GOLDSBORO CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, AUGUST 17, 2020

(Please turn off, or silence, all cellphones upon entering the Large Conference Room)

NC Gov. Cooper's Executive Order 147 restricts mass gatherings due to COVID-19; therefore, public attendance of the Work Session and Council Meeting is restricted to those who are on the agenda or who would like to speak during the Public Comment Period. If you are speaking at the meeting, please enter the City Hall Annex front entrance and maintain social distance while waiting to enter the Large Conference Room one at a time. The meeting will be streamed live on the City's Facebook and YouTube pages at https://www.goldsboronc.gov/mayor-of-goldsboro/city-council-minutes/, and broadcast on the Downtown Center Street speakers.

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

ADOPTION OF THE AGENDA

OLD BUSINESS

a. Street Resurfacing Discussion (Engineering)

NEW BUSINESS

b. 2020 Public Art Recommendations (Assistant to the City Manager)
c. Water Bill Relief Policy (Councilmember Matthews)
d. Parks & Recreation Support for Wayne County Public Schools (Parks & Recreation Director)

II. CALL TO ORDER – 7:00 P.M. – CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206

Invocation (Archbishop Anthony Slater, Tehillah Church Ministries)
Pledge of Allegiance

III. ROLL CALL

IV. APPROVAL OF MINUTES *(*Motion/Second)*

A.1 Minutes of the Budget Work Session of 6-9-20
A.2 Minutes of the Work Session and Regular Meeting of 6-15-20
A.3 Minutes of a Recessed Meeting of 6-17-20

V. PRESENTATIONS

B. Gus Tulloss Day Proclamation
C. Resolution Expressing Appreciation for Services Rendered by Joseph Kosuda as an Employee of the City of Goldsboro for More Than 13 Years
D. Employee Performance Awards (City Manager)

VI. PUBLIC COMMENT PERIOD

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

E. Assistance to Firefighters Grant Award (Fire)
F. Acquire the real property interest required by the Department of the US Army Corps of Engineers (Public Utilities)
G. Bid Award to Utility Services Co. Inc. for Asset Management & Professional Maintenance Firm for Four (4) Water Storage Tanks (Public Utilities)

H. CU-5-20 Kiapo Copeland – 110 E. Mulberry Street – The property is located on the north side of E. Mulberry Street between Center Street and John Street (Planning)
I. Site-12-20 Auto-Owners Life Insurance – 400 Commerce Court – The property is located on the northeast corner of Commerce Court and Gateway Drive (Planning)
J. Site-16-20 Hamilton Funeral Home – 423 S. James Street – The property is located on the west side of S. James Street between W. Pine Street and W. Elm Street (Planning)
K. Amending Chapter 32: Section 32.329 T.C. Coley Community Center Advisory Board of the Code of Ordinances of the City of Goldsboro (City Manager)
L. Adopting an Electronic Records and Imaging Policy for the City of Goldsboro (City Clerk)
M. Departmental Monthly Reports

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

IX. CITY MANAGER'S REPORT

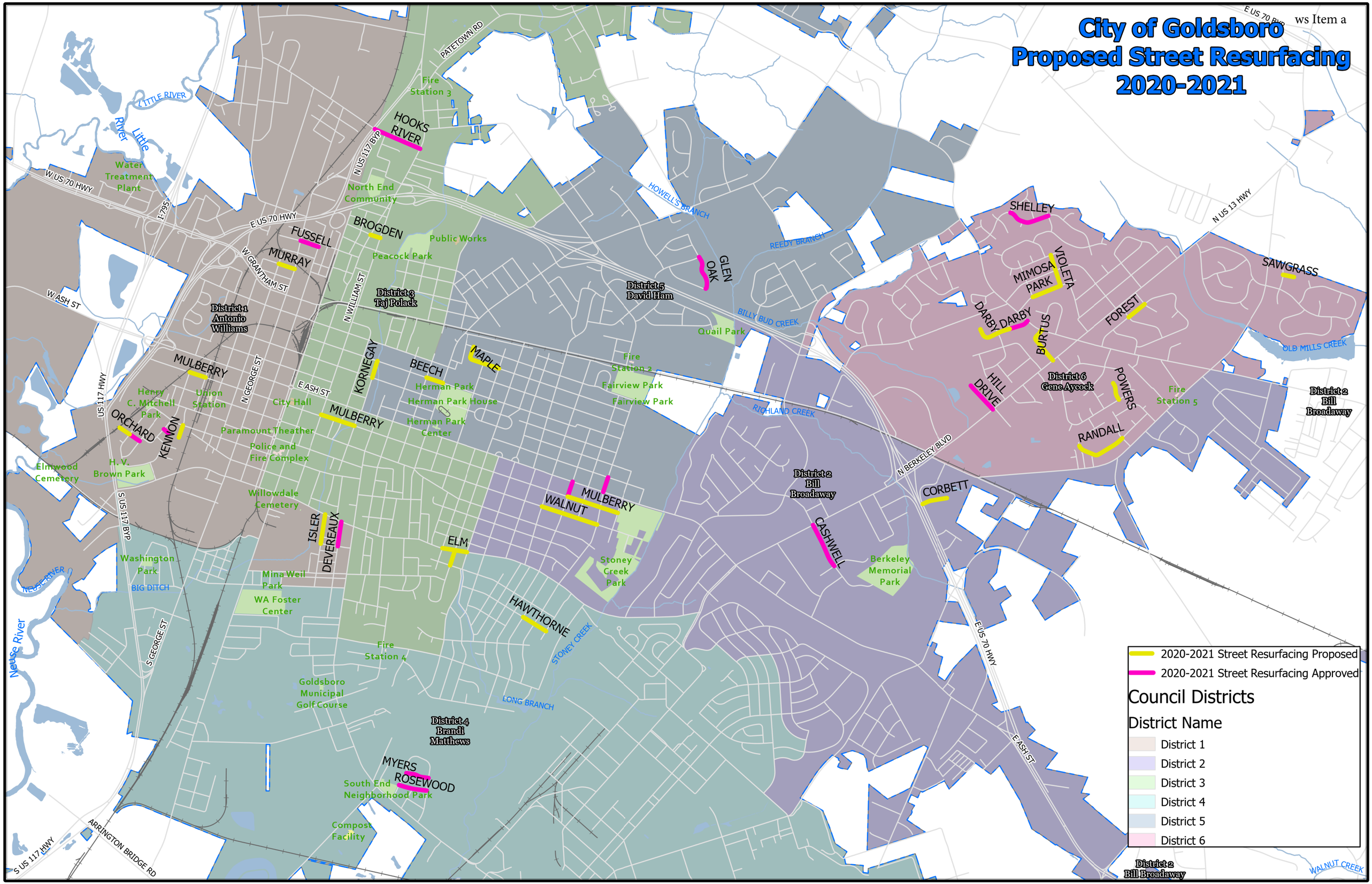
X. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS

N. Resolution Expressing Appreciation for Services Rendered by James Lewis as an Employee of the City of Goldsboro for More Than 30 Years
O. Resolution Expressing Appreciation for Services Rendered by Rama Chittilla as an Employee of the City of Goldsboro for More Than 35 Years
P. Resolution Expressing Appreciation for Services Rendered by Kelly Best as an Employee of the City of Goldsboro for More Than 23 Years
Q. Kriquette Davis Day Proclamation

XI. CLOSED SESSION

XII. ADJOURN

City of Goldsboro Proposed Street Resurfacing 2020-2021



2020 Proposed Street Resurfacing Project

Street Name	Begin	End	2017 PCR	District	Estimated Cost
Devereaux St	Elm St	Alvin St	52	1	$ 36,774.00
Devereaux St	Alvin St	Eason St	52	1	$ 5,539.00
Fussell St	James St	George St	18	1	$ 49,728.00
Isler St	Elm St	Alvin St	62	1	$ 36,135.00
Isler St	Alvin St	Eason St	78	1	$ 11,000.00
Kennon Ct	Spruce St	End	43	1	$ 31,845.00
Mulberry St	Georgia Ave	Alabama Ave	40	1	$ 19,400.00
Murray St	George St	Virginia St	35	1	$ 25,037.00
Orchard St	Miller Ave	Whitfield Dr	43	1	$ 38,126.00
Orchard St	Whitfield Dr	End	15	1	$ 17,403.00
Whitted Ct	Alabama Ave	End	28	1	$ 16,791.00
Best St	Mulberry St	Ash St	50	2	$ 36,576.00
Cashwell Dr	Berkeley Blvd	3103 Cashwell Dr	28	2	$ 50,877.00
Cashwell Dr	3103 Cashwell Dr	Boxwood Ln	28	2	$ 45,432.00
Corbet St	McLain St	End	42	2	$ 46,242.00
Mulberry St	Claiborne St	Randolph St	36	2	$ 23,801.00
Mulberry St	Randolph St	Taylor St	56	2	$ 27,483.00
Mulberry St	Taylor St	Best St	42	2	$ 21,657.00
Walnut St	Claiborne St	Taylor St	17	2	$ 28,801.00
Walnut St	Taylor St	Best St	29	2	$ 20,336.00
Walnut St	Best St	Madison Ave	27	2	$ 31,409.00
Audubon Ave	Elm St	Mimosa St	32	3	$ 36,583.00
Brogden St	William St	Greenleaf St	0	3	$ 13,090.00
Elm St	Pineview Ave	Audubon Ave	75	3	$ 30,740.00
Elm St	Audubon Ave	Oleander Ave	78	3	$ 30,600.00
Hooks River Rd	William St	Victor Pl	36	3	$ 34,521.00
Hooks River Rd	Victor Pl	John Ct	40	3	$ 24,862.00
Hooks River Rd	John Ct	Richard St	72	3	$ 17,764.00
Hooks River Rd	Richard St	US 117 Alt	72	3	$ 19,216.00
Mulberry St	William St	Patrick St	45	3	$ 21,890.00
Mulberry St	Patrick St	Daisy St	45	3	$ 11,935.00
Mulberry St	Daisy St	Kornegay St	45	3	$ 22,220.00

2020 Proposed Street Resurfacing Project

Street Name	Begin	End	2017 PCR	District	Estimated Cost
Hawthorn St	Claiborne St	Randolph St	72	4	$ 19,560.00
Hawthorn St	Claiborne St	Taylor St	40	4	$ 21,527.00
Myers Ave	W Seymour Dr	E Seymour Dr	15	4	$ 29,046.00
Rosewood Ave	E Seymour Dr	Wisteria Rd	32	4	$ 15,377.00
Rosewood Ave	Wisteria Rd	W Seymour Dr	32	4	$ 15,221.00
Beech St	Herman St	Lionel St	56	5	$ 49,791.00
Claiborne St	Ash St	Peachtree St	57	5	$ 28,411.00
Glen Oak Dr	Handley Acres Dr	305 Glen Oak Dr	42	5	$ 27,290.00
Glen Oak Dr	305 Glen Oak Dr	Pineland Dr	42	5	$ 31,705.00
Maple St	Edgerton St	Jackson St	39	5	$ 40,480.00
Maple St	Jackson St	Pineview St	12	5	$ 26,015.00
Burtus Dr	New Hope Rd	Berkeley Blvd	28	6	$ 33,520.00
Darby Pl	Scotty Dr	End	38	6	$ 33,150.00
Darby Rd	New Hope Rd	Wood Pl	25	6	$ 22,488.00
Darby Rd	Wood Pl	Scotty Dr	42	6	$ 26,440.00
Forest Dr	Myrtle Rd	Holly Rd	43	6	$ 35,170.00
Hill Dr	Berkeley Blvd	End	44	6	$ 24,128.00
Mimosa Park Dr	Kay Dee St	Violeta St	45	6	$ 25,920.00
Randall Ln	Sanborn Ln	End	18	6	$ 80,470.00
Sawgrass Pl	Wintergreen Pl	End	26	6	$ 14,080.00
Shelley Dr	Jay-Ryan Rd	Jennifer Pl	70	6	$ 54,958.00
Shelley Dr	Jennifer Pl	Jennifer Rd	45	6	$ 45,258.00
Shelley Dr	Jennifer Rd	Samuel Rd	34	6	$ 53,838.00
Violeta St	Daniel Dr	Harding Dr	27	6	$ 16,720.00
Violeta St	Harding Dr	Mimosa Park Dr	43	6	$ 18,930.00
Powers Ct	Marion Dr	End	17	6	$ 22,336.00
Kornegay St	Beech St	Park Ave	6	3/5	$ 11,503.00
				Total =	**$ 1,707,145.00**

= Previously Approved

= Newly Added

2020 PUBLIC ART SELECTION

Octavius Murphy, Assistant to the City Manager

August 17, 2020

GOLDSBORO
BE MORE DO MORE SEYMOUR

www.goldsboronc.gov

Center Street Design and Roundabouts

Public Art Selected For Center Street:

- **Lease Art**
- **Selection Process**
- **July Applications for 2020-21 PASC Members:** 19 Responses

Lease Art Agreement

- The 2020 Public Art Steering Committee (PASC) is recommending 9 sculptures for the Mayor and City Council to approve during the City Council workshop scheduled on Monday, August 17, 2020.
  - Timeframe (1 year)
  - 2020 Art budget: $20,000
  - 2020 Consultant budget: $5,000

Public Art Selection Process

- The selection process started with a CALL to the Artist by Jim Davis, Art Consultant. Artist across the country were solicited, ending with a total of 61 sculptures to be considered.
  - Public Art Steering Committee (PASC)
  - Presentation to PASC
  - Shortlisted to 15
  - Public Input 7/27 to 8/7

Public Art Steering Committee (PASC)

- **Regular Members Include:**

  Randy Guthrie, Assistant City Manager
  Jennifer Collins, City Planner/Historic District Rep.
  Georgia Dees, Arts Council Director
  Andrea Freile, Arts Council Board President
  Scott Satterfield, Business & Property Development Specialist, Downtown
  Octavius Murphy, Assistant to the City Manager

- **Members Included:**

Adam Twiss	Brittani Schultze- Garner	Casey Mozingo	Chretien Dumond
Chuck Snipes	David Martin	David Tufano	Edna Carole Battle
Ellen Bland	Julian Lucas	Kim Kastner	LaToya Stallings
Michelle Seymour	Pat Nunn	Sam Borwick	Sharon Carter
Starr Whitmore	Tracy Howell	Valerie Lechner	

Presentation to PASC

- Due to COVID 19 restriction, the PASC meeting was held via WebEx.

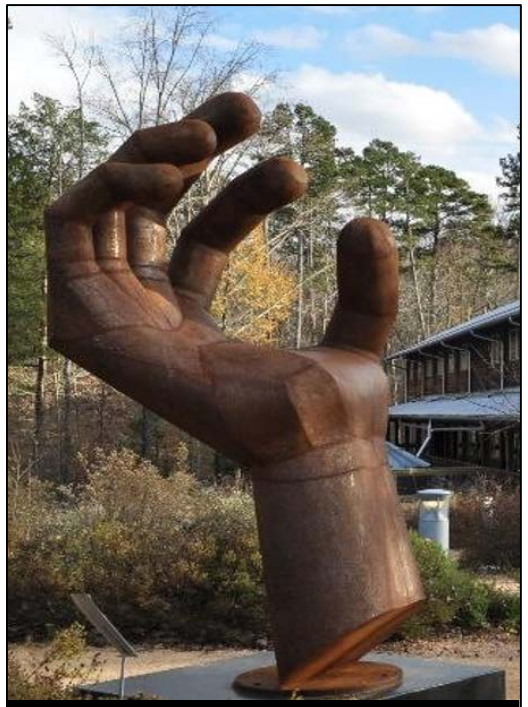
2020-21 PASC Recommendations

CATEGORY A (Large)

DRAPED FORM

BLUEBIRD

EXPLORATORY UNIT 01



OPEN HAND

2020-21 PASC Recommendations

CATEGORY B (Medium)

DEVELFISH

PROPELILNG

2020-21 PASC Recommendations

CATEGORY C (Small)

PROCESS

ACROBAT 3

HIGH RISE

Installation

- **Art Installation Ceremony is scheduled for Friday, October 16, 2020 -Noon**
- **Front of City Hall**

MINUTES OF SPECIAL CALLED MEETING
OF MAYOR AND CITY COUNCIL
JUNE 9, 2020

The Mayor and City Council of the City of Goldsboro, North Carolina, called a Special Meeting to for the purpose to discuss the proposed 2020-2021 Fiscal Year Budget in the Large Conference Room on the second floor of the City Hall Addition, 200 North Center Street, Goldsboro at 3:00 p.m. on June 9, 2020 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Antonio Williams
Councilmember Taj Polack
Councilmember Brandi Matthews
Councilmember David Ham
Councilmember Gene Aycock (via telephone and Webex)
Ron Lawrence, Attorney
Tim Salmon, City Manager
Melissa Capps, City Clerk
Catherine Gwynn, Finance Director

Call to Order. Mayor Allen called the meeting to order at 3:01 p.m.

Invocation. Councilmember Polack provided the invocation.

Mr. Salmon stated thank you Mayor and City Council for your valuable time to go through the discussion of the FY 20-21 operating budget in preparation of the City Council meeting on Monday, we will also have the public hearing. Our Finance Director has put together some slides for you, to help us walk through the issues.

Ms. Catherine Gwynn shared the following information:

FY21 Manager's Recommended

Fund	FY20 Adopted	FY21 Mgr. Rec.	Diff.	%
General Fund	$ 43,395,311	$ 42,425,220	$ (970,091)	-2.24%
GF Cap Res	1,000.00	1,000.00	$ -	0.00%
Stormwater	1,366,249.00	1,775,600.00	$ 409,351	29.96%
CDBG	800.00	800.00	$ -	0.00%
Utility Fund	17,207,328.00	18,933,616.00	$ 1,726,288	10.03%
Downtown MSD	100,351.00	97,898.00	$ (2,453)	-2.44%
Occ Tax Fund	1,113,732.00	1,159,844.00	$ 46,112	4.14%
Total	$ 63,184,771	$ 64,393,978	$ 1,209,207	

Revenues

- GENERAL FUND
  - Property Tax Rate – NO CHANGE (65 Cents per $100 valuation)
  - Proposed $1 Recycling Surcharge
  - Proposed Planning Rate Fee Adjustments
- UTILITY FUND
  - Proposed 25% Water & Sewer Rate Increases
  - 1% = ~$68K
- OTHER OPERATING FUNDS
  - No other proposed fee changes

Planning Department
Proposed FY21 Fee Adjustments

- Planning Fees have not been adjusted since 2005
- Comparable to other municipalities
- Increase to account for advertising cost for those services requiring a Public Hearing
- Includes 7 new service fees

Water/Sewer Rate Comparison

Average Consumption (5,000 gallons)			
Municipality	**Water**	**Sewer**	**Total**
Jacksonville	**$35.63**	**$66.86**	**$102.49**
Johnson County	**38.35**	**56.25**	**94.60**
Mt. Olive	**24.66**	**64.34**	**89.00**
Smithfield	**31.97**	**56.03**	**88.00**
Kinston	**41.86**	**42.15**	**84.01**
Wilson	**37.14**	**44.49**	**81.62**
Goldsboro (FY21)	**33.13**	**38.9**	**72.03**
Greenville	**31.85**	**39.28**	**71.13**
Goldsboro (FY20)	**26.49**	**31.10**	**57.59**
Rocky Mt.	**21.57**	**28.50**	**50.07**
Average Cost	**$32.27**	**$46.79**	**$79.05**

Water and Sewer Rate Self-Sufficiency

Revenues/Expenditures/Debt	FY 2018-19	FY 2019-20	FY 2020-21	Over/Under
Water (No Increase)	111.61%	114.84%	77.33%	$ (1,605,545)
Water Reclamation (No Increase)	92.39%	88.74%	84.05%	$ (1,408,695)
Water (25% Increase)	-	-	96.87%	$ (264,041)
Water Reclamation (25% Increase)	-	-	102.51%	$ 264,041

The utility rate study has shown that if we do not fund a 25% rate increase in FY20-21 that our reserves will be depleted in the next fiscal year, and we will not be able to cover our operating expenses and debt service. There is very little capital outlay included in the FY20-21 budget. There are approximately 145 projects recommended in the next 10 years totaling $245M. An updated Utility Master Plan (2008) is urgently needed. The estimated cost of the Plan is $530K, and it should be funded if Council needs confirmation of the necessity of the proposed CIP.

Council discussed a 15% increase versus a 25% increase. Mr. Mike Wagner joined by Webex and provided information on Rate Study, impacts of budget cuts and valve maintenance crew.

Ms. Gwynn stated with the 15% increase, it would put us around $66, so we would still be under Greenville.

Positions

- Frozen Positions FY21 Recommended

Department	# Positions	Approx. Savings
Police*	9	$365K

Parks & Rec	1	$38K
Downtown Development	1	$34K
Total	11	$437K

- *Police Personnel Funding ~93%

Councilmember Polack asked if this would impact in-house promotions. Mr. Salmon stated no sir, these are entry level positions.

New Positions Recommended

#	Position	Department	Salary & Benefits	Council Recomm ?
1	Senior Fleet Mechanic	Garage GF	$ 46,923	Y/N
2	Front Desk Receptionist	Finance GF	$ 35,014	Y/N
3	Assistant Golf Professional	Golf GF	$ 49,269	Y/N
4	Stormwater Maintenance Tech.	Stormwater	$ 36,765	Y/N
5	Warehouse & Purchasing Manager	Billing & Meter Svc UF	$ 73,116	Y/N
6	Warehouse Technician	Billing & Meter Svc UF	$ 42,651	Y/N
7	Utility System Operator	Distributions & Coll. UF	$ 42,561	Y/N
8	Utility Maintenance Mechanic	Distributions & Coll. UF	$ 40,534	Y/N
9	Operator I	Water Treatment	$ 42,463	Y/N
~~10~~	~~SCADA Instrumental Tech.~~	~~Water Treatment~~	~~$ 51,732~~	Y/N
Total			$ 461,028	

Council discussed new positions. Councilmember Williams stated he felt the Assistant Golf Professional was more of a want then a need. Council consensus was to remove the Assistant Golf Professional.

Mr. Rick Fletcher provided information on the Stormwater Maintenance Tech. Mayor Allen asked that a plan or list of what the stormwater maintenance tech will be doing be provided.

Mayor Allen stated we need a Purchasing Manager and I would like to see them work with Catherine. Councilmember Ham stated I would recommend the title be changed to Procurement Manager.

Mr. Fletcher stressed the importance of the Valve Crew.

Permanent Part-time Positions

CITY OF GOLDSBORO
Permanent Part-Time

Department	Dept.	Incumbent	Position
1018	Paramount	Gentry, James	Part-Time Paramount Employee
1018	Paramount	Jensen, Crystal	Patron & Admin Svcs Assistant
1018	Paramount	Saviak, Michael	Part-Time Paramount Employee
1020	GEC	Tyler, Cassandra	Part-Time GEC Employee
1025	Downtown Dev.	Gartland, Robin	Part-Time Administrative Assistant I
6121	Police	Snead, Kirsty A	Custodian
7460	Parks & Rec	Flowers, Danny	Tennis Specialist
7460	Parks & Rec	Swain, Cullen	Part-Time Recreation Employee
7460	Parks & Rec	Council, Delbert	Custodian
7460	Parks & Rec	Haire, Dana R	Custodian
7460	Parks & Rec	Moore, Mary C	Custodian
7460	Parks & Rec	Reid, Wilbert A	Custodian
7460	Parks & Rec	DeVaughn, David L	Custodian
7461	Golf	Hope, Kyle	Part-Time Golf Course Employee
7461	Golf	Morton, Linwood	Club House Assistant
7461	Golf	Taylor, Raymond	Part-Time Golf Course Employee
16		16	GENERAL FUND
4176	Water Plant	Vacant	Administrative Assistant I
1		1	UTILITY FUND
17		17	Total All Funds

Ms. Gwynn stated with the new personnel policy adopted in April, permanent part-time positions that work over a certain number of hours are benefited, receive some

retirement, 401(k), vacation and sick. Councilmember Ham asked about other part-time people and why they may not be receiving benefits. Ms. Carter-Dove stated if they are working 1,000 hours or more in a year, we have to offer retirement benefits; if they make less than that they do not qualify. Ms. Brown stated we do contract with a temporary agency for some positions. Councilmember Ham stated have we ever looked at the cost analysis to bring temporary employees on as a permanent part-time city employee. Ms. Gwynn stated not to my knowledge. Councilmember Ham suggested staff do that.

General Fund Capital Outlay

Department	Account #	Description	Item To Be Purchased	Budget Requested	Budget Recommended
			General Fund		
Information Technology	5219	Network Equipment	DJI Matrice 300 (Drone-Public Safety, Mapping, Zoom & Thermal Cameras)	$ 35,000.00	$ 13,500.00
	5219	Network Equipment	Fiber Finder Kit	$ 6,500.00	$ 6,500.00
	5423	Crew-Cab Pick-Up Truck	2020 Ford F-250 CrewCab 4x4 (Replace Green 2001 Malibu)	$ 31,000.00	$ 32,000.00
	5200A	Technology Lease - FY21	IT LEASE (Desktops, Laptops, Servers, Storage)	$ 688,719.00	$ 353,500.00
Cemetery	5486	72" Cut Riding Mower	John Deere Z930M w/Bagger	$ 12,964.00	$ 12,964.00
	5825	Storage Building	40x50x15 Commercial building with 20yr warranty	$ 50,000.00	$ -
				$ 62,964.00	**$ 12,964.00**
Planning	5412	Compact Pick-Up Trucks	F150 Code Enforcement Truck	$ 25,000.00	$ -
	5743	NCDOT ROW Purchase $500K	NCDOT U5724 Central Hts Road Realignment ROW Acquisition (2 of 3)	$ 187,500.00	$ 187,500.00
	5947	Sidewalks	NCDOT U-6204 Wayne Memorial Drive bulb out (30% City portion)	$ 1,310.00	$ 1,310.00
				$ 213,810.00	**$ 188,810.00**
Streets	5150	Excavator	E-55 Bobcat mini ex	$ 60,200.00	$ 60,200.00
	5420	Tandem Dump Truck	Replacement of Tandum truck body	$ 24,600.00	$ 24,600.00
	5420	Tandem Dump Truck	Replacement of Tandum truck body	$ 24,600.00	$ 24,600.00
	5426	Pick-Up Truck W/Club Cab	F-350 Service body	$ 51,800.00	$ 51,800.00
	5672	Utility Trailer	Tilt equipment trailer to haul mini excavator	$ 6,000.00	$ 6,000.00
				$ 167,200.00	$ 167,200.00
Street Utilities	5993	Railroad Signals	Railroad Signals (10% City's portion)	$ 5,000.00	$ 5,000.00
				$ 5,000.00	**$ 5,000.00**
Street Paving	5733	Paving Multi-Use Areas	NCDOT Project E-5707 Stoney Creek Greenway	$ 187,500.00	$ 187,500.00
				$ 187,500.00	**$ 187,500.00**

Department	Account #	Description	Item To Be Purchased	Budget Requested	Budget Recommended
			General Fund		
Solid Waste	5402	Garbage Packer	2021 Freightliner /New Way Body	$ 200,000.00	$ 200,000.00
	5407	Trash Truck	2021 Autocar ACX64	$ 315,000.00	$ -
	5440	Leaf Vacuum Loader		$ 270,000.00	$ 135,000.00
	5527	Miscellaneous Equipment	Dumpster carrier attached to pickup truck to transport dumpsters	$ 25,000.00	$ 25,000.00
				$ 810,000.00	**$ 360,000.00**
Fire	5521	Fire Hose		$ 13,155.00	$ 13,155.00
	5735	Air Packs		$ 35,100.00	$ 35,100.00
	5736	Thermal Imaging Camera		$ 5,700.00	$ 5,700.00
				$ 298,201.00	**$ 53,955.00**
Police	5401	Administrative Car	2021 Dodge Charger	$ 23,597.00	$ 23,597.00
	5401	Administrative Car	2020 Jeep Compass	$ 19,533.00	$ 19,533.00
	5527	Miscellaneous Equipment	5-Tsumani Cameras - 1 Year Lease @$6,500 each	$ 32,500.00	$ 6,500.00
	5544	Refrigerator	Commercial Grade Refrigerator (CALLEA standards)	$ 10,000.00	$ 10,000.00
				$ 712,741.00	**$ 59,630.00**
Parks & Recreation	5488	72" Deck Mower	2-Hustler Mowers @$13,200 each	$ 26,400.00	$ 10,000.00
	5567	Playground Equipment	HV Brown Park - Tot Playground	$ 30,000.00	$ 30,000.00
				$ 1,166,400.00	**$ 40,000.00**
Golf Course	5136	All Terrain Vehicle	Golf Range Picker	$ 10,000.00	$ 12,000.00
				$ 86,193.02	**$ 12,000.00**
			Vehicles	**$ 1,826,790.00**	**$ 612,294.00**
			Other Capital	**$ 2,906,938.02**	**$ 880,265.00**
			TOTAL GENERAL FUND	**$ 4,733,728.02**	**$ 1,492,559.00**

Councilmember Williams asked about Shotspotter. Chief West stated Shotspotter is definitely important to us, not every citizen calls in shots fired, it provides technology to locate shots fired, allows us to map where shots are fired and allows better community policing. It is very beneficial to us.

Stormwater Fund Capital Outlay

Department	Account #	Description	Item To Be Purchased	Budget Requested	Budget Recommended
			General Fund		
			Stormwater Fund		
Stormwater	5490	Street Sweeper	Global R4 Street Sweeper	$ 267,600.00	$ 267,600.00
	5200A	Technology Lease - FY21	IT LEASE (Desktops, Laptops, Servers, Storage)	$ 1,566.00	$ 1,566.00
				$ 269,166.00	**$ 269,166.00**
			Vehicles	**$ 267,600.00**	**$ 267,600.00**
			Other Capital	**$ 1,566.00**	**$ 1,566.00**
			TOTAL STORMWATER FUND	**$ 269,166.00**	**$ 269,166.00**

Councilmember Williams stated I would like to see the all-terrain vehicle back in for the fire department. I hope that Council will approve that piece of equipment. Mr. Salmon asked if that was the atv for $35,000. Councilmember Polack stated now that we have

these greenways, where fire trucks are not accessible to, with marshy land, it would be a tool, even off-road fires.

Mayor Allen stated I thought we had another department where they could share. Ms. Gwynn stated we can cut it out the utility fund, or cut it back to $9,300.

Utility Fund Capital Outlay

Department	Account #	Description	Item To Be Purchased	Budget Requested	Budget Recommended
			Utility Fund		
Meter & Billing Services	5200A	Technology Lease - FY21	IT LEASE (Desktops, Laptops, Servers, Storage)	$ 35,050.00	$ 35,050.00
				$ 35,050.00	$ 35,050.00
Distributions & Collections	5456	Utility Valve Truck		$ 147,500.00	$ 147,500.00
				$ 422,500.00	$ 147,500.00
Water Reclamation	5527	Miscellaneous Equipment	Refrigerated Sampler	$ 6,000.00	$ 6,000.00
	5527	Miscellaneous Equipment	Lab Distillation Unit	$ 17,500.00	$ 17,500.00
	5579	Electric Golf Carts	Utility Vehicle to maintain spray fields areas along fence line	$ 9,300.00	$ 35,000.00
				$ 94,800.00	$ 58,500.00
Utility Fund-Capital	5412	Compact Pick-Up Trucks	2020 F-150 4x2 SuperCab Truck (replace Surveyor's 1997 Ford E150 van)	$ 24,000.00	$ 24,000.00
	5527	Miscellaneous Equipment	Survey Utility Box	$ 8,100.00	$ 8,100.00
	5734	GPS Equipment	Trimble GEOXH GPS	$ 6,110.00	$ 6,110.00
	5909	Utility Improvements	Wayne Memorial Drive Improvements NCDOT Project U-5994	$ 125,000.00	$ 125,000.00
	5912	Water Tank Painting	New Hope Road Water Tank Painting	$ 760,000.00	$ 500,000.00
				$ 2,308,210.00	$ 663,210.00
Compost	5302	Mixing Truck	Dump Truck	$ 135,000.00	$ 45,000.00
	5509	Heavy Duty Wheel Loader	H.D. Wheel Loader	$ 156,000.00	$ 156,000.00
				$ 291,000.00	$ 201,000.00
			Other Capital	$ 2,700,760.00	$ 697,760.00
			TOTAL UTILITY FUND	$ 3,323,560.00	$ 1,105,260.00

Council discussed potential cuts. Mr. Wagner stated the next tank that needs maintenance and painting is New Hope, it is in desperate need of repairs. Mr. Wagner stated I would like to cut other things out rather than the tank.

Occupancy Tax Fund Capital Outlay

			Occupancy Tax Fund		
Travel & Tourism	5200A	Technology Lease - FY21	IT LEASE (Desktops, Laptops, Servers, Storage)	$ 4,665.00	$ 4,665.00
				$ 4,665.00	$ 4,665.00
			Vehicles	$ -	$ -
			Other Capital	$ 4,665.00	$ 4,665.00
			TOTAL OCCUPANCY TAX FUND	$ 4,665.00	$ 4,665.00
			Vehicles	$ 2,717,190.00	$ 1,287,394.00
			Other Capital	$ 5,613,929.02	$ 1,584,256.00
			TOTAL ALL OPERATING FUNDS	$ 8,331,119.02	$ 2,871,650.00

Proposed New Debt Service on Equipment & Rolling Stock

- Equipment Loan Proposed $737,930
- IT Lease Proposed $360,000

Department	Description	IFC Amount	Lease Amount
IT	2020 Ford F-250 CrewCab 4x4 (Replace Green 2001 Malibu)	32,000	
IT	IT LEASE (Servers, Storage, Fiber Finder Kit)		360,000
Public Works-Streets	E-55 Bobcat mini ex	60,200	
Public Works-Solid Waste	2021 Freightliner /New Way Body	200,000	
Public Works-Solid Waste	Leaf Truck (no addtl info)	135,000	
Police	2020 Jeep Compass	19,533	
Police	2021 Dodge Charger	23,597	
Stormwater	Global R4 Street Sweeper	267,600	
	Total	$ 737,930	$ 360,000

Operating Expenditures

- Operating Expenditures All $16.6M (25% of total budget)
- Operating Expenditures GF $9.5M (22% of total budget)
- Cuts in General Fund

- Training 30% $33K
- Travel 30% $36K
- Cut unobligated operating exp. to FY20 Adopted $1.04M
- Cut 15% of FY20 Adopted $675K
    - Fuel, Vehicle Maintenance, Office Supplies, Operational Supplies, Tools, Electricity, Natural Gas, Printing, Building Maintenance, Tree Replacement, Machine Equipment Maintenance, Advertising, Communications & Marketing, Tree Service, Equipment Expense

Operating Expenditures

- Demolition cut $150K
- Tuition Reimbursement cut 50% $24K
- Worker's Comp Reserve cut 100% $150K
- Tiger Match cut $190K
- Garage tires, parts and outside repairs $73K

Additional discussion included:

- Air Show
- Salary reimbursements by the County in Occupancy Tax Fund
- Water Feature at HV Brown Park

Agency Funding

FY 2020-21 Agency Requests					
Agency	FY 18-19 Allocation	FY 19-20 Allocation	*FY 20-21 Requested*	*FY 20-21 Manager's Recommended*	*Incr/(Decr)*
	Total	Total	Total	Total	
Chamber of Commerce	20,000	20,000	20,000	20,000	0%
Wayne County Alliance	25,000	25,000	25,000	25,000	0%
Literacy Connections	10,000	10,000	15,000	9,000	-10%
Rebuilding Broken Places	5,000	15,000	13,000	13,500	-10%
HGDC Community Crisis Ctr.	5,000	5,000	15,000	4,500	-10%
Boys & Girls Club	10,000	15,000	15,000	13,500	-10%
Arts Council	25,000	25,000	35,000	22,500	-10%
Wayne County Schools - PEG distribution			27,400	27,400	
WAGES	20,000	20,000	20,000	18,000	-10%
W.A.T.C.H.	20,000	20,000	50,000	18,000	-10%
Museum	15,000	15,000	17,000	13,500	-10%
Communities in Schools	15,000	15,000	20,000	13,500	-10%
Mental Health Association (3 year agrmt. FY20-FY22)		12,000	12,000	12,000	0%
Waynesborough Park	20,000	20,000	25,000	18,000	-10%
Goldsboro/Wayne Transportation	258,129	303,129	378,129	200,000	-34%
MIP (Mephibosheth Project Inc)	-	5,000	12,000	4,500	-10%
W.I.S.H.	10,000	10,000	12,000	9,000	-10%
Three In One Family Center	-	-	40,000	-	
A Drummers World Drumline Performing Arts School	-	-	2,500	-	
TOTALS	458,129	535,129	754,029	441,900	

Councilmember Williams stated I would like to advocate for a Drummers World. Mayor Allen stated I agree, last year we were able to get them funding through Community Development, hopefully we can do that again this year.

Councilmember Williams asked about the Friends of Seymour. Mayor Allen provided information about the Friends of Seymour, a group through the Chamber, I am a member and Mayor Pro Tem Broadaway is a member that represents the city, we pay half, the County pays half to fund a consultant in Washington. Mayor Pro Tem Broadaway stated they also raise money privately, it's just a war chest should we have any threats against the base. Councilmember Williams stated I would like to be involved.

Councilmember Polack asked about Waynesborough Park. Mayor Allen stated I believe it goes towards operating, we can get more information. Councilmember Polack expressed concerns with them getting more money than the Boys and Girls Club.

Additional discussion included:

- Stage Expense – move from general fund to MSD fund
- Legal fees

Councilmember Williams asked where are we at this year with legal fees. Ms. Gwynn stated we can get the information and send it out. Mayor Allen asked that Ms. Gwynn give the information to the clerk to send to everyone.

Councilmember Polack shared on page 261 in the big book, may be just a copy and paste issue, air compressor, language next to it, definition does not match.

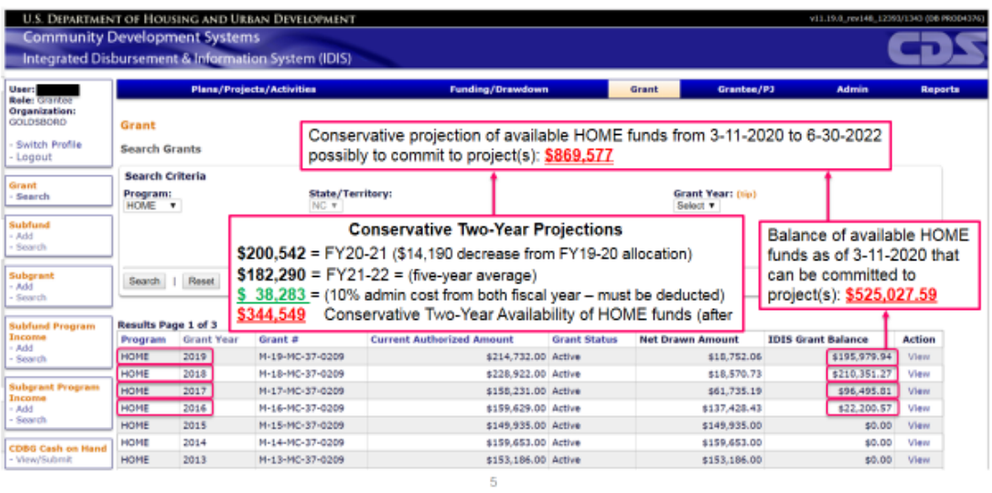
Next Steps:

- Public Hearing scheduled for June 15, 2020 at 7:00 p.m.
- Proposed FY Budget Ordinance will be presented based on changes from Council.
- Proposed Water and Sewer Rate Resolution will be presented based on changes from Council.

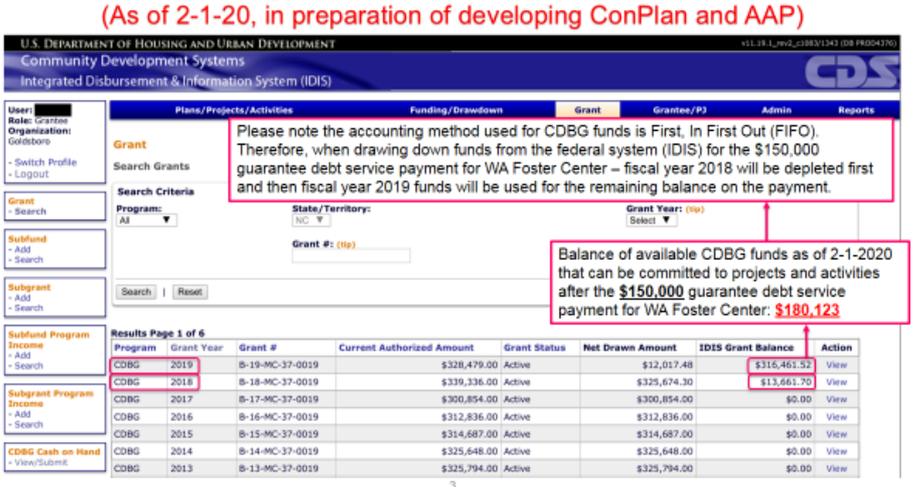
Councilmember Williams stated he had a couple more questions regarding the CBDG and HOME grant funds, what is the purpose of funds saved from prior years.

Ms. Simpson-Carter provided a handout to the clerk who provided to Council with the following information presented previously at the March 16, 2020 Council meeting and Ms. Simpson-Carter joined by Webex to review the following:

Projected Available HOME Funds



Projected Available CDBG Funds
(As of 2-1-20, in preparation of developing ConPlan and AAP)



How did the City show available funds to use in FY20-21 AAP from FY19-18 AAP as shown in the ConPlan & AAP for HUD?

CDBG Program Breakdown of Prior Year Fund Balance
In Preparation for Developing the FY20-24 ConPlan and FY20-21 AAP

	Budgeted CDBG Amt.	Remaining CDBG Amt.	Brief Explanation
FY19-20 AAP Activity			
Public Facilities & Improvements	240,000	90,000	$150,000 deducted for the guarantee debt service pmt for WA Foster Center, remaining funds are for storm drainage issues to be addressed by the end of the federal fiscal year of October 1st or carried to FY20-21 AAP cycle to be completed.
Public Services	33,635	25,000	Amt remaining to drawdown by federal fiscal year of October 1st for WATCH ($10,000); WISH ($10,000); & MPI ($5,000). Check request for WATCH has been process & awaiting final invoices for WISH & MPI to process final check request.
Economic Development	23,511	23,511	After the Department's presentation on the City of Goldsboro Summer Youth Employment Initiative Program to City Council on May 4, 2020. City Council authorized the suspension of just FY20 SYEI program and carried over to FY20-21 AAP cycle.
Program Administration	65,696	41,612	Remaining program administration to drawdown by federal fiscal year of October 1st or carry over to FY20-21 AAP cycle for projects not administration cost due to CDBG admin cap of 20% each AAP cycle.
Totals	**362,842**	**180,123**	

HOME Program $525,028 - Due to the restrictive use of funds placed on the HOME program to focus on projects and/or activities designed exclusively to create affordable housing for LMI households, the City has historically each year carried over a substantial amount of prior years' HOME funds when it has not undertaken large development projects. Theses funds derive from unused CHDO and Homebuyer Assistance funds from prior grant cycle as discussed at the 3-16-20 City Council meeting.

5

Mayor Allen thanked Ms. Simpson-Carter.

Councilmember Williams stated the WA Foster, I know we need that building, that's fine, but I believe any money being used from the Community Block Grant should come from the Council and Council should vote on it. Mayor Allen stated they did come to Council, it is also listed in the budget. Councilmember Williams stated we need to do something differently; what's happening is we built that facility and now money that should be allocated to low-wealth communities are not being expected. Councilmember Williams also asked about Urgent Repair. Ms. Simpson-Carter provided an update.

Councilmember Williams stated where are we with the audit.

Ms. Gwynn stated all I have been doing is working on the budget. I will be coming before you Monday to ask for an extension until the end of August.

Councilmember Williams stated I know we did not allocate anything for a forensic audit. That is something the Council in October in 19 we voted and approved the forensic audit. Councilmember Williams stated I feel like we need the forensic audit more than ever, look at the school board, in order to protect the Council and the residents. Council discussed.

Councilmember Polack stated I did find out one thing, the Fire Department did submit a grant for the atv and it was denied.

Councilmember Williams stated we have a financial director that has stated some of our departments are a mess. Councilmember Williams made a motion we follow through with what we voted for before the election, that we start a forensic audit. The motion was seconded by Councilmember Matthews.

Councilmember Matthews stated I sat quiet because money and finances, I am the new kid on the block and I have three more years to sit on this board and personally I would like to ensure that we don't have anything to worry about because you do not know. What is happening with the School Board is terrible, it's devastating. We heard from an expert, our finance director, like Councilmember Williams said, there are some departments that are messy. We also learned in our forensic audit presentation it depends on the scope, so we do not have to look at this huge dollar amount, it depends on what do we specifically want to audit, and then a dollar amount would be attached.

Mayor Pro Tem Broadaway stated I am going to wait until Ms. Gwynn finishes her audit.

Mayor Allen asked if there were any other comments. Mayor Allen called for a vote. Councilmembers Williams, Polack and Matthews voted in favor of the motion. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Ham and Aycock (via webex and phone) voted against the motion. The motion failed 3:4.

Councilmember Matthews asked are we sure he can vote. Attorney Lawrence stated when you passed the procedures you allowed him to vote.

Councilmember Williams stated I just want to clarify that we were going through elections and all of you gentlemen with the exception of Mr. Polack and Ms. Matthews showed the community you wanted transparency with the forensic audit, now you have changed.

Mayor Allen stated let Ms. Gwynn get hers completed and hire her positions, I think that will help.

There being no further business, the meeting adjourned at 5:04 p.m.

_____
Chuck Allen
Mayor

_____
Melissa Capps, MMC
City Clerk

MINUTES OF THE MEETING OF THE CITY COUNCIL HELD
JUNE 15, 2020

WORK SESSION

The City 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 June 15, 2020 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Antonio Williams
Councilmember Taj Polack
Councilmember Brandi Matthews
Councilmember David Ham
Councilmember Gene Aycock (Joined via phone & Webex)
Ron Lawrence, Attorney
Tim Salmon, City Manager
Melissa Capps, City Clerk

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

Adoption of the Agenda. A motion to adopt the agenda was made by Mayor Pro Tem Broadaway and seconded by Councilmember Polack. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Williams, Polack, Ham and Aycock voted in favor of the motion. Councilmember Matthews did not vote, however, pursuant to NCGS 160A-75, Councilmember Matthews vote will be counted as an affirmative vote. The motion passed unanimously.

Closed Session Held. Upon motion of Councilmember Ham, seconded by Mayor Pro Tem Broadaway and unanimously carried Council convened into Closed Session to discuss an economic development matter and a personnel matter.

Council came out of Closed Session.

FY 20-21 Budget Discussion. Ms. Catherine Gwynn stated I just want to run through the changes from the June 1 and June 9 meetings. What I am going to review are the changes to the manager's recommended number. Ms. Gwynn reviewed the following information:

Changes included in Proposed Adopted FY20-21 Budget

- Proposed 15% increase in water & sewer rates effective 8/1/20
- $1/month recycling surcharge effective 8/1/20
- Property Tax .65 per $100 valuation – same
- Property Tax .235 per $100 valuation MSD – same
- Planning fees updated and added

New Positions Recommended

#	Position	Department	Salary & Benefits	Council Recomm?
1	Senior Fleet Mechanic	Garage GF	$ 46,923	**YES**
2	Front Desk Receptionist	Finance GF	$ 35,014	**YES**
3	Assistant Golf Professional	Golf GF	$ 49,269	NO
4	Stormwater Maintenance Tech.	Stormwater	$ 36,765	**YES**
5	Warehouse & Purchasing Manager	Billing & Meter Svc UF	$ 73,116	**YES**
6	Warehouse Technician	Billing & Meter Svc UF	$ 42,651	**YES**
7	Utility System Operator	Distributions & Coll. UF	$ 42,561	NO
8	Utility Maintenance Mechanic	Distributions & Coll. UF	$ 40,534	NO
9	Operator I	Water Treatment	$ 42,463	**YES**
~~10~~	~~SCADA Instrumental Tech.~~	~~Water Treatment~~	~~$ 51,732~~	NO
Total			$ 461,028	

FY19-20 Authorized 474 FTE

FY20-21 Recommended New FTE 6 Total 478 FTE
PPT 17

Mayor Allen stated Mr. Rick Fletcher, Public Works Director, called me on Friday and he wanted me to ask the Council instead of doing a 15% increase doing a 17.5% which would give him enough money for his valve crew; the truck and his two people. Mayor Allen asked if Council would like to hear from Mr. Fletcher. Council agreed.

Councilmember Ham stated while we are waiting on Mr. Fletcher, on number 5 under positions, we talked about hiring a procurement manager. Ms. Gwynn stated I did note the change in the title, I just didn't have time to change the title.

Mr. Fletcher provided information on the need for a valve crew and shared the lead time for equipment is 9 to 12 months.

Councilmember Williams asked to go back to the street sweeper. What I have noticed when we have street sweepers going around, there is no notice to cars that are blocking drains. If we are going to get this piece of equipment, we have to implement something that will notify people when they should move their cars.

Mr. Fletcher stated we do not have anything in place to notify individual residents, I can look into something. Councilmember Williams stated some municipalities have signage. Mr. Fletcher explained the challenge of trying to schedule and notify, its sporadic, the number of vehicles out there, we go around. If we do not invest in sweepers, we went a couple of months not sweeping because of equipment being down.

Mayor Allen asked who was in favor of the valve crew. Mayor Pro Tem Broadaway, Councilmember Polack, Councilmember Ham, Councilmember Aycock stated they were in favor of the valve crew. Mayor Allen stated there are enough in support to do the 17.5% and the valve truck and crew.

Council went back to the street sweeper and discussed condition of current street sweepers.

Mayor Allen polled Council. Councilmember Williams, Councilmember Polack, Councilmember Matthews and Councilmember Aycock stated they would like to remove the street sweeper from the budget.

Councilmember Aycock stated he would like to see the ditches in his area cleaned out.

Mr. Marty Anderson stated the street sweeper program is part of the phase two stormwater program, it is mandated, we have to have street sweeping.

Councilmember Williams stated if we can get some clarity that signage will be in place, I will change my vote. Councilmember Matthews stated if the machine can pay for itself, then I am ok with that.

Mr. Salmon stated I think we can come up with a schedule that we can post and ask that you park off the street.

Councilmember Williams stated I make a motion if we get adequate signage notifying the public, predominately in busy areas, we get the street sweeper. The motion was seconded by Councilmember Matthews. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Williams, Polack, Matthews and Ham voted in favor of the motion. Councilmember Aycock voted against the motion. Mayor Allen stated the motion passed 6:1.

FY20-21 Changes
<u>6/1 and 6/9 Budget Worksessions</u>

General Fund Dept.	Reason	Amount

Downtown Development	Reduce $30K HUB stage upfit. Moved to MSD Fund.	($30,000)
Fire Department	Amphibious Rescue Vehicle added	$35,000
Parks & Rec	Reorganization of 2 personnel split between Parks & Rec & Golf. Benefits for PPT.	$47,777
Golf	Remove FTE request for Asst. Golf Professional, reorganization of 2 personnel split between Parks & Rec & Golf.	($36,996)
Transfers & Shared Services	Reduce TIGER match funding to balance change requests	($5,781)
Total GENERAL FUND Increase/(Decrease)		$-0-

Utility Fund Dept.	Reason	Amount
Billing, Meter Services & Inventory	Remove bonuses, wellness benefit	($5,069)
Distribution & Collections	Remove 2 new requested FTE's for valve crea; remove bonuses, wellness benefit; remove valve truck	($255,118)
Water Treatment Plant	Remove 1 new requested FTE; remove bonuses, wellness benefit; reduce telemetry	($117,523)
Water Reclamation Facility	Remove 1 new requested FTE; remove bonuses, wellness benefit; reduce Machine & Equipment Maintenance; remove distillation unit	($324,631)
Transfers & Shared Services	Reduce TIGER match funding to balance change requests	($5,781)

Utility Fund Dept.	Reason	Amount
Compost	Remove bonuses, wellness benefit; remove dump truck bed	($24,220)
Utility Capital Expense	Remove merit/cola	($65,576)
Transfers & Shared Services	Reduce transfers to fund balance	($93,243)
Total UTILITY FUND Increase/(Decrease)		($885,380)

Downtown MSD Fund	Reason	Amount
Downtown MSD	Reallocate budget for HUB stage upfit $30,000	$-0-
Total DOWNTOWN MSD FUND Increase/(Decrease)		$-0-
Occupancy Tax Fund	**Reason**	**Amount**
Travel & Tourism	Advertising to be funded out of Fund Balance	$40,000
Total OCCUPANCY TAX FUND Increase/(Decrease)		$40,000

Mayor Allen asked that the $40,000 be pulled for now. He asked for details on how the $40,000 would be spent.

Councilmember Williams asked about Parks and Recreation budget, my question was where were reductions in item 18. Ms. Gwynn stated if you look at page 305 in the big book, Felicia told me to reduce other training $4,630, she did not specifically say what line item. Councilmember Williams stated I see a lot of traveling in Parks and Recreation budget. Councilmember Williams also expressed concerns regarding contract services for soccer officials.

Ms. Felicia Brown, Parks and Recreation Director shared line item 3914 contract services, line item used to pay for services, whether its soccer officials, basketball officials, we also use it for HVAC contract, pest control contract, as well as temporary staff through the temporary agency. Ms. Brown also shared they offer spring and fall soccer and the number of teams have expanded.

Additional discussion included playground equipment, ADA accessibility and splash pad for HV Brown Park.

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

CITY COUNCIL MEETING

The City Council of the City of Goldsboro, North Carolina, met in regular session in Large Conference Room, City Hall Annex, 200 North Center Street, at 7:00 p.m. on June 15 2020 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Antonio Williams
Councilmember Taj Polack
Councilmember Brandi Matthews
Councilmember David Ham
Councilmember Gene Aycock (Joined via phone & Webex)

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

Councilmember Matthews provided the invocation. The Pledge of Allegiance followed.

Approval of Minutes. Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Aycock and unanimously carried, Council approved the Minutes of the Work Session and Regular Meeting of May 18, 2020 as submitted.

CU-04-20 Ace Hardware and Flex Space – East side of Mollie Drive between Miles Lane and Southeast Drive. Public Hearing Held. The applicant requests a Conditional Use Permit for retail sales to include outside storage. In conjunction with the request, the applicant is asking for separate site plan approval for the construction of a 21,105 sq. ft. multi-tenant commercial center.

According to the City's Unified Development Code, commercial developments incorporating retail sales of less than 30,000 sq. ft. with outdoor storage require a Conditional Use Permit. Separate site plan approval is required and shall be approved by City Council.

The subject property consist of two private lots. These lots were approved by City Council on November 7, 2005 as part of a 14-lot preliminary subdivision plat proposed for commercial development and formally known as Southeast Commercial Park.

Lot #8:
Frontage: 177 ft.
Depth: 217.5 ft. (avg.)
Area: 50,240 sq. ft., or 1.15 acres

Zoning: General Business

Lot #9:
Frontage: 150 ft.
Depth: 291 ft. (avg.)
Area: 41,983 sq. ft. or 0.96 acres
Zoning: General Business

Currently, the subject properties referenced above are clear and vacant.

The submitted site plan indicates the recombination of two private lots for the construction of a single-story, 21,105 sq. ft. metal building used for commercial development.

Ace Hardware intends to occupy 11,025 sq. ft. of commercial building space. The hardware store proposes to occupy an additional 3,937 sq. ft. for outside retail sales and storage.

Hours of Operation:	7:30 a. m. to 6:30 p. m. (Monday – Saturday)
No. of Employees:	5

The remaining 6,143 sq. ft. of commercial tenant space will be divided into five (5) separate tenant spaces for rent or lease. At this time, there are no proposed uses for the (flex) spaces.

Two 24 ft. wide curb cuts are proposed off Mollie Drive and are adjacent to the northern and southern property lines. A 24 ft. wide access drive provides access to parking spaces located at the front and rear of the site, as well as, loading and unloading zones for on-site commercial businesses.

Parking for the proposed hardware store requires 1 space per 500 sq. ft. of gross floor area. Parking for the remaining commercial retail spaces requires 1 space per 250 sq. ft. of gross floor area. A total of 42 parking spaces are required for the site. 46 parking spaces have been provided to include 2 van accessible handicap parking spaces.

In addition to parking, the submitted site plan proposes a 12 ft. wide stacking lane sufficient for 4 vehicles along the northern building wall should a tenant opt to provide pick up window services in the future.

7 Autumn Blaze Maples are proposed as street trees along Mollie Drive. A Type A, 5 ft. wide buffer is proposed along the northern and southern property lines consisting of Blaze Maples and Variegated Privets. Snow Goose Flowering Cherries and Dwarf Yaupons will serve as vehicular surface area plantings.

An existing Type C, 20 ft. wide landscape buffer is required and present along the eastern property line adjacent to residentially-zoned property.

Currently, the owner is in the process of choosing exterior building components for the proposed commercial multi-tenant space. One option utilizes brick-veneer walls, masonry column supports, sloped metal roofs over entryways and aluminum thermal windows. The second option utilizes projected and recessed brick-veneer walls and EIFS wall panels and aluminum thermal windows. Staff will ensure that commercial design guidelines are incorporated into the construction of the commercial building.

Existing 5 ft. wide exterior sidewalks are shown on the submitted site plan. The applicant shows interior sidewalks leading from the parking lot to the building entrances through sloped walkways and handicap ramps.

Commercial lighting plans have not been submitted. However, all exterior lighting improvements proposed for the site shall be in accordance with the City's commercial lighting design standards.

The property is not located within a Special Flood Hazard area. Water is available to serve the property and is provided by Eastern Wayne Sanitary District. City sewer is available to serve the property. Storm water calculations and drainage plans have not been submitted. Commercial building permits cannot be issued until all City engineering requirements have been satisfied.

The site falls within the 70-74 day-night average sound level (DNL) noise zone of Seymour Johnson Air Force Base. Base officials have indicated that a noise level reduction (NLR) of 25 decibels is required for the proposed commercial development to be compatible within the noise zone.

A solid waste commercial dumpster enclosure has been provided for tenants of the commercial center and is shown along the southeastern property line located behind the proposed hardware store. The dumpster will be located in a coral and screened from off-site views in accordance with City standards.

Interconnectivity has not been identified on the site plan. The applicant believes that interconnectivity would be impractical due to location of an underground storm sewer along the southern property line. The applicant is requesting a modification of the interconnectivity requirement along the southern property line. Staff is working with the developer to provide interconnectivity along the northern property line.

As previously stated, the applicant is requesting a modification of interconnectivity due to the location of an underground storm sewer along the southern property line.

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

No action necessary. The Planning Commission will have a recommendation for the City Council at their next regularly scheduled meeting on July 13, 2020.

Z-3-20 Adamsville Gateway Center, LLC. – East side of S. Berkeley Boulevard between E. Elm Street and East Street. Public Hearing Held. On December 9, 1986, City Council approved a rezoning change from Neighborhood Business (NB) to General Business Conditional District (GBCD) limiting the subject property to the following permitted uses in the General Business zoning district: retail sales, appliance installation and repairs, barber shops, pawn shops, restaurants, bakeries and apparel tailoring/alterations.

In recent months, the owner of the commercial multi-tenant center has had several inquiries regarding potential uses that were not approved as uses for the site, however, are permitted uses within the General Business zoning district.
A zoning change is requested by the owner in order to maximize the use and marketability of his commercial property. The owner is requesting the following uses to be added as permitted uses for the site: pet grooming, laundromats/dry cleaning (personal), health spas, tanning salons, fitness centers, martial arts studios, nail salons, copying/printing services, offices to include business, medical and professional and travel agencies.

Surrounding Zoning:
North: General Business (GB)
South: Property owned by SJAFB
East: Property owned by SJAFB
West: General Business Conditional District (GBCD) and Shopping Center (SC)

As previously stated, the owner is requesting a zoning change from General Business Conditional District (GBCD) to General Business Conditional District (GBCD) to amend the permitted uses allowed for the site. Separate site plan approval is required.

The following uses are requested by the owner to be added to the list of permitted uses approved for the site: pet grooming, laundromats/dry cleaning (personal), health spas, tanning salons, fitness centers, martial arts studios, nail salons, copying/printing services, offices to include business, medical and professional and travel agencies.

The submitted site plan indicates an existing 6,965 sq. ft., single-story, brick-veneer and concrete block commercial building. Currently, the commercial building is separated into seven (7) tenant spaces. If the rezoning is approved, new uses must meet building code regulations as regulated by the North Carolina State Building Code.

At this time, no other changes to parking or landscaping are required for the site.
No outside storage is proposed. Any outdoor storage proposed in the future must receive City Council approval.

The City's Comprehensive Land-Use Plan recommends commercial development for the property.

The property is not located within a Special Flood-Hazard Area.

The site is not located in an Accident Potential Zone (APZ) or within the Noise Overlay District of Seymour Johnson Air Force Base. Since the property was adjacent to SJAFB, City officials contacted Base officials for comment. According to Base officials, the proposed uses requested by the owner to be added to the list of permitted uses for the site pose no commercial development concerns or hazard to flight operations.

Mayor Allen opened the public hearing. The following person spoke:

Eddie Adams spoke in favor of the rezoning.

No one else spoke and the public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the City Council at their next regularly scheduled meeting on July 13, 2020.

Councilmember Williams stating I will be excusing myself and would like to be able to come back and ask the City Manager questions pertaining to this. Councilmember Williams stepped out at 7:15 p.m.

DRAFT FY20-24 Consolidated Plan (ConPlan) and FY20-21 Annual Action Plan (AAP). Public Hearing Held to receive and consider public input from citizens on the draft FY20-24 ConPlan and the FY20-21 AAP. The Department of Housing and Urban Development (HUD) requires jurisdictions receiving federal funds from Community Development Block Grant and HOME Investment Partnerships programs to develop and submit a Five-Year Consolidated Plan. The plan identifies the needs of lower-income persons in the locality and the proposed actions to be taken to serve those needs. For each year during the ConPlan period, the City of Goldsboro submits an Annual Action Plan outlining the proposed projects to serve lower-to-moderate income (LMI) persons in Goldsboro.

Goldsboro's draft FY20-24 ConPlan and the FY20-21 AAP was made available for review and comment on May 27, 2020 until 5:00 p.m. on June 25, 2020. The FY20-24 ConPlan and FY20-21 AAP will outline the proposed use of funds Goldsboro is expected to receive: **$351,137** from CDBG, **$237,076** from HOME, **$206,554** from CDBG-CV and any other funding to be used in conjunction with these three grants. Goldsboro expects to receive **$1,369,863** in CDBG; **$1,348,095** in HOME; and **$400,000** in Urgent Repair (URP) funds over the remainder of FY20-24 ConPlan.

Additionally, the City will have available in FY20-21 approximately **$180,123** in prior year CDBG funds and **$525,028** in prior year HOME funds (prior year balances as of February 1, 2020) along with program income of **$3,120** in CDBG and **$4,048** in HOME. Due to the restrictive use of funds placed on the HOME program to focus on projects and/or activities designed exclusively to create affordable housing for LMI households, the City has historically each year carried over a substantial amount of prior years' HOME funds when it has not undertaken large development projects.

Advertisements were published in the Goldsboro News Argus on May 12, 2020, relative to the holding of a May 22, 2020 virtual public meeting before the Commission on Community Relations and Development, on May 15, 2020 relative to the FY20-24 ConPlan and FY20-21

AAP availability for thirty-day review and comment period, and a final advertisement was published on May 30, 2020 relative to the scheduling of June 15, 2020 public hearing before City Council. Comments received at this public hearing, from the May 22, 2020 virtual public meeting, and during the thirty-day review and comment period will be incorporated as part of Goldsboro's final version of the FY20-24 ConPlan and FY0-21 AAP to be sent to HUD on or before July 15, 2020.

Councilmember Matthews stated I am looking at the packet you provided us in our mailboxes on page 87, I know fair housing is one of our number one priorities, however, when I am looking at our spending, we are only spending $2,000 for a total of $10,000 over this time span. Your objective is to provide decent, affordable housing so with that being so high on the priority list, we do not appear to be investing a lot of money into that area. Can you explain what the fair housing is?

Ms. Simpson-Carter stated the Community Relations department is the central hub for the City of Goldsboro fair housing and one mile outside the city limits. So this funding would be used to continue those efforts. Fair housing is just not this activity, we have housing counseling so you have two activities that will address fair housing. Ms. Simpson-Carter provided information on housing counseling events provided throughout the year and partnering with non-profits that provide housing as well as partnering with lenders, realtors and property owners.

Councilmember Matthews stated the resources available from the previous year, you gave us that total, where does it go because it was a significant amount.

Ms. Simpson-Carter stated as I brought before you all in March and you approved for that money to go towards a rental housing project through Morgan Associates, the Tiffany Garden project off of Central Heights Road. Ms. Simpson-Carter also reviewed the CDBG Program Breakdown of Prior Year Fund Balance which shows how the city's available funds to be used in FY 20-21 AAP from FY 19-18 AAP as shown in the ConPlan and AAP for HUD.

Councilmember Polack stated so am I to assume the amount that is paid out for WA Foster Center, is that something we are committed to for the duration of the loan each year.

Ms. Simpson-Carter stated you all allocated $1.6 million for WA Foster Center, right now we are at $1.2 million, the final payment will be FY 22-23.

Councilmember Polack stated on page 7 where it talks about needs assessment, a lot of people I work with live on the south end of John, they fear a possible buyout, a lot of people have inherited their homes or whatever, they would have to start all over again, with the flood plain, is there a way the closing costs amount could be ramped up if that was the case, where multiple people are bought out.

Ms. Simpson-Carter stated if FEMA buyouts the property, they will provide a supplement. If that is not enough, they can apply for homebuyer assistance program and if they meet eligibility they can qualify for some assistance.

Councilmember Matthews asked did we hire more people, because I am looking at our program administrative fees and they are high. I saw where we pay Wayne Community College for the workforce training, is it included in the $90,000.

Ms. Simpson-Carter stated that would be a public service activity. I can tell you the program administration is quite low for salary when you have the Community Development Specialist, my salary and that includes our office, we pay for the consultant to prepare work write up. I am being paid partially out of the general fund. This does not cover all the costs we go through for the year.

Councilmember Matthews asked do we have a specific strategy for the CARES Act money.

Ms. Simpson-Carter stated on page 97 you will see in consultation with HUD we developed a COVID-19 grant for non-profits. On page 98, we have provided you all with the agencies and services they will provide in response to COVID-19.

Councilmember Williams returned at 7:46 p.m.

