



AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
JUNE 4, 2018



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

- I. ADOPTION OF THE AGENDA**
- II. WORK SESSION–5:00 P.M. – CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206**
 - OLD BUSINESS**
 - a. Cemetery Discussion (Public Works)
 - NEW BUSINESS**
 - b. Responsible demolition in Goldsboro... (Councilmember Foster)
 - c. Sidewalk Discussion (Public Works)
 - d. Recycling Discussion (Public Works)
 - e. GWTA Appointment Discussion (City Manager)
- III. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**
 - Invocation (Pastor Andy Stovall, Bridge Church)
 - Pledge to the Flag
- IV. ROLL CALL**
- V. APPROVAL OF MINUTES (*Motion/Second)**
 - A. Minutes of the Work Session and Regular Meeting of April 16, 2018
- VI. PRESENTATIONS**
- VII. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VIII. CONSENT AGENDA ITEMS (*Motion/Second--Roll Call)**
 - B. Water/Sewer Rates, Late Fee and Service Penalty (Finance)
 - C. Amend Capital Projects Fund Ordinances (Finance)
 - D. St. Mark Church Youth Field Day-- Temporary Street Closing Request (Police)
 - E. Traffic Control Matters - Ordinance establishing a "No Parking" Zone between the entrance and exit drives of the GWTA Transfer Station on West Mulberry Street (Engineering)
 - F. Z-7-18 Elsie G. Ryals –North side of Vann Street between Nannie Ryals Street and Vann Street Terminus (Planning)
 - G. Z-8-18 County of Wayne - East side of Clingman Street between Fourth Street and Corporate Drive (Planning)
 - H. CU-2-18 Lane Solar Farm II – South of Old Smithfield Road between Gin Road and NC 581 South (Planning)
 - I. CU-3-18 SWR Properties, LLC – North side of Patetown Road between Industry Court and North William Street (Planning)
 - J. Zoning Ordinance Amendment – Multi-Family Development (Planning)
 - K. Site and Landscape and Building Elevation Plans – BoJangle's Restaurant (Planning)
 - L. Site and Landscape and Building Elevation Plans - Dollar General (Planning)
- IX. ITEMS REQUIRING INDIVIDUAL ACTION (*Motion/Second)**
 - M. Budget Ordinance for Fiscal Year 2018-19 (Finance) **Information to be provided at a later date.*
- X. CITY MANAGER'S REPORT**
- XI. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS**
- XII. CLOSED SESSION**
- XIII. ADJOURN**

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
APRIL 16, 2018

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on April 16, 2018 with attendance as follows:

Present:

- Mayor Chuck Allen, Presiding
- Mayor Pro Tem David Ham
- Councilmember Antonio Williams
- Councilmember Bill Broadaway
- Councilmember Mark Stevens
- Councilmember Bevan Foster
- Councilmember Gene Aycock
- Ron Lawrence, Attorney
- Scott Stevens, City Manager
- Melissa Corser, City Clerk
- Randy Guthrie, Assistant City Manager
- Octavius Murphy, Assistant to the City Manager
- Jennifer Collins, Interim Planning Director
- Kaye Scott, Finance Director
- Mike West, Police Chief
- Rick Fletcher, Public Works Director
- Bernadette Carter-Dove, HR Director
- Ashlin Glatthar, Travel & Tourism Director
- Scott Barnard, P&R Director
- Felicia Brown, Assistant P&R Director (arrived at 5:12 p.m.)
- Mike Wagner, Deputy Public Works Director – Utilities
- Sherry Archibald, Paramount Theatre & GEC Director
- Scott Williams, IT Director
- James Farfour, Interim Fire Chief
- Shycole Simpson-Carter, Community Relations Director
- Allen Anderson, Chief Building Inspector
- Marty Anderson, City Engineer
- Julie Metz, DGDC Director (arrived at 5:15 p.m.)
- Craig Foucht, Wayne Community College
- Rochelle Moore, Goldsboro News-Argus
- Ken Conners, News Director-Curtis Media Group East
- Carl Martin, Citizen
- Lonnie Casey, Citizen (arrived at 5:05 p.m.)
- Bobby Mathis, Citizen
- Della Mathis, Citizen
- Barbara Nelson, Citizen
- Terry Nelson, Citizen
- Sylvia Barnes, Citizen (arrived 5:28 p.m.)
- Shirley Edwards, Citizen (arrived at 5:28 p.m.)

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

Adoption of the Agenda. Upon motion of Councilmember Broadaway, seconded by Councilmember Stevens and unanimously carried, Council adopted the agenda.

Summer Youth Employment Program Update. Ms. Shycole Simpson-Carter provided the following information:

Background: Dissemination of the City of Goldsboro 2018 Summer Youth Employment Initiative Program launched mid December 2017. The process for recruiting SYEI Applications for youth employment and worksite designation officially opened January 9th until February 9th and was reopened on March 6th to April 6th. Three Mandatory

Information Sessions were held at WCC (January 9th, 11th and 30th) for upcoming program year. The number of youth that attended one of the three Mandatory Information Sessions was 130. The program has received 114 applications (16 online and 98 paper).

SYEI Program Eligibility Requirements: Age 14-18 currently enrolled in-school youth; generally one participant within a household for this program. Age 16-24 high school dropouts; will receive additional consideration and requirements for potential employment through Wayne Community College's Workforce Innovation and Opportunity Act (WIOA) program. Live within the Goldsboro City limits. Attend only one of the three scheduled mandatory orientations at WCC. Income requirement relaxed, but LMI first priority for placement.

2018 Program Schedule: Track 1 – June 11th – July 20th; Track 2 – July 9th – August 17th
**the two tracks will overlap two weeks between July 9th – July 20th*

Eligibility for Youth Applicants:

- Total Applications Received Eligible for Interview – 77
- Total Applications Received Not Eligible for Interview due to Residence – 25
- Total Applications Received Not Eligible for Interview due to Over Income – 0
- Total Applications Received that did not attend one of the three Info. Sessions – 35 (*Will provide one additional session on April 24th*)
- Total Applications Received Missing Income Information – 12 (*several attempts have been made to obtain missing income info. and will continue until April 24th*)

Age & District for Youth Applicants

- Age 13 – 0
- Age 14 – 22
- Age 15 – 32
- Age 16 – 27
- Age 17 – 21
- Age 18 – 9
- Age 19+ – 0
- No Age – 3

- District 1 – 14
- District 2 – 11
- District 3 – 16
- District 4 – 15
- District 5 – 18
- District 6 – 15
- County – 25

Income Range for Eligible Youth Applicants (*Applicants that do not meet Residence Criteria Excluded*)

- Missing Income – 12
- \$0-\$10k – 21
- >\$10k-\$20k – 12
- >\$20k-\$30k – 14
- >\$30k-\$40k – 10
- >\$40k-\$57,051k – 12
- >\$57,051k-\$70k – 5
- Over \$70k – 3

- Below MFI – 69 (90%)

- Non LMI Above MFI – 8 (10%)

*The percentages are based on selected applicants’ Household Incomes compared to the 2018 Median Family Income for Goldsboro, which is \$57,051. All income limits are available on HUD.

Schools for Eligible Youth Applicants (Applicants that do not meet Residence Criteria Excluded)

- Dillard Middle – 1
- Eastern Wayne High – 34
- Eastern Wayne Middle – 1
- Greenwood Middle – 2
- Norwayne Middle – 1
- Rosewood High – 1
- Southern Wayne High – 1
- Spring Creek High – 0
- Wayne Middle/High Academy – 3
- Wayne Christian – 3
- Wayne Country Day – 0
- Wayne Early/Middle College High – 6
- Wayne School of Engineering – 3
- WCC High School Equivalency – 1
- Dillard Academy Charter – 1

Ms. Simpson-Carter shared to date a minimum of 69 and maximum of 93 positions have been requested from 17 worksite submissions.

Councilmember Williams shared a citizen spoke at the last meeting and suggested using a lottery system for the applicants of the summer youth employment program and asked if we could do a lottery system. Council discussed. Ms. Simpson-Carter recommended Council continue the interview process to ensure we have youth willing to work and are qualified for that particular worksite. Councilmember Foster stated he felt they should go through an interview process, as it helps prepare them for the future.

Councilmember Stevens asked if anyone was talking to the kids about saving money. Ms. Simpson-Carter shared financial literacy is included in training the students receive. A checking account is also provided by PNC.

Street Resurfacing Discussion. Mr. Anderson provided Council with a listing of proposed streets to be resurfaced for 2018. Council agreed staff could proceed forward with the proposed list of streets to be resurfaced.

Workforce Development Presentation. Mr. Craig Foucht with Wayne Community College shared the following information:

National Career Readiness Certification Report

- Maintained Sep 2017
- 87 Employers Recognize NCRC
- 40% of Maintain Goals Completed

NCRC - Certification Status Jan 1, 2012 to Dec 31, 2017

WORKFORCE		TOTAL NCRC	BRONZE NCRC	SILVER NCRC	GOLD NCRC	PLATINUM NCRC	NCRC PLUS
Emerging	High School	5948	1485	3625	827	11	0
	College	181	28	96	54	+	0
Current	Private	420	85	253	81	+	0
	Public	397	83	228	85	+	0
Transitioning	Adult Education	51	16	25	10	0	0
	Unemployed	1510	414	888	204	4	0
	Recent Veteran	29	4	12	13	0	0

	Workforce category not identified	127	60	59	8	0	0
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NCRC - 2016-17 WCPS Report

SCHOOL	NUMBER TESTED	NO CERT	BRONZE	SILVER	GOLD	PLAT.	NCRCs EARNED	%
WSE	53	1	6	28	18		52	98.11%
WEMCHS	60	2	4	30	24		58	96.67%
CBA	330	30	57	192	51		300	90.91%
RWHS	141	16	21	77	27		125	88.65%
SCHS	166	19	45	88	14		147	88.55%
EWHS	230	33	65	111	21		197	85.65%
SWHS	274	63	78	118	13		209	76.28%
GHS	99	34	34	30	1		65	65.66%
TOTAL	1353	198	310	674	169	0	1153	85.22%

Changes to NCRC

- New ACT WorkKeys Tests Portfolio
 - Previous Name
 - Applied Mathematics
 - Locating Information
 - Reading for Information
 - New Name
 - Applied Math
 - Graphic Literacy
 - Workplace Documents
- Certificate
 - Available through online account where students can authorize release to potential employers.
 - Includes Individual Score Reports
- Keytrain Job Profiles
 - <http://profiles.keytrain.com/>

Mr. Foucht also shared an update from Jennifer Polk, Career Center Manager at NC Works Career Center which included information on the following topics:

- Onsite Partners
- Services Provided for Employers
- 2016 WIOA Program Participants
- 2016 WIOA Participants with Earning at 6 Months
- Workforce Overview 2017
- Top 25 Employers
- Occupations by Jobs

- Occupations by Annual Openings
- Job Postings by Occupation
- Population/Workforce Comparison of 22-65+
- Occupations of 65 and older
- Occupations of 55-64
- Workers commuting into Wayne County, NC
- Workers commuting out of Wayne County, NC
- Workforce Initiatives

Mayor Allen thanked Mr. Foucht for coming, for sharing the information and providing him with a tour.

