catherine F. Gwynn, Finance Director

Date: _____

Tim Salmon, City Manager

RESOLUTION NO. 2019-_____

RESOLUTION TO APPROVE AN INSTALLMENT PURCHASE CONTRACT

WHEREAS, the City Council desires to enter into an installment contract for the funding of vehicles and equipment; and

WHEREAS, request for proposals were received from fourteen financial institutions; and

WHEREAS, bids have been received and evaluated to determine the lowest non-bank qualified total cost to the City during the 10-year contract.

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

1. The City of Goldsboro proposes to enter into installment financing for the following vehicles and equipment:
 - a) (1) 2019 Front Loader
 - b) (1) 2019 Rear Loader
 - c) (1) 2019 Roll-Off Truck with Grapple
2. After consideration, the governing body has determined that the most advantageous manner of financing thereof is by an installment contract pursuant to Section 160A-20 of the General Statutes of North Carolina.
3. Pursuant to said Section 160A-20, the City of Goldsboro is authorized to finance this Project by installment contract that creates a security interest in the property financed to secure repayment of the financing.
4. Zions Bank has proposed that they finance the equipment pursuant to an Installment Purchase Contract between the City and Zions Bank.
5. The governing body hereby authorizes and directs the City Manager and Director of Finance to execute, acknowledge and deliver the Contract on behalf of the City in such form and substance as the person executing and delivering such instruments on behalf of the City shall find acceptable. The Clerk is hereby authorized to affix the official seal of the City of Goldsboro to the Contract.
6. The proper officers of the City are authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution and the Contract.

7. Notwithstanding any provision of the Contract, no deficiency judgment may be rendered against the City in any action for breach of a contractual obligation under the Contract and the taxing power of the City is not and may not be pledged directly or indirectly to secure any moneys due under the Contract, the security provided under the Contract being the sole security for Zions Bank in such instance.
8. The City covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code") as required so that interest on the City's obligations under the Contract will not be included in the gross income of Zions Bank.
9. The City hereby represents that it reasonably expects that all subordinate entities thereof and all entities issuing obligations on behalf of the City will issue in the aggregate will be more than \$10,000,000.00 of tax exempt obligations (not counting private-activity bonds except for qualified 501(c)(3) bonds as defined in the Code) during calendar year 2019. The City hereby designates the Contract and its obligations under the Contract as a "non-qualified tax-exempt obligation" for the purpose of the Code.
10. This Resolution shall be in full force and effect from and after this _____ day of _____, 2019.

Approved As to Form Only:

Reviewed By:

City Attorney

City Manager

To City of Goldsboro, North Carolina
From Davenport & Company LLC
Date May 6, 2019
Subject 2019 Installment Purchase Contract RFP Summary

Background

Davenport & Company LLC (“Davenport”), on behalf of the City of Goldsboro, NC (the “City”), distributed a Request for Proposals (“RFP”) to secure a commitment for an Installment Purchase Contract to finance the purchase of various vehicles and equipment and fund the associated Costs of Issuance.

The RFP was distributed to over 50 National, Regional, and Local lending institutions. After the initial distribution, Davenport reached out to the potential bidders to assess their interest in the financing and address any questions they had.

As part of the RFP process, responding institutions were asked to provide Tax-Exempt (Non-Bank Qualified) and Taxable interest rates.

RFP Responses

Through this process, the City was able to secure sixteen responses to the RFP, including:

1. Branch Banking & Trust (“BB&T”);
2. BciCapital, Inc. (“BciCapital”)
3. First Bank (“First Bank”);
4. First Internet Bank (“First Internet”)
5. Key Government Finance (“Key”);
6. KS Bank (“KS Bank”);
7. KS State Bank (“KS State”)
8. Pinnacle Public Finance (“Pinnacle”);
9. PNC Equipment Finance (“PNC”);
10. Southern Bank & Trust (“Southern Bank”);
11. SunTrust Equipment Finance & Leasing (“SunTrust”);
12. United Financial (“United”);
13. US Bank (“US Bank”); and
14. Zions Bank (“Zions”).

The following pages contain a summary of the key terms and conditions for the responses received.

May 6, 2019

Discussion Points

1. Interest Rate

As part of the original RFP process, bidders were asked to provide both tax-exempt (non-bank qualified) and taxable interest rates. Subsequent discussions with the City's Counsel determined that the financing could be completed on a tax-exempt basis. The remainder of this summary will focus on the tax-exempt interest rates provided. As shown in Table 1 below, Zions provided the City with the lowest interest rate for the financing.

Table 1: Summary of Interest Rates

	A	B
	Lender	Interest Rate
1	Zions	2.680%
2	BciCapital	2.840%
3	SunTrust	2.920%
4	First Bank	2.990%
5	US Bank	3.011%
6	Key Bank	3.060%
7	Pinnacle	3.090%
8	BB&T	3.160%
9	First Internet Bank	3.400%
10	Southern Bank	3.430%
11	KS Bank	3.540%
12	KS State Bank	4.250%
13	United Financial	4.400%

Note: PNC provided a quote for an 8 year term of 3.79% (tax-exempt) and 4.49% (taxable).

The remainder of the memo will focus on the top 4 interest rates provided.

May 6, 2019

2. Prepayment Provisions

Prepayment provisions offered by the top 4 lending institutions are shown in Table 2 below.

Table 2: Summary of Prepayment Provisions

Lender	Prepayment Provisions
Zions	In whole or in part on any date at par.
BciCapital	Not prepayable. ¹
SunTrust	In whole on any payment date at 103% in year 1, 102% in year 2, 101% in year 3, and par thereafter.
First Bank	In whole or in part on any date at par.

¹ The Lender is willing to discuss alternative prepayment options.

May 6, 2019

3. Estimated Debt Service

A summary comparison of the estimated debt service structure for the Zions, BciCapital, SunTrust, and First Bank proposals are shown in Table 3. A detailed comparison of the estimated debt service for all proposals received can be found in Appendix A. The preliminary estimated debt service shown accounts for estimated costs of issuance.

Table 3: Summary of Debt Service

A	B	C	D	E
Lender	Zions Bank	BciCapital	SunTrust	First Bank
Term	10 Years	10 Years	10 Years	10 Years
Sources				
Par Amount*	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000
Total	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000
Uses				
Project Fund*	\$ 587,036	\$ 587,036	\$ 587,036	\$ 587,036
Cost of Issuance*	15,000	15,000	15,000	15,000
Bank Fees	-	-	500	-
Additional Proceeds*	964	964	464	964
Total	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000
Interest Rate*	2.680%	2.840%	2.920%	2.990%
All-In TIC*	3.154%	3.314%	3.410%	3.464%
Closing Date*	5/24/2019	5/24/2019	5/24/2019	5/24/2019
First Interest Payment	5/1/2020	5/1/2020	5/1/2020	5/1/2020
First Principal Payment	5/1/2020	5/1/2020	5/1/2020	5/1/2020
Final Maturity	5/1/2029	5/1/2029	5/1/2029	5/1/2029
Debt Service*				
Fiscal Year				
2020	\$ 69,128	\$ 70,031	\$ 70,483	\$ 70,878
2021	69,713	69,592	70,031	70,415
2022	69,239	70,058	70,454	70,801
2023	69,738	70,468	69,819	70,126
2024	69,184	69,820	70,154	70,422
2025	69,603	70,145	70,432	70,658
2026	68,968	70,412	70,650	70,834
2027	69,306	69,623	70,811	70,950
2028	69,591	69,806	69,913	70,007
2029	69,822	69,931	69,986	70,033
Total	\$ 694,294	\$ 699,886	\$ 702,732	\$ 705,123
Difference vs. Zions Bank	\$ -	\$ 5,592	\$ 8,438	\$ 10,829

* Preliminary and subject to change

Recommendation

Based upon our review of the proposals, related analyses, and discussions with City Staff, Davenport recommends that the City select the Zions proposal. Zions offers the lowest interest rate and total debt service cost for the financing while providing the flexibility to prepay the loan at any time without penalty.

Next Steps

May 6 th	City Council considers selecting a winning bidder and approving the Financing
On or About May 16 th	Close on Financing



Appendix A

Detailed Summary of Debt Service



Estimated Debt Service

Tax-Exempt Bids

A	B	C	D	E	F	G	H
Lender	Zions Bank	BciCapital	SunTrust	First Bank	US Bank	Key Bank	Pinnacle
Term	10 Years	10 Years	10 Years	10 Years	10 Years	10 Years	10 Years
1 <u>Prepayment Provisions</u>	Prepayable in whole or in part at any time at par.	Not prepayable	Prepayable in whole on any payment date at a premium of 3% in year 1, 2% in year 2, 1% in year 3, and at par thereafter.	Prepayable at any time at par.	Prepayable after 13 months at the lower of a standard make whole provision or 103%.	Prepayable in whole on any payment date at a premium of 3% in year 1, 2% in year 2, 1% in year 3, and at par thereafter.	Prepayable in whole or in part at any time at par.
2							
3 <u>Sources</u>							
4 Par Amount*	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000
5 Total	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000
6							
7 <u>Uses</u>							
8 Project Fund*	\$ 587,036	\$ 587,036	\$ 587,036	\$ 587,036	\$ 587,036	\$ 587,036	\$ 587,036
9 Cost of Issuance*	15,000	15,000	15,000	15,000	15,000	15,000	15,000
10 Bank Fees	-	-	500	-	-	-	-
11 Additional Proceeds*	964	964	464	964	964	964	964
12 Total	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000
13							
14 Interest Rate*	2.680%	2.840%	2.920%	2.990%	3.011%	3.060%	3.090%
15 All-In TIC*	3.154%	3.314%	3.410%	3.464%	3.485%	3.532%	3.562%
16							
17 Closing Date*	5/24/2019	5/24/2019	5/24/2019	5/24/2019	5/24/2019	5/24/2019	5/24/2019
18 First Interest Payment	5/1/2020	5/1/2020	5/1/2020	5/1/2020	5/1/2020	5/1/2020	5/1/2020
19 First Principal Payment	5/1/2020	5/1/2020	5/1/2020	5/1/2020	5/1/2020	5/1/2020	5/1/2020
20 Final Maturity	5/1/2029	5/1/2029	5/1/2029	5/1/2029	5/1/2029	5/1/2029	5/1/2029
21							
22 <u>Debt Service*</u>							
23 Fiscal Year							
24 2020	\$ 69,128	\$ 70,031	\$ 70,483	\$ 70,878	\$ 70,996	\$ 70,273	\$ 70,442
25 2021	69,713	69,592	70,031	70,415	70,530	70,830	70,995
26 2022	69,239	70,058	70,454	70,801	70,904	70,178	70,326
27 2023	69,738	70,468	69,819	70,126	70,218	70,495	70,627
28 2024	69,184	69,820	70,154	70,422	70,502	70,750	70,866
29 2025	69,603	70,145	70,432	70,658	70,726	70,945	71,043
30 2026	68,968	70,412	70,650	70,834	70,889	71,078	71,158
31 2027	69,306	69,623	70,811	70,950	70,992	71,151	71,211
32 2028	69,591	69,806	69,913	70,007	70,035	71,162	71,202
33 2029	69,822	69,931	69,986	70,033	70,047	71,111	71,132
34 Total	\$ 694,294	\$ 699,886	\$ 702,732	\$ 705,123	\$ 705,840	\$ 707,973	\$ 709,002
35							
36 Difference vs. Zions Bank	\$ -	\$ 5,592	\$ 8,438	\$ 10,829	\$ 11,546	\$ 13,679	\$ 14,708

* Preliminary and subject to change



Estimated Debt Service

Tax-Exempt Bids

A	B	C	D	E	F	G	H
Lender Term	BB&T 10 Years	First Internet Bank 10 Years	Southern Bank 10 Years	KS Bank 10 Years	PNC 8 Years	KS State Bank ¹ 10 Years	United Financial 10 Years
<u>1 Prepayment Provisions</u>	Prepayable in whole at any time at par.	Prepayable in whole or in part after 5 years at par.	Prepayable in whole or in part at any time at par.	Prepayable in whole or in part at any time at par.	Prepayable in whole after 2 years at 103%.	Prepayable any time at 103%.	Did not specify
<u>2 Sources</u>							
3 Par Amount*	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000
4 Total	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000
<u>5 Uses</u>							
6 Project Fund*	\$ 587,036	\$ 587,036	\$ 587,036	\$ 587,036	\$ 587,036	\$ 587,036	\$ 587,036
7 Cost of Issuance*	15,000	15,000	15,000	15,000	15,000	15,000	15,000
8 Bank Fees	-	-	-	200	600	-	-
9 Additional Proceeds*	964	964	964	764	364	964	964
10 Total	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000	\$ 603,000
11 Interest Rate*	3.160%	3.400%	3.430%	3.540%	3.790%	4.250%	4.400%
12 All-In TIC*	3.632%	3.871%	3.901%	4.017%	4.389%	4.715%	4.863%
13 Closing Date*	5/24/2019	5/24/2019	5/24/2019	5/24/2019	5/24/2019	5/24/2019	5/24/2019
14 First Interest Payment	5/1/2020	5/1/2020	5/1/2020	5/1/2020	5/1/2020	5/1/2020	5/1/2020
15 First Principal Payment	5/1/2020	5/1/2020	5/1/2020	5/1/2020	5/1/2020	5/1/2020	5/1/2020
16 Final Maturity	5/1/2029	5/1/2029	5/1/2029	5/1/2029	5/1/2029	5/1/2029	5/1/2029
<u>17 Debt Service*</u>							
<u>18 Fiscal Year</u>							
19 2020	\$ 70,837	\$ 72,192	\$ 72,361	\$ 71,982	\$ 88,394	\$ 74,990	\$ 75,837
20 2021	71,380	71,700	71,865	72,505	88,314	75,460	75,288
21 2022	70,674	71,898	72,047	72,629	88,737	75,250	76,044
22 2023	70,936	72,028	72,161	72,682	89,046	74,955	75,668
23 2024	71,134	72,090	72,206	72,664	89,242	74,575	75,204
24 2025	71,270	72,084	72,182	72,576	88,323	75,110	75,652
25 2026	71,342	72,010	72,090	72,416	88,329	75,518	75,968
26 2027	71,352	71,868	71,929	72,186	88,222	74,798	76,152
27 2028	71,298	71,658	71,699	72,885	-	74,993	75,204
28 2029	71,180	72,380	72,401	72,478	-	75,060	75,168
29 Total	\$ 711,403	\$ 719,908	\$ 720,940	\$ 725,005	\$ 708,607	\$ 750,708	\$ 756,185
30 Difference vs. Zions Bank	\$ 17,109	\$ 25,615	\$ 26,646	\$ 30,712	\$ 14,314	\$ 56,414	\$ 61,891

* Preliminary and subject to change

¹ Requires a 10% down payment.

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CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 6, 2019 COUNCIL MEETING

SUBJECT: Request authorization to purchase mower and attachments for right-of-way and lot mowing activities performed by Public Works Grounds Maintenance Division.

BACKGROUND: The grounds division is currently using tag-a-long bush hogs and side boy bush hogs to mow right-of-ways and large City lots. The current setup requires two tractors and two operators to have the side and rear cut capability. Unfortunately, the bush hog type mowers are set to cut at a higher height and tend to push the grass over—often leaving standing grass and an unfinished appearance.

DISCUSSION: Flail type mowers cut the grass lower and achieve a cleaner cut—even extending the time between cuts. More importantly, upgrading the tractor would allow us to install both the rear and side flail mowers on one tractor—allowing one operator to accomplish both tasks simultaneously. Unfortunately, neither of the current tractors can be upgraded to use the flail mowers.

The City is not required to formally bid the equipment as the attached quote is based on State Contract pricing. The funds to pay for the tractor will primarily come from unspent funds in the equipment loan taken on May 3, 2018 with Banc of America Public Capital Corp. in the amount of \$107,000.00. The bank has requested the Board execute an amendment to the original resolution in order to approve the purchase with the borrowed funds. A budget amendment has been prepared by the Finance Director to appropriate the capital expenditure in the Fy18-19 budget.

RECOMMENDATION: It is recommended that the City Council by motion:

1. Approve the purchase of the tractor and flail mowers using residual funds from the FY 2018/19 equipment purchase loan.
2. Adopt the attached resolution to amend the approved installment purchase contract with Banc of America Public Capital Corp in the amount of \$107,000.00.
3. Adopt the attached budget ordinance amendment to appropriate funds for the equipment purchase in the amount of \$110,000.00.

Date: _____

Richard E. A. Fletcher III, Public Works Director

Date: _____

Tim Salmon, City Manager

RESOLUTION NO. 2019-_____

RESOLUTION TO AMEND AN APPROVED INSTALLMENT PURCHASE CONTRACT

WHEREAS, the City Council approved the installment purchase financing of vehicles and equipment with Banc of America Public Capital Corp (“BAPCC”) on May 3, 2018; and

WHEREAS, there are unspent proceeds in the escrow account due to cost savings on the original equipment purchased; and

WHEREAS, there is a need to purchase additional equipment for the City to maintain properties and right-of-ways owned by the City, and the Public Works department has selected a tractor and equipment from State Contract that will perform the necessary function needed; and

WHEREAS, the financing company has requested that the Board authorize the additional purchase.

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

1. The City of Goldsboro proposes to amend the installment financing contract to add the following vehicles and equipment.
 - (1) John Deere Utility Tractor and attachments, approximate cost \$110,000.
2. Banc of America Public Capital Corp (“BAPCC”) is the lender authorized by resolution on April 16, 2018.
3. The governing body hereby authorizes and directs the City Manager and Director of Finance to execute, acknowledge and deliver any amended documents as required by the authorized lender to execute the proposed addition.
4. The Clerk is hereby authorized to affix the official seal of the City of Goldsboro to the Contract.
5. The proper officers of the City are authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution and the amendment the Contract.
6. Notwithstanding any provision of the Contract, no deficiency judgment may be rendered against the City in any action for breach of a contractual obligation under the Contract and the taxing power of the City is not and may not be pledged directly or indirectly to secure any moneys due under the Contract, the security provided under the Contract being the sole security for BAPCC in such instance.
7. This Resolution shall be in full force and effect from and after this _____ day of _____, 2019.

Approved As to Form Only:

Reviewed By:

City Attorney

City Manager

ORDINANCE NO. 2019-

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2018-2019 FISCAL YEAR

WHEREAS, the City Council of the City of Goldsboro adopted the FY2018-2019 budget on June 4, 2018 authorizing appropriations for the General Fund; and

WHEREAS, amendments by the City Council may become necessary during the year as conditions change; and

WHEREAS, it is necessary to appropriate expenditures for the purchase of a four wheel drive tractor with side mount and rear flail attachments to allow the capability of mowing an area with one tractor to reduce time, fuel and maintenance for the mowing of right-of-ways and lot mowing. This will be funded with a revenue appropriation of fund balance in the General Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2018-19 be amended by:

1. Decreasing the Unappropriated Fund Balance (11-0007-8583) of the General Fund in the amount of \$107,000.
2. Decreasing the line item "Telephone" (11-1133-7210) in the amount of \$1,000.00 in Buildings & Grounds.
3. Decreasing the line item "Machine/Equipment Maintenance" (11-1133-3522) in the amount of \$2,000.00 in Buildings & Grounds.
4. Increasing the line item entitled "Tractor with Attachment" (11-1133-5728) in the amount of \$110,000 in Buildings & Grounds.
5. This Ordinance shall be in full force and effect from and after the _____ day of _____ 2019.

Approved as to form only:

Reviewed by:

City Attorney

City Manager

YOUR CONTRACT. YOUR QUOTE. YOUR HELP REQUESTED.