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

1. Alicia Pierce provided comments on the Draft FY20-24 Consolidated Plan (ConPlan) and FY20-21 Annual Action Plan (AAP). A copy of the comments are attached to the minutes as Exhibit 1.

   Councilmember Williams thanked Ms. Pierce for her comments. He also shared concerns regarding agencies and homelessness.

   Councilmember Matthews stated have you guys read this plan.

   Mayor Allen stated I have seen it before.

2. Carl Martin provided comments on the FY20-21 Annual Action Plan (AAP). A copy of the comments are attached to the minutes as Exhibit 2.

   Mayor Allen stepped out at 8:24 p.m. and returned at 8:27 p.m.

   Councilmember Williams thanked Mr. Martin for his comments.

3. Dr. David Craig stated I want to set the record straight, I think some of the things that took place or did not occur, in terms of helping with the Draft FY20-24 Consolidated Plan (ConPlan) and FY20-21 Annual Action Plan (AAP) may rest on my shoulders. Dr. Craig read a series of emails between Ms. Simpson-Carter, Mr. Salmon, Mr. Murphy and himself. Dr. Craig also provided comments on the Draft FY20-24 Consolidated Plan (ConPlan) and FY20-21 Annual Action Plan (AAP).

   Councilmember Aycock stated I agree we have to work together as a city. We cannot work together as two separate entities. We cannot work with one entity being black and one entity being white. Councilmember Aycock stated we have to work together, the only way we are going to solve our problems is if we all work together.

   Councilmember Williams thanked Dr. Craig for his comments and willingness to help.

   Councilmember Matthews asked how do we plan to follow-up with the residents who came up and spoke.

   Ms. Simpson-Carter stated we are required by HUD to do a 30 day comment period. We are allowing the public to continue to comment, we are bringing it back to you all on July 13th. This plan was submitted to HUD for their compliance before I put it out to anyone else.

   Mayor Allen asked Ms. Simpson-Carter to prepare a response, let Mr. Salmon review and share it with Council and those who spoke.

   Additional discussion included tiny homes, Habitat for Humanity and smaller foot print, energy efficient homes.

No one else spoke and the public hearing was closed. No action necessary. The Community Relations Department will have a final recommendation of the FY20-24 ConPlan and FY20-21 AAP for the Council's meeting on July 13, 2020.

Public Hearing on FY2020-2021 Annual Operating Budget. Public Hearing Held. The North Carolina General Statute §159-12 requires the governing board to conduct a public hearing prior to the adoption of the annual operating budget. Statute further requires that the budget officer file notice of the availability of the budget for public inspection and the date and time of the budget hearing. This was done on Saturday, May 30, 2020 in the Goldsboro News-Argus, and additionally published on the City's website and via social media.

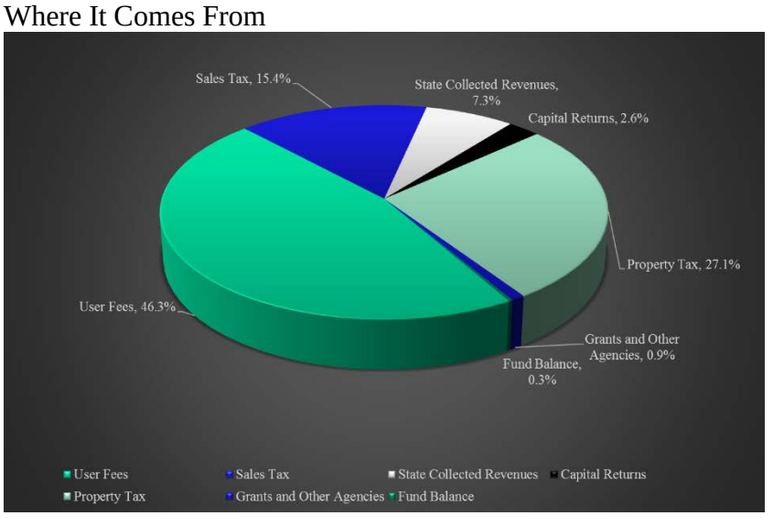
Ms. Gwynn presented the following information:
TOTAL BUDGET

FISCAL YEAR 2019-20 ADOPTED	FISCAL YEAR 2020-21 PROPOSED ADOPTED	DIFFERENCE
$63,184,771	$63,548,598	$363,827
		0.58%

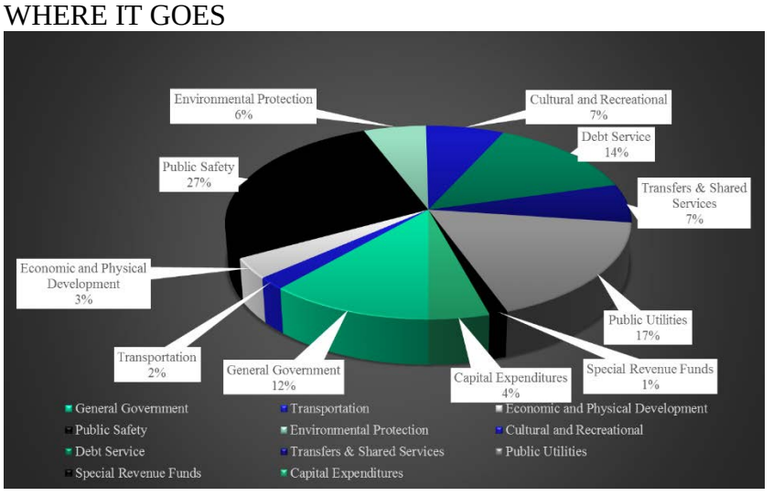
Changes included in Proposed Adopted FY20-21 Budget

- Proposed 15% increase in water & sewer rates effective 8/1/20 (per discussion at work session 17.5% increase in order to fund valve crew and equipment)
- $1/month recycling surcharge effective 8/1/20
- Property Tax .65 per $100 valuation – same
- Property Tax .235 per $100 valuation MSD – same
- Planning fees updated and added

Where It Comes From



WHERE IT GOES



PROPOSED ADOPTED BUDGET
FOR FISCAL YEAR 2020-21

FUND	EXPENSE
GENERAL FUND	$42,425,220
STORMWATER FUND	1,775,600
UTILITY FUND	18,048,236
OCCUPANCY TAX	1,199,844
DOWNTOWN DISTRICT	97,898
CDBG	800
GENERAL FUND CAPITAL RESERVE	1,000
TOTAL ALL FUNDS	$63,548,598

Ms. Gwynn noted the Utility Fund will change due to the increase in water and sewer fees.

AGENCY RECOMMENDATIONS/FUNDING SOURCE

FY 2020-21 Agency Requests					
Agency	FY 18-19 Allocation	FY 19-20 Allocation	*FY 20-21 Requested*	*FY 20-21 Manager's*	*FY 20-21 Adopted*
	General	General	General	General	General
Chamber of Commerce	20,000	20,000	20,000	20,000	20,000
Wayne County Alliance	25,000	25,000	25,000	25,000	25,000
Literacy Connections	10,000	10,000	15,000	9,000	9,000
Rebuilding Broken Places	5,000	15,000	13,000	13,500	13,500
HGDC Community Crisis Ctr.	5,000	5,000	15,000	4,500	4,500
Boys & Girls Club	10,000	15,000	15,000	13,500	13,500
Arts Council	25,000	25,000	35,000	22,500	22,500
Wayne County Schools - PEG distribution		27,339	27,400	27,400	27,400
WAGES	20,000	20,000	20,000	18,000	18,000
W.A.T.C.H.	20,000	20,000	50,000	18,000	18,000
Museum	15,000	15,000	17,000	13,500	13,500
Communities in Schools	15,000	15,000	20,000	13,500	13,500
Mental Health Association (3 year agrmt. FY20-FY22)		12,000	12,000	12,000	12,000
Waynesborough Park	20,000	20,000	25,000	18,000	18,000
Goldsboro/Wayne Transportation	258,129	303,129	378,129	200,000	200,000
MIP (Mephibosheth Project Inc)	-	5,000	12,000	4,500	4,500
W.I.S.H.	10,000	10,000	12,000	9,000	9,000
Three In One Family Center	-	-	40,000	-	-
A Drummers World Drumline Performing Arts School	-	-	2,500	-	-
TOTALS	458,129	562,468	754,029	441,900	441,900

Councilmember Williams stated Human Resource, they have the Employee Assistance Program, the services are already provided with the current health insurance plan they have; that could be $6,000.

Ms. Carter-Dove stated that is for the EAP provider for all employees, it is not included in the health insurance, however, you can use it for psychological services. It provides three free visits for employees and their immediate family. EAP is not a part of the state health plan.

Councilmember Williams asked that she double check that and send him a copy of the health insurance benefits. Councilmember Williams also asked about the health management program and have we renewed the contract. Ms. Carter-Dove stated if I am not mistaken the contract was renewed at the beginning of the calendar year. Councilmember Williams asked that she provide a copy of the contract and suggested bidding it out or hiring our own nurse. Councilmember Williams suggested changing the sensitivity training to race relations training. Travel was also discussed.

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

1. Mary Ann Dudley and Jacquelyn Cannon with the Boys and Girls Club spoke, thanked Council for support and provided a short video.

   Councilmember Williams suggested the Boys and Girls Club look at providing carpentry.

2. Jennifer Kuykendall, Executive Director of the Wayne County Museum spoke and shared concerns regarding revenues and COVID-19.

3. Yvonnia Moore shared concerns about the city's financial state, the previous vote on performing a forensic audit, a forensic audit not being funded in the upcoming budget and the Community Relations department.

No one else spoke and the public hearing was closed.

Mayor Allen stated I want everyone to know we did vote on a forensic audit and it was approved. Then sometime after that, we told them to bring someone in and do a presentation on a forensic audit. I think after that a majority of Council decided it was not needed especially because Ms. Gwynn was digging so deep, when she gets done, if we need to do something differently then we will. We have funded an additional position for the finance department.

Councilmember Williams stated a forensic audit is needed. I would like Council to follow through with their vote.

Councilmember Matthews asked what the process was, seems there is a vote on the table where we agreed to go forward with the audit, and now we are just saying we are not going to do it.

Attorney Lawrence stated I would like for the clerk to pull the motions and votes to look at whether proper procedures were followed. There are some thing you can change your votes on but there are some you cannot such as longterm financial items. Attorney Lawrence stated he would like into it and get back with Council.

Councilmember Matthews stated she looked back at the minutes and did not see the vote for the audit and asked at that point do you look at the video. Councilmember Matthews stated when decisions are made, those definitely need to be put in the minutes.

Ms. Capps stated the vote for the audit was in the minutes of the September 23, 2019 work session.

Councilmember Aycock dropped off of the call and Webex meeting.

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

Item G. Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for 119 N. James Street from John Patrick Reilly. Upon motion of Councilmember Williams, seconded by Mayor Pro Tem Broadaway and unanimously carried, Council amended the motion to accept the offer on 119 N. James Street and adopt a resolution authorizing Finance to advertise for upset bids.

Consent Agenda - Approved as Recommended. City Manager, Timothy Salmon, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Councilmember Ham moved the items on the Consent Agenda, Items F, G, H, I, J, K, L, M and N be approved as recommended by the City Manager and staff. The motion was seconded by Mayor Pro Tem Broadaway and a roll call vote resulted in all members voting in favor of the motion. The items on the Consent Agenda were as follows:

Amendment to the WNB Landlord, LLC Redevelopment Agreements. Approved. Rehab Development, Inc. (WNB Landlord, LLC), the Design-Build company is investing over $12M in rehabilitating six historic buildings downtown. All properties are in need of significant rehabilitation to make them productive once again.

The original agreement for this project was approved by Council on November 20, 2017.

The project scope consists of the following properties: 200 E. Walnut Street, 204 E. Walnut Street, 206 E. Walnut Street, 106 S. John Street, 135 W. Walnut Street and 139 W. Walnut Street.

The originally approved agreements state the completed project will result in a minimum of 12,000 sq. ft. of commercial, ready-to-lease space and 55 market-rate residential units and successfully repurposing 68,000 sq. ft. of vacant, non-productive space. After official measurements and consulting professionals in the construction process, the project will result in approximately 10,900 sq. ft. of commercial space and not less than 60 market-rate residential units. The total building area will be 67,000 sq. ft.

WNB Landlord, LLC is requesting to amend these agreements to reflect these revisions.

It was recommended Council accept and authorize the Mayor to sign the revised agreements with the following changes subject to City Attorney review, approval and based on the intent, expectations and assurances as stated herein and intended.

1. The developer will be building not less than 60 housing units. They are/have submitted plans for 63 units.
2. The developer will be building approximately 10,900 SF of commercial space.
3. The project’s entire scope, upon most recent actual measurements done by their

architect, is approximately 67,000 square feet. Consent Agenda Approval. Ham/Broadaway (6 Ayes)

Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for 119 N. James Street from John Patrick Reilly. Resolution Adopted. Staff has received an offer to purchase city owned property. Council must either accept or reject the offer, and if accepted authorize advertisement for upset bids (G.S. 160A-266 and 160A-269).

The following offers have been received:

119 N. James Street
Offeror: John Patrick Reilly
Offer: $60,000.00
Bid Deposit: $6,000.00
Parcel #: 0103183 Pin #: 2599863376
Tax Value: $39,320.00 Zoning: 10-Commercial

The offer is at least 50% of the tax value of the property. The bid deposit of 5% has been received in the form of a business check.

It is recommended the Council accept the offer on 119 N. James Street and adopt the following entitled resolution authorizing Finance to advertise for upset bids. Consent Agenda Approval. Ham/Broadaway (6 Ayes)

RESOLUTION NO. 2020-40 "RESOLUTION AUTHORIZING UPSET BID PROCESS"

Operating Amendment FY19-20 Budget. Ordinance Adopted. Council adopted the FY19-20 operating budget on June 17, 2019. There are several items that have occurred during the year that need to be formalized in a budget ordinance amendment.

Please see detailed memo attached (Exhibit 3) explaining budget amendments proposed for the General Fund and Utility Fund.

It is recommended that the attached FY19-20 Operating Fund Budget Ordinance amendment be adopted. Consent Agenda Approval. Ham/Broadaway (6 Ayes)

ORDINANCE NO. 2020-11 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2019-20 FISCAL YEAR"

Establishing a Community Relations Special Revenue Fund Ordinance (G1108). Ordinance Adopted. The City has received several donations and sponsorships that are funded with donor specific restrictions, such as the Human Relations Committee, Interfaith Breakfast, Martin Luther King, Jr. Commemoration, Mayor's Committee on Disabilities and the Mayor's Youth Council.

In the past, these items were accounted for in balance sheet "wash accounts", and in an attempt to properly recognize the revenue and expenses in FY19 I created named accounts within the General Fund operating budget.

The department would like to use any unspent funding in subsequent years, which would require an operating amendment to the General Fund and appropriation of fund balance. In order to make the accounting and tracking more transparent, I would recommend establishing a special revenue fund which will allow the funds to remain intact and discretely presented, and will span the life of the project rather than a single fiscal year.

It is recommended the following entitled Grant Project Budget Ordinance be adopted to establish the Community Relations Special Revenue Fund (G1108) be approved for $14,023. Consent Agenda Approval. Ham/Broadaway (6 Ayes)

ORDINANCE NO. 2020-12 "AN ORDINANCE ESTABLISHING THE GRANT PROJECT BUDGET FOR THE COMMUNITY RELATIONS SPECIAL REVENUE FUND"

Establishing a Parks & Recreation Special Revenue Fund Ordinance (G1107). Ordinance Adopted. The City has received several donations and sponsorships in which the donor/sponsor has requested that the funds be spent on various special programs sponsored by Parks & Recreation.

In the past, these items were accounted for in balance sheet "wash accounts", and in an attempt to properly recognize the revenue and expenses in FY19 I created named accounts within the General Fund operating budget.

The department would like to use any unspent funding in subsequent years, which would require an operating amendment to the General Fund and appropriation of fund balance. In order to make the accounting and tracking more transparent, I would recommend establishing a special revenue fund which will allow the funds to remain intact and discretely presented, and will span the life of the project rather than a single fiscal year.

It is recommended the following entitled Grant Project Budget Ordinance be adopted to establish the Parks & Recreation Special Revenue Fund (G1107) be approved for $20,708. Consent Agenda Approval. Ham/Broadaway (6 Ayes)

ORDINANCE NO. 2020-13 "AN ORDINANCE ESTABLISHING THE GRANT PROJECT BUDGET FOR THE PARKS & RECREATION SPECIAL REVENUE FUND (G1107)"

Amend Contract for Audit Services for Fiscal Year Ending June 30, 2019. Resolution Adopted. The City changed auditors for the FY2019 audit from Carr, Riggs & Ingram to Dixon Hughes Goodman, LLP. This was the first time auditors had been changed in 22 years.

The Finance staff has worked the past 11 months to complete the FY19 audit. We have had multiple challenges completing the audit, even with working well outside reasonable hours. We are requesting approval of an extension to complete the FY2019 audit until August 31, 2020. Finance hopes to complete its portion of the audit in the next 4 to 6 weeks, but need to allow the auditor time to complete their portion of the audit, and time to draft and review financial statements.

It is recommended that the Council approve the following entitled Resolution to amend the contract for the auditing services for the Fiscal Year ending June 30, 2019 to Dixon Hughes Goodman, LLP for a proposed completion date of August 31, 2020. Consent Agenda Approval. Ham/Broadaway (6 Ayes)

RESOLUTION NO. 2020-41 "A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT AMENDMENT NO. 2 BETWEEN THE CITY OF GOLDSBORO AND DIXON HUGHES GOODMAN, LLP FOR THE EXTENSION OF THE AUDIT OF CITY'S ACCOUNTS FOR THE FISCAL YEAR ENDING JUNE 30, 2019"

Amending Capital Project Fund Ordinance – Police Evidence Room and Fire Department Renovation (G1106). Ordinance Adopted. On October 1, 2018, the Council approved the establishment of a capital project fund for the construction of the Police evidence room and Fire Station renovation which was funded with a $5.3 million dollar loan.

The project is completed and there are additional funds that need to be appropriated so that they may be expended for items necessary to the project.

In July, 2014 the City issued $4.5 million in debt for multiple General Fund projects which included approximately $500 thousand for HVAC for the Police building. Those funds have not yet been expended and need to be appropriated. The debt revenue was recognized in the General Fund in fiscal year 2015, so the appropriation to fund this is a transfer from the General Fund in the amount of $516,264.

There is associated investment interest in the amount of $113,412 from the 2014 loan and the 2018 loan that has not yet been appropriated for the project and will be used to offset

unanticipated expenditures. There is also revenue from a bid dispute settlement of $40,000 to also be used to offset unanticipated expenditures. The total revenue appropriation for these items is $669,676.

The total expenditure appropriation will increase by $669,676. To date, these appropriations have been obligated or spent as follows:

Architect Fees	$ 7,000.00
Computer Network Cabling – Brady	59,967.00
Computer Network Cabling – Brooks	80,478.00
Buck's Fire Extinguisher	325.00
Enviro Assessments – Mold	18,200.00
Crane Rental – Generator	5,000.00
HVAC	16,127.00
S&ME – soil testing	685.00
Miscellaneous	1,951.00
Furniture for Fire Department Quarters	35,000.00
Furniture for Police Offices and Evidence (estim.)	60,000.00
	$284,733.00

It is recommended the following entitled Capital Project Ordinance for the Police Evidence Room and Fire Department Renovation (G1106) be amended for $669,676. Consent Agenda Approval. Ham/Broadaway (6 Ayes)

ORDINANCE NO. 2020-14 "AN ORDINANCE AMENDING THE POLICE EVIDENCE ROOM & FIRE DEPARTMENT RENOVATION CAPITAL PROJECT FUND (G1106)"

Amending a Special Revenue Fund Ordinance – Police Other Restricted Revenue Funds (P3104). Ordinance Adopted. The Council authorized the creation of a special revenue fund to account for donor and sponsor restricted program funding on June 17, 2019.

The Police department has received various donations and sponsorships, and sales of found property over the past year and it is necessary to appropriate these revenues at this time.

Walmart Grant	$ 4,000.00
Calendar Project	4,000.00
Found Guns sold through Property Room.com	9,555.15
Investment Interest	113.00
Total	$17,668.15

The City has received the funds noted, and in order to comply with G.S §159-28 that requires all expenditures to be budgeted, it is necessary to appropriate the expenditures for the items purchased in FY20. This fund will continue to be amended as needed to account for the receipt of revenues and corresponding disbursements.

It is recommended the following entitled Special Revenue Fund Ordinance for the Police Other Restricted Revenue Funds (P3104) be adopted for $17,668.15. Consent Agenda Approval. Ham/Broadaway (6 Ayes)

ORDINANCE NO. 2020-15 "AN ORDINANCE AMENDING THE SPECIAL REVENUE FUND FOR THE POLICE OTHER RESTRICTED REVENUE FUND (P3104)"

Departmental Monthly Reports. Accepted as Information. The various departmental reports for April 2020 were submitted for the Council's approval. It was recommended Council accept the reports as information. Consent Agenda Approval. Ham/Broadaway (6 Ayes)

End of Consent Agenda.

CU-3-20 Jerry Futrell – East side of US 117 South between Arrington Bridge Road and South George Street (Increase in electronic gaming machines from 50 to 100 for existing Internet Café). Approved. An internet café was previously approved for 20 gaming machines at this location on September 3, 2013. On June 2, 2014, City Council denied a request

to increase the number of gaming machines from 20 to 35 based on requiring 2 parking spaces per machine.

On August 4, 2014, the Council approved a parking ordinance amendment to the City's UDO requiring 1.5 parking spaces per machine. In addition, they approved the previous owner's request to allow an increase in the number of gaming machines from 20 to 35.

The previous owner closed the business in March of 2016 upon order from the District Attorney's office. Once software upgrades were installed and in compliance with State law, he reapplied for a Conditional Use Permit to operate an internet café in accordance with the City's Unified Development Ordinance. City Council approved site, landscape and floor plans for the previously approved 35 gaming machines on January 3, 2017.

On May 8, 2017, City Council amended the City's Electronic Gaming Ordinance. The following requirements were approved as they pertain to new gaming establishments proposed for operation in the City of Goldsboro's planning jurisdiction:

(1) Electronic gaming operations are permitted only in the General Business (GB) zoning district after the obtainment of a Conditional Use Permit approved by City Council.

(2) No establishment shall be located within five hundred (500) feet of any residentially zoned or developed property, church, school, day care, playground or public park. Where the proposed establishment is separated from residentially zoned or developed property by a four-lane highway, the five hundred (500) foot separation shall only apply to the properties along the sides and rear of the establishment.

(3) No such establishment shall be located within one mile (5,280 ft.) of another such establishment.

(4) The hours of operation for such operations shall be limited to 7:00 a. m. to 2:00 a. m.

On February 3, 2020, City Council approved a request by the applicant to amend a Conditional Use Permit for the operation of an internet café to increase the number of gaming machines from 35 games to a maximum of 50 gaming machines. 52 existing paved parking spaces were available to serve the site.

The applicant contended that the City's commercial parking ordinance requiring 1.5 parking spaces per gaming machine was excessive based on the fact that only one customer could operate one gaming machine at any one time.

Now, the applicant is requesting to amend an existing Conditional Use Permit for the operation of an internet café to increase the number of gaming machines from 50 to 100.

Frontage:	454.3 ft. (US 117)
Area:	97,220 sq. ft., or 2.23 acres
Zoning:	General Business
Hours of Operation:	10:00 a.m. to 2 a.m. (7 days)
No. of Employees:	2 (17 employees; maximum 2 per shift)

Site and landscape plans for this operation were previously approved with Conditional Use Permit #CU 16-16. The following modifications were also approved:

a. Rear yard landscape buffer due to grade separation at railroad tracks.

b. Vehicular surface buffer at front due to existing paving and public right-of-way;

c. Street tree requirement; and

d. Distance from residentially zoned property from 200 ft. to 125 ft.

As previously stated, parking is required at 1.5 space per gaming machine. Currently, there are 52 paved parking spaces to serve the site. 150 parking spaces are required. The applicant is proposing to pave an additional 50 parking spaces for a total of 102 parking spaces. Previous

parking modifications have been granted by City Council for electronic gaming operations at one (1) space per gaming machine. A modification from 150 to 102 parking spaces will be necessary.

At the public hearing held on May 18, 2020, the applicant came forward to speak in favor of the request and no one appeared to speak against the request.

The Planning Commission, at their meeting held on May 26, 2020, recommended modifying the applicants request from 50 games to a maximum of 100 gaming machines.

City Council at their meeting June 1, 2020 deferred action on Planning Commission's recommendation until June 15, 2020.

Councilmember Polack asked for clarification on parking. Ms. Collins stated the site plan shows 52 existing spaces and he would add 50 additional spaces. Councilmember Polack expressed concerns regarding flooding. Ms. Collins stated engineering has reviewed.

Councilmember Williams made a motion to accept the recommendation of the Planning Commission and:

(1) Adopt an Order approving the Conditional Use Permit for the operation of an internet café by increasing the number of gaming machines from 50 to 100 located within the General Business District (GB) zoning district.

(2) Approved the Conditional Use permit with the following modification;

a) Modification of the required parking from 150 spaces to 102 parking spaces.

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

Mayor and Councilmembers' Reports and Recommendations.

Proclamation – Phillip & Sherrie Stokes Day. Captains Phillip and Sherrie Stokes are the commanders of the Salvation Army in Goldsboro, NC. After being in Goldsboro for the last five years, the Stokes family will be leaving Goldsboro on June 21, 2020. Phillip and Sherrie have assisted the community through hard times by providing disaster relief during several hurricanes and recent floods. The commanders started new programs while in Goldsboro, including a community movie night and a community garden. They have assisted the homeless, helped families provide Christmas gifts for their children and have provided spiritual guidance for many of the citizens in the City of Goldsboro. Phillip and Sherrie Stokes have been role models, great neighbors, friends, and advisors and they will be dearly missed by this community. Mayor Allen proclaimed June 15, 2020, as PHILLIP AND SHERRIE STOKES DAY in Goldsboro, North Carolina.

Councilmember Ham stated no comment.

Councilmember Matthews stated no comment.

Councilmember Polack shared Seymour Johnson Air Force is coordinating a Juneteenth celebration which will be on July 11th at 1:00. For those who do not know what Juneteenth, it's an annual festival that on the 19th of June, commemorates the Emancipation Proclamation of 1865 for the freedom of slaves. I also want to commend Chief Dixon and Chief Quinby with SJAFB and community leaders who worked on the EOP for the city.

Mayor Pro Tem Broadaway stated no comment.

Councilmember Williams encouraged everyone to stay safe during COVID-19.

There being no further business, the meeting recessed at 9:58 p.m. until June 17, 2020 at 10:00 a.m.

_____
Chuck Allen
Mayor

_____
Melissa Capps, MMC/NCCMC
City Clerk

Exhibit 1

Alicia Pierce, Citizen
District 4
806 S. Taylor Street
Goldsboro, NC 27530

Comments for Draft FY20-24 Consolidated Plan (ConPlan) and FY20-21 Annual Action Plan (AAP)

1. My first points is more about the process of the development of the plan. During my comments of the 2018-2019 CAPER, I mention about ways to promote citizen's participation. I noticed that none of the suggested ideas were utilized. I will share them again this evening and add another one in hopes to assist getting more citizens aware and involved. Send information about the CDBG, public comment opportunities, the how and when individuals can apply for the programs through the following sources.
    - Water Bill and Newsletter we already receive
    - Facebook Alerts and/or sponsored ads
    - Robocalls
    - Send to all the local churches

2. Another Major concern I have is the idea that the Plan was once again developed with very little support from the community and citizens. It indicates all these stakeholders, the commission and some residents input, but, that's questionable.

3. As I mention in my Caper Comments before, the Commission on Community Relations committee should be more involved. Also it states that it is a 3 years term, but several of the members have been on there for more than 3 years. There is also no minutes showing proof that the Commission members assisted with the development of this FY20-24 ConPlan. There is also comments written throughout the plan that varies local organizations (Stakeholders) were involved.

4. From page 5-9, 14 Agency/Group/Organizations were identified. It was asked to Briefly describe how they were consulted, it was repeatedly stated: One-on-one interviews, one-on-one conversations. There is no evident that those organizations provided any of the information in the plan. I suggest that the one on one interviews having some documentation proving that the meeting took place and that what was said, is interpreted correctly.

5. I am concern that individuals that provided comments and shared interest in this grant funding was not invited to participate in the development of this plan. How can a 5 years plan that should have input from the citizens and community be release on May 27 with only 30 days to comment. It almost feel like I am being asked to only come and critique, versus being asked to participate in the development of the CDBG. See Public Comment dates on Page 3

6. Page 1 – The HOME Investment Partnership (HOME) Program was created by the National Affordable Housing Act of 1990 to create local partnerships for providing decent affordable housing to lower-to-moderate income households. The HOME Investment Partnerships Program (HOME) provides formula grants to states and localities that communities use — often in partnership with local nonprofit groups — to fund a wide range of activities including building, buying, and/or rehabilitating affordable housing for rent or homeownership or providing direct rental assistance to low income people. It is the largest Federal block grant to state and local governments designed exclusively to create affordable housing for low-income households.

    - But where is the evident that any of that has happen in our city with the previous funds? I am concern that nothing will get done this time.

7. Our city lacks accountability and responsibility when it comes to the CBDG.

8. Page 11 – mentions a survey that was provided to residents. How can a city with 34,000+ citizens only 141 retrieved and 56 responded. 23 stakeholders also participated, but a 5 years plan was developed. We must do better with our advertisement.

9. On page 12 – States that all comments given today will be accepted. My question is will they be used to assist in development of the plan.

10. I am also concern that it does not appear that other or new agencies are being asked to participate or be given the opportunity to prove resources to the community.

11. Page 20 If a jurisdiction provides estimates of the at-risk population(s), it should also include a description of the operational definition of the at-risk group and the methodology used to generate the estimates: Goldsboro does not provide these estimates. Instead, Goldsboro relied on the data from Comprehensive Housing Affordability Strategy (CHAS) FY11-15 and FY12-16.

    - We have a High At Risk Population in our school system. Why did we not have a full description here of our students?

12. Page 21 – Why is there not more concentrated focus and assessments on the group identified as having the greater need?

13. Page 36 – No. Utilizing methodology provided by NCHFA, a demand analysis conducted found a shortage of rental units for households earning 40 and 60 percent AMI per year. The demand has increased since the last ConPlan was conducted due to two major hurricanes (Matthews and Florence) and Goldsboro

substantial aging and deteriorated housing stock. Based on the resident survey many renters stated they would like to buy or rent in Goldsboro. However, with subsidies most renters who want to be homebuyers must earn at least $50,000 before a reasonable proportion of homes in Goldsboro are affordable to buy

- I feel that it is imperative that you as a council started voting yes to companies that want to come here and pay more. Our current median income is between $35,000-$40,000.

14. On page 40 – all of these are comments to help as the document will be sent to HUD
    - First Paragraph, you mention that rent listed above: Is the above the information on page 37. Because directly above is no information about rent.
    - Introduction under MA-20 Housing Analysis: Condition of Housing
        - I think you meant to say, most of the houses were built before 1980. You should also have 1950-1980 versus 1980-1950.

15. Page 43 – Describe the public housing agency's strategy for improving the living environment of low- and moderate-income families residing in public housing: To maintain at least a standard performer designation on the Public Housing Assessment System (PHAS). Extensive training will be provided to all HACG employees relative to the key components of the PHAS system. The Chief Executive Officer and PHAS Coordinator will be responsible for biannual reviews and evaluation of major indicators. The information will be shared with key staff members. Another strategy will be to develop an agency-wide portfolio and five year capitalization plan to serve as a framework for future development endeavors that focus on diversification and stabilization of income sources. Final, a strategy will be to establish a quality control program for maintenance work orders to ensure the quality of work performed by maintenance staff is satisfactory. The Supervisory staff will inspect a 1 percent random sample of work orders given the number of work orders. Maintenance staff having deficiency will be identified, counseled, and trained.
    - Is this new or have we done this before? If so, where is the information?

16. Page 46 – As always Goldsboro will work with our North Carolina Balance of State (BoS) Continuum of Care (CoC) Neuse Regional Committee to see where additional resources and/or funding from Goldsboro can further meet housing and supportive services needs.
    - Where are the minutes from these meetings?

17. Page 63-64 – The SP-35 Anticipated Resources for the 5 year ConPlan has the same information as the AP-15 Expected Resources, the one year Annual plan on page 79-80. How can the two be the same when one is for 5 years and one is for 4 years. The corresponding documents that go with them SP-45 Goal Summary for the 5 years show a larger amount than the AP-20 for the 1 year.

18. Page 89 – How many years will these awesome funds be designated to pay for the loan of WA Foster? Please provide me an answer to this question.

19. Page 91 – Description: Funds will be provided for owner-occupied housing rehabilitation for LMI households and special needs population. Funds will also be provided for Goldsboro to acquire, rehabilitate, or reconstruct housing units to ensure affordability for LMI households and special needs populations. While reducing slum & blight to benefit LMI households and special needs populations within a physical environment of a deteriorating area. Funds will be provided for all delivery costs (including staff, other direct costs, and service costs) directly related to carrying out housing rehabilitation activities.
    - Do we have any idea which agencies will be utilized for this description?

20. Page 93 – Description: Funds will be used to reduce the monthly carrying costs of mortgage loans from private lenders to increase homeownership opportunities through down payment and closing cost assistance to LMI households (including individuals and families with children who are currently housed but threatened with homelessness).
    - In the public meeting last June, Ms. Simpson-Cole; mention that she could not find qualified resident. What will be done differently to find qualified residents?

21. Page 95 – Sounds like a great thing, but how will this actually find its way to really happening. Are we asking for 525,028 or is this previous amount rolled over?

22. Page 98 – How do other organizations and agencies that assist with homelessness and other special needs get eligible to gain funding?

23. Page 107 – Where is the other 10% going or used for?

My comments ends with a reminder that Citizen Participation is not truly being encouraged and that accountability and responsibility of this program needs to be better monitored.

Exhibit 2

CDBG/HOME/CDBG-CV ANNUAL PLAN PUBLIC COMMENTS

- THE CITY WILL RECEIVE $351,137 IN CDBG FUNDS IN FY2020-21.
- THE ANNUAL PLAN IS TO SPEND $534,380, IN FY 2020-2021, OF WHICH $180,123 IS CARRY OVER FUNDS THAT WERE NOT SPENT OVER THE PAST FIVE FY.

- FAIR HOUSING ACTIVITY IS AT THE TOP OF THE ANNUAL PLAN LIST AND IS GOAL #1, THE TOP PRIORITY.
- THE ANNUAL PLAN IS TO SPEND $2000 IN FY 2020-2021 ON THIS ACTIVITY OVER THE NEXT 5 FY FOR A TOTAL OF $10,000.
- IN FY 2020-2021 THAT'S ONLY.O4%, OR FOURTENTHS OF 1%, OF THE $534,380 IN AVAILABLE FUNDS.

- THE REHABILITATION ACQUISITION ACTIVITY IS RELATED TO HOUSING AND IT IS A LEVEL 6 GOAL OR PRIORITY.
- THE ANNUAL PLAN IS TO SPEND $40,910 IN FY 2020-2021 ON THIS ACTIVITY, AND A TOTAL OF $265,368 OVER THE NEXT 5 FY.
- THAT'S 8% OF THE TOTAL AMOUNT OF CDBE FUNDS AVAILABLE IN FY 2020-21 FOR THIS ACTIVITY.

- HOUSING COUNSELING IS RELATED TO HOUSING, AND IT IS A LEVEL 3 GOAL OR PRIORITY.
- THE ANNUAL PLAN IS TO SPEND $6,120 IN FY 2020-2021 ON THIS ACTIVITY, AND $24,480 OVER THE NEXT 5 FY.
- THAT'S ONLY 1% OF THE TOTAL AMOUNT AVAILABLE FOR THIS ACTIVITY IN FY 2020-2021,

- REHABILITATION PUBLIC OWNED RESIDENTIAL BUILDINGS IS RELATED TO HOUSING AND IT A LEVEL 6 GOAL OR PRIORITY.
- THE ANNUAL PLAN IS TO SPEND $40,000 IN FY 2020-2021 ON THIS ACTIVITY, AND $235,507 OVER THE NEXT FIVE FY.
- THAT'S ONLY 7% OF THE TOTAL AMOUNT AVAILABLE IN FY 2020-2021.

- THE ACTIVITIES INVOLVING PUBLIC FACILITIES & IMPROVEMENTS (W.F. FOSTER), PUBLIC FACILITIES & IMPROVEMENTS (CITY OWNED), ARE NOT REALLY RELATED TO HOUSING, AND THEY ARE LISTED AS A LEVEL 4 GOAL OR PRIORITY.
- THE ANNUAL PLAN IS TO SPEND A TOTAL OF $340,123 IN FY2020-2021 ON BOTH OF THESE GOAL LEVEL 4 ACTIVITIES, AND $816,633 OVER THR NEXT FIVE FY.
- THAT'S 64% OF THE TOTAL AMOUNT AVAILABLE IN FY 2020-2021, FOR THESE ACTIVITIES THAT ARE NOT RELATED TO AVAILABLE HOUSING FOR LMI FAMILIES IN SPECIFIC AREAS OF POVERTY IN GOLDSBORO.

- THE ACTIVITIES INVOLVING PUBLIC SERVICES ARE RELATED TO HOUSING AND THEY ARE LISTED AS LEVEL 5 GOALS OR PRIORITIES.
- THE ANNUAL PLAN IS TO SPEND A TOTAL $30,000 IN FY 2021 FOR THIS ACTIVITY, AND A TOTAL OF $170,000 OVER THE NEXT FIVE FY.
- THAT'S 6% OF THE TOTAL AMOUNT OF CDBG FUNDS AVAILABLE IN FY 2020-2021

- THE PROGRAM ADMINISTRATION EXPENSES IN THE CDBG FY 2020-2021 ANNUAL PLAN IS $70,227, AND A TOTAL OF $453,197 ON THE CDBG,HOME AND OTHER FUNDS THE OVER THE NEXT FIVE FY.
- THE $70,227 IN PROGRAM ADMINISTRATION EXPENSES IN THE CDBG FY 2020-2021 IS 13% OF THE TOTAL AMOUNT OF AVAILABLE CDBG FUNDS IN FY 2020-2021.

- WHEN YOU LOOK AT HOW MUCH OF THE AVAILABLE CDBG FUNDS THAT IS PLANNED FOR SPENDING ON HOUSING ISSUES IN FY 2020-2021, IT COMES TO $124.030 OR 23% OF THE AVAILABLE FUNDS.
- COMPARING THE $410,350 THAT WILL BE PAID TO THE CITY FOR PUBLIC FACILITIES AND ADMINISTARTIVE COSTS FOR FY 2020-2021, THAT AMOUNT IS 77% OF THE AVAILABLE CDBG FUNDS FOR FY 2020-2021.

- NOTHING FROM THE CDBG FUNDS IS ALLOCATED TO THE HOMEBUYER ASSISTANCE, HOUSING DEVELOPMENT, AND RENTAL HOUSING DEVELOPMENT ACTIVITIES.
- IF THESE ACTIVITES ARE ALSO RELATE TO THE GUIDELINES FOR THE PAYMENT OF CDBG FUNDS, THEN THERE IS NO PLAN TO ALLOCATE ANY CDBG FUNDS TO THESE ACTIVITIES.

- UNDER THE CDBG-CV THERE IS $206,544 AVAILABLE IN FY 2020-2021.
- THE GOAL OR PRIORITY LEVEL FOR THE CDBG-CV IACTIVITY TO PROVIDE ESSENTIAL SERVICE & EMPLOYMENT TRAINING, IS A #5 TARGET GOAL OR PRIORITY.
- THE GOAL/PRIORITY TO PROVIDE ESSENTIAL SERVICE & EMPLOYMENT TRAINING SHOULD BE A LEVEL 1 GOAL/PRIORITY BECAUSE, 100% OF THE CDBG-CV FUNDS ARE GOING TO THESE PUBLIC SERVICES ACTIVITY.
- THE ANNUAL PLAN IS NOT SPECIFIC ON WHAT ESSENTIAL SERVICES & EMPLOYMENT TRAINING THAT WILL BE PROVIDED FOR THE $165,236 IN FUNDS FOR FY 2020-2021, AND BY WHOM IT WILL BE PROVIDED.

- THE CDBG-CV PROGRAM ADMINISTRATION PLANS CALLS FOR $41,306 TO BE PAID TO THE CITY IN FY 2020-2021.
- THAT'S 20% OF THE AVAILABLE FUNDS.
- THAT PERCENTAGE IS MUCH HIGHER THAN THE PROGRAM ADMINISTRATION PLANS FOR THE CDBG FUNDS WHERE ONLY 13% OF THE $534,380 IN CDBG FUNDS ARE BEING HANDLED.

- WHY ARE THE PROGRAM ADMINISTRATION COSTS FOR THE CDBG-CV 7% MORE THAN THE PROGRAM ADMINISTRATION COSTS FOR THE CDBG FUNDS?

- LOOKING AT THE CARRY OVER AMOUNTS OF CDBG ($180,123) AND HOME FUNDS ($525,028) IT APPEARS THE CITY IS FALLING SHORT IN SPENDING ALL OF THE CDBG AND HOME FUNDS THAT WERE PLANNED TO BE SPENT IN PRIOR FIVE FY.
- AND NONE OF THE SHORTFALLS IN CDBG FUND SPENDING APPEAR TO BE FOR THE ACTIVITIES INVOLVING PUBLIC FACILITIES & IMPROVEMENTS, AND PUBLIC SERVICES.
- THE CARRY OVER FROM SHORTFALLS IN SPENDING OF AVAILABLE CDBG AND HOME FUNDS MEANS THAT SOME OF THE LMI FAMILIES WHO WERE, AND ARE IN NEED, ARE NOT RECEIVING FUNDS THAT SHOULD BE, AND SHOULD HAVE BEEN MADE AVAILABLE TO THEM.
- THE $525,028 CARRY OVER FROM SHORTFALLS IN SPENDING OF PRIOR AVAILABLE HOME FUNDS IS ALARMING IN THAT THE CARRYOVER AMOUNT APPEARS TO BE MORE THAN TWO YEARS WORTH OF FUNDING, THAT WAS SAVED AND NOT SPENT FOR THE INTENDED PURPOSES.

- THE CITY IS, HAS BEEN, AND WILL BE PAID TO USE THE CDBG FUND TO ADDRESS THE HIGH LEVELS OF POVERTY IN SPECIFIC AREAS OF THE CITY.
- WHEN YOU LOOK AT THE POVERTY LEVELS IN THESE SPECIFIC AREAS OF GOLDSBORO, OVER THE PAST CONSOLIDATED FIVE-YEAR PERIOD, THERE DOES NOT APPEARS TO HAVE BEEN ANY DECLINE IN THE POVERTY LEVELS IN THE SPECIFIED GOLDSBORO POVERTY AREAS, INSPITE OF ALL THE CDBG FUNDS THE CITY HAS RECEIVED AND SPENT.
- IF ANYTHING, THE POVERTY LEVELS APPEAR TO HAVE WORSENED.
- THE CDBG PLANS THAT ARE BEING PRESENTED FOR FY 2020-2021, ARE VAGUE AND VERY SIMILAR TO THE FAILED PLANS THAT WERE APPROVED AND IMPLIMENTED OVER THE PAST FIVE FYS.
- IT IS MY BELIEF THAT FOR FY 2020-2021 WE NEED MORE INOVATIVE PLANNING, THAT WILL ONLY COME ABOUT THOUGH A DEPARTMENTAL LEADERSHIP CHANGE.

Extracted from May 22, 2020 Virtual Public Meeting (Slide 6)

What will Goldsboro receive in this ConPlan?

Source of Funds	Expected Amount Available Year 1 (FY20-21)	Expected Amount Available Remainder of ConPlan (FY21-24)
Community Development Block Grant - CDBG	Annual Allocation: $ 351,137 Program Income: $ 3,120 Prior Year Resources: $ 180,123 Total: $ 534,380	$1,369,863
HOME Investment Partnerships - HOME	Annual Allocation: $ 237,076 Program Income: $ 4,048 Prior Year Resources: $ 525,028 Total: $ 766,152	$1,348,095
Community Development Block Grant-COVID - CDBG-CV	Annual Allocation: $ 206,354	$0
Urgent Repair - URP	Annual Allocation: $ 100,000	$400,000

Extracted from May 22, 2020 Virtual Public Meeting (Slide 10)

Goals & Proposed Projects Identified in ConPlan

Goldsboro Target Goals

1) Affirmatively Further Fair Housing Choice
2) Increase Affordable Rental Housing Option
3) Increase Access to Affordable Homeownership Option
4) Improve-Expand Public Facilities Access & Capacity
5) Provide Essential Service & Employment Training
6) Provide Rehabilitation Owner-Occupied & City-Owned
7) Program Admin to Support ConPlan & AAPs Objectives

Goldsboro Proposed Projects

1) Fair Housing
2) Housing Counseling
3) Public Facilities & Improvements (City-Owned)
4) Public Services
5) Rehabilitation (Acquisition, Admin., & Public Owned Residential Bldgs.)
6) CHDO Reserve
7) Homebuyer Assistance
8) Homebuyer Assistance & Rehabilitation
9) Rental Housing Development
10) Program Admin to Support ConPlan & AAPs Objectives
11) COVID-19 Public Services Grants

City of Goldsboro

Community Development Block Group (CDBG) and HOME Investment Partnership (HOME) Programs

Conservative Five Year Projections for Use of Funds (FY20-24 ConPlan)

ACTIVITY	CONPLAN & AAPs STRATEGIC PLAN GOAL	CDBG	HOME	OTHER FUNDS	CDBG-CV	CDBG	HOME	OTHER FUNDS	CDBG	HOME	OTHER FUNDS	CDBG	HOME	OTHER FUNDS	CDBG	HOME	OTHER FUNDS	PROJECTED AVAILABLE FUNDS FY20-24
		FY20-21 Funds				FY21-22 Funds			FY22-23 Funds			FY23-24 Funds			FY24-25 Funds			
Fair Housing	Goal 1: Affirmatively Further Fair Housing Choice	2,000				2,000			2,000			2,000			2,000			10,000
Housing Counseling (CHA)	Goal 3: Increase Access to Affordable Homeownership Option	6,120				6,120			6,120			6,120			6,120			30,600
Public Facilities & Improvements (WA Foster)	Goal 4: Improve/Expand Public Facilities Access & Capacity	150,000				150,000			36,510			0			0			336,510
Public Facilities & Improvements (City Owned)	Goal 4: Improve/Expand Public Facilities Access & Capacity	190,123				0			50,000			120,000			120,000			480,123
Public Services (Including CDBG-CV Assistance to Non-Profits)	Goal 5: Provide Essential Service & Employment Training	30,000			165,236	30,000			30,000			40,000			40,000			335,236
Rehabilitation: Acquisition (Land Banking & Preservation)	Goal 6: Provide Rehabilitation Owner-Occupied & City-Owned	40,000				40,000			70,000			60,064			54,304			265,368
Rehabilitation: Administration	Goal 6: Provide Rehabilitation Owner-Occupied & City-Owned	5,000				7,164			6,562			5,036			7,669			34,431
Rehabilitation: Public-Owned Residential Buildings	Goal 6: Provide Rehabilitation Owner-Occupied & City-Owned	40,000				38,938			61,561			50,636			44,372			235,507
CHDO Reserve (15% min.)	Goal 3: Increase Access to Affordable Homeownership Option		41,809				40,831			41,271			42,805			38,444		204,956
Homebuyer Assistance (Downpayment & Closing)	Goal 3: Increase Access to Affordable Homeownership Option		60,000				60,000			60,000			60,000			44,000		291,000
Housing Development (City) (Acquisition & Rehabilitation)	Goal 3: Increase Access to Affordable Homeownership Option		33,000				75,028			74,000			40,730			0		252,758
Rental Housing Development	Goal 2: Increase Affordable Rental Housing Option		250,000				250,000			0			160,000			120,000		800,000
Rental Housing Development (HOME Funds Carryover)	Goal 2: Increase Affordable Rental Housing Option		275,028				49,947			129,065			0			0		454,040
Local HOME Match			0				0			0			0			0		0
Program Administration (Inc. CDBG-CV, HOME Inc. CHDO's 10%)	Goal 7: Program Admin to Support ConPlan & AAPs Objectives	73,277	33,708		41,308	67,831	21,860		65,660	22,749		70,193	23,179		67,735	22,598		494,505
Urgent Repair	Goal 6: Provide Rehabilitation Owner-Occupied & City-Owned			100,000				100,000			100,000			100,000			100,000	500,000
Total Allocations		**$534,380**	**$766,152**	**$100,000**	**$206,544**	**$342,275**	**$497,672**	**$100,000**	**$331,418**	**$275,485**	**$100,000**	**$354,076**	**$344,907**	**$100,000**	**$342,094**	**$230,032**	**$100,000**	**$4,725,034**
		$1,607,076				**$939,947**			**$706,902**			**$798,983**			**$672,126**			

FINANCE DEPARTMENT
Catherine F. Gwynn, Finance Director
Post Office Drawer A
Goldsboro, NC 27533-9701
Phone (919) 580-4354
Fax (919) 580-4290

GOLDSBORO
BE MORE DO MORE SEYMOUR
North Carolina

June 8, 2020

Exhibit 3

Memorandum
To: Timothy M. Salmon, City Manager
From: Catherine F. Gwynn, Finance Director
Re: FY19-20 Operating Budget Amendment

FINAL FY19-20 BUDGET AMENDMENT DETAIL

Please find below a discussion of the items presented for the final FY19-20 Operating Budget Amendment for the General Fund and Utility Fund.

GENERAL FUND – DEBT SERVICE (8111)

Incorrect Debt Amortization $694,528

In working on a financial analysis model with our financial advisors, Davenport & Co., LLC, we discovered that there were errors in the amortization schedules for several loans held by the City. The effect of the errors was an incorrect split between the General Fund and Utility Fund whereby the General Fund underpaid its share of principal and interest, and the Utility Fund overpaid its share of principal and interest through June 30, 2020 in an amount of $694,528.

Loans Affected

2008 GO Bonds $7.425M (Debt #021-GE) 5/23/2017
- Refunding 2008 General Fund Street Bonds $1.635M
- Refunding 2010 Utility Fund Sewer Bonds $5.79M

Bank of America Loan $7.532M (Debt #019-GE) 3/23/2017
- General Fund Vehicles/Equipment $1.911M
- Utility Fund Vehicles/Equipment $275K
- AMI Infrastructure $5.346M

Bank of America Loan $4.659M (Debt #004-GE) 3/6/2012
- General Fund Streetscape Project $896K
- Utility Fund Refunding AMR Loan $1.036M
- General Fund Refunding City Hall Phase II BB&T $2.727M

Background

The previous Finance Director used the percentage allocation that is found on the LGC Debt Ledger sheet to split the debt between the funds. However, when the debt was issued there were specific allocations based on what was being refinanced/financed, and in some cases the maturity was kept the same as the original debt which was shorter than the overall life of the loan.

When I came aboard in late January, 2019, I was given paper copies of the loan amortization schedules used by the previous Finance Director and no other direction that the loans had any other split or allocation other than what was in the copies.

I took it upon myself to create an excel workbook that captured the amortization schedules along with the splits between the funds so that I could have a means to check debt principal and interest when preparing budget and audit schedules. I used the paper copies of the loan amortization schedules as my document workpaper.

In March, 2020 the City Manager asked our financial advisors, Davenport, to develop a model to help in budgeting for future years since they have done similar work in the past for the City. I provided my excel amortization schedules to them so they could update and compare both sets of records. In this process, Mitch Brigulio (Davenport) found errors in the three loans above that had significant differences between what I had on my amortization schedules in comparison to their amortization schedules. Davenport has all of the City's debt records, loan closing documents and has assisted on all major financing. On April 9th, Mr. Brigulio explained that the three loans in question were refinanced loans of different types and maturities of loans. The final loan closing documents he provided to me clearly showed what he described. He said that Davenport frequently ran into issues with other governments where the government will use the percentage allocation that shows on the LGC debt ledger even when the financing had differing allocations of principal and interest, and differing maturity levels. This is not an error on the LGC's part, it's just that the LGC records don't reflect that much detail.

Current

I have updated my amortization schedules to reflect the proper allocation and maturities as per the official final loan documents, so that the current fiscal year and future fiscal years are budgeted properly and audit schedules will reflect the correct amounts.

I have discussed the issue with the City's auditors, and they understand that it is too late to budget for Fiscal Year 2019, and have agreed to pass on the adjustment for the errors accumulating up until that year. In order to make the correction, I am requesting an appropriation for FY20 for the prior years' payments in the amount of $694,528, and this will be funded with an appropriation of General Fund balance.

Incorrect Debt Amortization 2018 Street GO Bonds $224,868

The debt amortization schedule for the budgeted FY20 debt had been prepared prior to my arrival at the end of January. The paper document we were provided had a formula error which omitted the new 2018 GO Street Bond principal payment from the FY20 budget. I did not catch the error until I finished creating the excel workbook to track the principal and interest payments, and was able to reconcile my set of records against what was budgeted. Having created this tool will allow me to have a set of checks and balances to ensure that the debt payments are as accurate as possible. The debt payments for the FY21 budget have been based on my revised schedules.

Since all debt must be appropriated, we are requesting an appropriation of $224,868 for bond principal expense, and this will be funded with a reduction of expenditures.

Arbitrage Rebate Fees $2,225

The City must compute arbitrage on its outstanding debt issues. I discovered that there were fees being charged to the Utility Fund that should have been paid by the General Fund for the arbitrage fees. There is a shortage in the line item of $2,225 and this will be funded with a reduction of expenditures. The fees have been budgeted correctly in the FY21 budget.

GENERAL FUND – NON-RECURRING CAPITAL OUTLAY (7315)

Retiree Health Insurance Benefit Allowance $124,740

The City offers an allowance to full-time employees who retire from the Local Government or Law Enforcement Officer's Benefit Retirement System and who also were actively employed with the City at the time of retirement age 55 or older and at least 20 years of City service. The employee must pay the active State Health Plan premium, and the City contributes the remainder of the age-banded rate for all participants in the City's health care plan. This benefit continues until the retiree is eligible for Medicare.

The City was self-insured for health insurance until 2016 and those retiree premiums were simply netted out of the collections of the premiums, rather than being budgeted as an expenditure. When the City joined the State Health Plan in 2016, the practice of netting out the retiree premiums continued, and there was a small reserve of premiums left over from the old self-insurance plan to offset the retiree cost. Since the account was not reconciled annually, the deficit did not appear until my staff and I discovered the error working on the FY19 audit. The City's cost of the retiree premiums should have been budgeted in FY19 and FY20, but were not. Had I been aware of the charges I would have included them in the FY20 budget process. This has been corrected for the FY21 budget, and the premiums for retirees for the General Fund and Utility Fund have been budgeted.

We are requesting an appropriation of $124,740 for the City's portion of retiree health insurance allowance, and this will be funded with a reduction of expenditures.

Insurance Deductible Claims $10,000

During FY20, we were required to pay a deductible for a claim against our Law Enforcement Liability Policy. We are requesting an appropriation of $10,000 for insurance deductible claims expense, and this will be funded with a reduction in other expenditures in this organization.

Economic Development – Alta Foods $5,000

This is the economic development incentive with Alta Foods dated 12/5/16. I was not aware that this was a multi-year agreement when we were budgeting for FY20. I have budgeted this item going forward in FY21. The amount earned by Alta in FY20 was $5,000. We are requesting an appropriation of $5,000, and this will be funded with a reduction of other expenditures.

Land Lease Payable (Farms) $10,000

The City Council approved the renewal of seven farm leases at the January 6, 2020 Council meeting. Six of the seven leases are held jointly with Wayne County. Per our agreement, we split the proceeds 50/50. We received the signed executed leases in late April, and billed them in May. We are requesting an appropriation of $10,000 and this will be funded with an appropriation of Farm Land Lease Income in the same amount.

Non-recurring Capital Outlay - Other $45,540

- There were some minor expenses of land sales totaling $710. We are requesting an appropriation of this amount, to be funded with a reduction of other expenditures.

- The City has been paying property taxes on several properties related to properties owned and being marketed by the Downtown Goldsboro Development Corp.

  419 S. Center Street
  100 W. Elm Street
  410 S. John Street
  117 W. Elm Street
  119 W. Elm Street
  423 S. Center Street
  402 S. John Street

We are requesting an appropriation of $230 for property tax expense, and this will be funded with a reduction of other expenditures.

- There are several dues that were previously budgeted in Special Expense, that I am moving to Non-recurring Capital Outlay so that only items related to Agency/Organizational Support remain in Special Expense.
  - Institute of Government $14,300
  - League of Municipalities $27,000
  - National League of Cities $3,300

We are requesting an appropriation for these line items, and this will be funded with a reduction of expenditures.

GENERAL FUND - FINANCE (2111)

Contribution Based Benefit Cap Liability $95,940

NC General Statute requires an additional employer contribution to fund the increased cost to the Retirement System if the member's retirement benefit is determined to be in excess of the Contribution-based Benefit Cap Liability. We received such a letter and invoice at the end of November, 2019 for Kaye Scott, and were required to pay the CBBC calculation of $95,938.59 by January 1, 2020. Staff was not aware of this expense. I do monitor the Pension Spiking Reports each month, but there were no files prior to my arrival that were found that would have indicated this would be due. This amount was paid directly to the Local Government Employee's Retirement System as required by law.

We are requesting an appropriation of $95,940 for LGERS – CBBC Liability (#1825) in the Finance division, and this will be funded with a reduction of expenditures.

Audit Fees $15,000

Due to the extremely convoluted state of the FY19 records, the auditors have requested additional fees for the excessive number of hours that have been expended on working the audit. We are requesting an appropriation of $15,000 for the additional audit fees, and this will be funded with additional property tax revenues.

Contract Services $79,000

The contract services relate to two issues in Finance. One of our staff members was out on FMLA, and due to the workload and short staffing we could not absorb the job duties of accounts payable. We requested a contract employee to fill in Customer Service, and brought a Customer Service Representative upstairs to fill in the accounts payable duties for three months. This allowed one of our staff employees to gain additional knowledge and experience. The cost of the contract employee was approximately $12,100.

The second issue relates to the problems we have encountered with the books while trying to work through the FY19 audit. I attempted to work through all the issues, but regardless of the time I spent working, there were too many problems, issues and daily duties required. In late January, I approached the Manager and requested to hire a contract person to help me complete the audit. When it was apparent that this was going to take additional time, I made Council aware of the contract employee at the March 16, 2020 meeting when we discussed adding a full time employee to the Finance staff.

We are requesting an appropriation of $66,900 for the contract services, and this will be funded with additional property tax revenues.

Tax Listing Fees $61,949

While working on the FY19 audit, I discovered that the tax listing fees for the NCDMV vehicle collections were being netted out of the gross collections. To properly account for the fees, the tax revenue should be reported in the gross amount and fees budgeted separately. The fees are approximately 3.7% of gross collections. We are requesting an appropriation of $61,949, and this will be funded with additional property tax revenues.

GENERAL FUND – MULTIPLE DEPARTMENTS - INSURANCE PROCEEDS REVENUE $38,629

There were several insurance claims involving City vehicles and equipment, where we received insurance proceeds from the at-fault party. The following appropriations are requested for repairs, and will be funded with revenue from insurance proceeds totaling $38,629.

Fire Department	Pierce firetruck	$23,638
Garage	2007 Typhoon fire truck	$ 1,922
Engineering	light pole and signal	$ 2,119
Police	police vehicle	$ 4,192
Cemetery	vehicle	$ 2,448
Downtown Dev.	Art sculpture	$ 950
Solid Waste	vehicle	$ 3,360

GENERAL FUND -ALLOCATION OF WORKER'S COMP RESERVE $150,000

There were several large worker's compensation claims that departments were not able to absorb in their budgets. We have allocated the entire $150,000 reserve set aside in FY20 to the departments, but it did not cover the entire cost.

Department	Actual as of 6/7/20	Allocation
Fire Department	$153,557.17	$115,000.00
Solid Waste	47,875.99	20,000.00
Police	87,496.82	15,000.00
Total	$288,929.98	$150,000.00

We are requesting an appropriation of $150,000.00 for worker's compensation claims and this will be funded with a reduction in Worker's Comp Reserve.

GENERAL FUND - MAYOR & COUNCIL (1011) $30,600

The City election costs were $65,538 and only $35,000 was budgeted. We are requesting an appropriation of $30,600, and this will be funded with a reduction of other expenditures.

GENERAL FUND - PARAMOUNT THEATER (1018) $118,292

In prior years, Paramount ticket payments were netted out of "wash accounts" on the City's balance sheets. We have asked the Paramount to account for the gross revenues and expenses related to ticket sales separately so that revenue may be tracked more accurately.

We are requesting an appropriation of ticket payments in the amount of $118,292 which will be funded with revenue from ticket sales.

GENERAL FUND – DOWNTOWN DEVELOPMENT (1025) $9,000

The cost of the lease of the 4 art pieces for downtown, crane rental and plaques was inadvertently moved to the Transfers organization (8101) in error during the budgeting process. An appropriation of $9,000 for the Downtown Projects line item (4991) is needed, and will be funded with a reduction of Transfers to Capital Projects (81003) in the Transfers organization.

GENERAL FUND - SOLID WASTE (4143) $106,030

Donation $30

The staff at Solid Waste received a donation from a citizen, Patricia Lieba who wished to say thank you to the staff for their hard work and dedication. She requested the funds be used to buy a breakfast or lunch treat for the Solid Waste staff. We are requesting an appropriation of $30, which will be funded with an appropriation of donation revenue.

Landfill Fees $72,000

The FY20 budget for landfill fees was reduced to help balance the budget, and as such has run short. We are requesting an appropriation of $72,000 for landfill fees which will be funded with a reduction of other expenditures.

Recycling Fees $34,000

The FY20 budget for recycling was budgeted at $65,000, however we did not expect the cost of recycling to skyrocket. We are requesting an appropriation of $34,000 to cover the additional cost of recycling fees, and will be funded with a reduction of other expenditures.

GENERAL FUND - FIRE DEPARTMENT (5120) $6,000

The Fire Department pursued a grant with Duke Energy for the replacement of radios which was awarded in September, 2019 for $6,000. We are requesting an appropriation for Miscellaneous Equipment, and this will be funded with revenue from local grants.

GENERAL FUND - POLICE DEPARTMENT (6121) $42,928

5-Ton LMTV $9,200

The Police Department had a drive line failure on the 5-ton LMTV during Hurricane Dorian. In order to keep the vehicle operational in case of another emergency, the equipment was repaired for $9,200. We are requesting an appropriation for Vehicle Operations of $9,200, and this will be funded with a reduction of other expenditures.

Separation Pay Major Lee Szatkowski $12,282

During the process of reconciling and closing the fiscal year ending June 30, 2019, we have discovered two issues with regard to the Law Enforcement Separation Pay.

- Separation pay ceased one month early for those turning age 62
- Separation pay ceased for part-time employment of Major Lee Szatkowski

Separation pay is granted to law enforcement officers by North Carolina General Statute, specifically under G.S. 143-166.42 Special separation allowances for local officers. The City of Goldsboro Personnel policy affirms this benefit on pages 31 and 32 of the policy manual.

We discovered that the City stopped paying the separation allowance for Major Lee Szatkowski when she agreed to come back to work part time in April 3, 2017 after the unexpected passing of Major Jay Memmelaar.

In reading and interpreting City Policy and applicable North Carolina General Statutes, a retired officer may go back to work in a part time status for a local government and NOT lose their separation pay benefit so long as they do not participate in contributing to the Local Government Retirement System (LGERS) which would occur if the employee works more than 1,000 hours in a calendar year. Major Lee has not worked more than the 1,000 hours since she has worked part time here at the City. To our knowledge she has not worked in any other local government in a part time status during this same period.

The issue with FY20 is that the amount due for the current fiscal year was not budgeted. We are requesting an appropriation of $12,282 for Separation Pay, which will be funded with an appropriation of fund balance. We have corrected the issue for FY21, and the amount is budgeted. We have also corrected the issue for FY19 and accrued the amount payable up through 6/30/19 in the amount of $41,181.

Building Maintenance $21,446

There were multiple items related to the construction and renovation of the Police/Fire Complex that were necessary, but there was not enough funding in the project to cover those items.

Gregory Poole Equipment	Service generator engine and cooling system	$7,817
Quality Plumbing	Replace roof drain leaders and insulate	7,099
Brady Security	Install door security with swipes	4,910
Enviro Assessments East	Asbestos abatement and analysis on 204 S Center	1,620
	Total	$21,446

We are requesting an appropriation of $21,446 in Building Maintenance, and this will be funded with an appropriation of fund balance $17,696 and reduction of other expenditures $3,750.

GENERAL FUND - AGENCY SUPPORT (7310) $39,339

Overdose Prevention Coordinator $12,000

The City Council approved a multi-year funding an Overdose Prevention Coordinator with Wayne County at the 8/19/2019 meeting for $12,000 per year. This amount was not included in the FY20 adopted budget. We are requesting an appropriation in the amount of $12,000 to be funded with reduction in expenditures in this organization.

Wayne County Schools PEG Distribution $27,339

The City receives state shared revenue for the Public, Education, and Governmental (PEG) channels. We share all of this revenue with Wayne County Public Schools who operates the City's PEG channel. We are requesting an appropriation of $27,339, and this will be funded with the state shared revenue PEG Channel.

GENERAL FUND – TRANSFERS & SHARED SERVICES (8101)

Transfers to Capital Projects (G1106) $516,264

In July, 2014 the City issued $4.5 million in debt for multiple General Fund projects which included approximately $500K for HVAC for the Police building. Those funds have not yet been expended and need to be appropriated to fund HVAC related expenditures on the Police building. The debt revenue was recognized in the General Fund in fiscal year 2015, so the appropriation to fund this is a transfer from the General Fund in the amount of $516,264.

We are requesting an appropriation of Transfers to Capital Projects in the amount of $516,264 to fund the Police Fire Renovation Capital Project (G1106), and this will be funded with an appropriation of fund balance in the General Fund.

Parks & Recreation Special Revenue Fund (G1107) $8,631

Parks and Rec has several programs that are funded with donor specific restrictions, such as Poultry/Beak Week, Sports Tourism Programs/Special Programs, Challenger Football, Duke RX for Play. Prior to FY19, these were handled in balance sheet "wash accounts", and in FY19, I recognized the revenue and expenses in the final budget amendment. The issue with trying to account for these items in the operating fund of the General Fund lies in any unused equity at the end of each year.