Multi-Family/Conditional Use Permit-Residential Zoning Districts. Ms. Jennifer Collins shared information regarding the conversion of existing single-family dwellings into multi-family units. There have been a number of instances where a single-family dwelling in a single-family neighborhood is proposed to be converted into multi-family units. In most cases, this would not be compatible with existing single-family development. Staff could prepare an amendment which would require that all new multi-family construction or conversion to multi-family in excess of three or more units obtain a Conditional Use Permit within the R-12, R-9 and R-6 Residential zones, the Office-Residence zone and the Central Business District. Council already reviews multi-family developments where the site contains one acre or more. In addition, conversion of single-family units to three or more within the CBD already requires site and landscape plan review and approval. If Council would like staff to proceed, staff would schedule a public hearing for May 21st with final action in June. Council consensus was for staff to move forward.

Police Complaint Numbers. Chief West shared the following information:

This is a list of complaints against Goldsboro Police Officers from citizens and/or other Officers/Supervisors.

All of 2017	Sustained	Not-sustained	Unfounded	Exonerated
Unprofessional Behavior (x9)	3	2	4	
Dereliction of Duty (x5)	1	2	2	
Harassment (x2)			1	1
Excessive Force (x2)		2		
Wreck / ticket disputes (x2)			2	
IA Cases (x1)	1			
2017 Total Complaints =21	5	6	9	1

YTD 2018	Sustained	Not-sustained	Unfounded	Exonerated
Unprofessional Behavior (x4)	1		3	
Dereliction of Duty (x2)	1		1	
Harassment (x0)				
Excessive Force (x0)				
Wreck / ticket disputes (x2)			2	
IA Cases (x1)				1 pending
2018 Total Complaints = 9	2		6	1 pending

*It should be noted that numerous “complaints” have come in from the internet/GPD website citizen complaint system, however, most of these entries are not complaints against officers, but general crime complaints and/or reports. These complaints are not included in the above statistics.

CU-1-18 SWR Properties, LLC Discussion. Mayor Pro Tem Ham shared the would-be owner of the proposed concrete plant has contacted him and the Mayor and shared information regarding the proposed plant. Mr. Rhodes shared he has taken a serious approach and has purchased \$40,000 worth of scrubbers that would scrub, clean the dust from the concrete production. Mayor Pro Tem Ham stated another concern I had that I expressed was the dust created in the yard itself and Mr. Rhodes has agreed to pave

the driveway the trucks would go in and out of that would reduce the dust. Mr. Rhodes' intention is to be a good neighbor. Mr. Rhodes also shared if Council was to revisit and approve he would be creating 11 full-time jobs.

Council discussed. Upon motion of Councilmember Williams, seconded by Councilmember Broadway and unanimously carried, Council moved to revisit CU-1-18 SWR Properties.

Presentation of State Flag and USCT Discussion. Councilmember Stevens presented Mayor Allen with a State Flag from Representative John Bell and a Proclamation regarding the 135th US Colored Troop.

Z-6-18 SWR Properties – East side of Carolina Commerce Drive between US 70 Bypass and Tommy's Road. Mayor Allen shared this was another location they had found for the concrete plant. The applicant has requested to withdraw this request. Since the public hearing was advertised, we will need to hold the public hearing.

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

Item I. Reconstruction of Former W.A. Foster Center. Council discussed renaming the facility, further discussion to be held at a later date.

Item O. Setting Public Hearing – Revision of Chapter 151 Flood Damage Prevention Ordinance. Mayor Allen requested staff verify with the County and neighboring communities what they require.

Item R. Z-3-18 Berkeley Realty Holdings – Northeast corner of Berkeley Boulevard and Langston Drive. Mayor Allen shared we received a request to defer this matter for two weeks.

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 April 16, 2018 with attendance as follows:

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

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

Pastor Jonathan Smith with Freedom Baptist Church provided the invocation. The Pledge to the Flag followed.

Approval of the Minutes. Upon motion of Councilmember Williams, seconded by Councilmember Aycock and unanimously carried, Council approved the Minutes of the Work Session and Regular Meeting of March 5, 2018 as submitted.

Mayor Allen recognized Ms. Shycole Simpson-Carter's birthday and everyone sung Happy Birthday.

Resolution Expressing Appreciation for Services Rendered by Dale Foster as an Employee of the City of Goldsboro for More Than 26 Years. Resolution

Adopted. Dale Foster retires on May 1, 2018 as a Police Sergeant with the Goldsboro Police Department of the City of Goldsboro with more than 26 years of service. Dale began his career on September 25, 1991 as a Police Officer with the Goldsboro Police Department. On January 5, 2000, Dale was promoted to Investigator with the Goldsboro Police Department. On June 17, 2009, Dale was promoted to Police Sergeant with the Goldsboro Police Department where he has served until his retirement. Dale has proven himself to be a dedicated and efficient public servant who gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. 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 Dale Foster 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, North Carolina would like to express our deep appreciation and gratitude to Dale Foster for the dedicated service rendered during his tenure with the City of Goldsboro and offer Dale our very best wishes for success, happiness, prosperity and good health in his future endeavors.

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

RESOLUTION NO. 2018-13 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY DALE FOSTER AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 26 YEARS”

Mayor Allen presented Sergeant Foster with a framed copy of the Resolution.

Chief West stated we appreciate your service to the City and to the Police Department. He did a lot of work behind the scenes for the kids in this community, I appreciate your service and friendship, and you will be missed.

Mayor Allen thanked him for his service and what he did for the community.

Sergeant Foster stated it has been a pleasure, he enjoyed working with the citizens and officers in Goldsboro.

Resolution Expressing Appreciation for Services Rendered by Teresa Cox as an Employee of the City of Goldsboro for More Than 25 Years. Resolution Adopted. Teresa Cox retires on May 1, 2018 as a Police Captain with the Goldsboro Police Department of the City of Goldsboro with more than 25 years of service. Teresa began her career on April 26, 1993 as a Police Officer with the Goldsboro Police Department. On April 4, 2001, Teresa was promoted to Police Corporal in the Crime Prevention Unit with the Goldsboro Police Department. On February 27, 2008, Teresa was promoted to Police Sergeant in the Crime Prevention Unit with the Goldsboro Police Department. On September 19, 2012, Teresa was promoted to Police Captain with the Goldsboro Police Department where she has served until her retirement. Teresa has proven herself to be a dedicated and efficient public servant who gained the admiration and respect of her 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 Teresa Cox their deep appreciation and gratitude for the service rendered by her to the City over the years. The Mayor and City Council of the City of Goldsboro, North Carolina would like to express to our deep appreciation and gratitude to Teresa Cox for the dedicated service rendered during her tenure with the City of Goldsboro and offer Teresa our very best wishes for success, happiness, prosperity and good health in her future endeavors.

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

RESOLUTION NO. 2018-14 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY TERESA COX AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 25 YEARS”

Mayor Allen presented Captain Cox with a framed copy of the Resolution.

Chief West stated thank you, you are going to be missed. I appreciate your friendship. You have done a wonderful job. Chief West stated the tragedy you experienced, you turned into something positive, shared with GPAC and helped youth to make better decisions. I absolutely respect and admire that.

Captain Cox shared she enjoyed her work with the department and citizens. Thank you to everyone.

Mayor Allen stated Captain Cox was a huge asset to the department and to GPAC.

Golden STAR Award. Ms. Bernadette Carter-Dove, Human Resources Director shared the STAR award is to recognize employees in a timely manner for their contributions to the organization and the community. These contributions go above and beyond the normal scope of responsibilities of the performance of their duties.

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

Mayor Allen presented an award to the following employees for going above and beyond:

- Carlos Wooten and William Cobb – Public Works Department
- Jay Thigpen – Public Utilities Department

Proclamation – Relay for Life. Mayor Allen proclaim the month of May as “Relay for Life Month” in the City of Goldsboro, North Carolina, and urge all citizens to show their support for the American Cancer’s Society annual RELAY FOR LIFE, to be held May 18, 2018, by wearing their Relay for Life T-shirts to work on Friday, May 4th, participating in Survivor Sunday on May 6th and by displaying their purple ribbons in support of “Show Your Purple Week” the entire week prior to the Relay event.

Proclamation – National Day of Prayer. Mayor Allen proclaimed Thursday, May 3, 2018 as “A NATIONAL DAY OF PRAYER” in observance of the National Day of Prayer in the City of Goldsboro, North Carolina, and commend this observance to our citizens.

Z-5-18 Fortina Alcala-Hernandez – Northeast corner of Tommy’s Road and Clara Monte Drive. Public Hearing Held. The applicant requests a zoning change from R-20A Residential to RM-9 Residential Manufactured Home.

Frontage: 145 ft.

Depth: 497 ft. (approx.)

Area: 0.88 acres

North: R-16 Residential

South: R-20A and RM-9 Manufactured Home

East: R-16 Residential

West: R-16 Residential

The property is currently vacant.

The requested RM-9 Residential zone would permit the placement of one manufactured (mobile) home on the property.

The City’s adopted Land Use Plan recommends Low-Density Residential development for the subject property. The request to RM-9 would be consistent with the Plan.

City water and sewer lines are not available to serve the subject property.

Property to the east of the subject site was rezoned from R-20A to RM-9 on January 23, 1995.

The RM-9 zoning district would require masonry underpinning, pitched roof and horizontal siding. It will be required to have working windows and no rust and have the appearance of a site-built home.

Councilmember Aycock asked if the property was in the ETJ. Ms. Collins stated yes sir.

Mayor Allen opened the public hearing. A gentleman came up and Councilmember Williams stated this is for the rezoning, and asked if he wanted to speak on the rezoning. The gentleman indicated he did not and would come back.

No action necessary. Planning Commission will have a recommendation for the Council's meeting on May 7, 2018.

Z-6-18 SWR Properties – East side of Carolina Commerce Drive between US 70 Bypass and Tommy's Road. Public Hearing Held. Denied Without Prejudice.

The applicant initially requested a zoning change from General Business and R-16 Residential to I-2 General Industry but has now requested withdrawal of the application.

Since the request was advertised, posted and notices mailed out to adjacent owners in accordance with State law, the public hearing has to be held as scheduled and final action taken by the Council.

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

Upon motion of Councilmember Broadaway, seconded by Councilmember Stevens and unanimously carried, Council denied the applicant's request without prejudice.

Planning Commission Excused.

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

1. Reverend George Barfield, III thanked Councilmember Williams for his service to the inner city community. He also thanked Council collectively for their service as well.
2. Mark Colebrook shared information regarding Operation Unite Goldsboro Youth Summer Extravaganza.