**Ensure your equipment arrives with no delay.
Issue your Purchase Order or Letter of Intent.**

To expedite the ordering process, please include the following information in Purchase Order or Letter of Intent:

For any questions, please contact:

☐ Shipping address

☐ Billing address

Vendor: John Deere Company

☐ 2000 John Deere Run Cary,
NC 27513

☐ Contract name and/or number

☐ Signature

☐ Tax exempt certificate, if applicable

Keith Lane

Quality Equipment, LLC
2110 Highway 70 West
Goldsboro, NC 27530

Tel: 919-735-3305

Fax: 919-739-6658

Email: klane@qualityequip.com

**ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:**

Quality Equipment, LLC
2110 Highway 70 West
Goldsboro, NC 27530
919-735-3305
Locator-Goldsboro@qualityequip.com

Quote Summary

Prepared For:

City Of Goldsboro General Services Department
1601 Clingman St
Goldsboro, NC 27534
Business: 919-734-8674

Delivering Dealer:

Quality Equipment, LLC
Keith Lane
2110 Highway 70 West
Goldsboro, NC 27530
Phone: 919-735-3305
klane@qualityequip.com

Quote ID: 19071622
Created On: 04 March 2019
Last Modified On: 04 March 2019
Expiration Date: 04 April 2019

Equipment Summary	Suggested List	Selling Price	Qty	Extended
TIGER TSF-75 Open Market	\$ 39,357.00	\$ 32,954.60 X	1 =	\$ 32,954.60
Contract: NC Grounds Maintenance Equip 515B (PG 2Y CG 22)				
Price Effective Date:				
TIGER RF-96ED Open Market	\$ 14,661.00	\$ 11,728.80 X	1 =	\$ 11,728.80
Contract: NC Grounds Maintenance Equip 515B (PG 2Y CG 22)				
Price Effective Date:				
JOHN DEERE 6105E Cab Tractor (87 PTO hp)	\$ 78,009.70	\$ 57,727.18 X	1 =	\$ 57,727.18
Contract: NC Grounds Maintenance Equip 515B (PG 2Y CG 22)				
Price Effective Date: December 11, 2017				
Equipment Total	\$ 102,410.58			

* Includes Fees and Non-contract items

Quote Summary

Equipment Total \$ 102,410.58

Trade In

SubTotal **\$ 102,410.58**

Sales Tax - (6.75%) \$ 6,912.71

Est. Service \$ 0.00

Agreement Tax

Salesperson : X _____

Accepted By : X _____

**ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:**

Quality Equipment, LLC
2110 Highway 70 West
Goldsboro, NC 27530
919-735-3305
Locator-Goldsboro@qualityequip.com

Total	\$ 109,323.29
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 109,323.29

Salesperson : X _____

Accepted By : X _____

Selling Equipment

Quote Id: 19071622 **Customer Name:** CITY OF GOLDSBORO GENERAL SERVICES

DEPARTMENT

**ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513

FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:**

Quality Equipment, LLC
2110 Highway 70 West
Goldsboro, NC 27530

919-735-3305

Locator-Goldsboro@qualityequip.com

TIGER TSF-75 Open Market

Hours: 0

Suggested List *

Contract: NC Grounds Maintenance Equip 515B (PG 2Y CG
22)

\$ 39,357.00

Selling Price *

\$ 32,954.60

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
1	TSF-75ED	1	\$ 14,466.00	20.00	\$ 2,893.20	\$ 11,572.80	\$ 11,572.80
Standard Options - Per Unit							
1	SMF-EDBAT4 MID MOUNT FLAIL MOWER	1	\$ 14,318.00	20.00	\$ 2,863.60	\$ 11,454.40	\$ 11,454.40
1	2 SPV-F VALVE 2 SPOOL	1	\$ 3,228.00	20.00	\$ 645.60	\$ 2,582.40	\$ 2,582.40
Standard Options Total			\$ 17,546.00		\$ 3,509.20	\$ 14,036.80	\$ 14,036.80
Other Charges							
	Freight	1	\$ 2,500.00			\$ 2,500.00	\$ 2,500.00
	Customer Setup	1	\$ 4,845.00			\$ 4,845.00	\$ 4,845.00
Other Charges Total			\$ 7,345.00			\$ 7,345.00	\$ 7,345.00
Suggested Price							\$ 32,954.60
Total Selling Price			\$ 39,357.00		\$ 6,402.40	\$ 32,954.60	\$ 32,954.60

TIGER RF-96ED Open Market

Hours: 0

Suggested List *

Contract: NC Grounds Maintenance Equip 515B (PG 2Y CG
22)

\$ 14,661.00

Selling Price *

\$ 11,728.80

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
1	RF-96ED FLAIL, Rear Mount 96"	1	\$ 14,661.00	20.00	\$ 2,932.20	\$ 11,728.80	\$ 11,728.80
Suggested Price							\$ 11,728.80

Selling Equipment

Quote Id: 19071622 **Customer Name:** CITY OF GOLDSBORO GENERAL SERVICES

DEPARTMENT

**ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513

FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:**

Quality Equipment, LLC
2110 Highway 70 West
Goldsboro, NC 27530
919-735-3305

Locator-Goldsboro@qualityequip.com

Total Selling Price	\$ 14,661.00	\$ 2,932.20	\$ 11,728.80	\$ 11,728.80
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JOHN DEERE 6105E Cab Tractor (87 PTO hp)

Contract: NC Grounds Maintenance Equip 515B (PG 2Y CG
22)

Suggested List *
\$ 78,009.70

Price Effective Date: December 11, 2017

Selling Price *
\$ 57,727.18

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
332RP	6105E Cab Tractor (87 PTO hp)	1	\$ 75,912.00	26.00	\$ 19,737.12	\$ 56,174.88	\$ 56,174.88
Standard Options - Per Unit							
0202	United States	1	\$ 0.00	26.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English Operator's Manual North America	1	\$ 0.00	26.00	\$ 0.00	\$ 0.00	\$ 0.00
0521	Cab MFWD 2-SCV 12F/12R PowrReverser Air Seat Value Package	1	\$ 0.00	26.00	\$ 0.00	\$ 0.00	\$ 0.00
1383	12F/12R PowrReverser Transmission (19mph/30kmh) - MFWD Axle	1	\$ 0.00	26.00	\$ 0.00	\$ 0.00	\$ 0.00
2050	Standard Cab	1	\$ 0.00	26.00	\$ 0.00	\$ 0.00	\$ 0.00
2130	Air Suspension Seat with Swivel (MSG 95)	1	\$ 877.00	26.00	\$ 228.02	\$ 648.98	\$ 648.98
3320	Dual Standard SCV with ISO Breakaway Couplers	1	\$ 0.00	26.00	\$ 0.00	\$ 0.00	\$ 0.00
4015	Standard Hitch	1	\$ 0.00	26.00	\$ 0.00	\$ 0.00	\$ 0.00
4120	Two Telescopic Draft Links	1	\$ 0.00	26.00	\$ 0.00	\$ 0.00	\$ 0.00
4315	Standard Drawbar	1	\$ 0.00	26.00	\$ 0.00	\$ 0.00	\$ 0.00
4420	Sway Chain with Retainers	1	\$ 0.00	26.00	\$ 0.00	\$ 0.00	\$ 0.00
5212	460/85R34 In. 8PR R1 Radial	1	\$ 0.00	26.00	\$ 0.00	\$ 0.00	\$ 0.00
6210	340/85R24 In. 8PR R1 Radial	1	\$ 0.00	26.00	\$ 0.00	\$ 0.00	\$ 0.00
8726	Rotating Warning Light (Beacon Light)	1	\$ 223.00	26.00	\$ 57.98	\$ 165.02	\$ 165.02

Selling Equipment

Quote Id: 19071622 **Customer Name:** CITY OF GOLDSBORO GENERAL SERVICES

DEPARTMENT

**ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513

FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:**

Quality Equipment, LLC
2110 Highway 70 West
Goldsboro, NC 27530

919-735-3305

Locator-Goldsboro@qualityequip.com

Standard Options Total		\$ 1,100.00		\$ 286.00	\$ 814.00	\$ 814.00
Dealer Attachments/Non-Contract/Open Market						
1	SJ23950	1	\$ 997.70	26.00	\$ 259.40	\$ 738.30
Dealer Attachments Total			\$ 997.70		\$ 259.40	\$ 738.30
Value Added Services Total			\$ 0.00		\$ 0.00	\$ 0.00
Suggested Price						\$ 57,727.18
Total Selling Price			\$ 78,009.70		\$ 20,282.52	\$ 57,727.18

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 6, 2019**

SUBJECT: Authorization of an agreement with Eastern Carolina Regional Housing Authority to maintain a neighborhood park.

BACKGROUND: The City of Goldsboro had an agreement with Eastern Carolina Regional Housing Authority to lease a tract of their land for the purpose of providing a neighborhood park known as South End Neighborhood Park. The City of Goldsboro Parks and Recreation Department was responsible for the maintenance and upkeep of this park. The 15-year lease has expired and both parties are amenable for another lease.

DISCUSSION: The City of Goldsboro recognizes the need for a public park in this area. The City of Goldsboro Parks and Recreation Department staff propose another 15-year lease with the Eastern Carolina Regional Housing Authority. The proposed lease would expire in 2034. All other terms of the original agreement remain the same.

RECOMMENDATION: By motion, authorize the Mayor and City Clerk to enter into an agreement with the Eastern Carolina Regional Housing Authority for a 15-year term that includes an option for either organization to cancel the agreement with 6 month's written notice.

Date: _____

Interim Parks and Recreation Director

Date: _____

City Manager

NORTH CAROLINA

WAYNE COUNTY

THIS LEASE AGREEMENT, made and entered into this the ____th day of April, 2019, by and between EASTERN CAROLINA REGIONAL HOUSING AUTHORITY, hereinafter called "Lessor", and CITY OF GOLDSBORO, hereinafter called "Lessee".

W I T N E S S E T H:

Subject to the terms and conditions hereinafter set forth, Lessor does hereby lease to Lessee, and said Lessee does hereby accept as Lessee from the Lessor a certain parcel of land lying and being in the City of Goldsboro, Wayne County, North Carolina, and more particularly described as follows:

That certain tract of land lying on the east side of Slocumb Street as more fully set out on Exhibit A which is attached hereto and made a part hereof known as "South End Neighborhood Park".

The terms and conditions of this Lease are as follows:

1. TERM. This Lease shall begin as of May 1, 2019, and shall exist and continue until April 30, 2034, unless sooner terminated as herein provided.
2. RENTAL. Since Lessee is providing additional recreational facilities for the residents of Lessor's property along with other citizens of the City of Goldsboro, Lessee shall

*PREPARED BY: RONALD T. LAWRENCE, II, Attorney
Everett, Womble & Lawrence, LLP, Attorneys at Law
Post Office Drawer 1678, Goldsboro, NC 27533*

pay to Lessor the sum of \$1.00, the receipt of which is hereby acknowledged, as compensation to Lessor for the entire term of this Lease.

3. CANCELLATION. Both Lessor and Lessee reserve the right to cancel this Lease on six months' written notice to the other.

4. CONDITIONS.

a. Lessee shall assume all risks incident to or in connection with the park and playground to be located on said premises and shall be solely responsible for all accidents or injuries of whatsoever nature or kind to persons or property caused by its operation at these premises. Lessee hereby agrees to indemnify, defend and save harmless Lessor, its authorized agents and representatives, from any and all claims or liability for damages to any person, or personal injury resulting in the death of any person, or loss of damaged property occasioned by or in connection with the use of the premises hereby rented. Lessee hereby assumes full responsibility for the character, acts and conduct of all persons admitted to said premises and Lessee agrees to maintain order and protect persons using the same. Lessor assumes no responsibility whatever for any property placed on said premises and Lessor is hereby expressly released and discharged from any and all liability for any loss, injury or damage to persons or property that may be sustained on said premises.

b. Lessee shall carry, at its own expense the following insurance coverage and shall furnish Lessor certificates of said coverage: \$1,000,000 combined single limit per occurrence, including property damage and bodily injury.

c. Lessee agrees to maintain said premises in a clean and presentable manner and shall maintain the grounds in a similar manner as it maintains its other playground areas.

d. Lessee agrees to return said premises to Lessor at the termination of said Lease in the same or similar condition as it existed at the commencement of this Lease, normal wear and tear excepted.

e. It is expressly understood and agreed that Lessee shall use said premises for the express purpose of a neighborhood park known as "South End Neighborhood Park" and that the same shall be subject to and be operated in accordance with the same rules and regulations as other parks are operated by Lessee. It is further agreed that no lights will be installed on the

premises by Lessee and that the park will be closed at dark unless written approval from Lessor is obtained to the contrary.

5. NONASSIGNABILITY. Lessee shall not assign or sublet this Lease without the prior written consent of Lessor.

6. ALTERATIONS AND IMPROVEMENTS. Lessee shall have the right to make such alterations, additions, and improvements on said premises as it shall deem necessary, including the establishment of an asphalt basketball court, and to place and maintain on said premises playground equipment.

7. DISAGREEMENTS OR CONFLICT. In the event a disagreement or conflict shall arise between Lessor and Lessee with respect to the use of said premises or any matter which is not covered herein specifically or by fair implication, then it is agreed that the Executive Director of Lessor and the Parks and Recreation Director of Lessee shall meet for the purpose of amicably resolving said controversy. Lessor and Lessee, in making this agreement, have entered into it with the hope and belief that the use of the premises as a park and playground shall be of great advantage and benefit both to the people of the City of Goldsboro and the residents of the Eastern Carolina Regional Housing Authority, and they pledge to each other that on all occasions, when and if questions arise concerning this Lease, they will treat each other in good faith and with greatest consideration so that differences may not develop between them and maximum benefits shall be derived from this agreement.

IN WITNESS WHEREOF, Lessor has caused this instrument to be executed by its Chairman, attested by its Secretary, and its seal to be affixed hereto, and City has caused this instrument to be executed by its Mayor, attested by its City Clerk, by authority of its City Council first duly given, this the day and year first above written.

EASTERN CAROLINA REGIONAL HOUSING AUTHORITY

CITY OF GOLDSBORO

By: _____
Chairman

By: _____
Mayor

ATTEST:

Clerk

STATE OF NORTH CAROLINA
COUNTY OF WAYNE

This the ____ day of _____, 2019, personally came before me, _____, a Notary Public in and for the aforesaid State and County, _____, who being by me duly sworn, says that he is the Chairman of EASTERN CAROLINA REGIONAL HOUSING AUTHORITY, a North Carolina corporation, and that by authority duly given and as an act of the corporation, the foregoing instrument was signed in its name by him as Chairman.

WITNESS my hand and notarial seal, this the ____ day of _____, 2019.

My commission expires:

Notary Public

NORTH CAROLINA
WAYNE COUNTY

This the ____ day of _____, 2019, personally came before me, _____, a Notary Public in and for said State and County, _____, who by me duly sworn, says that she knows the common seal of the CITY OF GOLDSBORO and is acquainted with CHUCK ALLEN, who is the Mayor of said municipal corporation; that she, the said MELISSA CAPPS, is its Clerk; and that she saw the Mayor sign the foregoing instrument; and that she, the said Clerk, saw the said common seal of said corporation affixed thereto, and that she, the said Clerk, signed her name in attestation of said instrument in the presence of said Mayor of said municipal corporation.

WITNESS my hand and notarial seal, this the ____ day of _____, 2019.

My Commission Expires:

Notary Public

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 6, 2019 COUNCIL MEETING

SUBJECT: Informal Bid Request No. 2019-003 Rejection of Bid and Award

BACKGROUND On Tuesday, April 9, 2019 in accordance with the provisions of the N.C. General Statutes, sealed bids were publicly opened for the abatement and demolition of 16 condemned residential properties. Three (3) sealed bids were received as follows:

<u>Name of Bidder:</u>	<u>Amount of Bid:</u>
A/K Grading & Demolition Inc. 103 Warehouse Drive LaGrange, NC 28551	\$113,950.00
Rick Bostic Construction & Demolition 679 Goodman Road Kinston, NC 28504	\$145,513.00
Corbett Clearing & Demolition, LLC 180 EW Lane Goldsboro, NC 27534	\$147,329.75

DISCUSSION: It was found that A/K Grading & Demolition Inc., failed to renew their N.C. General Contractor's License before the bids were publicly opened on April 9, 2019.

RECOMMENDATION: It is our recommendation that Council, by motion, reject the bid of \$113,950 plus \$17,000 (107 N. Virginia St.) from A/K Grading and Demolition Inc.

Award the bid to the next lowest bidder Rick Bostic Construction & Demolition in the amount of \$145,513.00 plus \$19,175.00 (107 N. Virginia St.)

Date_____

Allen E. Anderson, Jr., Chief Inspector

Date_____

Tim Salmon, City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 6, 2019 COUNCIL MEETING

SUBJECT: DGMA Downtown Showdown Car Show—Temporary Street Closing Request

BACKGROUND: The Downtown Goldsboro Merchants Association has submitted an application to hold a car show downtown on June 22, 2019 between 10:00 a.m. and 3:30 p.m. The purpose of the event is to raise money for other community events put on by the Downtown Goldsboro Merchants Association.

DISCUSSION: The Downtown Goldsboro Merchants Association has requested closing Center Street between Ash and Walnut Streets. They have also requested the use of the parking lot located next to City Hall between 8:00 a.m. - 4:00 p.m.

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

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

RECOMMENDATION: By motion, grant the requested temporary closing of Center Street between Ash and Walnut Street and grant the use of the parking lot beside City Hall.

Date: _____

Mike West, Police Chief

Date: _____

Tim Salmon, City Manager

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

****In the event of a street closing, an application should be submitted at least 30 days prior to your parade or special event.**

I. General Information

Type of Event: (please check all that apply)

☐ Parade ☐ Run/Walk ☐ Festival ☐ Street Closure ☒ Other (explain): DEMA Car Show

Event Name: Downtown Goldsboro Merchant's Association Car Show

Event Date(s): June 22nd, 2019 **Event Website:** _____

Inclement Weather/Rain Date(s): June 23rd, 19

Description of Event (Please briefly describe the event.)

Car show to raise money for other community events put on by the Downtown Goldsboro Merchant's Association. It will be a family friendly event with food trucks and vendors.

Requested Event Location: Center Street

Event Start Time/End Time: 10am - 3:30pm

Set-Up: Date & Time (start/end): 8am

Dismantle (Completion): Date & Time (start/end): 4pm

Estimated Daily Attendance: 1500

Will this event require street closures? ☒ Yes ☐ No **Closure Times** 8-4

If yes, please list the streets that you are requesting to be closed: all of Center Street

Ash Street to Walnut Street (center) & lot beside City Hall

II. Applicant and Sponsoring Organization Information

Sponsoring Organization Name: Downtown Goldsboro Merchant's Association

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

Applicant Name: Amber Long **Title:** DEMA Board Member

Address: 224 N. Center Street

City: Goldsboro **State:** NC **Zip:** 27530 **Phone:** 919 583 5094

Cell Phone: (919) 344 2049 **Email:** hairchie01@gmail.com

Day of Event Contact:

Name:

Amber Long

Phone:

(919) 344-2049

III. Event Map

For Run/Walk/Parades - FORMATION AREA LOCATION: _____

For Run/Walk/Parades - STARTING POINT: _____

For Run/Walk/Parades - ENDING POINT: _____

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

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

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

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

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

Stay Clean Portable Toilets

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

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

City receptacles

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

☒ Yes ☐ No Does the event involve the sale of food?

☐ Yes ☒ No Does the event involve the sale of alcohol?

If "YES" has the health department been notified?

- For events with food, a letter from the health department must be submitted 30 days prior to the event.
 - Health Department: (919) 731-1000
- The ABC Permit, issued by the NC ABC Commission, must be submitted to the Goldsboro Police Department prior to the event. The event permit will not be issued until the ABC Permit is submitted.
 - NC ABC Commission: (919) 779-0700

☒ Yes ☐ No Will there be **musical entertainment** at your event?

If "YES", please provide the following information:

- Amplification? ☐ Yes ☐ No

Note: Any Live or Loud Music cannot begin prior to 10am, must end by 10pm and is subject to all city noise ordinances, unless approved in advance by the Goldsboro City Council. Please contact the City of Goldsboro Planning Department at 919-580-4333 for questions regarding City Ordinances.

☒ Yes ☐ No Will there be any **tents or canopies** in the proposed event site? If "YES", please provide the following information:

- Approximate Number of tents: 3
- Approximate Sizes: 400 sq. ft.
- Will any tent exceed 400 sq. feet in area? ☐ Yes ☒ No

Note: It is the renter's responsibility to contact the Inspections Department to arrange for all tent inspections that are required by City of Goldsboro ordinance. A permit is required when using any type of tent.

City of Goldsboro Inspections Department (919) 580-4385

☒ Yes ☐ No Will you require **electrical hook-ups** for this event? (Please note that electrical availability is limited.)

☒ Yes ☐ No Will **admission fees** be charged to attend this event?

If "YES", provide the cost(s) of all tickets: \$20 entry fee for cars entered to be judged

☒ Yes ☐ No Will **fees be charged to vendors** to participate in this event?

If "YES", please provide the schedule of fees: \$50.00 for vendor entry

☒ Yes ☐ No Applicant has read, in its entirety, the City of Goldsboro Use of City-Owned Property for Special Events Policy. The Policy Regarding the Use of City-Owned Property for Special Events is available at <http://www.goldsboronc.gov/special-events/>.

***The temporary closing of a NC Department of Transportation street would be at the discretion of the NC Department of Transportation.**

VI. Miscellaneous:

Parking:

- How will overall patron parking be accommodated for this event? side streets and public parking lots

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

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

****For street closing applications: the Goldsboro Police Department will notify the applicant when the Goldsboro City Council has approved the permit.**

Agreement

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

Authorized Signature: Shubel Long

Date: 4.1.19

Organization: Downtown Goldsboro Merchants Association

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

Goldsboro Police Department
Community Police Services
204 S. Center Street
Goldsboro, NC 27530
jadams@goldsboronc.gov

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

For Inner Office Use Only:

Jh Sgt Adams
Goldsboro Police Department Representative

For For
Downtown Goldsboro Representative



na

Special Event Release of Liability Waiver

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

Downtown Merchant's Assoc. from the City of Goldsboro and hereby agrees to indemnify

and hold the City of Goldsboro, its officers, agents and employees harmless from all claims, liabilities, demands,

expenses, of any nature or kind, expresses or implied, whether sounding in tort or in contract that may be asserted

against the City, its officials, agents and employees by any person, firm, or corporation, that may arise out of any

acts or omissions, active or passive, related to operating an event on the city's property.

This the 2 day of April, 20 19.

A handwritten signature in blue ink, appearing to read "Amber Long", is written over a horizontal line.

(SEAL)

(Applicant & Authorized Representative of Event)

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

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 6, 2019 COUNCIL MEETING

- SUBJECT:** Dillard/Goldsboro Alumni & Friends, Inc. Homecoming Celebration Parade – Temporary Street Closing Request
- BACKGROUND:** The Dillard Alumni Group is requesting permission to close a portion of certain City streets on Saturday, May 25, 2019 from 9:00 a.m. to 11:00 a.m. in order to hold their annual parade, which will begin at 10:00 a.m.
- DISCUSSION:** The parade route and staging area will be determined based off construction of the Streetscape project. The organizers of the event have submitted two options which will be determined at a later date.
- 1st option. Enter from west side of Spruce turning north on Center. The parade will continue up north Center to the traffic circle coming back down south Center turning on west Spruce to exit. They will use the west side of Pine, Spruce, and James Street as their staging area. It may be necessary to use Spruce and Pine between James and George for staging. The staging may require additional street closures. Until the off-limits areas are determined, the staging areas may need to be adjusted.
- 2nd option. Will run the exact same only with Chestnut being the route of entrance. If this is the selected route, they will adjust their staging accordingly. As soon as they know the closure due to construction, they can be more precise in the staging.
- The Police, Fire, Public Works and Downtown Goldsboro 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 Downtown Goldsboro offices are to be involved in the logistical aspects of this event.

RECOMMENDATION: It is recommended that the City Council by motion, grant street closings on Center, Walnut, John, Mulberry, James, Chestnut, Spruce and Pine Streets on May 25, 2019 from 9:00 a.m. to 11:00 a.m. in order that the Annual Dillard/Goldsboro Alumni parade may take place, subject to the above conditions.

DATE: _____

Mike West, Police Chief

DATE: _____

Tim Salmon, City Manager

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

****In the event of a street closing, an application should be submitted at least 30 days prior to your parade or special event.**

I. General Information

Type of Event: (please check all that apply)

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

Event Name: Dillard/Goldsboro Alumni Parade

Event Date(s): 5/25/2019 **Event Website:** DGAFINC.org

Inclement Weather/Rain Date(s): Rain or shine

Description of Event (Please briefly describe the event.)

Homecoming Parade

Requested Event Location: _____

Event Start Time/End Time: 10:00am

Set-Up: Date & Time (start/end): 8:30am

Dismantle (Completion): Date & Time (start/end): _____

Estimated Daily Attendance: 100 - 200 intrauts

Will this event require street closures? ☒ Yes ☐ No **Closure Times** 9:00am - 11:00am

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

II. Applicant and Sponsoring Organization Information

Sponsoring Organization Name: Dillard Alumni

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

Applicant Name: GARY PACKER **Title:** National President

Address: 146 S. Marion Dr

City: Goldsboro **State:** NC **Zip:** 27534 **Phone:** 919-221-4176

Cell Phone: _____ **Email:** gpacker79@gmail.com

Day of Event Contact:

Name: Gray Packer Phone: 919-221-4176

III. Event Map

For Run/Walk/Parades - FORMATION AREA LOCATION: _____

For Run/Walk/Parades - STARTING POINT: _____

For Run/Walk/Parades - ENDING POINT: _____

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

SEE ATTACHED

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

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

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

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

This service is provided by the wings of wayne event

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

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

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

- Yes ☒ No Does the event involve the sale of food?
- Yes ☒ No Does the event involve the sale of alcohol?
- If "YES" has the health department been notified?
- For events with food, a letter from the health department must be submitted 30 days prior to the event.
 - Health Department: (919) 731-1000
 - The ABC Permit, issued by the NC ABC Commission, must be submitted to the Goldsboro Police Department prior to the event. The event permit will not be issued until the ABC Permit is submitted.
 - NC ABC Commission: (919) 779-0700
- Yes ☒ No Will there be **musical entertainment** at your event?
- If "YES", please provide the following information:
- Amplification? ☐ Yes ☒ No
- Note: Any Live or Loud Music cannot begin prior to 10am, must end by 10pm and is subject to all city noise ordinances, unless approved in advance by the Goldsboro City Council. Please contact the City of Goldsboro Planning Department at 919-580-4333 for questions regarding City Ordinances.**
- Yes ☒ No Will there be any **tents or canopies** in the proposed event site? If "YES", please provide the following information:
- Approximate Number of tents: 1
 - Approximate Sizes: 6x8
 - Will any tent exceed 400 sq. feet in area? ☐ Yes ☒ No
- Note: It is the renter's responsibility to contact the Inspections Department to arrange for all tent inspections that are required by City of Goldsboro ordinance. A permit is required when using any type of tent.**
- **City of Goldsboro Inspections Department (919) 580-4385**
- Yes ☒ No Will you require **electrical hook-ups** for this event? (Please note that electrical availability is limited.)
- Yes ☒ No Will **admission fees** be charged to attend this event?
- If "YES", provide the cost(s) of all tickets: _____
- Yes ☒ No Will **fees be charged to vendors** to participate in this event?
- If "YES", please provide the schedule of fees: _____
- Yes ☐ No Applicant has read, in its entirety, the City of Goldsboro Use of City-Owned Property for Special Events Policy. The Policy Regarding the Use of City-Owned Property for Special Events is available at <http://www.goldsboronc.gov/special-events/>.