The department wishes to use any equity from prior years, which requires an operating fund amendment which is funded by fund balance. In order to make the accounting and tracking more transparent, it is more expedient to create a Special Revenue fund which has a project life rather than an annual life so it is easier to track the accumulation of revenue and expenditures. The net equity of the Parks & Rec Programs from FY19 was $8,631 and will be transferred from the General Fund to the new Parks & Recreation Special Revenue Fund (G1107), and will be funded with a reduction of other expenditures.

Community Relations Special Revenue Fund (G1108) $2,349

Community Relations has several programs that are funded with donor specific restrictions, such as Human Relations, Interfaith Breakfast, Martin Luther King, Jr. Commemoration, Mayor's Committee on Disabilities, and the Mayor's Youth Council. Prior to FY19, these were handled in balance sheet "wash accounts", and in FY19, I recognized the revenue and expenses in the final budget amendment. The issue with trying to account for these items in the operating fund of the General Fund lies in any unused equity at the end of each year. The department wishes to use any equity from prior years, which requires an operating fund amendment which is funded by fund balance. In order to make the accounting and tracking more transparent, it is more expedient to create a Special Revenue fund which has a project life rather than an annual life so it is easier to track the accumulation of revenue and expenditures. The net equity of the Community Relations Programs from FY19 was $2,349 and will be transferred from the General Fund to the new Community Relations Special Revenue Fund (G1108), and will be funded with a reduction of other expenditures.

GENERAL FUND – APPROPRIATED FUND BALANCE SUMMARY

Below find the summary of appropriated fund balance summary for the General Fund.

Date	Description	Adopted
6/17/2019	Ord 2019-43 FY19-20 Adopted Budget (Tiger Match $647,705, Cemetery Mower $10,842)	$ 636,863.00
8/19/2019	Ord 2019-54 FY18-19 Purchase Order Rollovers	1,516,984.83
3/16/2020	Ord 2020-07 HUB Stage Construction Contribution	100,000.00
	Current Year Appropriations	$ 2,253,847.83
6/15/2020	Debt Service Corr 2012-2012 D#004-GE, 019-GE, 021-GE	$ 694,528.00
6/15/2020	Separation Pay Major Lee Szatkowski	12,282.00
6/15/2020	Police/Fire Renovation Building Maintenance - Generator, Network Wiring, Roof Drains & Asbestos	17,696.00
6/15/2020	Debt Proceeds 2014 $4.5M Capital One Public Funding -HVAC	516,264.00
	Proposed	$ 1,240,770.00
	Current Year with Proposed	$ 3,494,617.83

UTILITY FUND – UTILITY CAPITAL EXPENSE (4178) $714,876

Purchased Sewer Capacity – Town of Fremont $687,000

At the October 21, 2019 meeting, Council passed a resolution (2019-91) to purchase 300,000 gallons of sewer capacity from the Town of Fremont for $687,000. We are requesting an appropriation for Purchased Sewer Capacity in the amount of $687,000, to be funded with additional miscellaneous revenue received from the repayment of principal and interest from the General Fund.

NCDOT U-5724 Central Heights Realignment $27,876

The City is working with NCDOT on the Central Heights Realignment Project U-5724. There are multiple expenses required for permitting for the water and sewer utilities to be relocated. These expenses were not known to us while we were planning the FY20 budget, however they will be reimbursed by NCDOT.

We have expended the following:

Norfolk Southern Corporation	5/20/20	$200
North Carolina Railroad Company	5/14/20	25,456
Norfolk Southern Corporation	12/5/19	200
HNTB North Carolina, PC	12/5/19	2,020
Total		$27,876

We are requesting an appropriation of $27,876 for NCDOT U-5724 Central Heights Realignment Project, and this will be funded with revenue from NCDOT Reimbursement Construction Projects.

UTILITY FUND – DISTRIBUTION & COLLECTIONS (4175)

Water Line Break Wayne Memorial Drive $67,500

In early October 2019, a fiber utility contractor was boring on Wayne Memorial Drive, and struck a 12" water line. Our Public Works crew responded to the incident, however due to the size it was necessary to call in a contractor to make the emergency repair. We were able to eventually find the contractor and subcontractor responsible and have filed a claim on their general liability insurance. The insurance carrier has denied the claim stating that the subcontractor was within the margins. We are in the process of appealing the denial.

The costs billed to the insurance carrier are as follows:

T.A. Loving emergency water line repair	$59,620
Bogue Lawn & Landscaping – Kitty Askins lawn damage	7,792
City Crew force labor and equipment	15,904
Bacteriological analysis and test	60
City Engineer	228
City Construction Inspector	1,750
Total	$90,259

We are requesting an appropriation of $67,412 to cover the contracted repair costs, and this will be funded with revenue from insurance reimbursement.

Sewer Line Break Frank Street $60,725

On Monday, December 9, 2019, City crews responded to a sink hole on Frank Street. Contractor, T.A. Loving was called in to perform the point repair and Godwin Pumps installed temporary bypass pumping for the 15" sanitary sewer line. Once bypass pumping was installed, the contractor was able to dig and found that a subcontractor for Piedmont Natural Gas bored a 2" gas line through the City's 15" sanitary sewer main. The contractor repaired the pipe and the bypass pumps were removed. We have located the contractor and filed claims with the contractor and Piedmont Natural Gas on their general liability insurance. We are waiting on a reply as to whether either will accept responsibility for the claim.

The costs billed to the insurance carrier are as follows:

T.A. Loving emergency sewer repair	$60,437
Distribution & Collection System Supervisor	224
City Construction Inspector	64
Total	$60,725

We are requesting an appropriation of $60,725 to cover the contracted repair costs, and this will be funded with revenue from insurance reimbursement.

Ferguson Waterworks Sensus Software Annual Fees $43,882

The annual cost for the Sensus software used with the AMI system is approximately $44,000 per year. We were not aware of the fees and thus did not budget for the fees in FY20. The prior years were deducted from the loan proceeds escrow account, and not accounted for anywhere in prior year budgets. We have corrected the issue in FY21 and these fees will be budgeted.

We are requesting an appropriation of $43,882 for the Software License fees for the Ferguson Waterworks Sensus software annual maintenance, and this will be funded with a reduction of expenditures in Transfers to Fund Balance.

UTILITY FUND – WATER TREATMENT PLANT (4176) $45,000

The City entered into an agreement to share in the cost of a flood control structure project with the U.S. Army Corps of Engineers. The amount was budgeted at $600,000, however we have received a request for payment of $595,000 for solicitation of a contract for construction. This is $45,000 over the amount available. In order to keep the project moving forward, we are requesting an appropriation of $45,000 for the Flood Control Structure expense, and this will be funded with a reduction of expenditures in Transfers to Fund Balance.

UTILITY FUND – DEBT SERVICE (8111) $1,425

Arbitrage Rebate Fees $1,425

The City must compute arbitrage on its outstanding debt issues. The fees for arbitrage have traditionally never been budgeted. I am requesting an appropriation of $1,425 in Utility Fund Debt Service to cover the cost of the arbitrage fees, and this will be funded with a reduction of expenditures in Transfers to Fund Balance. The fees have been budgeted correctly in the FY21 budget.

UTILITY FUND – REVENUE

Liquid Aluminum Sulfate Class Action Lawsuit $12,525

We have worked with Ron Lawrence and Mike Wagner on gathering and submitting the paperwork to be a part of the class action antitrust lawsuit against GEO for purchases made of liquid aluminum sulfate between January, 1997 and February, 2011. We purchased approximately $3,194,247 of the chemical during that timeframe, but unfortunately we could only find records substantiating payment for $325,640 from 2009 to 2011. We received the first check in the amount of $12,525, and according to the letter attached they are expected to make another distribution. The distribution represented approximately 3.8% of the total amount paid. We are requesting that this revenue be appropriated, and recommend that it be appropriated to Transfers to Fund Balance.

Reimbursement Revenue General Fund $694,528

As discussed at the beginning of this memo, the Utility Fund overpaid principal and interest on three pieces of debt beginning in 2012 totaling $694,528. We are requesting appropriation of the revenue Reimbursement – General Fund, and this will be used to fund the various expenditures mentioned in this memo for the Utility Fund.

UTILITY FUND – APPROPRIATED FUND BALANCE SUMMARY

Below find the summary of appropriated fund balance summary for the Utility Fund.

Date	Description	Adopted
6/17/2019	FY19-20 Adopted Budget	$ -
8/19/2019	FY18-19 Purchase Order Rollovers	3,217,040.13
	Current Year Appropriations	$ 3,217,040.13
		$ -
	Proposed	$ -
	Current Year with Proposed	$ 3,217,040.13

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
JUNE 17, 2020

The Mayor and Council of the City of Goldsboro, North Carolina, recessed from a Regular Meeting on June 15, 2020 to meet on June 17, 2020 at 10:00 a.m. in the Large Conference Room located on the second floor of the City Hall Addition, 200 North Center Street Goldsboro, NC with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Antonio Williams (arrived at 10:01 a.m.)
Councilmember Brandi Matthews
Councilmember Taj Polack
Councilmember David Ham
Councilmember Gene Aycock
Timothy Salmon, City Manager
Ron Lawrence, Attorney
Melissa Capps, City Clerk
Catherine Gwynn, Finance Director

Call to Order. The meeting was called to order by Mayor Allen at 2:00 p.m.

Budget Discussion
Water/Sewer Rates, Late Fee and Service Penalty effective FY20-21. Resolution Adopted. 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. This past fiscal year, the City engaged the firm Stantec to perform a utility rate study to analyze operational costs and capital needs and to benchmark our utility rates to assist the staff in making decisions about the operations of the Utility Fund.

The recommended Fiscal Year 2020-21 Budget recommends an increase of seventeen and one-half percent (17.5%) for water and sewer rates. It is recommended that these rates be effective with the August 1, 2020 billing. The city bills in arrears so this will cover usage during July.

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 20-21. 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.

Councilmember Matthews stated with the increase on page 3 of the big book, it talks about a Case Farms violation, I would like some clarity on that and if that violation charge and what we are responsible for has anything to do with us raising rates.

Ms. Catherine Gwynn, Finance Director stated the Case Farm violations has to do with the testing of the sewer. They are expected to bring online their new sewer system; regardless of us changing the rates, we know that violation is going to go down, because they will be able to treat their own sewer. So we had already taken that into account, the fact that our revenues were going to go down, that was not necessarily the driving force of the rate increase. The rate increase is based on the fact that we have a lot of, millions of dollars of deferred maintenance and personnel that we are trying to deal with.

Councilmember Matthews stated so the violation was on their part, not our part is what you are saying.

Ms. Gwynn stated yes ma'am. We have to treat it, so they have to help offset the costs; now they will treat their own.

Councilmember Williams stated so you believe that we did not raise these rates because of that.

Ms. Gwynn replied, no sir, based on the Santec Utility Rate Study, they looked at our cost of service to produce water, to treat sewer that is what they are trying to cover. We have not been doing that, we have not raised rates in many years, we are not keeping up with the costs. If you look at the CIP list, and you look at the hundreds of millions of dollars that in the next 10 years needs to be done and we keep pushing off, that is what we are trying to address.

Mr. Salmon stated I would also add in my notes there is $22.3 million in outstanding debt in past work that has been done, that helps cover this cost.

Councilmember Polack stated one of my constituents is opposed to it, which I'm sure others are, is there a lower, I know we have calculated the jobs and equipment and infrastructure, the lowest is 17.5% is definitely the lowest as opposed to 25% . Mayor Allen stated I think we agreed. Ms. Gwynn replied yes sir.

Councilmember Williams read a statement. I have spent an extremely time reviewing the budget and to be honest, I have great concerns. There has been information I have requested, and to be honest it has been challenging to obtain and when I finally receive the information I believe it to be incomplete. During the budget process I requested to review documents from departments asking for information involving public tax dollars, should not be difficult for me or anyone else to review. First I am a citizen, second I am an elected councilman. Our budget is of great importance and something I do not take lightly. As the budgeting process began, I believe our constituents should have the opportunity to address where they would like to see their tax dollars being used. Many responded by social media with great ideas. We also had members from the community address the budget on Monday, June 15th and send us emails. The citizens have researched and pointed out issues within departments' budgets. Their voices should be considered. I asked about Friends of Seymour and why were these monies coming from the Mayor and Council budget in fiscal year 20-21. In our large binder the amount was $61,500. I was quickly corrected by Mayor Allen that total was $80,000. The conflicting amount was a concern. I also asked who are Friends of Seymour and the mayor responded and stated the group should do better to inform us of what Friends of Seymour is involved in. At the next meeting I inquired about Friends of Seymour and Mayor Allen admitted that he was a board member and Bill Broadway was a member as well. Why didn't the mayor and councilmember disclose that at the time of the discussion that they were part of the Friends of Seymour. Later we learned that City Manager Timothy Salmon is also on the board. It is unclear who are all board members. I have never reviewed any minutes, or had a monthly or yearly report submitted in the last 4 ½ years I have served on this board nor was I asked to participate until yesterday, via Zoom. It is still unclear who board members are, there were over 30 individuals on Zoom. I reviewed the Friends of Seymour contract and from what I understand, it has not been revised since 2014. A lot has changed since then. I understand the Mayor, Councilmember Broadaway and city manager our on the Finance Committee. Seymour Johnson Air Force Base (SJAFB) is important. We have a Military Affairs Committee that informs us on how things are going at SJAFB. I support our base. In this tight budget times, it is tough for me to justify to my constituents an $80,000 allocation for a group that some members of our council are just learning about. Can you all legally vote on account 1991 line item 1 as it would appear to be a conflict of interest since you also sit on the financial committee. The question is for Mr. Lawrence, our attorney. I really do appreciate being able to attend the Zoom meeting yesterday to learn a little more about this group. We have cut the budget for a lot of our outside agencies that we give funds to and I do not think it would be fair to not look at cutting that budget. We need to make room in our budget for the forensic audit and due to the information in our budget and the things brought to our attention I do not see how we can avoid not doing it. If you look at the budget and the amendments we have a lot of departments with poor accounting practices. That is another reason to do this. To my knowledge, we have not had a forensic audit in the last 40 years, a lot has happened. I think it's time. For me to make informed decisions are require as much information as possible. I took an oath to the citizens in the state of North Carolina and I take this oath seriously again I appreciate the hard work of Ms. Gwynn and her department, for that reason I have stated I cannot in good conscious approve this budget without an allocation in the budget for a forensic audit. Thank you.

Councilmember Matthews stated just so we are clear, these fees and this violation has nothing to do with why we are increasing the water and sewer rate.

Ms. Gwynn stated no ma'am. We are looking at the whole picture, they recommended a 56% increase in order for us to cover our cost. The violation when they bring their new system online, they will be able to treat and reduce violation which reduces our costs. If it doesn't have to be treated, the costs go down. The rate of increase is based on the cost of service.

Councilmember Williams asked the attorney pertaining to Friends of Seymour and board members who are on the finance committee, how can they vote on it.

Attorney Lawrence stated he would need time to research.

Councilmember Matthews stated right now we are talking about a motion for the water and sewer only. Mayor Allen stated right.

Councilmember Ham made a motion to adopt the budget as presented and recommended by Finance Director and City Manager. The motion was seconded by Mayor Pro Tem Broadaway. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Ham and Aycock voted in favor of the motion. Councilmembers Williams, Polack and Matthews voted against the motion. The motion passed 4:3.

Budget Ordinance for Fiscal Year 2020-21. Ordinance Adopted. G.S. §159-13 requires that the governing board adopt a budget ordinance prior to July 1 to make appropriations and levy the taxes for the budget year. In specific, the Budget Ordinance establishes the property tax rate and any special taxes which may be levied during a fiscal year, such as the Special Downtown Municipal District Tax. The intention of a city to issue licenses upon businesses, trades and professions is also described within the contents of this document.

The major emphasis of a Budget Ordinance is to identify by fund the estimated revenues a municipality anticipates to collect during a fiscal year and to delineate by fund, department, and activity how these monies shall be appropriated. The Budget Ordinance may also describe any special authorizations granted to the Budget Officer.

Passage of the Budget Ordinance is an annual occurrence. No budget for the fiscal year can be implemented without the formal adoption of the provisions of this document. The Budget Ordinance reflects the decisions made by the City Council during its budget reviews and discussion. The Budget Ordinance assures compliance with all pertinent State Fiscal laws. It must show an exact balance between revenues and expenditures. If circumstances do not warrant the adoption of this document by the prescribed date, an interim budget must be approved by the governing body. The specific authorizations granted to the Budget Officer are the same as were delegated in Fiscal Year 2019-20 that relate to the reallocation of departmental appropriations, interdepartmental transfers, and inter-fund loans and transfers. Also, the Finance Director and Assistant Finance Director are authorized to sign all pre-audit certifications for budgetary appropriations as required by G.S. 159-28.

Council met with staff on several occasions to discuss the FY2020-21 recommended budget. During those sessions, Council discussed increases to water and sewer rates by 17.5%, implementation of a $1 per month per customer recycling surcharge, and changes to planning fees. The property tax rate will remain the same as the FY2019-20 budget.

As required by G.S. §159-11, the Budget Officer submitted to the governing board a balanced recommended budget with the required components on June 1, 2020. The filing of the recommended budget was also properly advertised in the Goldsboro-News Argus on May 30, 2020, and a paper copy of the budget delivered to the City Clerk as well as made available online on the City's website. Further, the Council will conduct a public hearing on June 15, 2020 at the 7:00 pm meeting. Finally, there has been at least 10 days

between the presentation of the recommended budget (June 1st) and the tentative adoption of the budget ordinance (June 17th).

Summary of FY2020-21 Budget

General Fund	$ 42,425,220
General Fund Capital Reserve	1,000
Stormwater Fund	1,775,600
Community Development	800
Utility Fund	18,402,385
Downtown Goldsboro Special District Fund	97,898
Occupancy Tax Fund	1,199,844
Total All Funds FY2019-20	$ 63,902,747

Based on instruction provided by the Council on June 1st, 9th and 15th, changes were made as requested and a summary is provided. A published copy of the final adopted Budget Ordinance for FY2020-21 will be produced incorporating all changes as adopted by the Council.

Council discussed the following items:

- Forensic Audit
- Friends of Seymour
- Budget amendments
- Herman Park Center Debt Payment

Attorney Lawrence asked for clarification on the previous motion made by Councilmember Ham. The City Clerk, Ms. Capps read back the motion made:

Councilmember Ham made a motion to adopt the budget as presented and recommended by Finance Director and City Manager. The motion was seconded by Mayor Pro Tem Broadaway. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Ham and Aycock voted in favor of the motion. Councilmembers Williams, Polack and Matthews voted against the motion. The motion passed 4:3.

Councilmember Ham clarified his motion was to adopt the following entitled Resolution establishing the Water and Sewer Rate Schedule incorporating a seventeen and one-half percent (17.5%) water and sewer rate increase effective with the August 1, 2020 billing. The motion was seconded by Mayor Pro Tem Broadaway. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Ham and Aycock voted in favor of the motion. Councilmembers Williams, Polack and Matthews voted against the motion. The motion passed 4:3.

RESOLUTION NO. 2020-42 "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"

Council moved back to the overall budget.

Councilmember Aycock made a motion to adopt the following entitled Budget Ordinance for the Fiscal Year 2020-21. The motion was seconded by Councilmember Ham.

Councilmember Matthews asked for some clarity, I have an extreme issue with Friends of Seymour and this is in no way in support of the base, our airmen and women and their families. I agree whole heartedly we should support them.

Councilmember Matthews shared concerns regarding Councilmembers serving on the Friends of Seymour and voting on the budget that includes Friends of Seymour. Councilmember Matthews asked is it a conflict of interest.

Councilmember Matthews also shared concerns with passing the budget today.

Mayor Allen shared information regarding the contract with Friends of Seymour.

Councilmember Matthews and the Mayor discussed the contract, the Roosevelt Group and wind farms.

Mr. Salmon asked if you look in your big book, on page 23 it will say $80,000 for consultant fees of which $61,500 is for Friends of Seymour. The other $18,500 is used for other consultants, of which in past has been used for the Mercer Group for the city manager search, etc…

Discussion continued regarding lobbying fees paid to the Roosevelt Group.

Mayor Allen called for a vote on the motion previously made.

Councilmember Aycock made a motion to adopt the following entitled Budget Ordinance for the Fiscal Year 2020-21. The motion was seconded by Councilmember Ham. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Ham and Aycock voted in favor of the motion. Councilmembers Williams, Polack and Matthews voted against the motion. The motion passed 4:3.

ORDINANCE NO. 2020-16 ANNUAL BUDGET ORDINANCE FISCAL YEAR 2020-2021

Councilmember Williams stated he was disappointed in Council.

Councilmember Matthews stated it is real disappointing.

Mayor Allen hit the gavel. Councilmember Matthews stated I was not done talking. Mayor Allen stated I'm sorry go ahead and talk. No one spoke and the meeting adjourned at 10:38 a.m.

_____
Chuck Allen, Mayor

_____
Melissa Capps, MMC
City Clerk

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

RESOLUTION NO. 2020-50

RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY JOSEPH KOSUDA AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 13 YEARS

WHEREAS, Joseph Kosuda retires on September 1, 2020 as a Police Officer with the Goldsboro Police Department of the City of Goldsboro with more than 13 years of service; and

WHEREAS, Joseph began his career on February 14, 2007 as a Police Officer with the Goldsboro Police Department where he has served until his retirement; and

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

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

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

1. We express to Joseph our very best wishes for success, happiness, prosperity and good health in his future endeavors.

2. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 17th day of August, 2020.

Chuck Allen
Mayor

RESOLUTION NO. 2020-50

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY JOSEPH KOSUDA
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 13 YEARS**

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2. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 17th day of August, 2020.

_____
Mayor

Attested by:

_____
City Clerk

Item: E

CITY OF GOLDSBORO
AGENDA MEMORANDUM
AUGUST 17, 2020

SUBJECT: Assistance to Firefighters Grant Award

BACKGROUND: Currently there are no fire stations in the City of Goldsboro that employ any form of vehicle exhaust removal. Diesel vehicle exhaust emissions pose a documented and significant cancer health risk to city employees, contractors, and citizens visiting the facilities.

DISCUSSION: The cost for four (4) stations is $183.711.82. Based on the prescribed 90/10 split the cost to the city will be $18.371.18. The installation of the systems will help protect the health of employees and the public by removing harmful particulates and particulates from the air.

NIOSH research recommend that fire stations be equipped with diesel exhaust extraction systems to reduce exposure and potential heal risks. FEMA guidelines excludes station 4 from eligibility as it was constructed after 2003.

RECOMMENDATION: It is recommended that the council vote to approve the acceptance of this grant in conjunction with the proposed resolution.

DATE: 8/11/20

Joseph W. Dixon, Fire Chief

DATE: 8/11/20

Timothy Salmon, City Manager

RESOLUTION NO. 2020-

RESOLUTION BY GOVERNING BODY OF APPLICANT TO ACCEPT
THE ASSISTANCE TO FIREFIGHERS GRANT (EMW-2019-FG-0443)

WHEREAS, the City Council of the City of Goldsboro has heretofore found it in the public interest to apply for federal grant funding to install a source-capture exhaust ventilation system in four of the fire stations maintained by the City to mitigate the effects of noxious and poisonous fumes that expose its firefighters to long range physical illness and disease; and

WHEREAS, FEMA administers the Assistance to Firefighters Grants (AFG) to fund critically needed resources to equip and train emergency personnel, enhance efficiencies, and support community resilience; and

WHEREAS, on March 12, 2020 the City submitted an application for an AFG grant to fund a source-capture exhaust system at Station 1, 2, 3 and 5 which will further protect the health and safety of the public and firefighting personnel against fire and fire-related hazards; and

WHEREAS, a grant in the amount of $183,711.82 requiring a ten percent match of $18,371.18 was awarded on July 24, 2020, and the terms of the grant award require that the applicant officially accept the award within 30 days of notification; AND

WHEREAS, the City intends to construct and modify said facilities in accordance with the grant guidelines.

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

The Goldsboro City Council hereby approves and accepts the Assistance to Firefighters Grant (EMW-2019-FG-0443) for the Source-Capture Exhaust Ventilation System Project.

The Goldsboro City Council further authorizes City officials and staff to execute the necessary documents on behalf of the City of Goldsboro in order to effectuate this transaction.

This resolution shall become effective upon adoption.

This _____ day of _____, 2020.

_____
Chuck Allen
Mayor

ATTEST:

_____
City Clerk

Award Letter

U.S. Department of Homeland Security
Washington, D.C. 20472

Ron Stempien
GOLDSBORO, CITY OF
PO DRAWER A
GOLDSBORO, NC 27533

EMW-2019-FG-00443

Dear Ron Stempien,

Congratulations on behalf of the Department of Homeland Security. Your application submitted for the Fiscal Year (FY) 2019 Assistance to Firefighters Grant (AFG) Grant funding opportunity has been approved in the amount of $183,711.82 in Federal funding. As a condition of this grant, you are required to contribute non-Federal funds equal to or greater than 10.0% of the Federal funds awarded, or $18,371.18 for a total approved budget of $202,083.00. Please see the FY 2019 AFG Notice of Funding Opportunity for information on how to meet this cost share requirement.

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award through the FEMA Grants Outcomes (FEMA GO) system. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

- Summary Award Memo - included in this document
- Agreement Articles - included in this document
- Obligating Document - included in this document
- 2019 AFG Notice of Funding Opportunity (NOFO) - incorporated by reference

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

Sincerely,

Bridget Bean
Assistant Administrator
Grant Programs Directorate

Summary Award Memo

Program: Fiscal Year 2019 Assistance to Firefighters Grant
Recipient: GOLDSBORO, CITY OF
DUNS number: 091564419
Award number: EMW-2019-FG-00443

Summary description of award

The purpose of the Assistance to Firefighters Grant program is to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards. After careful consideration, FEMA has determined that the recipient`s project or projects submitted as part of the recipient`s application and detailed in the project narrative as well as the request details section of the application - including budget information - was consistent with the Assistance to Firefighters Grant Program`s purpose and was worthy of award.

Except as otherwise approved as noted in this award, the information you provided in your application for FY2019 Assistance to Firefighters Grants funding is incorporated into the terms and conditions of this award. This includes any documents submitted as part of the application.

Amount awarded

The amount of the award is detailed in the attached Obligating Document for Award.

The following are the budgeted estimates for object classes for this award (including Federal share plus your cost share, if applicable):

Object Class	Total
Personnel	$0.00
Fringe benefits	$0.00
Travel	$0.00
Equipment	$0.00
Supplies	$0.00
Contractual	$202,083.00
Construction	$0.00
Other	$0.00
Indirect charges	$0.00
Federal	$183,711.82
Non-federal	$18,371.18
Total	$202,083.00
Program Income	$0.00

Approved scope of work

After review of your application, FEMA has approved the below scope of work. Justifications are provided for any differences between the scope of work in the original application and the approved scope of work under this award. You must submit scope or budget revision requests for FEMA`s prior approval, via an amendment request, as appropriate per 2 C.F.R. § 200.308 and the FY2019 AFG NOFO.

Approved request details:

Modify facilities

Source Capture Exhaust System(s)

DESCRIPTION

Source-capture exhaust ventilation system for 3 drive-through bays.

QUANTITY	UNIT PRICE	TOTAL
1	$66,518.00	$66,518.00

BUDGET CLASS

Contractual

Source Capture Exhaust System(s)

DESCRIPTION

Source-capture exhaust ventilation system for 7 back-in bays.

QUANTITY	UNIT PRICE	TOTAL
1	$77,000.00	$77,000.00

BUDGET CLASS

Contractual

CHANGE FROM APPLICATION

Cost 1 **Price** from **$82,441.00** to **$77,000.00**

JUSTIFICATION

This reduction is because the cost you requested for direct source capture vehicle exhaust system exceeds the average price range calculated from market research and prior awards for the same item

Source Capture Exhaust System(s)

DESCRIPTION

Source-capture exhaust ventilation system for 2 drive-through bays.

QUANTITY	UNIT PRICE	TOTAL
1	$47,565.00	$47,565.00

BUDGET CLASS

Contractual

Source Capture Exhaust System(s)

DESCRIPTION

Source-capture exhaust ventilation system for 1 back-in bay.

QUANTITY	UNIT PRICE	TOTAL
1	$11,000.00	$11,000.00

BUDGET CLASS

Contractual

CHANGE FROM APPLICATION

Cost 1 **Price** from **$28,208.00** to **$11,000.00**

JUSTIFICATION

This reduction is because the cost you requested for direct source capture vehicle exhaust system exceeds the average price range calculated from market research and prior awards for the same item

Agreement Articles

Program: Fiscal Year 2019 Assistance to Firefighters Grant
Recipient: GOLDSBORO, CITY OF
DUNS number: 091564419
Award number: EMW-2019-FG-00443

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Article 1	**Assurances, Administrative Requirements, Cost Principles, Representations and Certifications** DHS financial assistance recipients must complete either the Office of Management and Budget (OMB) Standard Form 424B Assurances – Non-Construction Programs, or OMB Standard Form 424D Assurances – Construction Programs, as applicable. Certain assurances in these documents may not be applicable to your program, and the DHS financial assistance office (DHS FAO) may require applicants to certify additional assurances. Applicants are required to fill out the assurances applicable to their program as instructed by the awarding agency. Please contact the DHS FAO if you have any questions. DHS financial assistance recipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at Title 2, Code of Federal Regulations (C.F.R.) Part 200, and adopted by DHS at 2 C.F.R. Part 3002.
Article 2	**DHS Specific Acknowledgements and Assurances** All recipients, subrecipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff. 1. Recipients must cooperate with any compliance reviews or compliance investigations conducted by DHS. 2. Recipients must give DHS access to, and the right to examine and copy, records, accounts, and other documents and sources of information related to the federal financial assistance award and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by DHS regulations and other applicable laws or program guidance. 3. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports. 4. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance. 5. Recipients of federal financial assistance from DHS must complete the DHS Civil Rights Evaluation Tool within thirty (30) days of receipt of the Notice of Award or, for State Administering Agencies, thirty (30) days from receipt of the DHS Civil Rights Evaluation Tool from DHS or its awarding component agency. Recipients are required to provide this information once every two (2) years, not every time an award is made. After the initial submission for the first award under which this term applies, recipients are only required to submit updates every two years, not every time a grant is awarded. Recipients should submit the completed tool, including supporting materials to CivilRightsEvaluation@hq.dhs.gov. This tool clarifies the civil rights obligations and related reporting requirements contained in the DHS Standard Terms and Conditions. Subrecipients are not required to complete and submit this tool to DHS. The evaluation tool can be found at https://www.dhs.gov/publication/dhs-civil-rights-evaluation-tool. 6. The DHS Office for Civil Rights and Civil Liberties will consider, in its discretion, granting an extension if the recipient identifies steps and a timeline for completing the tool. Recipients should request extensions by emailing the request to CivilRightsEvaluation@hq.dhs.gov prior to expiration of the 30-day deadline.

Article 3	**Acknowledgement of Federal Funding from DHS** Recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposal, bid invitations, and other documents describing projects or programs funded in whole or in part with federal funds.
Article 4	**Activities Conducted Abroad** Recipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.
Article 5	**Age Discrimination Act of 1975** Recipients must comply with the requirements of the Age Discrimination Act of 1975, Pub. L. No. 94-135 (1975) (codified as amended at Title 42, U.S. Code, § 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving federal financial assistance.
Article 6	**Americans with Disabilities Act of 1990** Recipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, Pub. L. No. 101-336 (1990) (codified as amended at 42 U.S.C. §§ 12101–12213), which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities.
Article 7	**Best Practices for Collection and Use of Personally Identifiable Information (PII)** Recipients who collect PII are required to have a publicly available privacy policy that describes standards on the usage and maintenance of the PII they collect. DHS defines personally identifiable information (PII) as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. Recipients may also find the DHS Privacy Impact Assessments: Privacy Guidance and Privacy Template as useful resources respectively.
Article 8	**Civil Rights Act of 1964 – Title VI** Recipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (codified as amended at 42 U.S.C. § 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. DHS implementing regulations for the Act are found at 6 C.F.R. Part 21 and 44 C.F.R. Part 7.

Article 9	**Civil Rights Act of 1968** Recipients must comply with Title VIII of the Civil Rights Act of 1968, Pub. L. No. 90-284, as amended through Pub. L. 113-4, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (see 42 U.S.C. § 3601 et seq.), as implemented by the U.S. Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units—i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)—be designed and constructed with certain accessible features. (See 24 C.F.R. Part 100, Subpart D.)
Article 10	**Copyright** Recipients must affix the applicable copyright notices of 17 U.S.C. §§ 401 or 402 and an acknowledgement of U.S. Government sponsorship (including the award number) to any work first produced under federal financial assistance awards.
Article 11	**Debarment and Suspension** Recipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders (E.O.) 12549 and 12689, which are at 2 C.F.R. Part 180 as adopted by DHS at 2 C.F.R. Part 3000. These regulations restrict federal financial assistance awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs or activities.
Article 12	**Drug-Free Workplace Regulations** Recipients must comply with drug-free workplace requirements in Subpart B (or Subpart C, if the recipient is an individual) of 2 C.F.R. Part 3001, which adopts the Government-wide implementation (2 C.F.R. Part 182) of Sec. 5152-5158 of the Drug-Free Workplace Act of 1988 (41 U.S.C. §§ 8101-8106).
Article 13	**Duplication of Benefits** Any cost allocable to a particular federal financial assistance award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other federal financial assistance awards to overcome fund deficiencies; to avoid restrictions imposed by federal statutes, regulations, or federal financial assistance award terms and conditions; or for other reasons. However, these prohibitions would not preclude recipients from shifting costs that are allowable under two or more awards in accordance with existing federal statutes, regulations, or the federal financial assistance award terms and conditions.

Article 14	**Education Amendments of 1972 (Equal Opportunity in Education Act) – Title IX** Recipients must comply with the requirements of Title IX of the Education Amendments of 1972, Pub. L. No. 92-318 (1972) (codified as amended at 20 U.S.C. § 1681 et seq.), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19.
Article 15	**Energy Policy and Conservation Act** Recipients must comply with the requirements of the Energy Policy and Conservation Act, Pub. L. No. 94- 163 (1975) (codified as amended at 42 U.S.C. § 6201 et seq.), which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.
Article 16	**False Claims Act and Program Fraud Civil Remedies** Recipients must comply with the requirements of the False Claims Act, 31 U.S.C. §§ 3729-3733, which prohibits the submission of false or fraudulent claims for payment to the federal government. (See 31 U.S.C. §§ 3801-3812, which details the administrative remedies for false claims and statements made.)
Article 17	**Federal Debt Status** All recipients are required to be non-delinquent in their repayment of any federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. (See OMB Circular A-129.)
Article 18	**Federal Leadership on Reducing Text Messaging while Driving** Recipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official government business or when performing any work for or on behalf of the federal government.
Article 19	**Fly America Act of 1974** Recipients must comply with Preference for U.S. Flag Air Carriers (air carriers holding certificates under 49 U.S.C. § 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974, 49 U.S.C. § 40118, and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.
Article 20	**Hotel and Motel Fire Safety Act of 1990** In accordance with Section 6 of the Hotel and Motel Fire Safety Act of 1990, 15 U.S.C. § 2225a, recipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with federal funds complies with the fire prevention and control guidelines of the Federal Fire Prevention and Control Act of 1974, (codified as amended at 15 U.S.C. § 2225.)

Article 21	**Limited English Proficiency (Civil Rights Act of 1964, Title VI)** Recipients must comply with Title VI of the Civil Rights Act of 1964, (42 U.S.C. § 2000d et seq.) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance: https://www.dhs.gov/guidance- published-help-department- supported-organizations-provide-meaningful-access-people-limited and additional resources on http://www.lep.gov.
Article 22	**Lobbying Prohibitions** Recipients must comply with 31 U.S.C. § 1352, which provides that none of the funds provided under a federal financial assistance award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any federal action related to a federal award or contract, including any extension, continuation, renewal, amendment, or modification.
Article 23	**National Environmental Policy Act** Recipients must comply with the requirements of the National Environmental Policy Act of 1969 (NEPA), Pub. L. No. 91-190 (1970) (codified as amended at 42 U.S.C. § 4321 et seq.) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which require recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.
Article 24	**Nondiscrimination in Matters Pertaining to Faith-Based Organizations** It is DHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries. Recipients must comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19 and other applicable statues, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.
Article 25	**Non-supplanting Requirement** Recipients receiving federal financial assistance awards made under programs that prohibit supplanting by law must ensure that federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-federal sources.
Article 26	**Notice of Funding Opportunity Requirements** All the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference in the award terms and conditions. All recipients must comply with any such requirements set forth in the program NOFO.

Article 27	**Patents and Intellectual Property Rights** Recipients are subject to the Bayh-Dole Act, 35 U.S.C. § 200 et seq, unless otherwise provided by law. Recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from federal financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. § 401.14.
Article 28	**Procurement of Recovered Materials** States, political subdivisions of states, and their contractors must comply with Section 6002 of the Solid Waste Disposal Act, Pub. L. No. 89-272 (1965), (codified as amended by the Resource Conservation and Recovery Act, 42 U.S.C. § 6962.) The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.
Article 29	**Rehabilitation Act of 1973** Recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, Pub. L. No. 93-112 (1973), (codified as amended at 29 U.S.C. § 794,) which provides that no otherwise qualified handicapped individuals in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.
Article 30	**Reporting of Matters Related to Recipient Integrity and Performance** If the total value of any currently active grants, cooperative agreements, and procurement contracts from all federal awarding agencies exceeds $10,000,000 for any period of time during the period of performance of this federal award, then the recipients must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated here by reference in the award terms and conditions.
Article 31	**Reporting Subawards and Executive Compensation** Recipients are required to comply with the requirements set forth in the government-wide award term on Reporting Subawards and Executive Compensation located at 2 C.F.R. Part 170, Appendix A, the full text of which is incorporated here by reference in the award terms and conditions.
Article 32	**SAFECOM** Recipients receiving federal financial assistance awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

Article 33	**Terrorist Financing** Recipients must comply with E.O. 13224 and U.S. laws that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. Recipients are legally responsible to ensure compliance with the Order and laws.
Article 34	**Trafficking Victims Protection Act of 2000 (TVPA)** Recipients must comply with the requirements of the government-wide financial assistance award term which implements Section 106(g) of the Trafficking Victims Protection Act of 2000 (TVPA), codified as amended at 22 U.S.C. § 7104. The award term is located at 2 C.F.R. § 175.15, the full text of which is incorporated here by reference.
Article 35	**Universal Identifier and System of Award Management (SAM)** Recipients are required to comply with the requirements set forth in the government-wide financial assistance award term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated here by reference.
Article 36	**USA Patriot Act of 2001** Recipients must comply with requirements of Section 817 of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 (USA PATRIOT Act), Pub. L. No. 107-56, which amends 18 U.S.C. §§ 175–175c.
Article 37	**Use of DHS Seal, Logo and Flags** Recipients must obtain permission from their DHS FAO prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.
Article 38	**Whistleblower Protection Act** Recipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C § 2409, 41 U.S.C. § 4712, and 10 U.S.C. § 2324, 41 U.S.C. §§ 4304 and 4310.
Article 39	**Acceptance of Post Award Changes** In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award. Please call the FEMA/GMD Call Center at (866) 927-5646 or via e-mail to ASK-GMD@dhs.gov if you have any questions.

Article 40	**Prior Approval for Modification of Approved Budget** Before making any change to the DHS/FEMA approved budget for this award, you must request prior written approval from DHS/FEMA where required by 2 C.F.R. § 200.308. DHS/FEMA is also utilizing its discretion to impose an additional restriction under 2 C.F.R. § 200.308(e) regarding the transfer of funds among direct cost categories, programs, functions, or activities. Therefore, for awards with an approved budget where the Federal share is greater than the simplified acquisition threshold (currently $250,000), you may not transfer funds among direct cost categories, programs, functions, or activities without prior written approval from DHS/FEMA where the cumulative amount of such transfers exceeds or is expected to exceed ten percent (10%) of the total budget DHS/FEMA last approved. You must report any deviations from your DHS/FEMA approved budget in the first Federal Financial Report (SF-425) you submit following any budget deviation, regardless of whether the budget deviation requires prior written approval.
Article 41	**Disposition of Equipment Acquired Under the Federal Award** When original or replacement equipment acquired under this award by the recipient or its subrecipients is no longer needed for the original project or program or for other activities currently or previously supported by DHS/FEMA, you must request instructions from DHS/FEMA to make proper disposition of the equipment pursuant to 2 C.F.R. § 200.313.
Article 42	**Environmental Planning and Historic Preservation** DHS/FEMA funded activities that may require an EHP review are subject to FEMA's Environmental Planning and Historic Preservation (EHP) review process. This review does not address all Federal, state, and local requirements. Acceptance of Federal funding requires recipient to comply with all Federal, state and local laws. Failure to obtain all appropriate federal, state and local environmental permits and clearances may jeopardize Federal funding.DHS/FEMA is required to consider the potential impacts to natural and cultural resources of all projects funded by DHS/FEMA grant funds, through its EHP Review process, as mandated by the National Environmental Policy Act; National Historic Preservation Act of 1966, as amended; National Flood Insurance Program regulations; and, any other applicable laws and Executive Orders. To access the FEMA's Environmental and Historic Preservation (EHP) screening form and instructions go to the DHS/FEMA website at: https://www.fema.gov/media-library/assets/documents/90195. In order to initiate EHP review of your project(s), you must complete all relevant sections of this form and submit it to the Grant Programs Directorate (GPD) along with all other pertinent project information. Failure to provide requisite information could result in delays in the release of grant funds.If ground disturbing activities occur during construction, applicant will monitor ground disturbance, and if any potential archeological resources are discovered, applicant will immediately cease work in that area and notify the pass-through entity, if applicable, and DHS/FEMA.

Obligating document

1.Agreement No.	2. Amendment No.	3. Recipient No.	4. Type of Action	5. Control No.
EMW-2019-FG-00443	N/A	566000228	AWARD	WX02929N2020T

6. Recipient Name and Address	7. Issuing FEMA Office and Address	8. Payment Office and Address
GOLDSBORO, CITY OF 200 N CENTER ST GOLDSBORO, NC 27530	Grant Programs Directorate 500 C Street, S.W. Washington DC, 20528-7000 1-866-927-5646	FEMA, Financial Services Branch 500 C Street, S.W., Room 723 Washington DC, 20742

9. Name of Recipient Project Officer	9a. Phone No.	10. Name of FEMA Project Coordinator	10a. Phone No.
Ron Stempien	9197502206	Assistance to Firefighters Grant Program	1-866-274-0960

11. Effective Date of This Action	12. Method of Payment	13. Assistance Arrangement	14. Performance Period
07/24/2020	OTHER - FEMA GO	COST SHARING	07/31/2020 to 07/30/2021 **Budget Period** 07/31/2020 to 07/30/2021

15. Description of Action a. (Indicate funding data for awards or financial changes)

Program Name Abbreviation	Assistance Listings No.	Accounting Data(ACCS Code)	Prior Total Award	Amount Awarded This Action + or (-)	Current Total Award	Cumulative Non-Federal Commitment
AFG	97.044	2020-F9-GB01 - P431-xxxx-4101-D	$0.00	$183,711.82	$183,711.82	$18,371.18
		Totals	$0.00	$183,711.82	$183,711.82	$18,371.18

b. To describe changes other than funding data or financial changes, attach schedule and check here:
N/A

~~16.FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address)~~
This field is not applicable for digitally signed grant agreements

17. RECIPIENT SIGNATORY OFFICIAL (Name and Title)	DATE
18. FEMA SIGNATORY OFFICAL (Name and Title) Bridget Bean, Assistant Administrator Grant Programs Directorate	DATE 07/24/2020

Item F

CITY OF GOLDSBORO
AGENDA MEMORANDUM
AUGUST 17, 2020

SUBJECT: Acquire the real property interest required by the Department of the US Army Corps of Engineers

BACKGROUND: June 3, 2019, Project Partnership Agreement (PPA) between the City of Goldsboro and the U.S. Army Corps of Engineers for the Neuse River-Goldsboro Section 1135 Project Modification for Improvement of the Environment was executed.

As the Non-federal sponsor, the City is responsible for real property acquisition to support construction for Neuse River – Goldsboro Section 1135 Project Modification for Improvement of the Environment.

Costs associated with real estate acquisition are creditable towards the City's 25% portion of the project.

DISCUSSION: The City of Goldsboro conducted a survey and appraisal of the temporary staging area and entrance and egress for construction of the weir. The appraisal of the area came back as $23,000.00.

The selling price of $23,000 for 18-months, will be presented to Mar Mac Aggregates LLC for the City to acquire the temporary land for the staging area and entrance and egress for construction of the weir. Construction is expected to last 18-months.

The City has allocated monies in its current budget FY 20-21 for these services.

RECOMMENDATION: It is recommended that the City Council approve the attached Resolution authorizing the Mayor to execute a contract with Mar Mac Aggregates LLC not to exceed $23,000 to acquire the real property interest required by the Department of the US Army Corps of Engineers.

Date: Aug 11, 2020 Michael Wagner, Public Utilities Director

Date: Aug 11, 2020 Timothy M. Salmon, City Manager

RESOLUTION NO. 2020-

RESOLUTION AWARDING APPRASIAL VALUE AND AUTHORIZING EXECUTION OF REAL ESTATE CONTRACT FOR RIGHT OF WAY ENTRY, STAGING, AND EGRESS NEEDED BY THE DEPARTMENT OF THE US ARMY CORPS OF ENGINEERS

WHEREAS, on June 3, 2019 Project Partnership Agreement (PPA) between the City of Goldsboro and the U.S. Army Corps of Engineers for the Neuse River-Goldsboro Section 1135 Project Modification for Improvement of the Environment was executed; and

WHEREAS, the City has received an appraisal report for the real estate value of $23,000 from Coastal Carolina Group INC.; and

WHEREAS, the City Council deems it in the best interest of the City of Goldsboro to Acquire the real property interest required by the Department of the US Army Corps of Engineers in an amount not to exceed $23,000.

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

1. The Mayor is hereby authorized and directed to execute a contract with Mar Mac Aggregates LLC, in an amount not to exceed $23,000 to acquire the real property interest required by the Department of the US Army Corps of Engineers, for right of way entry, staging, and egress.

2. This Resolution shall be in full force and effect from and after this 17th day of August, 2020.

_____
Mayor

Attested by:

_____
City Clerk

APPRAISAL REPORT
A PROPOSED TEMPORARY CONSTRUCTION EASEMENT 2.299 ACRES
U.S. ARMY CORPS OF ENGINEER WEIR PROJECT 1135
CITY OF GOLDSBORO NORTH CAROLINA
ON THE PROPERTY OF MAR MAC AGGREGATES LLC
226 OLD GRANTHAM ROAD GOLDSBORO NORTH CAROLINA

Prepared for:

Mr. Mike Wagner, MPA
City of Goldsboro
Public Utilities Director
200 N. Center Street
Goldsboro NC 27530

Date of valuation July 17, 2020

PREPARED BY:

Paul A. Cuomo
NC Certified General Real Estate Appraiser A-7023
COASTAL CAROLINA GROUP INC.
WWW.CCGAPPRAISERS.COM
223 Commerce Street, Suite E
Greenville NC 27858
252-756-4293

Coastal Carolina Group Inc.
General Real Estate Appraisers & Consultants
223 Commerce Street, Suite E Greenville N.C. 27858
Pcuomo3@suddenlink.net www.ccgappraisers.com
Telephone: (252) 756-4293

July 22, 2020

Mr. Mike Wagner, MPA
City of Goldsboro
Public Utilities Director
200 N. Center Street
Goldsboro NC 27530

Re: City of Goldsboro. U.S. Army Corps of Engineer Weir Project 1135 a proposed Temporary Construction Easement located on the property of Mar Mac Aggregates LLC.

Dear Mr. Wagner:

As requested, we have made an appraisal investigation of the above-referenced property. Based on the data and analyses referenced in the attached report, the indicated value of the subject is as follows, subject to the Hypothetical Conditions and Extraordinary Assumptions of before and after the taking of real property on or about July 17, 2020. This taking is by virtue of the right of eminent domain and condemnation proceedings by City of Goldsboro a body politic organized under the General Statutes of the State of North Carolina.

BEFORE VALUE $2,405,000 (R)
AFTER VALUE $2,382,000 (R)
JUST COMPENSATION = $23,000 (R)

The value estimate is supported by the data and reasoning set forth in the attached report, and reflects prevailing economic conditions as of the date of the valuation.

The following appraisal report presents the most pertinent data gathered, the analysis, and the reasoning that support our value conclusions.

This report is for the exclusive use of **City of Goldsboro.** It is not our intention for any other party to rely on this appraisal provided by Costal Carolina Group, Inc. without prior written consent. The appraisal analysis, opinion and conclusions were developed, and this report has been prepared, in conformance with (and the use of this report is subject to) all regulations issued under the Uniform Standards of Professional Appraisal Practice (USPAP) as promulgated by the Appraisal Standards Board of the Appraisal Foundation in Washington, DC. I certify that I have no present or contemplated future interest in the property appraised, and further, that this appraisal assignment was not made, nor was the appraisal rendered on the basis of a requested minimum valuation, specific valuation, or an amount, which would result in predetermined outcome.

Respectfully submitted,

Paul Andrew Cuomo NC Certification No: A-7023

SUMMARY OF SALIENT FACTS

The appraisal revealed the following facts and conclusions:

PROPERTY ADDRESS:	226 Old Grantham Road, Goldsboro NC
PARCEL IDENTIFICATION:	2588514763, 2588741393, 2588715945, 2588637033, & 2588548047
DEED REFERENCE:	DB 3259 PG 654, DB 2502 PG 233 & DB 2253 PG 794
PROPERTY OWNER:	MAR MAC Aggregates LLC
TYPE OF PROPERTY:	Sand and gravel mine
LAND AREA:	Before taking 218.65 +/- acres After taking 216.351+/- acres T.C.E.2.299 acres (18 months)
UTILITIES:	Include electric, water, septic, LP gas.
NEIGHBORHOOD:	Mar Mac Township / Wayne County
ZONING:	OH / Wayne County
FLOOD ZONE:	The property is located within a flood hazard area. (See site description) Zone AE
PROPERTY RIGHTS APPRAISED:	Fee Simple
HIGHEST AND BEST USE:	Before – Sand mine After– Sand mine
DATE OF VALUATION:	July 17, 2020
DATE OF INSPECTION:	July 17, 2020
DATE OF REPORT:	July 22, 2020

CERTIFICATE OF APPRAISAL

I certify that to the best of my knowledge and belief:

- The statements of fact contained in this report are true and correct.
- The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions and is my personal, impartial, and unbiased professional analyses, opinions, and conclusions.
- I have no present or prospective interest in the property that is the subject of this report, and no personal interest or bias with respect to the parties involved.
- I have not performed services, as an appraiser or in any other capacity, regarding the property that is the subject of this report within the three-year period immediately preceding the agreement to perform this assignment.
- I have no bias with respect to the property that is the subject of this report or to the parties involved with this assignment.
- My engagement in this assignment was not contingent upon developing or reporting predetermined results.
- My compensation for completing this assignment is not contingent upon the development or reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal.
- This appraisal was not based on a requested minimum valuation, a specific valuation, or the approval of a loan.
- My analyses, opinions, and conclusions were developed, and this report has been prepared, in conformity with the Uniform Standards of Professional Appraisal Practice as promulgated by the Appraisal Foundation; and the Code of Professional Ethics and Standards of Professional Appraisal Practice.
- I have made a personal inspection of the property that is the subject of this report.
- Samantha K. Hughes (North Carolina Appraisal Board Registration Number T5671) has not made a personal inspection of the property that is the subject of this report.
- Samantha K. Hughes (North Carolina Appraisal Board Registration Number T5671) provided significant professional assistance to the person signing this report. Ms. Hughes assisted in finding market data, comparable sales data, assisted in formulating and writing the appraisal report, as well as assisted in calculating the market value of the subject.
- The use of this report is subject to the requirements of the N.C Appraisal Board relating to review by its duly authorized representatives.
- As of the date of this report, I have completed the requirements of the continuing education program of the N.C. Appraisal Board.

CERTIFICATE OF APPRAISAL

I certify that to the best of my knowledge and belief:

- The statements of fact contained in this report are true and correct.
- The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions and is my personal, impartial, and unbiased professional analyses, opinions, and conclusions.
- I have no present or prospective interest in the property that is the subject of this report, and no personal interest or bias with respect to the parties involved.
- I have not performed services, as an appraiser or in any other capacity, regarding the property that is the subject of this report within the three-year period immediately preceding the agreement to perform this assignment.
- I have no bias with respect to the property that is the subject of this report or to the parties involved with this assignment.
- My engagement in this assignment was not contingent upon developing or reporting predetermined results.
- My compensation for completing this assignment is not contingent upon the development or reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal.
- This appraisal was not based on a requested minimum valuation, a specific valuation, or the approval of a loan.
- My analyses, opinions, and conclusions were developed, and this report has been prepared, in conformity with the Uniform Standards of Professional Appraisal Practice as promulgated by the Appraisal Foundation; and the Code of Professional Ethics and Standards of Professional Appraisal Practice
- Paul A. Cuomo A-7023 has made a personal inspection of the property that is the subject of this report.
- I have made not made a personal inspection of the property that is the subject of this report.
- I have provided significant professional assistance to Paul A. Cuomo A-7023. I assisted in finding market data, comparable sales data, assisted in formulating and writing the appraisal report, as well as assisted in calculating the market value of the subject.
- The use of this report is subject to the requirements of the N.C Appraisal Board relating to review by its duly authorized representatives.

  As of the date of this report, I have completed the requirements of the continuing education program of the N.C. Appraisal Board

Samantha K. Hughes

Samantha K. Hughes
Trainee Real Estate Appraiser
N.C. Registered Trainee No. T5671

ASSUMPTIONS AND LIMITING CONDITIONS

1) No responsibility is assumed for legal or title considerations. Title to the property is assumed good and marketable unless otherwise stated in this report.

2) The property is appraised free and clear of any or all liens and encumbrances unless otherwise stated in this report.

3) Responsible ownership and competent property management are assumed unless otherwise stated in this report.

4) The information furnished by others is believed to be reliable. However, no warranty is given for its accuracy.

5) All engineering is assumed to be correct. Any plot plans and illustrative material in this report are included only to assist the reader in visualizing the property.

6) It is assumed that there are no hidden or unapparent conditions of the property, subsoil, or structures that render it more or less valuable. No responsibility is assumed for such conditions or for arranging for engineering studies that may be required to discover them.

7) It is assumed that there is full compliance with all applicable federal, state, and local environmental regulations and laws unless otherwise stated in this report.

8) It is assumed that all applicable zoning and use regulations and restrictions have been complied with, unless non-conformity has been stated, defined, and considered in this appraisal report.

9) It is assumed that all required licenses, certificates of occupancy or other legislative or administrative authority from any local, state, or national governmental or private entity or organization have been or can be obtained or renewed for any use on which the value estimates contained in this report are based.

10) Any sketch in this report may show approximate dimensions and is included to assist the reader in visualizing the property. Maps and exhibits found in this report are provided for reader reference purposes only. No guarantee as to accuracy is expressed or implied unless otherwise stated in this report. No survey has been made for the purpose of this report.

11) It is assumed that the utilization of the land and improvements is within the boundaries or property lines of the property described and that there is no encroachment or trespass unless otherwise stated in this report.

12) The appraisers are not qualified to detect hazardous waste and/or toxic materials. Any comment by the appraisers that might suggest the possibility of the presence of such substances should not be taken as confirmation of the presence of hazardous waste and/or toxic materials. Such determination would require investigation by a qualified expert in the field of environmental assessment. The presence of substances such as asbestos, urea-formaldehyde foam insulation or other potentially hazardous materials may affect the value of the property. The appraiser's value estimate is predicated on the assumption that there is no such material on or in the property that would cause a loss in value unless otherwise stated in this report. No responsibility is assumed for any environmental conditions, or for any expertise or engineering knowledge required to discover them. The appraiser's descriptions and resulting comments are the result of the routine observations made during the appraisal process.

13) Unless otherwise stated in this report, the subject is appraised without a specific compliance survey having been conducted to determine if the property is or is not in conformance with the requirements of the Americans with Disabilities Act. The presence of architectural and communications barriers that are structural in nature that would restrict access by disabled individuals may adversely affect the property's value, marketability, or utility.

14) Any proposed improvements are assumed to be completed in a good workmanlike manner in accordance with the submitted plans and specifications.

15) The distribution, if any, of the total valuation in this report between land and improvements applied only under the stated program of utilization. The separate allocations for land and buildings must not be used in conjunction with any other appraisal and are invalid if so used.

16) Possession of this report or a copy thereof does not carry with it the right of publication. It may not be used for any purpose by any person other than the party to whom it is addressed without the written consent of the appraisers, and in any event, only with proper written qualification and only in its entirety.

    Neither all nor any part of the contents of this report (especially any conclusions as to value, the identity of the appraisers, or the firm with which the appraisers are connected) shall be disseminated to the public through advertising, public relations, news sales, or other media without prior written consent and approval of the appraisers.

OVERVIEW OF THE APPRAISAL ASSIGNMENT

Client and intended user
City of Goldsboro is the named client and intended user of this report. This report is not intended for the use of anyone other than the named client and its affiliates.

Date of inspection /value
The subject was inspected on July 17, 2020 and the effective date of value is the date of taking, July 17, 2020.

Date of report
July 22, 2020

Scope of work

The ***scope of work*** encompasses the level of detail and documentation required by the appraiser to satisfy the purpose and premise of the appraisal. As indicated by the client, this is an appraisal for the purpose of determining fair market value on the date of the taking, and both before and after the taking by **City of Goldsboro**. Therefore, the level of detail and documentation in this report has been tailored to meet the purpose of the assignment, including the type and definition of the value to be developed, and the credibility of the reported value conclusions.

This report reflects all necessary information about the subject, market conditions, and market data available for analysis and conclusions. The data obtained came from normal sources that include the County Tax Assessor's offices, Court House records, physical inspections, real estate brokers and agents, property owners, and parties familiar with the various properties and transactions. In addition, use was made of local MLS data as well as our extensive market research.

Scope of Work and purpose of the appraisal

The purpose of this appraisal is to report the ***market value*** of the ***fee simple estate*** therein, of the subject property as of **July 17, 2020**, the date of taking. This appraisal is subject to specific hypothetical conditions and extraordinary assumptions of a proposed taking as per the legal description and survey map provided to the client the **City of Goldsboro.**

The premise is to value the subject before and after the taking by **City of Goldsboro** via eminent domain or by condemnation under the General Statutes of the State of North Carolina. At the request of the owner and client a valuation of the subject was made before and after a proposed taking. The valuation of the proposed taking is subject to Hypothetical Conditions and Extraordinary Assumptions, specifically the taking will be as proposed on the survey and plans provided.

Intended Use
This appraisal was prepared for **City of Goldsboro** to aid in determining just compensation for the taking of the property. It is my intention for this report to comply with the Uniform Stands of Appraisal Practice (USPAP). This report is for the exclusive use by the named client and assigns. Coastal Carolina Group, Inc. does not warrant any unauthorized use, nor is it our intention for another party to rely on this appraisal without prior written consent.

Competency Provision
The appraiser's specific qualifications are included within the Addenda of this report. These qualifications serve as evidence of my competence for the completion of this appraisal assignment in compliance with the competency provision contained within the Uniform Standards of Professional Appraisal Practice, as promulgated by the Appraisal Standards Board of the Appraisal Foundation. The appraiser's knowledge and experience, combined with their professional qualifications, are commensurate with the complexity of this assignment, based on the following:

- Professional experience
- Educational background and training
- Business, professional, academic affiliations and activities.

The Appraisal Process
The appraisal process is a systematic procedure by which the problem is defined; the work necessary to solve the problem is planned; and the data is collected, classified and analyzed to estimate a defined value. In defining the problem, this process must.

- Identify the property to be appraised;
- Identify the property rights to be appraised;
- Determine the date of the value estimate;
- Understand the intended use of the report;
- Define the value to be estimated;
- Apply appropriate methodology;
- Analyzed the comparable data to arrive at a range of value via each approach to value used in this report;
- Reconciled the results of each approach into a reasonable final estimate of value for the subject, as defined herein; and
- Estimated a reasonable exposure and marketing time associated with the subject property; and
- State all other contingent and limiting conditions.

This appraisal and value conclusion reflect all pertinent known information about the subject, market conditions, and available data. The data obtained came from normal sources that include the County Tax Assessor's offices, Court House records, physical inspections, real estate brokers and agents, property owners, and parties familiar with the various properties and transactions. In addition, use was made of national and regional publications, as well as, my

extensive market research stored within my files and reference materials.

Appraisal Report

According to the Uniform Standards of Professional Appraisal Practice, Standard Rule 2-2, each written real property appraisal report must be prepared as an Appraisal Report or Restricted Appraisal Report.

This is an ***Appraisal Report*****;** which must, at a minimum, state the identity of the client and any intended users, by name or type; state the intended use of the appraisal; summarize information sufficient to identify the real estate involved in the appraisal, including the physical, legal, and economic property characteristics relevant to the assignment; state the real property interest appraised; state the type and definition of value and cite the source of the definition; state the effective date of the appraisal and the date of the report; summarize the scope of work used to develop the appraisal; summarize the information analyzed, the appraisal methods and techniques employed, and the reasoning that supports the analyses, opinions, and conclusions; exclusion of the sales comparison approach, cost approach, or income approach must be explained; state the use of the real estate existing as of the date of value and the use of the real estate reflected in the appraisal; when an opinion of highest and best use was developed by the appraiser, summarize the support and rationale for that opinion; clearly and conspicuously sate all extraordinary assumptions and hypothetical conditions; and state that their use might have affected the assignment results; and include a signed certification in accordance with Standards Rule 2-3.

Confidentiality Agreement

Acceptance and use of this appraisal is an implied confidentiality agreement between Coastal Carolina Group, Inc. and the intended user and or named clients. Due to the nature of the appraisal industry, and most importantly, client and USPAP confidentiality requirements, the contents of this appraisal are considered confidential. In addition, the contents of this appraisal are also the intellectual property of Coastal Carolina Group, Inc. not to be distributed without prior written agreement.

Property Rights Appraised

This appraisal is for the ***fee simple value of the subject*** and will be valued accordingly.

Hypothetical Conditions

Hypothetical condition: a condition, directly related to a specific assignment, which is contrary to what is known by the appraiser to exist on the effective date of the assignment results, but is used for the purpose of analysis.

The date of taking is presumed to be on or about July 17, 2020 in the before and after condition. Although the project is not complete on the date of taking, NC Law requires appraisers to value the property on the date of taking as if the project is complete. This hypothetical condition requirement was followed and applied in this appraisal.

Extraordinary Assumptions

Extraordinary assumption: an assignment-specific assumption as of the effective date regarding uncertain information used in an analysis which, if found to be false, could alter the appraiser's opinions or conclusions.

This appraisal includes the following Extraordinary Assumptions: The proposed plans are correct and accurate and will be executed in the manner prescribed by the City of Goldsboro a body politic in the State of North Carolina.

Special Instructions: Appraise the value of the temporary construction easement in the before and after condition.

MARKET VALUE

The most probable price, as of a specified date, in cash, or in terms equivalent to cash, or in other precisely revealed terms, for which the specified property rights should sell after reasonable exposure in a competitive market under all conditions requisite to a fair sale, with the buyer and seller each acting prudently, knowledgeably, and for self-interest, and assuming that neither is under undue duress.

Source: The Appraisal of Real Estate 13th Edition, published by the Appraisal Institute.

Fee Simple Estate

The Dictionary of Real Estate Appraisal 13th Edition defines Fee Simple Estate as: "Absolute ownership unencumbered by any other interest or estate, subject only to the limitations imposed by the governmental powers of taxation, eminent domain, police power, and escheat."

Source: The Appraisal of Real Estate 13th Edition, published by the Appraisal Institute.

Easement

Easement is defined as an interest in real property that transfers use but not ownership, of a portion of the owner's property. Access or right-of-way easements may be acquired by public or private parties.

(Page 117 of the 13th edition of the Appraisal of Real Estate) (The Appraisal institute)

Source: The Appraisal of Real Estate 13th Edition, published by the Appraisal Institute.

Highest and Best Use

The Dictionary of Real Estate Appraisal 13th Edition defines Highest and Best Use as: "The reasonably probable and legal use of vacant land or an improved property which is physically possible, appropriately supported, financially feasible, and results in the highest value. The four criteria the highest and best use must meet are: legal permissibility, physical possibility, financial feasibility, and maximum productivity."

Source: The Appraisal of Real Estate 13th Edition, published by the Appraisal Institute.

SUBJECT PHOTOS

OLD GRANTHAM ROAD

MAIN ENTRANCE

MINE ENTRANCE / OFFICE

OFFICE / MINE ROAD

MINE ROAD

CENTER VIEW

SCALES / LOADING

LOADING AREA

MIDDLE VIEW / MINE ROAD

MIDDLE AREA VIEW MINE

ROAD HEADED TO STAGING AREA

STAGING AREA

RIPARIAN BUFFER / WEIR REPAIR AREA

IDENTIFICATION OF THE PROPERTY

The subject is identified by the Wayne County Tax Department as parcel number 2588514763, 2588741393, 2588715945, 2588637033 and 2588548047. The legal description of the subject tract is recorded in Deed Book 3259 Page 654, Deed Book 2502 Page 233 & Deed Book 2253 Page 794 of the Wayne County Registry.

HISTORY OF THE PROPERTY

Parcel 2588741393
The most current recording regarding the subject parcel is recorded in Deed Book 2502 Page 233 of the Wayne County Registry on February 20, 2007. The Grantor is stated as Jayne Grant Webber and Husband. The Grantee is stated as MAR-MAC Aggregates, LLC. Revenue stamps are stated as $70.00 or $35,000 in consideration.

Parcel 2588637033, 25588548047 & 2588715945
The most current recording regarding the subject parcel is recorded in Deed Book 2253 Page 794 of the Wayne County Registry on October 20, 2004. The Grantor is stated as Tillman D. Whitefield. The Grantee is stated as MAR-MAC Aggregates, LLC. Revenue stamps are stated as $3,000.00 or $1,500,000 in consideration.

The aforementioned deed references the following easements:

- Tri-County Electric Membership Company easement recorded in Deed Book 560 Page 279 of the Wayne County Registry
- Easements and setback lines recorded in Map Book 5 Page 82 and Map Book 10 Page 84 of the Wayne County Registry.

Parcel 2588514763
The most current recording regarding the subject parcel is recorded in Deed Book 3259 Page 654 of the Wayne County Registry on November 1, 2016. The Grantor is stated as Roer Davis Jr. and Wife et al. The Grantee is stated as MAR-MAC Aggregates, LLC. Revenue stamps are stated as $140.00 or $70,000 in consideration.