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

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

Reconstruction of Former W.A. Foster Center – Change Order. Ordinance Adopted. On February 5, 2018, the City awarded the renovations contract for the Former W.A. Foster Center to Billy Brock Construction, Inc. in the amount of \$118,390. Council indicated that \$200,000 was the approved budget for this project. To date, the City has spent \$179,615 for design, asbestos removal, monitoring and reconstruction.

The following is a listing of additional renovations requested for this facility:

<u>Description</u>	<u>Total</u>
Replace existing gutters	\$ 1,545.00
Replace missing vents	350.00
Fix vinyl on back that has fallen and missing vinyl on front	600.00
Remove Christmas lights in the gym area	100.00
Base cabinets for the kitchen including new sink and oven	4,545.00
Vinyl plank flooring in room 12 instead of VCT	<u>10,090.00</u>
Total	\$17,230.00

The City’s current budget does not have sufficient funding for these additional renovations. It will be necessary to appropriate the \$17,230 for this change order.

It is recommended Council authorize the city manager to sign the change order in the amount of \$17,230 from Billy Brock Construction, Inc. and adopted the following entitled budget ordinance decreasing the unassigned fund balance from the General Fund in the amount of \$17,230. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

ORDINANCE NO. 2018-19 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2017-2018 FISCAL YEAR”

Budget Amendment – IT Equipment. Ordinance Adopted. At the February 19, 2016 meeting, the City Council approved the installment financing with SunTrust Equipment Finance and Leasing Corporation in the amount of \$478,000.

The following are the items included in the lease agreement:

1.	90 MDT Laptops for the Police and Fire Vehicles	\$360,000
2.	Storage for City Network	60,000
3.	2 Servers to Host Virtual Environment	10,000
4.	Phone System Upgrade	30,000
5.	2 Large Format Plotters/Printers for Bldg. Maint.	<u>18,000</u>
	Total	\$478,000

The City closed on this lease agreement on March 23, 2018. With the lease agreement, the City will need to update the budget to reflect the revenues and expenditures.

Staff recommended Council adopt the following entitled ordinance to show an increase in General Fund revenues and an increase in the operating expenditures of the Information Technology Division’s budget by a total of \$478,000. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

ORDINANCE NO. 2018-20 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2017-2018 FISCAL YEAR”

Audit Services for Fiscal Year Ending June 30, 2018. 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 CPA firm of Carr, Riggs and Ingram, LLC has performed the City’s audit for the past several years, and they are very familiar with the City’s financial records. Mr. Dean Horne, CPA, has provided a quote of \$45,000 and it is felt that this price is accurate for the amount of work that is essential and the requirements placed upon the auditors by the Local Government Commission, and the quality of the reports provided by this firm. This figure does include the single auditing requirements for grant funding and FEMA.

Staff recommended Council award the auditing services for the Fiscal Year ending June 30, 2018 to Carr, Riggs and Ingram, LLC. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

Stream Debris Removal Project Contract – Change Order. Resolution Adopted. The City of Goldsboro applied for a grant with the North Carolina Department of Agriculture and Consumer Services for stream debris removal resulting from Hurricane Matthew. On May 15, 2017, Council authorized the City Manager to enter into an agreement on behalf of the City for \$105,355 under the Disaster Recovery Act of 2016 with the North Carolina Department of Agriculture and Consumer Services.

The City was approved for the vegetative debris and downed trees at the Big Ditch, Howell Creek, Mimosa Park Ditch, Stoney Creek and Little River Arbitrary. On February 19, 2018, the City Council approved the contract with Three Deuces, Inc. for \$48,222 for the removal of debris in these areas. Since grant funding is available to cover additional debris removal, staff asked that Three Deuces submit pricing for the Little River and Stoney Creek areas. The costs submitted were \$56,775. Attached is the map to illustrate current and proposed areas.

There are adequate grant funds available to cover the cost of this contract.

It is recommended Council adopt the following entitled Resolution authorizing the City Manager and City Clerk to sign the change order with Three Deuces, Inc. in the amount of \$56,775. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

RESOLUTION NO. 2018-15 “RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO SIGN CHANGE ORDER WITH THREE DEUCES, INC.”

Consider the Authorization of an Installment Financing Contract for the purchase of City Vehicles. Resolution Adopted. The following vehicles were listed to be purchased by an installment financing agreement pursuant to N.C.G.S. 160A-20:

	Description	Department	Quantity	Amount
1	2018 Ford F150 Regular Cab	Inspections	1	\$ 20,000
2	2018 Dodge Durango	Garage	1	29,000
3	2018 Dodge Ram 2500 Crew Cab	Bldg. & Traffic	1	35,000
4	2017 Ford F150 Crew Cab	Planning	1	27,000
5	Caterpillar 930M Wheel Loader	Streets & Storms	1	210,000
6	Limb Loader Grappler Truck	Solid Waste	1	147,000
7	2018 Ford F10 Supercab	Engineering	1	23,000
8	2018 Ford Escape	Fire	1	19,000
9	2018 Dodge Chargers	Police	8	194,000
10	2018 Chevrolet Tahoe	Police	4	134,000
11	Equipment for Police Vehicles	Police		226,000
12	E63 T4 Bobcat Compact Excavator	Maintenance	1	75,000
13	2017 Rampant 16,000 Trailer	Maintenance	1	5,400
14	2018 Tandem Dump Mack GU713	Maintenance	1	170,000
15	2018 Chevrolet Silverado	Water Plant	1	27,000
16	Hyundai Wheel Loader	Compost	1	140,000
17	Vactor 2112 Comb Truck	Stormwater Utility	1	425,000
18	Skid Steet Mulcher	Stormwater Utility	1	21,000
19	Caterpillar 308E2 Excavator	Stormwater Utility	1	127,000
20	2017 Ford F-250 XL	Golf Course	1	27,000

21	2018 F-350 SD Super Cab	Parks & Recreation	1	35,000
22	2018 Trailer	Parks & Recreation	1	7,400
23	2018 F-250 SD Super Cab	Parks & Recreation	1	30,000
24	Field Rake	Parks & Recreation	1	14,000
25	Utility Club Cart	Parks & Recreation	1	10,600
26	Heavy Duty Mower (7 gang)	Parks & Recreation	1	79,000
27	Total			\$ 2,257,400

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

Request for Proposals (RFP's) was mailed on March 19, 2018 with 21 different financial institutions responding on April 5, 2018. A listing of the proposals is available for Council's information. Under section 265(b) of the IRS Code, make issue loans with a Bank Qualification designation. In order to meet the designation, the City cannot issue tax-exempt debt in excess of 10 million in a calendar year. Based on the current debt issuance plans, the City does anticipate issuing over the \$10 million. Therefore, the City must concern only the Non-Bank Qualified proposals.

The bids submitted by all responding institutions comply with the City's RFP. The bid proposed by Banc of America Public Capital Corp presents the most attractive proposal based on the lower Non-Bank Qualified total cost to the City with an interest rate of 2.7893% over the 58 month term.

Staff recommended Council adopt the following entitled Resolution authorizing the City Manager, City Clerk and Finance Director to enter into the installment financing contract with Banc of America Public Capital Corp in the amount of not to exceed \$2,300,000. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

RESOLUTION NO. 2018-16 "RESOLUTION TO APPROVE AN INSTALLMENT PURCHASE CONTRACT"

Naming the Multi-Sports Complex. Resolution Adopted. The City of Goldsboro is completing construction of an eight (8) field multi-sports complex and has solicited sponsorships to support the facility.

The agreement states the naming rights will be granted for 15 years. Also, over the next 10 years, the Bryan Foundation has agreed to contribute \$300,000 for naming rights at the Multi-Sports Complex. The first payment in the amount of \$50,000 will be made on or before the agreement is executed. In years two through four, payments of \$50,000 will be made on each anniversary date. The remainder of the payments will be \$10,000.00 per year beginning on the fifth anniversary and continuing in the same amount through the ninth anniversary. At the conclusion, the total sum of \$300,000.00 will have been paid.

Staff recommended Council adopt the following entitled Resolution naming the Multi-Sports Complex at 501. S. Oak Forest Drive the Bryan Multi-Sports Complex with a contribution from the Bryan Foundation in the amount of \$300,000 and authorize the Mayor and City Clerk to execute an agreement on behalf of the City of Goldsboro. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

RESOLUTION NO. 2018- 17 "RESOLUTION NAMING THE BRYAN MULTI-SPORTS COMPLEX"

Setting Public Hearing Revision of Chapter 151-Flood Damage Prevention Ordinance. Public Hearing Set. The purpose of the Flood Damage Prevention Ordinance is to promote the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific areas.

The City was notified of new standards for the National Flood Insurance Program by the Federal Emergency Management Agency. The new standards concern new flood maps that were produced through a partnership between the State and the Federal Emergency

Management Agency. The North Carolina Division of Emergency Management has revised the North Carolina Model Flood Damage Prevention Ordinance to meet new language requirements related to the use and adoption of the new maps and to comply with the North Carolina Flood Act of 2000.

The City's Flood Damage Prevention Ordinance has been revised by the Engineering Department in accordance with the State's Model Flood Damage Prevention Ordinance.

The City must adopt the revised Flood Damage Prevention Ordinance and have it approved by FEMA's regional staff by June 20, 2018 to avoid suspension from the National Flood Insurance Program.

Staff recommended Council set a public hearing for May 21, 2018 for the hearing of concerned citizens and considering adoption of the revised Flood Damage Prevention Ordinance. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

Professional Engineering Services for Water and Wastewater System Improvements. Ordinance and Resolutions Adopted. The City of Goldsboro was awarded a \$3,610,000 DWSRF loan from the NC Division of Water Infrastructure in March 2018 to undertake water system improvements in the City. The proposed scope of improvements includes 17,800 feet of water line replacements and the addition of a booster pump station. The objective of the work is to replace aging infrastructure and resolve pressure issues within the system.

The City of Goldsboro was awarded a \$1,235,100 CWSRP loan from the NC Division of Water Infrastructure in March 2018 to undertake wastewater system improvements in the City. The proposed scope of improvements includes 3,370 feet of 8-inch, 12-inch, and 36-inch gravity sewer rehabilitation, rehabilitate 15 manholes, and replacement of 25 service laterals. The objective of the work is to replace aging infrastructure and resolve I/I issues within the system.

The Engineering Department provided a request for qualifications concerning the provision of professional engineering services relating to the preliminary design of water and wastewater system improvements. The proposals addressed furnishing professional engineering services for preparation of preliminary engineering report and environmental assessment.

Withers-Ravenel submitted a proposal for engineering services pertaining to water system improvements only. The Wooten Company submitted proposals for water and wastewater system improvements for a total cost not to exceed \$50,000.