***The temporary closing of a NC Department of Transportation street would be at the discretion of the NC Department of Transportation.**

VI. Miscellaneous:

Parking:

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

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

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

****For street closing applications: the Goldsboro Police Department will notify the applicant when the Goldsboro City Council has approved the permit.**

Agreement

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

Authorized Signature:  Date: 4-9-2019

Organization: Pillaged Goldsboro Alumni & Friends Inc

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

Goldsboro Police Department
Community Police Services
204 S. Center Street
Goldsboro, NC 27530
jadams@goldsboronc.gov

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

For Inner Office Use Only:

 Sgt. Adams 4-12-19
Goldsboro Police Department Representative

Erin Fonseca
Downtown Goldsboro Representative



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Special Event Release of Liability Waiver

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

DGAF

from the City of Goldsboro and hereby agrees to indemnify

and hold the City of Goldsboro, its officers, agents and employees harmless from all claims, liabilities, demands,

expenses, of any nature or kind, expresses or implied, whether sounding in tort or in contract that may be asserted

against the City, its officials, agents and employees by any person, firm, or corporation, that may arise out of any

acts or omissions, active or passive, related to operating an event on the city's property.

This the 11 day of April, 20 19.

A handwritten signature in blue ink, appearing to read "Doug Ruff", is written over a horizontal line.

(SEAL)

(Applicant & Authorized Representative of Event)

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

The parade route will go north on center street to the circle at ash turning back down south on center.

The route entrance and exit will depend on the road construction on south center.

1st option. Enter from west side of Spruce turning north on center. The parade will continue up north Center to the traffic circle coming back down south Center turning on west Spruce to exit. We will use the west side of Pine, Spruce, and James street as our staging area. It may be necessary to use Spruce and pine between James and George for staging. The staging may require additional street closure. Until the off-limits areas are determined the staging areas may need to be adjusted

2nd option will run the exact same only with Chestnut being the route of entrance. If this is the selected route, we will adjust our staging accordingly. As soon as we know the closure due to construction, we can be more precise in the staging. After speaking with Sgt Adams of GPD at lot is still in the air concerning the closure. These options are based on the best scenario.

Google Maps Goldsboro



Imagery ©2019 Google, Map data ©2019 Google 200 ft



Goldsboro

North Carolina

Sunny · 72°F

4:13 PM

Option #1

Photos

Google Maps Goldsboro



Imagery ©2019 Google, Map data ©2019 Google 200 ft



Goldsboro

North Carolina

Sunny · 72°F

4:13 PM

Photos

Option #2

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 6, 2019 COUNCIL MEETING**

SUBJECT: Z-06-19 Russell G. Spence Jr. – South side of Carriage Road between Surry Drive and E. Ash Street/US 70 HWY

BACKGROUND: The applicant requests the rezoning of two lots from R-20 (Residential) to General Business (GB). Applicant owns property directly east of the subject property and currently zoned General Business (GB).

Lot 1:

Frontage: 90 ft. (Carriage Rd.)

Area: 20,276 sq. ft., or 0.46 acres

Lot 2:

Frontage: 90 ft. (Carriage Rd.)

Area: 20,276 sq. ft., or 0.46 acres

Surrounding Zoning:

North: General Business (GB); General Business RM-NC; R-20 Residential RM-NC;

South: General Business (GB); R-20A Residential / Agriculture RM-NC;

East: General Business (GB); and

West: R-20 (Residential)

Existing Use: The two lots are currently vacant and undeveloped.

DISCUSSION: As previously stated, the applicant is requesting a zoning change from R-20 (Residential) to General Business (GB).

Currently, the applicant is in the process of selling commercial property once operated as an outdoor equipment sales and service center and more formerly known as Spence Equipment Sales and Service Company.

The applicant was unaware that two of the six lots for sale were zoned residential. The owner intends to recombine all lots into one lot for commercial sale and development.

Land Use Plan Recommendation: The City's Comprehensive Land Use Plan recommends Low Density residential development.

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

SJAFB: The subject property is located within the 65-70 day-night average sound level (DNL) noise zone. Base officials have been notified of the rezoning request.

At the public hearing held on April 15, 2019, no one appeared to speak for or against the request.

The Planning Commission, at their meeting held on April 29, 2019, recommended approval of the rezoning request.

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

1. Adopt an Ordinance changing the zoning for the property from Residential 20 (R-20) to General Business (GB). While not entirely compliant with the recommendation of the City's adopted Comprehensive Land Use Plan, the proposed rezoning would be compatible with the surrounding General Business zoning.

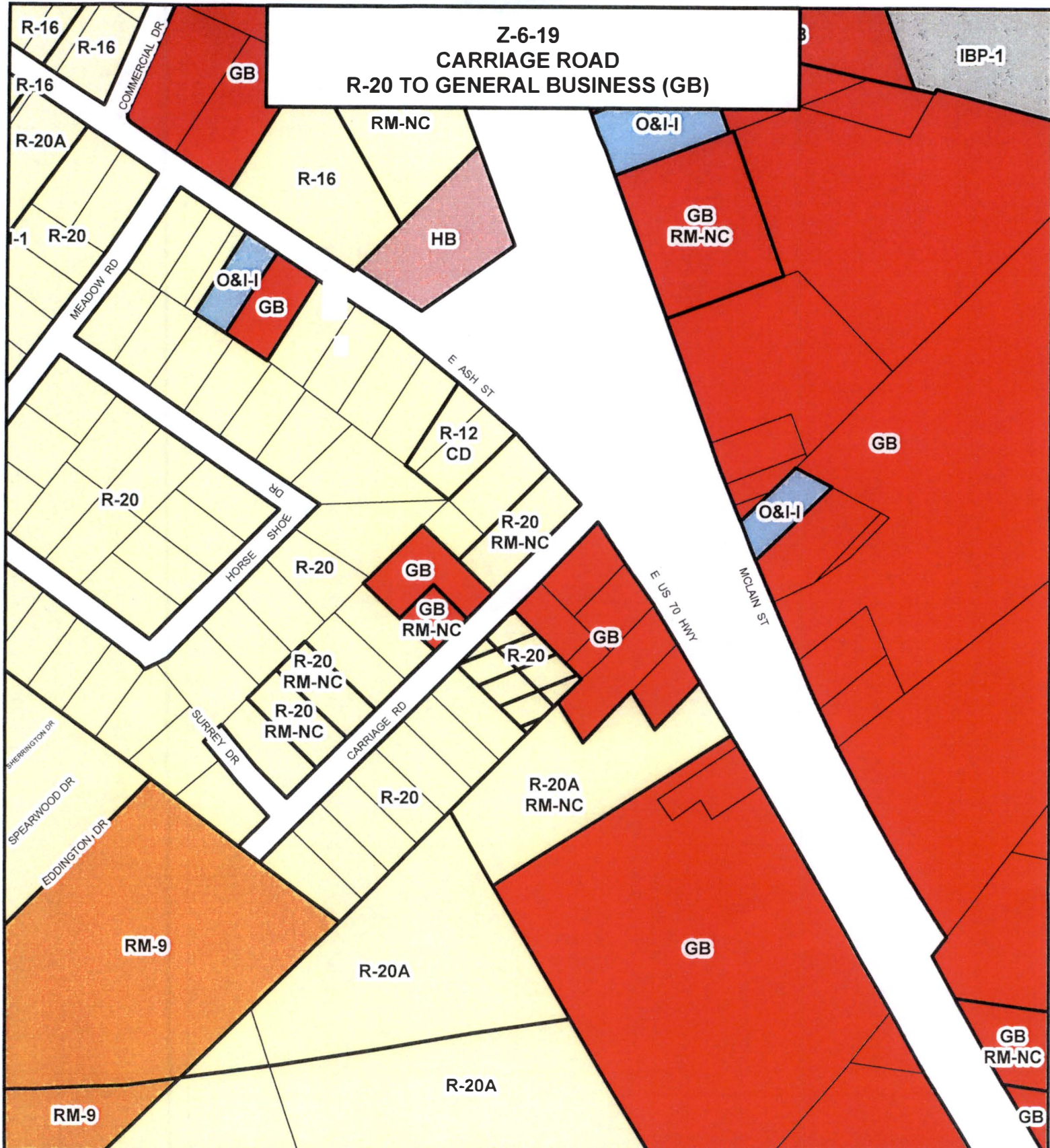
Date: 04/30/19



Planning Director

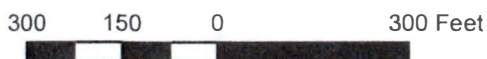
Date: _____

City Manager



REZONING REQUEST - EXISTING ZONING

Applicant: Russell Spence
 Request: R-20 to GB
 Project: Unspecified
 Parcel #: 3518-96-7272 / 3518-96-8249
 Location: Carriage Road



GOLDSBORO
 BE MORE DO MORE SEYMOUR

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**Z-6-19
CARRIAGE ROAD
R-20 TO GENERAL BUSINESS (GB)**



REZONING REQUEST

Applicant: Russell Spence

Request: R-20 to GB

Project: Unspecified

Parcel #: 3518-96-7272 / 3518-96-8249

Location: Carriage Road

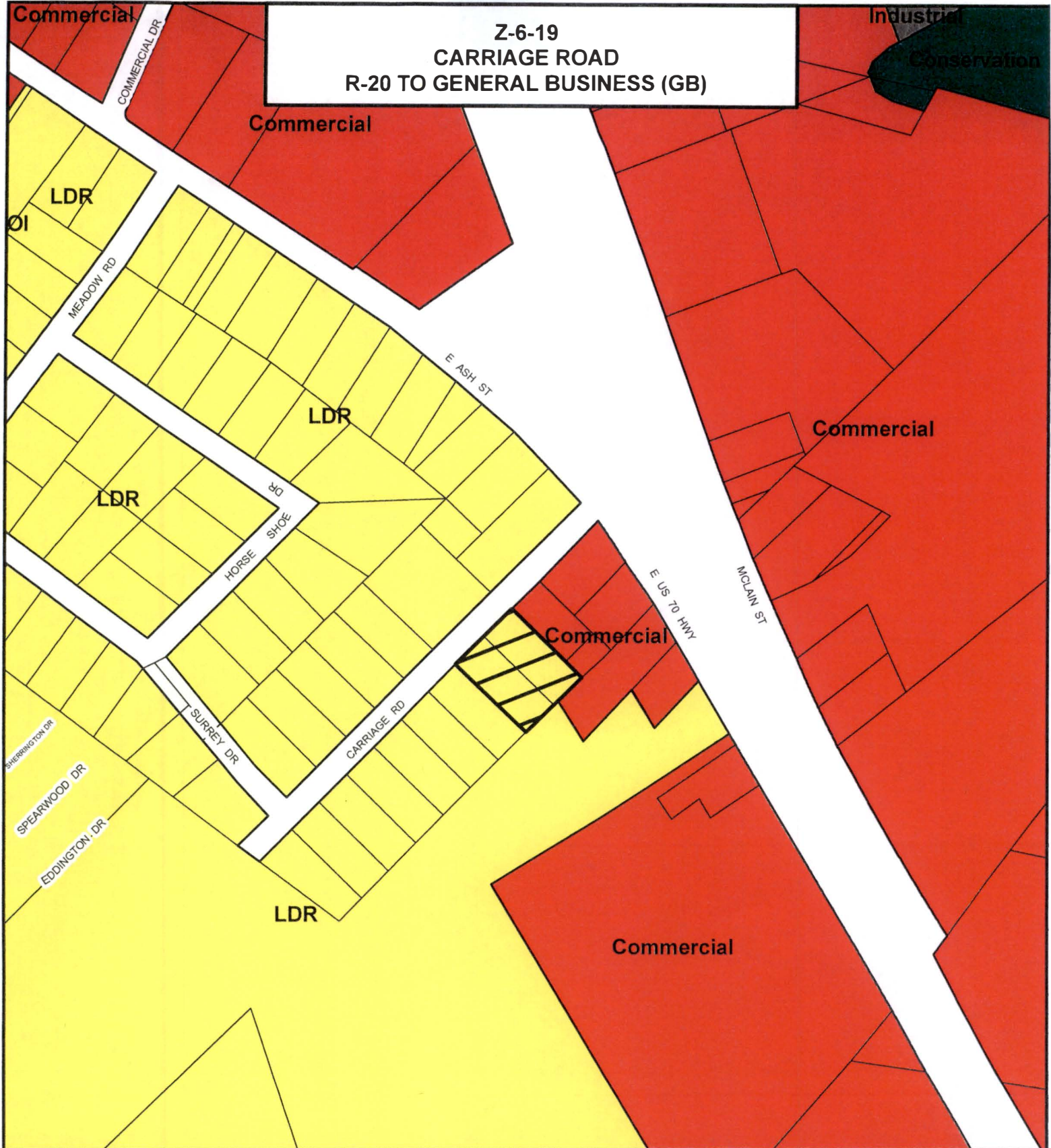
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GOLDSBORO
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**Z-6-19
CARRIAGE ROAD
R-20 TO GENERAL BUSINESS (GB)**



REZONING REQUEST - PROPOSED ZONING

Applicant: Russell Spence
Request: R-20 to GB
Project: Unspecified
Parcel #: 3518-96-7272 / 3518-96-8249
Location: Carriage Road

300 150 0 300 Feet



BE MORE DO MORE SEYMOUR

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ORDINANCE NO. 2019 -

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

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the Council Chamber, City Hall, on Monday, May 6, 2019, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

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

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

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

From Residential 20 (R-20) to General Business (GB)

Z-6-19 Russell G. Spence - South side of Carriage Road between Surry Drive and E. Ash Street/US 70 HWY

The Wayne County Tax Identification Nos. are 3518-96-8249 and 3518-96-7272. Each property has a total frontage of approximately 90 feet an average depth of 225.29 feet and a total combined area of approximately 40,552 sq. feet or .93 acres.

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

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

Adopted this _____ day of _____, 2019.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 6, 2019 COUNCIL MEETING**

SUBJECT: Z-07-19 Lonnie W. Glaspie, Jr. – West side of US 117 Bypass between Canal Street and Sunny South Street

BACKGROUND: The applicant requests the rezoning from R-6 (Residential) to O&I-1 (Office and Institutional).

Frontage: 100 ft. (Canal Street)

Area: 13,939 sq. feet or .32 acres

Zoning: R-6 (Residential)

Surrounding Zoning:

North: R-6 (Residential);

South: R-6 (Residential);

East: SC (Shopping Center); and

West: R-6 (Residential); O&I-1 (Office and Institutional)

Existing Use: The property is currently occupied by a single-family dwelling.

DISCUSSION: As previously stated, the applicant is requesting a zoning change from R-6 (Residential) to O&I-1 (Office and Institutional). Applicant intends to develop the property for office-use only.

If property is rezoned, site and landscape plans will be required and approved by City Council. In addition, the existing structure will be required to meet state commercial building codes.

Land Use Plan Recommendation: The City's Comprehensive Land Use Plan recommends Industrial development for the property.

Engineering: City water and sewer are available to serve the property. Subject property is located in a Special Flood Hazard Area known as the 500-year floodplain.

At the public hearing held on April 15, 2019, one person spoke regarding concerns for the types of uses permitted in Office & Institutional zoning. The applicant spoke in favor of the request.

The Planning Commission, at their meeting held on April 29, 2019, recommended approval of the rezoning request.

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

1. Adopt an Ordinance changing the zoning for the property from Residential 6 (R-6) to Office & Institutional-1 (O&I-1). While not entirely compliant with the recommendation of the City's adopted Comprehensive Land Use Plan, the proposed rezoning would be compatible with the surrounding residential zoning since it would provide services for residents of the neighborhood.

Date: 04/30/19

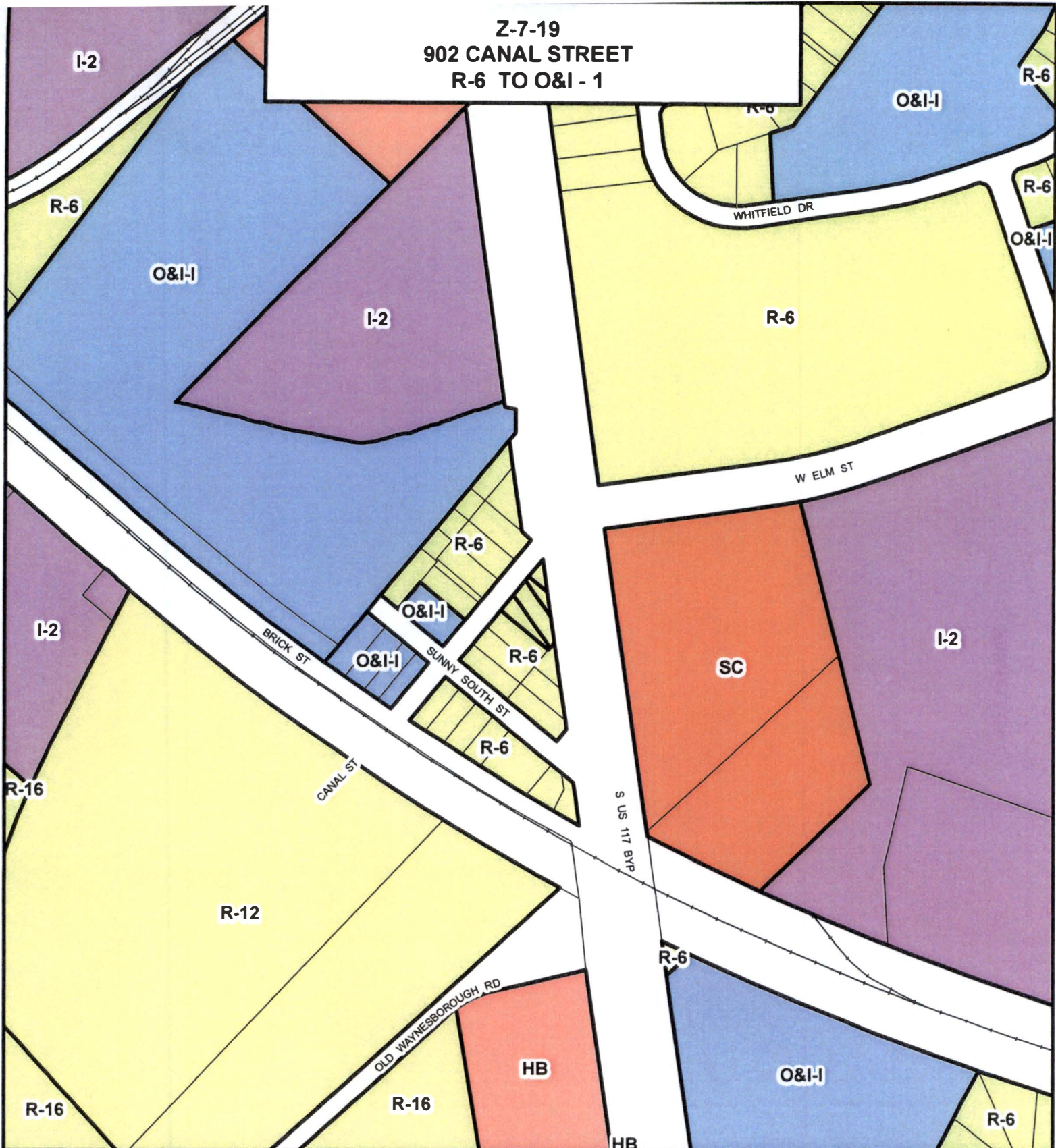


Planning Director

Date: _____

City Manager

**Z-7-19
902 CANAL STREET
R-6 TO O&I - 1**



REZONING REQUEST - EXISTING ZONING

*Applicant: Lonnie Glaspie
Request: R-6 to O & I - 1
Project: Office
Parcel #: 2599-43-1601
Location: 902 Canal Street*

300 150 0 300 Feet



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**Z-7-19
902 CANAL STREET
R-6 TO O&I - 1**



REZONING REQUEST

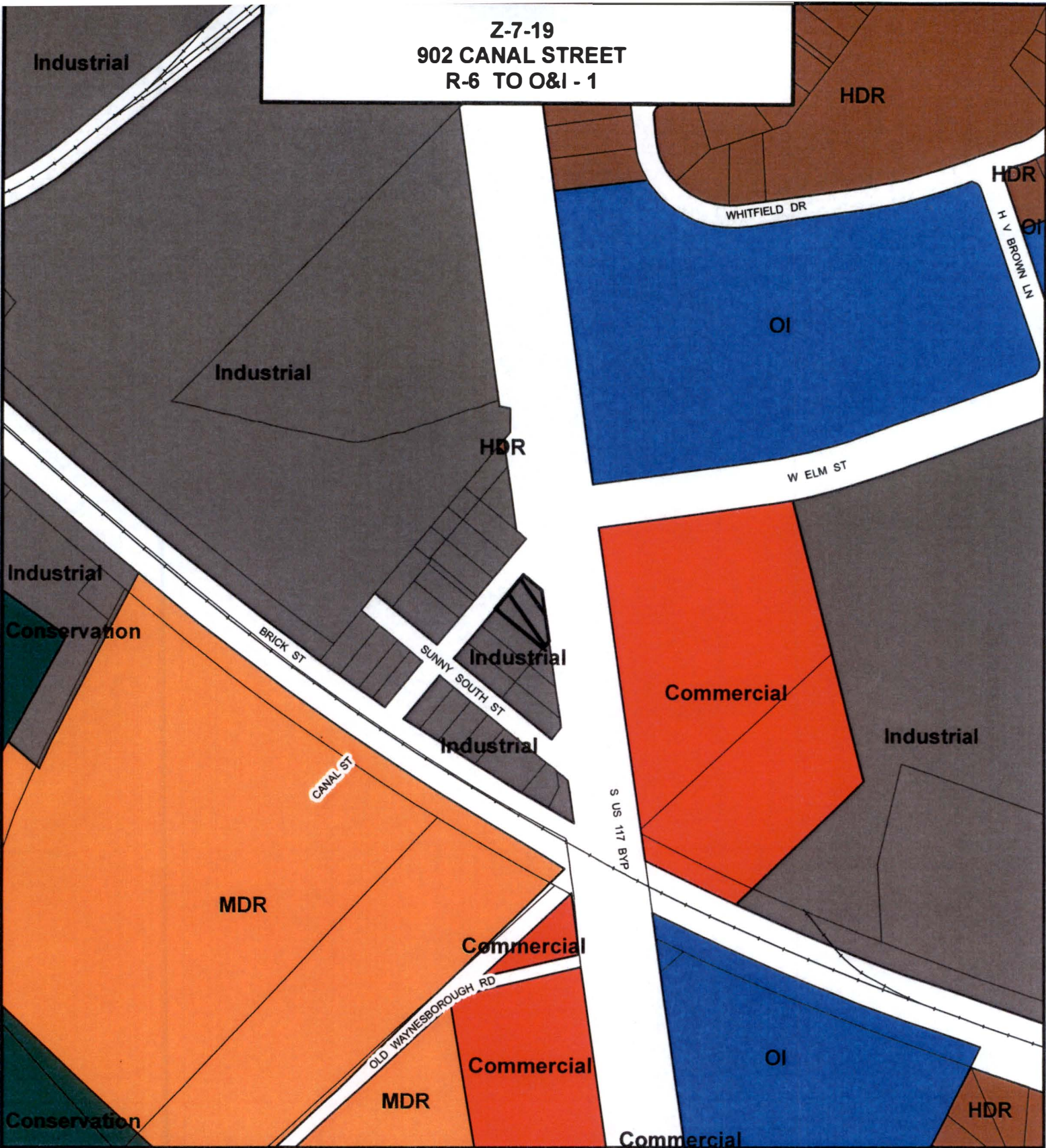
*Applicant: Lonnie Glaspie
Request: R-6 to O & I - 1
Project: Office
Parcel #: 2599-43-1601
Location: 902 Canal Street*

300 150 0 300 Feet



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REZONING REQUEST - PROPOSED ZONING

Applicant: Lonnie Glaspie
 Request: R-6 to O & I - 1
 Project: Office
 Parcel #: 2599-43-1601
 Location: 902 Canal Street

300 150 0 300 Feet

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ORDINANCE NO. 2019 -

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

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the Council Chamber, City Hall, on Monday, May 6, 2019, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

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

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

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

From Residential 6 (R-6) to Office and Institutional 1 (O&I-1)

Z-7-19 Lonnie W. Glaspie, Jr West side of US 117 Bypass between Canal Street and Sunny South Street

The Wayne County Tax Identification No. is 2599-43-1601. The property has a frontage of approximately 100 feet an average depth of 99.5 feet and a total area of approximately 13,939 sq. feet or .32 acres. The present zoning classification is R-6 Residential.