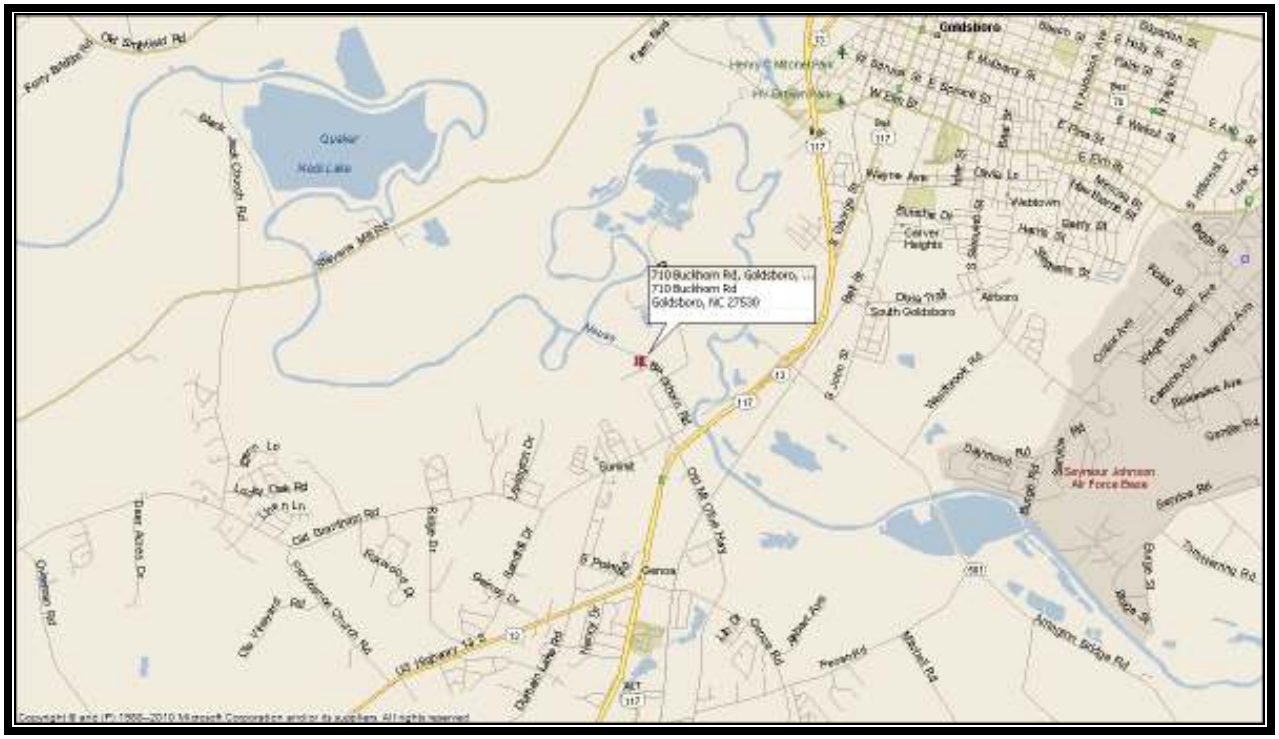
PRIOR SALES / TRANSFER HISTORY

To the best of the Appraisers knowledge, there have been no third party sales or transfers of the subject within the past three years.

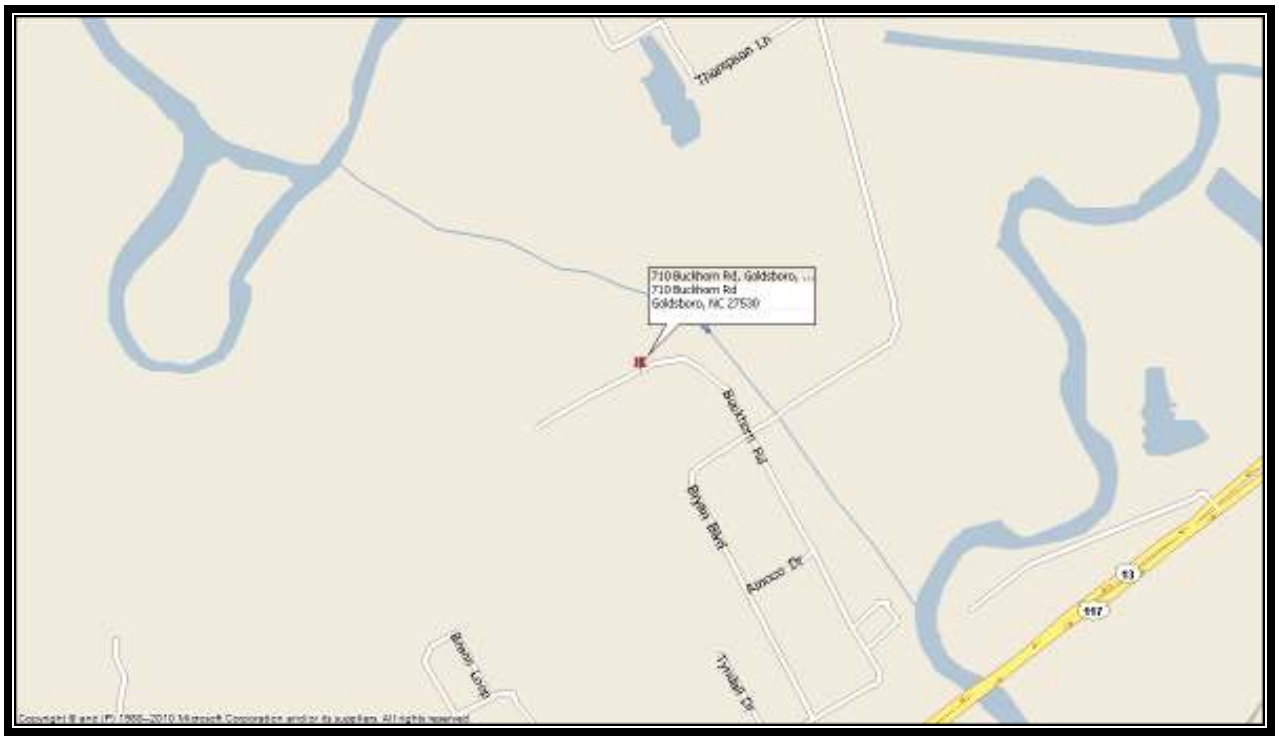
LISTING HISTORY

The subject has not been listed for sale with the past twelve months or the twelve months prior to the date of take.

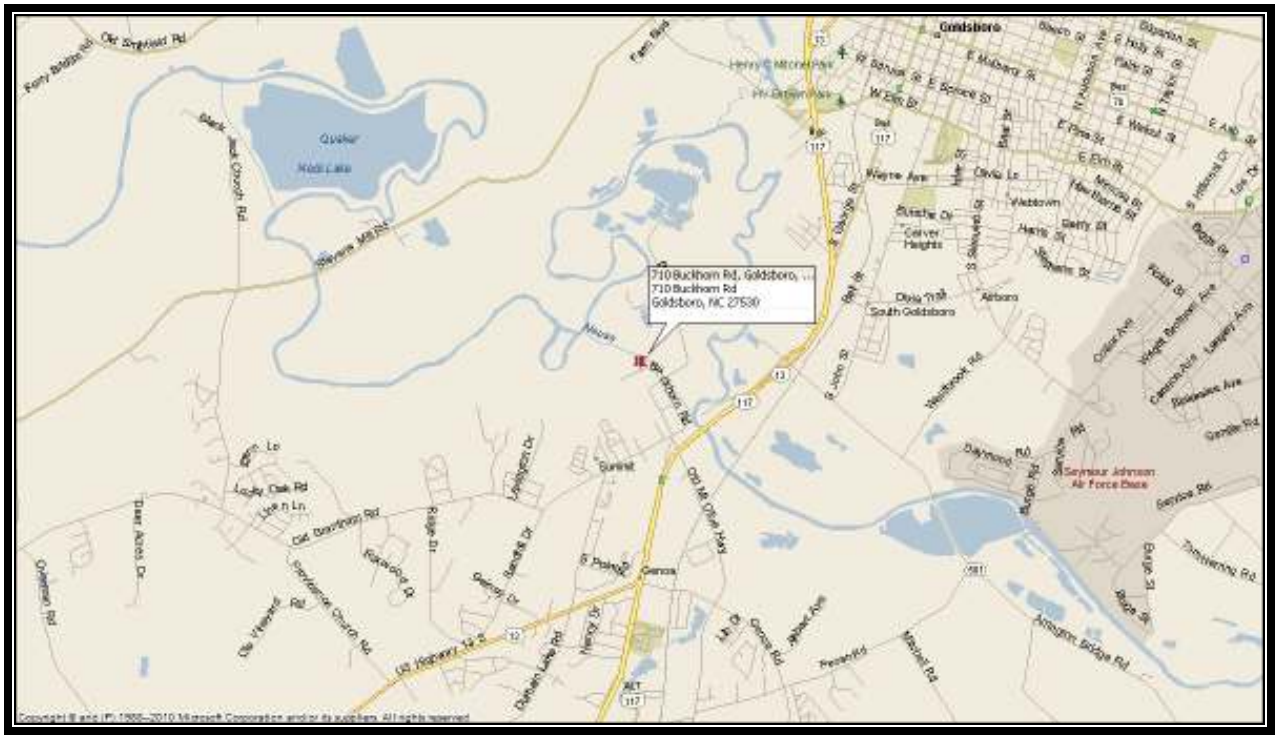
SUBJECT LOCATION MAP – WAYNE COUNTY



NEIGHBORHOOD LOCATION MAP - GOLDSBORO



NEIGHBORHOOD DESCRIPTION



NEIGHBORHOOD

This area is predominately a mix of commercial development along the commercial and industrial corridor of U.S. 117. The subject is located near the main commercial corridor or central Wayne County just off Grantham Road in Mar Mac Township. Approximately a ten minute drive from the main gate of Seymour Johnson Air Force Base along Berkley Boulevard.

LAND USE

The area surrounding the subject is sparse with little to any development of any consequence due its proximity to the flood plain. Development is sparse as is commercial and other uses of all types. No significant changes are proposed surrounding the subject or that would impact the subject property adversely.

GROWTH PATTERNS

The subject is centrally located with ease of access to any of the major or minor arterial routes of travel in and out of Goldsboro via Grantham Road to the U.S. 117 Connector. The subject neighborhood is specifically zoned for sand mining use along a designated outer horizontal corridor. The subject is located within ten minutes of the center of Goldsboro and connects to the main retail center of Goldsboro on U.S. 70 Highway. The City of Goldsboro is the home of Seymour Johnson Airforce Base one of the largest air bases on the East Coast of the United States.

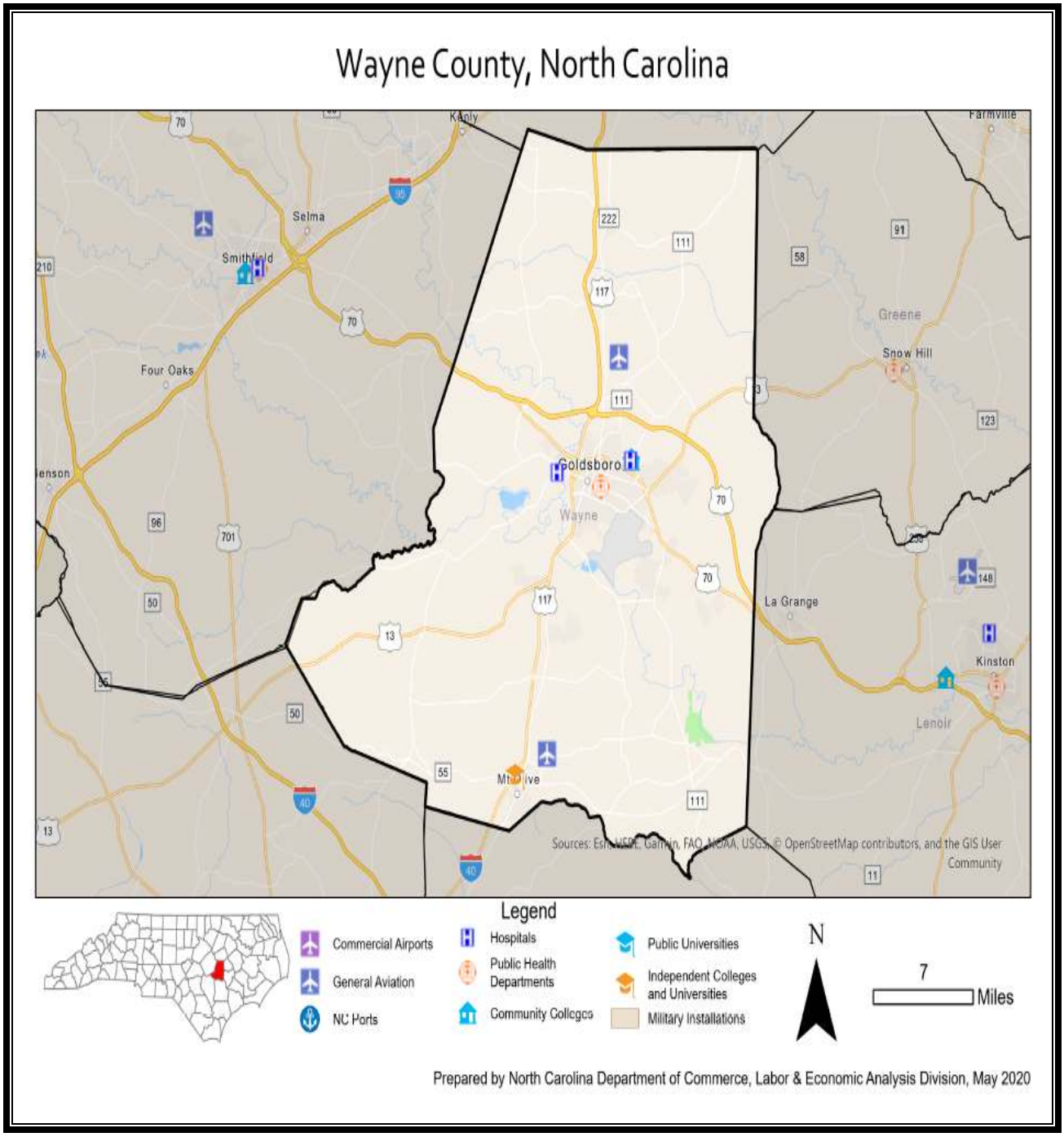
CONCLUSION

This is area is well suited for mineral development and mining use and will continued to be for the foreseeable future.

There are no changes in the near future that would adversely affect the neighborhood or land use in terms of the current land use application.

The subject is a prime location for mining development.

DEMOGRAPHICS



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NC DEPARTMENT of COMMERCE

County Profile | Wayne County (NC) | June 2020

Demographics

Population & Growth	Population	% Annual Growth
2018 Est Population	124,002	(0.4%)
2010 Census Total Population	122,623	0.8%
Jul2018 NC Certified Population Estimate	124,703	0.4%

Urban/Rural Representation		Urban/Rural Percent
2010 Census Total Population: Urban	65,721	53.6%
2010 Census Total Population: Rural	56,902	46.4%

Estimated Population by Age		% Pop by Age
2018 Est Median Age	38	
2018 Est Total Pop 0-19	32,666	26.3%
2018 Est Total Pop 20-24	9,231	7.4%
2018 Est Total Pop 25-34	16,509	13.3%
2018 Est Total Pop 35-44	14,515	11.7%
2018 Est Total Pop 45-54	15,720	12.7%
2018 Est Total Pop 55-64	16,039	12.9%
2018 Est Total Pop 65+	19,322	15.6%

Commuters, Workers Age 16 and Over, 2018 ACS Est

Percent of Workers, By Travel Time	
Avg Travel Time, Minutes	22.0
Workers Not Working at Home	52,144
Travel Time to Work: < 10 minutes	17.1%
Travel Time to Work: 10-14 minutes	17.5%
Travel Time to Work: 15-19 minutes	18.1%
Travel Time to Work: 20-24 minutes	15.6%
Travel Time to Work: 25-29 minutes	6.4%
Travel Time to Work: 30-34 minutes	8.8%
Travel Time to Work: 35-44 minutes	4.9%
Travel Time to Work: 45-59 minutes	5.6%
Travel Time to Work: 60+ minutes	6.0%

Workers, By Transportation	
Worker Transp, Base	53,724
Work at Home	2.9%
Drove Car/Truck/Van Alone	80.5%
Carpooled Car/Truck/Van	13.7%
Public Transportation	0.4%
Walked	1.8%
Bicycle	0.1%
Taxi, Motorcycle, Other	0.4%

Place of Work	Commuters	Residents
Worked in State/County of Residence	41,582	77.4%
Worked in State/Outside County of Residence	11,766	21.9%
Worked Outside State of Residence	376	0.7%

Education

		Pop Age 25+
2018-19 Kindergarten-12th Enrollment	19,012	
2019 Average SAT score (1600 new scale)	1,010	
2019 Percent of Graduates taking SAT	27.7%	
2017-18 Higher Education Completions (Final)	2,420	
2017-18 Higher Education Enrollment (Final)	8,963	
2018 Est Education Attainment age 25+, At Least High School Graduate	69,054	84.1%
2018 Est Education Attainment age 25+, At Least Bachelor's Degree	16,051	19.5%

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Housing

		% Ann Growth or % Total
2010 Census Total Housing	47,831	
2010 Census Total Households	52,949	
2018 Est Total Housing Units, % annual growth	54,074	0.3%
2018 Est Occupied Housing, % of total	48,153	89.1%
2018 Est Vacant Housing, % of total	5,921	10.9%
2018 Est Median Value of Owner Occupied Housing	$121,900	
2018 Est Median Gross Rent	$750	
2018 Est Owner Occupied Housing, % of total	29,626	61.5%
2018 Est Renter Occupied Housing, % of total	18,527	38.5%
2018 Est % Owner Occupied Vacancy Rate	1.7%	
2018 Est % Renter Occupied Vacancy Rate	4.8%	

Income

		% Ann Growth or % Pov
2018 Est Median Family Income	$52,655	
2018 Median Household Income (SAIPE)	$41,572	(6.8%)
2018 Est Median Worker Earnings	$26,604	
2018 Per Capita Income (BEA)	$38,472	
2018 Est Pop, Income Below Poverty (SAIPE)	24,470	20.2%

Employment / Unemployment

	Currently	2019 Annual
APR2020 Prelim., 2019 Employment	41,537	50,225
APR2020 Prelim., 2019 Unemployment	4,387	2,169
APR2020 Prelim., 2019 Unemployment Rate	9.6%	4.1%
2019Q4YTD, 2019 Announced Job Creation	118	118
2019Q4YTD, 2019 Total Announced Investments ($mil)	$5.7	$5.7

Employment / Wages by Industry	2019Q4 Employment	2019 Employment	2019Q4 Avg Weekly Wage	2019 Avg Weekly Wage
Total All Industries	41,851	41,637	$783	$749
Total Government	9,187	9,047	$855	$827
Total Private Industry	32,664	32,590	$763	$727
Agriculture Forestry Fishing & Hunting	1,247	1,254	$685	$673
Mining	-	-	-	-
Utilities	267	274	$1,596	$1,723
Construction	1,799	1,918	$1,135	$1,002
Manufacturing	5,122	5,159	$958	$950
Wholesale Trade	1,384	1,408	$1,087	$964
Retail Trade	6,058	5,954	$496	$498
Transportation and Warehousing	1,433	1,405	$978	$950
Information	-	-	-	-
Finance and Insurance	954	940	$1,102	$1,077
Real Estate and Rental and Leasing	390	385	$861	$801
Professional and Technical Services	764	765	$1,191	$1,043
Mgt of Companies, Enterprises	434	435	$1,383	$1,268
Administrative and Waste Services	1,136	1,140	$679	$629
Educational Services	4,151	3,872	$748	$735
Health Care and Social Assistance	7,789	7,777	$883	$814
Arts, Entertainment and Recreation	258	270	$333	$313
Accommodation and Food Services	4,342	4,293	$293	$288
Other Services Ex. Public Admin	929	952	$553	$519
Public Administration	3,216	3,281	$922	$874
Unclassified	0	0	$0	$0

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Commercial/Retail/Industrial

Local Business

2020Q1 Available Industrial Buildings	18
2019Q4 Establishments: Total Private Industry	2,170
2019Q4 Establishments: Manufacturing	80
2018 Est Self Employed	2,968

Local Retail Business

2019 Total Retail Sales (With Food/Drink) ($mil)	$1.6
2019 Total Retail Businesses (With Food/Drink)	646
2019 Avg Sales/Business Total (with Food/Drink)	$2,458,776
2020Q1 Available Commercial Buildings (if County reports)	1

Quality of Life

Taxes

FY2019-20 Property Tax Rate per $100 Value	$0.6635
FY2018-19 Annual Taxable Retail Sales ($mil)	$1,272.2
2020 Tier designation	1

Childcare

2020Q1 Licensed Child Care Facilities	80
2020Q1 Licensed Child Care Enrollment	3,395

Healthcare Providers

2018 Number of Physicians	197
2018 Physicians/10,000 population	15.7
2018 RNs/10,000 population	94.7
2018 Dentists/10,000 population	3.6
2017 Pharmacists/10,000 population	8.7

Sources:
Census (2010, ACS 2014-18) for income, commuters, place of work, population, housing, and educational attainment at https://data.census.gov. ESRI for retail data at www.ESRI.com. NC Dept. of Education for SAT data by NC county system at http://www.ncpublicschools.org. US Dept. of Education, National Center for Education Statistics for higher education data at https://nces.ed.gov/ipeds/datacenter. NC Commerce, Labor and Economic Analysis Division for NC tiers, occupational data, employment and unemployment, and wages and establishments by industry at http://accessnc.nccommerce.com/. EDPNC for announced new jobs and investment and available buildings at https://edpnc.com. NC Dept. of Health & Human Services for childcare data at http://www.ncdhhs.gov/. UNC Sheps Center for healthcare professions at https://nchealthworkforce.unc.edu/. Full datasets and topic dashboards are available at http://AccessNC.NCCommerce.com.

Notes:
Data are the latest available at the date the profile was prepared. SAT scores use the new 1600 scoring system started in 2016 and represent county systems. Unemployment data is now the lastest month which is preliminary and is subject to change. US Education IPEDs data for Completions and Enrollment is at least Provisional and updated when Final. American Community Survey (ACS) data are estimates, noted 'Est' and are from the 5-year survey; data is as of final year with dollars inflated to final year. Per capita income is a broad measure of income spread over all residents. Worker earnings includes wage income for residents regardless of where they work. Private sector wages are paid by local employers to their employees regardless of where they live. Additional data, reports, and dashboards are available at: http://accessnc.nccommerce.com/index.html.

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SITE DESCRIPTION

The legal description of the subject tract is recorded in Deed Book 3259 Page 654, Deed Book 2502 Page 233 & Deed Book 2253 Page 794 of the Wayne County Registry.

The subject informally identified by Wayne County Tax parcel number 2588514763, 2588741393, 2588715945, 2588637033 and 2588548047.

The main entrance is fenced and gated located on the Grantham Road.

The current acreage for the subject parcel is +/- 218.65 combined acres per public record and GIS inclusive of right of way.

The subject has 210 acres on the active permit however, only 196.12 acres may be excavated per the current mine permit 96-43.

The subject has a small office on site with public power, water, and septic. The office is the only permanent improvement on site.

According to public record the subject became an active mining site in 1996 modifications were filed with NCDENR March 30, 2017.

No easements or restrictions are known to exist on the site other than those specific to Wayne County and NC DENR Mine Permit 96-43.

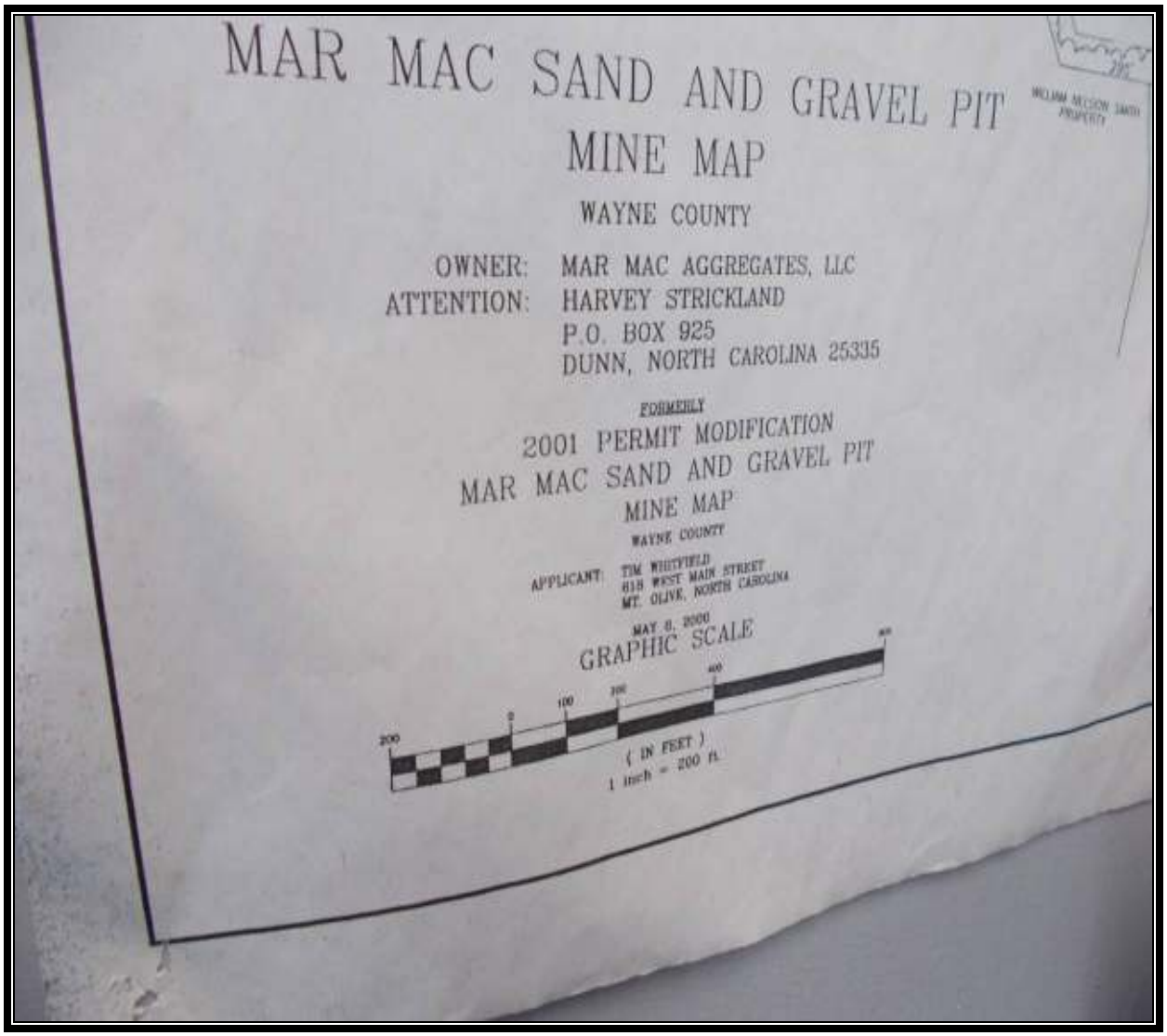
All parcels are zoned HI (Heavy Industrial) with OH – Outer Horizontal Area which is part of the Airport Overlay District for Wayne County. Sand mines are permitted via a special use permit.

There appears to be no restriction with setback, height, or buffer yard requirements for the subject as currently zoned that would prohibit sand mining in accordance with the permits in place from NCDENR and Wayne County.

The current flood zone is zone AE for both parcels. Zone AE means the subject property is located within the 100 year flood hazard area.

The subject is currently a permitted and active sand mine. The highest and best use is for mining as currently improved.

MINE PLAT PLAN / DESIGN & ELEVATIONS


MAR MAC SAND AND GRAVEL PIT
MINE MAP
WAYNE COUNTY
OWNER: MAR MAC AGGREGATES, LLC
ATTENTION: HARVEY STRICKLAND
P.O. BOX 925
DUNN, NORTH CAROLINA 25335
FORMERLY
2001 PERMIT MODIFICATION
MAR MAC SAND AND GRAVEL PIT
MINE MAP
WAYNE COUNTY
APPLICANT: TIM WHITFIELD
618 WEST MAIN STREET
MT. OLIVE, NORTH CAROLINA
MAY 8, 2000
GRAPHIC SCALE
200
0
100
200
400
(IN FEET)
1 inch = 200 ft.

MINE PERMIT / RENEWAL

DEPARTMENT OF ENVIRONMENTAL QUALITY
DIVISION OF ENERGY, MINERAL AND LAND RESOURCES

PERMIT

for the operation of a mining activity

In accordance with the provisions of G.S. 74-46 through 68, "The Mining Act of 1971," Mining Permit Rule 15A NCAC 5 B, and other applicable laws, rules and regulations

Permission is hereby granted to:

Mar Mac Aggregates LLC

Mar Mac Sand and Gravel Pit

Wayne County - Permit No. 96-43

for the operation of a:

Sand Mine

which shall provide that the usefulness, productivity and scenic values of all lands and waters affected by this mining operation will receive the greatest practical degree of protection and restoration.

Energy, Mineral & Land Resources

ROY COOPER
Governor

MICHAEL S. REGAN
Secretary

WILLIAM E. (TOBY) VINSON, JR.
Interim Director

March 5, 2018

Mr. Bert D. May, Sr.
Mar Mac Aggregates LLC
228 Old Grantham Road
Goldsboro, North Carolina 27530

RE: Permit No. 96-43
Mar Mac Sand and Gravel Pit
Wayne County
Neuse River Basin

Dear Mr. May:

Your recent request to have the above referenced mining permit modified has been approved. The modification is to increase the permitted acreage to 210 acres and the affected acreage at this site to 196.12 acres as indicated on the mine map last revised March 30, 2017. The modification includes the addition of an adjoining tract located southwest of the current boundary and allows mining to progress in said area. A copy of the modified permit is enclosed.

The conditions in the modified permit were based primarily upon the initial application. Modifications were made as indicated by the modification request and as required to insure compliance with The Mining Act of 1971. The expiration date, mine name and permit number shall remain the same as before the modification. I would like to draw your particular attention to the following conditions where minor additions or changes were made: Operating Condition Nos. 4E, 5, 9b, 11 and 13 and Reclamation Condition No. 3.

The issuance of a mining permit and/or any modification to it does not supersede local zoning regulations. The responsibility of compliance with any applicable zoning regulations lies with you.

As a reminder, your permitted acreage at this site is 210 acres and the amount of land you are approved to disturb is 196.12 acres.

Please review the modified permit and contact Judy Wehner, Assistant Mining Specialist, at (919) 707-9220 should you have any questions concerning this matter.

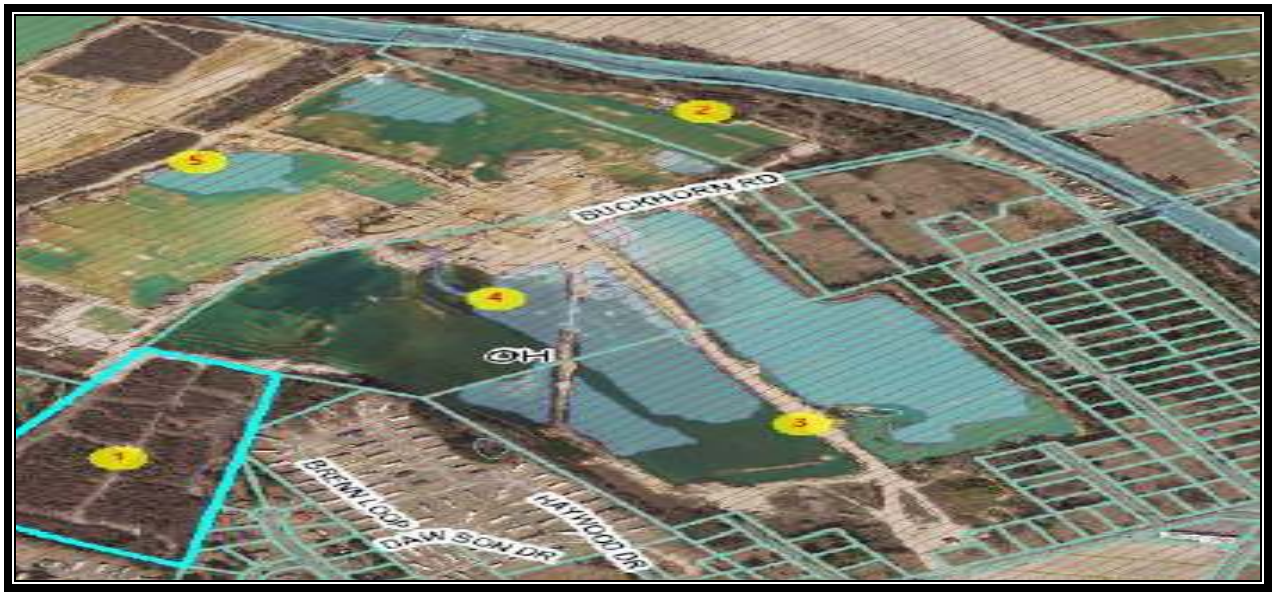
Sincerely,

David Miller, PE
State Mining Engineer

Enclosures
cc: Mr. Samir Dumpor, PE
Mr. William Gerringer-Mine and Quarry Bureau, w/o enclosures

Nothing Compares

ZONING



***All parcels are zoned HI with OH – Outer Horizontal Area Airport Overlay**

50.7 HI Heavy Industrial District. [41]

The purpose of this district is to accommodate industries that are not permitted in the Light Industrial District.

50.8.5[50.8.9] Sub-Areas.

The Airport Height Overlay shall be divided into the following sub-areas. The sub-areas shall be designated on the Wayne County Zoning Map.

(7) Outer Horizontal Area (OH). This surface is a plane located 500 feet above the established airfield elevation. It extends for a distance of 30,000 feet from the outer periphery of the conical surface for Seymour Johnson AFB. It also extends to a line 50.000 feet from the north end of the Goldsboro Wayne Airport. Said line shall be 16,000 feet in length centered on the centerline of the runway extended.

50.7.6 Special Uses Allowed.

All uses listed in Section 50.5.1. Borrow pits and Quarries. Junkyards and scrap metal dealers. Landfills. Manufacturing uses not otherwise named herein, upon review by the Planning Board and approval by the County Commissioners.

- **Source: Wayne County Planning**

TOPOGRAPHY AND DRAINAGE

The subject tract is level and at the grade of the surrounding roads. According to FEMA Flood Map 371912588K dated 06/20/2018; the subject is located within a flood hazard area. Zone is AE which is consistent with being in a flood hazard area.

DRAINAGE

Inspection of the subject revealed no visible evidence of hazardous materials nor was any such evidence brought to the attention of the appraiser during the course of the subsequent investigation. The appraiser is not qualified to detect environmentally hazardous substances and a complete soils study may be advisable, if such study is desired.

SOILS

No adverse soil conditions are known to exist. The appraiser has not been made aware of any adverse conditions. The current of surrounding development would appear to indicate the subject site can sustain development. However, a soil study by a qualified geologist, engineer, or soil scientist may be advisable to confirm the certainty of this assumption.

ENVIRONMENTAL ISSUES

Coastal Carolina Group Inc. *is not qualified to detect potentially hazardous materials such as mold, lead paint, asbestos, urea formaldehyde foam insulation, or other potentially hazardous construction materials, on or in the improvements or contamination on or below the surface of the land. The appraiser assumes the land is free and clear of any hazardous material. The appraiser has not been informed of any such contamination should it exist. The existence of hazardous waste and contamination may have an effect on the value of the property.*

CONCLUSION

The subject appears to conform to neighborhood trends with no adverse easements or encroachments noted. The subject is currently a permitted and active sand mine. The highest and best use is for surface level mining.

U.S. GEOLOGICAL SURVEY MINERAL COMODITY SUMMARY

140

SAND AND GRAVEL (CONSTRUCTION)[1]

(Data in million metric tons unless otherwise noted)

Domestic Production and Use: In 2017, 890 million tons of construction sand and gravel valued at more than $7.7 billion was produced by an estimated 3,600 companies operating 9,400 pits and 360 sales/distribution yards in 50 States. Leading producing States were, in order of decreasing tonnage, California, Texas, Minnesota, Michigan, Arizona, Colorado, Washington, Ohio, Wisconsin, and New York, which together accounted for about 52% of total output. It is estimated that about 44% of construction sand and gravel was used as concrete aggregates; 25% for road base and coverings and road stabilization; 13% as asphaltic concrete aggregates and other bituminous mixtures; 12% as construction fill; 1% each for concrete products, such as blocks, bricks, and pipes; plaster and gunite sands; and snow and ice control; and the remaining 3% for filtration, golf courses, railroad ballast, roofing granules, and other miscellaneous uses.

The estimated output of construction sand and gravel in the United States shipped for consumption in the first 9 months of 2017 was 673 million tons, a slight decrease compared with that of the same period of 2016. Third quarter shipments for consumption were virtually unchanged compared with those of the same period of 2016. Additional production information by quarter for each State, geographic region, and the United States is published by the U.S. Geological Survey in its quarterly Mineral Industry Surveys for Crushed Stone and Sand and Gravel.

Salient Statistics—United States:	2013	2014	2015	2016	2017[e]
Production	824	831	885	892	890
Imports for consumption	4	4	4	3	8
Exports	([2])	([2])	([2])	([2])	([2])
Consumption, apparent[3]	830	830	890	900	900
Price, average value, dollars per metric ton	7.76	8.03	8.22	8.57	8.70
Employment, mine and mill, number[4]	36,400	34,600	34,800	35,300	34,100
Net import reliance[5] as a percentage of apparent consumption	([2])	([2])	([2])	([2])	1

Import Sources (2013–16): Canada, 93%; Mexico, 4%; and other, 3%.

Tariff: Item	Number	Normal Trade Relations 12–31–17
Sand, other	2505.90.0000	Free.
Pebbles and gravel	2517.10.0015	Free.

Depletion Allowance: Common varieties, 5% (Domestic and foreign).

Government Stockpile: None.

Source: **USGS 2018 Year book data Page 140**

SAND AND GRAVEL (CONSTRUCTION)

Events, Trends, and Issues: Construction sand and gravel production was about 890 million tons in 2017, about the same as that of 2016. Apparent consumption was virtually unchanged at about 900 million tons. Demand for construction sand and gravel was lower than expected in 2017 because States along the Gulf Coast and in the Southeast were hit by powerful hurricanes, Harvey and Irma, which temporarily led to decreased demand and production in these areas. Long-term increases in construction aggregates demand will be influenced by activity in the public and private construction sectors, as well as by construction work related to security measures being implemented around the Nation. The underlying factors that would support a rise in prices of construction sand and gravel are expected to be present in 2018, especially in and near metropolitan areas.

The construction sand and gravel industry remained concerned with environmental, health, permitting, safety, and zoning regulations. Movement of sand and gravel operations away from densely populated regions was expected to continue where regulations and local sentiment discouraged them. Resultant regional shortages of construction sand and gravel would likely result in higher-than-average price increases in industrialized and urban areas.

World Mine Production and Reserves:

	Mine production[e]		Reserves[6]
	2016	2017	
United States	892	890	Reserves are controlled largely by land use and (or) environmental concerns.
Other countries[7]	NA	NA	
World total	NA	NA	

World Resources: Sand and gravel resources of the world are plentiful. However, because of environmental regulations, geographic distribution, and quality requirements for some uses, sand and gravel extraction is uneconomic in some cases. The most important commercial sources of sand and gravel have been glacial deposits, river channels, and river flood plains. Use of offshore deposits in the United States is mostly restricted to beach erosion control and replenishment. Other countries routinely mine offshore deposits of aggregates for onshore construction projects.

Substitutes: Crushed stone, the other major construction aggregate, is often substituted for natural sand and gravel, especially in more densely populated areas of the Eastern United States. Crushed stone remains the dominant choice for construction aggregate use. Increasingly, recycled asphalt and portland cement concretes are being substituted for virgin aggregate, although the percentage of total aggregate supplied by recycled materials remained very small in 2017.

[e]Estimated. NA Not available.
[1]See also Sand and Gravel (Industrial) and Stone (Crushed).
[2]Less than ½ unit.
[3]Defined as production + imports – exports.
[4]Including office staff. Source: Mine Safety and Health Administration.
[5]Defined as imports – exports.
[6]See Appendix C for resource and reserve definitions and information concerning data sources.
[7]No reliable production information is available for most countries owing to the wide variety of ways in which countries report their sand and gravel production. Some countries do not report production for this mineral commodity. Production information for some countries is available in the U.S. Geological Survey Minerals Yearbook, Volume III, Area Reports: International.

TAXES AND ASSESSMENT DATA

There are no adverse tax implications known to the appraiser as of the date of this report. The next known assessment for Wayne County is 2024. This data was confirmed with the Wayne County Tax office. All Applicable fees and assessments are stated on the tax account statements for the subject.

Tax value is not fair market value and is not a legal indication of the fair market value of the subject. Tax value is used in connection with the levy of taxation by the government as a means of funding public services.

The current tax levy for Wayne County is 0.6635 and Mar Mac Fire is 0.0600.

HIGHEST AND BEST USE

According to the Thirteenth Edition of The Appraisal of Real Estate, published by the Appraisal Institute, four common standards exist to help determine land or a site's highest and best use as vacant and improved. The highest and best use of land or a site must be:

1. ***Physically Possible:*** What uses of the subject tract of land or site are physically possible?

2. ***Legally Permissible:*** What uses of the subject tract of land or site are permitted by zoning or deed restrictions?

3. ***Financially Feasible:*** Which possible and permissible uses will produce the highest return to the owners of the subject tract of land or site?

4. ***Maximally Productive:*** The use that produces the highest price or value consistent with the rate of return warranted by the market for that use is the highest and best use.

The prior four standards are applied in order to the subject property both as vacant and as improved when applicable. To test the highest and best use as vacant and/or improved, all logical feasible alternatives are analyzed. Each alternative use must first meet the tests of legally permissible and physically possible. The uses that meet the first two tests then are analyzed to establish how many financially feasible alternatives must be considered. One use may be physically possible, but then not legally permissible. Only when there is a reasonable possibility that one of the prior, unacceptable conditions can be changed is it appropriate to proceed with the analysis. Only those reasonable and logical neighborhood alternatives will be analyzed.

HIGHEST AND BEST USE AS THOUGH VACANT

The highest and best use of the subject as vacant is sand mining.

Legally Permissible: The subject has maintained the appropriate state mine permits as well as the appropriate local special use permitted zoning which allows for sand mining. Perfecting the site in accordance with the NCDENR mine permit in compliance with local zoning is legally permissible.

Physically Possible: The subject's size is sufficient to accommodate sand mining as prescribed by permit or mine application. There are unusual or extraordinary limits with regard to the topography or shape of the site for the surface mining. The subject's size (and overall boundary) is adequate and meets all set back and height requirements for sand mining.

Financially Feasible: This location is a suitable market area for sand mining as part of an integrated going concern. Sand mining is financially feasible, generating the greatest known feasible return on land, labor, capital, and coordination.

Maximally Productive: The maximally productive use of the subject is for sand mining. This will bring the highest known use of the land density and the greatest return to the land at this time in terms of productive economic yield. No other use would be more productive or have a greater return to the land.

HIGHEST AND BEST USE AS IMPROVED

The highest and best use of the subject as improved is for sand mining.

Legally Permissible: The subject has maintained the appropriate state mine permits as well as the appropriate local special use permitted zoning which allows for sand mining. Perfecting the site in accordance with the NCDENR mine permit in compliance with local zoning is legally permissible

Physically Possible: The subject's size is sufficient to accommodate sand mining as prescribed by permit or mine application. There are unusual or extraordinary limits with regard to the topography or shape of the site for the surface mining. The subject's size (and overall boundary) is adequate and meets all set back and height requirements for sand mining.

Financially Feasible: This location is a suitable market area for sand mining as part of an integrated going concern. Sand mining is financially feasible, generating the greatest known feasible return on land, labor, capital, and coordination.

Maximally Productive: The maximally productive use of the subject is for sand mining. This will bring the highest known use of the land density and the greatest return to the land at this time in terms of productive economic yield. No other use would be more productive or have a greater return to the land.

HIGHEST AND BEST USE CONCLUSION

Since a limited feasibility study is within the scope of this appraisal assignment, only those reasonable and logical neighborhood alternatives will be analyzed.

However, no other clear and immediate alternative for the site is considered to be more appropriate than sand mining use of the subject at its core.

This conclusion would be as vacant or improved. In particular the highest and best use would be sand mining due to the subject location within the floodway development of any other sort would be unlikely.

The current use of the site as improved for sand mining use would be considered the most perfect use of the land with no other known maximally productive alternative known to exist.

In terms of highest and best use being sand mining. There is no other current demand or alternatively feasible need or desire for any other type of development that would be more appropriate than sand mining. Surface sand mining meets or exceeds all the elements of the highest and best use for the land.

VALUATION – APPRAISAL METHODOLOGY

In the application of the various analytic appraisal methods, an approach to value is included or omitted based on its applicability to the property type being appraised and the quality and quantity of information available.

COST APPROACH

The Cost Approach is based on the premise that the informed buyer would pay no more for the property than the cost to produce a substitute property with equivalent utility. This approach is particularly applicable when the property being appraised involves new and or relatively new improvements, which represent the highest and best use of the land, or when relatively unique or specialized improvements are located on the site and for which there exist few sales or leases of comparable properties.

SALES COMPARISON APPROACH

The Sales Comparison Approach utilizes sales of comparable properties, adjusted for differences in characteristics, to indicate a value for the subject. Valuation is typically accomplished using physical units of comparison such as a price per acre, square foot, price per unit, and price per floor area, etc, or economic units of comparison such as gross rent or effective gross income multipliers. Adjustments are applied to the physical units of comparison derived from the comparable sales. The unit of comparison is then applied to the subject in the same manner as it was extracted from the comparables to estimate a total value.

INCOME APPROACH

The Income Approach reflects the subject's income-producing ability. This approach is based on the assumption that the value is created by the investor's expected benefits to be derived in the future. Specifically, the Income Approach estimates the value an investor would be willing to pay to receive an income stream plus the reversion over a specific period of time. The two principle techniques associated with the Income Capitalization Approach are Direct Capitalization and the Discounted Cash Flow (DCF) analysis.

APPLICABLE VALUATION METHODOLOGY

VALUATION – APPRAISAL METHODOLOGY

In the application of the various analytic appraisal methods, an approach to value is included or omitted based on its applicability to the property type being appraised and the quality and quantity of information available.

SALES COMPARISON APPROACH

The Sales Comparison Approach utilizes sales of comparable properties, adjusted for differences in characteristics, to indicate a value for the subject. Valuation is typically accomplished using physical units of comparison such as a price per acre, square foot, price per unit, and price per floor area, etc, or economic units of comparison such as gross rent or effective gross income multipliers. Adjustments are applied to the physical units of comparison derived from the comparable sales. The unit of comparison is then applied to the subject in the same manner as it was extracted from the comparables to estimate a total value.

LAND VALUE

The Sales Comparison is the most common and preferred technique for valuing land when the market has sufficient and reliable sales data. This method assumes the site is vacant and can be maximally developed to its highest and best use. To develop this method, sales are collected, analyzed, and adjusted to form an opinion of value for the land. The steps to develop an opinion of value are outlined as follows:

- *Gather sales, listing, offers, and pending data;*
- *Identify the similarities and differences in the data;*
- *Determine the Highest and Best Use of the Comparable Sales;*
- *Identify the units of comparison;*
- *Adjust the sales for the elements of comparison;*
- Form an opinion of the subject's land value.

SCOPE OF WORK & APPLICABLE VALUATION METHODOLOGY

The *scope of work* encompasses the level of detail and documentation required by the appraiser to satisfy the purpose and premise of the appraisal. As indicated by the client, this is assignment is for valuation of the subject to determine fair market value in the before and after scenario to determine just compensation.

This assignment will assist the client in determining market value both before and after the taking. The level of detail and documentation in this report has been tailored to meet the purpose of the assignment, including the type and definition of the value to be developed, and the credibility of the reported value conclusions**.** In valuing the subject, Sales Comparison has been applied.

The scope of this assignment calls for the appraiser to apply the most appropriate valuation method. Therefore, the Sales Comparison Approach is most relevant as the subject taking is vacant land for temporary use for ingress and egress for equipment staging. The Income Approach is deemed irrelevant based on the scope of work, as there is not an applicable measure of the Income Approach.

In addition, the Cost Approach is deemed irrelevant as there are no improvements.

Thus, while the appraiser considered all three approaches, the Sales Comparison Approach is applied as the most credible.

The area of taking is vacant land 2.299 acres for temporary use for ingress and egress for equipment staging for a period of eighteen months. The land will revert back to the owner at the end of the project.

Furthermore, the subject is valued on an at par basis for the land the area encumbered by the easement. As part of the scope 218.65 acres will be valued in the before and after condition precipitating allocation of at par Fair Market value of the 2.299 acres of dry land. The area of the temporary easement cannot be mined and is excluded from the mine excavation.

Furthermore, the Scope of work requires the valuation of the subject before and after the proposed taking of the subject. The City of Goldsboro is taking the property by the power of eminent domain.

The fair market valuation of the subject is paramount to the scope of work to insure just compensation for the taking.

In conclusion, the subject is best valued by the Sales Comparison Approach.

The aforementioned comprehensive valuation approach will help determine fair market value of the property.

SALES COMPARISON APPROACH

PRINCIPLE OF SUBSTITUTION

The Sales Comparison Approach is based on the principal of substitution that the value of a property tends to be set by the price that would be paid to acquire a substitute property of similar utility and desirability within a reasonable amount of time.

APPLICATION AND UNIT OF MEASURE

The Sales Comparison Approach utilizes sales of comparable properties, adjusted for differences in characteristics, to indicate a value for the subject. Valuation is typically accomplished using physical units of comparison such as a price per acre, square foot, price per unit, and price per floor area, etc, or economic units of comparison such as gross rent or effective gross income multipliers. Adjustments are applied to the physical units of comparison derived from the comparable sales. The unit of comparison is then applied to the subject in the same manner as it was extracted from the comparables to estimate a total value.

The unit of comparison is price per acre.

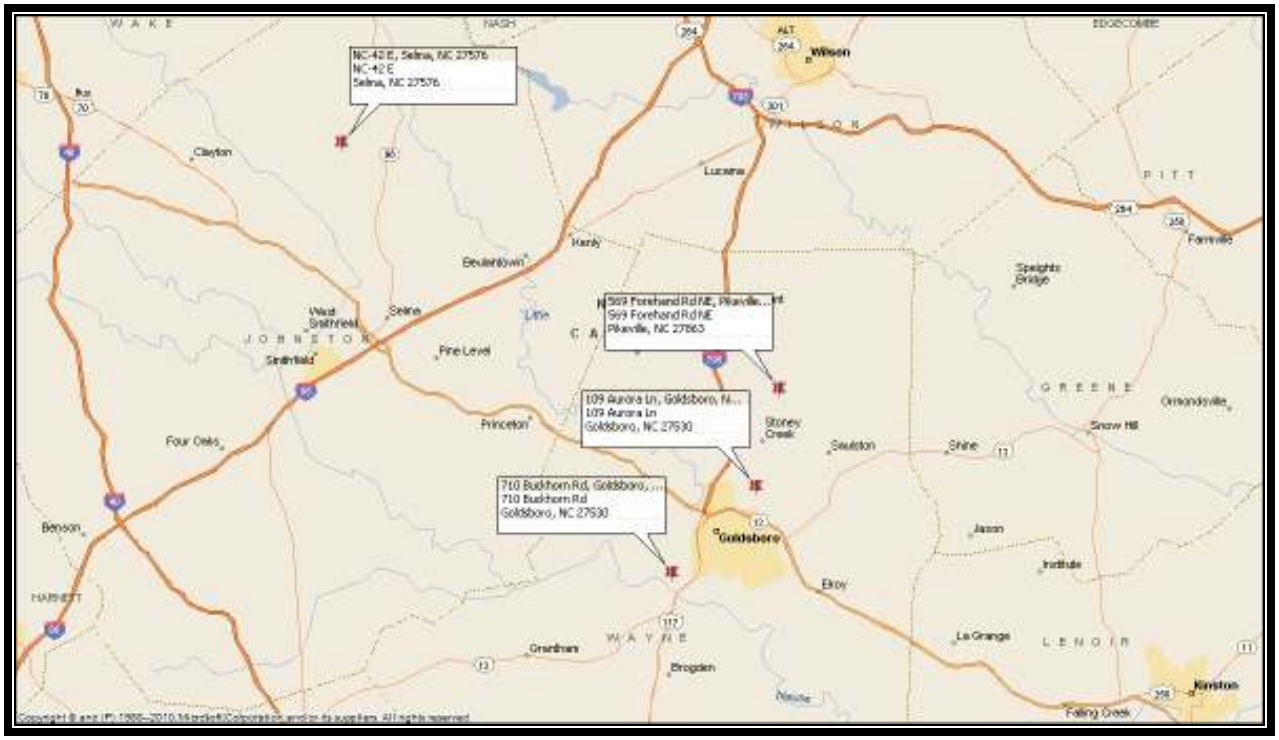
LAND SALES APPROACH

	Subject	Sale 1	Sale 2	Sale 3
Identification:	226 Grantham Road	569 Forehand Road	Aurora Lane	NC 42 Hwy & Lynch Road
Location :	Goldsboro	Pikeville	Goldsboro	Selma
Recording Date		November-18	January-18	April-20
Sale Price		$50,000	$300,000	$880,000
Size acres	218.65 Acres	10.98	31.79	57.64
Price per acre		**$4,553.73**	**$9,436.93**	**$15,267.18**

These sales indicate an unadjusted range in value from $4,553.73 to $15,267.18 per acre for development land. In order to make the sales more comparable with the subject, adjustments have been considered for the following:

-Property Rights
-Financing
-Time/Market Conditions
-Location
-Size
-Access and frontage
-Zoning
-Utilities

LAND SALES LOCATION MAP



LAND SALE 1

Date: 11/16/18 **Deed Book:** 3405 **Page:** 695 **Stamps:** $100 **County:** Wayne

Grantor: Sandra Parks **Grantee:** Guadalupe Garcia Jr.

Location: 569 Forehand Road, Pikeville NC 27863

Sales Price: $50,000 Confirmed by (Name): Tax office, deed, Co-Star, Broker Provided data

Finance: Cash to Seller

Condition of Sale and Reason Bought/Sold: Arm's Length; Development tract

Present Use: Vacant land Zoning: Light-IND

Highest and Best Use: Future development

Size: 10.98 ACRES Shape: Irregular Topography: Generally Level

Existing R/W Area: N/A Area Cleared/Wooded: Cleared

Soil Type: Unknown Drainage: Appears Adequate Available Utilities: Water, power, septic

Access: Forehand Road Frontage Forehand Road

Improvement: N/A

Lessor: N/A Lessee: N/A

Rentable Area: N/A Rent: N/A V & C: N/A Expenses: N/A Term: N/A

Unit Price: $4,553.73 per acre Tax ID: 3613520324

Other Pertinent Information:

LAND SALE 2

Date: 01/26/18 **Deed Book:** 3350 **Page:** 248 **Stamps:** $600 **County:** Wayne

Grantor: Diane Hinnant **Grantee:** Jacob Smith

Location: Aurora Lane, Goldsboro NC 27530

Sales Price: $300,000 Confirmed by (Name): Tax office, deed, Co-Star, Broker Provided data

Finance: Cash to Seller

Condition of Sale and Reason Bought/Sold: Arm's Length; Development tract

Present Use: Vacant land Zoning: AR (at time of sale)

Highest and Best Use: Future development

Size: 31.79 ACRES Shape: Irregular Topography: Generally Level

Existing R/W Area: N/A Area Cleared/Wooded: Cleared

Soil Type: Unknown Drainage: Appears Adequate Available Utilities: Water, power, septic

Access: Aurora Lane Frontage Aurora Lane

Improvement: N/A

Lessor: N/A Lessee: N/A

Rentable Area: N/A Rent: N/A V & C: N/A Expenses: N/A Term: N/A

Unit Price: $9,436.93 per acre Tax ID: 3610061428 & 3619065178

Other Pertinent Information:

LAND SALE 3

Date: 04/24/20 **Deed Book:** 5575 **Page:** 691 **Stamps:** $1760 **County:** Johnston

Grantor: Trustee, Deborah Cross et al **Grantee:** DSK Company LLC

Location: NC 42 East, Selma NC 27576

Sales Price: $880,000 Confirmed by (Name): Tax office, deed, Co-Star, Seller Provided data

Finance: Cash to Seller

Condition of Sale and Reason Bought/Sold: Arm's Length; Development tract

Present Use: Vacant land Zoning: AR

Highest and Best Use: Future development

Size: 57.64 ACRES Shape: Irregular Topography: Generally Level

Existing R/W Area: N/A Area Cleared/Wooded: 30/70

Soil Type: Unknown Drainage: Appears Adequate Available Utilities: Water, power, septic

Access: NC 42 East & Lynch Road Frontage NC 42 East & Lynch Road

Improvement: N/A

Lessor: N/A Lessee: N/A

Rentable Area: N/A Rent: N/A V & C: N/A Expenses: N/A Term: N/A

Unit Price: $15,267.18 per acre Tax ID: 16L05035

Other Pertinent Information:

LAND SALES COMPARISON GRID

	Subject	Sale 1	Sale 2	Sale 3
Identification:	226 Grantham Road	569 Forehand Road	Aurora Lane	NC 42 Hwy & Lynch Road
Location :	Goldsboro	Pikeville	Goldsboro	Selma
Recording Date		November-18	January-18	April-20
Sale Price		$50,000	$300,000	$880,000
Size acres	218.65 Acres	10.98	31.79	57.64
Price per acre		**$4,553.73**	**$9,436.93**	**$15,267.18**
Property Rights Conveyed		Fee Simple	Fee Simple	Fee Simple
Percent Adjustment		0.0%	0.0%	0.0%
Dollar Adjustment		$0.00	$0.00	$0.00
	Adjusted Price	$4,553.73	$9,436.93	$15,267.18
Financing Terms		Market	Market	Market
Percent Adjustment		0.0%	0.0%	0.0%
Dollar Adjustment		$0.00	$0.00	$0.00
	Adjusted Price	$4,553.73	$9,436.93	$15,267.18
Time/Market Conditions				
Appraisal Date	7/17/2020			
Months Elapsed	---------	20	30	3
Annual % Adj.	0.00%			
Percent Adjustment		0.0%	0.0%	0.0%
Dollar Adjustment		$0.00	$0.00	$0.00
	Adjusted Price	$4,553.73	$9,436.93	$15,267.18
Location		Superior	Superior	Superior
Percent Adjustment		-10.0%	-10.0%	-10.0%
Size : 218.65 Acres		11	32	58
Percent Adjustment		25.0%	15.0%	20.0%
Access / Frontage		Similar	Similar	Superior
Percent Adjustment		0.0%	0.0%	-15.0%
Cleared land woodland ratio		Similar	Similar	Simlar
Percent Adjustment		0.0%	0.0%	0.0%
Utilities		Similar	Similar	Similar
Percent Adjustment		0.0%	0.0%	0.0%
Zoning		Inferior	Inferior	Inferior
Percent Adjustment		5.0%	5.0%	5.0%
Net Percent Adjustment		**20.0%**	**10.0%**	**0.0%**
Adjusted Price		**$5,464.48**	**$10,380.62**	**$15,267.18**

Minimum.....	$5,464.48	Subject Size 218.65
Maximum.....	$15,267.18	Value $11,000 per acre
Mean (avg.).....	$10,370.76	$11,000 per acre x 218.65 = $2,405,000 (R)
Standard Deviation.....	$4,901.35	**$2,405,000 (R)**

RECONCILIATION (BEFORE)

The comparable sales are derived from the market and are considered to be the most recent and proximate to the subject within the subject market.

Comparable sales used are all fee simple and equal in terms of sale. Financing of the sales was either cash or cash equivalent no adjustment is warranted for finance conditions. Market conditions including supply and demand remain in balance due to limited inventory and limited end users and consumers alike for rural development land tracts. No adjustment for time or time appreciation is warranted.

With regard to location comparable sales are all located outside of the 100 year flood plain with regard to location. Comparable sales one, two, and three are superior to the subject with regard to location.

The subject is +/- 218.65 acres. At par fair market value per acre is used to determine value per acre for the entire tract.

Comparable sales one, two, and three are adjusted for size as they are smaller than the subject.

In terms of access, frontage, and shape the subject has ample site utility with frontage and access on Grantham Road. Comparable sales One and Two have singular access and frontage on a state maintained secondary road similar to the subject. No adjustment is warranted for comparable sales one and two. Comparable sale Three is located on the corner of NC 42 Highway and Lynch road. Comparable three has corner influence as well as dual access and frontage.

With regard to the subjects cleared land to woodland ratio, all comparable sales have similar cleared to woodlands ratio. No adjustment is warranted.

Comparables one, two, and three have the same level of access to public and private utilities at the time of sale.

The subject is zoned HI with OH overlay. Comparable sales were zoned AR or Light Industrial at the time of sale. Comparable sales one, two, and three are adjusted upward for inferior zoning.

In conclusion, the subject is valued on an at par basis per acre. As part of the scope of work (before value) 218.65 acres is valued at par which will allow for allocation of at par Fair Market Value of 2.299 acres of dry land as part of the take in both the before and after value scenarios.

Based on the aforementioned analysis with adjustments the value for the subject is within the adjusted range of $4,781.42 to $15,267.18 per acre reconciled at $11,000 per acre.

Refer to the final opinion of value exhibited below.

UNIT OF COMPARISON ON A PER ACRE:

218.65 ACRES X $11,000 PER ACRE =$2,405,000 (R)

FINAL VALUE (BEFORE)

$2,405,000 (R

Hypothetical Conditions

Hypothetical condition: a condition, directly related to a specific assignment, which is contrary to what is known by the appraiser to exist on the effective date of the assignment results, but is used for the purpose of analysis.

The date of taking is presumed to be on or about July 17, 2020 in the before and after condition. Although the project is not complete on the date of taking, NC Law requires appraisers to value the property on the date of taking as if the project is complete. This hypothetical condition requirement was followed and applied in this appraisal.

Extraordinary Assumptions

Extraordinary assumption: an assignment-specific assumption as of the effective date regarding uncertain information used in an analysis which, if found to be false, could alter the appraiser's opinions or conclusions.

This appraisal includes the following Extraordinary Assumptions: The proposed plans are correct and accurate and will be executed in the manner prescribed by the City of Goldsboro a body politic in the State of North Carolina.

Special Instructions: Appraise the value of the temporary construction easement in the before and after condition.

BEFORE CONDITION / SUBJECT PROPERTY

DESCRIPTION OF THE ACQUISITION & TAKING (PROJECT OVERVIEW)

1.3 Project Location

The project area is located in the Neuse River Basin and centers on a 7-mile stretch of river, just southwest of the City of Goldsboro. The subject reach extends along the Neuse River from Stevens Mill Road crossing to the Arrington Bridge Road crossing, and includes both the main stem of the Neuse River and the USACE-constructed Neuse River cutoff channel (Figure 1.3-1).

Figure 1.3-1. Project Vicinity/Location Map

1.4 Project Description

The project is modification of the existing Corps project for improvement of the environment. Section 1135 authorizes the Corps of Engineers to initiate investigations and modify structures and operations of water resources projects constructed by the Corps for the purpose of improving the quality of the environment, as long as such modifications are feasible, consistent with authorized project purposes, and will improve the quality of the environment in the public interest. The original Federal project was constructed for the purposes of flood control along a segment of the Neuse River. Due to negative flooding impacts, particularly to agriculture, Congress authorized in 1941 the excavation of a cut-off channel approximately 6,400 feet long which would by-pass 7.7 miles of the main stem Neuse. Within the cut-off channel a low-head weir was constructed which would divert portions of the main stem flow into the cut-off channel during higher flows. The intended effect was a reduction in flood risk along the 7.7 mile by-passed section of the Neuse River. The original project constructed in 1948 also provides for operation and maintenance of the project by the Federal Government. The weir section was rebuilt in 1960 and 1980 due to deterioration and corrosion.

In 2007, prompted by concerns that the degraded cutoff channel weir would breach and further reduce water depths and increase sedimentation in the main stem of the Neuse River where their primary water intake is located, the City of Goldsboro, repaired the dam under Federal permit by placing rock stabilization along the upstream and downstream faces of the weir. However, the majority of the repair work blew out not long after completion and the stabilizing rock was scoured out. Due to the failure of the 2007 weir repair, the City of Goldsboro (City) completed construction of a new weir stabilization (Section 408) project in July 2015. This project is considered a temporary measure until completion of a federal project. The Section 408 structure is immediately downstream of the original Federal weir. Although the City does not own the original weir, continued long term maintenance of the weir is a concern of the City since the weir is viewed by the City as crucial to the operation of their water supply intake.

The proposed project makes improvements to the environment in multiple ways. The project will increase wetted width of the by-passed main stem channel and restore a portion of natural discharge to the by-passed main stem channel. The project will improve habitat connectivity of the cutoff channel to upstream river reaches, which can increase fish migration upstream of the project area to identified spawning habitat. Finally, this project will improve hydrologic connectivity of the Neuse River and restore connections to important spawning habitat for migrating fish species.

The Recommended Plan, Alternative B2, which is fully supported by the non-federal sponsor (NFS) will construct a steel sheet pile weir to an elevation of 58.0' NAVD 88 approximately 25' downstream of the existing Section 408 weir within the main channel. Removal of the existing Section 408 steel sheet pile weir structure will be accomplished by the City after the construction of the proposed new weir. The deteriorated and

damaged condition of the existing steel sheet pile weir due to rust and exposure to past pounding by heavy floating debris would most likely prevent the entire removal of the existing weir structure. The original 1948 constructed weir that was bent over during construction of the Section 408 weir will be cutoff below the grade of the top of the existing riprap.

1.5 Real Estate Requirements

There will be minimal Real Estate requirements for this project. Wayne County conveyed a perpetual easement to the United States of America on 30 October 1947, as shown at Exhibit "A". The deed grants to the United States and its assigns, the perpetual right and easement to enter upon, dig, or cut away and remove any of the described tract of land for the construction and maintenance of the improvement or any enlargement forever. Construction of the new weir will occur within the existing easement conveyed during the Neuse River Flood Control Project, North Carolina.