The City's Policy for Selection of Professional Services, Procurement of Supplies, and Contracting for Construction Repairs was used for evaluating the proposals. The following factors were considered:

- a. Engineer's demonstrated understanding of municipal real property systems for facilities such as streets, buildings, utilities, etc. and knowledge of the applicable city, state, and federal statutes and regulations governing their construction and or design.
- b. Prior experience of the Engineer comparable to capabilities needed for the project under consideration.
- c. Education, skill and ability of specified person(s) in the firm who will be performing the technical services comparable to the capabilities needed for the project under consideration.
- d. Contract price.
- e. Time responsiveness to accomplish the project under consideration.
- f. Amount of back-up expertise in case of sickness or incapacitation of key personnel.

Engineering staff reviewed proposals and based on the expertise and knowledge required for both water and wastewater projects, the Wooten Company is recommended to provide professional engineering services for both projects.

We have reviewed the financing of this project with the Finance Director and determined that the operating budget for the 2017-18 Fiscal Year does not contain sufficient monies to award this engineering agreement. A budget ordinance and reimbursement resolution is required for the financing of this project.

Staff recommended Council:

- 1. Adopt the following entitled Budget Ordinance appropriating \$50,000 from the unassigned fund balance of the Utility Fund.
- 2. Since the water and wastewater projects will not be finalized until December 3, 2018, it is necessary that the following entitled reimbursement resolution be adopted declaring the City’s intent to use those funds for repayment to the City.
- 3. Adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a professional services agreement for an amount not to exceed \$50,000 with The Wooten Company for professional engineering services required for water and wastewater system improvements. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

ORDINANCE NO. 2018-21 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2017-2018 FISCAL YEAR”

RESOLUTION NO. 2018-18 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE FINANCING FOR THE WATER AND WASTEWATER SYSTEM IMPROVEMENTS”

RESOLUTION NO. 2018-19 “RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY AND THE WOOTEN COMPANY FOR WATER & WASTEWATER SYSTEM IMPROVEMENTS”

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

Based on State of North Carolina guidelines, Substance Tax Remittance funds totaling \$2,096.32 can be reimbursed to the City for:

10/16/17 #45PR0000680643	\$ 294.02
11/15/17 #45PR0000682817	\$1,386.58
12/13/17 #45PR0000685080	\$ 146.58
01/17/18 #45PR0000686550	\$ 209.25
02/15/18 #45PR0000688963	\$ 59.89

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

Staff recommended Council adopt the following entitled Ordinance to reflect an increase in General Fund revenues and an increase in the operating expenditures of the Police Department budget by a total of \$2,096.32. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

ORDINANCE NO. 2018-22 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2017-2018 FISCAL YEAR”

Advisory Board and Commission Appointments. Resolution 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. Applications were solicited from the general public at large.

The City Council met during the Council Work Session on April 2, 2018, to review vacancies and applications received to fill the current vacancies. With the following appointments, one vacancy on the Mayor’s Committee for Persons with Disabilities and one student vacancy on the Parks and Recreation Advisory Commission remains.

<u>Commission on Community Relations and Development</u>		
<u>Filling an Unexpired Term</u>		
Sergio Sanchez	Term Expires	12-31-18
<u>First Term Appointee</u>		
Steven D. Taylor	Term Expires	12-31-20
<u>Goldsboro Historic District Commission</u>		
<u>First Term Appointee</u>		
Ravonda Jacobs	Term Expires	12-31-18
<u>Alternate--First Term Appointee</u>		
Alicia Pierce	Term Expires	12-31-18
Robert Pinder	Term Expires	12-31-19

Staff recommended Council adopt the following entitled Resolution appointing members to various Advisory Boards and Commissions in the City of Goldsboro. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

RESOLUTION NO. 2018-20 “RESOLUTION APPOINTING MEMBERS TO ADVISORY BOARDS AND COMMISSIONS”

Monthly Reports. Accepted as Information. The various departmental reports for the month of March, 2018 were submitted for the Council’s approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

End of Consent Agenda.

Item T. Z-3-18 Berkeley Realty Holdings – Northeast corner of Berkeley Boulevard and Langston Drive. Deferred Action. Mayor Allen shared a request was received to defer this for two weeks.

City Manager’s Report. Mr. Scott Stevens thanked Amy and Jay Bauer for their research on the US Colored Troop (USCT) and the USCT Living Weekend. It appeared to be a great success. The F-4 has been installed at the Bryan Multi-Sports Complex and will be ready for the dedication on Monday at 10:00 a.m. Our Fire Chief, Joe Dixon, will be in town most of this week and hopes to meet with employees and members of the community.

Mayor and Councilmembers’ Reports and Recommendations. Mayor Pro Tem Ham shared this past Saturday the Sunrise Kiwanis hosted the 40th Annual Greater

Goldsboro Run. There was a great turn out. He thanked the volunteers who assisted with traffic control, sponsors who provided refreshments and those who participated in the run.

Councilmember Aycock thanked the Bauer's for bringing the US Colored Troop Weekend to Goldsboro. It is good to learn about local history. He shared the grandson of a good friend of his was a drummer boy in the reenactment. He encouraged everyone to go by the new multi-sports center.

Councilmember Foster stated no comment.

Councilmember Stevens also thanked Amy and Jay Bauer for bringing the 135th Colored Troop to life and letting us know about our heritage. He also thanked Mr. Henry Rice for coming forth to talk about what it is to be an American and what is it truly to have that privilege. It's about all of us being one and working together.

Councilmember Broadway stated he would like to congratulate the Bauer's on a great weekend. He also wanted to congratulate the Air Force and the ones who worked on the F-4, they painted it and looks great.

Councilmember Williams thanked Rev. Barfield. He stated he did not expect anyone to come in and say that. Thank you. Keep doing what you are doing. He stated he also wanted to acknowledge Mr. Sherman, a contractor who has built many houses in Goldsboro over the years. He stated I also got a chance to talk to John with Keen Plumbing, they are looking for helpers.

Mayor Allen thanked Amy and Jay Bauer for spearheading the research on the 135th Troop, a lot of people fell in to help. We really appreciate their efforts. The Ribbon Cutting for the Multi-Sports Complex is Monday, April 23rd at 10:00 a.m. and he invited everyone to come out. This coming Saturday, we have Made on Main at 2:00 p.m. downtown. This past Saturday, they held a First Responders luncheon and he thanked the first responders for all they do. Mayor Allen stated I got the opportunity to do a tour of Wayne Community College, they have some unbelievable stuff going on, and it is really an asset to the community.

There being no further business, the meeting adjourned at 7:45 p.m.

Chuck Allen
Mayor

Melissa Corser, MMC/NCCMC
City Clerk

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 4, 2018 COUNCIL MEETING

SUBJECT: Water/Sewer Rates, Late Fee and Service Penalty

BACKGROUND: The City of Goldsboro's current water and sanitary sewer rate structure was adopted effective January 1, 1987, after a comprehensive study was performed by Arthur Young and Associates. The staff annually evaluates the City's utility functions to determine if the operations are self-supporting. This procedure compares the total anticipated revenues to be received from the City's water and sanitary sewer operations against the projected expenditures. An analysis of the proposed budget for the fiscal year revealed that the water and sanitary sewer rates remain uniform.

DISCUSSION: The recommended Fiscal Year 2018-19 Budget does not provide for an increase in the water and sanitary sewer rates. The water and sanitary sewer rate for industrial bulk usage for users with 200,000 cubic feet (150,000,000 gallons) or over per year is recommended to remain at the current rate. It is also proposed that the minimum charge based upon meter size and the double outside rates for water and sewer volume continue. It is recommended that these rates be effective with the first utility billing after July 1, 2018.

The Late Fee charged on utility accounts past due and the Service Penalty, implemented in July 1991 to recover the cost of providing additional services for utility customers with two bills past due, will remain the same for Fiscal Year 2018-19. It is recommended that the water reconnection fee of \$10.00 remain the same and be charged before water service is restored to the customer who was disconnected due to nonpayment.

RECOMMENDATION: By motion, adopt the attached Resolution establishing the Water and Sewer Rate Schedule, retaining the Late Fee and the Service Penalty and establishing the reconnection fee effective with the July 1, 2018 billing.

Date: _____

Kaye Scott
Finance Director

Date: _____

Scott Stevens
City Manager

RESOLUTION NO. 2018 –

RESOLUTION AMENDING THE WATER RATE AND SANITARY SEWER RATE, THE MONTHLY
MINIMUM CHARGE, THE LATE FEE
AND UTILITY SERVICE PENALTY FOR THE CITY OF GOLDSBORO

WHEREAS, the present rate structures administered by the City of Goldsboro for water and sanitary sewer service became effective on July 2005 and January 1987 respectfully; and

WHEREAS, the cost of operating the Water Plant and Sanitary Sewer Treatment Facility and maintaining their respective utility distribution and collection lines has increased since the rate schedules currently utilized were placed into effect; and

WHEREAS, an increasing number of City of Goldsboro utility customers pay their bills after the due date thereof, resulting in additional work for the staff and, thereby, increasing costs;
and

WHEREAS, the Late Fee and the Service Penalty for payment of utility bills after the extended payment period results in recovery of only a portion of these increased costs;

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

1. Customers inside the City, the monthly water rate shall be two dollars and eighty-seven cents (\$2.87) per one thousand (1,000) gallons and five dollars and seventy-five cents (\$5.75) per one thousand gallons (1,000) for outside City customers. The industrial bulk monthly water rate for customers using one million, five hundred thousand (150,000,000) gallons and over per year inside the City, shall be two dollars and thirteen cents (\$2.13) per one thousand (1,000) gallons and four dollars and twenty-five cents (\$4.25) per one hundred thousand (1,000) gallons for outside City customers. All customers shall be billed in ten (10) gallon increments.
2. Each water customer outside the City shall pay a monthly minimum charge based upon meter size, provided that this charge shall not provide for any water consumption.

<u>Meter Size</u>	<u>FY 2018-19 Minimum Charge</u>
3/4"	\$ 16.78
1"	17.66
1 1/2"	19.14
2"	20.96
3"	26.62
4"	34.24
6"	51.96
8"	82.28
10"	135.36

3. Each water customer inside the City shall pay a monthly minimum charge based upon meter size, provided that this charge shall not provide for any water consumption.