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

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

Adopted this _____ day of _____, 2019.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 6, 2019 COUNCIL MEETING**

SUBJECT: Z-08-19 Lane Tree Villas – Southwest corner of Salem Church Road and US 70 Bypass

BACKGROUND: Applicant requests a zoning change from Highway Business to R-12 Residential Conditional District in conjunction with a Conditional Use Permit to allow for a 24-Lot Planned Unit Development (PUD).

Frontage: 301 ft. (Salem Church Road)

Frontage: 2,400 ft. (US 70 Bypass)

Total Area: 11.45 acres

Surrounding Zoning:

North: R-20 and General Business

South: R-16 and Highway Business

East: R-16 Residential

West: R-16 Residential

The property was recently rezoned from R-16 to Highway Business by City Council in 2018. At that time the applicant had indicated his desire to develop the property just north of Titleist Drive for duplexes which is permitted within the Highway Business zone.

Existing Use: The property is located within the City's extraterritorial jurisdiction (ETJ) and is currently vacant.

Proposed Use: The applicant now proposes a 24-Lot Planned Unit Development, which is not permitted within the Highway Business zone. Planned Unit Developments are a permitted use within all Residential Zoning Districts with the approval of a Conditional Use Permit by City Council.

Comprehensive Land Use Plan Recommendation: The City's adopted Land Use Plan designates this property for Industrial use.

DISCUSSION: The preliminary plat indicates a 24-Lot Planned Unit Development (PUD) based on the R-12 district regulations. PUD design standards allow for the minimum lot size, width and setbacks to be reduced by 40% from the specifications of R-12 zoning district.

Minimum Lot Size: 12,146 sq. ft.

Engineering: City water is available to serve the property and the developer has the option of extending sewer service to the subject site. The developer indicates sanitary sewer services will be provided by individual septic tanks.

Access: Each lot will have direct access from Titleist Drive which is a 60' public right-of-way however Titleist Drive is privately maintained.

Parking is required at two spaces per unit for the development of townhomes. Adequate parking is provided for each lot.

At least 20% of the total project area shall be reserved as commonly held open space. The preliminary plat reserves 2.99 acres as permanently managed open space.

Street trees are required along Titleist Drive and staff is working with the applicant to ensure landscaping requirements are met per the City's Unified Development Ordinance. At a minimum, each lot shall have one large tree or two small trees in fulfillment of the residential street yard requirements. The applicant is also proposing a 4' high landscape berm adjacent to US 70 Bypass.

Sidewalks are required along Titleist Drive per the City's Subdivision Standards. The applicant is requesting a modification of the sidewalk requirements. Sidewalks have not been constructed within Lane Tree Subdivision as the applicant has been granted previous modifications.

Building elevations have been submitted and townhomes will be constructed of brick veneer and shake siding. Roof will consist of asphalt shingles.

At the public hearing held on April 15, 2019, no one appeared to speak against or in favor of the request.

The Planning Commission, at their meeting held on April 29, 2019, recommended approval of the rezoning request.

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

1. Adopt an Ordinance changing the zoning for the property from Highway Business (HB) to Residential 12 (R-12) Conditional District; although not compliant with the recommendation of the City's adopted Comprehensive Land Use Plan, the proposed rezoning would be compatible with the surrounding residential zoning.
2. Adopt an Order approving the Conditional Use Permit for a 24-Lot Planned Unit Development (PUD).

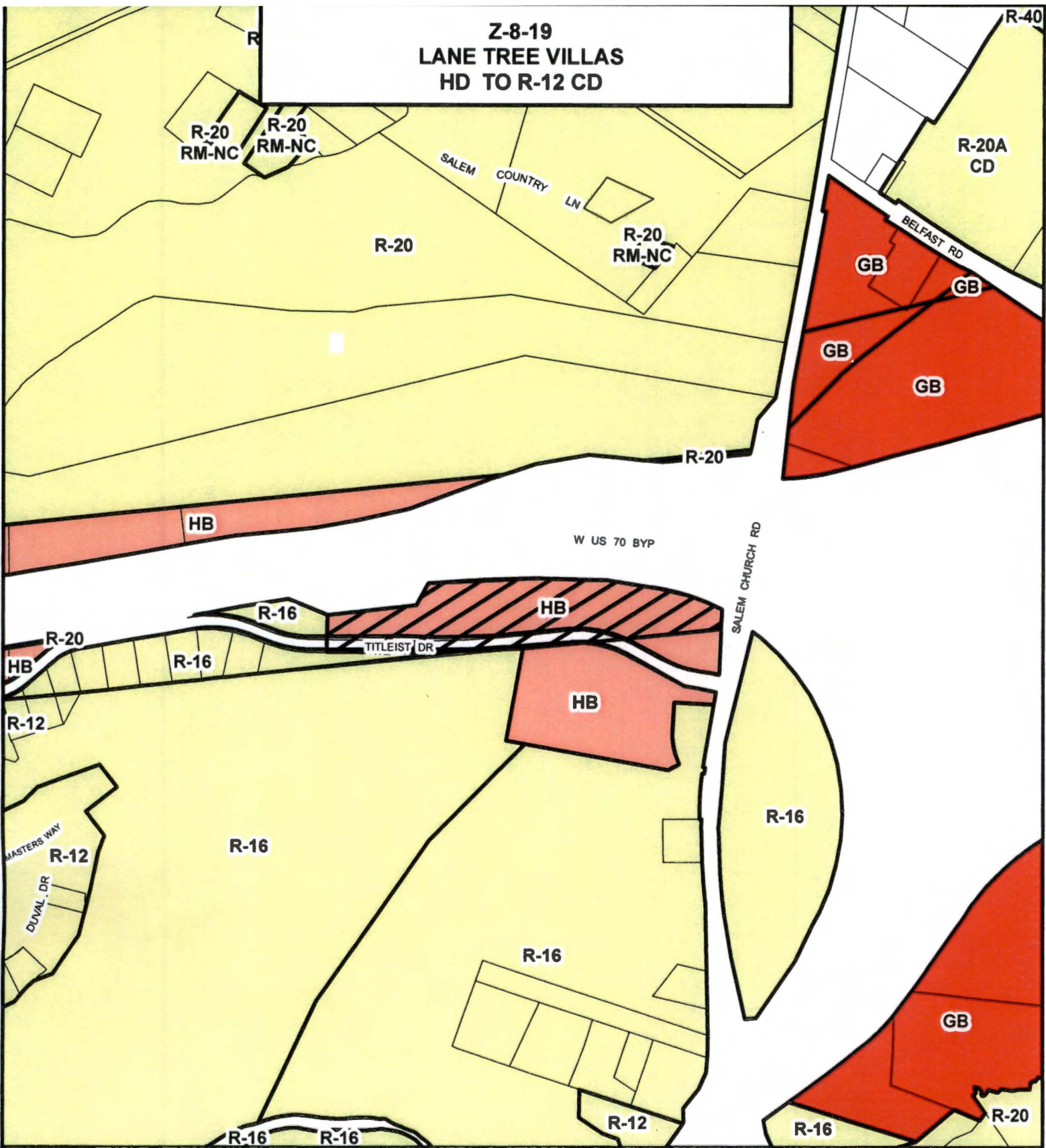
Date: 04/30/19



Planning Director

Date: _____

City Manager



REZONING REQUEST - EXISTING ZONING

Applicant: Lane Tree Villas
Request: Highway District to R12 - CD
Project: Multi Unit Homes
Parcel #: 2617-25-5023
Location: Salem Church Rd at US 70 Byp

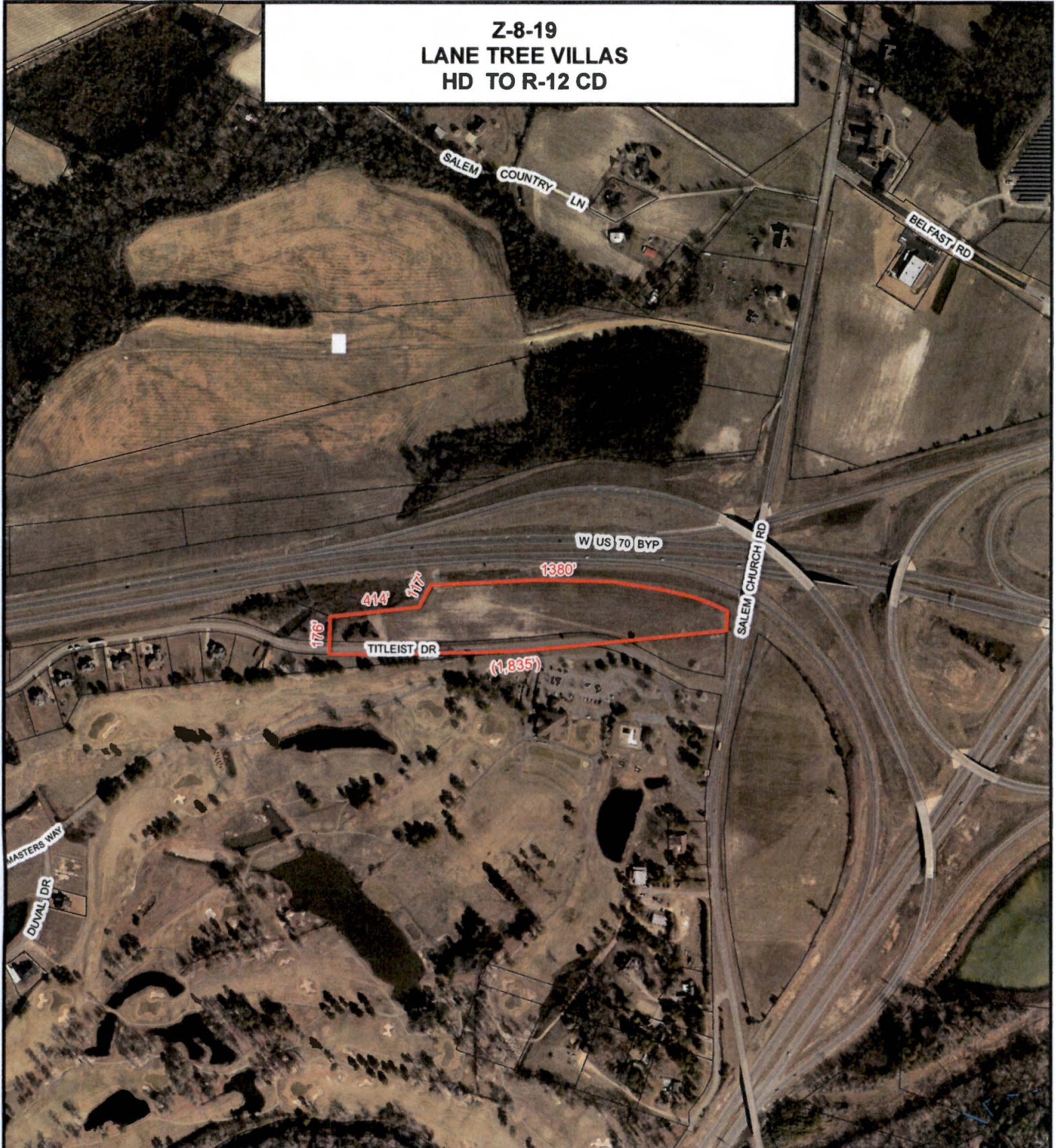
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**Z-8-19
LANE TREE VILLAS
HD TO R-12 CD**



REZONING REQUEST

*Applicant: Lane Tree Villas
Request: Highway District to R12 - CD
Project: Multi Unit Homes
Parcel #: 2617-25-5023
Location: Salem Church Rd at US 70 Byp*

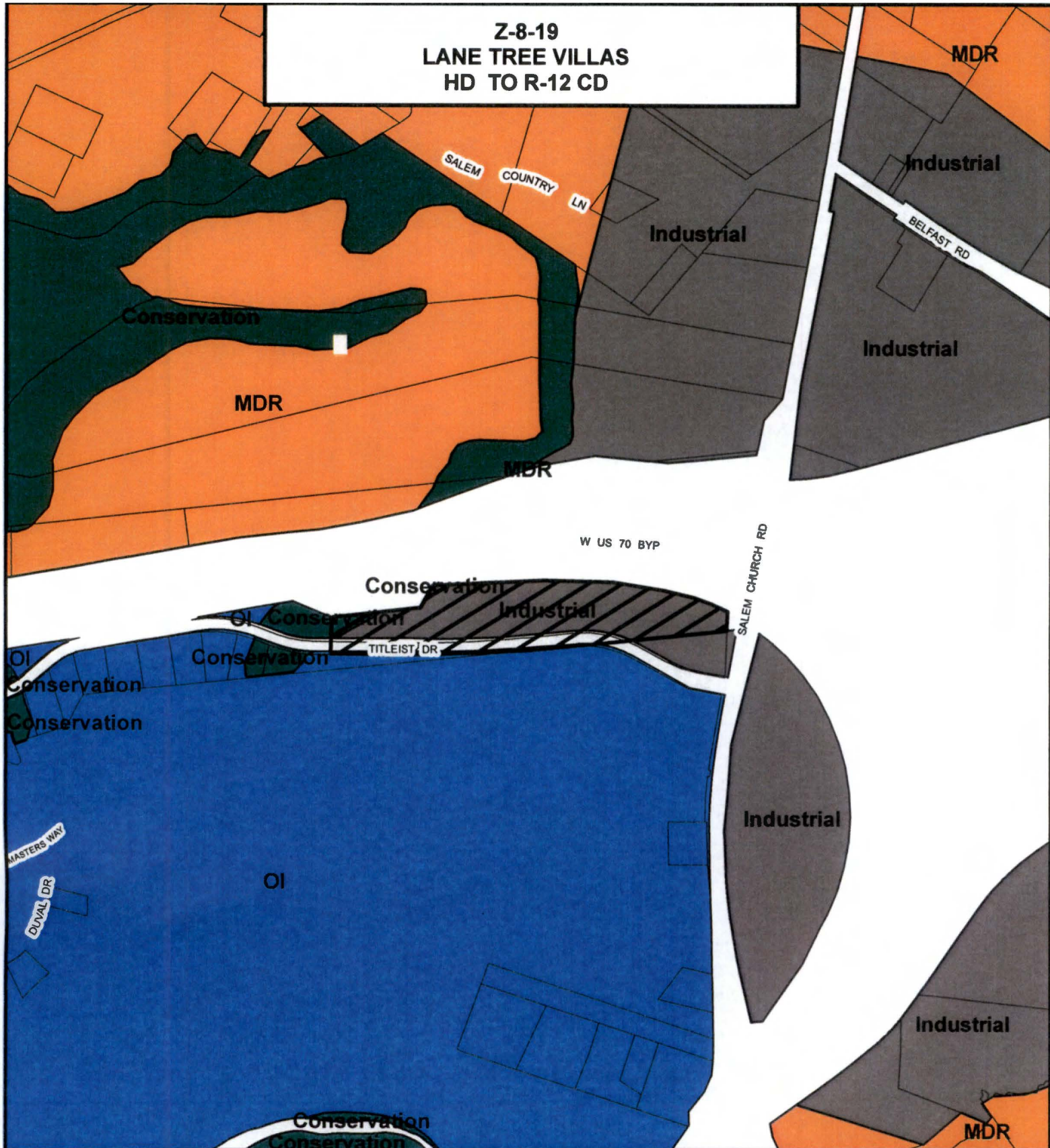
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**Z-8-19
LANE TREE VILLAS
HD TO R-12 CD**



REZONING REQUEST - PROPOSED ZONING

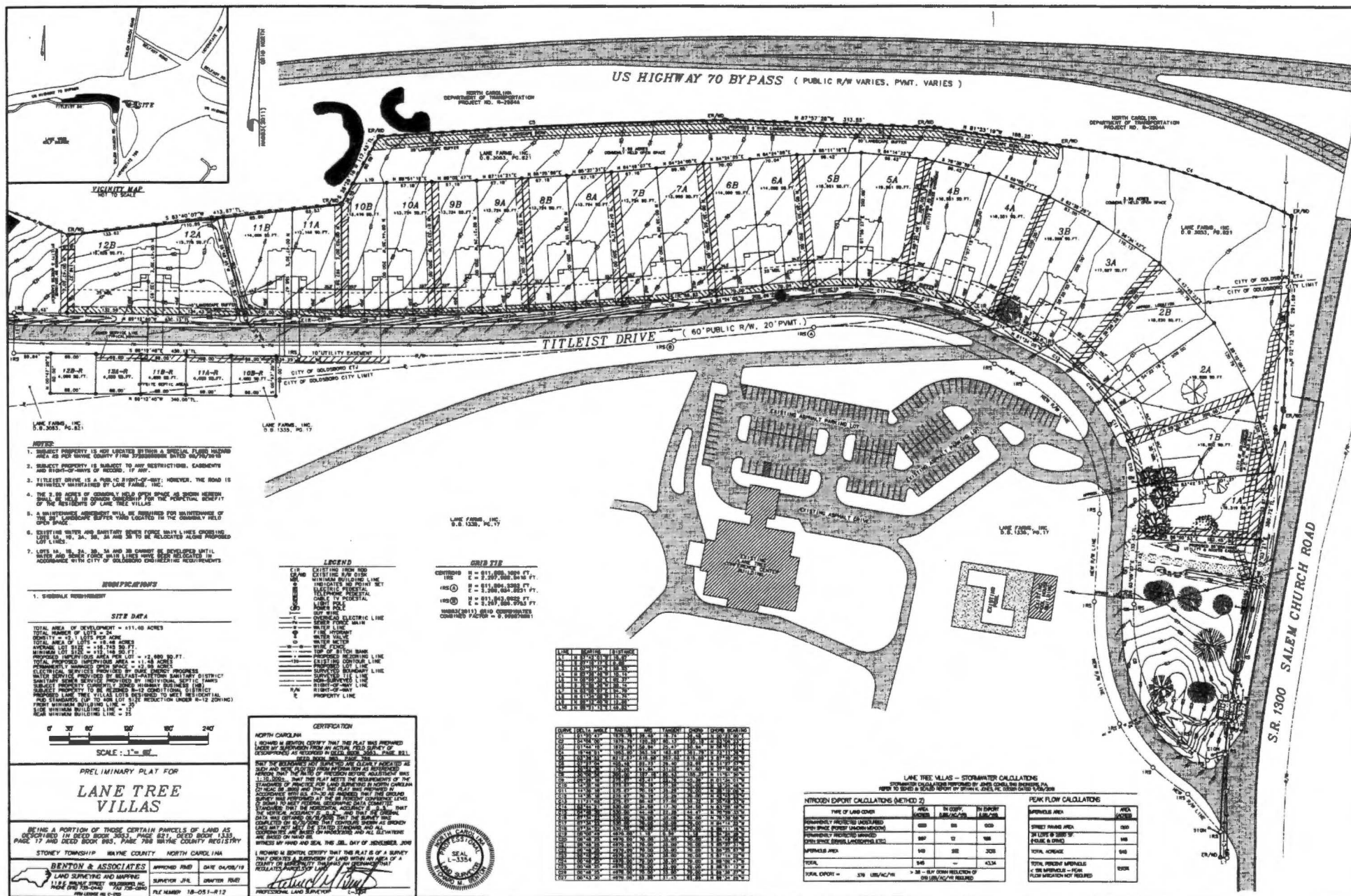
*Applicant: Lane Tree Villas
Request: Highway District to R12 - CD
Project: Multi Unit Homes
Parcel #: 2617-25-5023
Location: Salem Church Rd at US 70 Byp*

600 300 0 600 Feet



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LAKE TREE VILLAS - STORMWATER CALCULATIONS
STORMWATER CALCULATIONS PERFORMED BY JAMES CONELL, INC. ENGINEERS
REFER TO SHEET & SCALED REPORT BY STEVEN K. JONES, INC. DATED 04/10/14