Approximately 5 acres will be required for the staging of equipment and materials, and lands located just to the south side of the cutoff have been identified for this purpose. The NFS will be responsible for obtaining a standard Temporary Work Area Easement for a period of approximately three months for the staging area. The estate to be acquired can be found in section 1.20 of this appendix.

1.6 Utility/Facility Relocation

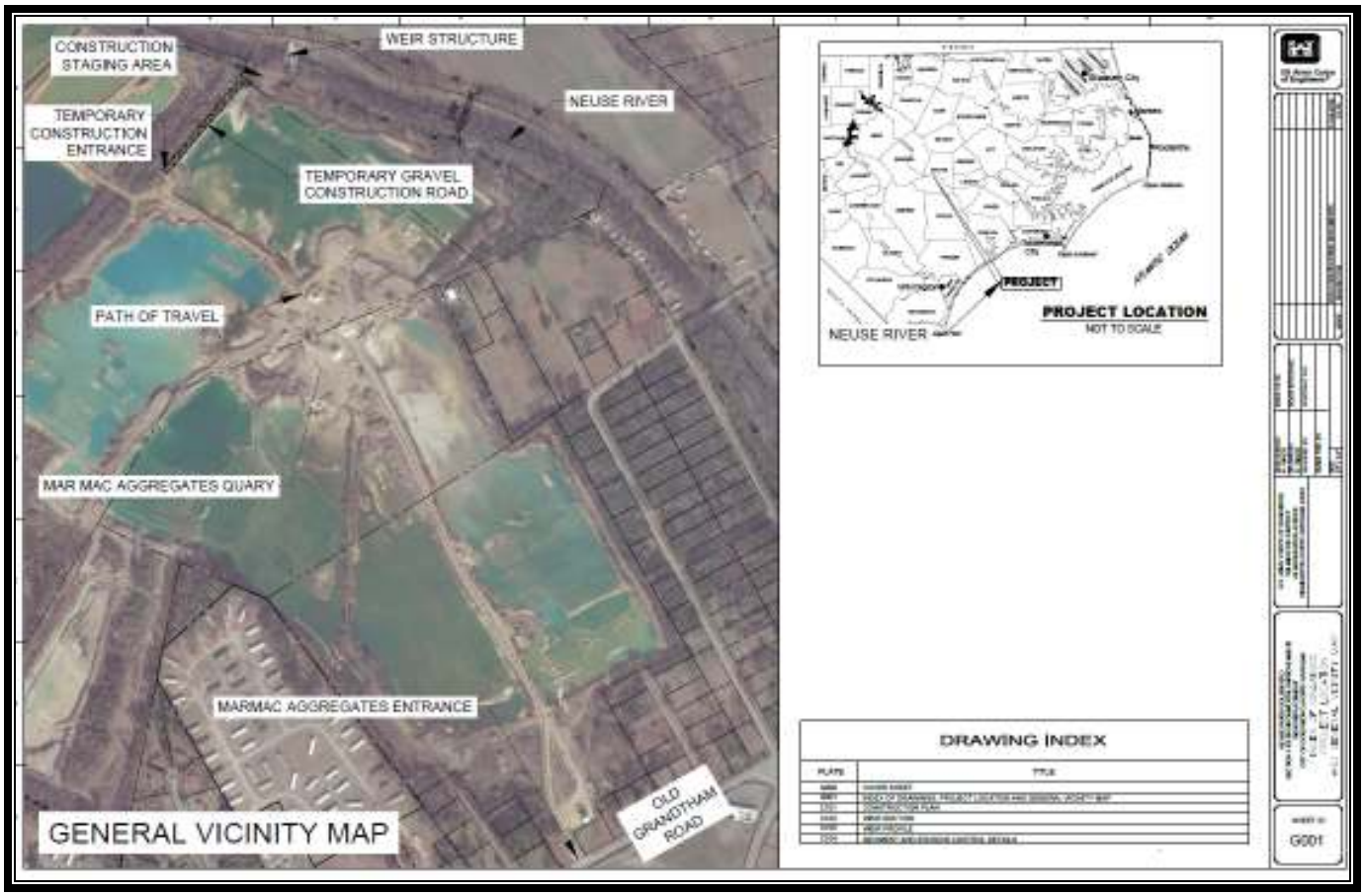
There are no utility/facility relocations with this project.

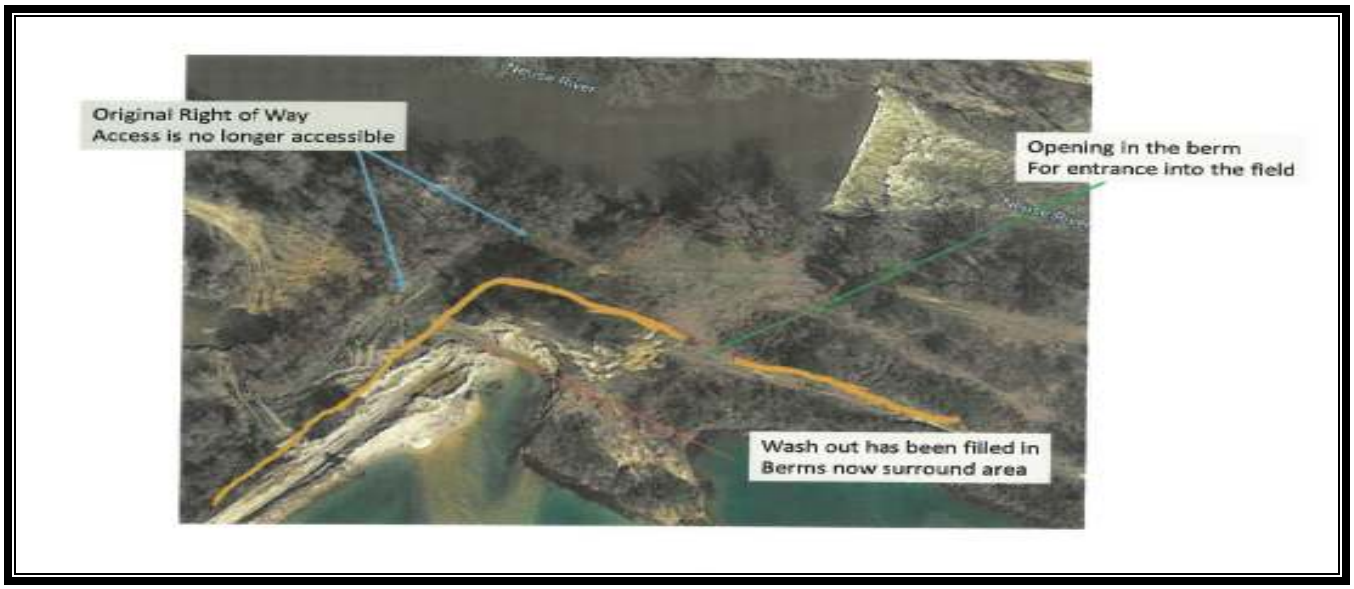
1.7 Existing Projects

With the exception of the existing Neuse River Cutoff Project authorized by the Flood Control Act of 1941, there are no other federal projects within the study area.

1.8 Environmental Impacts

Environmental Impacts are addressed in the main report


CONSTRUCTION STAGING AREA
WEIR STRUCTURE
NEUSE RIVER
TEMPORARY CONSTRUCTION ENTRANCE
TEMPORARY GRAVEL CONSTRUCTION ROAD
PATH OF TRAVEL
MAR MAC AGGREGATES QUARY
MARMAC AGGREGATES ENTRANCE
OLD GRANDTHAM ROAD
GENERAL VICINITY MAP
PROJECT
PROJECT LOCATION
NOT TO SCALE
NEUSE RIVER
DRAWING INDEX
G001


Original Right of Way
Access is no longer accessible
Opening in the berm
For entrance into the field
Wash out has been filled in
Berms now surround area

WEIR EASEMENT
(UNITED STATES OF AMERICA)

NORTH CAROLINA

WAYNE COUNTY

THIS DEED, Made this the 30th day of October, 1947, between WAYNE COUNTY, a body corporate of the State of North Carolina, party of the first part, and the UNITED STATES OF AMERICA, party of the second part,

W I T N E S S E T H:

WHEREAS, in the Flood Control Act of Congress approved August 13, 1941, provision was made for the construction of a flood channel cut-off on Neuse River near Goldsboro, N.C., in accordance with a project set forth in House Document No. 327, 77th Congress, 1st Session, subject to the condition that local interests furnish free of cost to the United States all lands, easements and rights-of-way necessary for the construction of the project; and

WHEREAS, Wayne County conveyed to the United State of America the easement and rights herein conveyed by deed recorded in the office of the Register of Deeds for Wayne County in Book 306, page 167, and it was determined by Engineers after said conveyance that Wayne County did not have title to said easement and rights at the time of said conveyance; and

WHEREAS, Wayne County has now acquired the easement and rights herein conveyed by deed from W. P. Rose and wife dated October 11, 1947, and recorded in Book 323, page 99, Wayne County Registry; and

WHEREAS, the party of the first part herein is the owner of said perpetual rights and easements in the tract of land situate in Wayne County, State of North Carolina, more particular described as follows:

BEGINNING at a stake on the bank of Neuse River, corner of lot No. 2 and runs thence with the line of lot No. 2 N. 5 1/2 W. 4 1/2 chains to 2 sweet guns, Pate's corner; thence with his line S. 68 1/2 E. 38 chains to a black-gum, Pate's corner on the bank of Neuse River; thence up the same as it meanders to the first station, containing 58 acres more or less. The tract of land described above being the same land described in deed dated November 20, 1917, from Monroe Whitley and wife, Emma Whitley, to H. B. Parker, recorded in Book 132 at page 149, in the office of the Register of Deeds of Wayne County.

Exhibit "A"

NOW, THEREFORE, in consideration of the sum of One Dollar ($1.00) the receipt of which is hereby acknowledged and the benefits to the party of the first part that will result from the proposed flood channel cut-off, the party of the first part does hereby grant, bargain, sell and convey unto the party of the second part, and its assigns, the perpetual right and easement to enter upon, dig, or cut away and remove any of the above described tract of land as laid out and shown on plat prepared by the United States Engineer's Office, Wilmington, North Carolina, March, 1946, designated "Neuse River, N.C., plat showing land required for cut-off," said plat being recorded in the Office of the Register of Deeds for Wayne County in Plat Book 5, page 111, reference to which is hereby made, for the construction and maintenance of the aforesaid work of improvement or any enlargement thereof, and to maintain the portion cut away and removed as a part of the navigable waters of the United States. RESERVING, HOWEVER, to the said W. P. Rose and wife, Jennie Rose, their heirs and assigns, all such rights and privileges in said tract of land as may be used and enjoyed without interfering with or abridging the rights and easements hereby conveyed to the party of the second part.

TO HAVE AND TO HOLD the said rights and easements unto the party of the second part, the United States of America, and its assigns, for the purposes aforesaid, forever. And the said party of the first part, for itself does hereby covenant with the party of the second part that it owns the rights and privileges herein conveyed; that the said premises are free from all encumbrances; that it has good right to sell and convey the same as aforesaid; and that it will warrant and defend the title of the same to the said party of the second part, and its assigns, against the lawful claims and demands of all persons.

IN WITNESS WHEREOF, the party of the first part has caused this deed to be executed by the Chairman of, and attested by the Clerk of the Board of County Commissioners of said Wayne County, and its

Exhibit "A"

official seal hereto affixed, this the day and year first above written.

WAYNE COUNTY

Per /s/ J. I. Musgrave
Chairman, Board of County Commissioners

ATTEST:

/s/ C. Bryan Aycock
Clerk To Board

NORTH CAROLINA
WAYNE COUNTY

This the 4th day of October, 1947, personally came C. Bryan Aycock, who being duly sworn, says that he knows the common seal of Wayne County and is acquainted with J. I. Musgrave, who is Chairman of said Board of County Commissioners of Wayne County, and that he, the said C. Bryan Aycock, is the Clerk to said Board and saw the Chairman sign the foregoing instrument and saw the common seal of said Wayne County affixed to said instrument by said Chairman and that he, the said C. Bryan Aycock, signed his name in attestation to the execution of said instrument in the presence of said Chairman of said Board.

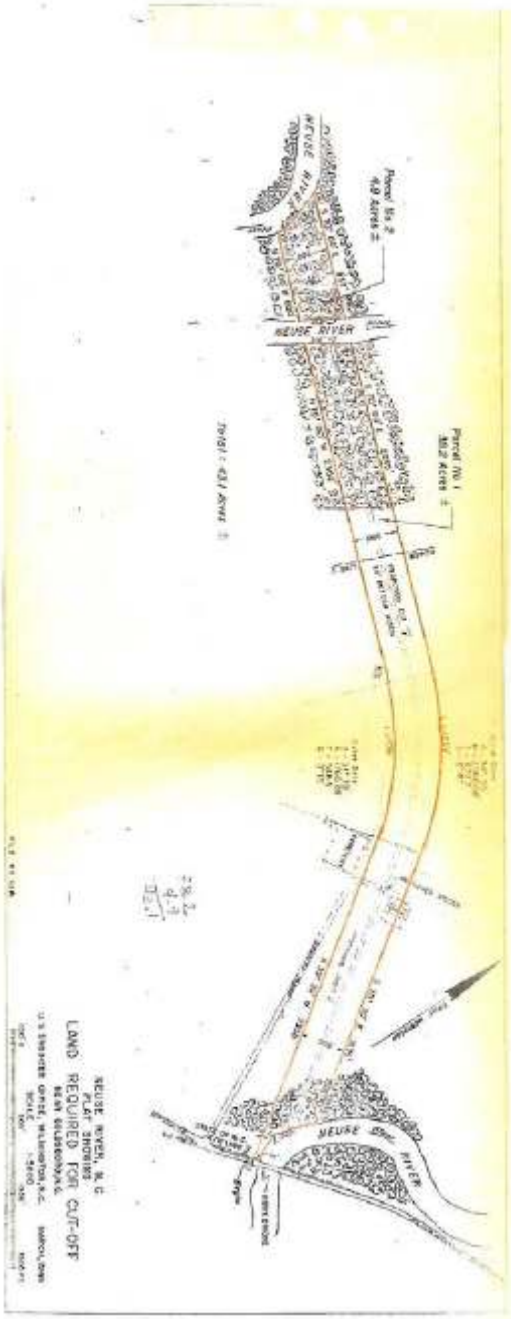
Let the instrument with this certificate be registered.

Witness my hand and seal, this the 4th day of ~~October~~ November, 1947.

/s/ Clark Gardner, Dep.
Clerk Superior Court of Wayne County

Received Nov. 4 1947 10:00 AM
Recorded Nov. 17 1947
EULA B. WHITLEY, Register of Deeds
By /s/ Margaret Peacock

Exhibit "A"


Parcel No. 1
38.2 Acres ±
Parcel No. 2
4.9 Acres ±
NEUSE RIVER
NEUSE RIVER
NEUSE RIVER
NEUSE RIVER, N. C.
PLAT SHOWING
LAND REQUIRED FOR CUT-OFF

DESCRIPTION OF THE TAKING

The area of taking is a temporary construction easement consisting of a path of travel from the public right of way on Grantham Road via the mine service road of ingress and egress more particularly described in the map provided by the City of Goldsboro as direction of travel consisting of 88,924.58 sft. (2.041 acres)

An equipment staging area consisting of 11,252 sft (0.258 acres) opposite the Neuse River more particularly described in the map provided by the City of Goldsboro as "Staging Area".

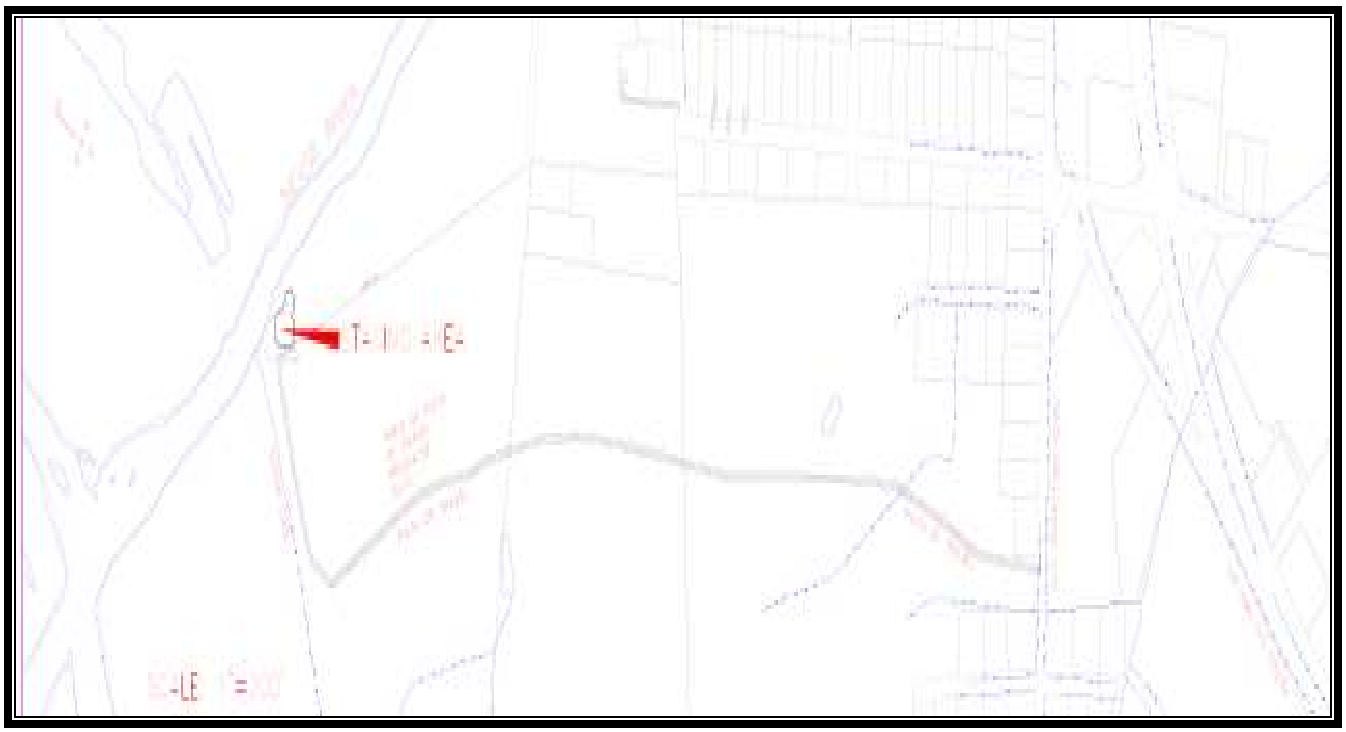
Altogether the taking is 2.299 acres. The term of the taking is eighteen months. At the end of the eighteen month period the 2.299 acres will be restored to the same condition as the before and will revert back to the land owner.

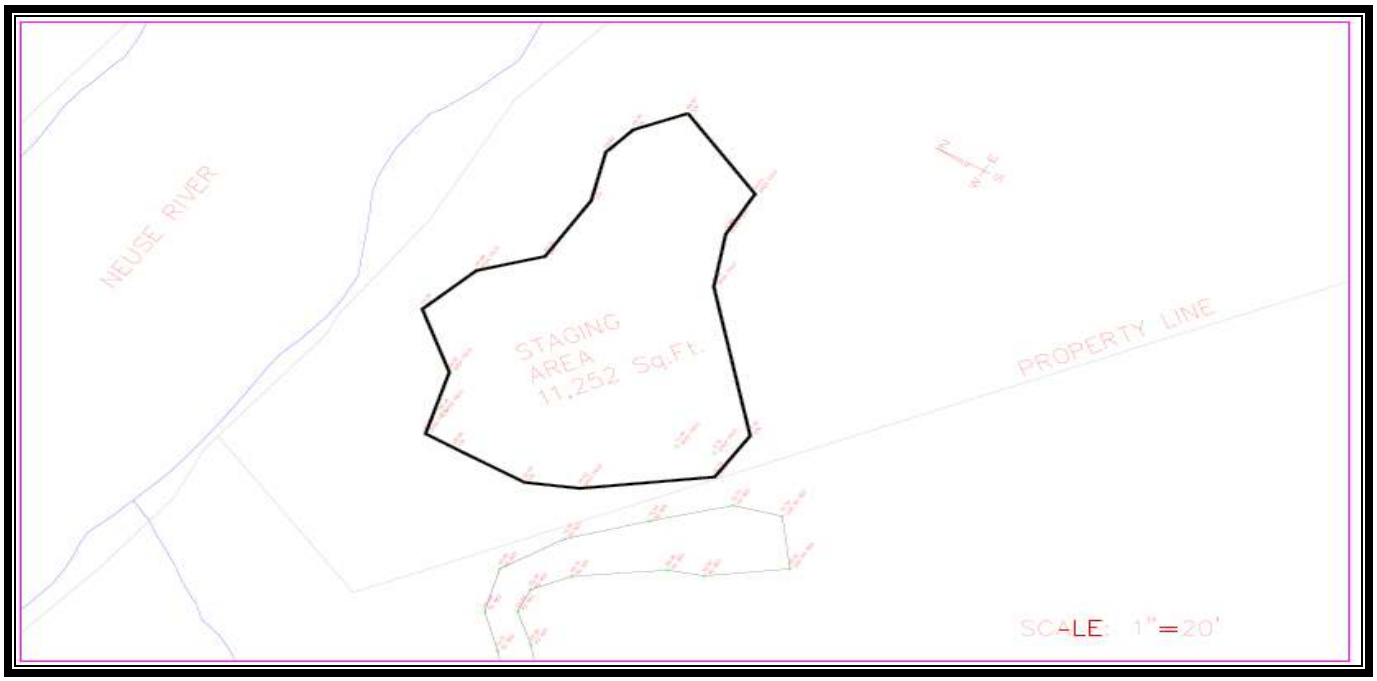
EXHIBIT: TEMPORARY WORK EASEMENT

TEMPORARY WORK AREA EASEMENT

A temporary easement and right-of-way in, over and across (the land described in Schedule A) (Tracts Nos. _____, _____, and _____), for a period not to exceed 18 months, beginning with date possession of the land is granted to The City of Goldsboro, North Carolina (Sponsor), for use by the Sponsor, its representatives, agents, and contractors as a work area, including the right to move, store and remove equipment and supplies, and erect and remove temporary structures on the land and to perform any other work necessary and incident to the construction of the Neuse River Goldsboro Section 1135 Project, together with the right to trim, cut, fell and remove therefrom all trees, underbrush, obstructions, and any other vegetation structures, or obstacles within the limits of the right-of-way, reserving, however, to the landowners, their heirs and assigns, all such rights and privileges as may be used without interfering with or abridging the rights and easement hereby acquired; subject, however, to existing easements for public roads and highways, public utilities, railroads and pipelines.

CITY OF GOLDSBORO DIRECTION OF TRAVEL MAP 88,924.58 SFT. (2.041 ACRES)





CITY OF GOLDSBORO AS "STAGING AREA" MAP 11,252 SFT (0.258 ACRES)

EFFECTS OF THE TAKING / CONCLUSION

The take consists of the use of the primary entrance and exit road from the mine off Grantham Road. The mine service road will be used to allow for the entry and exit of equipment to and from the staging area.

The staging area is the primary resting place for equipment to reach the riparian buffer weir structure from dry land. The taking is located within an area that cannot be mined and is part of the riparian buffer. Use of the main road will consist of the bulk of the operations for the use of the easement. The easement will revert back to the owners in eighteen months after to the completion of the project.

The road as well as the staging area will be restored by the City of Goldsboro at the completion of the project. Due to the prolonged time frame for the use of the Temporary Construction Easement the amount of annualized rent is increased from the market average of 35% to 90% of fee simple value due to the duration of the project.

On average construction companies and infrastructure contractors, public and private utilities pay an average of 35% of fee for the duration of projects 180 days or less. The subject will be a minimum of eighteen months. Two and a one half periods longer than the normal 180 day period of six months market rent is reconciled at +/- 90 % of fee simple value.

In conclusion, there will be no interruption or limited modest use of the land and is that of utilitarian use to complete the Weir Project 1135. The temporary nature of the taking is the functional equivalent of a short term lease for the use of the private mine road and small staging area for equipment and does not alter the land or damage it in any way. Refer to the final reconciliation below.

AFTER VALUE RECONCILIATION

The Sales Comparison Approach to value is used to correlate the before and after value of the subject.

Summary of value allocation:

Value of subject land before the taking: **218.65 ACRES X $11,000 PER ACRE =$2,405,000 (R)**

ALLOCATION OF THE AFTER VALUE

LAND

BEFORE TAKING 218.65 ACRES

TC.E. 2.299 ACRES X $11,000 PER ACRE = $25,000 (R) X 0.90 = $23,000 (R)

AFTER LAND VALUE: $2,382,000 (R)

RECONCILIATION BEFORE AND AFTER VALUE

The subject's before value less the value of the subject after the taking by City of Goldsboro equals just compensation.

BEFORE VALUE	**$2,405,000 (R)**
AFTER VALUE	**$2,382,000 (R)**
JUST COMPENSATION =	**$23,000 (R)**

MARKETING AND EXPOSURE TIME

The ***marketing time*** is the anticipated time required to sell the property, as of the date of the appraisal, should the property be placed on the market.

Exposure time: estimated length of time that the property interest being appraised would have been offered on the marker prior to the hypothetical consummation of a sale at market value on the effective date of the appraisal. Exposure time is a retrospective opinion based on an analysis of past event assuming a competitive and open market.

The Opinion of Marketing and Exposure time has been confirmed with market participants. Based on conversations and the subjects unique disposition and market factors at this time it is believed the subject would need to be listed for two years for sale at a minimum in the before condition.

Due to the subject's location it would likely have a marketing time of two years in the before condition.

The exposure time prior to the date of valuation would likely have been two years in the before condition and two years in the after condition due to the temporary nature of the taking it would not appear the taking would affect the marketing or exposure of the subject.

ADDENDA

APPRAISER QUALIFICATIONS
LICENSE
TAX DATA
DEEDS
FLOOD MAP
ZONING DATA
NCDENR PERMIT DATA
MINE PLAT MAP

REPORT ADDENDA

A PROPOSED TEMPORARY CONSTRUCTION EASEMENT
U.S. ARMY CORPS OF ENGINEER WEIR PROJECT 1135
CITY OF GOLDSBORO NORTH CAROLINA
ON THE PROPERTY OF MAR MAC AGGREGATE
226 OLD GRANTHAM ROAD GOLDSBORO NORTH CAROLINA

Coastal Carolina Group Inc
223 Commerce Street, Suite E. Greenville North Carolina 27858
Telephone: (252) 756-4293 O (252) 917-0518 C
Email: pcuomo3@suddenlink.net
Webb: www.ccgappraisers.com

Paul Andrew Cuomo
North Carolina Certified General Real Estate Appraiser A-7023

Employment History

Coastal Carolina Group Inc., Greenville N.C. 2004- Present
F. Bruce Sauter & Associates 2003-2004
Property Data and Appraisal 2002-2003
Erie Insurance Group Cary N.C. claims and risk management 2000-2001
Nationwide Insurance claims and risk management: 1998-2000
United States Army, Army Reserve, & Individual Ready Reserve: 1989-2009

Professional Credentials

N. C. Wesleyan College, BA Justice and Public Policy (Pre-law) 1995
Pitt Community College Greenville NC 1992-1993
Approved on the National Appraisal Registry for all federally related transactions (2005)

Appraisal Education and Training

Introduction to Real Estate Appraisal R-1 32 Hours 09/03
Valuation Principles and Procedures R-2 32 Hours 11/03
Applied Residential Property Valuation R-3 16 Hours 11/03
National USPAP 15 hour Course / National Certification 12/03
Introduction to Income Property G-1 03/05
Advanced Income Capitalization G-2 06/06
Applied Income Property Valuation G-3 06/06

Specialized Training and Professional Development

Course Date	Course No.	Course Name	Hours
2/4/2020	4248	BEST PRACTICES IN REAL ESTATE APPRAISAL 2020-21	7
1/15/2020	9020	NATIONAL USPAP UPDATE 2020-21	7
1/14/2020	4321	CASE LAW 8	7
3/11/2019	4284	REAL ESTATE APPRAISAL PRACTICE - A COLLECTION	7
2/11/2019	4185	CASE LAW 7	7
3/14/2018	4202	COMMON APPRAISAL ERRORS (HOW TO AVOID THEM)	7
3/13/2018	9018	NATIONAL USPAP UPDATE 2018-19	7
3/21/2017	4110	NCDOT APPRAISAL PRINCIPLES AND PROCEDURES	7
9/6/2016	4067	COST AND INSURABLE INTEREST	7
3/17/2016	4033	CAN YOU SUPPORT THAT ADJUSTMENT	7
3/16/2016	9016	NATIONAL USPAP UPDATE 2016-17	7
3/25/2015	3068	IT'S THAT DOGGONE COST APPROACH AGAIN	7
3/24/2015	8000	SUPERVISORY APPRAISER/TRAINEE COURSE	7
3/19/2014	2095	TESTING-TESTING; PERPLEXING APPR ISSUES	7
3/18/2014	9014	NATIONAL USPAP UPDATE 2014-15	7
3/20/2013	2028	APPLYING HIGHEST & BEST USE TO TRANSITI	7
10/2/2012	2009	KNOW THE LAW	7
3/21/2012	1957	A BETTER REVIEW = A BETTER APPRAISAL	7
3/20/2012	9012	NATIONAL USPAP UPDATE 2012 - 13	7
3/16/2011	1894	APPLYING ASSIGNMENT CONDITIONS TO VALUE	7
3/15/2011	1893	OBSOLESCENCE - IMPACT ON VALUE	7
3/24/2010	1794	UNDER WHAT MKT CNDITNS ARE WE APPR	7
3/23/2010	9010	NATIONAL USPAP UPDATE 2010	7
5/18/2008	1547	EXAM PREP FOR APPRAISERS	14
2/29/2008	1542	APPRAISAL CASE LAW II	7
1/24/2008	1548	NATIONAL USPAP UPDATE 2008	7
3/30/2007	1304	TRAINEES/SUPERVISORS	4
4/30/2006	1073	BOARD RULES & LAWS	7
3/21/2006	1072	TRAINEES & SUPERVISORS	7
11/7/2005	1071	NATIONAL USPAP UPDATE 2005	7
11/6/2005	1301	FANNIE MAE FORMS & REGULATIONS	7

Professional Associations

N.C. Professional Appraisers Coalition 09/05 to present
Greenville Noon Rotary Club 10/2005-12/08
(Club secretary from 12/05 to 12/06)

Commercial and General Experience:

Commercial land and buildings of all types as well as development of all types of proposed residential and commercial developments to plans and specifications to redevelopment, eminent domain both public and private, utilities and infrastructure as well as all types of right of way easements.

Improved and unimproved general real estate from residential to light and heavy industrial, commercial property and land of all types, professional office, multi-family, institutional and special purpose properties to include institutional, medical, agricultural, farms of all types, industrial agriculture and food processing, government buildings, religious facilities, fast food, retail, shopping centers, automotive dealerships, gas stations, C-stores, Mini storages, and big box chain stores.

Specialized experience include right of way for utilities of all type, public welfare, public health, roadways and utilities infrastructure both public and private to include NCDOT as well as public and private eminent domain related to the taking thereof by eminent domain as well as inverse condemnation by public or private condemning authorities.

Additional areas of expertise include the process of formal and informal land use planning to include formal and informal land use planning hearings for special use permits as well as land use zoning hearings up to an including land use planning and litigation.

General clientele include public and private property owners, law firms, estate trusts, REITS, Limited Partnerships, developers, CPA firms. Additional properties include but are not limited to

Office & professional, medical office, medical surgical office buildings
Restaurants of all types
Shopping centers, strip malls, retail stores, big box, and shopping malls
Auto dealerships
Industrial, heavy and light manufacturing plants
Warehouse and logistics
Residential subdivisions
Waterfront developments, resort developments, coastal land development, marinas, ocean, sound, and riverfront riparian development to include commercial, residential, special use.
Institutional and special purpose properties
Religious properties
Schools and educational facilities
Eminent Domain all types: public or private right of way, public health, and public and private utilities takings of all types to include infrastructure, roads, pipelines and right of way.
Inverse condemnation: public and private condemning authorities.
Hotels and motels
Mobile home parks
Mini storage facilities
Woodland forestry timber tracts
Agricultural Farmland
Animal husbandry farms of all types to include poultry, swine, and livestock.
Solar Energy Farms
Sand and mineral mines
Food processing plants
Cold Storage facilities
Government buildings
Special purpose properties of all types
Veterinary hospitals and offices

Bed and Breakfasts
Multifamily housing of all types
REO / Foreclosure and special assets of all types: banks, government seizures, and private creditors

Current Bank clientele serviced by Coastal Carolina Group Inc.

Wells Fargo Bank
Cornerstone Bank
Southern Bank & Trust
Self Help Credit Union
Greater Nevada Credit Union
Ark-La-Tex funding
Select Bank and Trust
First Citizens Bank
First Bank
First Carolina Bank
First National Bank
Dogwood State Bank
Union Bank
Noble 1 Opportunity Fund
Ag-Carolina farm credit
Cape Fear Ag farm credit

Institutional & business clientele serviced by Coastal Carolina Group, Inc.
Avoca Inc.
Bulow Environmental Assistance Inc.
Brodyco Inc.
Interstate Signs
EI DuPont / Pioneer
East Carolina University Foundation
East Carolina University Health Science and Medical Foundation
Statewide Title Insurance Company
Dewitt Carolinas Development
Barnhill Construction Company
Bob Barnhill & Family
Kitrell and Armstrong
Beacon Roofing / Best Development Group
Perdue Farms Inc. (poultry division)
Perdue Agro-business (grain and commodities)
International Farming Inc.
Ward Holdings LLC
Taft Ward Investments LLC
Fallin Real Estate
Cushman and Wakefield agriculture, energy, natural resource and energy division
Cushman and Wakefield Agricultural, Minerals, and Natural Resources Group

CPA's

Charles Rice CPA (Farmville)
Sheriff Iskander CPA (Goldsboro)

Government

Greenville Utilities Commission
Town of Ayden
Wayne County Development Alliance
East Carolina University
N.C. Department of Administration
U.S. Small Business Administration
Walnut Island Sanitary District
Pitt County Schools

Law firms

Dixon law Group PLLC (Greenville N.C.)
K & L Gates Attorneys (Raleigh)
Sharp, Michael, Graham, and Evans LLP attorneys at law (Kitty Hawk N.C.)
Parker, Poe, Adams, and Berstein Attorneys at law (Raleigh)
Ward and Smith Attorneys at Law (Greenville, Wilmington, & New Bern)
White and Allen Attorneys at law (Kinston)
Barnhill Law Firm (Greenville)
Shelby Benton Attorney at Law (Goldsboro)
Kirk, Kirk, Howell, Cutler, & Thomas LLP (Wendell & Raleigh)
Warren, Kerr, Walston, Taylor, & Smith L.L.P. (Goldsboro)
Cauley and Pridgen (Wilson)
Cranfill Sumner and Hartzog (Raleigh)
Beaman and Bennington PLLC (Wilson)
James Scott Farrin Eminent Domain Law Firm (Durham)
Poyner Spruill LLP (Rocky Mount & Raleigh)
Connor, Bunn, Rogerson, and Woodard (Wilson)
Crossley, Mcintosh, Collier, Hanley, & Edes PLLC (Wilmington)
Horne & Horne PLLC (Greenville)
Van Camp Meachum PLLC (Pinehurst)
Everett, Womble, & Lawrence LLP (Goldsboro)

References

References are available upon request.

NORTH CAROLINA APPRAISAL BOARD

APPRAISER QUALIFICATION CARD

Expires June 30, 2021

REGISTRATION / LICENSE / CERTIFICATE HOLDER

20 **PAUL ANDREW CUOMO** 21

A7023	G	Y
APPRAISER NUMBER	TYPE	NATIONAL REGISTRY

APPRAISER'S SIGNATURE

EXECUTIVE DIRECTOR

NORTH CAROLINA APPRAISAL BOARD

APPRAISER QUALIFICATION CARD

Expires June 30, 2021

REGISTRATION / LICENSE / CERTIFICATE HOLDER

SAMANTHA K HUGHES

T5671	T	N
APPRAISER NUMBER	TYPE	NATIONAL REGISTRY

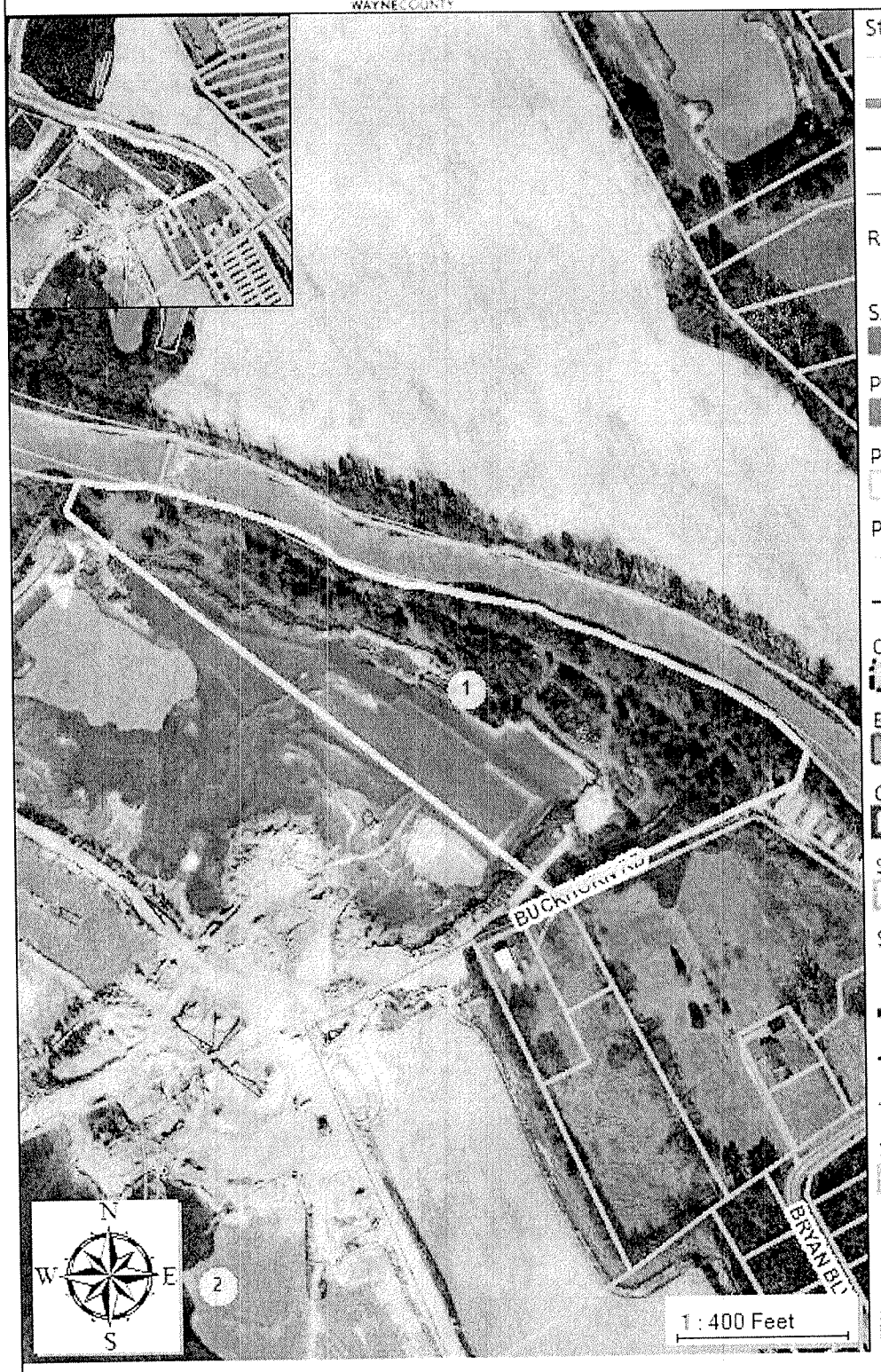
APPRAISER'S SIGNATURE

EXECUTIVE DIRECTOR

CONNECTGIS WEB HOSTING

WAYNE COUNTY

Wayne
Printed July 14, 2020
See Below for Disclaimer



Streets
- Local Roads
- Interstate
- US Routes
- NC Routes

Railroads

SJAFB Runway

Public Airports

Parcels

Previous Lot Lines
- Lot-Line
- Parcel-Hook

City and Town

Extra Territorial Jurisdiction

County Borders

SJAFB Boundary

Surrounding Centerlines
- NC Secondary
- Interstate
- US Route
- NC Route

Surrounding Counties

Regulated Ditches and Streams

Rivers and Lakes

OBJECTID 8027	**PIN** 2588741393	**Owner Name** MAR MAC AGGREGATES LLC
Co-Owner Name	**Owner Address 1** PO BOX 1309	**Owner Address 2**
Owner Address 3	**Owner City** MONROE	**Owner State** NC
Owner Zip 28111-1309	**Unit or Apt**	**Deed Date** 2/1/2007 12:00:00 AM
REID 0011982	**Deed Book** 2502	**Deed Page** 233
Sale Month 2	**Sale Year** 2007	**Sale Price** 35000
Previous Deed Book 00665	**Previous Deed Page** 0149	**Previous Sale Month** 1
Previous Sales Year 1966	**Previous Sale Price** 0	**Property Use** 50 - RURAL SINGLE FAMILY RESIDENCE
Record Source Owner	**Property Address** BRYAN BLVD	**Legal Description** BRYAN BV REAR
Acres 16	**Neighborhood** 02903	**Account Number** 75316290
Township Code 02	**Building Value** 0	**Outbuilding Value** 0
Land Value 15550	**Total Market Value** 15550	**Total Assessed Value** 15550
Vacant Or Improved I	**Vacant or Improved 2** I	

Users of the GIS information/data contained in this web mapping application are hereby notified that the information was compiled from recorded deeds, plats and other public records and data. Users are notified that the aforementioned public primary information sources should be consulted for verification of the data contained in this information. The County of Wayne and the mapping companies or other entities assume no legal responsibility for the information contained herein. By accepting this disclaimer you agree and understand the disclaimer.

WAYNECOUNTY
NORTH CAROLINA

Wayne County Tax Department

Bill Search **Special Assessment Search** **Delinquent Bill Search** **Personal Property Search**

Go To Abstract New Search Return

Property Tax Collections
Bill Detail

	MAR MAC AGGREGATES LLC	**Property Tax**	**Real Property**
Description:	**BRYAN BV REAR**		
Location:	**BRYAN BLVD UNINCORPORATED**	Bill Status:	**PAID**
		Bill Flag:	
Mailing Address:	**PO BOX 1309 MONROE NC 28111-1309**	Bill #:	**0100138655-2019-2019-0000-00**
		Old Bill #:	
Parcel #:	**0011982**	Old Account #:	
		Due Date:	**9/1/2019**
Lender:		Interest Begins:	**1/7/2020**

	Value
Real	$15,550
Deferred	$0
Use	$15,550
Personal	$0
Exempt & Exclusion	$0
Total Assessed Value	**$15,550**

Rate	Tax Districts	Description	Amount
.6635	WAYNE COUNTY	Tax	$103.17
.0600	MAR MAC FIRE	Tax	$9.33

Interest: $3.10

Total Billed: $115.60

Transaction History

Date	Type	Paid By	Trans #	Amount
2/18/2020	PAYMENT	MAR MAC AGGREGATES LLC	5169450	$115.60

Current Due: $0.00

0000000000020192019000001001386550

Correct if paid by Select A Date Recalculate Interest

Printable Version

Disclaimer:

The tax bill data and payment history provided herein is periodically copied from the Wayne County Tax Office billing and collection system. Currently this data is update hourly. Consequently, there will be a short delay between the time a bill is satisfied (either in our offices or using our online payment vendor) and when payment is reflected on this site. The Wayne County Tax Dept. makes no warranties, expressed or implied, concerning the accuracy, completeness, reliability, or suitability of this data. Furthermore, this office assumes no liability whatsoever associated with the use or misuse of such data.

7/14/2020 12:55:30 PM

WAYNE COUNTY

MAR MAC AGGREGATES LLC
BRYAN BLVD
75316290

Return/Appeal Notes: 2588741393
UNIQ ID 11982
ID NO: 02G09000002017

COUNTYWIDE ADVALOREM TAX (100), FIRE - MARMAC (100)
BRYAN BV REAR

CARD NO. 1 of 1
16.000 AC SRC=
TW-02 C-00 EX- AT- LAST ACTION 20170729

Reval Year: 2019 Tax Year: 2020
Appraised by 88 on 07/23/2010 02903 CENTER BROG US 117 & 13 S

CONSTRUCTION DETAIL	MARKET VALUE								DEPRECIATION
TOTAL POINT VALUE	USE	MOD	Eff. Area	QUAL	BASE RATE	RCN	EYB	AYB	
BUILDING ADJUSTMENTS	50	00							% GOOD

TOTAL ADJUSTMENT FACTOR
TOTAL QUALITY INDEX

TYPE: RURAL SINGLE FAMILY RESIDENTIAL

STORIES:

CORRELATION OF VALUE

CREDENCE TO

DEPR. BUILDING VALUE - CARD	0
DEPR. OB/XF VALUE - CARD	0
MARKET LAND VALUE - CARD	15,550
TOTAL MARKET VALUE - CARD	15,550
TOTAL APPRAISED VALUE - CARD	15,550
TOTAL APPRAISED VALUE - PARCEL	15,550
TOTAL PRESENT USE VALUE - PARCEL	0
TOTAL VALUE DEFERRED - PARCEL	0
TOTAL TAXABLE VALUE - PARCEL	15,550

PRIOR

BUILDING VALUE	0
OBXF VALUE	0
LAND VALUE	15,550
PRESENT USE VALUE	0
DEFERRED VALUE	0
TOTAL VALUE	15,550

PERMIT

CODE	DATE	NOTE	NUMBER	AMOUNT

ROUT: WTRSHD:

SALES DATA

OFF. RECORD BOOK	PAGE	DATE MO	YR	DEED TYPE	Q/U	V/I	INDICATE SALES PRICE
02502	0233	2	2007	WD	U	I	35000
00665	0149	1	1966	WD	U	I	0

HEATED AREA

NOTES

SUBAREA TYPE	GS AREA	%	RPL CS	CODE	QUALITY	DESCRIPTION	LTH	WTH	UNITS	UNIT PRICE	ORIG % COND	BLDG#	L/B	AYB	EYB	ANN DEP RATE	OVR	% COND	OB/XF DEPR. VALUE
						FRM BLDGNV	0	0	3	0.00	100			1900	1900	0		100	0
FIREPLACE				TOTAL OB/XF VALUE															0
SUBAREA TOTALS																			

BUILDING DIMENSIONS

LAND INFORMATION

HIGHEST AND BEST USE	USE CODE	LOCAL ZONING	FRON TAGE	DEPTH	DEPTH / SIZE	LND MOD	COND FACT	OTHER ADJUSTMENTS AND NOTES RF AC LC TO OT	ROAD TYPE	LAND UNIT PRICE	TOTAL LAND UNITS	UNT TYP	TOTAL ADJST	ADJUSTED UNIT PRICE	LAND VALUE	LAND NOTES
6231	6231		0	0	1.0800	0	0.5000			1,800.00	16.000	AC	0.540	972.00	15552	
TOTAL MARKET LAND DATA											16.000				15,550	
TOTAL PRESENT USE DATA																

BOOK 2502 PAGE 233

Doc ID: 009648990002 Type: CRP
Recorded: 02/20/2007 at 03:10:49 PM
Fee Amt: $87.00 Page 1 of 2
Excise Tax: $70.00
WAYNE COUNTY, NC
LOIS J MOORING REGISTER OF DEEDS
BK 2502 PG 233-234

Rev 70.00
2-17.00

INDEXED

The attorneys preparing this instrument have made no title examination of this property and express no opinion as to title unless contained in a separate written certificate.

STATE OF NORTH CAROLINA

COUNTY OF WAYNE

THIS DEED, made and entered into this 20th day of February, 2007, by and between JAYNE GRANT WEBBER and husband, JAMES HAROLD WEBBER, hereinafter called Grantors, and MAR-MAC AGGREGATES, LLC, hereinafter called Grantees.

WITNESSETH:

That the Grantors, in consideration of Ten Dollars and other valuable consideration to them paid by the Grantees, the receipt of which is hereby acknowledged, have bargained and sold, and by these presents do grant, bargain, sell and convey unto the Grantees, their heirs, or successors and assigns, the parcel of land lying and being in Wayne County, North Carolina, in Brogden Township, and more particularly described as follows:

BEGINNING at an iron stake, which stake is N. 52° 38' W. 35.5 feet from an iron stake in a path, a common corner of Lot No. 6 and Lot No. 7 of the Sherard Farm, a map of which is recorded in Map Book 2, at Page 49, in the line of the Kentucky Farm and runs thence N. 45° 46' W. 1442.5 feet to an iron stake; thence N. 1° W. 49.7 feet to an iron stake in the Southern right-of-way of Neuse River Cut-Off; thence N. 28° 32' E. 150 feet to the center of the Neuse River Cut-Off; thence with the center of said Cut-Off as it curves S. 61° 28' E. 1829.5 feet to a corner in the center of the Cut-Off; thence S. 28° 32' W. 150 feet to an iron stake in the Southern right-of-way of said Cut-Off; thence with the Northwestern edge of a right-of-way, which right-of-way is 29.6 feet wide, S. 71° W. 605.9 feet to the beginning, containing 16.0 acres, more or less. And being the same tract of land conveyed to Harvey G. Snipes and wife, Jayne G. Snipes, by Central Service Motor Company, by deed dated February 1, 1966, and recorded in Book 665, Page 149 of the Wayne County Registry.

This conveyance is made subject to restrictions and easements appearing in the chain of title, if any.

TO HAVE AND TO HOLD the aforesaid parcel of land and all privileges and appurtenances thereunto belonging to the said Grantees, their heirs or successors and assigns forever.

And the said Grantors, for themselves, their heirs, executors and administrators; covenant with the Grantees, their heirs or successors and assigns that they are seized of said premises in fee and have the right to convey the same in fee simple; that the same are free from encumbrances except as herein set forth; and that they will warrant and defend the said title to the same against the claims of all persons whomsoever.

Prepared By: Baddour, Parker & Hine, PC
PO Drawer 916, Goldsboro, NC 27533

RETURN

The plural number as used herein shall equally include the singular. The masculine or feminine gender as used herein shall equally include the neuter.

IN TESTIMONY WHEREOF, the Grantors have hereunto set their hands and seals the day and year first above written.

Jayne Grant Webber (SEAL)
Jayne Grant Webber

James Harold Webber (SEAL)
James Harold Webber

STATE OF NORTH CAROLINA

COUNTY OF WAYNE

I, Drusilla A. Blake, a Notary Public of the County and State aforesaid certify that JAYNE GRANT WEBBER and husband, JAMES HAROLD WEBBER, personally appeared before me this day and acknowledged the execution of the foregoing instrument.

WITNESS my hand and seal this 20th day of February, 2007

Drusilla A. Blake
Notary Public, Drusilla A. Blake

My Commission Expires:

June 5, 2008

DRUSILLA A. BLAKE NOTARY PUBLIC My Comm. Exp. 6-5-2008 WAYNE COUNTY, N.C.

G:\Wp51\DATA\DEEDS\Webber to Mar Mac Aggregates, LLC.wpd

CONNECTGIS WEB HOSTING

WAYNECOUNTY

Wayne
Printed July 14, 2020
See Below for Disclaimer

Streets
- Local Roads
- Interstate
- US Routes
- NC Routes

Railroads

SJAFB Runway

Public Airports

Parcels

Previous Lot Lines
- Lot-Line
- Parcel-Hook

City and Town

Extra Territorial Jurisdiction

County Borders

SJAFB Boundary

Surrounding Centerlines
- NC Secondary
- Interstate
- US Route
- NC Route

Surrounding Counties

Regulated Ditches and Streams

Rivers and Lakes

OBJECTID 11856	**PIN** 2588637033	**Owner Name** MAR MAC AGGREGATES LLC
Co-Owner Name	**Owner Address 1** PO BOX 1309	**Owner Address 2**
Owner Address 3	**Owner City** MONROE	**Owner State** NC
Owner Zip 28111-1309	**Unit or Apt**	**Deed Date** 10/1/2004 12:00:00 AM
REID 0011942	**Deed Book** 2253	**Deed Page** 794
Sale Month 10	**Sale Year** 2004	**Sale Price** 1500000
Previous Deed Book 01779	**Previous Deed Page** 0616	**Previous Sale Month** 5
Previous Sales Year 2000	**Previous Sale Price** 0	**Property Use** 50 - RURAL SINGLE FAMILY RESIDENCE
Record Source Owner	**Property Address** OLD GRANTHAM RD	**Legal Description** OLD GRANTHAM RD REAR 2151-632
Acres 37.5	**Neighborhood** 02903	**Account Number** 75316290
Township Code 02	**Building Value** 0	**Outbuilding Value** 0
Land Value 66150	**Total Market Value** 66150	**Total Assessed Value** 66150
Vacant Or Improved I	**Vacant or Improved 2** I	

Users of the GIS information/data contained in this web mapping application are hereby notified that the information was compiled from recorded deeds, plats and other public records and data. Users are notified that the aforementioned public primary information sources should be consulted for verification of the data contained in this information. The County of Wayne and the mapping companies or other entities assume no legal responsibility for the information contained herein. By accepting this disclaimer you agree and understand the disclaimer.

WAYNECOUNTY
NORTH CAROLINA

Wayne County Tax Department

Bill Search **Special Assessment Search** **Delinquent Bill Search** **Personal Property Search**

Go To Abstract New Search Return

Property Tax Collections
Bill Detail

	MAR MAC AGGREGATES LLC	**Property Tax**	**Real Property**
Description:	**OLD GRANTHAM RD REAR 2151-632**	Bill Status:	**PAID**
Location:	**OLD GRANTHAM RD UNINCORPORATED**	Bill Flag:	
		Bill #:	**0100139990-2019-2019-0000-00**
Mailing Address:	**PO BOX 1309 MONROE NC 28111-1309**	Old Bill #:	
		Old Account #:	
		Due Date:	**9/1/2019**
Parcel #:	**0011942**	Interest Begins:	**1/7/2020**
Lender:			

	Value
Real	$66,150
Deferred	$0
Use	$66,150
Personal	$0
Exempt & Exclusion	$0
Total Assessed Value	**$66,150**

Rate	Tax Districts	Description	Amount
.6635	WAYNE COUNTY	Tax	$438.91
.0600	MAR MAC FIRE	Tax	$39.69

Interest: $13.16

Total Billed: $491.76

Transaction History

Date	Type	Paid By	Trans #	Amount
2/18/2020	PAYMENT	MAR MAC AGGREGATES LLC	5169450	$491.76

Current Due: $0.00

0000000000020192019000001001399900

Correct if paid by Select A Date Recalculate Interest

Printable Version

Disclaimer:

The tax bill data and payment history provided herein is periodically copied from the Wayne County Tax Office billing and collection system. Currently this data is update hourly. Consequently, there will be a short delay between the time a bill is satisfied (either in our offices or using our online payment vendor) and when payment is reflected on this site. The Wayne County Tax Dept. makes no warranties, expressed or implied, concerning the accuracy, completeness, reliability, or suitability of this data. Furthermore, this office assumes no liability whatsoever associated with the use or misuse of such data.

7/14/2020 12:55:51 PM

WAYNE COUNTY

MAR MAC AGGREGATES LLC
OLD GRANTHAM RD
75316290

Return/Appeal Notes: 2588637033
UNIQ ID 11942

COUNTYWIDE ADVALOREM TAX (100), FIRE - MARMAC (100)
OLD GRANTHAM RD REAR 2151-632

CARD NO. 1 of 1
37.500 AC SRC=
TW-02 C-00 EX- AT- LAST ACTION 20180730

Reval Year: 2019 Tax Year: 2020
Appraised by 88 on 07/23/2010 02903 CENTER BROG US 117 & 13 S

CONSTRUCTION DETAIL	MARKET VALUE								DEPRECIATION
TOTAL POINT VALUE									
BUILDING ADJUSTMENTS	USE	MOD	Eff. Area	QUAL	BASE RATE	RCN	EYB	AYB	% GOOD
	50	00							

TOTAL ADJUSTMENT FACTOR
TOTAL QUALITY INDEX

TYPE: RURAL SINGLE FAMILY RESIDENTIAL

STORIES:

CORRELATION OF VALUE

CREDENCE TO

DEPR. BUILDING VALUE - CARD	0
DEPR. OB/XF VALUE - CARD	0
MARKET LAND VALUE - CARD	66,150
TOTAL MARKET VALUE - CARD	66,150
TOTAL APPRAISED VALUE - CARD	66,150
TOTAL APPRAISED VALUE - PARCEL	66,150
TOTAL PRESENT USE VALUE - PARCEL	0
TOTAL VALUE DEFERRED - PARCEL	0
TOTAL TAXABLE VALUE - PARCEL	66,150

PRIOR

BUILDING VALUE	0
OBXF VALUE	0
LAND VALUE	60,460
PRESENT USE VALUE	0
DEFERRED VALUE	0
TOTAL VALUE	60,460

PERMIT

CODE	DATE	NOTE	NUMBER	AMOUNT

ROUT: WTRSHD:

SALES DATA

OFF. RECORD BOOK	PAGE	DATE MO	YR	DEED TYPE	Q/U	V/I	INDICATE SALES PRICE
02253	0794	10	2004	WD	U	I	1500000
01779	0616	5	2000	WD	U	I	0
01766	0001	3	2000	WD	U	I	275000

HEATED AREA

NOTES

FROM 2588-81-0175

SUBAREA TYPE	GS AREA	%	RPL CS	CODE	QUALITY	DESCRIPTION	LTH	WTH	UNITS	UNIT PRICE	ORIG % COND	BLDG#	L/B	SIZE FACT	AYB	EYB	ANN DEP RATE	OVR	% COND	OB/XF DEPR. VALUE
				TOTAL OB/XF VALUE																0
FIREPLACE																				
SUBAREA TOTALS																				

BUILDING DIMENSIONS

LAND INFORMATION

HIGHEST AND BEST USE	USE CODE	LOCAL ZONING	FRONTAGE	DEPTH	DEPTH / SIZE	LND MOD	COND FACT	OTHER ADJUSTMENTS AND NOTES RF AC LC TO OT	ROAD TYPE	LAND UNIT PRICE	TOTAL LAND UNITS	UNT TYP	TOTAL ADJST	ADJUSTED UNIT PRICE	LAND VALUE	LAND NOTES
5331	5331		0	0	0.9800	0	0.5000	SAND PITS		3,600.00	29.050	AC	0.490	1,764.00	51244	
6231	6231		0	0	0.9800	0	1.0000			1,800.00	8.450	AC	0.980	1,764.00	14906	
TOTAL MARKET LAND DATA											37.500				66,150	
TOTAL PRESENT USE DATA																

BOOK 2253 PAGE 794

Doc ID: 000887540005 Type: CRP
Recorded: 10/20/2004 at 03:01:29 PM
Fee Amt: $3.026.00 Page 1 of 5
Excise Tax: $3.000.00
WAYNE COUNTY, NC
JOHN W CHANCE REGISTER OF DEEDS
BK 2253 PG 794-798

INDEXED

NORTH CAROLINA GENERAL WARRANTY DEED

5
26

Excise Tax $3,000.00

Tax Lot No. _____ Parcel Identifier No. _____

Verified by _____ County on the _____ day of _____, _____

By _____

RETURN Mail after recording to ~~Jane S. Ratteree, Esq., 101 North Tryon Street, Suite 1900, Charlotte, North Carolina 28246~~ Dees Law Firm

This instrument was prepared by Jane S. Ratteree, Esq. (without title examination)

Brief description for the Index

THIS DEED made as of the 20th day of October, 20 04, by and between

GRANTOR	GRANTEE
Tillman D. Whitfield 226 Old Grantham Road Goldsboro, North Carolina 27530	Mar Mac Aggregates LLC, a North Carolina limited liability company 5941 N. C. Highway 8 Lexington, North Carolina 27292 Attention: Bert D. May, Sr.

Enter in appropriate block for each party: name, address, and, if appropriate, character of entity, e.g. corporation or partnership.

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all that certain lot or parcel of land situated in Brogden Township, Wayne County, North Carolina and more particularly described as follows:

See Exhibit A attached hereto and made a part hereof by reference.

C-902314v1 17192.00015

The property hereinabove described was acquired by Grantor by instruments recorded in Book 1766, Page 1; Book 1779, Page 616; Book 2151, Page 628; and Book 2151, Page 632, Wayne County Public Registry.

A map showing the above described property is recorded in Plat Book ..... page .....

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple.

And the Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple, has the right to convey the same in fee simple, that title is marketable and free and clear of all encumbrances, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever except for the exceptions hereinafter stated. Title to the property hereinabove described is subject to the following exceptions:

See Exhibit B attached hereto and made a part hereof by reference.

IN WITNESS WHEREOF, the Grantor has hereunto set his hand and seal, or if corporate, has caused this instrument to be signed in its corporate name by its duly authorized officers and its seal to be hereunto affixed by authority of its Board of Directors, the day and year first above written.

USE BLACK INK ONLY

..... (Corporate Name)

By: .....

..... President

ATTEST:

.....

..... Secretary (Corporate Seal)

Tillman D. Whitfield (SEAL)
Tillman D. Whitfield

..... (SEAL)

..... (SEAL)

..... (SEAL)

SEAL – STAMP

OLIVIA B. BRANNON NOTARY PUBLIC WAYNE COUNTY, N.C.

NORTH CAROLINA, Wayne County.

I, a Notary Public of the County and State aforesaid, certify that Tillman D. Whitfield, Grantor, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 15th day of October, 2004.

My commission expires: 2-4-06 Olivia B. Brannon Notary Public

SEAL – STAMP

Use Black Ink

NORTH CAROLINA, ... County.

I, a Notary Public of the County and State aforesaid, certify that ....., personally came before me this day and acknowledged that .....he is ..... Secretary of ..... a North Carolina corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its ..... President, sealed with its corporate seal and attested by ..... as its ..... Secretary. Witness my hand and official stamp or seal, this ..... day of ....., 20.....

..... Notary Public

NORTH CAROLINA – Wayne County

The foregoing certificate of Olivia B. Brannon a notary public is certified to be correct.

This instrument and this certification are duly registered at the date and time and in the book and page shown on the first page hereof.

JOHN W. CHANCE, *Register of Deeds*

By Rose L Webber
Deputy/~~Assistant~~ Register of Deeds

EXHIBIT A

Lying and being in Brogden Township, Wayne County, North Carolina, and being more particularly described as follows:

First Tract: Being all of Tract No. 2 containing 90.50 acres, more or less, of part of Kentucky Farm, W. K. Overby Estate, owner, Brogden Township, Wayne County, N.C., as shown on a map prepared by A. E. Little, Reg. Surveyor, dated November 27, 1963, and recorded in Map Book 10 at Page 44 (Plat Cabinet E, Slide 211), Wayne County Registry.

Second Tract: Beginning at a stake in the road leading to Grantham 662 feet westwardly from the intersection of said road with the Buckhorn Road, corner of Lot or Tract No. 17 as shown on plat hereinafter referred to, and runs thence along the line of Lot or Tract No. 17 N. 25° 49' W. 1958.2 feet to a stake in the farm road; thence S. 61° 40' W. along and beyond said farm road 1628 feet to a stake, corner of Lot or Tract No. 19 as shown on plat hereinafter referred to; thence S. 32° 38' E. 1866.7 feet to a stake on the public road leading to Grantham; thence N. 65° 32' E. along said road 1406.2 feet to a stake, the beginning, containing 65.86 acres, and being Lot No. 18 as shown on plat of J. E. Bryan Farm which is recorded in the office of the Register of Deeds of said Wayne County in Map Book 5 at Page 82 (Plat Cabinet C, Slide 362).

Third Tract: Beginning at a stake in the farm road in the line of Lot or Tract No. 18 as shown on the plat hereinafter referred to, Major Croom's corner, and runs S. 61° 40' W. along said farm road and beyond 1413 feet to a stake; thence N. 60° W. 868 feet to a stake; thence N. 35° E. 748 feet to a stake; thence N. 71° 40' E. 1340 feet to a stake in a road; thence S. 21° 20' E. 790 feet to the beginning, containing 37-1/2 acres, and being Lots Nos. 19 and 20 as shown on plat of J. E. Bryan Farm which is recorded in the office of the Register of Deeds of said Wayne County in Map Book 5 at Page 82 (Plat Cabinet C, Slide 362).

Being the property conveyed to L. R. Tyndall and Esther M. Tyndall by deed of William A. Dees, Jr. and wife, Ozello W. Dees, dated May 6, 1975, recorded in Book 870 at Page 501 in the Wayne County Registry.

There is EXCEPTED form the above-described land the following portions thereof:

A. Lots 1 through 6, Lots 8 through 15, Tyndall Drive and Esther Street, for the length of 196 feet running westwardly from Tyndall Drive as shown on the map of Tyndall Subdivision prepared by C. Beems, RLS, dated January 3, 1961, recorded in Plat Cabinet E, Slide 40, Wayne County Registry.

B. Lots 19, 20, 21, 26, 27 and 28 and Windsor Street for the length of 650 feet running northwardly from Old Grantham Road as shown and beyond on the map of Tyndall Lots Section Two prepared by Claude L. Whitfield, P.E., dated August 18, 1965, recorded in Plat Cabinet E, Slide 326, Wayne County Registry.

C. The lot conveyed by deed recorded in Book 491, Page 233, Wayne County Registry.

D. The lot conveyed by deed recorded in Book 686, Page 443, Wayne County Registry.

E. The lot conveyed by deed recorded in Book 848, Page 412, Wayne County Registry.

F. The lot on Old Grantham Road described as follows:

Beginning at an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), said beginning point being located N. 65° 38' 02" E. 352.13 feet from a point within the most northeastern intersectional corner of N.C. Secondary Road No. 1219 (Old Grantham Road) and Windsor Street; thence from the beginning leaving the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), N. 24° 30' 51" W. 125.00 feet to an iron stake; thence N. 65° 29' 09" E. 160.00 feet to an iron stake; thence S. 24° 30' 51" E. 125.00 feet to an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road); thence with said road right of way, S. 65° 29' 09" W. 160.00 feet to an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), the point of beginning, containing 20,000 square feet or 0.459 acre, more or less.