<u>Meter Size</u>	<u>FY 2018-19 Minimum Charge</u>
3/4"	\$ 12.14
1"	12.58
1 1/2"	13.32
2"	14.23
3"	17.06
4"	20.87
6"	29.73
8"	44.89
10"	70.89

4. Any person discharging waste water into the sanitary sewer of the City shall pay a sewer service charge of six dollars and twenty-two cents (\$6.22) per one thousand (1,000) gallons for in-City service, and twelve dollars and forty-three cents (\$12.43) per one thousand (1,000) gallons for outside-City service. Industrial bulk rate for customers using one million, five hundred thousand (1,500,000) gallons and over per year inside the City, the monthly rate shall be five dollars and fifty-seven cents (\$5.57) per one thousand (1,000) gallons and eleven dollars and fifteen cents (\$11.15) per one thousand (1,000) gallons for outside City customers. The charges shall be based upon the actual metered water consumption in ten (10) gallon increments.
5. The capitalized sanitary sewer rate for FY 2018-19 shall be two dollars and seventy-five cents (\$2.75) per one thousand (1,000) gallons of metered water usage for in-City service, and five dollars and fifty-one cents (\$5.51) per one thousand (1,000) gallons of metered water usage for outside City service. The capitalized sanitary sewer monthly rate for industrial bulk customers using one million, five hundred thousand (1,500,000) gallons and over per year inside the City, shall be two dollars and fifty cents (\$2.50) per one thousand (1,000) gallons and five dollars (\$5.00) per one thousand (1,000) gallons for outside City customers.
6. The Late Fee of \$5.00 for utility bills past due and the Service Penalty of \$15.00 assessed on utility bills after the expiration of the extended payment period will both remain in effect. The reconnection fee of \$10.00 for customers disconnected due to nonpayment will remain the same and be charged before water service is restored.
7. The deposit of an advance payment for all new single-family residential domestic utility customers shall be \$100 inside the City limits and \$125 for those customers located beyond the corporate boundaries of the City.
8. The deposit of advance payment for new non-residential users of City of Goldsboro utility service shall be equal to the projected bi-monthly utility bill of each metered account, but not less than \$100 nor greater than \$5,000 for each metered account.
9. The new rates shall become effective with the July 1, 2018 billing.
10. This Resolution shall be in full force and effect from and after this 1st date of July 2018.

Approved as to Form Only:

Reviewed By:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 4, 2018 COUNCIL MEETING

SUBJECT: Amend Capital Projects Fund Ordinances

BACKGROUND: The voters of the City of Goldsboro authorized the issuance of bonds and loans where capital projects were established. Investment earnings and sales tax refunds must be realized in these capital funds.

DISCUSSION: There have been additional revenues generated from investment proceeds in all Capital Project Funds. The Capital Projects Ordinances for Sanitary Sewer Improvements, Street Bonds, Recreation Bonds and AMI/Vehicles Loan should be amended to represent the exact balance of revenues and expenditures.

RECOMMENDATION: It is recommended that the attached Capital Projects Fund Ordinances be amended as follows:

- | | |
|---------------------------------|----------|
| 1. Sewer Bond Improvements | \$13,692 |
| 2. Street Bond Improvements | \$16,889 |
| 3. Recreation Bond Improvements | \$23,355 |
| 4. AMI/Vehicle Project | \$58,507 |

Date: _____

Kaye Scott, Finance Director

Date: _____

Scott Stevens, City Manager

ORDINANCE NO. 2018-

AN ORDINANCE AMENDING THE CAPITAL PROJECT FUND IMPROVEMENTS

WHEREAS, the City of Goldsboro adopted Capital Projects Fund Ordinances for Sewer Bond Improvements, Street Bond Improvements, Recreation Bond Improvements and AMI/Vehicle Project; and

WHEREAS, additional revenues have been generated from investment proceeds; and

WHEREAS, the Capital Projects Fund Ordinances must be amended to allow for the expenditure of these additional funds.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that the Capital Project Ordinances be amended by:

1. Increasing the anticipated revenues line item for the Capital Projects Funds as follows:

Investment Earnings:

Sewer Bond Improvements	\$13,692
Street Bond Improvements	\$16,889
Recreation Bond Improvements	\$23,355
AMI/Vehicle Project	\$58,507

2. Increasing the anticipated expenditure line item for the Capital Projects Funds as follows:

Construction:

Sewer Bond Improvements	\$13,692
Street Bond Improvements	\$16,889
Recreation Bond Improvements	\$21,755
AMI/Vehicle Project	\$58,507

3. This Ordinance shall be in full force and effect from and after this _____ day of _____, 2018.

Approved as to form only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 4, 2018 COUNCIL MEETING

SUBJECT: St. Mark Church Youth Field Day-- Temporary Street Closing Request

BACKGROUND: St. Mark Church is requesting permission to close a portion of certain City streets on Saturday, June 16, 2018 from 12:30 p.m. to 4:30 p.m. in order to hold their Youth Field Day event, which will begin at 12:30 p.m.

DISCUSSION: The event is scheduled to be held on Mulberry Street at Alabama and 117 Bypass Service Road.

The Police, Fire and Public Works 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 and Public Works offices are to be involved in the logistical aspects of this event.

RECOMMENDATION: It is recommended that the City Council by motion, grant a street closing on Mulberry Street at Alabama and 117 Bypass Service Road on June 16, 2018 from 12:30 p.m. to 4:30 p.m. in order that the St. Mark Church can hold Youth Field Day, subject to the above conditions.

DATE: _____

Michael West, Police Chief

DATE: _____

Scott A. Stevens, 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: St. Mark Youth Field Day

Event Date(s): June 16, 2018 **Event Website:** _____

Inclement Weather/Rain Date(s): _____

Description of Event (Please briefly describe the event.)

Youth Field Day - w/ Activities

Requested Event Location: Mulberry St. - Railroad Track / Farmer's Company

Event Start Time/End Time: 12:30 - 4:00pm

Set-Up: Date & Time (start/end): 12:30pm

Dismantle (Completion): Date & Time (start/end): 4:00pm

Estimated Daily Attendance: unknown

Will this event require street closures? ☒ Yes ☐ No **Closure Times** 12:30pm - 4:30pm *per Ann Paul*

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

Mulberry St. at Alabama and 117 Bypass Service Road

II. Applicant and Sponsoring Organization Information

Sponsoring Organization Name: St. Mark Church

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

Applicant Name: Emmanuel Holloman **Title:** _____

Address: 707 N. Alabama Ave

City: Goldsboro **State:** NC **Zip:** 27530 **Phone:** 919-394-9947

Cell Phone: _____ **Email:** _____

Day of Event Contact:

Name: Ann Rowe Phone: 919-222-0580

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:

In St. Mark Church

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.)



eracraft Kennel

117

117

W Ash St

U.S. 117 Bypass

Daniels Furniture
Goldsboro NC

117

Road Closure

W Mulberry St

U.S. 117 Bypass

W Ash St

St. Mark Church of
Christ, Disciples of Christ

W Mulberry St

W Ash St

W Mulberry St

Road Closure

W Mulberry St

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: 2
 - Approximate Sizes: 10x10
 - Will any tent exceed 400 sq. feet in area? ☐ Yes ☒ No
- Note: It is the renter's responsibility to contact the Inspections Department to arrange for all tent inspections that are required by City of Goldsboro ordinance. A permit is required when using any type of tent.**
- **City of Goldsboro Inspections Department (919) 580-4385**
- Yes ☒ No Will you require **electrical hook-ups** for this event? (Please note that electrical availability is limited.)
- Yes ☒ No Will **admission fees** be charged to attend this event?
- If "YES", provide the cost(s) of all tickets: _____
- Yes ☒ No Will **fees be charged to vendors** to participate in this event?
- If "YES", please provide the schedule of fees: _____
- Yes ☐ No 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?

In Open Parking Lot

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: _____

Organization: _____

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@goldsborongov

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@goldsborongov.

For Inner Office Use Only:

Goldsboro Police Department Representative

Downtown Goldsboro Representative

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 4, 2018 COUNCIL MEETING


SUBJECT: Traffic Control Matters – Ordinance Establishing a “No Parking” Zone between the entrance and exit drives of the GWTA Transfer Station on West Mulberry Street

BACKGROUND: The City recently received a request for a “No Parking” zone between the entrance and exit drives of the GWTA Transfer Station on West Mulberry Street due to a sight distance problem for driving large buses out of the transfer station onto West Mulberry Street.

DISCUSSION: The Traffic Advisory Commission has reviewed this request and recommended establishing a “No Parking” zone between the entrance and exit drives of the GWTA Transfer Station on West Mulberry Street as shown on the attached map.

RECOMMENDATION: By motion, adopt the attached ordinance establishing a “No Parking” zone between the entrance and exit drives of the GWTA Transfer Station on West Mulberry Street.

Date: 29 May 18


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

Date: _____

Scott A. Stevens, City Manager



ORDINANCE NO. 2018-

AN ORDINANCE ESTABLISHING NO PARKING ZONE FOR A SECTION OF
STREET WITHIN THE CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, the Traffic Advisory Commission has investigated a request made for establishing a no parking zone between the entrance and exit drives of the GWTA Transfer Station on West Mulberry Street; and

WHEREAS, the Traffic Advisory Commission feels that there is sufficient justification for establishing a no parking zone between the entrance and exit drives of the GWTA Transfer Station on West Mulberry Street;

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

1. No Parking Anytime shall be established on the following street section:

West Mulberry Street

Between the entrance and exit drives of the GWTA Transfer Station on West Mulberry Street

2. The no parking zone for the above street section shall be reflected on the Official No Parking Map of the City of Goldsboro, North Carolina.
3. This Ordinance shall be in full force and effect from and after this _____ day of _____, 2018.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO

AGENDA MEMORANDUM

JUNE 4, 2018 COUNCIL MEETING

SUBJECT: Z-7-18 Elsie G. Ryals –North side of Vann Street between Nannie Ryals Street and Vann Street Terminus

BACKGROUND: The applicant requests a zoning change from R-6 Residential to RM-9 Residential Mobile Home.

Frontage: 50.29 ft.
Depth: 138.55 ft.
Area: 0.16 Acres

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

Existing Use: There is one manufactured (mobile) home located on the property at the present time.

Proposed Use: The applicant requests the rezoning in order to allow the existing mobile home to remain on the lot.

Comprehensive Plan Recommendation: The City's adopted Land Use Plan recommends the property for high-density residential development. The request to RM-9 would comply with this recommendation.

DISCUSSION: Engineering Comments: City water and sanitary sewer lines are available to serve the property. The property is not located within a Flood Hazard Area.

In the aftermath of Hurricane Matthew, the applicant received a mobile unit for temporary relocation while repairs

to an adjoining dwelling were made. The dwelling has not been completely rehabilitated and the applicant now plans to purchase the mobile unit and leave it in its existing space in order to continue occupying it.

At the public hearing held on May 21, 2018, one person representing the applicant spoke in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting held on May 29, 2018, recommended approval of the zoning change from R-6 to RM-9 Residential Mobile Home.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and adopt an Ordinance changing the zoning for the property from R-6 Residential to RM-9 Residential Mobile Home.

The rezoning to RM=9 Residential is consistent with the City's adopted Comprehensive Land Use Plan which recommends high-density residential development.