NITROGEN EXPORT CALCULATIONS (METHOD 2)			
TYPE OF LAND COVER	AREA (ACRES)	N IN COFF. BULK (T/ACRE)	N IN EXPORT (LBS/ACRE)
PERMANENTLY PROTECTED UNDEVELOPED OPEN SPACE (FOREST, WETLAND, WOODS)	600	0	0.0
PERMANENTLY PROTECTED WATERSHED OPEN SPACE (WETLANDS, ETC)	900	12	108
INTERFERENCE AREA	140	0	0.0
TOTAL	1460	12	10.8

TOTAL EXPORT = 578 LBS/AC/yr

> 36 - 5.7% CORN REDUCTION OF

PEAK FLOW CALCULATIONS	
IMPERVIOUS AREA	400
STREET PAVING AREA	200
34 LOTS @ 2880 SF (Pavement & Driveway)	148
TOTAL ACREAGE	548
TOTAL PERCENT IMPERVIOUS < 5% IMPERVIOUS - PEAK FLOW INTERACTION NOT REQUIRED	75%



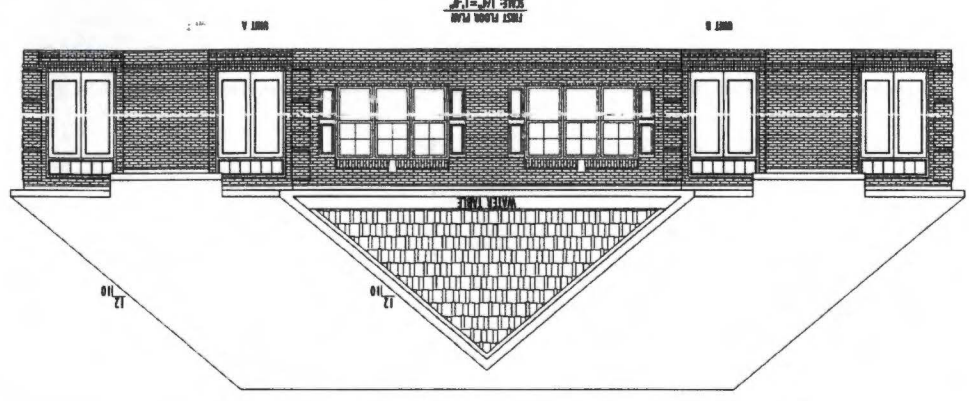
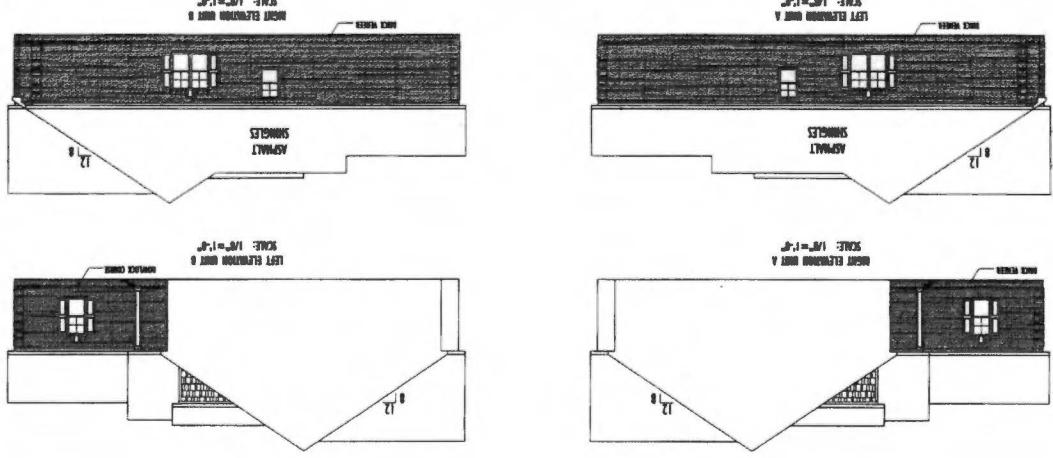
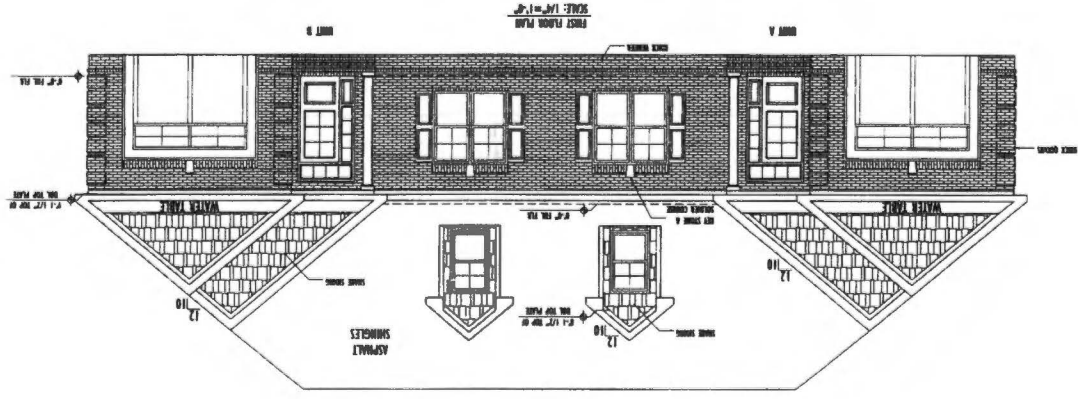
Lane Townhomes
Goldensboro, NC

Boyd Home Design
1206 E. Ash Street
Goldensboro, NC 27530
(919) 580-6966

03/11/19
Bobby Boyd
Bobby Boyd

CONSTRUCTION
STANDARDS SHALL
STRICTLY COMPLY
WITH THE 2012 NC
RESIDENTIAL CODE
AND THE 110 MPH
WIND ZONE.

A.3



ORDINANCE NO. 2019 -

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

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the Council Chamber, City Hall, on Monday, May 6, 2019, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

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

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

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

From Highway Business (HB) to Residential 12 (R-12) Conditional District with site plan approval required prior to development

Z-8-19 Lane Tree Villas - Southwest corner of Salem Church Road and US 70 Bypass

The Wayne County Tax Identification No. is 2617-25-5023. The property has frontage of 301 ft. on Salem Church Road, an approximate frontage of 2,400 ft. on US 70 Bypass and a total of 11.45 acres.

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

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

Adopted this _____ day of _____, 2019.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
ORDER **APPROVING** A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **April 15, 2019** to consider Conditional Use Permit application number:

CU-5-19 Lane Tree Villas – Southwest corner of Salem Church Road and Us 70 Bypass

To allow for a 24-Lot Planned Unit Development (PUD), having heard all the evidence and arguments presented and reports from City Officials, and having received recommendation for approval from the Goldsboro Planning Commission pertaining to said application, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under 5.3 General Use District Dimensional Tables/Standards and 5.3.7.4 Planned Unit Developments.

Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council approved the applicant's request for a Conditional Use Permit for a 24-Lot Planned Unit Development (PUD) within the Residential 12 (R-12) Conditional Use District.

Therefore, because the City Council concludes that all of the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT have **BEEN** satisfied,

IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT be **APPROVED**.

Thus ordered this _____ day of _____, 2019.

Chuck Allen, Mayor

Ronald T. Lawrence, City Attorney

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 6 2019 COUNCIL MEETING**

SUBJECT: SITE-2-19 Site and Landscape Plan- AAA Mini Storage
(Addition of self-storage, mini-storage facility)

BACKGROUND: The property is located on the northeast side of Industry Court between Patetown Rd. and N. William Street.

Area: 127,543 sq. ft. or 2.92 acres
Zoning: General Industry

On Tuesday, September 5, 2017, Goldsboro City Council approved site and landscape plans for a 9,000 sq. ft. mini-storage building addition located behind the applicant's existing mini-storage facility.

In addition to site and landscape plan approval, a modification of the paving requirement to allow the applicant to continue the use of gravel drive aisles was approved by City Council.

Now, the applicant proposes to construct two additional mini-storage buildings to complete the development of the property.

DISCUSSION: The submitted site plan indicates two mini-storage buildings (15,600 sq. ft. and 5,700 sq. ft.) to be located adjacent to eight existing mini-storage buildings for approximately 76,000 sq. ft. of storage area.

Hours of Operation: 24 hours/7 days a week
Number of Employees: 1

Access: Two existing 35 ft. wide paved curb cuts are located seventy-five ft. apart and have been provided off of Industry Court.

A 25 ft. wide gravel driveway aisle is shown surrounding the proposed storage building. According to the City's UDO, vehicular traffic surface areas are required to be surfaced with asphalt or concrete. Applicant is requesting gravel in lieu of asphalt or concrete since the existing drive aisles and parking areas are gravel surfaces. A modification will be necessary.

Parking: A total of eight parking spaces have been provided which will meet the City's requirement for one space per employee plus 3 customer spaces.

Sidewalks and Pedestrian Access: According to the City's Pedestrian Plan Map, sidewalks will not be required along either Patetown Road or Industry Court.

Landscaping: The entire site is compliant with the City's landscape ordinance.

Commercial Lighting Plan: The proposed mini-story additions will require a commercial lighting plan to be submitted and in compliance with the City's commercial lighting ordinance. Staff will ensure the commercial lighting plan meets City regulations.

Fencing: A 6 ft. tall chain-link security fence surrounds the perimeter of the development.

Engineering: A portion of the property is located within a 100-year flood hazard area; however, the proposed area for development does not encroach into the floodplain.

An existing dry detention pond exists on the southeast corner of the property. Applicant will be required to enlarge the pond and retrofit existing drainage utilities to meet City Engineering standards.

Modification: The applicant is requesting a modification to use gravel in lieu of the City requirement of asphalt, concrete or other approved surfaces for vehicular traffic.

At their meeting held on April 29, 2019, the Planning Commission recommended approval of the site, landscape and building elevation plans with a modification of the paving requirement.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for AAA Mini Storage with a modification of the paving requirement to allow the applicant to continue the use of gravel drive aisles.

Date: 04/30/19



Planning Director

Date: _____

City Manager

SITE PLAN
AAA MINI STORAGE
117 INDUSTRY COURT - BUILDING ADDITION



**SITE PLAN
AAA MINI STORAGE
117 INDUSTRY COURT - BUILDING ADDITION**



LEGEND	EXISTING	PROPOSED
LINE OF EASEMENT		
WATER LINE		
SANITARY SEWER LINE		
EXISTING SEWER LINE		
EDGE OF RIGHT-OF-WAY		
CHAIN LINK FENCE		
DEEP DRAIN		
SANITARY SEWER MANHOLE		
WATER VALVE		
WATER METER		
UTILITY POLE		
GRASSY AREA		
NEON LIGHT		
ROAD		

PROPERTY ZONED L-2 (CITY OF GOLDSBORO)

MINIMUM SETBACK REQUIREMENTS

FRONT - 30 FEET
 REAR - 30 FEET
 SIDE - 15 FEET (SEE NOTE 1)
 RESIDENTIAL - 75 FEET
 HEIGHT - N/A

NOTE 1:
 THE MINIMUM SEPARATION DISTANCE BETWEEN ANY STRUCTURE, STORAGE OR LOADING AREA FROM A RESIDENTIALLY DEVELOPED OR ZONED LOT

REWORKED: DEED BOOK 2280 PAGE 840

PM PLUMBERS' 3062804138

TOTAL AREA = 2.928 ACRES

NOTE (FLOOD HAZARD)

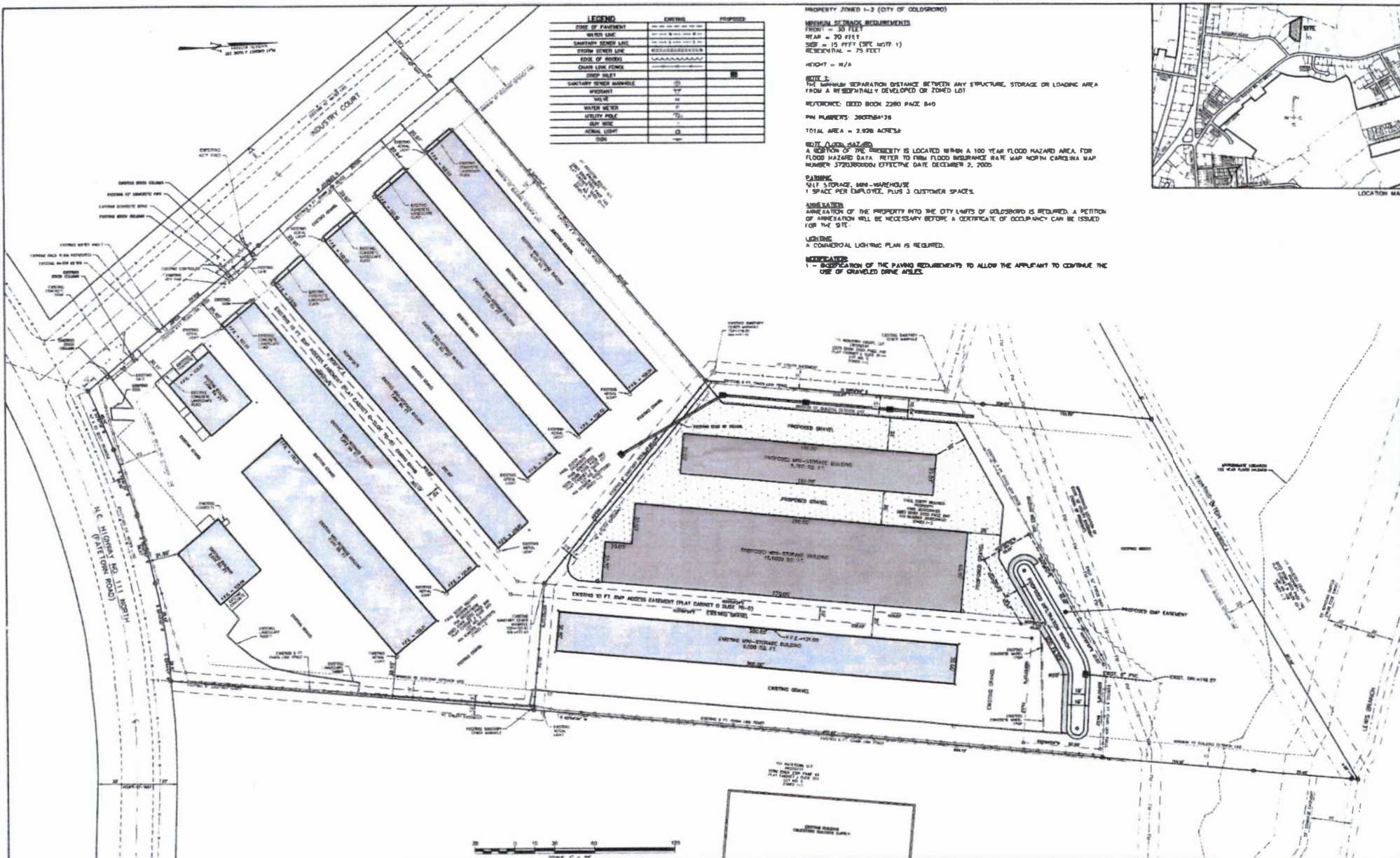
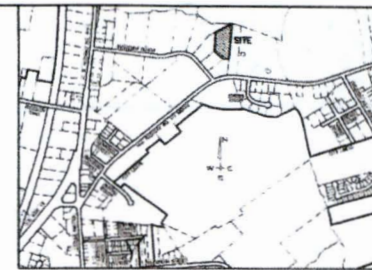
A PORTION OF THE PROPERTY IS LOCATED WITHIN A 100 YEAR FLOOD HAZARD AREA. FOR FLOOD HAZARD DATA REFER TO FIRM FLOOD INSURANCE RATE MAP NORTH CAROLINA MAP NUMBER 3720300000 EFFECTIVE DATE DECEMBER 2, 2005

PARKING:
 1 SELF STORAGE, MINI-WAREHOUSE
 1 SPACE PER EMPLOYEE, PLUS 3 CUSTOMER SPACES

ANNEXATION:
 ANNEXATION OF THE PROPERTY INTO THE CITY LIMITS OF GOLDSBORO IS REQUIRED. A PETITION OF ANNEXATION WILL BE NECESSARY BEFORE A CERTIFICATE OF OCCUPANCY CAN BE ISSUED FOR THE SITE

LIGHTING:
 A COMMERCIAL LIGHTING PLAN IS REQUIRED.

MODIFICATION:
 1 - MODIFICATION OF THE PARKING REQUIREMENTS TO ALLOW THE APPLICANT TO CONTINUE THE USE OF GRAVELLED DRIVE WAYS.



NO.	REVISION	DATE

B. R. KORNEGAY, INC.
 LAND SURVEYING • ENGINEERING • PLANNING
 License Number: F-1074
 300 East National Street
 Durham, N.C. 27633
 www.kornegayinc.com (919) 725-5000 Fax (919) 585-0983



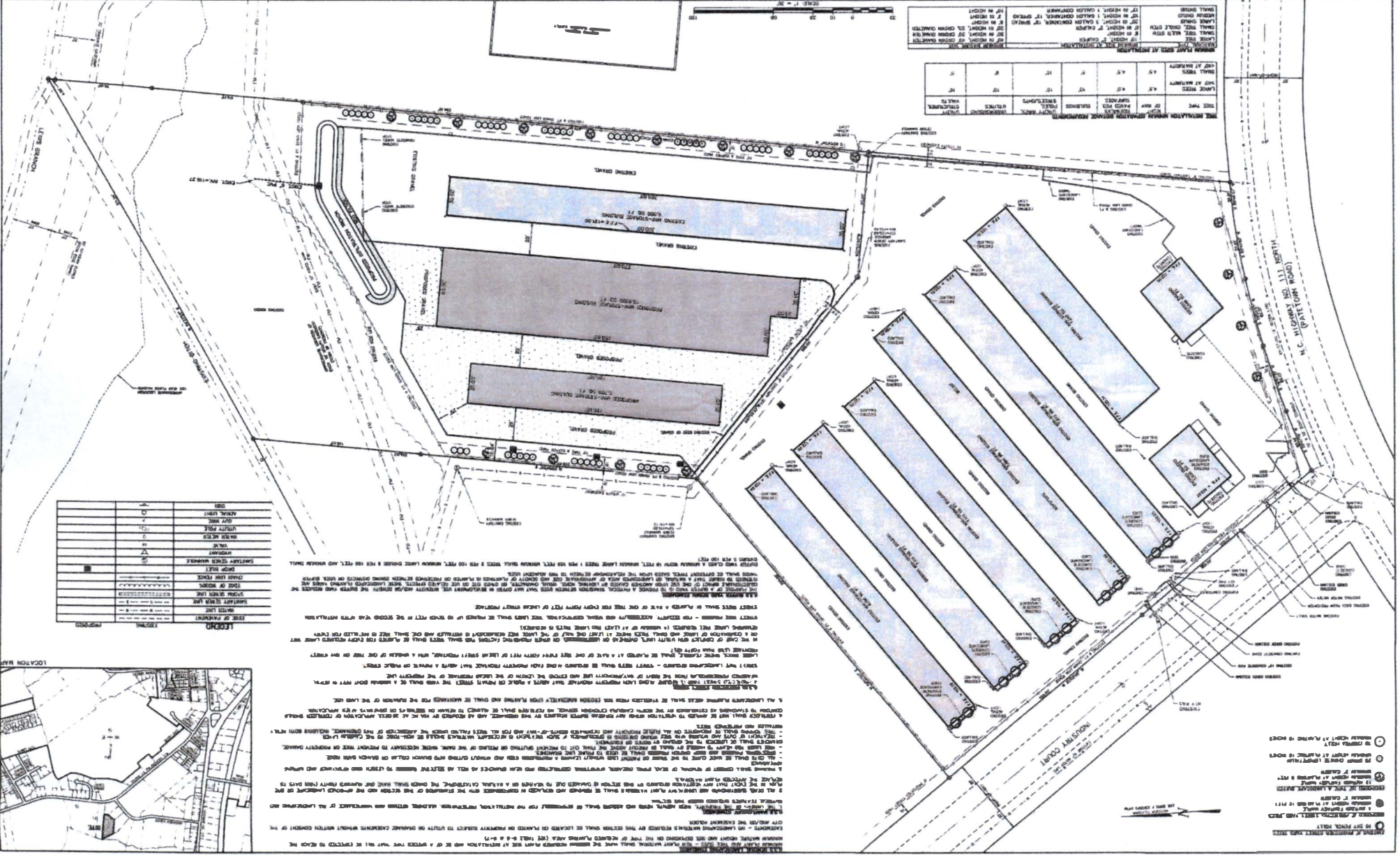
SITE PLAN (2019)
 GOLDSBORO TOWNSHIP
 WAYNE COUNTY, N.C.

DESIGNED BY: JTB
 DRAWN BY: JTB
 DATE: 3-6-2019
 SCALE: 1" = 20'

AAA MINI STORAGE
 117 INDUSTRY COURT, GOLDSBORO, NORTH CAROLINA 27530
 PAUL WILLIAMS, (919) 609-1861, oomnigolo@gmail.com

BY: B. R. KORNEGAY, SECTION NO. THREE, GOLDSBORO TOWNSHIP, N.C.

SHEET 2 OF 7
 NEXT SHEET: 1180000
 CROSS SHEET: 1180000



**CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 6, 2019 COUNCIL MEETING**

SUBJECT: SITE-3-19 ECPC Medical Office Site and Landscape Plan- Arlington Boulevard Properties, LLC (Medical Office Facility)

BACKGROUND: The property is located on the northeast side of Country Day Road between Wayne Memorial Drive and Isaac Drive.

Frontage: 150 ft.
Depth: Approximately 345.88 ft.
Area: 53,143 sq. ft. or 1.22 acres
Zoning: Office & Institutional-1

Existing use: The property is currently clear and vacant.

DISCUSSION: The submitted site plan indicates a single-story, 7,144 sq. ft. building proposed for use as a medical office facility.

Hours of Operation: Monday-Friday 9:00am – 5:00 pm

Number of Employees: 27

Access: The site will be served by a 70 ft. wide curb cut proposed off Country Day Road and subject to NCDOT approval.

A 21 ft. wide paved access drive with curb and gutter will extend eastward 240 ft. from the terminus providing access to two parking lots located in front of and behind the proposed medical office facility.

Parking: Parking for the site requires 6 spaces per doctor and 1 per employee. A total of 33 parking spaces have been provided including 2 handicap accessible parking spaces. 15 spaces are shown in the front parking lot and 18 are shown in the rear parking lot.

Sidewalks and Pedestrian Access: Exterior sidewalks are not shown on the submitted site plan. The applicant will be required to install sidewalks along Country Day Road or a modification will be necessary. If the modification is approved, the applicant will be required to pay a fee in lieu of in the amount of \$2,340.00 to the City of Goldsboro for sidewalk construction.

6 ft. wide interior sidewalks have been provided for pedestrian access leading from the parking lots to the building entrances using private walkways and a handicap ramp.