G. The lot on Old Grantham Road described as follows:

Beginning at an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), said beginning point being located N. 65° 38' 02" E. 352.13 feet, N. 65° 29' 09" E. 160.00 feet from a point within the most northeastern intersectional corner of N.C. Secondary Road No. 1219 (Old Grantham Road) and Windsor Street; thence from the beginning leaving the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), N. 24° 30' 51" W. 125.00 feet to an iron stake; thence continuing N. 24° 30' 51" W. 75.00 feet to an iron stake; thence N. 65° 29' 09" E. 100.00 feet to an iron stake, the most northwestern corner of Lot 6 and the most southwestern corner of Lot 7 of Tyndall Subdivision as shown by map recorded in Map Book 8, Page 23 in the Wayne County Registry; thence with the line of Lot 6 of Tyndall Subdivision, S. 24° 30' 51" E. 200.00 feet to an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), the most southwestern corner of Lot 6 of Tyndall Subdivision; thence with said road right of way, S. 65° 29' 09" W. 100.00 feet to an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), the point of beginning, containing 20,000 square feet or 0.459 acre, more or less.

C-902314v1 17192.00015

EXHIBIT B

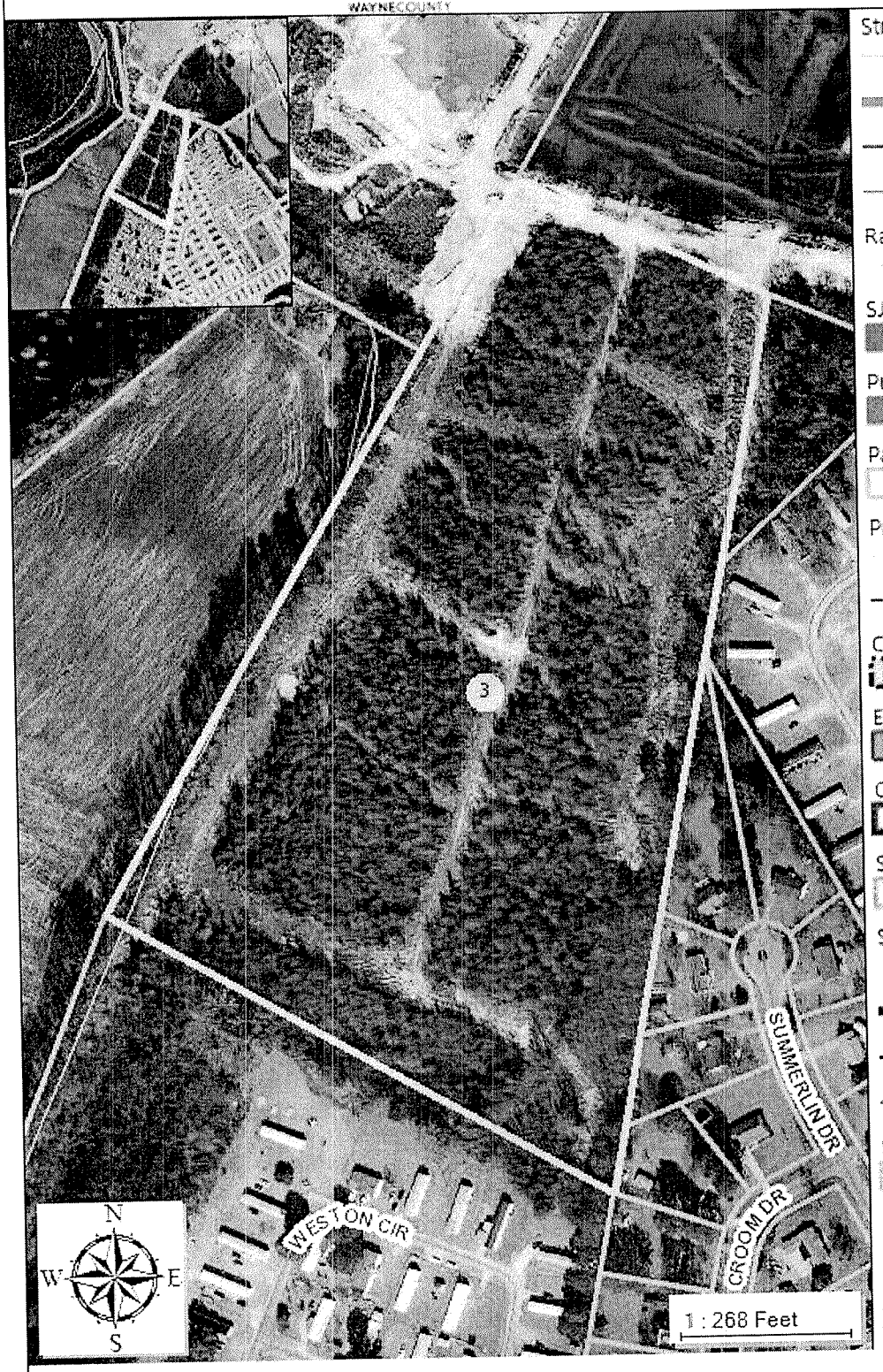
1. City/county ad valorem taxes for the year 2005 and subsequent years.
2. Easement(s) to Tri-County Electric Membership Corporation recorded in Book 560, Page 279, Wayne County Registry.
3. Easements, setback lines and any other matters shown on plats recorded in Map Book 5, Page 82 and Map Book 10, Page 84, Wayne County Registry.
4. All matters and facts which would be disclosed by a current and accurate survey and inspection of the premises.

C-902314v1 17192.00015

CONNECTGIS WEB HOSTING

WAYNECOUNTY

Wayne
Printed July 14, 2020
See Below for Disclaimer



Streets
- Local Roads
- Interstate
- US Routes
- NC Routes

Railroads

SJAFB Runway

Public Airports

Parcels

Previous Lot Lines
- Lot-Line
- Parcel-Hook

City and Town

Extra Territorial Jurisdiction

County Borders

SJAFB Boundary

Surrounding Centerlines
- NC Secondary
- Interstate
- US Route
- NC Route

Surrounding Counties

Regulated Ditches and Streams

Rivers and Lakes

OBJECTID 17121	**PIN** 2588514763	**Owner Name** MAR MAC AGGREGATES LLC
Co-Owner Name	**Owner Address 1** PO BOX 1309	**Owner Address 2**
Owner Address 3	**Owner City** MONROE	**Owner State** NC
Owner Zip 28111-1309	**Unit or Apt**	**Deed Date** 10/25/2016 12:00:00 AM
REID 0103225	**Deed Book** 3259	**Deed Page** 654
Sale Month 10	**Sale Year** 2016	**Sale Price** 57000
Previous Deed Book	**Previous Deed Page**	**Previous Sale Month**
Previous Sales Year	**Previous Sale Price**	**Property Use** 50 - RURAL SINGLE FAMILY RESIDENCE
Record Source Owner	**Property Address** OLD GRANTHAM RD	**Legal Description** OLD GRANTHAM RD REAR
Acres 20.73	**Neighborhood** 02903	**Account Number** 75316290
Township Code 02	**Building Value** 0	**Outbuilding Value** 0
Land Value 46060	**Total Market Value** 46060	**Total Assessed Value** 46060
Vacant Or Improved V	**Vacant or Improved 2**	

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WAYNECOUNTY
NORTH CAROLINA

Wayne County Tax Department

Bill Search **Special Assessment Search** **Delinquent Bill Search** **Personal Property Search**

Go To Abstract New Search Return

Property Tax Collections
Bill Detail

	MAR MAC AGGREGATES LLC	**Property Tax**	**Real Property**
Description:	**OLD GRANTHAM RD REAR**		
Location:	**OLD GRANTHAM RD UNINCORPORATED**	Bill Status:	**PAID**
		Bill Flag:	
		Bill #:	**0200967290-2019-2019-0000-00**
Mailing Address:	**PO BOX 1309 MONROE NC 28111-1309**	Old Bill #:	
		Old Account #:	
Parcel #:	**0103225**	Due Date:	**9/1/2019**
		Interest Begins:	**1/7/2020**
Lender:			

	Value
Real	$46,060
Deferred	$0
Use	$46,060
Personal	$0
Exempt & Exclusion	$0
Total Assessed Value	**$46,060**

Rate	Tax Districts	Description	Amount
.6635	WAYNE COUNTY	Tax	$305.61
.0600	MAR MAC FIRE	Tax	$27.64

Interest: $9.16

Total Billed: $342.41

Transaction History

Date	Type	Paid By	Trans #	Amount
2/18/2020	PAYMENT	MAR MAC AGGREGATES LLC	5169450	$342.41

Current Due: $0.00

0000000000020192019000002009672900

Correct if paid by Select A Date Recalculate Interest

Printable Version

Disclaimer:

The tax bill data and payment history provided herein is periodically copied from the Wayne County Tax Office billing and collection system. Currently this data is update hourly. Consequently, there will be a short delay between the time a bill is satisfied (either in our offices or using our online payment vendor) and when payment is reflected on this site. The Wayne County Tax Dept. makes no warranties, expressed or implied, concerning the accuracy, completeness, reliability, or suitability of this data. Furthermore, this office assumes no liability whatsoever associated with the use or misuse of such data.

WAYNE COUNTY 7/14/2020 12:56:07 PM

MAR MAC AGGREGATES LLC
OLD GRANTHAM RD
75316290

Return/Appeal Notes: **2588514763**
UNIQ ID 103225 SPLIT FROM ID 11888

COUNTYWIDE ADVALOREM TAX (100), FIRE - MARMAC (100)
Reval Year: 2019 Tax Year: 2020 OLD GRANTHAM RD REAR
Appraised by on 02903 CENTER BROG US 117 & 13 S

CARD NO. 1 of 1
20.730 AC SRC=
TW-02 C-00 EX- AT- LAST ACTION 20170729

CONSTRUCTION DETAIL

MARKET VALUE

	USE	MOD	Eff. Area	QUAL	BASE RATE	RCN	EYB	AYB
TOTAL POINT VALUE								
BUILDING ADJUSTMENTS	50	00						

DEPRECIATION
% GOOD

TOTAL ADJUSTMENT FACTOR
TOTAL QUALITY INDEX

TYPE: RURAL SINGLE FAMILY RESIDENTIAL

STORIES:

CORRELATION OF VALUE

CREDENCE TO

DEPR. BUILDING VALUE - CARD	0
DEPR. OB/XF VALUE - CARD	0
MARKET LAND VALUE - CARD	46,060
TOTAL MARKET VALUE - CARD	46,060
TOTAL APPRAISED VALUE - CARD	46,060
TOTAL APPRAISED VALUE - PARCEL	46,060
TOTAL PRESENT USE VALUE - PARCEL	0
TOTAL VALUE DEFERRED - PARCEL	0
TOTAL TAXABLE VALUE - PARCEL	46,060

PRIOR

BUILDING VALUE	0
OBXF VALUE	0
LAND VALUE	46,060
PRESENT USE VALUE	0
DEFERRED VALUE	0
TOTAL VALUE	46,060

PERMIT

CODE	DATE	NOTE	NUMBER	AMOUNT

ROUT: WTRSHD:

SALES DATA

OFF. RECORD BOOK	PAGE	DATE MO	YR	DEED TYPE	Q/U	V/I	INDICATE SALES PRICE
03259	0654	10	2016	WD	Q	V	57000

HEATED AREA

NOTES

FR 2588513183

SUBAREA

TYPE	GS AREA	%	RPL CS
FIREPLACE			
SUBAREA TOTALS			

CODE	QUALITY	DESCRIPTION	LTH	WTH	UNITS	UNIT PRICE	ORIG % COND	BLDG#	L/B	SIZE FACT	AYB	EYB	ANN DEP RATE	OVR	% COND	OB/XF DEPR. VALUE
TOTAL OB/XF VALUE																0

BUILDING DIMENSIONS

LAND INFORMATION

HIGHEST AND BEST USE	USE CODE	LOCAL ZONING	FRON TAGE	DEPTH	DEPTH / SIZE	LND MOD	COND FACT	OTHER ADJUSTMENTS AND NOTES RF AC LC TO OT	ROAD TYPE	LAND UNIT PRICE	TOTAL LAND UNITS	UNT TYP	TOTAL ADJST	ADJUSTED UNIT PRICE	LAND VALUE	LAND NOTES
6031	6031		0	0	1.0100	0	1.0000			2,200.00	20.730	AC	1.010	2,222.00	46062	
TOTAL MARKET LAND DATA											20.730				46,060	
TOTAL PRESENT USE DATA																

BOOK 3259 PAGE 654

Doc ID: 011511610004 Type: CRP
Recorded: 11/01/2016 at 02:52:36 PM
Fee Amt: $140.00 Page 1 of 4
Revenue Tax: $114.00
WAYNE COUNTY, NC
JUDY HARRISON REGISTER OF DEEDS
BK 3259 PG 654-657

Indexed

4 - $26.00
Rev - $114.00

The attorneys preparing this instrument have made no record search or title examination of the property description herein, and express no opinion with respect thereto, unless contained in a separate written certificate.

NORTH CAROLINA

WARRANTY DEED

WAYNE COUNTY

THIS DEED made this the 25th day of October, 2016, by and between ROGER BRENTON DAVIS, JR., and wife, LIBBI D. DAVIS, whose address is P. O. Box 190, Calypso, NC 28325, and GERALD BELL and wife, ROBIN JOY BELL, whose address is 305 N. Center Street, Mt. Olive, NC 28365, parties of the first part, and MAR MAC AGGREGATES, LLC, a North Carolina limited liability company, party of the second part, whose address is P. O. Box 1309, Monroe, NC 28111;

W I T N E S S E T H:

That the parties of the first part in consideration of One Hundred Dollars ($100.00) and other valuable considerations to them in hand paid by the party of the second part, the receipt of which is hereby acknowledged, have bargained and sold, and by these presents do bargain, sell and convey to the party of the second part, and its successors and assigns, that certain lot or parcel of land situated in Wayne County, North Carolina, and bounded and described as follows:

BEGINNING at an iron stake located in the northern right of way of Old Grantham Road and runs; thence, N 24° 51' 38" W 346.69 ft. to a concrete monument; thence, S 61° 53' 00" E 197.75 ft. to a concrete monument; thence, N 16° 07' 00" E 795.40 ft. to an iron stake, a common corner between Lots 32 and 33 of the Summit Subdivision, Section Two

PREPARED BY AND RETURN TO: James D. Womble, Jr.
Everett, Womble & Lawrence, LLP, Attorneys at Law
Post Office Drawer 1678, Goldsboro, NC 27533

N:\Real Estate Closings\2016\Mar Mac Aggregates\Davis and Bell deed.wpd

as recorded in Wayne County Registry Plat Cabinet "F" Slide "233" THE POINT OF BEGINNING, and runs; thence and continuing with the aforementioned Summit Subdivision and beyond N 16° 07' 00" E 1428.020 ft.; thence, N 59° 36' 00" W 436.00 ft.; thence, S 35° 24' 00" W 1327.00 ft. to a point; thence, a new line S 55° 39' 59" E 906.15 ft. to the point of beginning and containing 20.726 acres more or less and being a portion of the property recorded in Deed Book 2418, Page 726 of the said Wayne County Registry.

Being Tract Two shown on the map prepared by C. L. Whitfield, PLS, entitled "Plat For Roger Brenton Davis, Jr., & Gerald Bell."

And being a portion of the property conveyed to Roger Brenton Davis, Jr., and Gerald Bell, by deed duly recorded in Book 2418, Page 726, Wayne County Registry.

This conveyance is made subject to restrictions and easements of record, if any, and to 2016 Wayne County ad valorem taxes.

All or a portion of the real property herein conveyed does not include the primary residence of at least one of the parties of the first part.

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereunto belonging unto the party of the second part, and its successors and assigns, in fee simple forever.

And the parties of the first part, for themselves and their personal representatives and assigns, covenant to and with the party of the second part, its successors and assigns, that they are the owners and are seized of said premises in fee simple; that they have the right to convey the same in fee simple; that the same are free and clear from all encumbrances; and that they will forever warrant and defend title to the same against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the parties of the first part have hereunto set their hands and seals this the day and year first above written.

_____ (SEAL)
Roger Brenton Davis, Jr.

_____ (SEAL)
Libbi D. Davis

_____ (SEAL)
Gerald Bell

_____ (SEAL)
Robin Joy Bell

N:\Real Estate Closings\2016\Mar Mac Aggregates\Davis and Bell deed.wpd

STATE OF NORTH CAROLINA

COUNTY OF WAYNE

I, ANNE M. ANGELO, a Notary Public in and for the aforesaid State and County, do hereby certify that ROGER BRENTON DAVIS, JR., personally appeared before me this day, [ ] personally known to me -OR- [A] proved to me by satisfactory evidence, and acknowledged to me that he signed it voluntarily for its stated purpose.

WITNESS my hand and notarial seal, this the 31st day of October, 2016.

Anne M. Angelo
ANNE M. ANGELO, Notary Public
Printed Name of Notary

ANNE M ANGELO NOTARY PUBLIC WAYNE COUNTY, NC

My Commission Expires: 4-21-21

STATE OF NORTH CAROLINA

COUNTY OF WAYNE

I, ANNE M. ANGELO, a Notary Public in and for the aforesaid State and County, do hereby certify that LIBBI D. DAVIS, personally appeared before me this day, [ ] personally known to me -OR- [X] proved to me by satisfactory evidence, and acknowledged to me that she signed it voluntarily for its stated purpose.

WITNESS my hand and notarial seal, this the 31st day of October, 2016.

Anne M. Angelo
ANNE M. ANGELO, Notary Public
Printed Name of Notary

ANNE M ANGELO NOTARY PUBLIC WAYNE COUNTY, NC

My Commission Expires: 4-21-21

STATE OF NORTH CAROLINA
COUNTY OF WAYNE

I, James D. Womble Jr, a Notary Public in and for the aforesaid State and County, do hereby certify that GERALD BELL personally appeared before me this day, [ ] personally known to me -OR- [X] proved to me by satisfactory evidence, and acknowledged to me that he signed it voluntarily for its stated purpose.

WITNESS my hand and notarial seal, this the 1st day of ~~October~~ November, 2016.

James D Womble Jr, Notary Public
Printed Name of Notary

JAMES D WOMBLE, JR. NOTARY PUBLIC WAYNE COUNTY, NC

My Commission Expires: 08/8/2020

N:\Real Estate Closings\2016\Mar Mac Aggregates\Davis and Bell deed.wpd

BOOK 3259 PAGE 657

STATE OF NORTH CAROLINA

COUNTY OF WAYNE

I, James D. Womble, a Notary Public in and for the aforesaid State and County, do hereby certify that ROBIN JOY BELL personally appeared before me this day, [ ] personally known to me -OR- [✓] proved to me by satisfactory evidence, and acknowledged to me that she signed it voluntarily for its stated purpose.

WITNESS my hand and notarial seal, this the 1st day ~~of October~~ November, 2016.

James D. Womble, Notary Public
Printed Name of Notary

My Commission Expires: Oct 8, 2020

JAMES D WOMBLE, JR.
NOTARY
PUBLIC
WAYNE COUNTY, NC

N:\Real Estate Closings\2016\Mar Mac Aggregates\Davis and Bell deed.wpd

OBJECTID 18305	**PIN** 2588548047	**Owner Name** MAR MAC AGGREGATES LLC
Co-Owner Name	**Owner Address 1** PO BOX 1309	**Owner Address 2**
Owner Address 3	**Owner City** MONROE	**Owner State** NC
Owner Zip 28111-1309	**Unit or Apt**	**Deed Date** 10/1/2004 12:00:00 AM
REID 0011899	**Deed Book** 2253	**Deed Page** 794
Sale Month 10	**Sale Year** 2004	**Sale Price** 1500000
Previous Deed Book 01779	**Previous Deed Page** 0616	**Previous Sale Month** 5
Previous Sales Year 2000	**Previous Sale Price** 0	**Property Use** 50 - RURAL SINGLE FAMILY RESIDENCE
Record Source Owner	**Property Address** OLD GRANTHAM RD	**Legal Description** OLD GRANTHAM RD REAR 1223-493/ST3CDS
Acres 90.5	**Neighborhood** 02903	**Account Number** 75316290
Township Code 02	**Building Value** 0	**Outbuilding Value** 0
Land Value 149870	**Total Market Value** 149870	**Total Assessed Value** 149870
Vacant Or Improved I	**Vacant or Improved 2** I	

Users of the GIS information/data contained in this web mapping application are hereby notified that the information was compiled from recorded deeds, plats and other public records and data. Users are notified that the aforementioned public primary information sources should be consulted for verification of the data contained in this information. The County of Wayne and the mapping companies or other entities assume no legal responsibility for the information contained herein. By accepting this disclaimer you agree and understand the disclaimer.

WAYNECOUNTY
NORTH CAROLINA

Wayne County Tax Department

Bill Search **Special Assessment Search** **Delinquent Bill Search** **Personal Property Search**

Go To Abstract New Search Return

Property Tax Collections
Bill Detail

	MAR MAC AGGREGATES LLC	**Property Tax**	**Real Property**
Description:	**OLD GRANTHAM RD REAR 1223-493/ST3CDS**	Bill Status:	**PAID**
		Bill Flag:	
Location:	**OLD GRANTHAM RD UNINCORPORATED**	Bill #:	**0100139987-2019-2019-0000-00**
		Old Bill #:	
Mailing Address:	**PO BOX 1309 MONROE NC 28111-1309**	Old Account #:	
		Due Date:	**9/1/2019**
Parcel #:	**0011899**	Interest Begins:	**1/7/2020**
Lender:			

	Value
Real	$149,870
Deferred	$0
Use	$149,870
Personal	$0
Exempt & Exclusion	$0
Total Assessed Value	**$149,870**

Rate	Tax Districts	Description	Amount
.6635	WAYNE COUNTY	Tax	$994.39
.0600	MAR MAC FIRE	Tax	$89.92

Interest: $29.82

Total Billed: $1,114.13

Transaction History

Date	Type	Paid By	Trans #	Amount
2/18/2020	PAYMENT	MAR MAC AGGREGATES LLC	5169450	$1,114.13

Current Due: $0.00

0000000000020192019000001001399876

Correct if paid by Select A Date Recalculate Interest

Printable Version

Disclaimer:

The tax bill data and payment history provided herein is periodically copied from the Wayne County Tax Office billing and collection system. Currently this data is update hourly. Consequently, there will be a short delay between the time a bill is satisfied (either in our offices or using our online payment vendor) and when payment is reflected on this site. The Wayne County Tax Dept. makes no warranties, expressed or implied, concerning the accuracy, completeness, reliability, or suitability of this data. Furthermore, this office assumes no liability whatsoever associated with the use or misuse of such data.

7/14/2020 12:56:22 PM

WAYNE COUNTY

MAR MAC AGGREGATES LLC
OLD GRANTHAM RD
75316290

COUNTYWIDE ADVALOREM TAX (100), FIRE - MARMAC (100)
OLD GRANTHAM RD REAR 1223-493/ST3CDS

Reval Year: 2019 Tax Year: 2020
Appraised by 88 on 07/23/2010 02903 CENTER BROG US 117 & 13 S

Return/Appeal Notes: 2588548047
UNIQ ID 11899
ID NO: 02G09000002012

CARD NO. 1 of 1
90.500 AC SRC=
TW-02 C-00 EX- AT- LAST ACTION 20180730

CONSTRUCTION DETAIL	MARKET VALUE								DEPRECIATION
TOTAL POINT VALUE									
BUILDING ADJUSTMENTS	USE	MOD	Eff. Area	QUAL	BASE RATE	RCN	EYB	AYB	% GOOD
	50	00							

TOTAL ADJUSTMENT FACTOR
TOTAL QUALITY INDEX

TYPE: RURAL SINGLE FAMILY RESIDENTIAL

STORIES:

CORRELATION OF VALUE

CREDENCE TO

DEPR. BUILDING VALUE - CARD	0
DEPR. OB/XF VALUE - CARD	0
MARKET LAND VALUE - CARD	149,870
TOTAL MARKET VALUE - CARD	149,870
TOTAL APPRAISED VALUE - CARD	149,870
TOTAL APPRAISED VALUE - PARCEL	149,870
TOTAL PRESENT USE VALUE - PARCEL	0
TOTAL VALUE DEFERRED - PARCEL	0
TOTAL TAXABLE VALUE - PARCEL	149,870

PRIOR

BUILDING VALUE	0
OBXF VALUE	0
LAND VALUE	140,630
PRESENT USE VALUE	0
DEFERRED VALUE	0
TOTAL VALUE	140,630

PERMIT

CODE	DATE	NOTE	NUMBER	AMOUNT

ROUT: WTRSHD:

SALES DATA

OFF. RECORD BOOK	PAGE	DATE MO	YR	DEED TYPE	Q/U	V/I	INDICATE SALES PRICE
02253	0794	10	2004	WD	U	I	1500000
01779	0616	5	2000	WD	U	I	0
01766	0001	3	2000	WD	U	I	275000
00870	0501	1	1975	WD	U	I	0

HEATED AREA

NOTES

DB 1250-282
2151-632

SUBAREA TYPE	GS AREA	%	RPL CS	CODE	QUALITY	DESCRIPTION	LTH	WTH	UNITS	UNIT PRICE	ORIG % COND	BLDG#	L/B	AYB	EYB	ANN DEP RATE	OVR	% COND	OB/XF DEPR. VALUE
						PCK BARNNV	24	16	1	0.00	100			1900	1900	0		100	0
						PCK BARNNV	16	30	1	0.00	100			1900	1900	0		100	0
FIREPLACE																			0
SUBAREA TOTALS																			

TOTAL OB/XF VALUE

BUILDING DIMENSIONS

LAND INFORMATION

HIGHEST AND BEST USE	USE CODE	LOCAL ZONING	FRON TAGE	DEPTH	DEPTH / SIZE	LND MOD	COND FACT	OTHER ADJUSTMENTS AND NOTES RF AC LC TO OT	ROAD TYPE	LAND UNIT PRICE	TOTAL LAND UNITS	UNT TYP	TOTAL ADJST	ADJUSTED UNIT PRICE	LAND VALUE	LAND NOTES
5331	5331		0	0	0.9200	0	0.5000	SAND PITS		3,600.00	50.220	AC	0.460	1,656.00	83164	
6231	6231		0	0	0.9200	0	1.0000			1,800.00	40.280	AC	0.920	1,656.00	66704	
TOTAL MARKET LAND DATA											90.500				149,870	
TOTAL PRESENT USE DATA																

Doc ID: 000887540005 Type: CRP
Recorded: 10/20/2004 at 03:01:29 PM
Fee Amt: $3.026.00 Page 1 of 5
Excise Tax: $3.000.00
WAYNE COUNTY, NC
JOHN W CHANCE REGISTER OF DEEDS
BK 2253 PG 794-798

INDEXED

NORTH CAROLINA GENERAL WARRANTY DEED

5
26

Excise Tax $3,000.00

Tax Lot No. _____ Parcel Identifier No. _____

Verified by _____ County on the _____ day of _____, _____

By _____

RETURN mail after recording to ~~Jane S. Ratteree, Esq., 101 North Tryon Street, Suite 1900, Charlotte, North Carolina 28246~~
Dees Law Firm

This instrument was prepared by Jane S. Ratteree, Esq. (without title examination)

Brief description for the Index

THIS DEED made as of the 20th day of October, 20 04, by and between

GRANTOR	GRANTEE
Tillman D. Whitfield 226 Old Grantham Road Goldsboro, North Carolina 27530	Mar Mac Aggregates LLC, a North Carolina limited liability company 5941 N. C. Highway 8 Lexington, North Carolina 27292 Attention: Bert D. May, Sr.

Enter in appropriate block for each party: name, address, and, if appropriate, character of entity, e.g. corporation or partnership.

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all that certain lot or parcel of land situated in Brogden Township, Wayne County, North Carolina and more particularly described as follows:

See Exhibit A attached hereto and made a part hereof by reference.

C-902314v1 17192.00015

The property hereinabove described was acquired by Grantor by instruments recorded in Book 1766, Page 1; Book 1779, Page 616; Book 2151, Page 628; and Book 2151, Page 632, Wayne County Public Registry.

A map showing the above described property is recorded in Plat Book ..... page .....

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple.

And the Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple, has the right to convey the same in fee simple, that title is marketable and free and clear of all encumbrances, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever except for the exceptions hereinafter stated. Title to the property hereinabove described is subject to the following exceptions:

See Exhibit B attached hereto and made a part hereof by reference.

IN WITNESS WHEREOF, the Grantor has hereunto set his hand and seal, or if corporate, has caused this instrument to be signed in its corporate name by its duly authorized officers and its seal to be hereunto affixed by authority of its Board of Directors, the day and year first above written.

USE BLACK INK ONLY

..... (Corporate Name)

By: .....

..... President

ATTEST:

.....

..... Secretary (Corporate Seal)

Tillman D. Whitfield (SEAL)
Tillman D. Whitfield

..... (SEAL)

..... (SEAL)

..... (SEAL)

SEAL – STAMP

OLIVIA B. BRANNON NOTARY PUBLIC WAYNE COUNTY, N.C.

Use Black Ink

NORTH CAROLINA, Wayne County.

I, a Notary Public of the County and State aforesaid, certify that Tillman D. Whitfield, Grantor, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 15th day of October, 2004.

My commission expires: 2-4-06 Olivia B. Brannon Notary Public

SEAL – STAMP

Use Black Ink

NORTH CAROLINA, ... County.

I, a Notary Public of the County and State aforesaid, certify that ....., personally came before me this day and acknowledged that .....he is ..... Secretary of ..... a North Carolina corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its ..... President, sealed with its corporate seal and attested by ..... as its ..... Secretary. Witness my hand and official stamp or seal, this ..... day of ....., 20.....

..... Notary Public

NORTH CAROLINA – Wayne County

The foregoing certificate of Olivia B. Brannon a notary public is certified to be correct.

This instrument and this certification are duly registered at the date and time and in the book and page shown on the first page hereof.

JOHN W. CHANCE, *Register of Deeds* By Rose L Webber *Deputy/~~Assistant~~ Register of Deeds*

EXHIBIT A

Lying and being in Brogden Township, Wayne County, North Carolina, and being more particularly described as follows:

First Tract: Being all of Tract No. 2 containing 90.50 acres, more or less, of part of Kentucky Farm, W. K. Overby Estate, owner, Brogden Township, Wayne County, N.C., as shown on a map prepared by A. E. Little, Reg. Surveyor, dated November 27, 1963, and recorded in Map Book 10 at Page 44 (Plat Cabinet E, Slide 211), Wayne County Registry.

Second Tract: Beginning at a stake in the road leading to Grantham 662 feet westwardly from the intersection of said road with the Buckhorn Road, corner of Lot or Tract No. 17 as shown on plat hereinafter referred to, and runs thence along the line of Lot or Tract No. 17 N. 25° 49' W. 1958.2 feet to a stake in the farm road; thence S. 61° 40' W. along and beyond said farm road 1628 feet to a stake, corner of Lot or Tract No. 19 as shown on plat hereinafter referred to; thence S. 32° 38' E. 1866.7 feet to a stake on the public road leading to Grantham; thence N. 65° 32' E. along said road 1406.2 feet to a stake, the beginning, containing 65.86 acres, and being Lot No. 18 as shown on plat of J. E. Bryan Farm which is recorded in the office of the Register of Deeds of said Wayne County in Map Book 5 at Page 82 (Plat Cabinet C, Slide 362).

Third Tract: Beginning at a stake in the farm road in the line of Lot or Tract No. 18 as shown on the plat hereinafter referred to, Major Croom's corner, and runs S. 61° 40' W. along said farm road and beyond 1413 feet to a stake; thence N. 60° W. 868 feet to a stake; thence N. 35° E. 748 feet to a stake; thence N. 71° 40' E. 1340 feet to a stake in a road; thence S. 21° 20' E. 790 feet to the beginning, containing 37-1/2 acres, and being Lots Nos. 19 and 20 as shown on plat of J. E. Bryan Farm which is recorded in the office of the Register of Deeds of said Wayne County in Map Book 5 at Page 82 (Plat Cabinet C, Slide 362).

Being the property conveyed to L. R. Tyndall and Esther M. Tyndall by deed of William A. Dees, Jr. and wife, Ozello W. Dees, dated May 6, 1975, recorded in Book 870 at Page 501 in the Wayne County Registry.

There is EXCEPTED form the above-described land the following portions thereof:

A. Lots 1 through 6, Lots 8 through 15, Tyndall Drive and Esther Street, for the length of 196 feet running westwardly from Tyndall Drive as shown on the map of Tyndall Subdivision prepared by C. Beems, RLS, dated January 3, 1961, recorded in Plat Cabinet E, Slide 40, Wayne County Registry.

B. Lots 19, 20, 21, 26, 27 and 28 and Windsor Street for the length of 650 feet running northwardly from Old Grantham Road as shown and beyond on the map of Tyndall Lots Section Two prepared by Claude L. Whitfield, P.E., dated August 18, 1965, recorded in Plat Cabinet E, Slide 326, Wayne County Registry.

C. The lot conveyed by deed recorded in Book 491, Page 233, Wayne County Registry.

D. The lot conveyed by deed recorded in Book 686, Page 443, Wayne County Registry.

E. The lot conveyed by deed recorded in Book 848, Page 412, Wayne County Registry.

F. The lot on Old Grantham Road described as follows:

Beginning at an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), said beginning point being located N. 65° 38' 02" E. 352.13 feet from a point within the most northeastern intersectional corner of N.C. Secondary Road No. 1219 (Old Grantham Road) and Windsor Street; thence from the beginning leaving the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), N. 24° 30' 51" W. 125.00 feet to an iron stake; thence N. 65° 29' 09" E. 160.00 feet to an iron stake; thence S. 24° 30' 51" E. 125.00 feet to an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road); thence with said road right of way, S. 65° 29' 09" W. 160.00 feet to an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), the point of beginning, containing 20,000 square feet or 0.459 acre, more or less.

G. The lot on Old Grantham Road described as follows:

Beginning at an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), said beginning point being located N. 65° 38' 02" E. 352.13 feet, N. 65° 29' 09" E. 160.00 feet from a point within the most northeastern intersectional corner of N.C. Secondary Road No. 1219 (Old Grantham Road) and Windsor Street; thence from the beginning leaving the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), N. 24° 30' 51" W. 125.00 feet to an iron stake; thence continuing N. 24° 30' 51" W. 75.00 feet to an iron stake; thence N. 65° 29' 09" E. 100.00 feet to an iron stake, the most northwestern corner of Lot 6 and the most southwestern corner of Lot 7 of Tyndall Subdivision as shown by map recorded in Map Book 8, Page 23 in the Wayne County Registry; thence with the line of Lot 6 of Tyndall Subdivision, S. 24° 30' 51" E. 200.00 feet to an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), the most southwestern corner of Lot 6 of Tyndall Subdivision; thence with said road right of way, S. 65° 29' 09" W. 100.00 feet to an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), the point of beginning, containing 20,000 square feet or 0.459 acre, more or less.

C-902314v1 17192.00015

EXHIBIT B

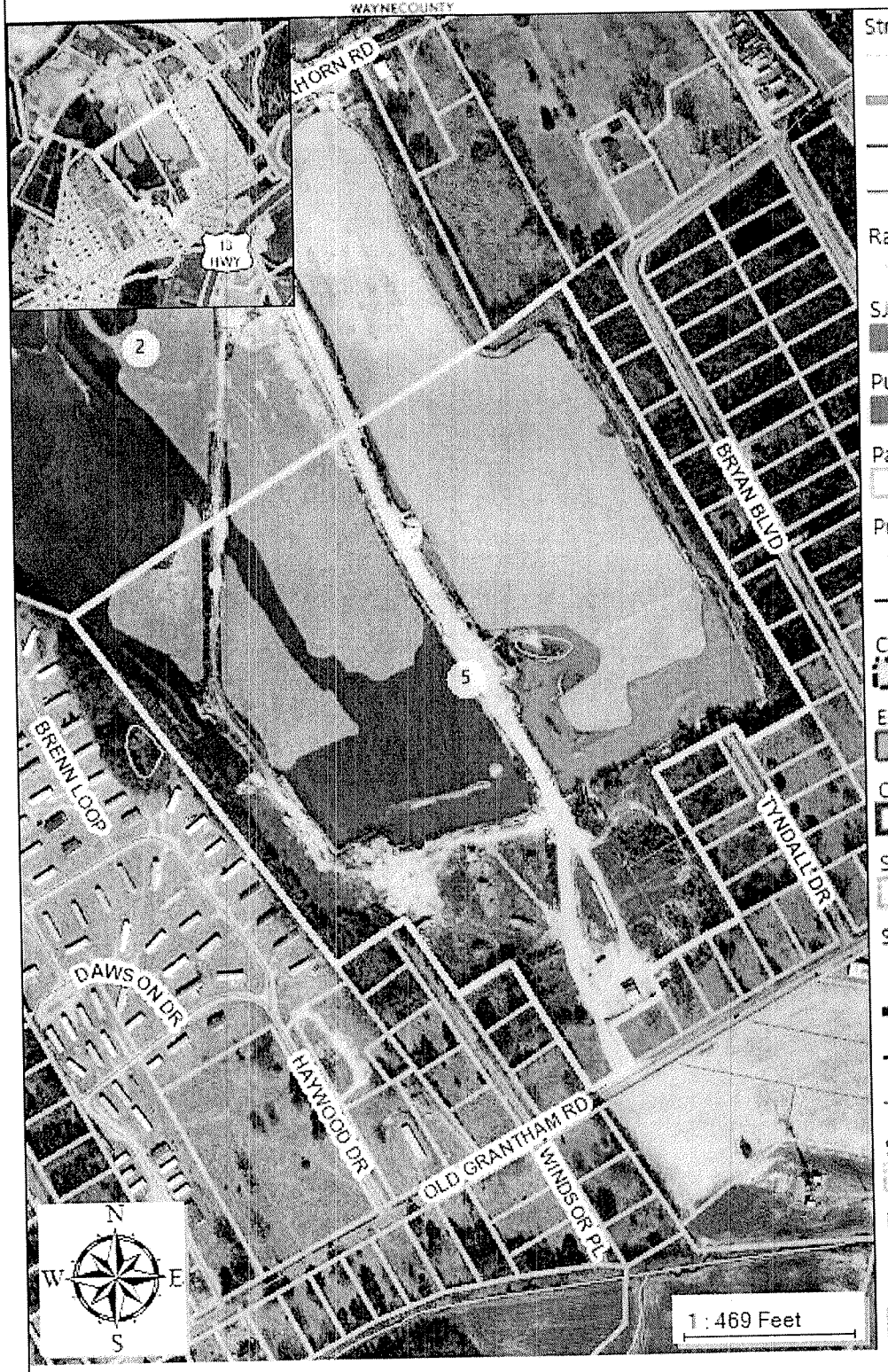
1. City/county ad valorem taxes for the year 2005 and subsequent years.
2. Easement(s) to Tri-County Electric Membership Corporation recorded in Book 560, Page 279, Wayne County Registry.
3. Easements, setback lines and any other matters shown on plats recorded in Map Book 5, Page 82 and Map Book 10, Page 84, Wayne County Registry.
4. All matters and facts which would be disclosed by a current and accurate survey and inspection of the premises.

C-902314v1 17192.00015

CONNECTGIS WEB HOSTING

WAYNECOUNTY

Wayne
Printed July 14, 2020
See Below for Disclaimer



Streets
- Local Roads
- Interstate
- US Routes
- NC Routes

Railroads

SJAFB Runway

Public Airports

Parcels

Previous Lot Lines
- Lot-Line
- Parcel-Hook

City and Town

Extra Territorial Jurisdiction

County Borders

SJAFB Boundary

Surrounding Centerlines
- NC Secondary
- Interstate
- US Route
- NC Route

Surrounding Counties

Regulated Ditches and Streams

Rivers and Lakes

OBJECTID 49028	**PIN** 2588715945	**Owner Name** MAR MAC AGGREGATES LLC
Co-Owner Name	**Owner Address 1** PO BOX 1309	**Owner Address 2**
Owner Address 3	**Owner City** MONROE	**Owner State** NC
Owner Zip 28111-1309	**Unit or Apt**	**Deed Date** 10/1/2004 12:00:00 AM
REID 0011973	**Deed Book** 2253	**Deed Page** 794
Sale Month 10	**Sale Year** 2004	**Sale Price** 1500000
Previous Deed Book 01779	**Previous Deed Page** 0616	**Previous Sale Month** 5
Previous Sales Year 2000	**Previous Sale Price** 0	**Property Use** 50 - RURAL SINGLE FAMILY RESIDENCE
Record Source Owner	**Property Address** OLD GRANTHAM RD	**Legal Description** OLD GRANTHAM RD 2151-632
Acres 53.92	**Neighborhood** 02903	**Account Number** 75316290
Township Code 02	**Building Value** 0	**Outbuilding Value** 0
Land Value 115340	**Total Market Value** 115340	**Total Assessed Value** 115340
Vacant Or Improved I	**Vacant or Improved 2** I	

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WAYNECOUNTY
NORTH CAROLINA

Wayne County Tax Department

Bill Search **Special Assessment Search** **Delinquent Bill Search** **Personal Property Search**

Go To Abstract New Search Return

Property Tax Collections
Bill Detail

	MAR MAC AGGREGATES LLC	**Property Tax**	**Real Property**
Description:	**OLD GRANTHAM RD 2151-632**		
Location:	**OLD GRANTHAM RD UNINCORPORATED**	Bill Status:	**PAID**
		Bill Flag:	
		Bill #:	**0100138653-2019-2019-0000-00**
Mailing Address:	**PO BOX 1309 MONROE NC 28111-1309**	Old Bill #:	
		Old Account #:	
Parcel #:	**0011973**	Due Date:	**9/1/2019**
		Interest Begins:	**1/7/2020**
Lender:			

	Value
Real	$115,340
Deferred	$0
Use	$115,340
Personal	$0
Exempt & Exclusion	$0
Total Assessed Value	**$115,340**

Rate	Tax Districts	Description	Amount
.6635	WAYNE COUNTY	Tax	$765.28
.0600	MAR MAC FIRE	Tax	$69.20

Interest: $22.95

Total Billed: $857.43

Transaction History

Date	Type	Paid By	Trans #	Amount
2/18/2020	PAYMENT	MAR MAC AGGREGATES LLC	5169450	$857.43

Current Due: $0.00

0000000000020192019000001001386535

Correct if paid by Select A Date Recalculate Interest

Printable Version

Disclaimer:

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7/14/2020 12:56:38 PM

WAYNE COUNTY

MAR MAC AGGREGATES LLC
OLD GRANTHAM RD
75316290

Return/Appeal Notes: 2588715945
UNIQ ID 11973

COUNTYWIDE ADVALOREM TAX (100), FIRE - MARMAC (100)
OLD GRANTHAM RD 2151-632

CARD NO. 1 of 1
53.920 AC
TW-02 C-00 EX- AT- SRC=
LAST ACTION 20180730

Reval Year: 2019 Tax Year: 2020
Appraised by 88 on 07/23/2010 02903 CENTER BROG US 117 & 13 S

CONSTRUCTION DETAIL	MARKET VALUE								DEPRECIATION
TOTAL POINT VALUE									
BUILDING ADJUSTMENTS	USE	MOD	Eff. Area	QUAL	BASE RATE	RCN	EYB	AYB	% GOOD
	50	00							

TOTAL ADJUSTMENT FACTOR
TOTAL QUALITY INDEX

TYPE: RURAL SINGLE FAMILY RESIDENTIAL

STORIES:

CORRELATION OF VALUE

CREDENCE TO

DEPR. BUILDING VALUE - CARD	0
DEPR. OB/XF VALUE - CARD	0
MARKET LAND VALUE - CARD	115,340
TOTAL MARKET VALUE - CARD	115,340
TOTAL APPRAISED VALUE - CARD	115,340
TOTAL APPRAISED VALUE - PARCEL	115,340
TOTAL PRESENT USE VALUE - PARCEL	0
TOTAL VALUE DEFERRED - PARCEL	0
TOTAL TAXABLE VALUE - PARCEL	115,340

PRIOR

BUILDING VALUE	0
OBXF VALUE	0
LAND VALUE	110,160
PRESENT USE VALUE	0
DEFERRED VALUE	0
TOTAL VALUE	110,160

PERMIT

CODE	DATE	NOTE	NUMBER	AMOUNT

ROUT: WTRSHD:

SALES DATA

OFF. RECORD BOOK	PAGE	DATE MO	YR	DEED TYPE	Q/U	V/I	INDICATE SALES PRICE
02253	0794	10	2004	WD	U	I	1500000
01779	0616	5	2000	WD	U	I	0
01766	0001	3	2000	WD	U	I	277500

HEATED AREA

NOTES

2588811410 ADDED TO THIS
CARD;PT ESTER ST ADDED;
PT FROM 2588-81-0175
S TOB IN 01

SUBAREA TYPE	GS AREA	%	RPL CS
FIREPLACE			
SUBAREA TOTALS			

CODE	QUALITY	DESCRIPTION	LTH	WTH	UNITS	UNIT PRICE	ORIG % COND	BLDG#	L/B	SIZE FACT	AYB	EYB	ANN DEP RATE	OVR	% COND	OB/XF DEPR. VALUE
TOTAL OB/XF VALUE																0

BUILDING DIMENSIONS

LAND INFORMATION

HIGHEST AND BEST USE	USE CODE	LOCAL ZONING	FRON TAGE	DEPTH	DEPTH / SIZE	LND MOD	COND FACT	OTHER ADJUSTMENTS AND NOTES RF AC LC TO OT	ROAD TYPE	LAND UNIT PRICE	TOTAL LAND UNITS	UNT TYP	TOTAL ADJST	ADJUSTED UNIT PRICE	LAND VALUE	LAND NOTES
5311	5311		0	0	0.9600	0	0.5000	SAND PITS		4,600.00	50.400	AC	0.480	2,208.00	111283	
6211	6211		0	0	0.9600	0	0.5000			2,400.00	3.520	AC	0.480	1,152.00	4055	
TOTAL MARKET LAND DATA											53.920				115,340	
TOTAL PRESENT USE DATA																

BOOK 2253 PAGE 794

Doc ID: 000637540005 Type: CRP
Recorded: 10/20/2004 at 03:01:29 PM
Fee Amt: $3.026.00 Page 1 of 5
Excise Tax: $3.000.00
WAYNE COUNTY, NC
JOHN W CHANCE REGISTER OF DEEDS
BK 2253 PG 794-798

INDEXED

NORTH CAROLINA GENERAL WARRANTY DEED

5
26

Excise Tax $3,000.00

Tax Lot No. _____ Parcel Identifier No. _____

Verified by _____ County on the _____ day of _____, _____

By _____

RETURN Mail after recording to ~~Jane S. Ratteree, Esq., 101 North Tryon Street, Suite 1900, Charlotte, North Carolina 28246~~ Dees Law Firm

This instrument was prepared by Jane S. Ratteree, Esq. (without title examination)

Brief description for the Index

THIS DEED made as of the 20th day of October, 20 04, by and between

GRANTOR	GRANTEE
Tillman D. Whitfield 226 Old Grantham Road Goldsboro, North Carolina 27530	Mar Mac Aggregates LLC, a North Carolina limited liability company 5941 N. C. Highway 8 Lexington, North Carolina 27292 Attention: Bert D. May, Sr.

Enter in appropriate block for each party: name, address, and, if appropriate, character of entity, e.g. corporation or partnership.

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all that certain lot or parcel of land situated in Brogden Township, Wayne County, North Carolina and more particularly described as follows:

See Exhibit A attached hereto and made a part hereof by reference.

C-902314v1 17192.00015

The property hereinabove described was acquired by Grantor by instruments recorded in Book 1766, Page 1; Book 1779, Page 616; Book 2151, Page 628; and Book 2151, Page 632, Wayne County Public Registry.

A map showing the above described property is recorded in Plat Book ..... page .....

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple.

And the Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple, has the right to convey the same in fee simple, that title is marketable and free and clear of all encumbrances, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever except for the exceptions hereinafter stated. Title to the property hereinabove described is subject to the following exceptions:

See Exhibit B attached hereto and made a part hereof by reference.

IN WITNESS WHEREOF, the Grantor has hereunto set his hand and seal, or if corporate, has caused this instrument to be signed in its corporate name by its duly authorized officers and its seal to be hereunto affixed by authority of its Board of Directors, the day and year first above written.

..... (Corporate Name)

By: .....

..... President

ATTEST:

.....

..... Secretary (Corporate Seal)

USE BLACK INK ONLY

Tillman D. Whitfield (SEAL)
Tillman D. Whitfield

..... (SEAL)

..... (SEAL)

..... (SEAL)

SEAL – STAMP

OLIVIA B. BRANNON NOTARY PUBLIC WAYNE COUNTY, N.C.

NORTH CAROLINA, Wayne County.

I, a Notary Public of the County and State aforesaid, certify that Tillman D. Whitfield, Grantor, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 15th day of October, 2004.

My commission expires: 2-4-06 Olivia B. Brannon Notary Public

Use Black Ink

SEAL – STAMP

NORTH CAROLINA, ... County.

I, a Notary Public of the County and State aforesaid, certify that ....., personally came before me this day and acknowledged that .....he is ..... Secretary of ..... a North Carolina corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its ..... President, sealed with its corporate seal and attested by ..... as its ..... Secretary. Witness my hand and official stamp or seal, this ..... day of ....., 20.....

..... Notary Public

NORTH CAROLINA – Wayne County

The foregoing certificate of Olivia B. Brannon a notary public is certified to be correct.

This instrument and this certification are duly registered at the date and time and in the book and page shown on the first page hereof.

JOHN W. CHANCE, *Register of Deeds*

By Rose L Webber
Deputy/~~Assistant~~ Register of Deeds

EXHIBIT A

Lying and being in Brogden Township, Wayne County, North Carolina, and being more particularly described as follows:

First Tract: Being all of Tract No. 2 containing 90.50 acres, more or less, of part of Kentucky Farm, W. K. Overby Estate, owner, Brogden Township, Wayne County, N.C., as shown on a map prepared by A. E. Little, Reg. Surveyor, dated November 27, 1963, and recorded in Map Book 10 at Page 44 (Plat Cabinet E, Slide 211), Wayne County Registry.

Second Tract: Beginning at a stake in the road leading to Grantham 662 feet westwardly from the intersection of said road with the Buckhorn Road, corner of Lot or Tract No. 17 as shown on plat hereinafter referred to, and runs thence along the line of Lot or Tract No. 17 N. 25° 49' W. 1958.2 feet to a stake in the farm road; thence S. 61° 40' W. along and beyond said farm road 1628 feet to a stake, corner of Lot or Tract No. 19 as shown on plat hereinafter referred to; thence S. 32° 38' E. 1866.7 feet to a stake on the public road leading to Grantham; thence N. 65° 32' E. along said road 1406.2 feet to a stake, the beginning, containing 65.86 acres, and being Lot No. 18 as shown on plat of J. E. Bryan Farm which is recorded in the office of the Register of Deeds of said Wayne County in Map Book 5 at Page 82 (Plat Cabinet C, Slide 362).

Third Tract: Beginning at a stake in the farm road in the line of Lot or Tract No. 18 as shown on the plat hereinafter referred to, Major Croom's corner, and runs S. 61° 40' W. along said farm road and beyond 1413 feet to a stake; thence N. 60° W. 868 feet to a stake; thence N. 35° E. 748 feet to a stake; thence N. 71° 40' E. 1340 feet to a stake in a road; thence S. 21° 20' E. 790 feet to the beginning, containing 37-1/2 acres, and being Lots Nos. 19 and 20 as shown on plat of J. E. Bryan Farm which is recorded in the office of the Register of Deeds of said Wayne County in Map Book 5 at Page 82 (Plat Cabinet C, Slide 362).

Being the property conveyed to L. R. Tyndall and Esther M. Tyndall by deed of William A. Dees, Jr. and wife, Ozello W. Dees, dated May 6, 1975, recorded in Book 870 at Page 501 in the Wayne County Registry.

There is EXCEPTED form the above-described land the following portions thereof:

A. Lots 1 through 6, Lots 8 through 15, Tyndall Drive and Esther Street, for the length of 196 feet running westwardly from Tyndall Drive as shown on the map of Tyndall Subdivision prepared by C. Beems, RLS, dated January 3, 1961, recorded in Plat Cabinet E, Slide 40, Wayne County Registry.

B. Lots 19, 20, 21, 26, 27 and 28 and Windsor Street for the length of 650 feet running northwardly from Old Grantham Road as shown and beyond on the map of Tyndall Lots Section Two prepared by Claude L. Whitfield, P.E., dated August 18, 1965, recorded in Plat Cabinet E, Slide 326, Wayne County Registry.

C. The lot conveyed by deed recorded in Book 491, Page 233, Wayne County Registry.

D. The lot conveyed by deed recorded in Book 686, Page 443, Wayne County Registry.

E. The lot conveyed by deed recorded in Book 848, Page 412, Wayne County Registry.

F. The lot on Old Grantham Road described as follows:

Beginning at an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), said beginning point being located N. 65° 38' 02" E. 352.13 feet from a point within the most northeastern intersectional corner of N.C. Secondary Road No. 1219 (Old Grantham Road) and Windsor Street; thence from the beginning leaving the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), N. 24° 30' 51" W. 125.00 feet to an iron stake; thence N. 65° 29' 09" E. 160.00 feet to an iron stake; thence S. 24° 30' 51" E. 125.00 feet to an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road); thence with said road right of way, S. 65° 29' 09" W. 160.00 feet to an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), the point of beginning, containing 20,000 square feet or 0.459 acre, more or less.

G. The lot on Old Grantham Road described as follows:

Beginning at an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), said beginning point being located N. 65° 38' 02" E. 352.13 feet, N. 65° 29' 09" E. 160.00 feet from a point within the most northeastern intersectional corner of N.C. Secondary Road No. 1219 (Old Grantham Road) and Windsor Street; thence from the beginning leaving the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), N. 24° 30' 51" W. 125.00 feet to an iron stake; thence continuing N. 24° 30' 51" W. 75.00 feet to an iron stake; thence N. 65° 29' 09" E. 100.00 feet to an iron stake, the most northwestern corner of Lot 6 and the most southwestern corner of Lot 7 of Tyndall Subdivision as shown by map recorded in Map Book 8, Page 23 in the Wayne County Registry; thence with the line of Lot 6 of Tyndall Subdivision, S. 24° 30' 51" E. 200.00 feet to an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), the most southwestern corner of Lot 6 of Tyndall Subdivision; thence with said road right of way, S. 65° 29' 09" W. 100.00 feet to an iron stake on the northern right of way of N.C. Secondary Road No. 1219 (Old Grantham Road), the point of beginning, containing 20,000 square feet or 0.459 acre, more or less.

C-902314v1 17192.00015

EXHIBIT B

1. City/county ad valorem taxes for the year 2005 and subsequent years.

2. Easement(s) to Tri-County Electric Membership Corporation recorded in Book 560, Page 279, Wayne County Registry.

3. Easements, setback lines and any other matters shown on plats recorded in Map Book 5, Page 82 and Map Book 10, Page 84, Wayne County Registry.

4. All matters and facts which would be disclosed by a current and accurate survey and inspection of the premises.

C-902314v1 17192.00015

The purpose of this district is to permit retail trade and consumer service establishments in certain areas within the County which provide essential goods and services for day-to-day living to the community residents.

50.6.5 Permitted Uses.

Agriculture, including the sale, storage and processing of products, Animal Shelter and Pet Services [33] [], Automobile Wash [], Auto parts and supplies, new, Bakeries, Banks and financial institutions, including loan and finance companies, Barber and beauty shops, Churches, Clubs and lodges, Day care centers , [] Drug stores, Dry Cleaners, Laundries, and Laundromats, Electric, radio and television repair shops, Flea Markets (indoor sales and display only) [], Floral and gift shops, Food stores and meat markets, Hardware, paint and floor covering stores, Health and medical facilities, Motels, Offices, business, professional, and public, Public safety and utility facilities, Restaurants, Sale and repair of new and used automobile and other services incident to the operation of an automobile dealership [], Service stations, Signs, business identification, Self storage units and mini-warehouses [].

50.6.6 Special Uses Allowed.

Amusement Arcades, Billiard Halls [38] [], Recreational Vehicle Campgrounds [], Used Car Sales [].

50.6.7 Dimensional Requirements.

Dimensional requirements shall be as set forth in Article VI, Section 61.

50.6.8 Off-Street Parking and Loading.

Off-street parking and loading shall be provided according to the provisions set forth in Article VII.

50.7 HI Heavy Industrial District. [41] []

The purpose of this district is to accommodate industries that are not permitted in the Light Industrial District.

50.7.5 Permitted Uses.

All uses permitted in the Light Industry District, Animal Hospitals, Bedding and carpet manufacturing and cleaning establishments, Brick, tile and pottery yards, Bus repair and storage terminals, Chemical manufacturing household or industrial, Churches and related uses, Coal and wood yard, pole treating plants, Cotton gins, cotton waste processing, Feed and seed stores, Fertilizer manufacturing, Flour and feed mills, Foundries producing iron, steel, copper, brass and aluminum products, General contractors office including open storage, Grain products, milling and manufacturing, Hatcheries. Health spas, fitness centers and

tanning facilities, Ice and cold storage plants, freezer lockers, Livestock sales barns, Machine tool manufacturing, Meat packing and poultry processing plants, Metal fabricating plants, including boiler and tank works, Mixing plants for concrete or paving materials, the manufacture of concrete products. Mobile Home sales, Monument works and sales, Plastics, rubber and glass products manufacturing, Radio and TV stations and towers, Sawmills, planing mills and wooden box factories, Solar energy facilities [92] [], Tire recapping shops, Accessory uses and structures including open storage.

50.7.6 Special Uses Allowed.

All uses listed in Section 50.5.1. Borrow pits and Quarries. Junkyards and scrap metal dealers. Landfills. Manufacturing uses not otherwise named herein, upon review by the Planning Board and approval by the County Commissioners.

50.7.7 Dimensional Requirements.

Dimensional requirements shall be set forth in Article VI, Section 61.

50.7.8 Off Street Parking and Loading.

Off street parking and loading shall be provided according to the provisions set forth in Article VII. No required parking shall be within a required yard.

50.7.9 Site Plans.

Every application for Heavy Industry shall include a site plan upon which the developer shall show existing, natural, man made, and legal features. In addition, the site plan shall show any new features or changes to existing features.

50.8 Airport Height Overlay. [42] []

The purpose of the overlay designation is to promote the safe conduct of aircraft in the vicinity of an airport, to prevent creation of conditions hazardous to aircraft operation, to prevent loss of life and property, and to encourage development which is compatible with airport use characteristics.

50.8.5 Permitted Uses.

Notwithstanding any other provisions of this Ordinance, no use may be established within the regulated area so as to interfere with navigation, radio communication, or otherwise create a hazard to aircraft operations.

50.8.6 Special Uses Allowed.

None.

50.8.7 Regulated Area.

The purpose of this district is to permit retail trade and consumer service establishments in certain areas within the County which provide essential goods and services for day-to-day living to the community residents.

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All uses listed in Section 50.5.1. Borrow pits and Quarries. Junkyards and scrap metal dealers. Landfills. Manufacturing uses not otherwise named herein, upon review by the Planning Board and approval by the County Commissioners.

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Dimensional requirements shall be set forth in Article VI, Section 61.

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50.8.5 Permitted Uses.

Notwithstanding any other provisions of this Ordinance, no use may be established within the regulated area so as to interfere with navigation, radio communication, or otherwise create a hazard to aircraft operations.

50.8.6 Special Uses Allowed.

None.

50.8.7 Regulated Area.

The area included in the Airport Height Overlay shall be shown on the Wayne County Zoning Map.

50.8.8 Maximum Height Limits.

Except as otherwise provided, no structure shall be constructed or maintained so as to exceed identified maximum imaginary surface heights less ten feet. The imaginary surfaces shall be computed using information from Federal Aviation Regulations, Part 77, "Objects Affecting Navigable Airspace," promulgated by the Federal Aviation Administration and Department of Defense Uniform Facility Criteria 3-260-01 "Airfield and Heliport Planning and Design."

50.8.5[50.8.9] Sub-Areas.

The Airport Height Overlay shall be divided into the following sub-areas. The sub-areas shall be designated on the Wayne County Zoning Map.

(1) Primary Surface (PS). This surface defines the limits of the obstruction clearance requirements in the immediate vicinity of the land area. The primary surface comprises runways, runway shoulders, and lateral safety zones. The length of the primary surface is the same as the runway length for the appropriate airport. The width of the primary surface is 2,000 feet or 1,000 feet on each side of the runway centerline.

(2) Clear Zone (CZ). This surface defines the limits of the obstruction clearance requirements in the vicinity contiguous to the end of the primary surface. The length and width of the Clear Zone are 3,000 feet by 3,000 feet.

(3) Approach Area (AA). This surface is symmetrical about the runway centerline extended, begins as an inclined plane (glide angle) 200 beyond each end of the primary surface at the centerline elevation of the runway end, and extends for 50,000 feet. The slope of the approach -departure clearance surface is 50 horizontally outward for each one foot vertically upward along runway centerline extended (glide angle) until it reaches an elevation of 500 feet from the start of the glide angle. The width of this surface at 200 feet beyond the end of the runway is 2,000 feet; it flares uniformly, and the width at 50,000 feet is 16,000 feet.

(4) Transitional Area (TA). Slopes 7 feet horizontally outward for each one foot vertically upward beginning at the sides of and at the same elevation as the primary surface and the approach surface, and extending to a height of 150 feet above the airport elevation. In addition

to the foregoing, there are established height limits sloping 7 feet horizontally outward for each foot vertically upward beginning at the sides of and the same elevation as the approach surface, and extending to where they intersect the conical surface. Where the approach area projects beyond the conical area there are established height limits sloping 7 feet horizontally outward for each foot vertically upward beginning at the sides of the same elevation as the approach surface, and extending a horizontal distance of 5,000 feet measured at 90 degree angles to the extended runway centerline.

(5) Inner Horizontal Area (IH). The horizontal area is established by swinging arcs of 10,000 feet radii from the center of each end of the primary surface of each runway and connecting the adjacent arcs by drawing lines tangent to those arcs. The horizontal area does not include the approach and transitional areas. The height shall be 150 feet above the primary surface of the adjoining runway.

(6) Conical Area (CA). Slopes twenty feet horizontally outward for each one foot vertically upward beginning at the periphery of the Inner Horizontal area.

(7) Outer Horizontal Area (OH). This surface is a plane located 500 feet above the established airfield elevation. It extends for a distance of 30,000 feet from the outer periphery of the conical surface for Seymour Johnson AFB. It also extends to a line 50.000 feet from the north end of the Goldsboro Wayne Airport. Said line shall be 16,000 feet in length centered on the centerline of the runway extended.

50.9 Village District. [43] []

The purpose of this district shall be to encourage the development of sustainable communities in rural areas of the county. The zone shall include the protection of schools from non-compatible uses.

50.9.5 Permitted Uses.

Any use permitted in the RA-20 zone. Any use permitted in the Community Shopping zone. Five hundred gallon or larger tanks containing flammable and/or combustible liquid and/or gases shall be placed underground. [44] []

50.9.6 Special Uses Allowed.

Any special use permitted in the RA-20 zone.