Date: 05/30/18


Interim Planning Director

Date: _____

City Manager

ssj

ORDINANCE NO. 2018 -

**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 21, 2018, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

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

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

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

From R-6 Residential to RM-9 Residential Mobile Home

**Z-7-18 Elsie G. Ryals – North side of Vann Street between
Nannie Ryals Street and Vann Street Terminus**

The Wayne County Tax PIN is 2598-49-0356. The property has a frontage of 50.29 ft., a depth of 138.55 ft. and a total area of approximately 0.16 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 _____, 2018.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

Z-7-18
ELSIE RYALS
R-6 TO RM-9



CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 4, 2018 COUNCIL MEETING

SUBJECT: Z-8-18 County of Wayne - East side of Clingman Street
between Fourth Street and Corporate Drive

BACKGROUND: Applicant requests a zoning change from R-9 Residential, I-2 Industrial Conditional District and Office and Institutional-1 to Office and Institutional-2. Site plan approval in conjunction with the rezoning has also been requested.

Frontage: 944 ft. (approx.)
Depth: 1,219 ft. (average)
Area: 1.52 acres (approx.)

Surrounding Zoning: North: Office and Institutional-1
Institutional-2 CD (City)
South: Residential-9 (City)
East: Residential-9 (City)
West: R-20 Residential (City)

Existing Use: The property is owned by Wayne County. Currently, a portion of the property that fronts Clingman Street is occupied by the Wayne County Animal Adoption and Education Center.

Proposed Use: Site and landscape plans have been submitted for an emergency call center located south of the existing animal shelter and directly across the street from the City of Goldsboro Centralized Maintenance Facility.

Land Use Plan Recommendation: The City's Land Use Plan recommends Office and Institutional and Medium Density Residential for the proposed site.

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

DISCUSSION: The proposed emergency call center will be configured within that area of the property that is vacant, wooded and bounded by portions of Clingman Street, Fourth Street, Dakota Avenue, Fifth Street and Humphrey Street.

Access: A 24 ft. wide asphalt drive from Clingman Street will provide access to a visitor's parking lot and a private parking lot.

Building and Lot: The submitted site plan indicates a one-story, 11,900 sq. ft. building of masonry construction. An 8 ft. tall, black vinyl-coated chain link fence will enclose the building and the private employee parking lot. 5 ft. wide concrete sidewalks will provide pedestrian access from the parking lots to the facility. Authorized access for entry into the building will be required.

Parking: One parking space is required per 300 sq. ft. of the principal building's gross floor area. The visitor's parking lot will contain 11 parking spaces to include 2 handicap accessible parking spaces. In addition, the private employee parking lot will consist of 31 parking spaces to include 2 handicap accessible parking spaces. A total 42 spaces have been provided and 40 spaces are required.

Landscaping: The submitted landscape plan indicates that the existing woodlands will be used to satisfy landscape buffer yard requirements for the site. In addition, the applicant intends to supplement additional plantings consisting of Yellowwoods, Purple Leaf Plums, Kwanzan Cherries and Shumard Oaks to serve as parking lot trees. Japanese Privets, Summersweet Clethras, October Magic Camellias, Summer Hydrangeas and Glossy Abelias will serve as pedestrian walkway and foundation plantings.

A refuse container is shown adjacent to the visitor's parking lot which will be properly screened in accordance with City standards.

Sidewalks: Sidewalks are not shown on the submitted site plan. According to the City's Unified Development Code, sidewalks are required or the applicant will be required to pay a fee in lieu of sidewalk construction at a rate of \$15.00 per lineal foot of frontage along a public street.

At the public hearing held on May 21, 2018, no one appeared to speak either for or against this request.

The Planning Commission, at their meeting on May 29, 2018, recommended approval of the zoning change as requested.

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

1. Adopt an Ordinance changing the zoning for the property from R-9 Residential, I-2 Industrial Conditional District and Office & Institutional-1 to Office & Institutional-2.

The rezoning to O&I-2 would be consistent with the City's adopted Comprehensive Land Use Plan which partially recommends Office and Institutional zoning for the property.

2. Approve the submitted site, landscape and building elevation plans subject to installation of sidewalks or payment of a fee in lieu of sidewalk construction at a rate of \$15 per linear foot of frontage along Clingman Street totaling \$7,950.

Date: 05/30/18


Interim Planning Director

Date: _____

City Manager

ssj

ORDINANCE NO. 2018 -

**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 21, 2018, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

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

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

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

**From R-9 Residential, I-2 Industrial Conditional District and
Office & Institutional-1 to Office & Institutional-2**

**Z-8-18 County of Wayne – East side of Clingman Street between
Fourth Street and Corporate Drive**

**The Wayne County Tax PINs are 3600-40-7478 and 4583. The
property has a frontage of 944 ft., an average depth of 1,219 ft.
and a total area of approximately 1.52 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 _____, 2018.

Approved as to Form Only:

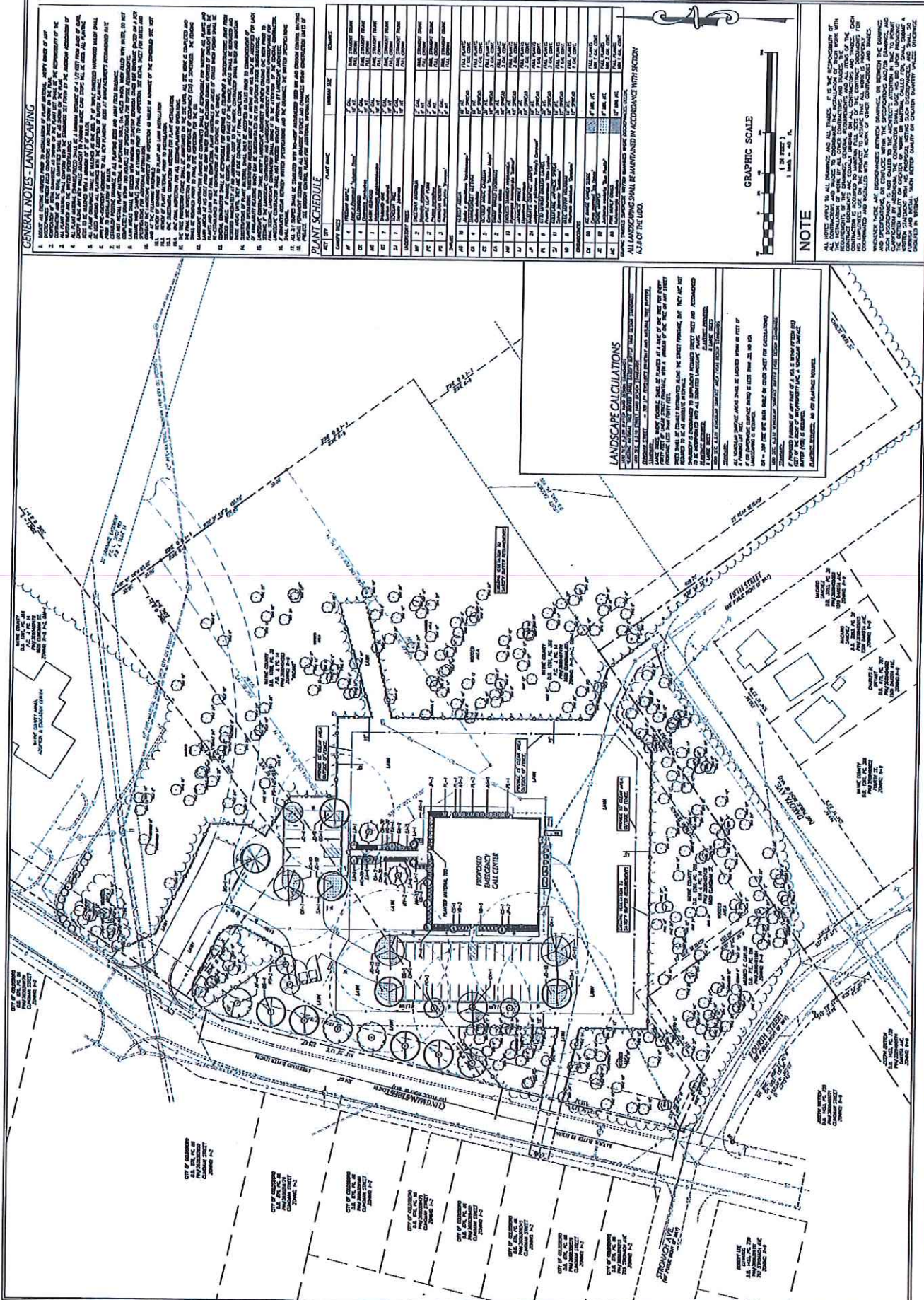
Reviewed by:

City Attorney

City Manager

Z - 8 - 18
WAYNE COUNTY 911 CENTER
I-2/R-9/O&I-1 TO O&I- II



[illegible]

GRAPHIC SCALE

(24 FEB)
1968 - 49 p.

NOTE

[illegible]

LANDSCAPE CALCULATIONS

[illegible]

CITY OF GOLDSBORO

AGENDA MEMORANDUM

JUNE 4, 2018 COUNCIL MEETING

SUBJECT: CU-2-18 Lane Solar Farm II – South of Old Smithfield Road
between Gin Road and NC 581 South

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

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

Council approved the development of a 23-acre solar facility
on the north side of Old Smithfield Road in 2017

Lot Area:

Solar Facility Area: 1,306,800 sq. ft. or \pm 30 acres

Frontage: Approx. 1620 ft.

Existing Use: The property is currently vacant farmland.

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

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

DISCUSSION: The submitted site plan indicates a private 20 ft. wide gated
access and gravel drive extending from Old Smithfield Road
225 ft. south to a 3-point turnaround located at the front of
the site.

The solar panels will be installed within an area to be
surrounded by a 6 ft. high chain-link with barbed wire. In
addition, vinyl privacy slats will be installed within the
fencing along the front and both sides of the solar facility.

Landscaping: A Type C, 20 ft. wide landscape buffer has
been proposed surrounding the entire solar farm just outside
the six-ft. tall chain link fence.

At the public hearing held on May 21, 2018, two people representing the applicant spoke in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting held on May 29, 2018, recommended approval of the Conditional Use Permit and the submitted site and landscape plans.

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

1. Adopt an Order approving the Conditional Use Permit to allow the development and operation of a solar farm facility; and
2. Approve the site and landscape plans as submitted.

Date: 05/30/18


Interim Planning Director

Date: _____

City Manager

ssj

CITY OF GOLDSBORO

STATE OF NORTH CAROLINA

ORDER APPROVING A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on May 21, 2018 to consider Conditional Use Permit application number:

CU-2-18 Lane Solar Farm II – South side of Old Smithfield Road
between Gin Road and NC 581 South

to allow the development and operation of a solar facility, having heard all of the evidence and arguments presented and reports from City officials, makes the following:

FINDINGS OF FACT

1. The City Council finds that there are certain uses that exist which may be constructed, continued and/or expanded if they meet certain mitigating conditions specific to their design and/or operation. Such conditions ensure compatibility among uses and building types so that different uses may be located in proximity to one another without adverse effects to either.
2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing that, if completed as proposed, the development:
 - a. Will materially endanger the public health or welfare; or
 - b. Will substantially injure the beneficial use of adjoining or abutting property; or
 - c. Will not be in harmony with existing development and uses within the area in which it is located; or
 - d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.