Landscaping: Since the subject property is zoned O&I-1 (Office and Institutional), a Type C, 20 ft. wide opaque landscape buffer is required along the northern and a portion of the eastern property line adjacent to residentially-zoned property. Applicant is proposing a 6 ft. tall privacy fence along the northern property line which would allow the Type C buffer yard to be reduced to 10 ft. in width.

The southern property line is adjacent to property zoned O&I-1 (Office and Institutional). A Type A, 5 ft. wide landscape buffer is shown as required.

A total of four street trees are proposed along Country Day Road. In addition, 23 small shrubs are proposed for use as the required vehicular surface buffer.

Building Elevations: The proposed medical office building exterior consists of masonry, fiber-cement and textured wall surfaces.

Commercial Lighting Plan: Commercial lighting plans have not been submitted, however, staff will work with the applicant to ensure that proposed lighting is compliant with the City's commercial lighting ordinance.

Engineering: A portion of the property is located within a 100-year Special Flood Hazard area; however, the proposed area for development does not encroach into the floodplain.

A dry detention pond is shown at the rear of the property. Applicant will be required to construct pond in accordance with City Engineering standards. In addition, the pond will be required to be screened with evergreen shrubs.

Stormwater calculations, grading and drainage plans have been submitted and are subject to approval by City Engineering before construction permits are released.

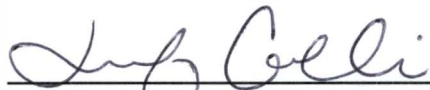
Interconnectivity: Interconnectivity has not been shown on the submitted site plan. Applicant will be required to show interconnectivity or a modification will be necessary.

Refuse collection: A 17ft. x 10 ft. concrete pad is shown at the end of the access drive for the location of a commercial dumpster. The dumpster shall be screened according to City standards.

At their meeting held on April 29, 2019, the Planning Commission recommended approval of the site, landscape and building elevation plans with a modification of the sidewalk requirement.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for ECPC Medical Office with a modification of the sidewalk requirement allowing the applicant to pay a fee-in-lieu to the City of Goldsboro.

Date: 04/30/19

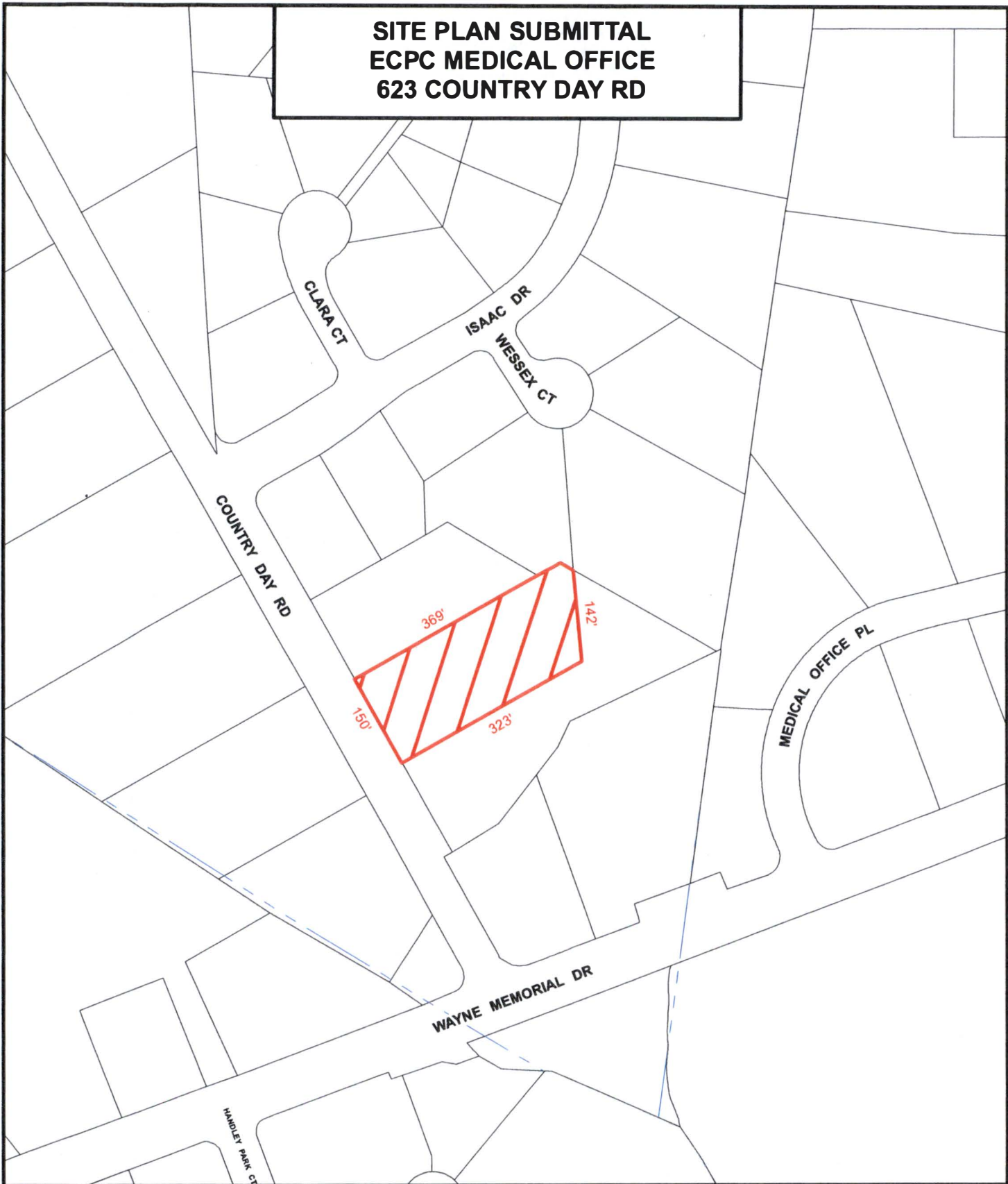


Planning Director

Date: _____

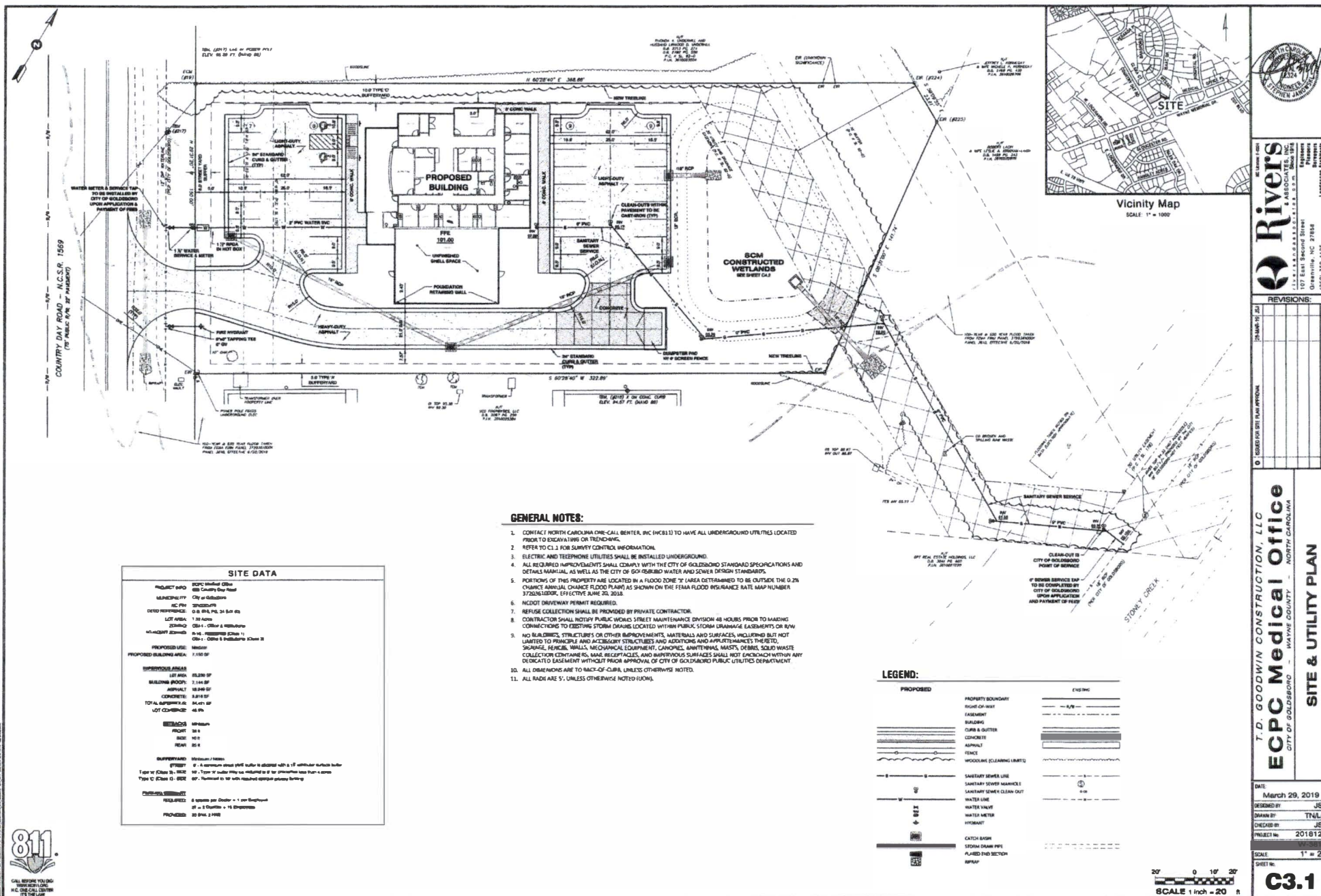
City Manager

**SITE PLAN SUBMITTAL
ECPC MEDICAL OFFICE
623 COUNTRY DAY RD**

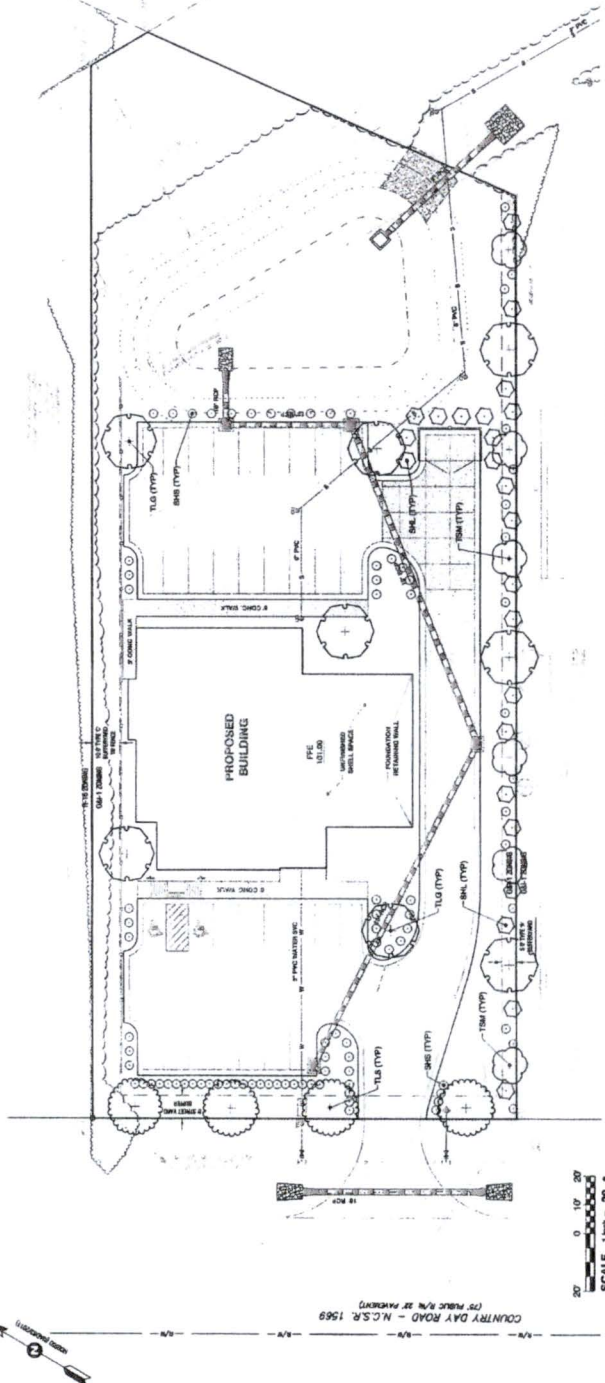


**SITE PLAN SUBMITTAL
ECPC MEDICAL OFFICE
623 COUNTRY DAY RD**





C5.1



PLANTING NOTES

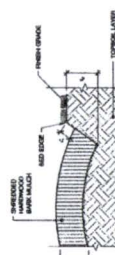
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PLANTING REQUIREMENTS

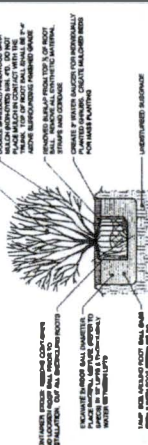
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Insured Stress Calculation		Uninsured Stress Calculation	
Total impervious surface area not including buildings	Factor	Total impervious surface area not including buildings	Factor
15 Categories	17,287 SF	15 Categories	17,287 SF
Moderate	± 0.0008	Moderate	± 0.0025
	$\pm 1.801 \times 10^{-3}$		$\pm 1.819 \times 10^{-3}$

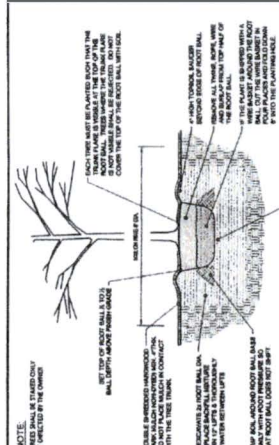
PLANTING BED EDGE

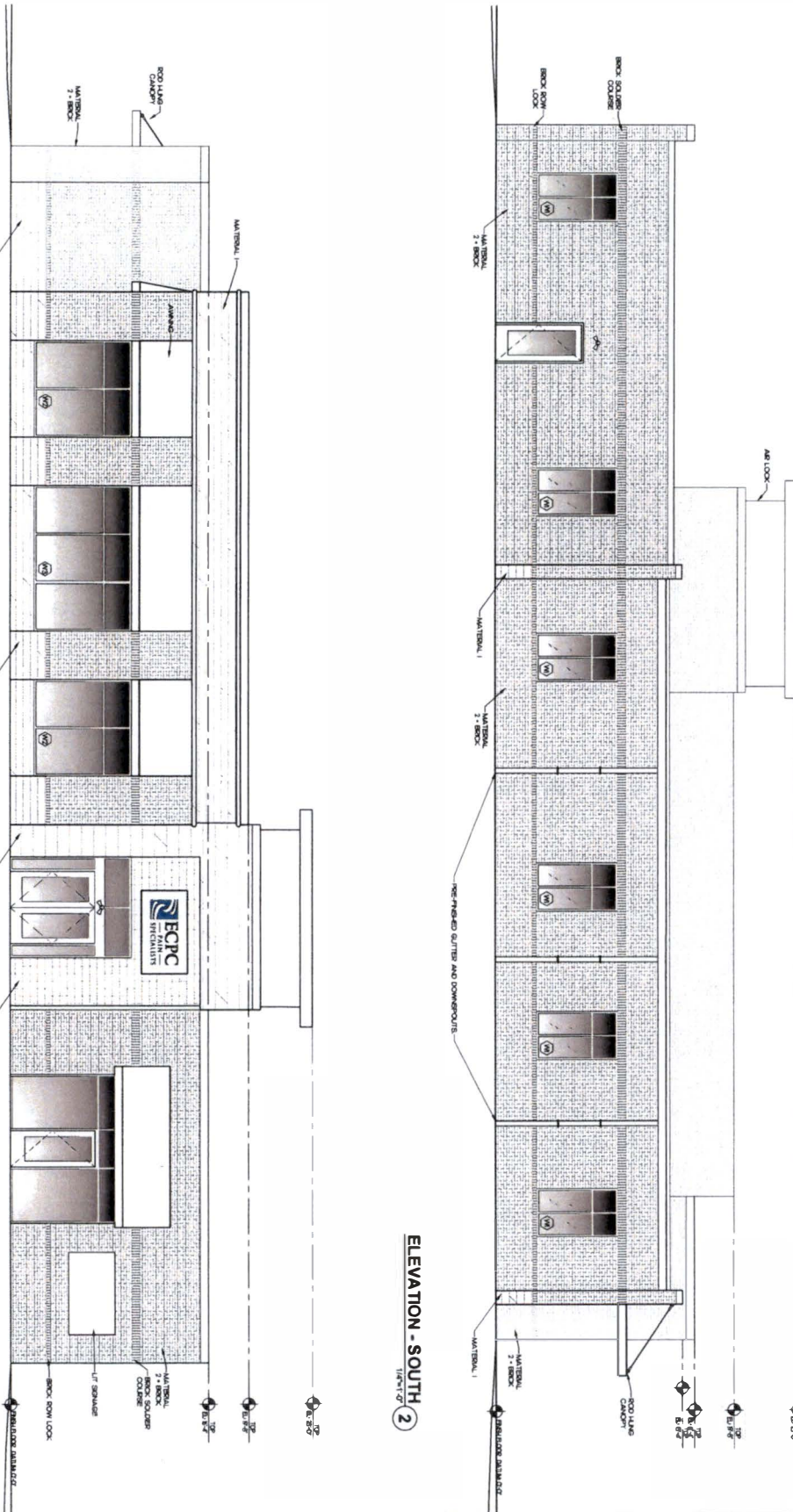


SHRUB PLANTING



TREE PLANTING - LARGE & SMALL





ELEVATION - SOUTH 2

ELEVATION - NORTH 1

A2-1

DATE: 02/27/2019	PROJECT: 190121
DRAWN BY: KTN	SHEET NUMBER
PHASE: Construction Documents	
REVISIONS	
SHEET NAME: ELEVATIONS	



**East Carolina
Pain Clinic**

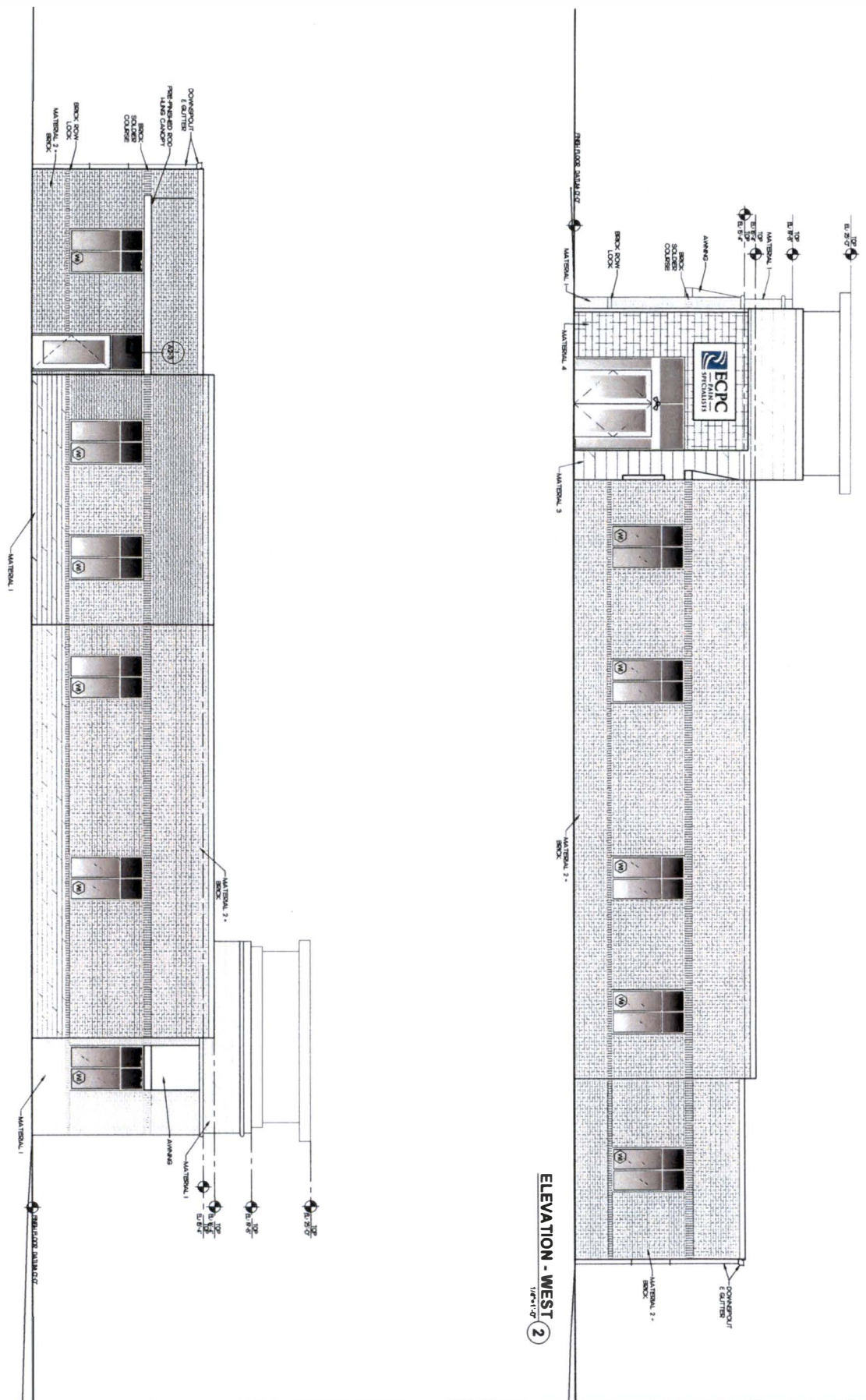
623 Country Day Road
Goldsboro, North Carolina

**T.D. GOODWIN
CONSTRUCTION**
DESIGN / BUILD
P33300728



MHAworks
PLANNING ARCHITECTURE INTERIORS

409 EVANS STREET, SUITE C
GREENVILLE, NORTH CAROLINA 27858
P 252.329.0119
F 252.329.0121
www.mhaworks.com



ELEVATION - EAST
1/4"=1'-0"

ELEVATION - WEST
1/4"=1'-0"

East Carolina Pain Clinic

623 Country Day Road
Goldsboro, North Carolina

T.D. GOODWIN
CONSTRUCTION
DESIGN / BUILD
252-343-2728

MHAworks
PLANNING ARCHITECTURE INTERIORS

409 EVANS STREET, SUITE C
GREENVILLE, NORTH CAROLINA 27858
P 252.329.0118
F 252.329.0121

PHASE: Construction Documents

SHEET NAME: ELEVATIONS

REVISIONS:

NO.	DATE	DESCRIPTION
1	09/27/2019	ISSUE DATE
2	09/27/2019	PROJECT # 19133
3	09/27/2019	DRAWN BY KTH
4	09/27/2019	SHEET NUMBER

A2-2

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 6, 2019 COUNCIL MEETING**

SUBJECT: SITE-6-19 Site and Landscape Plans- Affordable Suites (Extended Stay Hotel)

BACKGROUND: The property is located on the west side of Sunburst Drive between Royal Avenue and US HWY 70 East.