50.9.7 Dimensional Requirements.

CoreLogic

RiskMeter

Overview Map

Flood Zones: X500 or B Zone A Zone V Zone D Zone Floodway CBRA

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Report generated Jul 17, 2020 by pcuomo3@suddenlink.net

RiskMeter

710 BUCKHORN RD GOLDSBORO, NC 27530-5614

LOCATION ACCURACY: *User-defined location* **LATITUDE:** 35.349521 **LONGITUDE:** -78.039392 **MATCH CODE:** **SOURCE:** **CENSUS BLOCK ID:**

Flood Zone Determination Report

Flood Zone Determination: **IN** ⚠

SFHA (FLOOD ZONE)	IN	WITHIN 250 FEET OF FLOOD ZONE	YES
FLOOD ZONE	AE	**COMMUNITY**	370254
COMMUNITY NAME	WAYNE COUNTY	**PANEL**	2588K
PANEL DATE	June 20, 2018	**COBRA**	OUT
MAP NUMBER	371912588K	**FIPS CODE**	37191

- X500 or B Zone
- A Zone
- V Zone
- D Zone
- Floodway
- CBRA

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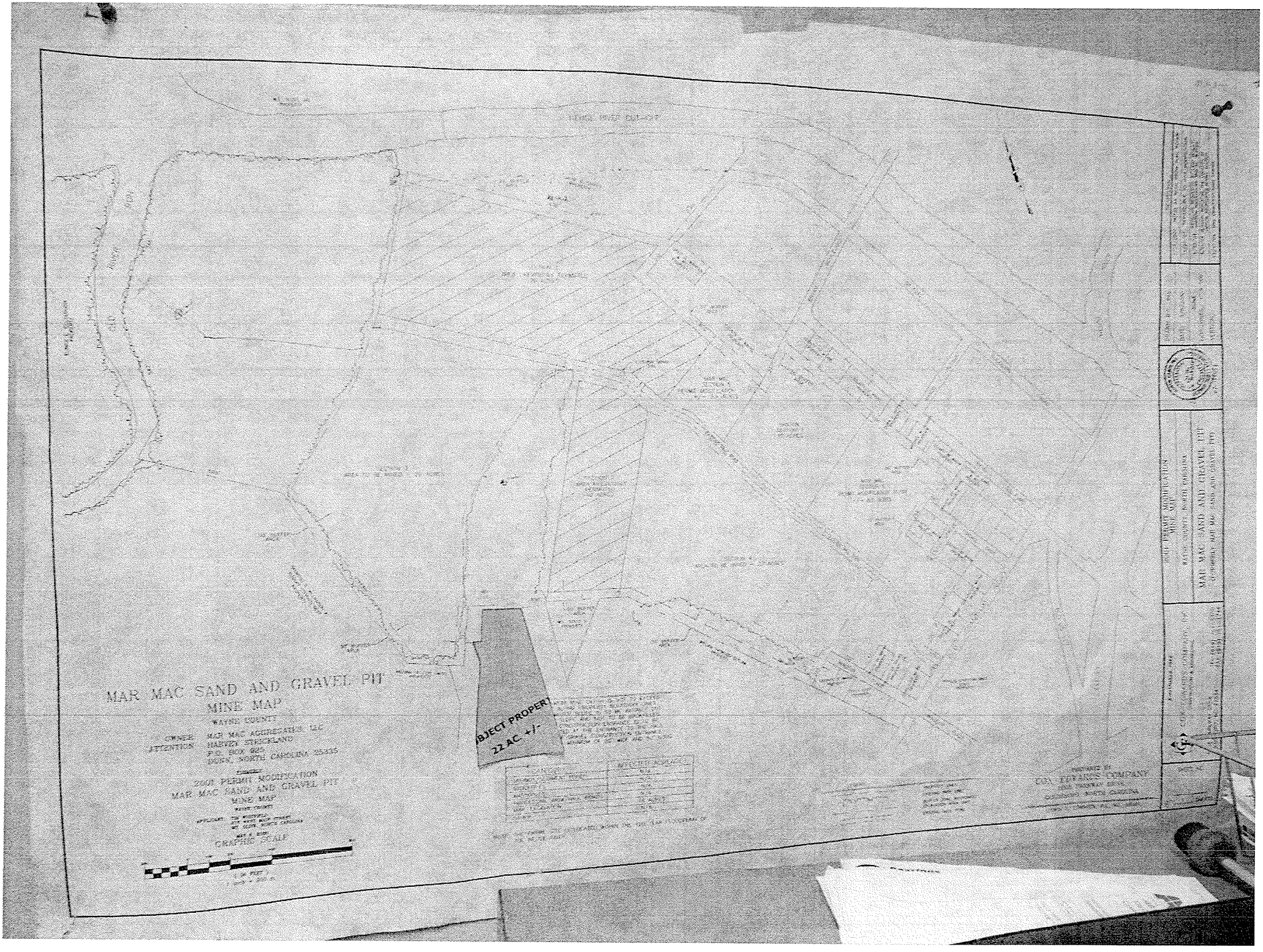
Report generated Jul 17, 2020 by pcuomo3@suddenlink.net


MAR MAC SAND AND GRAVEL PIT
MINE MAP
WAYNE COUNTY
OWNER MAR MAC AGGREGATES, LLC
ATTENTION HARVEY STRICKLAND
P.O. BOX 925
DUDLEY, NORTH CAROLINA 28333
2001 PERMIT MODIFICATION
MAR MAC SAND AND GRAVEL PIT
MINE MAP
GRAPHIC SCALE
OBJECT PROPERTY
22 AC +/-
MAR MAC SAND AND GRAVEL LTD

MAR MAC SAND AND GRAVEL PIT
MINE MAP

WAYNE COUNTY

OWNER: MAR MAC AGGREGATES, LLC
ATTENTION: HARVEY STRICKLAND
P.O. BOX 925
DUNN, NORTH CAROLINA 25335

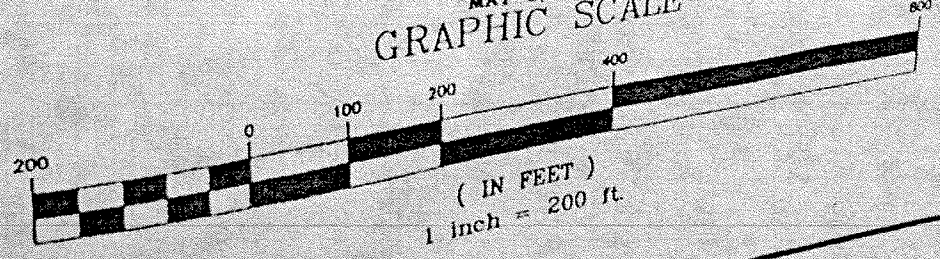
FORMERLY

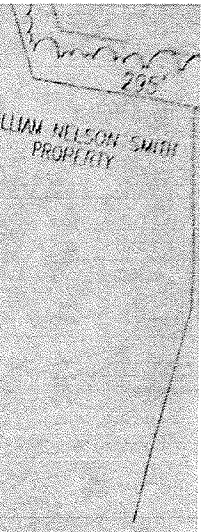
2001 PERMIT MODIFICATION
MAR MAC SAND AND GRAVEL PIT
MINE MAP
WAYNE COUNTY

APPLICANT: TIM WHITFIELD
618 WEST MAIN STREET
MT. OLIVE, NORTH CAROLINA

MAY 8, 2000

GRAPHIC SCALE





DEPARTMENT OF ENVIRONMENTAL QUALITY
DIVISION OF ENERGY, MINERAL AND LAND RESOURCES

P E R M I T

for the operation of a mining activity

In accordance with the provisions of G.S. 74-46 through 68, "The Mining Act of 1971," Mining Permit Rule 15A NCAC 5 B, and other applicable laws, rules and regulations

Permission is hereby granted to:

Mar Mac Aggregates LLC

Mar Mac Sand and Gravel Pit

Wayne County - Permit No. 96-43

for the operation of a

Sand Mine

which shall provide that the usefulness, productivity and scenic values of all lands and waters affected by this mining operation will receive the greatest practical degree of protection and restoration.

Energy, Mineral & Land Resources
ENVIRONMENTAL QUALITY

ROY COOPER
Governor

MICHAEL S. REGAN
Secretary

WILLIAM E. (TOBY) VINSON, JR.
Interim Director

March 5, 2018

Mr. Bert D. May, Sr,
Mar Mac Aggregates LLC
228 Old Grantham Road
Goldsboro, North Carolina 27530

RE: Permit No. 96-43
Mar Mac Sand and Gravel Pit
Wayne County
Neuse River Basin

Dear Mr. May:

Your recent request to have the above referenced mining permit modified has been approved. The modification is to increase the permitted acreage to 210 acres and the affected acreage at this site to 196.12 acres as indicated on the mine map last revised March 30, 2017. The modification includes the addition of an adjoining tract located southwest of the current boundary and allows mining to progress in said area. A copy of the modified permit is enclosed.

The conditions in the modified permit were based primarily upon the initial application. Modifications were made as indicated by the modification request and as required to insure compliance with The Mining Act of 1971. The expiration date, mine name and permit number shall remain the same as before the modification. I would like to draw your particular attention to the following conditions where minor additions or changes were made: Operating Condition Nos. 4E, 5, 9b, 11 and 13 and Reclamation Condition No. 3.

The issuance of a mining permit and/or any modification to it does not supersede local zoning regulations. The responsibility of compliance with any applicable zoning regulations lies with you.

As a reminder, your permitted acreage at this site is 210 acres and the amount of land you are approved to disturb is 196.12 acres.

Please review the modified permit and contact Judy Wehner, Assistant Mining Specialist, at (919) 707-9220 should you have any questions concerning this matter.

Sincerely,

David Miller

David Miller, PE
State Mining Engineer

Enclosures
cc: Mr. Samir Dumpor, PE
Mr. William Gerringer-Mine and Quarry Bureau, w/o enclosures

Nothing Compares

Item G

CITY OF GOLDSBORO
AGENDA MEMORANDUM
August 17, 2020

SUBJECT: Bid Award to Utility Services Co. Inc. for Asset Management & Professional Maintenance Firm For Four (4) Water Storage Tanks.

BACKGROUND: This project provides for a 10-year professional asset management maintenance program for the four (4) water storage tanks in Goldsboro, NC. This program will provide tank asset management addressing all the needs of the potable water storage tanks, including engineering and inspection, safety, structure, sanitation, security and coatings. Asset management extends the life of the water storage tank, eliminates the need for emergency repair funds, and creates a sustainable budgeting solution by spreading out costs over a ten (10) year period.

DISCUSSION: The City of Goldsboro advertised Request For Qualifications RFQ# 2020-002 on June 27, 2020 and received two responsive firms on July 13, 2020 at 10:00 AM.

Interviews were conducted on July 17, 2020 with both responsive firms. After staff discussion and reference checks, Utility Services Co. Inc. of Madison, NC, was selected to submit a proposal.

A proposal has been received from Utility Services Co. Inc. for these services in an amount not to exceed $489,757 in each of the first three years, $186,347 in years 4-7, and $121,178 in years 8-10. The City has allocated $500,000 in its current budget FY 20-21 for the first year of these services, which includes the rehabilitation and painting of the New Hope tank.

RECOMMENDATION: It is recommended that the City Council approve the attached Resolution authorizing the City Manager to execute a contract with Utility Services Co. Inc. not to exceed $489,757 in each of the first three years, $186,347 in years 4-7, and $121,178 in years 8-10 to provide services for the Asset Management & Professional Maintenance of Four (4) Water Storage Tanks.

Date: Aug 11, 2020

Michael Wagner, Public Utilities Director

Date: Aug 11, 2020

Timothy M. Salmon, City Manager

RESOLUTION NO. 2020-

RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT FOR ASSET MANAGEMENT & PROFESSIONAL MAINTENANCE FIRM FOR FOUR (4) WATER STORAGE TANKS

WHEREAS, on July 13, 2020 the City of Goldsboro received a responsive Request For Qualifications for the Asset Management & Professional Maintenance Firm For Four (4) Water Storage Tanks; and

WHEREAS, the City has received a proposal for $489,757 in each of the first three years, $186,347 in years 4-7, and $121,178 in years 8-10 from Utility Services Co. Inc. to provide services for the Asset Management & Professional Maintenance of Four (4) Water Storage Tanks; and

WHEREAS, the City Council deems it in the best interest of the City of Goldsboro to protect water quality and the four system elevated tanks;

WHEREAS, the City Council deems it in the best interest of the City of Goldsboro to authorize a contract for services to Utility Services Co. Inc. in an amount not to exceed $489,757 in each of the first three years, $186,347 in years 4-7, and $121,178 in years 8-10.

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

1. The City Manager is hereby authorized and directed to execute a contract with Utility Services Co., in an amount not to exceed $489,757 in each of the first three years, $186,347 in years 4-7, and $121,178 in years 8-10 to provide services for the Asset Management & Professional Maintenance of Four (4) Water Storage Tanks.

2. This Resolution shall be in full force and effect from and after this 17th day of August 2020.

_____
Mayor

Attested by:

_____
City Clerk

Item H

CITY OF GOLDSBORO
AGENDA MEMORANDUM
AUGUST 17, 2020 COUNCIL MEETING

SUBJECT: CU-5-20 Kiapo Copeland (110 E. Mulberry Street) – Subject property is located on the north side of E. Mulberry Street between Center Street and John Street.

BACKGROUND: The applicant is requesting a Conditional Use Permit to allow the operation of a Place of Entertainment (Paint and Play) with ABC for Brown Bagging.

Frontage:	58.33 ft.
Depth:	89.55 ft.
Area:	5,099 sq. ft.
Zoning:	Central Business District (CBD)

The applicant has proposed to up-fit an existing one-story 1,749 sq. ft. concrete commercial building for the operation of a Paint and Play facility.

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

The property was previously occupied as a church.

DISCUSSION: As previously stated, the applicant request to operate a Paint and Play facility within an existing building and allow customers the option of brown bagging at the facility. Activities such as painting lessons and paint parties will be available on-site. Brown bagging would be limited to a 6-pack of beer or 1-bottle of wine per customer.

The applicant's floor plan indicates a painting area to include no more than 6 tables to accommodate a maximum of 15 occupants including an office space and a restroom.

Days/hours of Operation: Tuesday – Saturday
7:00 p.m. – 11:00 p.m.

Employees: 1

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

Refuse Collection: The applicant will utilize roll-out carts for garbage collection purposes.

At the public hearing held on July 13, 2020, the applicant spoke in favor of the request and no one spoke in opposition.

The Planning Commission, at their meeting held on July 27, 2020, recommended approval of the Conditional Use Permit as submitted.

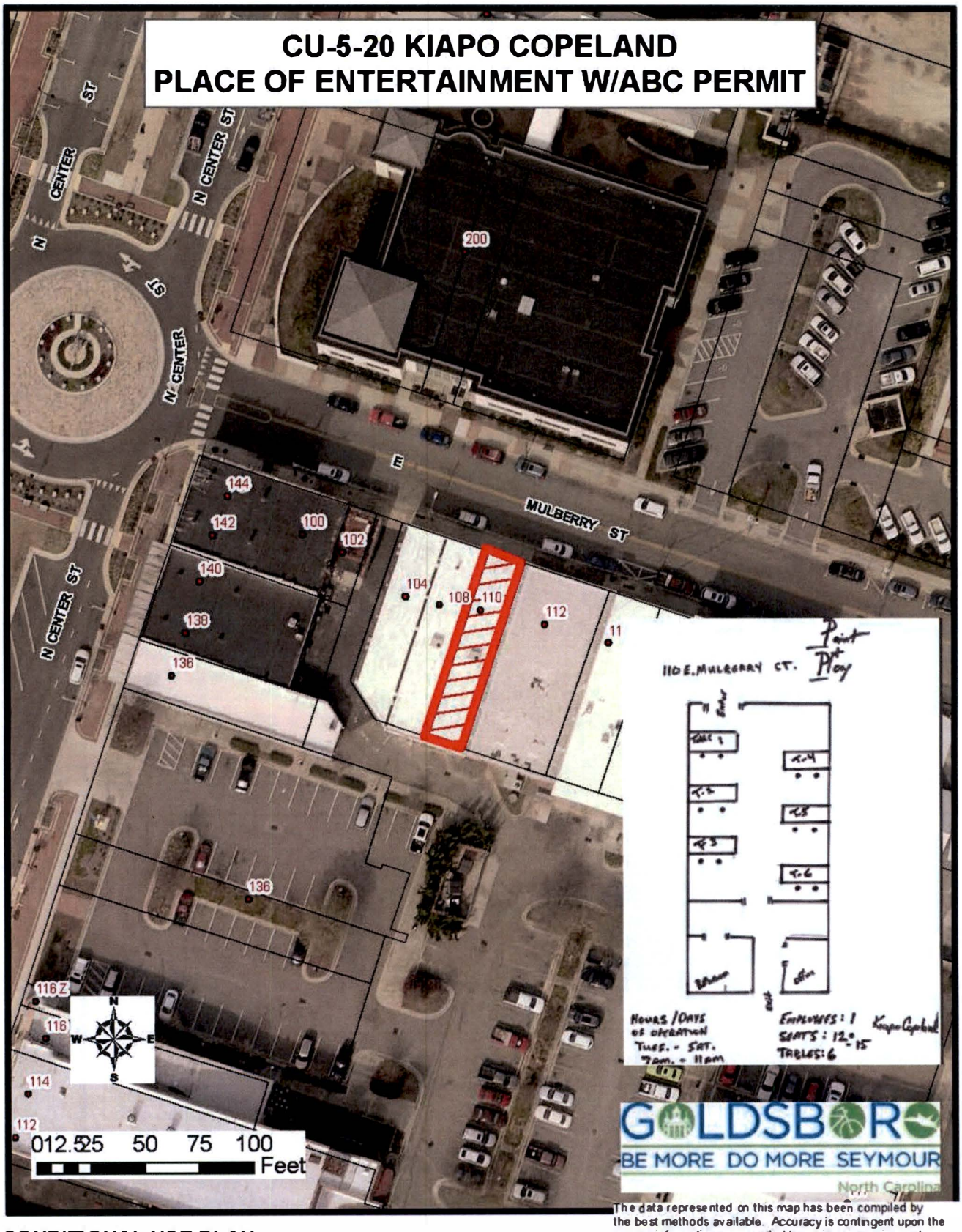
RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and

(1) Adopt an Order approving the Conditional Use Permit for operation of a Place of Entertainment (Paint and Play) with ABC for Brown Bagging within the Historic and General Business District (GB) zoning districts.

Date: 7/28/20 _____
Planning Director

Date: 7/28/20 _____
City Manager

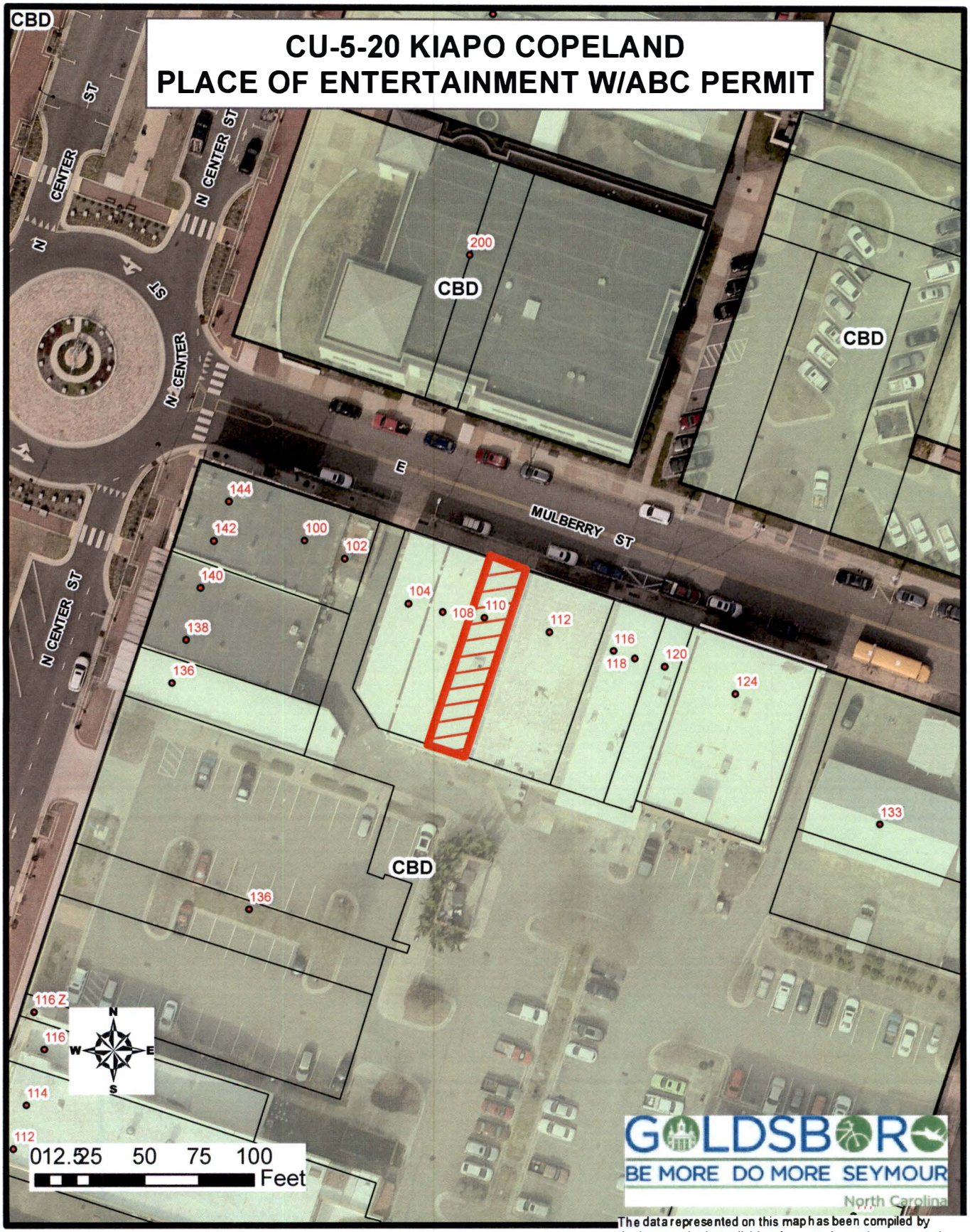
CU-5-20 KIAPO COPELAND
PLACE OF ENTERTAINMENT W/ABC PERMIT



CONDITIONAL USE PLAN

CASE #:	**CU-5-20**
REQUEST:	**PLACE OF ENTERTAINMENT W/ABC PERMIT**
PIN #:	**2599-96-2240**
LOCATION:	**110 E. MULBERRY STREET**
HOURS OF OPERATION:	**TUES - SAT 6 pm -11 pm**
NUMBER OF EMPLOYEES:	**1**

The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on this map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the information or accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.



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CONDITIONAL USE PLAN

CASE #:	CU-5-20
REQUEST:	PLACE OF ENTERTAINMENT W/ABC PERMIT
PIN #:	2599-96-2240
LOCATION:	110 E. MULBERRY STREET
HOURS OF OPERATION:	TUES - SAT 6 pm -11 pm
NUMBER OF EMPLOYEES:	1

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 **July 13, 2020** to consider the following Conditional Use Permit application number:

CU-5-20 Kiapo Copeland – north side of Mulberry Street between Center Street and John Street

To allow the operation of a Place of Entertainment (Paint and Play) with ABC for Brown Bagging within the Historic and General Business District (GB) zoning districts. Place of Entertainment is a permitted use within the General Business (GB) zoning district, having heard all the evidence and arguments presented and reports from City Officials, and having received recommendation for approval from the Goldsboro Planning Commission pertaining to said application, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Sections 5.4 Table of Permitted Uses; and 5.5.4 Special and Conditional Use Specific Regulations pertaining to **Places of Entertainment with ABC** within the General Business District (GB) zoning district.

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 with the following stipulations:

(1) The hours of operations will be Tuesday – Saturday from 7:00 p. m. to 11:00 p. m.

Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council approved the applicant's request for a Conditional Use Permit to allow the operation of an Internet Café/Sweepstakes Facility within the General Business District (GB) zoning district.

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

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

Thus ordered this _____ day of _____, 2020.

_____
Chuck Allen, Mayor

_____
Ronald T. Lawrence, City Attorney

Item I

CITY OF GOLDSBORO
AGENDA MEMORANDUM
AUGUST 17, 2020 COUNCIL MEETING

SUBJECT: Site-12-20 – Auto Owners Life Insurance - Site, Landscape and Building Elevation Plans-Building Additions and Parking Lot Expansion for Auto Owners Life Insurance Co.

BACKGROUND: The property is located on the northeast corner of Commerce Court and Gateway Drive.

Frontage:	541 ft. (Commerce Court) 745 ft. (Gateway Drive)
Depth:	566 ft.
Area:	437,365 sq. ft. or 10.04 acres
Zoning:	Industrial Business Park-1

The site has been identified as Lot No. 4 in the Wayne County Industrial and Business Park and formerly known as Strickland Insurance Group, Inc.

The proposed building expansions and parking lot addition disturb 6.71 acres. Non-residential developments on parcels that disturb greater than one acre require City Council approval.

DISCUSSION: The submitted site plan indicates an existing single-story, brick-veneer office building of approximately 17,444 sq. ft. and an existing single-story, brick-veneer accessory building used as a conference center of approximately 8,928 sq. ft.

The applicant is proposing a two-part phased building addition and office renovation of the existing principle office building. Phase I construction will consist of a 32,794 sq. ft. building addition. Phase II construction will consist of a 23,732 sq. ft. building addition.

In conjunction with phased office building additions and renovations, the applicant is proposing the addition of 315 parking spaces to the existing site.

Access: An existing 24 ft wide curb cut exists off Commerce Court providing access to the site. A new 24 ft wide curb cut is proposed off Gateway Drive. Both driveway cuts will provide a 24

ft. wide drive aisle that will provide access to parking spaces located at the front and rear of the site.

Parking: Parking for the business requires 1 space per 350 sq. ft. of gross floor area. Currently, the site consists of 118 parking spaces. As previously stated, the applicant is proposing to add 315 parking spaces to the site for a total of 433 required parking spaces to include include 10 handicap accessible spaces, 6 of which are van accessible.

Landscaping: Existing Maple trees serve as required street trees for the site. A required Type A, 10 ft wide buffer is proposed along the northeastern and southeastern property lines consisting of Southern Waxmyrtles, Eastern Redbuds and Nuttall Oaks. Dogwood, Oak, Magnolia and Elm trees combined with Hollies, Nellie Stevens, Hydrangeas and Boxwoods will serve as vehicular surface area plantings.

Building Elevations: Exterior building components for the proposed off building additions include brick-veneer, composite metal panels, metal copings, and aluminum curtain walls with insulated glazing.

Sidewalks and Pedestrian Access: Existing 6 ft wide exterior sidewalks are shown on the submitted site plan. The applicant indicates new interior sidewalks leading from the new parking lot expansion to the building entrances through sloped walkways and handicap ramps. Exterior sidewalks are not required.

Commercial Lighting: Commercial lighting plans have been submitted for the site and in accordance with the City's commercial lighting design standards.

Engineering: The property is not located within a Special Flood Hazard area. City water and sewer are available to serve the property. Grading and drainage maps and storm water calculations have been submitted and under review by City Engineering. Construction permits cannot be issued until City Engineering requirements have been satisfied.

Refuse Collection: A new solid waste commercial dumpster enclosure is shown along the northern property line adjacent to the conference center to replace an existing enclosure adjacent to the northern building wall of the facility. The dumpster will be located in a coral and screened from off-site views in accordance with City standards.

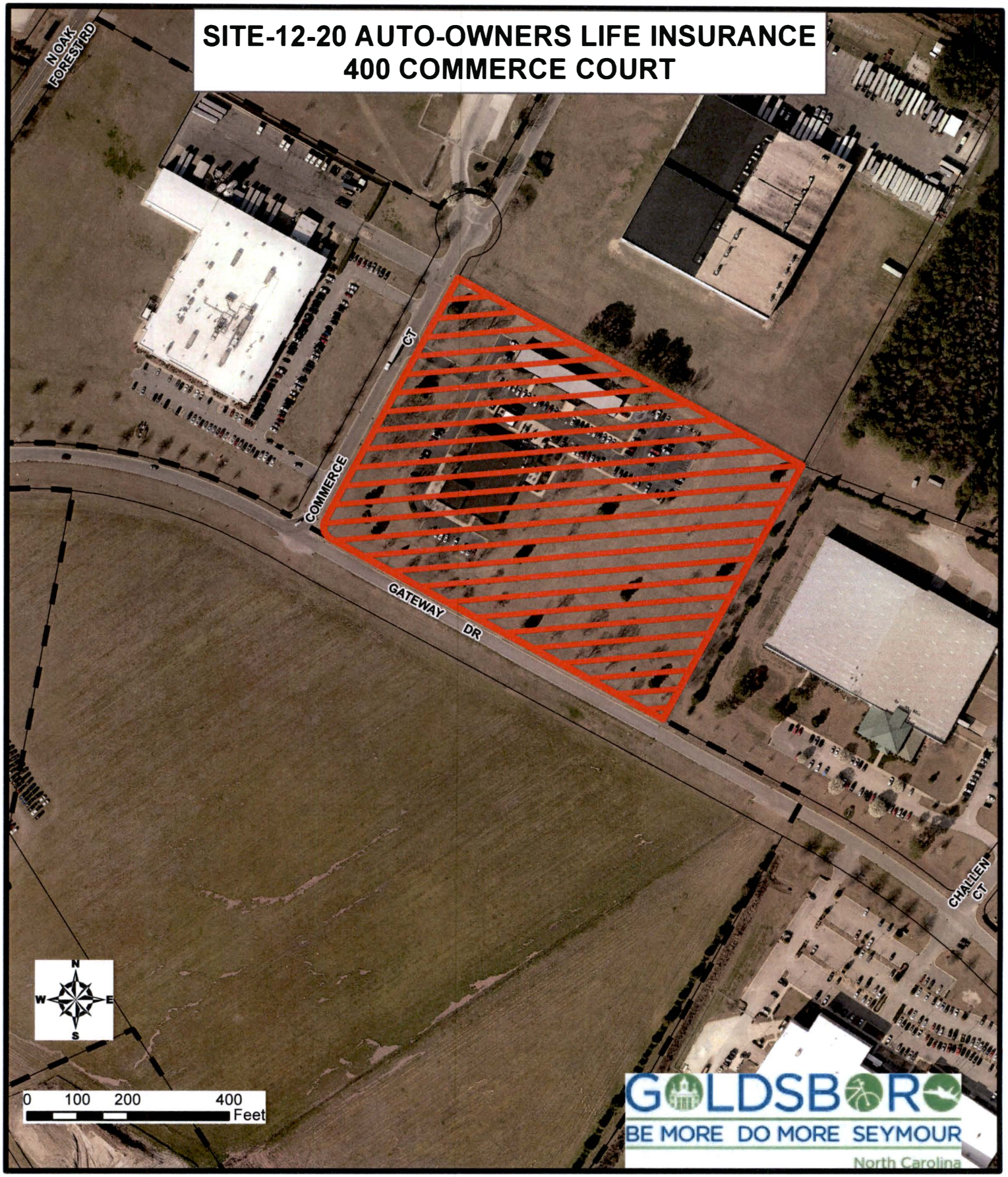
WCDA: In accordance with the City's Unified Development Ordinance, a letter of recommendation from Wayne County Development Alliance and the County of Wayne was submitted indicating their support of the applicant's expansion in Park East and that the applicant's development proposal meets the covenants and requirements for the industrial park.

The Planning Commission, at their meeting held on July 27, 2020, recommended approval of the Site and Landscape Plan.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site and landscape plan.

Date: 7/28/20 _____ Planning Director

Date: 7/28/20 _____ City Manager



SITE PLAN

CASE #:	**SITE-12-20**
APPLICANT:	**AUTO-OWNERS INSURANCE COMPANY**
PIN #:	**3529-02-5193**
LOCATION:	**400 COMMERCE COURT**
PROPOSED USE:	**PHASED BUILDING ADDITIONS & PARKING LOT EXPANSION**

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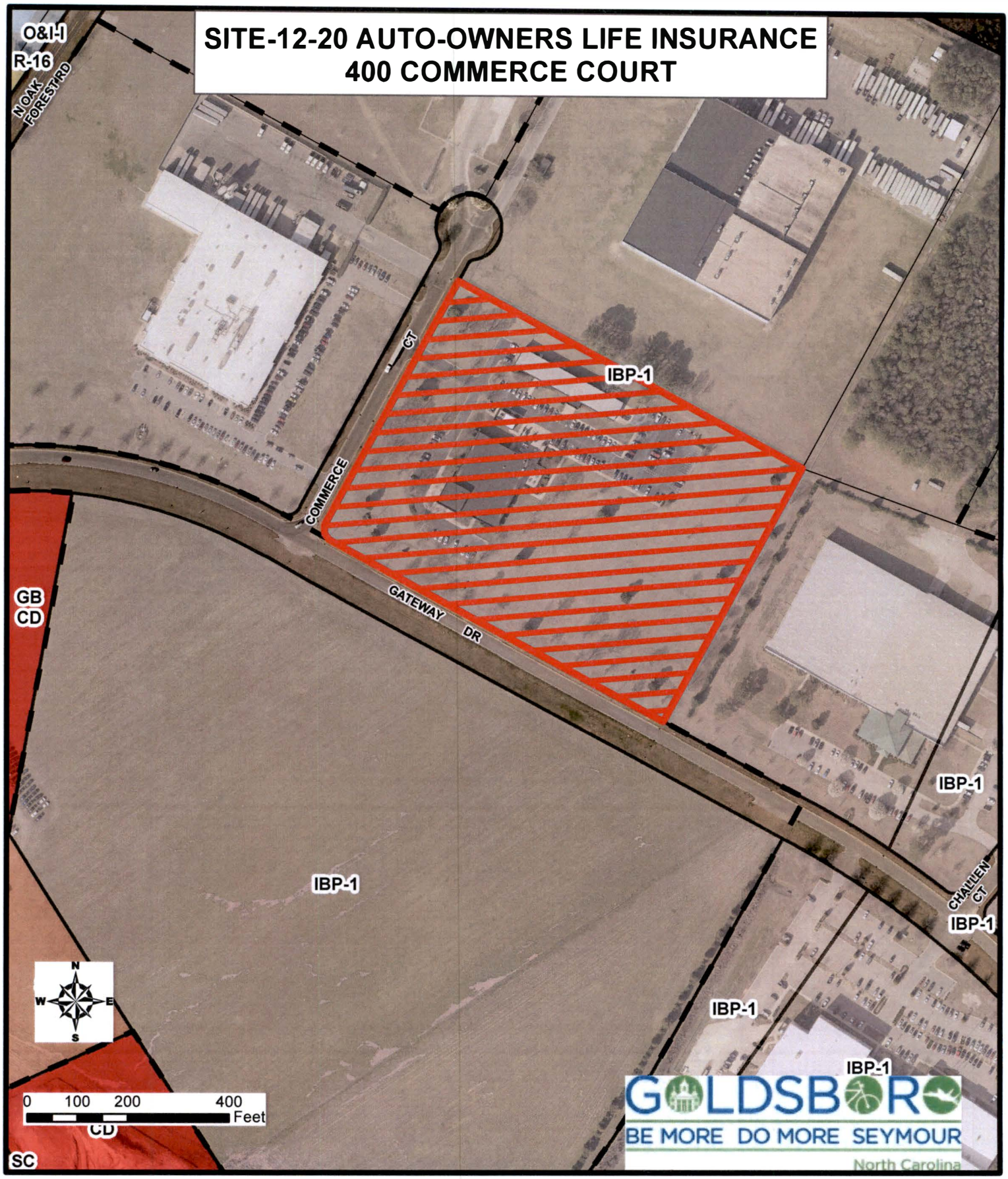

SITE PLAN

CASE #:	**SITE-12-20**
APPLICANT:	**AUTO-OWNERS INSURANCE COMPANY**
PIN #:	**3529-02-5193**
LOCATION:	**400 COMMERCE COURT**
PROPOSED USE:	**PHASED BUILDING ADDITIONS & PARKING LOT EXPANSION**

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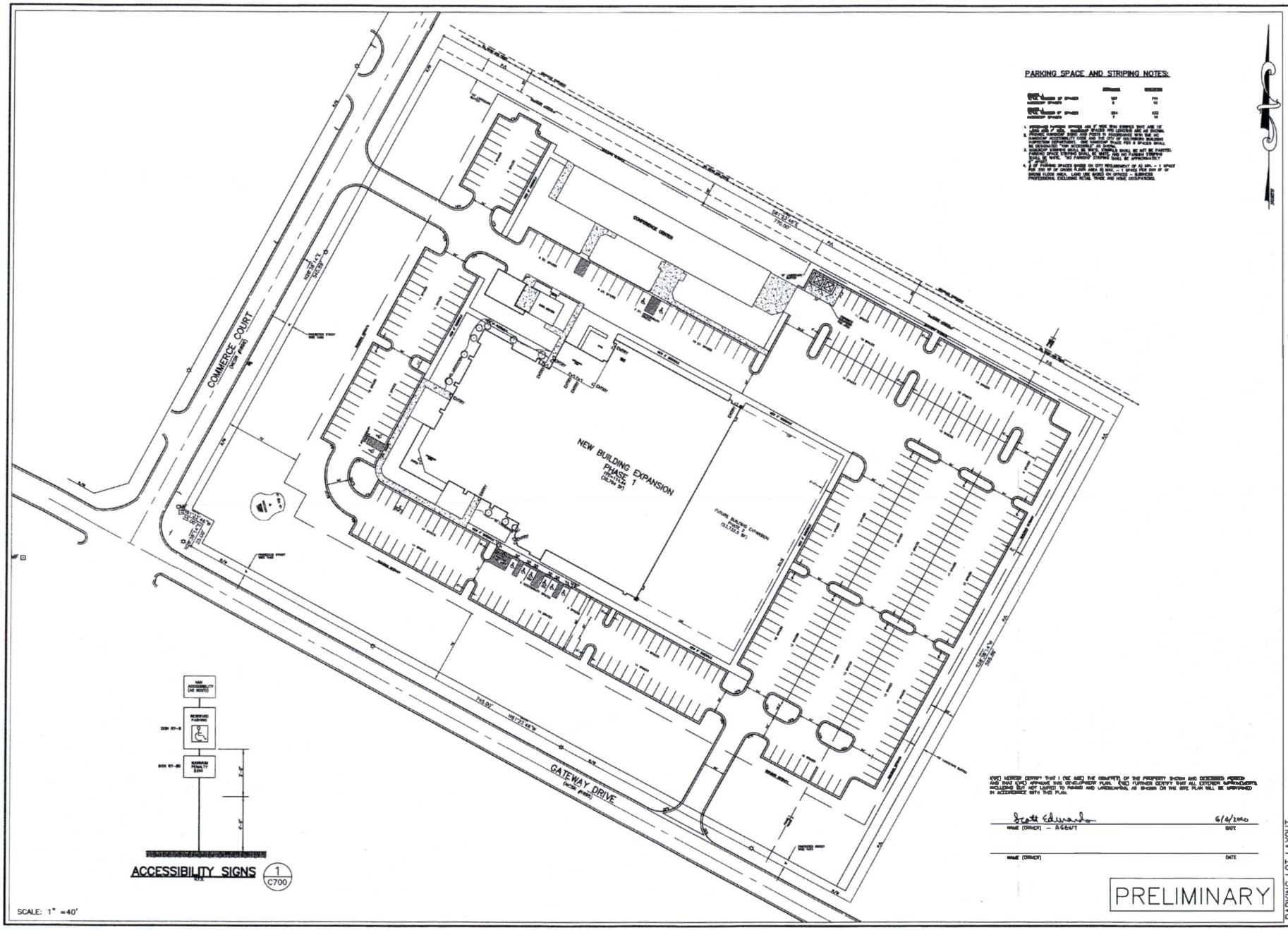


date
04.24.2020 95%_OWNER_REVIEW
06.04.2020_UPDATE

checked by
ESE

drawn by
ESE

consultant

COX-EDWARDS COMPANY, INC.

MAYOTTEgroup
ARCHITECTS

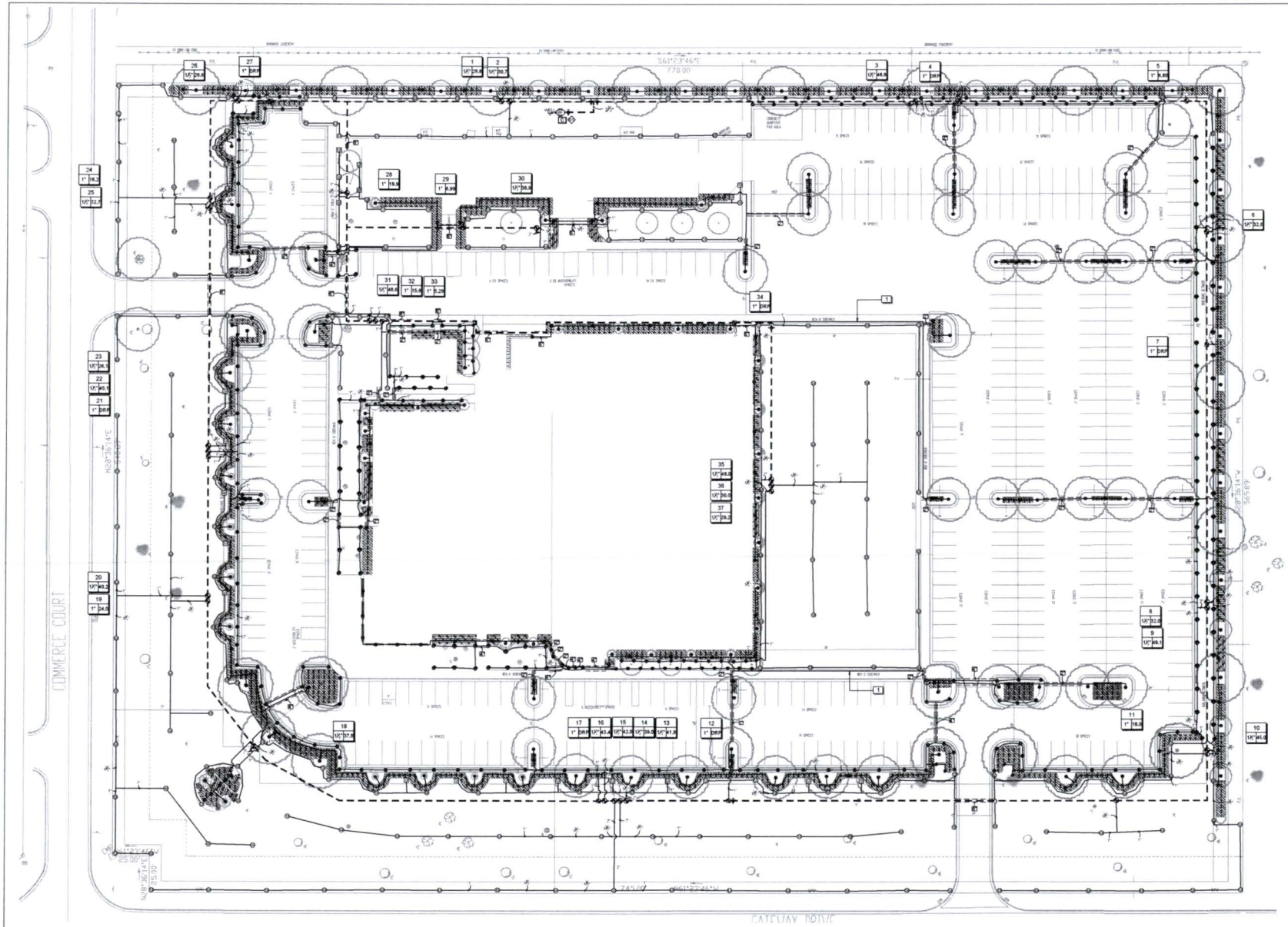
6240 W. Mt. Hope
Lansing, MI 48917
t. 517.323.0577
www.mayotteandassocs.com

PARKING LOT LAYOUT

Atlantic Casualty Insurance Company/
Auto-Owners Insurance Company
Headquarters Renovation and Addition
400 Commerce Court
Goldsboro, NC 27534

job no.
2018-087

sheet no.
C700



REFERENCE NOTES SCHEDULE

SYMBOL	DESCRIPTION
1	PIPING AND EQUIPMENT SHOWN TO THE SIDE FOR CLARITY

811 Know what's below. Call before you dig.

SCALE 1" = 30'

0' 15' 30' 60'

PROJECT NAME

ATLANTIC CASUALTY

GOLDSBORO, NC 27532

Project Title

IRRIGATION PLAN

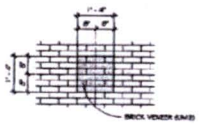
Project Number	217849
Design Date	04/26/2020
Drawn By	CLC
Checked By	
Drawing Scale	1"= 30'

Revisions	Date
1.	05/05/2020
2.	05/06/2020
3.	07/02/2020
4.	
5.	
6.	

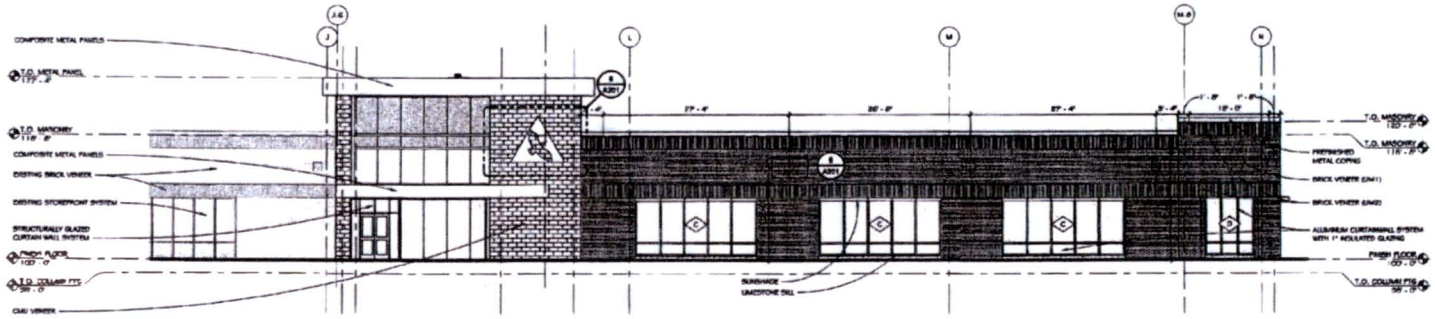
Sheet Number

IR-1

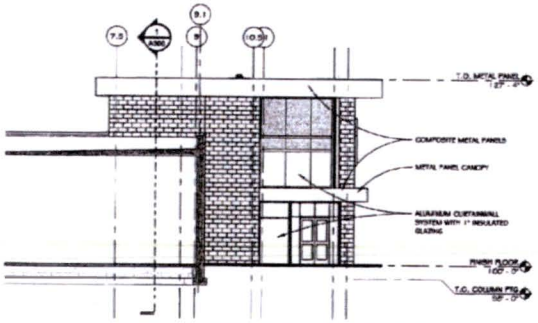
Sheet 1 OF 2



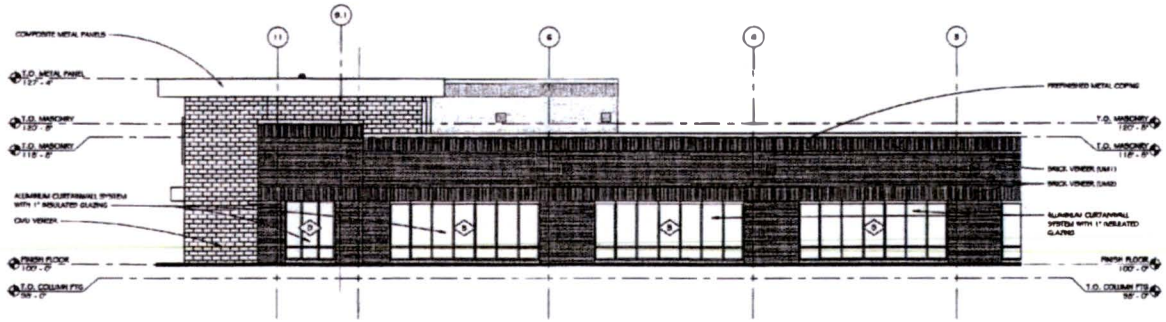
6 A201 BRICK DETAIL
1/8" = 1'-0"



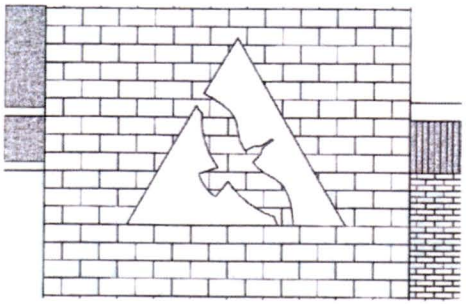
1 A201 PARTIAL SOUTH BUILDING ELEVATION
1/8" = 1'-0"



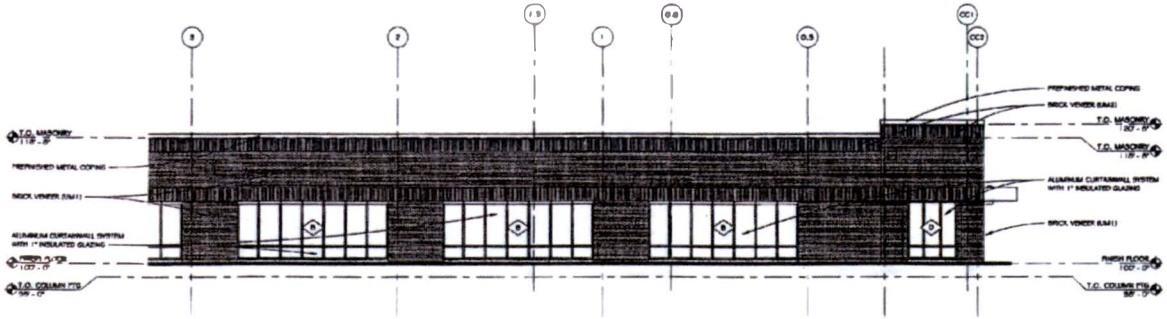
4 A201 PARTIAL WEST BUILDING ELEVATION AT MAIN ENTRY
1/8" = 1'-0"



2 A201 PARTIAL EAST BUILDING ELEVATION
1/8" = 1'-0"



8 A201 SIGNAGE DETAIL
1/2" = 1'-0"



3 A201 PARTIAL EAST BUILDING ELEVATION
1/8" = 1'-0"

MAYOTTE group
ARCHITECTS
6240 W. Mt. Hope
Lansing, MI 48917
t. 517.323.0577
www.mayottearchitects.com

PARTIAL BUILDING ELEVATIONS

Atlantic Casualty Insurance Company / Auto-Owners Insurance Company Headquarters Renovation and Addition
400 Commerce Court
Goldsboro, NC 27534

2018-087

A201

6/22/2020 7:44:47 PM

Item J

CITY OF GOLDSBORO
AGENDA MEMORANDUM
AUGUST 17, 2020 COUNCIL MEETING

SUBJECT: SITE-16-20 Site and Landscape Plans-Hamilton Funeral Home Building Renovation and Parking Lot Improvements

BACKGROUND: The property is located on the north side of W. Spruce Street between S. Alabama and Kennon Avenues.

Frontage:	194.25 (S. James Street)
Area:	40,075 sq. ft. or .92 acres
Zoning:	Central Business District (CBD)

The site has been operated as a funeral home since the mid 70's and formerly known as Hamilton Funeral Home. Recently, the property was sold and the new owner intends to operate a funeral home under the same business name.

DISCUSSION: Building and Lot: The site contains an existing principle building which was constructed before the adoption of City ordinances. As such, it does not meet the current side yard setback requirements for structures located in the Central Business District. A minimum side yard setback of 15 ft. is required along the northern property line where approximately 90 ft. of the existing structure encroaches into the setback. A modification from 15 ft. to 0 ft. will be necessary.

The submitted site plan indicates an existing single-story, brick-veneer building of approximately 10,583 sq. ft. The applicant is proposing a renovation of the entire facility. Rooms will consist of an assembly/sanctuary area with a seating capacity of 106 occupants, a viewing room, an embalming room, a dressing room, a waiting room, a conference room, offices, storage areas and restrooms for customers and staff.

In conjunction with the renovation of the entire facility, the applicant is proposing the reconfiguration and design of an existing parking lot that will accommodate a total of 28 parking spaces.

Access: Two existing 20 ft. wide curb cuts provide access to the site off of S. James Street and are located adjacent to the northern and southern property lines. The applicant is proposing

to widen both driveway cuts to 24 ft. In addition, the applicant is proposing to provide a 24 ft. wide access aisle that connects both access points to a new parking lot located at the front of the facility.

Parking: Parking for the business requires 1 space per 5 seats or 1 space per 50 sq. ft. of floor area in the main assembly area, whichever is greater, plus 1 vehicle stored on site. Currently, the site plan indicates 28 parking spaces. 32 spaces are required. Staff is working with the applicant to ensure compliance with the City's off-street parking requirements.

A 15 ft. wide access drive has been shown along the southern property line that will provide access to parking for vehicles stored on site and to serve as an off-street loading zone.

Landscaping: New Oak trees will serve as required street trees for the site. Since parking is within 15 ft. of the public right of way, a vehicular surface buffer will be required. The site plan indicates that the buffer will consist of Dwarf Burford Hollies and Daruma Loropetulums.

Required Type A, 10 ft. wide landscape buffers are required along the northern, western and southern property lines. The submitted site plan indicates buffer yards will consist of Magnolia, Cherry, Elm and Crepe Myrtle trees combined with Hollies, Camelias, Gardenias and Ligustrums.

As previously stated, since the existing structure encroaches into the side setback along the northern property line for approximately 90 ft., the required Type A, 10 ft. wide landscape buffer cannot be installed. A modification will be necessary.

Existing vegetation will serve as the required Type A landscape buffer along the Western property line.

Building Elevations: Exterior building components for the proposed renovation include brick-veneer walls and columns with insulated glazing.

Sidewalks and Pedestrian Access: 4 ft. and 6 ft. wide interior sidewalks are shown on the submitted site plan. The site plan indicates new interior sidewalks leading from the new parking lot at the front and rear of the facility to building entrances through sloped walkways and handicap ramps. Existing 5 ft. wide exterior sidewalks are located in front of the facility along S. James Street.

Commercial Lighting: Commercial lighting plans have not been submitted for the site. Staff will ensure that the applicant complies with the City's commercial lighting ordinance.

Engineering: The property is not located within a Special Flood Hazard area. City water and sewer are available to serve the property. Grading and drainage maps and storm water calculations have been submitted and under review by City Engineering. Construction permits cannot be issued until City Engineering requirements have been satisfied.

Refuse Collection: A solid waste commercial dumpster enclosure has not been shown on the submitted site plan. The applicant will be required to install a dumpster enclosure upon the property. The enclosure shall be located in a coral and screened from off-site views in accordance with City standards.

Modifications: The applicant is requesting the following modifications.

1. Side yard building set back requirement for approximately 90 ft. from 15 ft. to 0 ft. along the northern property line.

2. Type A, 10 wide landscape buffer for approximately 90 ft. along the northern property line.

The Planning Commission, at their meeting held on July 27, 2020, recommended approval of the Site and Landscape Plan with modifications.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site and landscape plan with the following modifications:

(1) Side yard building set back requirement for approximately 90 ft. from 15 ft. to 0 ft. along the northern property line.

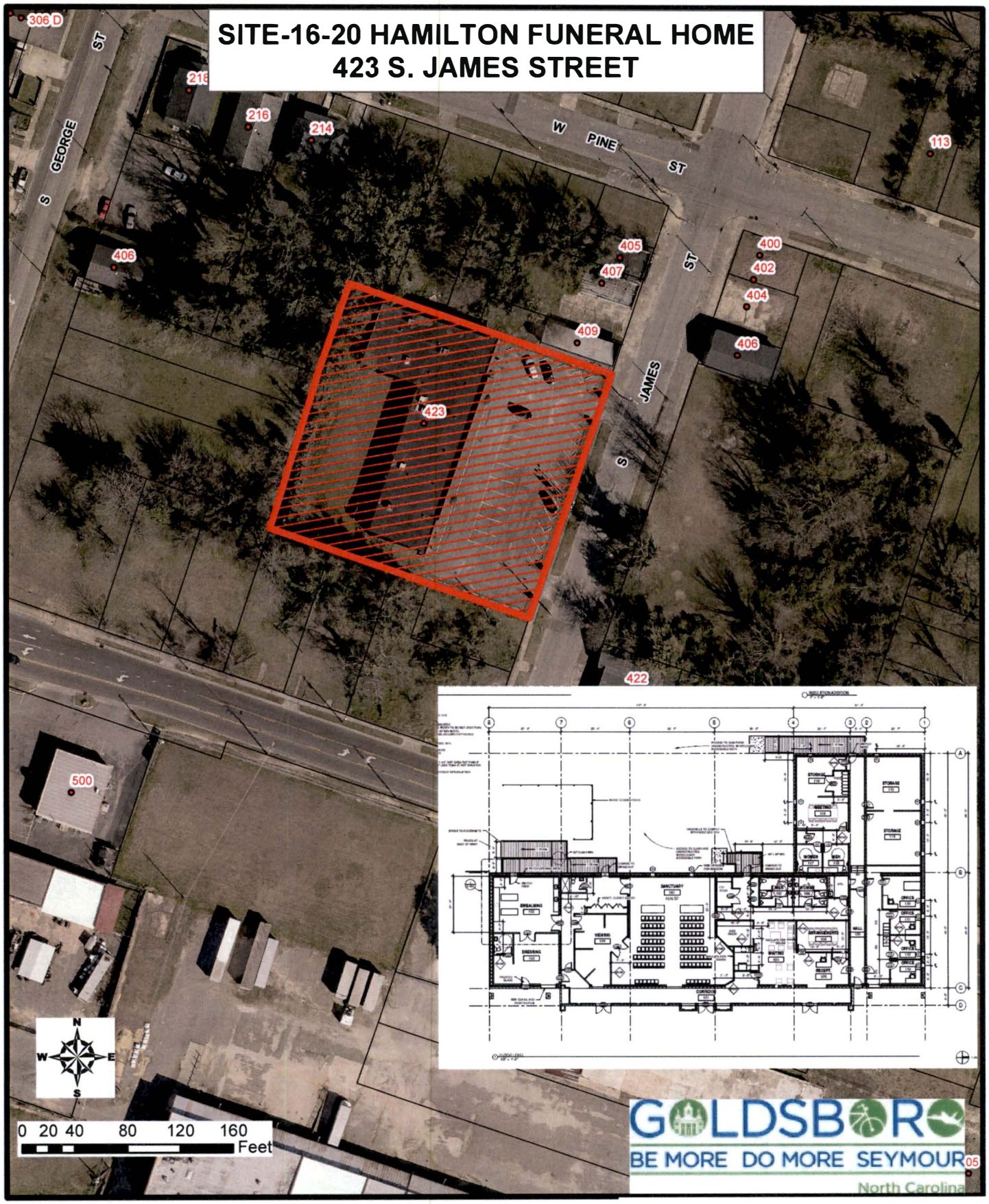
(2) Type A, 10 wide landscape buffer for approximately 90 ft. along the northern property line.

Date: 7/28/20

Planning Director

Date: 7/28/20

City Manager



SITE PLAN

CASE #:	**SITE-16-20**
APPLICANT:	**RANDOLPH McMILLAN**
PIN #:	**2599-74-7358**
LOCATION:	**423 S. JAMES STREET**
PROPOSED USE:	**FUNERAL HOME**

The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on this map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the information or accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.

PAVEMENT LEGEND

- FULL DEPTH MEDIUM DUTY ASPHALT PAVEMENT PARKING LOT
- FULL DEPTH HEAVY DUTY ASPHALT PAVEMENT PARKING LOT
- 1" ASPHALT OVERLAY - EXISTING ASPHALT PAVEMENT
- CONCRETE SIDEWALK
- CONCRETE PAVEMENT (DRIVEWAY SPACE)

PARKING CALCULATIONS

REQUIRED PARKING CALCULATION

PER SECTION 6.1 (17) OF CITY OF GOLDSBORO UDO, THE EXPANSION IS LESS THAN 50% OF THE GROSS FLOOR AREA, THEREFORE ADDITIONAL PARKING REQUIRED ONLY FOR THE CHANGES IN USE AND/OR EXPANSION (PROPORTIONATELY TO 75% OF REQUIREMENT IN SPACES PROVIDED).

REQUIRED PARKING UNITS

FUNERAL HOME: 1 SPACE PER 4 SEATS OR 1 SPACE PER 50 SF OF FLOOR AREA IN MAIN ASSEMBLY PLUS 1 VEHICLE STORED ON SITE

PROPOSED BUILDING USE

FUNERAL HOME: 120 SEATS & 1,576 SF OF ASSEMBLY AREA

REQUIRED PARKING: 120 SEATS x 1 SPACE/4 SEATS = 24 SPACES; 1,576 SF x 1 SPACE/50 SF = 32 SPACES

TOTAL REQUIRED: 32 SPACES x 75% (FOR < 50% EXPANSION OF BUILDING AREA) = 24 SPACES

COUNTY VEHICLE: 1 SPACE

TOTAL REQUIRED PARKING: 25 SPACES

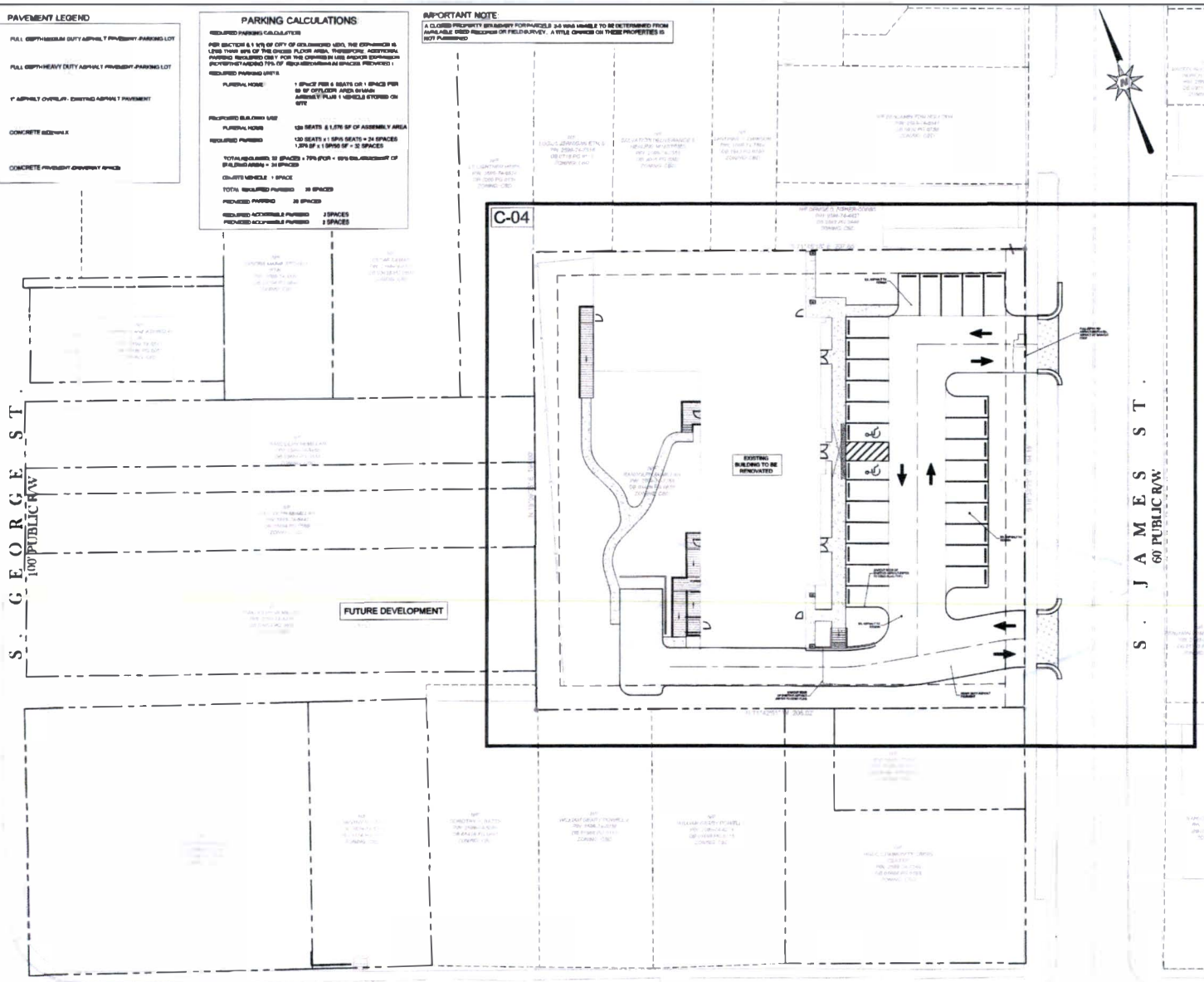
PROVIDED PARKING: 26 SPACES

REQUIRED ACCESSIBLE PARKING: 2 SPACES

PROVIDED ACCESSIBLE PARKING: 2 SPACES

IMPORTANT NOTE:

A CLOSED PROPERTY BOUNDARY FOR PARCELS 3-5 WAS UNABLE TO BE DETERMINED FROM AVAILABLE DEED RECORDS OR FIELD SURVEY. A TITLE OWNER ON THESE PROPERTIES IS NOT PUBLISHED



GENERAL NOTES:

1. BOUNDARY DATA, EXISTING CONDITIONS AND TOPOGRAPHICAL DATA OF THE SUBJECT PARCEL ARE COMPILED FROM A FIELD SURVEY OF THE PROPERTY BY TAYLOR LAND CONSULTANTS PLLC. THE DATA SHOWN ON THIS DRAWING IS NOT THE RESULT OF A FIELD SURVEY BY SHIPMAN ENGINEERING, PLLC. ADDITIONAL EXISTING CONDITIONS DATA PROVIDED BY SUPPLEMENTAL DATA INCLUDING AERIAL PHOTOGRAPHY, WAYNE COUNTY GIS DATA, AND OTHER DATA SOURCES AS REQUIRED.
2. REFER TO EROSION AND SEDIMENT CONTROL PLAN AND CONSTRUCTION SEQUENCE BEFORE PERFORMING ANY CLEARING, GRUBBING, OR DEMOLITION OPERATIONS.
3. NO TITLE OPINION ON THIS PROPERTY HAS BEEN FURNISHED.
4. AREAS COMPUTED BY THE COORDINATE METHOD.
5. THE PROPERTY SHOWN HEREON IS SUBJECT TO ALL RESTRICTIVE EASEMENTS, COVENANTS, AND RESTRICTIONS OF RECORD
6. ALL DISTANCES SHOWN ON THE SURVEY ARE HORIZONTAL GROUND DISTANCES.
7. THE PROPERTY SHOWN IS LOCATED OUTSIDE OF ANY FLOOD HAZARD AREAS AS SHOWN ON FEMA FIRM 3372025600K DATED AUG 20, 2018
8. HORIZONTAL DATUM: NAD83
   VERTICAL DATUM: NAVD88
9. ALL DIMENSIONS SHOWN ARE TO THE FACE OF CURB, UNLESS NOTED OTHERWISE.
10. COORDINATE POWER, TELEPHONE, CABLE, AND OTHER UNDERGROUND UTILITY INSTALLATION WITH THE APPROPRIATE UTILITY PROVIDER AND THE CITY OF GOLDSBORO AS NECESSARY.
11. ALL PROPOSED SIGNAGE WILL COMPLY WITH THE CITY OF GOLDSBORO SIGN ORDINANCE.
12. CONTRACTOR IS RESPONSIBLE FOR VERIFYING ALL GRADES PRIOR TO THE START OF CONSTRUCTION.
13. MAXIMUM SIDEWALK CROSS SLOPE IS 2% (1:50 RISE PER FOOT).
14. NO INVESTIGATION HAS BEEN PERFORMED AS TO THE PRESENCE OF WETLANDS, STREAMS, BUFFERS WATERS, SHIPWRECKS, OR OTHER ENVIRONMENTALLY SENSITIVE AREAS.

SITE DATA TABLE

PROJECT NAME:	HAMILTON FUNERAL HOME RENOVATION
PROPERTY OWNER:	MR. RANDY MCMILLAN
PHYSICAL ADDRESS:	PARCEL 1: 423 S. JAMES ST.
PROPERTY PIN:	PARCEL 1: 2599-74-7358
PROJECT AREA:	0.92 ACRES
PROPERTY AREA:	PARCEL 1: 0.92 AC.
ZONING DISTRICT:	CBD (CITY OF GOLDSBORO)
OVERLAY DISTRICT:	N/A
BUILDING YARD SETBACKS:	FRONT: N/A SIDE: 6'/0' REAR: 20'
BUILDING SIZE	10,544 SF
BUILDING LOT COVERAGE	TOTAL BUILDING AREA: 10,544 SF BLC % = 10,544 SF/ (0.92 AC. x 43560) = 26.31%
MAX. ALLOWED BLDG. HEIGHT:	50'
BUILDING HEIGHT:	≈ 50'
NUMBER OF STORIES:	1

IMPERVIOUS AREAS

EXISTING BUILDING:	10,544 SF	PROPOSED BUILDING:	10,544 SF
EXISTING PARKING:	15,244 SF	PROPOSED PARKING:	13,363 SF
EXISTING SIDEWALK:	391 SF	PROPOSED SIDEWALK:	2,919 SF
EXISTING MISC:	10 SF	EXISTING MISC:	0 SF
EXISTING TOTAL SITE:	26,189 SF (64.59%)	PROPOSED TOTAL SITE:	24,826 SF (61.19%)

NEW IMPERVIOUS ON SITE: -1,217 SF (NET REDUCTION)

PROPOSED LINEAR FOOTAGE OF ROADS:	NONE
PROPOSED LINEAR FOOTAGE OF WATER LINES:	NONE
PROPOSED LINEAR FOOTAGE OF SEWER LINES:	NONE

BIDDING INFORMATION:

THE BASE BID FOR THIS PROJECT INCLUDES PRESERVATION OF THE EXISTING ASPHALT PARKING LOT TO THE GREATEST EXTENT FEASIBLE. THE CONTRACTOR SHALL SAWCUT AND REMOVE EXISTING ASPHALT AS SHOWN ON THE CONSTRUCTION PLAN WHILE PRESERVING THE EXISTING ASPHALT SURFACE.