The property is zoned R-20A Residential. Development plans have been submitted detailing the operation and are included as a part of this Order by reference.

Based upon the foregoing 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 Section 2.2.8 of the City of Goldsboro Zoning Ordinance.

Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council approved the applicant's request for a Conditional Use Permit to allow the development and operation of a solar facility.

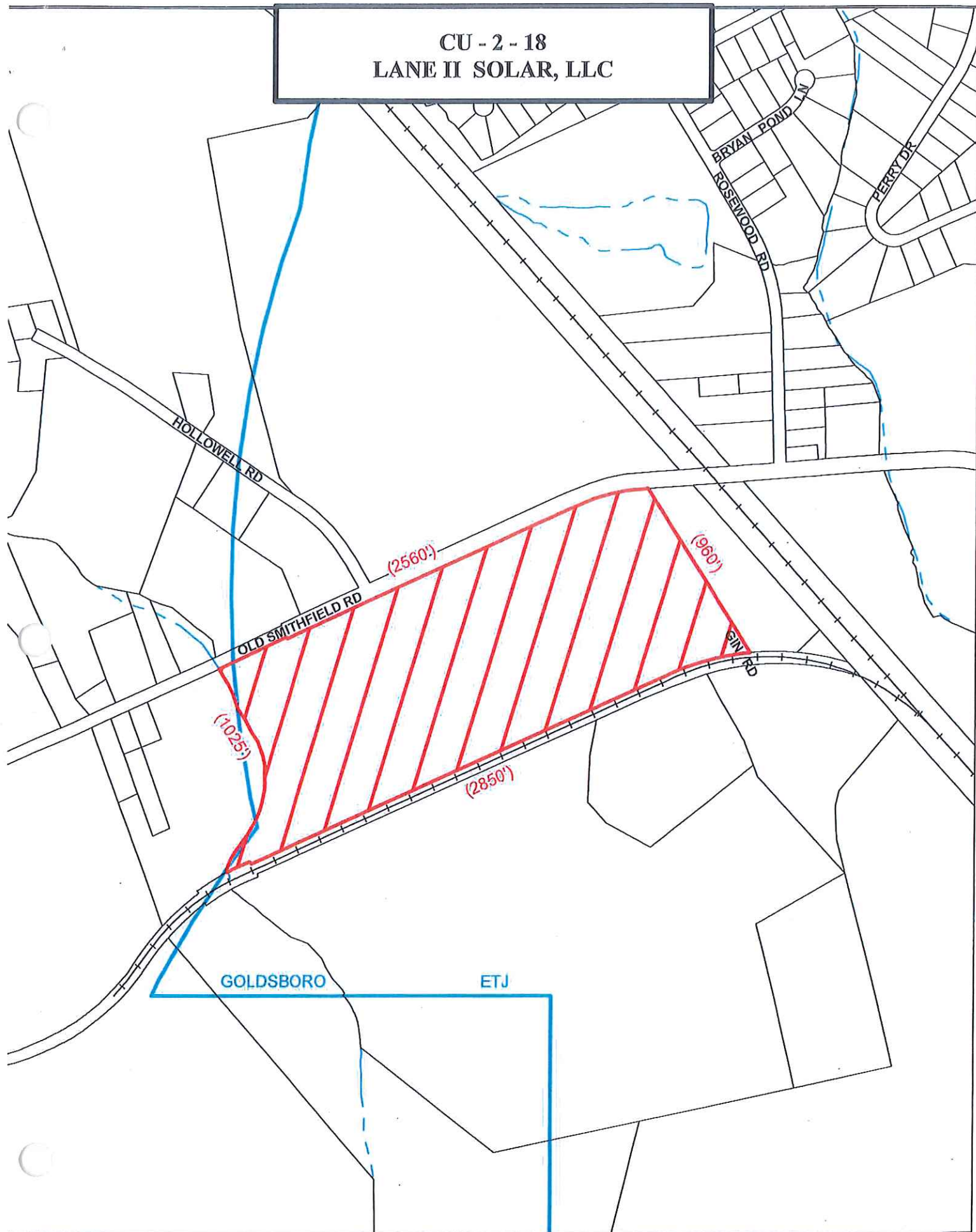
Therefore, because the City Council concludes that the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT **HAVE BEEN** satisfied, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT to allow the development and operation of a solar facility be **APPROVED**.

Thus ordered this _____ day of _____, 2018.

Chuck Allen, Mayor

Ronald T. Lawrence, City Attorney

CU - 2 - 18
LANE II SOLAR, LLC



CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 4, 2018 COUNCIL MEETING

SUBJECT: CU-3-18 SWR Properties, LLC - North side of Patetown Road
between Industry Court and North William Street

BACKGROUND: Applicant requests a Conditional Use Permit to allow the
construction and operation of a concrete business.

Frontage: 730.75 ft. (Patetown Road)
750.83 ft. (Industry Court)

Area: 11.9 acres

Zone: I-2 General Industry

A concrete business is permitted within the I-2 zoning
district after the issuance of a Conditional Use Permit
approved by City Council.

The site was formerly occupied by Americal Corporation and
was purchased by the applicant in 2004.

This request was initially denied by Council on March 19,
2018. The applicant has now reapplied as the development
plans for the site have been substantially revised to include
additional paved area.

DISCUSSION: The site is occupied by a 52,000 sq. ft. masonry block, brick
and metal commercial building divided into individual
tenant spaces for lease. Uses within the building include a
restaurant, nail spa, electrical supply and hardware
company.

The applicant now proposes to locate a concrete plant
directly behind the main commercial building.

Number of employees: 11

Hours of Operation: 7:30 a.m. - 5:30 p.m.
(Monday-Saturday)

Access: While there is existing access to the site through two
curb cuts on Patetown Road, the applicant proposes that the
main access to the concrete business will be provided

through a 20 ft. wide asphalt driveway to the site off Industry Court.

Parking: Parking is based on 1 space per 2 employees and 1 space for each vehicle stored on site. Sufficient paved parking exists at the rear of the building for employees of the concrete business as well as the 3 vehicles that are anticipated to be stored on the site.

Site is subject to stormwater and drainage regulations as required by the City Engineering Department.

The submitted site plan shows a proposed 14 ft. by 14 ft. office building located adjacent to a 62.94 ft. tall concrete silo, belt conveyor and batch hopper for transporting aggregates for cement production.

The proposal meets the City's Unified Development Code requirement to provide a setback distance of 150% of the height of the proposed 50 ft. tall silo.

An existing 6 ft. tall chain-link fence with barbed wire encloses the site. Applicant will install privacy slats within the existing fence to meet this requirement.

Street trees are shown along both Patetown Road and Industry Court. Additional landscaping is shown along the western property line and Industry Court.

The City's UDO requires that a concrete plant may not be located less than 1,000 ft. from residentially zoned or developed property. Residentially-zoned property exists immediately to the southeast across Patetown Road, as well as to the north and west. A modification of the 1,000 ft. requirement will be necessary.

At the public hearing held on May 21, 2018, one person spoke in opposition to the request and the applicant spoke in favor of the request.

The Planning Commission, at their meeting on May 29, 2018, recommended approval of the Conditional Use Permit and site and landscape plans with the requested modification of the distance from residential property from 1,000 ft. to zero (0) ft.

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

1. Adopt an Order approving the Conditional Use Permit to allow the construction and operation of a concrete business; and
2. Approve the site and landscape plans detailing the operation with a modification of the required 1,000 ft. distance requirement from residentially zoned or developed property.

Date: 05/30/18


Interim Planning Director

Date: _____

City Manager

ssj

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 May 21, 2018 to consider Conditional Use Permit application number:

CU-3-18 SWR Properties, LLC – North side of Patetown Road between
Industry Court and North William Street

to allow the operation of a **concrete plant**, 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 Section 5.5 Supplemental Use Regulations (Community Sensitive Heavy Industrial Uses) as follows:

1. The entire area of the site shall be enclosed by a six-ft. high opaque fence set back one hundred feet from any public right-of-way or residentially developed or zoned property and/or 50 ft. from any other adjacent property.

Applicant will install slats within the existing 6 ft. tall chain-link fence.

2. The yard area between the fence and the property line, not used for parking, shall be planted with grass and have landscaping composed of large trees spaced not more than 40 ft. apart and not less than one row of shrubs thirty inches in height, spaced so that they will form a continuous visual screen six ft. in height within three growing seasons.

Applicant indicates street trees along both Patetown Road and Industry Court as well as additional landscaping along the western property line and Industry Court.

3. No loading or unloading of materials shall occur outside of the fenced area.
4. A statement shall be submitted with the plans indicating whether any manufacturing or processing operation will create smoke, offensive odor, dust, noise, fumes or vibrations beyond the lot lines of the proposed use. If one or more of such conditions exist, the developer shall explain what measures will be taken to mitigate such conditions to acceptable levels.

Applicant has submitted the required statement.

5. The use shall be located a minimum of 1,000 ft. from any residentially developed or zoned property. The 1,000 ft. separation distance shall be measured in a straight line from property line to property line, with no consideration as to intervening structures, roads or landforms.

The subject property is immediately adjacent to residentially zoned property to the south and west. Conditional Use Approval includes a modification of that requirement.

Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council accepted the recommendation of the Planning Commission and approved the applicant's request for a Conditional Use Permit to allow the development and operation of a concrete plant.

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 _____, 2018.

Chuck Allen, Mayor

Ronald T. Lawrence, City Attorney

CU - 3 - 18
SWR PROPERTIES
CONCRETE PLANT





CITY OF GOLDSBORO

AGENDA MEMORANDUM

JUNE 4, 2018 COUNCIL MEETING

SUBJECT: Zoning Ordinance Amendment – Multi-Family Development

BACKGROUND: Council requested that staff prepare an amendment to the Unified Development Ordinance as it relates to conversion of existing single-family dwellings into multi-family units.

There have been a number of instances where a single-family dwelling in a single-family neighborhood is proposed to be converted into multi-family units. In most cases, this would not be compatible with existing single-family development.

DISCUSSION: Staff has prepared an amendment which would require that all new multi-family construction or conversion to multi-family in excess of three or more units obtain a Conditional Use Permit within the R-12, R-9 and R-6 Residential zones, the Office-Residence zone and the Central Business District.

Council already reviews multi-family developments where the site contains one acre or more. In addition, conversion of single-family units to three or more within the CBD already requires site and landscape plan review and approval.

The proposed amendment will support existing requirements while additionally protecting single-family neighborhoods from incompatible development.

A Notice of Public Hearing for this amendment was advertised in the newspaper for two consecutive weeks prior to the public hearing in accordance with State law.

At the public hearing held on May 21, 2018, no one appeared to speak either for or against this amendment.

The Planning Commission, at their meeting held on May 29, 2018, recommended approval of the proposed amendment.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and adopt the proposed Zoning Ordinance amendment concerning multi-family development.