Frontage: 200 ft.
Depth: 492 ft.
Area: 96,424 sq. ft. or 2.2 acres
Zoning: General Business

Existing use: The property is currently clear and vacant.

DISCUSSION: The submitted site plan indicates a 49-room, two-story, (13,200 sq. ft. per floor) 27,400 sq. ft. building of framed construction proposed for use as an extended stay hotel.

Hours of Operation: Monday-Sunday 24/7

Employees: 1

Access: The site will be served by a 45 ft. wide curb cut proposed off Sunburst Drive and subject to NCDOT approval.

A 24 ft. wide paved access drive will extend westward approximately 100 ft. from the terminus providing access to two parking lots.

Parking: Parking for the site requires 1 space per room plus 1 space per employee. A total of 50 parking spaces have been provided including 2 handicap accessible parking spaces. 15 spaces will be located along the southern property line and 35 spaces are shown along the western property line located behind the proposed hotel building.

Sidewalks and Pedestrian Access: Exterior sidewalks are not shown on the submitted site plan. The applicant will be required to install sidewalks along Sunburst Drive or a modification will be necessary. If the modification is approved, the applicant will be required to pay a

fee in lieu of in the amount of \$2,970.00 to the City of Goldsboro for sidewalk construction.

5 ft. wide interior sidewalks have been provided for pedestrian access leading from the parking lots to the building entrances using private walkways and a handicap ramp.

Landscaping: The site plan indicates a required Type A, 10 ft. wide landscape buffer along the northern, western and southern property lines. A total of four street trees are proposed along Sunburst Drive. Plantings proposed for vehicular surface areas are consistent with the City's landscape ordinance.

Building Elevations: The proposed hotel building exterior consists of architectural roofing shingles, fiber-cement vertical wallboard and batting, fiber-cement wall shingles and an adhered stone base.

Commercial Lighting Plan: Commercial lighting plans have not been submitted, however, staff will work with the applicant to ensure that proposed lighting is compliant with the City's commercial lighting ordinance.

Engineering: The property is not located within a Special Flood Hazard area.

A dry detention pond is shown at the rear of the property adjacent to the western property line. Applicant will be required to construct pond in accordance with City Engineering standards. In addition, the pond will be screened with evergreen shrubs and surrounded by a 4 ft. in height black-vinyl chain-link fence.

Stormwater calculations, grading and drainage plans have not been submitted. The applicant will be required to submit plans in accordance with City Engineering standards before construction permits are released.

Refuse collection: A concrete pad is shown at the end of the access drive for the location of a commercial dumpster. The dumpster shall be screened in accordance with City standards.

Interconnectivity: Interconnectivity has been provided and shown adjacent to the northern property line located at the rear of the property. An access easement is shown along the southern property

line and adjacent to the commercial dumpster for future interconnectivity.

At their meeting held on April 29, 2019, the Planning Commission recommended approval of the site, landscape and building elevation plans with a modification of the sidewalk requirement.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for Affordable Suites with a modification of the sidewalk requirement allowing the applicant to pay a fee-in-lieu to the City of Goldsboro.

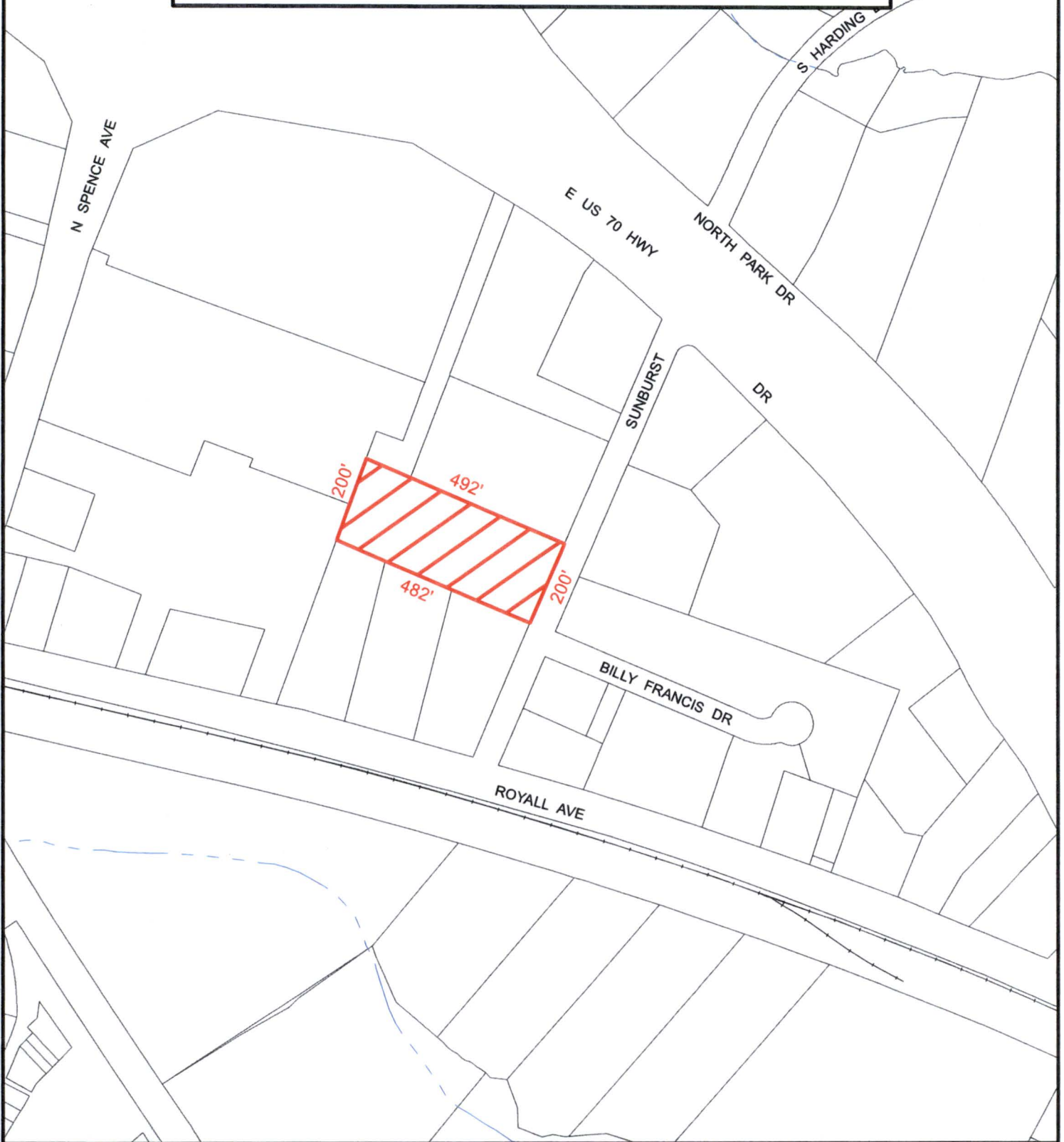
Date: 04/30/19


Planning Director

Date: _____

City Manager

**SITE PLAN
AFFORDABLE SUITES
1001 SUNBURST DRIVE**



**SITE PLAN
AFFORDABLE SUITES
1001 SUNBURST DRIVE**





- 1 NO CHANGES TO ANY ASPECT OF THIS SITE PLAN, INCLUDING BUT NOT LIMITED TO, LANDSCAPING, GRADING, BUILDING, OR UTILITIES, OF ANY KIND, WILL BE MADE WITHOUT THE APPROVAL OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT.
- 2 THE SITE SHALL BE STABILIZED AND EROSION PREVENTED TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY.
- 3 ALL MAJOR EVENTS SHALL BE SCHEDULED FROM OFF-SITE VIEWS.
- 4 WHEN A SUBTERRESTRIAN BUFFER IS REQUIRED, THERE SHALL BE COORDINATE VERTICALLY PLANT TO PROTECT ADJACENTLY AS REQUIRED. THE ZONING ENFORCEMENT OFFICIAL SHALL REVIEW THE PLANS TO REQUIRE SUPPLEMENTAL PLANTINGS IN ADDITION TO THOSE ORDERED ON THE PLANNING PLAN BASED ON THE CURRENT COORDINATE ORDER TO PROVIDE AN OPEN SPACE.
- 5 A PRE-INSTALLATION CONFERENCE BETWEEN THE LANDSCAPE CONTRACTOR AND THE PLANNING DEPARTMENT SHALL BE SCHEDULED AT LEAST FORTY-EIGHT HOURS PRIOR TO LANDSCAPE INSTALLATION.
- 6 ALL REQUIRED IMPROVEMENTS SHALL COMPLY WITH THE REQUIREMENTS OF THE CITY OF DALLAS OPEN SPACE DEVELOPMENT.

1. CONSTRUCTION PLANS FOR DUMPSTER ENCLOSURES SHOULD BE APPROVED PRIOR TO INSTALLATION
2. DUMPSTER ENCLOSURES SHOULD BE A MINIMUM OF 8 FEET DEPTH AND 12 FEET HEIGHT
3. MAINTAIN FRONT END LOADERS MUST HAVE STAFFING IN ACCESS TO DUMPSTERS WITH NO OVERHEAD WIRING
4. DUMPSTER PADS SHALL BE DESIGNED TO ACCOMMODATE DUMPSTERS FRONT END LOADING AND BE 32' CIRCUMFERENCE AND 10' TIRERISE SQUARE
5. APPROACH TO ENCLOSURES SHOULD HAVE A 10' CLEARANCE FOR TRUCKS TO TURN IN AND OUT
6. GATES HAVE TO BE ABLE TO OPEN OR CLOSE WITH PRESS OR BOTH DATES LOSE DRAIN ON CLOSURE AND BE ABLE TO HOLD PRESSURE TO OPEN OR TO HOLD THE GATES IN POSITION WHILE THE DUMPSTER IS BEING EMPTYED
7. GATES SHOULD BE UNLOCKED AND OPENED NO LATER THAN 7:00 AM ON THE DATE OF SERVICE
8. USE OF GIBS STRIPS OR BOLLS ARE TO KEEP DUMPSTERS FROM GLANCING AGAINST THE ENCLOSURES

ALL PROPOSED LIGHTING SHALL COMPLY WITH THE REQUIREMENTS OF SECTION 8.2 OF THE CITY OF GOLDSBORO UNIFIED DEVELOPMENT ORDINANCE. ANY LIGHTING FOUND TO BE IN NONCOMPLIANCE WITH THIS SECTION SHALL BE BROUGHT INTO COMPLIANCE IMMEDIATELY BY THE PROPERTY OWNER.



HORIZONTAL 1 inch = 30 ft

PROPOSED HOTEL
PARCEL # 3515400018
SITE ADDRESS: 1094 SUNSHINE DRIVE
SITE AREA: 2.39 AC
DEED BOOK/PAGE: CG 75-6 Pgs 779

LG AS MCPROPCQ, LP
ATTN: CARES R/TW/FFORD
crutcherford@twofordalesales.com
(540) 345-6755

ED 009278

EXISTING ZONING: 00
 PROPOSED LOT AREA: 30 ACRES
 SIDE SETBACK: 15 FEET
 REAR SETBACK: 25 FEET
 FIRST FLOOR AREA = 11,700 SF
 2ND CONC FLOOR AREA = 12,700 SF
 GARAGE HEIGHT = 20' 3" (2 STORIES)
 EXISTING GARAGE: LOT COVERAGE
 PROPOSED GARAGE: LOT COVERAGE
 ROAD LENGTH = 754 LF
 EXISTING TREE COVERAGE = 2%

THIS SITE IS NOT LOCATED IN A WATERSHED.
EXISTING IMPERVIOUS = 0 SF
BASIC IMPERVIOUS COVERAGE:
ALLOWABLE IMPERVIOUS = 87,987 SF = 1.581 ACRES (70%)

BUILDING = 18,724 SF

89% TSS REMOVAL REQUIRED

PART OF EVERY PARKING SPACE SHALL BE LOCATED WITHIN 50 FEET FROM THE TRUNK OF A SPACE TREE
STANDARD PARKING SPACE:
8 FT X 18 FT

REQUIRED BY CITY:
 45 ROOMS = 45
 1 EMPLOYEES = 1
 REQUIRED = 90 REGULAR SALICES
 = 1 ACCESSIBLE CAR SPACES
 = 1 ACCESSIBLE VAN SPACES

- 31.000 1 ACCESSIBLE CAR SPACE PROVIDED
- 31.000 1 ACCESSIBLE VAN SPACE PROVIDED

PRELIMINARY
NOT
FOR CONSTRUCTION

AFFORDABLE SUITES GOLDSBORO
CITY OF GOLDSBORO, WAYNE COUNTY, NC

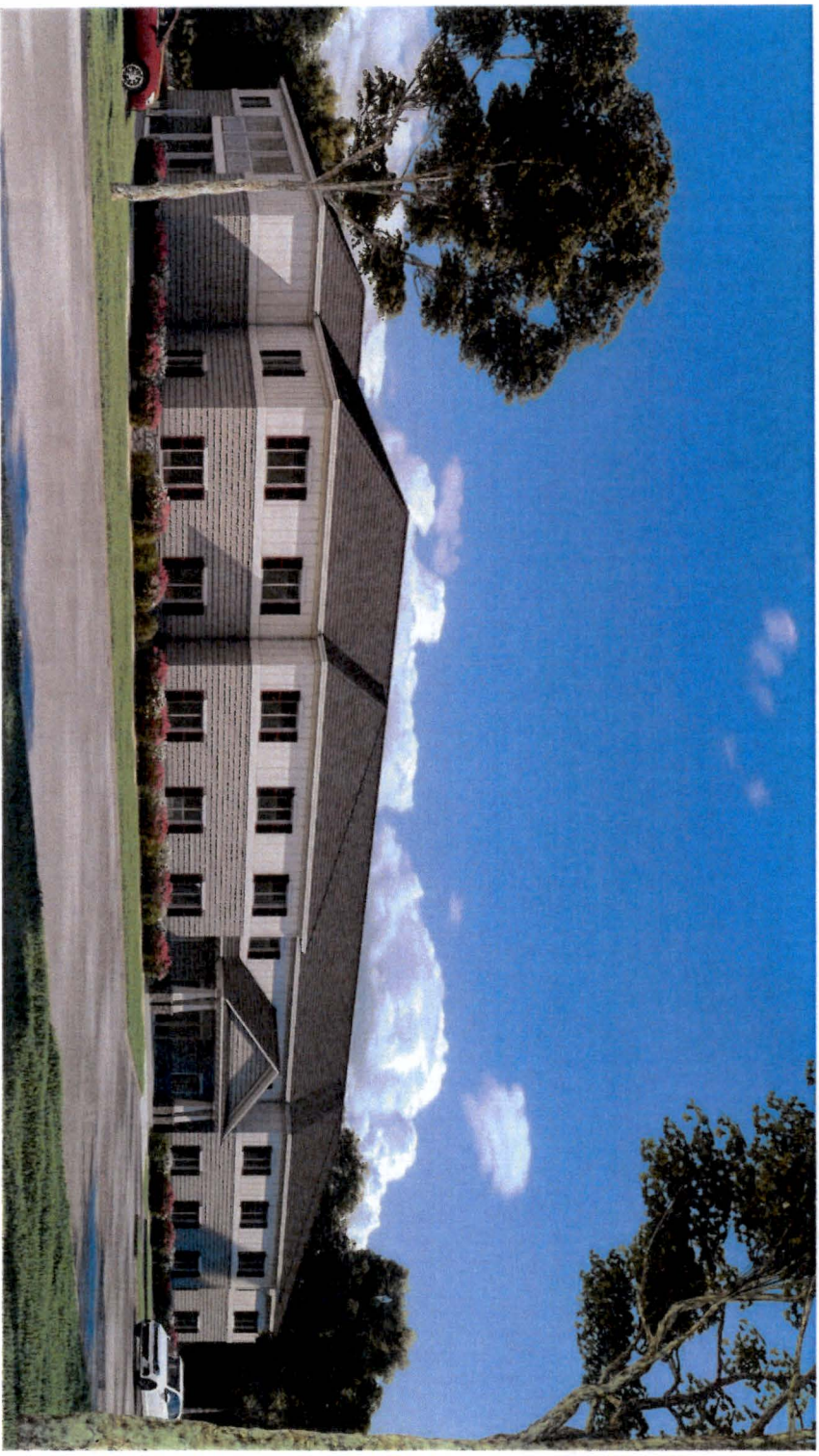
Project Address: 1001 SUNBURST DRIVE, GOLDSBORO NC 27534

PROJECT # 1806	DATE: 3-51
DESIGNED BY: JWC	CHECKED BY:
<div style="display: flex; justify-content: space-between;"> <div> <p>NO. 1</p> <p>NO. 2</p> <p>NO. 3</p> <p>NO. 4</p> <p>NO. 5</p> <p>NO. 6</p> <p>NO. 7</p> <p>NO. 8</p> <p>NO. 9</p> <p>NO. 10</p> <p>NO. 11</p> <p>NO. 12</p> <p>NO. 13</p> <p>NO. 14</p> <p>NO. 15</p> <p>NO. 16</p> <p>NO. 17</p> <p>NO. 18</p> <p>NO. 19</p> <p>NO. 20</p> <p>NO. 21</p> <p>NO. 22</p> <p>NO. 23</p> <p>NO. 24</p> <p>NO. 25</p> <p>NO. 26</p> <p>NO. 27</p> <p>NO. 28</p> <p>NO. 29</p> <p>NO. 30</p> <p>NO. 31</p> <p>NO. 32</p> <p>NO. 33</p> <p>NO. 34</p> <p>NO. 35</p> <p>NO. 36</p> <p>NO. 37</p> <p>NO. 38</p> <p>NO. 39</p> <p>NO. 40</p> <p>NO. 41</p> <p>NO. 42</p> <p>NO. 43</p> <p>NO. 44</p> <p>NO. 45</p> <p>NO. 46</p> <p>NO. 47</p> <p>NO. 48</p> <p>NO. 49</p> <p>NO. 50</p> <p>NO. 51</p> <p>NO. 52</p> <p>NO. 53</p> <p>NO. 54</p> <p>NO. 55</p> <p>NO. 56</p> <p>NO. 57</p> <p>NO. 58</p> <p>NO. 59</p> <p>NO. 60</p> <p>NO. 61</p> <p>NO. 62</p> <p>NO. 63</p> <p>NO. 64</p> <p>NO. 65</p> <p>NO. 66</p> <p>NO. 67</p> <p>NO. 68</p> <p>NO. 69</p> <p>NO. 70</p> <p>NO. 71</p> <p>NO. 72</p> <p>NO. 73</p> <p>NO. 74</p> <p>NO. 75</p> <p>NO. 76</p> <p>NO. 77</p> <p>NO. 78</p> <p>NO. 79</p> <p>NO. 80</p> <p>NO. 81</p> <p>NO. 82</p> <p>NO. 83</p> <p>NO. 84</p> <p>NO. 85</p> <p>NO. 86</p> <p>NO. 87</p> <p>NO. 88</p> <p>NO. 89</p> <p>NO. 90</p> <p>NO. 91</p> <p>NO. 92</p> <p>NO. 93</p> <p>NO. 94</p> <p>NO. 95</p> <p>NO. 96</p> <p>NO. 97</p> <p>NO. 98</p> <p>NO. 99</p> <p>NO. 100</p> </div> <div> <p>NO. 101</p> <p>NO. 102</p> <p>NO. 103</p> <p>NO. 104</p> <p>NO. 105</p> <p>NO. 106</p> <p>NO. 107</p> <p>NO. 108</p> <p>NO. 109</p> <p>NO. 110</p> <p>NO. 111</p> <p>NO. 112</p> <p>NO. 113</p> <p>NO. 114</p> <p>NO. 115</p> <p>NO. 116</p> <p>NO. 117</p> <p>NO. 118</p> <p>NO. 119</p> <p>NO. 120</p> <p>NO. 121</p> <p>NO. 122</p> <p>NO. 123</p> <p>NO. 124</p> <p>NO. 125</p> <p>NO. 126</p> <p>NO. 127</p> <p>NO. 128</p> <p>NO. 129</p> <p>NO. 130</p> <p>NO. 131</p> <p>NO. 132</p> <p>NO. 133</p> <p>NO. 134</p> <p>NO. 135</p> <p>NO. 136</p> <p>NO. 137</p> <p>NO. 138</p> <p>NO. 139</p> <p>NO. 140</p> <p>NO. 141</p> <p>NO. 142</p> <p>NO. 143</p> <p>NO. 144</p> <p>NO. 145</p> <p>NO. 146</p> <p>NO. 147</p> <p>NO. 148</p> <p>NO. 149</p> <p>NO. 150</p> <p>NO. 151</p> <p>NO. 152</p> <p>NO. 153</p> <p>NO. 154</p> <p>NO. 155</p> <p>NO. 156</p> <p>NO. 157</p> <p>NO. 158</p> <p>NO. 159</p> <p>NO. 160</p> <p>NO. 161</p> <p>NO. 162</p> <p>NO. 163</p> <p>NO. 164</p> <p>NO. 165</p> <p>NO. 166</p> <p>NO. 167</p> <p>NO. 168</p> <p>NO. 169</p> <p>NO. 170</p> <p>NO. 171</p> <p>NO. 172</p> <p>NO. 173</p> <p>NO. 174</p> <p>NO. 175</p> <p>NO. 176</p> <p>NO. 177</p> <p>NO. 178</p> <p>NO. 179</p> <p>NO. 180</p> <p>NO. 181</p> <p>NO. 182</p> <p>NO. 183</p> <p>NO. 184</p> <p>NO. 185</p> <p>NO. 186</p> <p>NO. 187</p> <p>NO. 188</p> <p>NO. 189</p> <p>NO. 190</p> <p>NO. 191</p> <p>NO. 192</p> <p>NO. 193</p> <p>NO. 194</p> <p>NO. 195</p> <p>NO. 196</p> <p>NO. 197</p> <p>NO. 198</p> <p>NO. 199</p> <p>NO. 200</p> </div> </div>	

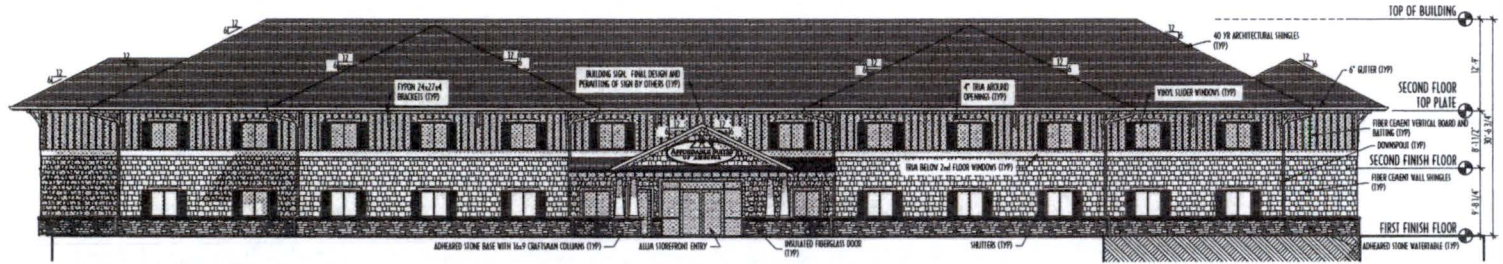
SITE PLAN

C-2.0

1
ASO
RENDERING

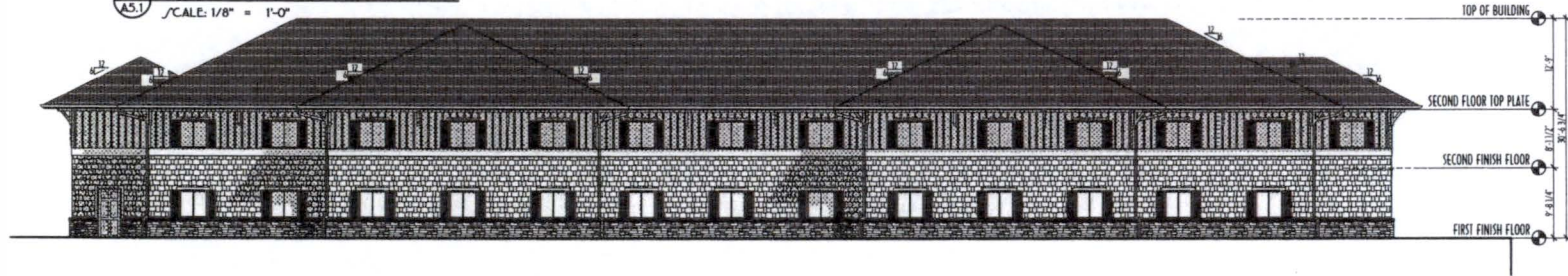


<p>ASO</p>	<p>PROJECT NUMBER 578647</p>	<p>AFFORDABLE SUITES OF AMERICA GOLDSBORO, NC</p>		<p>DAVID A. GRAHAM</p>	<p>ARCHITECT IS NOT INVOLVED IN THE BIDDING PROCESS. DO NOT SEND US ANY BIDDING INFORMATION</p>
		<p>PO BOX 666 PAULETTS OLIND SOUTH CAROLINA 27565 VOICE 843 237 3468 E-MAIL DAVID@DAVINGRAM.COM</p>			



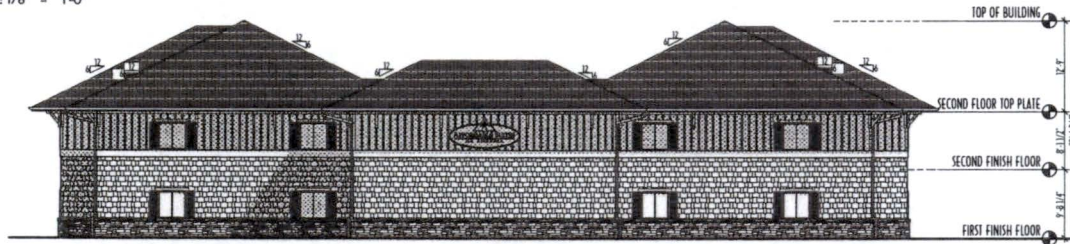
1
A5.1
FRONT ELEVATION

SCALE: 1/8" = 1'-0"



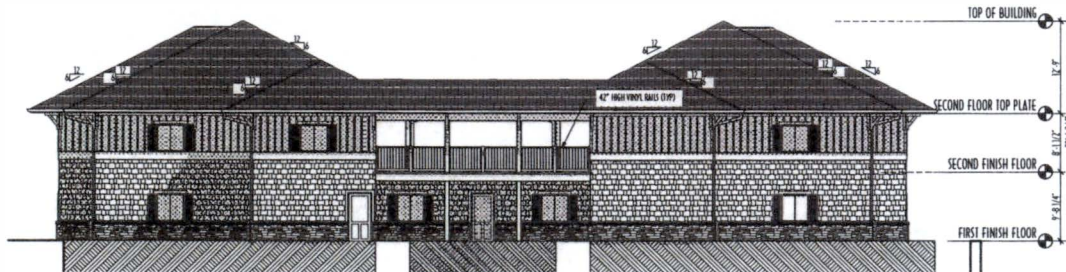
3
A5.1
REAR ELEVATION

SCALE: 1/8" = 1'-0"



2
A5.1
RIGHT ELEVATION

SCALE: 1/8" = 1'-0"



4
A5.1
LEFT ELEVATION

SCALE: 1/8" = 1'-0"

ARCHITECT IS NOT INVOLVED IN THE
BIDDING PROCESS. DO NOT SEND
US ANY BIDDING INFORMATION

DAVID A. GRAHAM

PO BOX 888 FARMERS OAK RD SUITE 100
PO BOX 888 FARMERS OAK RD SUITE 100
PO BOX 888 FARMERS OAK RD SUITE 100

AFFORDABLE SUITES OF AMERICA
GOLDSBORO, NC

PROJECT NUMBER
2019-0018
COPYRIGHT DATE
03/2019

A5.1

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 6, 2019 COUNCIL MEETING**

SUBJECT: SETTING PUBLIC HEARING – Street Closing
Titleist Drive – Running from western right-of-way of Salem Church Road and US 70 Bypass for an approximate distance of 163.30 to the curve of Titleist Drive realignment.

BACKGROUND: On April 11, 2019, Lane Farms, LLC. has asked the staff to close a portion of Titleist Drive based on NC DOT realignment of Salem Church Road and US 70 Bypass that is located within the City Limits.

The referenced street section has been identified on the attached map indicating the length and right-of-way width.

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

If the street is closed, ownership of right-of-way would return to the property owner.

The attached Resolution would schedule public hearings on this street closing for June 17, 2019. The Resolution would be advertised in the newspaper for four consecutive weeks, the street section would be posted and all abutting property owners would be notified of the public hearings by certified mail.

RECOMMENDATION: By motion, adopt the attached Resolution scheduling public hearing on the closing of the above referenced street section for June 17, 2019.

Date: 04/30/19



Planning Director

Date: _____

City Manager

STREET SECTION CLOSING
TITLEIST DRIVE
(.05 MI FROM SALEM CHURCH RD)



RESOLUTION NO. 2019 -

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

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

1. That it is the intent of the City Council to consider closing a portion of dedicated street section within the City of Goldsboro.
2. That the street section requested for closing shall be described as set forth hereunder:
 - a. Titleist Drive: Running from western right-of-way of Salem Church Road and US 70 Bypass in a westerly direction for an approximate distance of 163.30 feet to the curve of Titleist Drive realignment.
3. That a map portraying the layout of the above-designated street section proposed to be closed and the area served by it may be examined in the Goldsboro Department of Planning.
4. That, in accordance with Section 160A-299(c) of the General Statutes of North Carolina, the abutting property owners will be vested with the right, title and interest in the right-of-way extending to the centerline of the street section to be closed.
5. That, in accordance with Section 160A-299(f) of the General Statutes of North Carolina, the City may reserve its right, title and interest in any utility improvement or easement within the street section to be closed.
6. That a public hearing on all matters concerning the proposed street section closing will be held before the City Council in the Council Chambers, City Hall on Monday, June 17, 2019.

Adopted this _____ day of _____, 2019.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

PUBLISH:

May 13, 2019
May 20, 2019
May 27, 2019
June 3, 2019

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 6, 2019 COUNCIL MEETING**

SUBJECT: CU-02-19 JBA Properties, LLC – West side of Arrington Bridge Road between Westbrook Road and Pecan Road

BACKGROUND: The applicant requests a Conditional Use Permit to allow a concrete recycling business with outdoor storage within the I-2 General Industry zoning district. Recycling of metal, paper and other materials is a permitted use in the I-2 zoning district only after the issuance of a Conditional Use Permit approved by City Council.

Total Area: 150.32 acres
Zoning: I-2 General Industry

DISCUSSION: As previously stated, the applicant proposes to operate a concrete recycling business with outside storage. The submitted site plan indicates that applicant intends to use approximately 9 acres of the property for the concrete recycling business.

Hours of operation: 8:00 am to 5:00 pm Monday through Friday
No. of Employees: I-2

Access: The submitted site plan indicates a 50 ft. wide paved access drive extending from Arrington Bridge Road 120 ft. to a gated entrance.

Parking: According to the Unified Development Ordinance, 1 parking space per employee and 5 customer parking spaces are required for the recycling business. Applicant is requesting a modification of the City's parking requirements since heavy commercial trucking operations will involve hauling and delivery of recyclable materials. Members of the public will not be allowed to conduct business at the site.

Landscaping: Existing vegetation surrounding the site satisfies the City's landscape requirements for the proposed use. In addition, the applicant proposes to provide a landscape berm along the frontage of the property to satisfy street tree requirements and for screening requirements needed for outdoor storage. Material stored within the identified outdoor storage area will not be stacked higher than the landscape berm and/or be visible from the public right-of-way.

Engineering: Subject property is located in a Special Flood Hazard Area known as the 100-year floodplain. Applicant will be required to complete a Floodplain Development Permit application in accordance with City Engineering requirements.

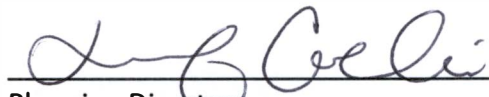
At the public hearing held on April 15, 2019, one person spoke against the request citing dust, water pollution and concerns regarding a future large-scale expansion of the operation along with heavy trucks damaging the roads. The attorney for the applicant spoke in favor of the request.

The Planning Commission, at their meeting held on April 29, 2019, recommended approval of the Conditional Use Permit and submitted site plan with requested modifications.

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

1. Adopt an Order approving the Conditional Use Permit to allow a concrete recycling business with outdoor storage within the I-2 General Industry zoning district; and
2. Approve the submitted site plan with modifications to the parking requirements.

Date: 04/30/19

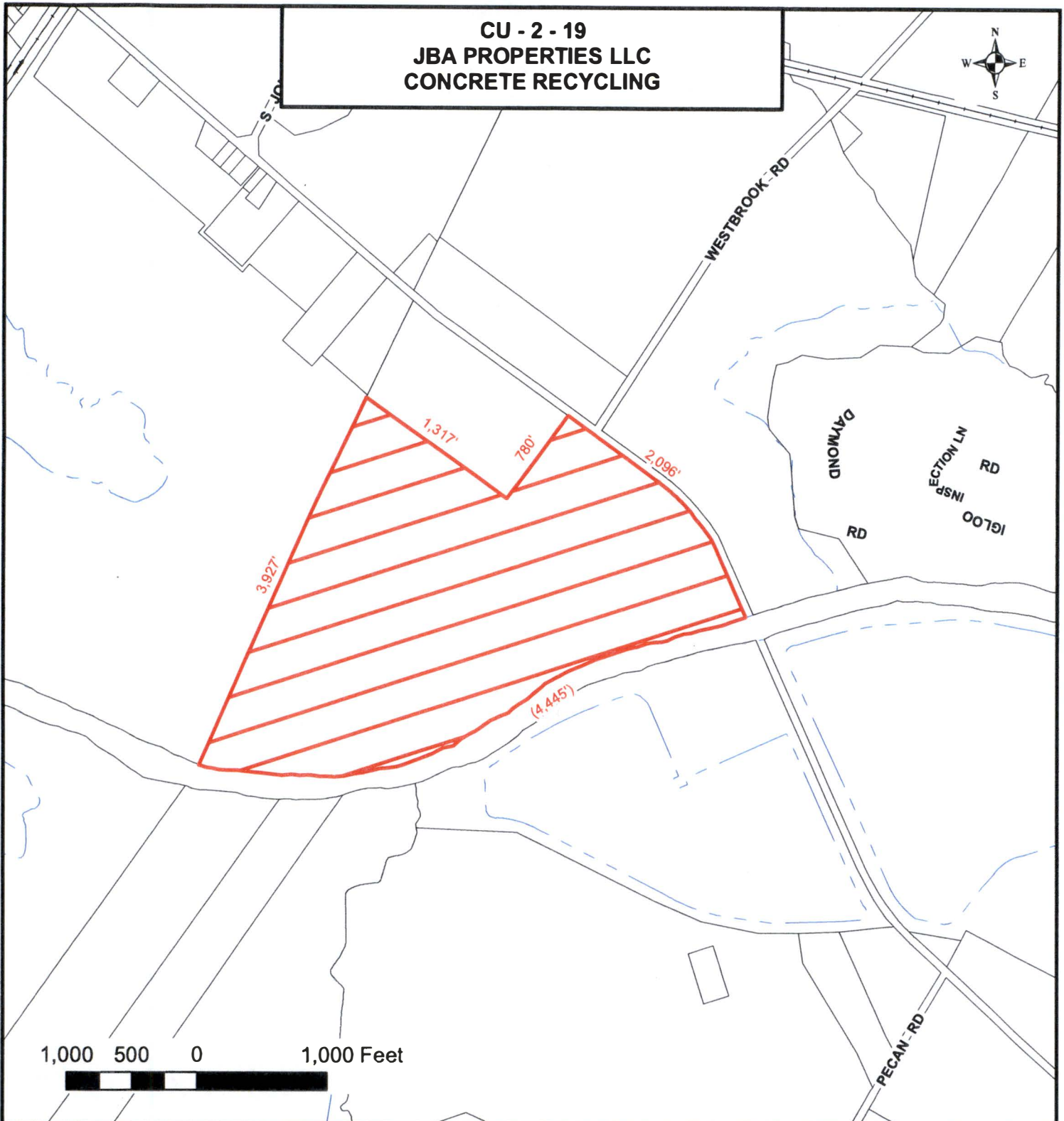


Planning Director

Date: _____

City Manager

CU - 2 - 19
JBA PROPERTIES LLC
CONCRETE RECYCLING



CONDITIONAL USE

CASE NO: CU-2-19

USE REQUEST: Concrete Recycling

ADDRESS: 546 Arrington Bridge Rd

APPLICANT: JBA Properties LLC

HOURS OF OPERATION:

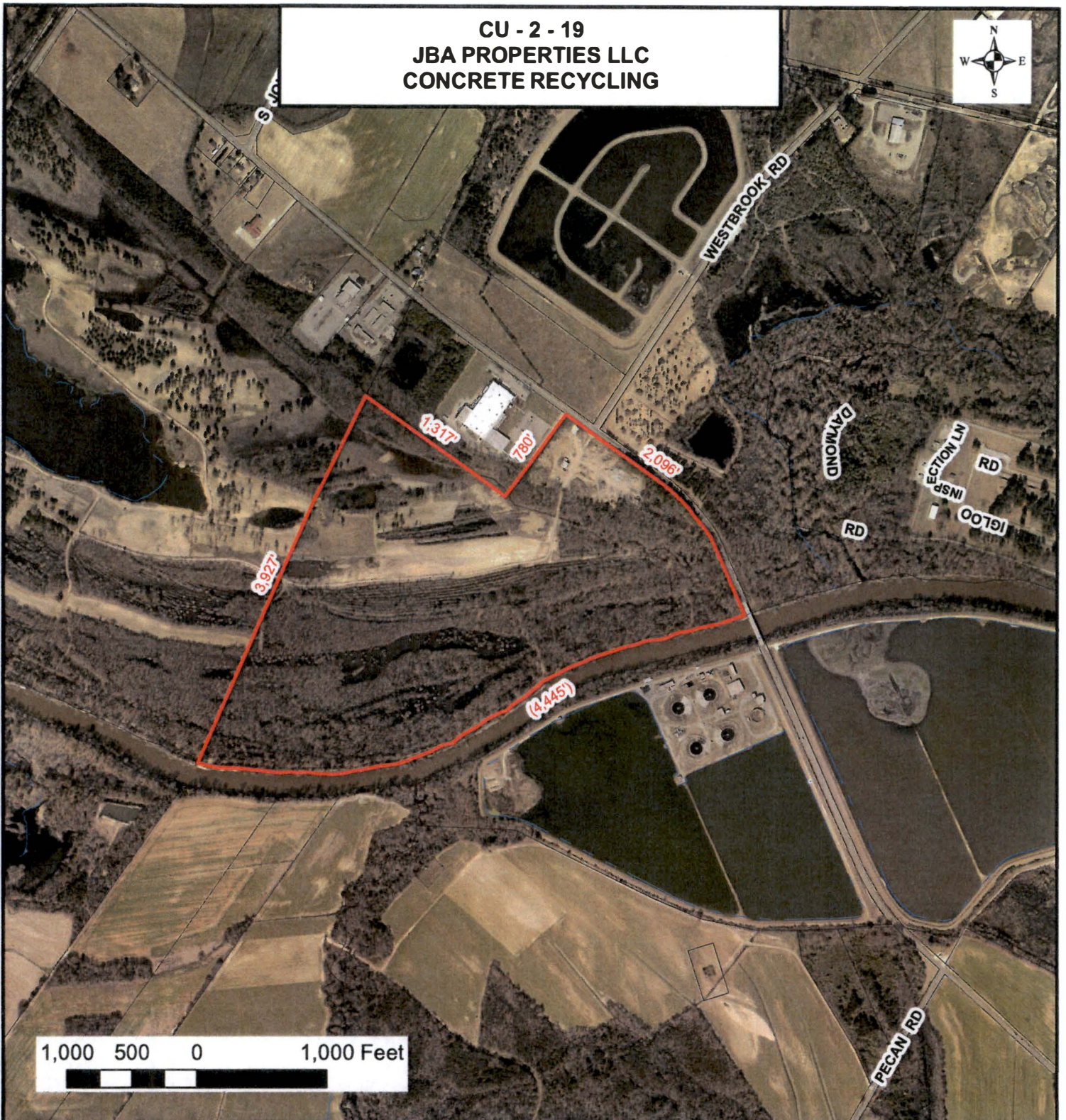
Monday - Friday 8:00am - 5:00pm

NUMBER OF EMPLOYEES: 1 - 2

GOLDSBORO
BE MORE DO MORE SEYMOUR

The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on this map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the information or accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.

CU - 2 - 19
JBA PROPERTIES LLC
CONCRETE RECYCLING



CONDITIONAL USE

CASE NO: CU-2-19
USE REQUEST: Concrete Recycling
ADDRESS: 546 Arrington Bridge Rd
APPLICANT: JBA Properties LLC

HOURS OF OPERATION:
Monday - Friday 8:00am - 5:00pm
NUMBER OF EMPLOYEES: 1 - 2



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on this map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the information or accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.

CU - 2 - 19
JBA PROPERTIES LLC
CONCRETE RECYCLING



WESTBROOK RD

546 ARRINGTON BRIDGE RD

City of Goldsboro
Site Plan Approval

City Clerk

Date

City Engineer

Date

Planning Director

Date

Owner

Date

400 200 0 400 Feet

CONDITIONAL USE

CASE NO: CU-2-19

USE REQUEST: Concrete Recycling

ADDRESS: 546 Arrington Bridge Rd
9.10 +/- acres

APPLICANT: JBA Properties LLC

HOURS OF OPERATION:

Monday - Friday 8:00am - 5:00pm

NUMBER OF EMPLOYEES: 1 - 2

GOLDSBORO
BE MORE DO MORE SEYMOUR

The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on this map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the information or accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.

CITY OF GOLDSBORO
ORDER **APPROVING** A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **April 15, 2019** to consider Conditional Use Permit application number:

CU-2-19 JBA Properties, LLC – 546 Arrington Bridge Road – West side of Arrington Bridge Road between Westbrook Road and Pecan Road.

To allow operation of to allow a concrete recycling business with outdoor storage within the I-2 General Industry zoning district, having heard all the evidence and arguments presented and reports from City Officials, and having received recommendation for approval from the Goldsboro Planning Commission pertaining to said application, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Sections 5.5 Supplemental Use Regulations and 5.5.4 Special and Conditional Use Specific Regulations pertaining to Junk Yards, Salvage Yard, Recycling of Metal, Paper and other materials.

In addition, the Council approved site and landscape plans detailing the proposed development with modification to the parking requirements.

Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council approved the applicant's request for a Conditional Use Permit to allow the operation of a concrete recycling business with outdoor storage within the General Industry 2 (I-2) zoning district.

Therefore, because the City Council concludes that all of the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT have **BEEN** satisfied,

IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT be **APPROVED**.

Thus ordered this _____ day of _____, 2019.

Chuck Allen, Mayor

Ronald T. Lawrence, City Attorney



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Item U

PEACE OFFICERS' MEMORIAL DAY PROCLAMATION

WHEREAS, The Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day and the week in which May 15 falls as National Police Week; and

WHEREAS, The members of the law enforcement agency of the City of Goldsboro play an essential role in safeguarding the rights and freedoms of the citizens of Goldsboro; and

WHEREAS, It is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency; and

WHEREAS, Members of the Goldsboro Police Department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, The men and women of the law enforcement agency of the City of Goldsboro unceasingly provide a vital public service.


NOW, THEREFORE, I, Chuck Allen, Mayor of the City of Goldsboro, North Carolina, call upon the citizens of the City of Goldsboro and upon all patriotic, civic and educational organizations to observe the week of May 12 through May 18, 2019 as Police Week with appropriate ceremonies and observances in which everyone may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their community and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens. I further call upon all citizens to observe May 15, 2019 as

PEACE OFFICERS' MEMORIAL DAY

in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 6th day of May, 2019.





Chuck Allen, Mayor



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Item V

Office of the Mayor

COATS AND TIES OFF PROCLAMATION

WHEREAS, The southeastern region of the United States and especially our Sunbelt States experience hot, humid temperatures in the summer months of May through September; and

WHEREAS, Soaring temperatures will soon reach the Carolinas, and more specifically the Goldsboro area; and

WHEREAS, During this time, all citizens are encouraged to be good stewards of our energy sources; and

WHEREAS, While trying to keep their cool by wearing lightweight suits and ties, all men continue to swelter in the hot, humid weather; and

WHEREAS, It has become the tradition that we exchange our coats and ties for common sense and no longer deny ourselves some small degree of comfort and dignity.

NOW, THEREFORE, I, Chuck Allen, Mayor of the City of Goldsboro, North Carolina, by virtue of the powers vested in this office, do hereby proclaim reason above custom and urge all Goldsboro citizens to doff their coats and ties for the duration of the summer effective May 1, 2019 until September 30, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Goldsboro, North Carolina, to be affixed on this 6th day of May, 2019.





Chuck Allen, Mayor



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

MUNICIPAL CLERKS WEEK PROCLAMATION

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, The Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations; and

WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.


NOW, THEREFORE, I, Chuck Allen, Mayor of the City of Goldsboro, North Carolina, do recognize the week of May 5-11, 2019, as

MUNICIPAL CLERKS WEEK

and further extend appreciation to our City Clerk Melissa Capps, our Deputy City Clerk Laura Getz and all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Goldsboro, North Carolina, to be affixed on this 6th day of May, 2019.





Chuck Allen, Mayor