Date: 05/30/18


Interim Planning Director

Date: _____

City Manager

ssj

ORDINANCE NO. 2018 -

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

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission of the City of Goldsboro, North Carolina, at a regular meeting held in the Council Chamber, City Hall, on Monday, May 21, 2018 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 after receiving the recommendation of the Planning Commission, the City Council deems it advisable and for the best interest of the City of Goldsboro and those residing within its zoning jurisdiction that the above Chapter be amended.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that the Unified Development Ordinance be amended as follows:

- A. Amend Section 5, Subsection 5.4 "Table of Permitted Uses" by changing the following category:

Multi-Family (three or more units)

Permitted by right in:
R-12, R-9, R-6, O-R, O&I-1,
NB, CBD, GB, SC, HB

To Read as Follows:

Multi-Family (three or more units)
New Construction or Conversion

Permitted as a Conditional Use
"C" in:

R-12, R-9, R-6, O-R, CBD

BE IT FURTHER ORDAINED that this Ordinance shall be in effect from and after its adoption this the _____ day of _____, 2018.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO

AGENDA MEMORANDUM

JUNE 4, 2018 CITY COUNCIL MEETING

SUBJECT: Site and Landscape and Building Elevation Plans –
BoJangle's Restaurant

BACKGROUND: The property is located on the northwest corner of Wayne Memorial Drive and Tommy's Road. The site, which is zoned Highway Business, is part of a larger tract.

The site is currently vacant and was annexed to the City on June 30, 2017.

Frontage: 380 ft. (on Wayne Memorial Drive)
376 ft. (on Tommy's Road)
Depth: 421 ft. (Average)
Area: 2.38 Acres
Zoning: Highway Business (HB)

DISCUSSION: The submitted site plan indicates a 4,083 sq. ft. brick building and a parking lot containing 72 parking spaces (includes 3 handicapped spaces and 4 tractor trailer spaces). A total of 43 spaces are required based on one space per 3 seats plus one space per employee.

Property will have two points of access, one from Tommy's Road and one from Wayne Memorial Drive. NCDOT is currently reviewing the plans and driveway permits are subject to NCDOT approval. Future Wayne Memorial Drive right-of-way has been reserved for the future widening of Wayne Memorial Drive to a 4-lane divided facility.

The developer will extend sewer to serve the property and no building permits will be issued until stormwater calculations have been submitted and approved by the City's Engineering Department.

The submitted landscape plan shows the installation of street trees along Tommy's Road and Wayne Memorial Drive. Street trees have also been provided along the internal access

roads. Street trees will consist of a combination of Red Oaks and Willow Oaks.

Vehicular Surface Area Plantings are being installed and will consist of a variety of large and small shrubs, along with additional Willow Oaks, within the parking lot islands.

The developer will be required to pay a fee in lieu of sidewalk installation in the amount of \$11,340.00.

The proposed dumpster location will be properly screened as required by the City's Unified Development Ordinance.

Elevations have been submitted and the building will be constructed of brick with metal awnings. Staff will work with the applicant to ensure any roof top mounted units are properly screened from public view.

At their meeting held on May 29, 2018, the Planning Commission recommended of the site, landscape and building elevation plans as submitted.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for BoJangle's Restaurant as submitted.

Date: 05/30/18


Interim Planning Director

Date: _____

City Manager

ssj

SITE PLAN - BOJANGLES REDCO PROPERTIES



[illegible]



**DUNN &
DALTON**
ARCHITECTS

Bojangles Restaurant - Wayne Memorial Drive, Goldsboro, NC

Front Elevation

May 7, 2018

This is a conceptual rendering for illustrative purposes only. Design is subject to change and actual construction may vary. This drawing is the property of Dunn & Dalton Architects, P.A. This drawing is not to be copied in whole or in part. This drawing or the information hereon is not to be used without written permission and must be returned to Dunn & Dalton, P.A. upon request. Copyright 2018 Dunn & Dalton Architects, P.A.



**DUNN &
DALTON**
ARCHITECTS

Bojangles Restaurant - Wayne Memorial Drive, Goldsboro, NC

Right side Elevation

May 7, 2018

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CITY OF GOLDSBORO

AGENDA MEMORANDUM

JUNE 4, 2018 CITY COUNCIL MEETING

SUBJECT: Site and Landscape and Building Elevation Plans - Dollar General

BACKGROUND: The property is located on the north side of East Ash Street between Ridgewood Drive and Durant Street.

Front: 208.03 ft.
Depth: 376.45 ft.
Area: 57,336 sq. ft. or 1.31 acres
Zoning: General Business

The site was previously operated as a nightclub known as Cameron's Clubhouse. Applicant intends to demolish the existing facility, remove existing asphalt and build a new Dollar General store that will meet current development standards.

DISCUSSION: The submitted site plan indicates a newly constructed single-story, 9,100 sq. ft. building to be used for retail sales.

A side yard setback of 15 ft. is required on the western side of the building, however, due to size limitations, applicant has requested a modification of this setback from 15 ft. to 5 ft.

Building Elevations: Staff is working with the applicant to ensure building design standards are compliant with City regulations. Roof-top mechanical equipment will be required to be screened from off-site views.

Access: One 36 ft. wide paved curb cut is shown along Ash Street. NCDOT has been contacted by staff to review the site. Additional roadway improvements may be required.

Parking: Parking is required at one space per 250 sq. ft. of gross floor area or 36 total spaces. A total of 37 spaces are proposed including 15 parking spaces at the front of the site, 12 spaces along the eastern side of the building and 10 spaces at the rear. Two handicap accessible parking spaces have been included. Vehicular surface areas will be paved, striped and provided with wheel stops.

A 15 ft. wide by 30 ft. long elevated loading dock will be provided at the rear of the facility for deliveries to the store.

Interconnectivity: Interconnectivity will be required on the west side of the property near the front of the site. Stoney Creek on the east will prevent interconnectivity in that location.

Sidewalks: City sidewalks are required along the frontage of the proposed development. The submitted site plan shows approximately 80 linear ft. of sidewalk to be installed along East Ash Street.

Pedestrian Access: Pedestrian access is shown from the parking lot into the principal building using handicap accessible ramps and walkways. A 6 ft. wide concrete sidewalk surrounds the building.

Refuse: Two commercial refuse containers will be located within corrals at the rear of the facility and will be appropriately screened from off-site views.

Special Flood Hazard Area: According to City Engineering, the site is located within Special Flood Hazard Areas known as the 500- year floodplain, 100-year floodplain and the Floodway. Current effective Flood Insurance Rate Map (FIRM) allows for development on the property. Applicant will be required to submit a Floodplain Development Permit application for approval.

Engineering: City Engineering will require approval of stormwater calculations and drainage plans before building permits are issued.

Landscaping: Four street trees are required for the frontage along Ash Street. Although the rear of the lot technically fronts on the dedication of Peachtree Street (which is not open or improved), another five street trees will be required at the rear. Applicant has requested a modification of all street trees due to overhead utilities, sidewalk installation and stormwater drainage piping. A total of 23 shrubs (Carissa and Little Red Hollies) along the street yard of East Ash Street are proposed.

A Type A, 10 ft. wide buffer yard is required along the eastern property line. The applicant is requesting a modification of this requirement since the eastern property line is adjacent to an existing concrete apron located beside Stoney Creek.

A Type A, 10 ft. wide buffer yard is required along the western property line adjacent to the new building. The applicant is requesting a modification of this requirement since utilities are proposed within this area. A total of 14 large shrubs (Red Hollies) are proposed adjacent to the front parking lot.

A portion of the western property line is adjacent to property that is zoned for residential use but is undeveloped. A Type C, 20 ft. wide buffer is required, however the applicant has requested a modification of this requirement since drainage improvements are proposed within this area. Staff will work with the applicant to ensure required plantings are located where practical and necessary for meeting the intent of the City's landscape ordinance.

At their meeting held on May 29, 2018, the Planning Commission recommended approval of the site, landscape and building elevation plans with the following modifications:

1. Side yard building setback from 15 ft. to 5 ft. along the western property line;
2. Street tree requirement along both Ash and Peachtree Streets;
3. Type A, 10 ft. wide buffer yard for a distance of approximately 170 ft. along the western property line; and
4. Type C, 20 ft. wide buffer yard approximately 190 ft. along the western property line.

The Commission requested that low-growing plant material be installed near the front of the site within parking lot aisles due to the street tree modification along Ash Street.

RECOMMENDATION:

By motion, accept the recommendation of the Planning Commission and approve the submitted development plans subject to installation of low-growing plant material being installed at the front of the site with the following modifications.

1. Side yard building setback from 15 ft. to 5 ft. along the western property line;
2. Street tree requirement along both Ash and Peachtree Streets;

3. Type A, 10 ft. wide buffer yard for a distance of approximately 170 ft. along the western property line; and
4. Type C, 20 ft. wide buffer yard approximately 190 ft. along the western property line.

Date: 05/30/18


Interim Planning Director

Date: _____

City Manager

ssj

**SITE PLAN
DOLLAR GENERAL**



100 50 0 100 Feet



GOLDSBORO
BE MORE DO MORE SEYMOUR

SITE PLAN

PARCEL #: 3509-93-9520
ADDRESS: 2215 E. ASH STREET
GOLDSBORO, NC 27530





DOLLAR GENERAL
115 East Ash Street
Highway 70 Business
Millsboro, North Carolina
Wayne County

OWNER/DEVELOPER:
Ventward Ventures, LLC
3325 Barwell Drive
Suite 100
Raleigh, NC 27609
919-459-3021
919-459-3004 fax
barnes@ventward.com

VISIONS:

LAUNCH CODE:	MFL
PLANNING BR:	REL
DRAWING BY:	DEL
DATE:	May 7, 2018
SHEET NUMBER:	004.59
TITLE:	
SITE PLAN	
SHEET NUMBER:	
C-3	
06-29601 - Coldebyro (4th Street)	

[illegible][illegible][illegible]

OWNER'S CERTIFICATION:
WE HEREBY CERTIFY THAT WE ARE IN COMPLIANCE OF THE
APPROVED PLAN AND THE RULES AND REGULATIONS OF THE
LOCAL HEALTH DEPARTMENT. WE AGREE TO MAINTAIN THE
PLAN AND TO OBTAIN ANY NECESSARY PERMITS FROM THE
LOCAL HEALTH DEPARTMENT. WE AGREE TO MAINTAIN THE
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LOCAL HEALTH DEPARTMENT. WE AGREE TO MAINTAIN THE
PLAN AND TO OBTAIN ANY NECESSARY PERMITS FROM THE
LOCAL HEALTH DEPARTMENT.

RESIDENTS OF SECTION 6.2 OF THE CITY OF
COLUMBIA W/ALIVE DEVELOPMENT CONTRACT. ANY
LORDS PLANS TO BE IN NON-COMPLIANCE WITH
THIS SECTION SHALL BE BRINGING INTO COMPLIANCE
INACCURATELY BY THE PROPERTY OWNER.