BID ALTERNATE 1 INCLUDES REMOVAL OF THE EXISTING ASPHALT PARKING LOT PAVEMENT AND REPLACEMENT WITH A NEW FULL-DEPTH ASPHALT PAVEMENT SECTION. REFER TO SHEETS C-11 AND C-12 FOR BID ALTERNATE 1 INFORMATION.

SITE LEGEND

- STREET LIGHT
- SIGN
- HANDICAPPED RAMP
- CLEANOUT
- CONCRETE CURB & GUTTER
- LOT LINE
- RIGHT OF WAY LINE
- RETAINING WALL
- SETBACK LINE
- EXISTING
- EASEMENT
- STANDARD CURB & GUTTER
- SPILL CURB & GUTTER
- CONCRETE FENCE
- FENCE
- OPEN SPACE AREA

SCALE: 1 IN = 20 FT

20' 10' 0 20' 40'

SCALE IN FEET HORIZONTAL

LIGHTING NOTE

ALL PROPOSED LIGHTING SHALL COMPLY WITH THE REQUIREMENTS OF SECTION 6.2 OF THE CITY OF GOLDSBORO UNIFIED DEVELOPMENT ORDINANCE. ANY LIGHTING FOUND TO BE IN NON-COMPLIANCE WITH THIS SECTION SHALL BE BROUGHT INTO COMPLIANCE IMMEDIATELY BY THE PROPERTY OWNER.

811 Know what's below. Call before you dig.

ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH CITY OF GOLDSBORO STANDARDS AND SPECIFICATIONS.

SHIPMAN ENGINEERING, PLLC
NC@BELLS LICENSE: P-1663

SHIPMAN ENGINEERING
137 MEDLEGREEN PLACE
HOLLY SPRINGS, NC 27540
919.900.0008

SYMBOL	DATE	REVISION

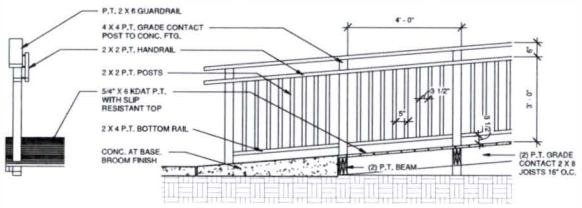
DESIGNED BY: [illegible]
DRAWN BY: [illegible]
CHECKED BY: [illegible]
DRAWING DATE: [illegible]
SE PROJECT #: [illegible]

HAMILTON FUNERAL HOME

CITY OF GOLDSBORO — WAYNE COUNTY, NORTH CAROLINA

OVERALL SITE LAYOUT PLAN

SHEET NUMBER: C-03



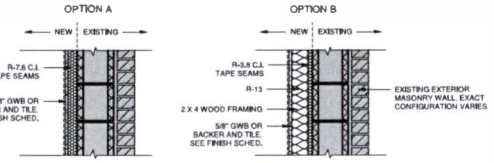
RAMP RAIL DETAIL
1/2" = 1'-0"

INTERIOR PARTITIONS

W04A - 3-1/2" WOOD STUD 16" O.C., (1) LAYER 5/8" GWB EACH SIDE. SOUND ATTENUATION (R-11 BATT) AT BATHROOMS AND BETWEEN CLASSROOMS. PROVIDE ACOUSTICAL SEALANT AT TOP AND BOTTOM WALL, ALL PENETRATIONS.

W06A - 5-1/2" WOOD STUD 16" OC., (1) LAYER 5/8" GWB EACH SIDE.

INSULATION ADDED TO ALL EXTERIOR WALLS AS REQUIRED PER 2015 NC ENERGY CONSERVATION CODE



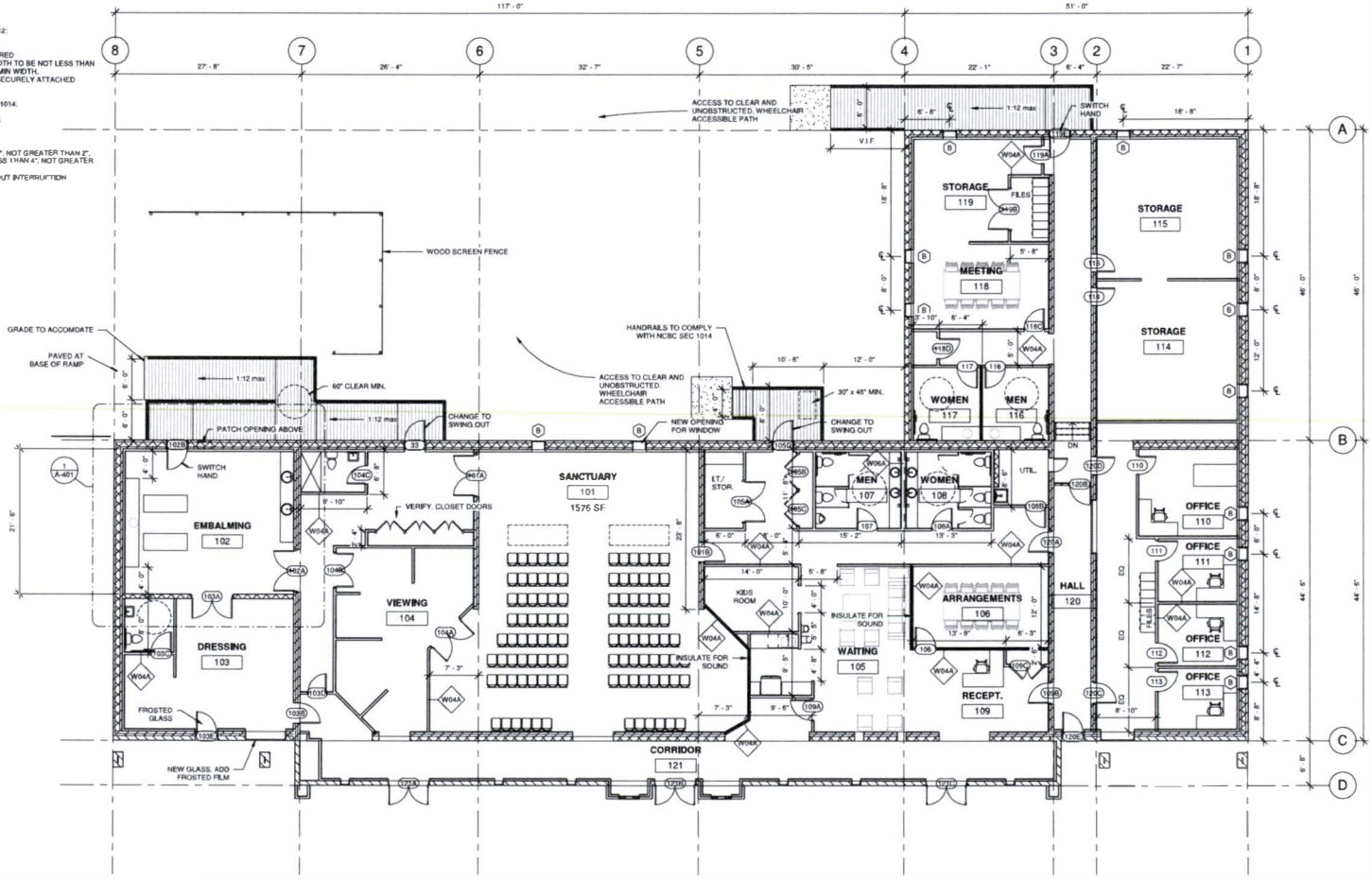
INSULATION ADDITION
1" = 1'-0"

RAMPS - TO COMPLY WITH NCBC SEC 1012:

- SLOPE MAX. 1:12 (8%)
- RISE MAX. 30" BEFORE LANDING REQUIRED
- LANDINGS AT TOPS AND BOTTOMS. WIDTH TO BE NOT LESS THAN THE WIDTH OF THE WIDEST RAMP. 60" MIN WIDTH.
- SURFACE: SLIP RESISTANT MATERIAL SECURELY ATTACHED

HANDRAILS - TO COMLY WITH NCBC SEC 1014.

- ON BOTH SIDES OF RAMPS AND STAIRS
- GUARDS AS REQUIRED BY SEC. 1015
- HEIGHT: 36IN 34" MAX 38"
- GRASPABILITY:
  1. CIRCULAR: DIA: NOT LESS THAN 1-1/4", NOT GREATER THAN 2".
  2. NOT CIRCULAR: PERIMETER: NOT LESS THAN 4", NOT GREATER THAN 6-1/4".
- HANDRAILS TO BE CONTINUOUS WITHOUT INTERRUPTION



FLOOR LEVEL
1/8" = 1'-0"

PLAN NORTH

HAUCH DESIGN architecture
1113 Hunter Street Raleigh NC 27604
www.hauchdesign.com
919.509.2139

ALL DRAWINGS, SPECIFICATIONS, DESIGNS AND IDEAS REPRESENTED OR INDICATED BY THESE DRAWINGS ARE THE PROPERTY OF HAUCH DESIGN PLLC. DEVELOPED AND BUILT EXCLUSIVELY FOR USE ON AND IN CONNECTION WITH THE SPECIFIED PROJECT, AND SHALL NOT BE DUPLICATED OR USED ON OTHER PROJECTS, IN WHOLE OR PART, WITHOUT WRITTEN CONSENT OF THE ARCHITECT.

HAUCH DESIGN PLLC No. 2010 North Carolina RALEIGH NC

JEFFREY RAESON No. 13704 2020 NORTH CAROLINA RALEIGH, NC

PERMIT DRAWINGS

Issue Dates / Revisions:

No:	Description:	Date:

Date: 5-20-2020 Project No: 20-423

HAMILTON FUNERAL HOME

Owner: Randy McMillan
5003 Yates Mill Pond Rd.
Raleigh, NC 27606

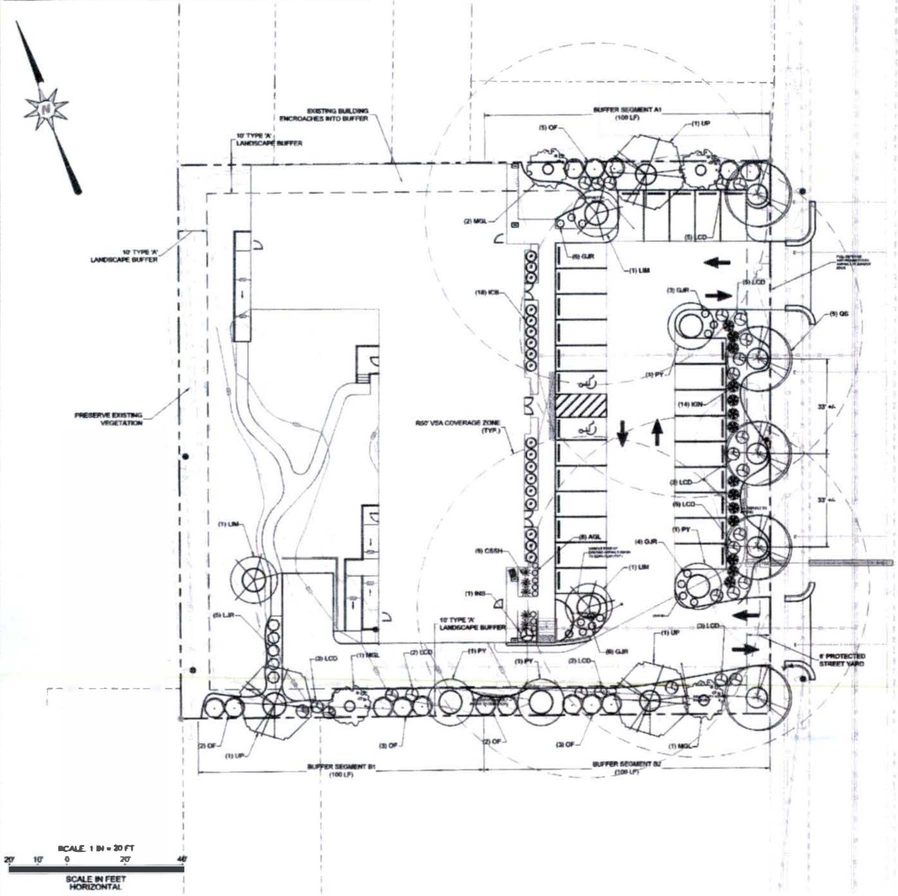
FLOOR PLAN

A-101

Sheet Scale: As indicated

Printed: 5-20-20 10:20:20 PM

ALL LANDSCAPIGN SHALL BE MAINTAINED IN ACCORDANCE WITH SECTION 6.3.8 OF THE CITY OF GOLDSBORO UDO.

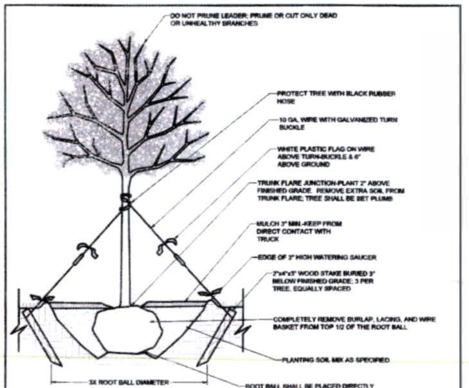


IMPORTANT NOTE: FINAL LANDSCAPE SPECIES SELECTION SHALL BE APPROVED BY OWNER AND MAY BE ALTERED AT THE OWNER'S DISCRETION BASED ON SEASONAL AVAILABILITY AND LOCAL NURSERY STOCK. ALL PLANT CULTIVAR SELECTIONS MUST COMPLY WITH CITY OF GOLDSBORO STANDARDS

PLANT SCHEDULE

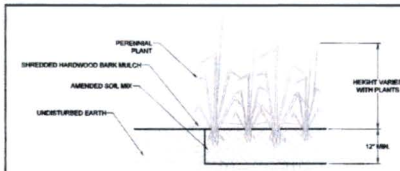
TYPE	QUANTITY	KEY	BOTANICAL NAME	COMMON NAME	PLANTING SIZE	COMMENTS
				TREES		
SMT	3	LIM	LAGERSTROEMIA INDICA x 'MUSKOGEE'	MUSKOGEE CRAPE MYRTLE	6' HEIGHT, MULTI-STEM	B&B
EUT	4	MGL	MAGNOLIA GRANDIFLORA x 'LITTLE GEM'	LITTLE GEM MAGNOLIA	6' HEIGHT	B&B
SMT	4	PY	PRUNUS x YEDOENSIS	YOSHINO CHERRY	2" CAL., 8' HEIGHT	B&B
LMT	5	QL	QUERCUS SHUMARDII	SHUMARD OAK	2" CAL., 10' HEIGHT	B&B
LMT	3	UP	ULMUS PARVIFOLIA	LACEBARK ELM	2" CAL., 10' HEIGHT	B&B
				SHRUBS		
ES	8	AGL	ABELIA x GRANDIFLORA 'LITTLE RICHARD'	LITTLE RICHARD ABELIA	15" HEIGHT	CONTAINER
ES	5	CSSH	CAMELIA SASANQUA 'SHISHIGASHIRA'	SHISHIGASHIRA CAMELIA	30" HEIGHT	CONTAINER
ES	16	GJR	GARDENIA JASMINOIDES 'RADICANS'	DWARF GARDENIA	12" HEIGHT	CONTAINER
ES	18	ICB	ILEX CORNUTA 'BURFORDII NANA'	DWARF BURFORD HOLLY	24" HEIGHT	CONTAINER
ES	14	IGN	ILEX GLABRA x 'NIGRA'	NIGRA INKBERRY HOLLY	24" HEIGHT	CONTAINER
ES	1	INS	ILEX x 'NELLIE R. STEVENS'	NELLY STEVEN'S HOLLY	6' HEIGHT	B&B
ES	28	LCD	LOROPETULUM CHINENSIS v.r. 'DARUMA'	DARUMA LOROPETULUM	24" HEIGHT	CONTAINER
ES	5	LJR	LIGUSTRUM JAPONICUM 'RECURVIFOLIUM'	WAVY LEAF LIGUSTRUM	30" HEIGHT	CONTAINER
ES	15	OF	OSMANTHUS x FORTUNEI	FORTUNE'S OSMANTHUS	30" HEIGHT	CONTAINER

SMT= SMALL MATURING TREE; LMT= LARGE MATURING TREE; EUT= EVERGREEN UNDERSTORY TREE; ES= EVERGREEN SHRUB

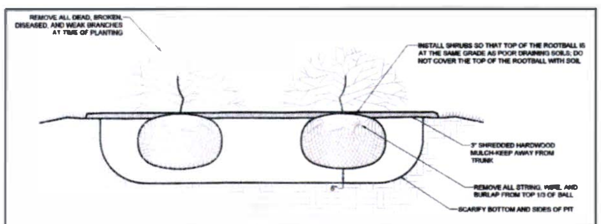


NOTES:
1. CONTRACTOR SHALL ASSURE PERCOLATION OF ALL PLANTING PITS PRIOR TO INSTALLATION.
2. SAUCER SHALL BE FLOODED TWICE DURING THE FIRST 24 HOURS AFTER PLANTING.

DECIDUOUS TREE PLANTING DETAIL
NOT TO SCALE



ANNUAL/PERENIAL PLANTING BED DETAIL
NOT TO SCALE



SHRUB PLANTING DETAIL
NOT TO SCALE

VEHICULAR SURFACE AREA (VSA) CALCULATIONS

TOTAL AMOUNT OF IMPERVIOUS AREA ON PROPERTY:	24, 852 SF
TOTAL PARCEL AREA:	40, 140 SF
ISR RATIO:	0.6197 (MODERATE)
IMPERVIOUS AREA EXCLUDING BUILDING:	14,336 SF
REQUIRED TREE CALCULATION:	14,336 SF x 0.0003 = 4.30 TREES OR 4 TOTAL
REQUIRED SHRUB CALCULATION:	14,336 SF x 0.0025 = 35.85 SHRUBS OR 36 TOTAL
PROVIDED NO. OF TREES:	4 TOTAL
PROVIDED NO. OF SHRUBS:	43 TOTAL

811 Know what's below. Call before you dig.

ALL PROPOSED VEGETATION WITHIN THE SIGHT DISTANCE TRIANGLES SHALL NOT INTERFERE WITH CLEAR VISUAL SIGHT LINES FROM 30" TO 10' ABOVE THE GROUND.

IMPORTANT NOTE: PRIOR TO ANY CLEARING, GRADING, OR CONSTRUCTION ACTIVITY, TREE PROTECTION FENCING WILL BE INSTALLED AROUND PROTECTED TREES OR GROVES OF TREES. NO CONSTRUCTION WORKERS, TOOLS, MATERIALS, OR VEHICLES ARE PERMITTED WITHIN THE TREE PROTECTION FENCING.

GENERAL NOTES:

1. EXISTING CONDITIONS AND TOPOGRAPHICAL DATA OF THE SUBJECT PARCEL ARE COMPILED FROM A BOUNDARY SURVEY OF THE PROPERTY BY TAYLOR LAND CONSULTANTS, PLLC. THE DATA SHOWN ON THIS DRAWING IS NOT THE RESULT OF A FIELD SURVEY BY SHIPMAN ENGINEERING PLLC. ADDITIONAL EXISTING CONDITIONS DATA PROVIDED BY SUPPLEMENTAL DATA INCLUDING AERIAL PHOTOGRAPHY, WAYNE COUNTY GIS DATA, AND OTHER DATA SOURCES AS REQUIRED.
2. PRIOR TO THE COMMENCEMENT OF ANY ACTIVITIES REQUIRING A BUILDING OR ZONING PERMIT AN ON-SITE PRECONSTRUCTION MEETING IS REQUIRED BETWEEN THE DEVELOPER AND NEW HANOVER COUNTY INSPECTION STAFF TO REVIEW PROCEDURES FOR THE PROTECTION AND MANAGEMENT OF ALL LANDSCAPE ELEMENTS THAT ARE TO REMAIN AS IDENTIFIED ON THE LANDSCAPED PLANS.
3. CONTACT THE NC ONE CALL CENTER (811) FOR LOCATIONS OF ALL UTILITY LINES. TREES SHALL BE LOCATED A MINIMUM OF FIVE FEET FROM WATER AND SEWER CONNECTIONS. NOTIFY THE ENGINEER IF ANY CONFLICTS OR DISCREPANCIES ARE NOTED.
4. VERIFY ALL PLANT MATERIAL QUANTITIES ON THE PLAN PRIOR TO BIDDING. PLANT LIST TOTALS ARE SHOWN FOR CONVENIENCE ONLY AND SHALL BE CONFIRMED PRIOR TO SUBMITTING BIDS.
5. PROVIDE PLANT MATERIALS OF QUANTITY, SIZE, GENUS, SPECIES, AND VARIETY INDICATED ON THE PLANS, UNLESS EXPRESS WRITTEN PERMISSION IS ISSUED FROM THE OWNER OR THE ENGINEER INDICATING OTHERWISE. FINAL PLANT SELECTION MAY BE SUBJECT TO SEASONAL AVAILABILITY AND MAY BE ALTERED OR MODIFIED BY THE OWNER AS DESIRED.
6. ALL PLANT MATERIALS AND INSTALLTION SHALL COMPLY WITH RECOMMENDATIONS AND REQUIREMENTS OF ANSI Z60.1 "AMERICAN STANDARD FOR NURSERY STOCK." IF SPECIFIED PLANT MATERIAL IS NOT [illegible], SUBMIT PROOF OF [illegible] TO THE ENGINEER, TOGETHER WITH PROPOSAL FOR THE USE OF [illegible] MATERIAL, VARIETIES, OR CULTIVARS.
7. PROVIDE AND INSTALL ALL PLANTS AS IN ACCORDANCE WITH DETAILS AND CONTRACT SPECIFICATIONS.

MAINTENANCE NOTES:

1. THE OWNERS OF THE PROPERTY SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF ALL REQUIRED LANDSCAPING BY KEEPING LAWNS MOWED, ALL PLANTS MAINTAINED AS DISEASE FREE, ALL PLANTING BEDS GROOMED AND KEPT WEED FREE (EXCEPT IN AREAS OF PRESERVED EXISTING [illegible] I.E. THICKETS), AND KEPT FREE FROM TRASH, DEBRIS AND OTHER OBJECTIONABLE MATERIALS.
2. THE REPLACEMENT OF ANY REQUIRED PLANTING, WHICH IS REMOVED OR DIES AFTER THE DATE OF PLANTING, SUCH REPLACEMENT SHALL OCCUR DURING THE NEXT PLANTING SEASON, AND, THE REPLACEMENT OF ANY TREE IN A TREE SAVE AREA, WHICH IS REMOVED OR DIES AFTER THE DATE OF APPROVAL OF A PRESERVATION LANDSCAPE PLAN, SUCH REPLACEMENT SHALL OCCUR DURING THE NEXT PLANTING SEASON.
3. THE OWNERS OF THE PROPERTY AND THEIR AGENTS, HEIRS OR ASSIGNS SHALL BE RESPONSIBLE FOR THE INSTALLATION, PRESERVATION AND MAINTENANCE OF ALL PLANTINGS AND PHYSICAL FEATURES SHOWN ON THIS PLAN. THE OWNERS SHALL BE RESPONSIBLE FOR ANNUAL MAINTENANCE OF THE VEGETATION TO INCLUDE BUT NOT LIMITED TO:
   A. FERTILIZATION: LAWN. FERTILIZE LAWNS TWICE PER YEAR (FEBRUARY 15-MARCH 15 AND [illegible] 1- OCTOBER 31) ACCORDING TO SOIL TEST. FERTILIZE WARM SEASON GRASSES ONCE DURING GROWING SEASON PER SOIL TEST.
   B. PRUNING: PRUNING SHALL BE LIMITED TO REMOVAL OF DEAD WOOD OR BRANCHES FOR TREES OR FOR SIGHT DISTANCES/SAFETY REASONS. THE SHIGO STANDARDS SHOULD BE ADHERED TO. THE PRUNING OF SHRUBS SHALL BE LIMITED TO THE PRUNING NECESSARY TO MAINTAIN THE NATURAL SHAPE OF THE PLANT EXCEPT FOR SHEARED HEDGES.
   C. PEST CONTROL: PRE-EMERGENT WEED CONTROL FOR LAWNS AND SHRUB BEDS MAY BE APPLIED IN FEBRUARY. [illegible] TREATMENT FOR INSECT INFESTATION AND DISEASE MAY BE APPLIED AND SHALL BE SPECIFIC TO THE PROBLEM.
   D. MULCHING: MULCHED SHALL BE MAINTAINED AT A DEPTH OF 2-3" IN PLANT BEDS. MULCH SHALL BE REAPPLIED EVERY TWO YEARS.
   E. MOWING: PRIMARY FESCUE LAWNS SHALL BE MAINTAINED AT A HEIGHT OF 3" AND SHALL BE MOWED APPROXIMATELY 30 TIMES PER YEAR. SECONDARY TURF AREAS MAY BE MAINTAINED HIGHER AND LESS FREQUENTLY. WARM SEASON GRASSES SHALL BE MOWED AS NEEDED DURING THE GROWING SEASON TO MAINTAIN THE RECOMMENDED HEIGHT OF THE SPECIES OF TURF GRASS.
   F. PLANT PROTECTION: AVOID EXCESS INTRUSION INTO THE ROOT ZONE AREA OF ESTABLISHED PLANTINGS.
   G. WATERING: IF ANY IRRIGATION SYSTEM IS UTILIZED, THE SYSTEM SHALL BE REGULATED TO PROVIDE APPROXIMATELY 1" OF RAINFALL PER WEEK DURING THE GROWING SEASON.
   H. FAILURE TO MAINTAIN ALL PLANTINGS IN ACCORDANCE WITH THIS PLAN MAY CONSTITUTE A VIOLATION OF THE LAND DEVELOPMENT ORDINANCE AND MAY RESULT IN FINES.

CONSTRUCTION & INSTALLATION:

1. THE OWNER AND/OR ENGINEER RESERVES THE RIGHT TO REJECT ANY PLANTS AND MATERIALS THAT ARE IN AN UNHEALTHY OR UNSIGHTLY CONDITION, AS WELL AS PLANTS AND MATERIALS THAT DO NOT CONFORM TO ANSI Z60.1 "AMERICAN STANDARD FOR NURSERY STOCK."
2. LABEL AT LEAST ONE TREE AND SHRUB OF EACH VARIETY AND CALIPER WITH A SECURELY ATTACHED, WATERPROOF TAG BEARING THE DESIGNATION OF BOTANICAL AND COMMON NAME.
3. INSTALL LANDSCAPE PLANTINGS AT ENTRANCES/EXITS AND PARKING AREAS ACCORDING TO PLANS SO THAT MATERIALS WILL NOT INTERFERE WITH SIGHT DISTANCES.
4. CONTRACTOR IS RESPONSIBLE FOR WATERING ALL PLANT MATERIAL DURING INSTALLATION AND UNTIL FINAL INSPECTION AND ACCEPTANCE BY OWNER. CONTRACTOR SHALL NOTIFY THE OWNER OF CONDITIONS WHICH AFFECTS THE GUARANTEE.

INSPECTIONS & GUARANTEE:

1. UPON COMPLETION OF LANDSCAPE INSTALLATION, THE LANDSCAPE CONTRACTOR SHALL NOTIFY THE GENERAL CONTRACTOR WHO WILL VERIFY THE COMPLETENESS, INCLUDING THE REPLACEMENT OF ALL DEAD PLANT MATERIAL. CONTRACTOR IS RESPONSIBLE FOR SCHEDULING A FINAL INSPECTION BY THE ENGINEER.
2. ALL EXTERIOR PLANT MATERIALS SHALL BE GUARANTEED FOR ONE FULL YEAR AFTER DATE OF FINAL INSPECTION AGAINST DEFECTS INCLUDING DEATH AND UNSATISFACTORY GROWTH. DEFECTS RESULTING FROM NEGLECT BY THE OWNER, ABUSE OR DAMAGE BY OTHERS, OR UNUSUAL PHENOMENA OR INCIDENTS WHICH ARE BEYOND THE CONTRACTORS CONTROL ARE NOT THE RESPONSIBILITY OF THE CONTRACTOR.
3. PLANT MATERIAL QUANTITIES AND SIZES WILL BE INSPECTED FOR COMPLIANCE WITH APPROVED PLANS BY A SITE PLAN REVIEW AGENT OF THE PLANNING DEPARTMENT PRIOR TO THE RELEASE OF THE CERTIFICATE OF OCCUPANCY.
4. REMOVE ALL GUY WIRES AND STAKES 12 MONTHS AFTER INSTALLATION.

SYMBOL	DATE	REVISIONS

6/30/2020

SHIPMAN ENGINEERING

SHIPMAN ENGINEERING, PLLC
NCBELS LICENSE P-1963
137 MIDDLEGREEN PLACE
HOLLY SPRINGS, NC 27540
919.900.0006

DESIGNED BY: WZS
DRAWN BY: WZS
CHECKED BY: WZS
DRAWING DATE: [illegible]
SE PROJECT #: [illegible]

HAMILTON FUNERAL HOME
CITY OF GOLDSBORO — WAYNE COUNTY, NORTH CAROLINA

LANDSCAPING PLAN

SHEET NUMBER: L-01

Item K

CITY OF GOLDSBORO
AGENDA MEMORANDUM
AUGUST 17, 2020

SUBJECT: Amending Chapter 32: Section 32.329 T.C. Coley Community Center Advisory Board of the Code of Ordinances of the City of Goldsboro

BACKGROUND: The City of Goldsboro recognizes and values the importance of citizen participation in local government. The City utilizes boards and commissions as a mechanism to engage citizens in the democratic process.

On October 1, 2018, Council voted to create the T.C. Coley Community Center Board. On November 5, 2018, Goldsboro City Council established an ordinance to delegate to the T.C. Coley Community Center Board the authority to oversee the operations, programs and upkeep of the Center.

On February 4, 2019, the Goldsboro City Council revised the ordinance to make the T.C. Coley Community Center Board an advisory board.

DISCUSSION: At the work session on July 13, 2020, Council voted to abolish and remove the T.C. Coley Community Center Advisory Board in the City's Code of Ordinances due to the Parks and Recreation Department overseeing the building.

RECOMMENDATION: Staff recommends Council adopt the following entitled Ordinance amending Chapter 32 of the Code of Ordinances removing Section 32.329 the T.C. Coley Community Center Advisory Board from the Code of Ordinances.

DATE: Aug 11, 2020

City Manager

ORDINANCE NO. 2020 -

AN ORDINANCE AMENDING CHAPTER 32: SECTION 32.329
T.C. COLEY COMMUNITY CENTER ADVISORY BOARD:
BOARDS, COMMISSIONS AND DEPARTMENTS
OF THE CITY OF GOLDSBORO'S CODE OF ORDINANCES

WHEREAS, the City of Goldsboro recognizes and values the importance of citizen participation in local government; and

WHEREAS, the City of Goldsboro utilizes volunteer boards and commissions as a mechanism to engage citizens in the democratic process; and

WHEREAS, the City Council at their meeting on July 13, 2020 voted to remove the T.C. Coley Community Center Advisory Board from the Code of Ordinances.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, Chapter 32: Section 32.329 is to be amended as follows to abolish the T.C. Coley Community Center Advisory Board:

~~**32.329 T.C. COLEY COMMUNITY CENTER ADVISORY BOARD.**~~

~~(A) *Purpose and duties.* The purpose and duties of the Board shall be to:~~

~~(1) Recommend ways to better improve and enhance the quality of services, benefits, and overall appearance of the Center; and~~

~~(2) Review Center operations and overall programs, use, maintenance, and upkeep of the interior and exterior of the Center.~~

~~(B) *Membership, appointment, and term of office.* The Board shall be composed of seven members (two members of City Council, one tenant from the Community Center, one member from the neighborhood, one member from the business community, one member from the public service community, and one member from the Mayor's Youth Council) who shall be appointed by Council to initially serve a staggered term up to three years or until their successors are appointed and qualified, with the exception of the Youth Council appointment, which shall be a high school student with a term of one year. Any vacancy shall be filled by the City Council for all unexpired terms. Each appointee shall first have completed the boards and commissions conflict of interest statement and shall abide thereby in the execution of their duties.~~

~~(C) *Staff services.* The City Manager's Office may provide a staff liaison to assist the Board with meetings, fiscal management, organization, and other advisory issues that occur.~~

This Ordinance shall be in full force and effect from and after the 17th day of August, 2020.

_____
Mayor

Attested by:

_____
City Clerk

Item L

CITY OF GOLDSBORO
AGENDA MEMORANDUM
AUGUST 17, 2020

SUBJECT: Adopting an Electronic Records and Imaging Policy for the City of Goldsboro

BACKGROUND: The City of Goldsboro utilizes modern electronic technology to efficiently and effectively deliver service to the public and document the city's operations. The City would like to transition to a more paperless digital system to reduce required storage space for original documents as well as provide easier access to documents. To ensure these records remain accessible over time, established guidelines are needed.

DISCUSSION: The attached Electronic Records and Imaging Policy reflects guidelines established by the North Carolina Department of Natural and Cultural Resources publication *Guidelines for Managing Trustworthy Digital Public Records.* All public records as defined by North Carolina G.S. § 132-1 are covered by this policy. This includes permanent and non-permanent records, including both confidential and non-confidential records. This policy serves as basic documentation of the procedures followed by the department in imaging, indexing, auditing, backing up, and purging electronic records in accordance with the disposition schedule, and in handling the original paper records, if applicable. This policy also serves to protect those records digitized by the city's in-house imaging system. The form provided in Section 10 of this document, *Request for Disposal of Original Records Duplicated by Electronic Means*, is completed and submitted to the Department of Natural and Cultural Resources whenever this city wishes to dispose of a series of paper records that have been digitized. This policy will be re-evaluated at least every five years and updated as required.

RECOMMENDATION: Staff recommends Council adopt the attached Resolution approving the Electronic Records and Imaging Policy.

DATE:_____ _____
City Clerk

DATE: 8/12/20 _____
City Manager

RESOLUTION NO. 2020-____

RESOLUTION ADOPTING THE ELECTRONIC RECORDS AND IMAGING POLICY

WHEREAS, The City of Goldsboro utilizes modern electronic technology to efficiently and effectively deliver service to the public and in documenting the city's operations; and

WHEREAS, The City would like to transition to a more paperless digital system in an effort to reduce required storage space for original documents as well as provide easier access to documents; and

WHEREAS, The City strives to increase the reliability and accuracy of records stored in the information technology system and to ensure these records remain accessible over time, established guidelines are needed; and

WHEREAS, The attached Electronic Records and Imaging Policy reflects guidelines established by the North Carolina Department of Natural and Cultural Resources publication *Guidelines for Managing Trustworthy Digital Public Records*; and

WHEREAS, This policy serves as basic documentation of the procedures followed by the department in imaging, indexing, auditing, backing up, and purging electronic records in accordance with the disposition schedule, and in handling the original paper records, if applicable; and

WHEREAS, This policy also serves to protect those records digitized by the city's in-house imaging system.

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

1. The Electronic Records and Imaging Policy is hereby adopted until such time as the Council shall modify or revoke the same.

2. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 17th day of August, 2020.

_____
Mayor

Attested by:

_____
City Clerk

Electronics Records and Imaging Policy for the City of Goldsboro

Adopted: _____

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1. Purpose

The records covered by this policy are in the custody of the City of Goldsboro and are maintained for the benefit of the city's use in delivering services and in documenting the city's operations. This electronic records policy reflects guidelines established in the North Carolina Department of Natural and Cultural Resources publication *Guidelines for Managing Trustworthy Digital Public Records.* Complying with this policy will increase the reliability and accuracy of records stored in information technology systems and will ensure that they remain accessible over time. Exhibiting compliance with this policy will enhance records' admissibility and acceptance by the judicial system as being trustworthy.

All public records as defined by North Carolina G.S. § 132-1 are covered by this policy. This includes permanent and non- permanent records, including both confidential and non-confidential records. These classifications may warrant different treatments when processing the records. This policy serves as basic documentation of the procedures followed by the department in imaging, indexing, auditing, backing up, and purging electronic records in accordance with the disposition schedule, and in handling the original paper records, if applicable.

This policy also serves to protect those records digitized by the city's in-house imaging system, which reduces required storage space for original documents as the city transitions to a "more paperless" digital system and provides instant and simultaneous access to documents as needed.

The form provided in Section 10 of this document, *Request for Disposal of Original Records Duplicated by Electronic Means*, is completed and submitted to the Department of Natural and Cultural Resources whenever this city wishes to dispose of a series of paper records that have been digitized.

This policy will supersede any electronic records system policy previously adopted. This policy will be reevaluated at a minimum of every five (5) years, or upon the implementation of a new information technology system, and will be updated as required. A copy of this policy will remain on file at the Department of Natural and Cultural Resources.

2. Responsible Parties

- Department Director/Supervisor
- IT Department
- Records Creators

Department Director/Supervisor

Responsibilities include:

1. Determining access rights to the system.
2. Approving system as configured by IT.
3. Performing quality assurance checks by sampling the city's imaged records before the original documents are destroyed.

IT Department

Responsibilities include:

1. Installing and maintaining equipment and software.
2. Configuring the system according to city needs, including creating and testing applications and indexes.
3. Controlling permission rights to the system.
4. Maintaining documentation of system hardware and software.
5. Establishing audit trails that document actions taken on records stored by the information technology system.
6. Providing backups for system records and recovering deleted imaged records when necessary.
7. Completing a disaster recovery backup at least once every two years.
8. Establishing and providing training on equipment and software, documenting such training, and providing remedial training as needed.
9. Creating and updating detailed procedural manuals describing the imaging process and equipment.

Records Creators

Responsibilities include:

1. Attending and signing off on training conducted by IT staff or by the Department of Natural and Cultural Resources.
2. Creating passwords for computers that are long, complex, and frequently changed
3. Creating and managing electronic records in their purview in accordance with the policies and other guidance issued by the Department of Natural and Cultural Resources and complying with all IT security policies
4. Reviewing system records annually and purging records in accordance with the retention schedule.
5. Guaranteeing that records, regardless of format, be retained for the period of time required by local records retention schedules.
6. Carrying out day-to-day processes associated with the city's imaging program, including:
    - Designating records to be entered into the imaging system.
    - Noting confidential information or otherwise protected records and fields.
    - Removing transitory records from the scanning queue.
    - Completing indexing guide form for each record being scanned.
    - Reviewing images and indexing for quality assurance.
    - Naming and storing the scanned images in designated folders.
    - Once approved, destroying or otherwise disposing of original records in accordance with guidance issued by the Department of Natural and Cultural Resources.
    - Conducting any necessary batch conversions or batch renaming of imaged records.

3. Availability of System and Records for Outside Inspection

This city recognizes that the judicial system may request pretrial discovery of the information technology system used to produce records and related materials. City personnel will honor

requests for outside inspection of the system and testing of data by opposing parties, the court, and government representatives. Records must be available for inspection and audit by a government representative for the full period required by law and approved records retention schedules, regardless of the life expectancy of the media on which the records are stored. Records must continue to exist when litigation, government investigation, or audit is pending or imminent, or if a court order may prohibit specified records from being destroyed or otherwise rendered unavailable.

In order to lay a proper foundation for the purposes of admitting the city's electronic records into evidence, the city will be able to provide up-to-date, detailed documentation that describes the procedural controls employed in producing records; procedures for input control including tests used to assure accuracy and reliability; and evidence of the records' chain of custody. In addition to this policy, such documentation includes:

- Procedural manuals
- System documentation
- Training documentation
- Audit documentation
- Audit trails documenting access permission to records

The city will also honor inspection and copy requests pursuant to N.C. G.S. § 132. The city should produce the records created and used in the course of business, maintaining established folder structure as applicable. The city should produce records in any format it is capable of producing if asked by the requesting party; however, the city is not required to create or compile a record that does not already exist. If it is necessary to separate confidential from non-confidential information in order to permit the inspection or copying of the public records, the city will bear the cost of such separation, unless such request is deemed "excessive" according to the City of Goldsboro's Public Records Request Policy and Procedure adopted by the City Council on April 6, 2020 pursuant to N.C. G.S. § 132-6.2(b) authorizes public agencies to charge a "special service charge" for requests involving extensive use of information technology resources or extensive clerical and/or supervisory assistance.

4. Maintenance of Trustworthy Electronic Records

- Produced by Methods that Ensure Accuracy
- Maintained in a Secure Environment
- Associated and Linked with Appropriate Metadata
- Stored on Media that are Regularly Assessed and Refreshed

Produced by Methods that Ensure Accuracy

All platforms used by the city to create and manage electronic records, including e-mail clients, social media platforms, and cloud computing platforms, conform with all Department of Natural and Cultural Resources policies and all applicable IT security policies.

Electronic files are named in accordance with the *Best Practices for File Naming* published by the Department of Natural and Cultural Resources (**https://archives.ncdcr.gov/documents/best-practices-file-naming**). Folders for each category of records will be created in Windows structure having a naming convention appropriate for each department with access security commensurate

with this policy and legal requirements.

Electronic files are saved in .pdf and .tif formats that comply with DNCR's *File Format Guidelines for Management and Long-Term Retention of Electronic Records.* File formats used by the city are identified as standard by DNCR and are well-supported, backwards compatible, and have robust metadata support.

Maintained in a Secure Environment

Security of the system and the records it holds is maintained in the following ways:

- Access rights are managed by the IT department and are assigned by a supervising authority to prevent unauthorized viewing of documents.
- The information technology system is able to separate confidential from non-confidential information, or data creators organize and name file systems in such a way to identify confidentiality of the documents.
- Folders with confidential information are restricted, and access rights to confidential data are carefully managed. Confidential material is redacted before it is shared or otherwise made available. Original documents scanned by the city's Laserfiche system can be accessed by a layered program which will allow redaction without changes to the original. Redactions will be applied as appropriate for each issue and department supervised by the department head or designee and in accordance with the law.
- Duplicate copies of digital media and system backup copies are stored in offsite facilities in order to be retrieved after a natural or human-made disaster.
- Physical access to computers, disks, and external hard drives is restricted.
- All system password and operating procedure manuals are kept in secure off-site storage.

Associated and Linked with Appropriate Metadata

Metadata is maintained alongside the record. At a minimum, metadata retained includes file creator, date created, title (stored as the file name), and when appropriate, cell formulae and e-mail header information. Employees are not instructed to create metadata other than metadata that is essential for a file's current use and/or retention.

Stored on Media that are Regularly Assessed and Refreshed

Data is converted to new usable file types as old ones become obsolete. The following steps are taken to ensure the continued accessibility of records kept in electronic formats:

- Data is audited and assessed annually. If there is evidence of file corruption, data should be migrated to new media.
- Media is refreshed every three to five years. The city documents when and how records are transferred from one storage medium to another.
- Records are periodically converted to new file types, particularly when a new information technology system requires that they be brought forward in order to render the file properly.
- Metadata is maintained during transfers and migrations.
- Records are periodically verified through hash algorithms. This is done before and after migration to new media to ensure that the record did not change during conversion.
- Storage media is maintained in a manner and in an environment that promotes bit-level preservation. Humidity does not exceed 50% and should not fall below 30%. Room

temperature is set between 65° F to 75° F. The city adheres to the media manufacturer's recommendations for specific environmental conditions in which the media should be stored.

- Whatever media is used to store data is clearly labeled with enough information that its contents can be determined.

5. Components of Information Technology System

- Training Programs
- Audit Trails
- Audits

Training Programs

The IT department will conduct training for system use and electronic records management, using material published by the Department of Natural and Cultural Resources when appropriate. All employees will be made aware of system procedures and policies and trained on them; employees will acknowledge by initialization or signature that they are aware of the policies and have received training on them. When appropriate, employees will also attend trainings offered by the Department of Natural and Cultural Resources on the maintenance of electronic records. Documentation will be maintained for the distribution of written procedures, attendance of individuals at training sessions and refresher training programs, and other relevant information.

Audit Trails

At a minimum, the IT department will maintain documentation on who has read and/or write permission to files maintained by the city. A log of activities on the system is maintained, which shows who accessed the system, how and by whom records were created and modified, and whether standard procedures were followed.

Audits

Audits are designed to evaluate the process or system's accuracy, timeliness, adequacy of procedures, training provided, and the existence of audit trails. Internal audits are conducted regularly by city IT staff, at least annually.

6. Documentation of Information Technology System

- Content of System Design
- Retention of System Documentation

System Design

The city maintains documentation that describes system procedures, practices, and workflows. This documentation also identifies system software and hardware and captures the system environment in terms of the organizational structure, functions and responsibilities, and system processes. It explains how the system operates from a functional user and data processing point of view. Documentation is reviewed and updated by IT staff annually or upon implementation of a new information technology system. Such documentation maintained by the city includes:

- Procedural manuals
- System documentation
- Security backup and disaster recovery procedures as a part of the Continuity of Operations Plan
- System-level agreements for contracted information technology services

Retention of System Documentation

One set of all system documentation will be maintained during the period for which the records produced by the process or system could likely be subject to court review and until all data created by every system instance has been destroyed or transferred to a new operating environment. All such documentation is listed in the city's records retention schedule.

7. Digital Imaging Program Documentation and Procedures

- System and Procedural Documentation
- Training
- Indexing and Metadata
- Auditing and Audit Trails
- Retention of Original and Duplicate Records

System and Procedural Documentation

The IT department is responsible for preparing and updating detailed procedures that describe the process followed to create and manage imaged electronic records. This documentation will include a description of the system hardware and software. A current procedural manual will be maintained to ensure the most current steps are followed and to ensure reliable system documentation will be available for judicial or similar proceedings.

Each workstation designated as a scanning station will have, at a minimum, the following hardware and software, unless the scanner is collocated by means of a network interface:

- Document/image scanner authorized by IT
- Driver software for scanner
- Imaging software: Duplex Imaging Laserfiche software
- Instructions manual, maintained by IT staff, describing in detail the steps required in the scanning process. This manual will also define:
    - The resolution of scanned images, as well as any compression standard used
    - The file formats of scanned images
    - The file naming conventions used for scanned images
    - Whether batch conversion or batch file re-naming will be necessary, and what tool is used for such conversions
    - How the scanned images will be stored in the file system
    - Whether any image enhancement techniques should be conducted after imaging

Training

Only designated staff that have been formally trained by IT staff and have signed off on training documentation on the use of the imaging software and equipment will be allowed to scan records. Covered records will be scanned and filed as part of an ongoing regularly conducted activity. Components of the training will include basic techniques for image capture, indexing, quality control, security configuration, auditing, use of equipment, and general system maintenance. Permissions to image and index records will not be assigned until the user has been trained. If a user improperly indexes or scans a document, an auditor will address this occurrence with the user, and remedial training will be performed as necessary.

Indexing and Metadata

All imaged records must be indexed in order to facilitate efficient retrieval, ease of use, and up-to-date information about the images stored. This index should capture the content, structure, and context of the imaged records and will be developed by IT staff prior to the implementation of any imaging system.

Metadata will be maintained in accordance with the guidelines provided in Section 4, *Maintenance of Trustworthy Electronic Records*.

Auditing and Audit Trails

Staff trained to conduct imaging will conduct a quality control audit following the imaging of a record to ensure that the following features of the imaged record are legible:

- Individual letters, numbers, and symbols
- Combinations of letters, numbers, and symbols forming words or sentences
- Graphics such as signatures, logos, and pictures
- Other features of records such as color, shape, texture, etc., that relate to the content of the information

Managerial staff for the various units of the city will also periodically audit imaged records for accuracy, readability, and reproduction capabilities. A written audit report will be prepared indicating the sampling of records and what remedial procedures were followed if the expected level of accuracy was not achieved.

Audit trails built into the imaging system that will automatically document who creates, duplicates, modifies, or otherwise accesses records and what procedures were taken. Audit trails include the success or failure, date, time, and user of the following events:

- Add/Edit electronic document
- Assign index template
- Copy document
- Copy pages
- Create document/folder
- Delete entry
- Delete pages
- Delete volume
- Edit image
- E-mail document
- Export document
- Index creation/deletion/modification
- Insert page
- Log in/out
- Move document
- Move pages
- Print document

Retention of Original and Duplicate Records

To obtain permission to destroy original records following imaging, this city will complete Section 10 of this document, *Request for Disposal of Original Records Duplicated by Electronic Means*. For each records series identified for scanning, the Department of Natural and Cultural Resources must approve the destruction of the original records. Permanent records may be imaged for ease of access, but the original documents may not be destroyed unless an analog copy exists prior to the records' destruction.

Destruction of original records is allowed only after quality assurance has been conducted on the imaged records, necessary corrections have been made, the electronic records system is audited for accuracy, and the destruction of records has been approved.

If digital images replace the original records and assume all legal authorities, these scanned records will be

considered the record copy and must be maintained for the specified retention period defined in the appropriate records retention and disposition schedule. The retention period is considered to have begun when the original document was created, not when the electronic version was produced. Any hard copy generated from the imaged records will be considered the city's duplicate "working" record or reference copy.

8. Other Electronic Records Management Practices

- System Planning
- Shared Drive Management
- Security and Disaster Backup and Restoration

System Planning

The City uses traditional paper media, electronic systems, or microfilm, for the creation and storage of records, based upon which media best serves the records retention requirements of unique records groups, as well as the administrative needs of the City. Any document that is considered to be a permanent record must be kept either as paper media or microfilm. Permanent records may be scanned and become a part of the document imaging and electronic records systems to provide for greater efficiency; however, they will still be maintained in either a paper media or microfilm form. The City monitors all computing resources and information systems for performance, storage, and supportability. Those systems identified as requiring upgrading or additional resources, are part of the annual budgeting process within the city.

Electronic Records Management

System documentation, system access records, digitization and scanning records, metadata, and information maintained by that system is listed in an approved records retention and disposition schedule prior to their destruction or other disposition.

Records produced by local agencies are retained for the period of time required by local records retention scheduled regardless of format. Any permanent records maintained in electronic form also exist as a paper or microfilm preservation duplicate copy in compliance with the Department of Cultural Resources' Human-Readable Preservation Duplicates policy.

Security and Disaster Backup and Restoration

The city has a disaster recovery plan for its electronic data in place, which includes contact information for data recovery vendors and information about backups of all data. Security backups to protect against data loss are generated for all but the most transitory of files. Our backup server conducts backups every night. Email, database transaction logs and document management system backups are conducted every hour. The SAN also takes a snapshot of each server every night.
Backups are done to our secured off site Disaster Recovery facility using a NAS device. SAN snapshots are done on the storage device and then replicated to an identical SAN device at Disaster Recovery facility. Snapshots are kept for 10 days. Backups are kept for a minimum of 14 days.

9. Compliance and Electronic Records Self-Warranty

The completion of this form by all signing employees signals that all employees will adhere to the rules set forth in this policy. Furthermore, this section is to be used as a self-evaluation tool to ensure that electronic records produced by the city are created, reproduced, and otherwise managed in accordance with guidelines for electronic public records published by the North Carolina Department of Natural and Cultural Resources. **[The self-warranting of records in itself does *not* authorize the destruction of records, originals or copies, *nor* does it change current records retention and disposition scheduling procedures. Destructions of records are authorized when your city approves the current retention and disposition schedule(s). If**

scanned records are intended to take the place of original paper records, state agencies must amend the disposition instructions of the relevant items in their program records schedule to reflect this procedure, and local agencies must submit the *Request for Disposal of Original Records Duplicated by Electronic Means* form.]

Each signatory should initial each element for certification, print his/her name on the Approved by line, fill in the job title, and sign and date the form.

Records Custodian/Managerial Staff

The records custodian is the person responsible for creating records or managing the staff who create records. The records custodian certifies that:

_____ The records created or duplicated by electronic means in this office are prepared in accordance with these guidelines as indicated by the following statements:

- Quality - Records are legible, accurate, and complete.
- The records are produced or reproduced as part of a regularly conducted activity.
- The records conform to DNCR guidance regarding file formats, file naming, and if applicable, digital preservation guidance produced by DNCR.
- Detailed, documented procedures are in place and followed when the records are created, copied, modified, or duplicated.
- The person who creates, copies, modifies, or duplicates records receives formal training on detailed system procedures prior to records preparation.
- Details of the training received are adequately documented through written policies and procedures.
- Employees sign training records after receiving training.

_____ This city will comply with the best practices and standards established by the Department of Natural and Cultural Resources as published on its website.

_____ This city will submit to the Department of Natural and Cultural Resources Section 10 of this policy, Request for Disposal of Original Records Duplicated by Electronic Means, to seek approval for the destruction of original records that have been converted from paper to electronic record.

_____ Affected records creators will be trained on the proper creation and maintenance of electronic records.

_____ Imaged records will be periodically audited for accuracy, readability, and reproduction capabilities before the original documents are destroyed.

Approved by: _____ Date: _____

Title: _____

Signature: _____

IT Professional or other Project Supervisor

The IT Professional is the person responsible for providing technical support to the records custodians and who may be involved in infrastructure and system maintenance. In the absence of an IT department, the supervisor of the records custodian should verify the following items. The IT Professional certifies that:

_____ Audit trails document the identity of the individual who creates, duplicates, modifies, or otherwise prepares the records, what actions are taken by the individual during the course of the process, when these actions are taken, and what the results of these actions are.

_____ Audits:

- are performed periodically to confirm that the process or system produces accurate results.
- confirm that procedures followed are in accordance with the city's documentation.
- are performed routinely on files to ensure no information has been lost.
- are performed by an independent source (i.e., persons other than those who create the records or persons without an interest in the content of the records. Acceptable sources may include different department or authorized auditing authority).
- are adequately documented.

_____ The process or system hardware and software are adequately documented.

_____ Permanent records conform to all file format, file naming, and digital preservation guidance produced by the Department of Natural and Cultural Resources.

_____ Backup procedures are in place and comply with best practices as established by the Department of Natural and Cultural Resources.

_____ Successful disaster recovery backup is completed at least once every two years.

Approved by: _____ Date: _____

Title: _____

Signature: _____

Department Director/Supervisor

The department director or supervisor is the person responsible for approving internal policies and procedures related to the creation and maintenance of electronic records. The department director/ supervisor certifies that:

_____ Determinations are made regarding employees' permission rights to the electronic records system.

_____ IT's configurations for the electronic records system are reviewed and approved before the electronic records system becomes operational.

Approved by: _____ Date: _____

Title: _____

Signature: _____

FOR DEPARTMENT OF NATURAL AND CULTURAL RESOURCES USE

Approved by: _____ Date: _____

Title: _____

Signature: _____

10. Request for Disposal of Original Records Duplicated by Electronic Means

This form is used to request approval from the Department of Natural and Cultural Resources to dispose of non-permanent paper records which have been scanned, entered into databases, or otherwise duplicated through digital imaging or other conversion to a digital environment. This form does not apply to records which have been microfilmed or photocopied, or to records with a permanent retention.

Prior to the disposal of original records duplicated by electronic means, a fully executed copy of the Request for Disposal of Original Records Duplicated by Electronic Means form must be provided to the City Clerk.

Request for Disposal of Original Records Duplicated by Electronic Means

If you have questions, call (919) 807-7350 and ask for a Records Management Analyst.

This form is used to request approval from the Department of Natural and Cultural Resources to dispose of non-permanent paper records that have been scanned, entered into databases, or otherwise duplicated through digital imaging or other conversion to a digital environment. This form does not apply to records that have been microfilmed or photocopied or to records with a permanent retention.

City Contact Name:	**Date (MM-DD-YYYY):**
Phone (area code):	**Email:**
County/Municipality:	**Office:**
Mailing address:	

Records Series Title A group of records as listed in records retention schedule	**Description of Records** Specific records as referred to in-office	**Inclusive Dates** (1987-1989; 2005-present)	**Approx. Volume of Records** (e.g. "1 file cabinet," "5 boxes")	**Retention Period** As listed in records retention schedule

Requested by: _____
Signature Title Date

Approved by: _____
Signature Requestor's Supervisor Date

Concurred by: _____
Signature Assistant Records Administrator, State Archives of North Carolina Date

Item M

GOLDSBORO
BE MORE DO MORE SEYMOUR
North Carolina

200 North Center Street, 27530
P 919.580.4362

City of Goldsboro
Departmental Monthly Reports
July 2020

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

GOLDSBORO
BE MORE DO MORE SEYMOUR
North Carolina

Human Resources

- The pay study is complete. Personnel action forms were processed for employees receiving salary adjustments.
- July 14 – An application was submitted for a financial literacy grant for all City employees. The grant, sponsored by the International Personnel Management Association (IPMA), allows municipalities to implement a financial literacy program.
- Follow-up training held with Evergreen consultants on July 21 to review the software classification tool.
- Human Resources staff attended Public Employment Law webinars July 21, 22. Faculty from University of North Carolina School of Government conducted the sessions.
- HR staff served on interview panels for Public Works and Finance.
- Face coverings were ordered and distributed to all City employees.

Safety

- July 2 – Conducted Defensive Driving Course. Nine employees attended the session.
- Fire Extinguisher inspections at City Hall and weekly field surveys of crews working in the City. Also observed employees to monitor heat-related emergencies.
- July 16 – Attended NC Freedom Festival meeting. The festival has been cancelled, so musical performers were contacted.
- July 17 – Contacted Buck's Fire Service to replace bad extinguishers and tags and consulted Parks Superintendent and staff regarding safety shoes.
- July 27 – Visited HUB project downtown
- July 28 – Inspected water fountains to make sure they had proper signage regarding COVID-19.
- July 29 - Conducted IReport insurance demo and met with HR Consultant concerning NeoGov online training for employees.
- July 30 – Safety and Accident Review Committee reviewed one case (personal injury). The employee was at-fault.

Occupational Health

There were no health beat sessions this month. There were 114 clinic visits. No random drug screens this month. The nurse continues to provide guidance to employees and supervisors regarding FFCRA and monitor safety compliance throughout facilities and work areas.

MONTHLY STATISTICS

2020	JAN	FEB	MAR	APR	MAY	JUN	JULY	AUG	SEP	OCT	NOV	DEC	AVG
Total Employment	573	573	575	574	573	571	568						572
Vacancies	21	23	28	16	12	13	12						24
Applications	480	367	208	158	73	124	227						234
Applicant Notices	277	295	110	259	117	384	106						221
New Hires	9	6	5	3	1	3	3						4
Resignations	1	3	2	4	1	5	3						3
Retirements	4	2	1	0	1	0	3						2
Terminations	0	1	0	0	0	0	0						.14
Turnover Rate	.87%	.87%	.52%	.70%	.35%	.88	1.06						.75%
Vehicle Accidents	4	0	2	5	5	2	0						3
Workers' Compensation	0	0	0	1	0	0	1						0.29
FFCRA Leave			0	10	6	20	20						11
Telework			37	39	35	32	32						35

2019	JAN	FEB	MAR	APR	MAY	JUN	JULY	AUG	SEP	OCT	NOV	DEC	AVG
Applications	348	320	346	542	283	203	401	247	61	274	620	276	323
New Hires	11	7	1	3	3	1	8	6	6	2	0	0	4
Separations	3	3	6	3	1	5	4	3	5	3	2	11	4
Vehicle Accidents	7	4	6	3	6	4	5	5	0	4	2	2	4
Workers' Compensation	2	4	3	0	2	2	0	0	0	0	0	0	1

Note: Hiring and separation statistics (resignations, retirements, and terminations) represent full-time personnel.

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COMMUNITY RELATIONS DEPARTMENT
July 2020
Prepared By: Shycole Simpson-Carter, Community Relations Director
Date Prepared: August 10, 2020

- In light of COVID-19 and social distance requirements recommended by the Centers for Disease Control and Prevention (CDC) the following scheduled Boards and Commission meetings were held virtually:
    - Mayor's Committee for Persons with Disabilities on July 16, 2020 to discuss the Mayor's Disability Walk and other committee business. The Committee is scheduled to meet on September 17, 2020 at 12:00 pm.
    - Commission on Community Relations and Development met on July 9, 2020 and voted to recommend the drafted FY20-24 ConPlan and FY20-21 AAP with administrative changes along with comments received, Goldsboro's response, and no substantial amendments to the Goldsboro City Council for a final approval and submission to HUD. The Commission is scheduled to meet on September 8, 2020 at 6:00 pm.
- Although, the Goldsboro Mayor's Youth Council (GYC) has ended session until September, 2020 - they did accomplish a substantial donation of snacks, drinks, and supplies to the local Boys & Girls Club for the youth attending summer programs.
- On July 13, 2020, City Council approved Goldsboro's draft FY20-24 Consolidated Plan (ConPlan) and the FY20-21 Annual Action Plan (AAP). The Plans and comments received during the Citizen Participation process from three citizens and one agency along with Goldsboro's response were incorporated into the final submission to HUD. The final submission was uploaded to HUD's IDIS system on July 15, 2020. Goldsboro is awaiting to receive the grant agreements from HUD for the CDBG, HOME, and CDBG-CV programs for the Mayor's signature.
- As a continuous response to COVID-19, the Department has provided a total of (6,650) Surgical Face Masks, (700) KN-95 masks, and (1,500) Hanes Cloth Face Masks for essential workers and the vulnerable populations in Goldsboro. This has been achieved by working with Partnership for Children of Wayne County, Four Day Movement, Salvation Army, and Guardian ad Litem to name a few.
- The Department received five (5) housing complaints and nine (9) requests for assistance. Description of said complaints were three (3) alleged improper evictions and two (2) substandard housing issues along with nine (9) request for assistance with housing, utilities, or food assistance related to COVID-19. Complaints were submitted through the Cityworks system or rerouted for resolution to the appropriate City Department, designated community agency, or State resource.

2020 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	2	2	1	3	4	2	5						**3**
Consumer & Other	2	2	10	7	0	6	9						**5**
2019 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	1	4	5	2	2	4	2	2	2	1	1	0	**2**
Consumer & Other	3	4	3	4	3	4	6	1	4	0	4	2	**3**

PARAMOUNT & GEC
July 2020
Prepared by: Adam Twiss
Date Prepared: 8/10/2020

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----------PARAMOUNT THEATRE----------

- **June activity restricted by Executive Ordered closure.**
- **June COVID-19 postponements/cancellations include: 10 rental days, 5 public perfs.**
- **Able to execute 5 small, private recital events.**
- **Repairs and Maintenance**:
  - Wheelchair lift replacement being evaluated, contractor providing estimate.
  - Roofing system; extent, cost, and warranty to be established at upcoming inspection.
  - Multiple power outages this past week to be investigated.

----------FINANCIAL----------

- Expenses –$31,420: Labor - $27,553 *(3 pay-periods)* /Operational – $3,867
- Revenues - $1,255: Tickets -$ /Rentals- $1,255 /Concession- $0

	July-20	Aug-20	Sept-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	April-21	May-21	June-21	2021 Total	2021 Average
Exp	$31,420												$31,420	$31,420
Rev														
	July-19	**Aug-19**	**Sept-19**	**Oct-19**	**Nov-19**	**Dec-19**	**Jan-20**	**Feb-20**	**Mar-20**	**April-20**	**May-20**	**June-20**	**2020 Total**	**2020 Average**
Exp	$21,916	$41,241	$43,600	$50,200	$32,374	$66,748	$61,859	$56,489	$65,545	$23,792	$113,559	$23,856	$598,037	$49,836
Rev	$8,423	$8,090	$7,824	$12,301	$16,740	$28,934	$83,453	$88,232	$27,544	$15,415	$43,468	$1,781	$289,574	$24,131

----------GOLDSBORO EVENT CENTER----------

- **July activity restricted by Executive Ordered closure.**
- **July COVID-19 related cancellations/postponements include 10 rental days**
- **Repairs and Maintenance**:
  - Weather damaged façade repairs being coordinated.
  - Minor roof leak repairs being coordinated.
  - Bookings strong into fall and spring; offering options for smaller events in larger spaces.

----------FINANCIAL----------

- Expenses – $12,499: Labor - $7,641 *(3 pay-periods)* /Operational – $4,858
- Revenues – $0: Rentals - $0 /Concessions – $0
- Value City Use – $0: Value of non-revenue City use: = $0

	July-20	Aug-20	Sept-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	April-21	May-21	June-21	2021 Total	2021 Average
Exp	$12,499												$12,499	$12,499
Rev	$0												$0	$0
City	$0												$0	$0
	July-19	**Aug-19**	**Sept-19**	**Oct-19**	**Nov-19**	**Dec-19**	**Jan-20**	**Feb-20**	**Mar-20**	**April-20**	**May-20**	**June-20**	**2020 Total**	**2020 Average**
Exp	$6,887	$10,356	$9,001	$13,055	$6,916	$13,636	$7,740	$21,673	$19,737	$9,130	$8,164	$7,677	$134,542	$11,212
Rev	$2,000	$8,369	$12,579	$7,439	$7,799	$11,371	$9,590	$7,825	$1,383	-$548	$1,916	$2,038	$73,799	$6,150
City	$2,075	$2,700	$4,700	$10,076	$6,483	$9,436	$6,800	$4,964	$375	$0	$0	$375	$47,984	$3,999

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INSPECTIONS
July 2020
Prepared By: Allen Anderson, Jr.
Date Prepared 08/07/20

The valuation of all-miscellaneous (Mechanical, gas, insulation, electrical, plumbing, fire, sprinkler, pool, tank, demolition, signs, business inspection, & itinerant merchant) permits issued during this time period totaled $1,582,511.

All permit fees collected for the month totaled $32,154. Of the permit fees collected for the month, $3,435 was collected in technology fees. Plan review fees collected during the month totaled $1,025. Business Registration fees collected totaled $4,560.

The Inspectors did a total of 619 inspections for the month. During the month of July, fourteen (14) business inspections were completed. A total of 268 permits were issued for the month. Thirty-six (36) plan reviews were completed for July. Minimum Housing no longer in Inspections Department.

2020	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	**Avg**
Permit Valu.													
All Bldgs $ (M)	$11	$2.3	$1.4	$3.8	$1.9	$7.0	$3.1						$4.4
Residential $ (K)	$2.6M	$843	$435	$2.4M	$858	$834	$575						$1.2M
Misc $ (M)	$3	$3	$1.3	$1.3	$1.3	$1.9	$1.6						$2
Permit Fee $ (K)	$45	$48	$29	$38	$33	$53	$32						$40
Inspections	597	351	612	430	474	502	619						512
Permits Issued	271	249	257	229	251	273	268						257
Plan Reviews	17	43	41	45	50	46	36						40
Min Housing	134	136	157	157	157	157	NA						
In Process													
2019	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	**Avg**
Permit Valu.													
All Bldgs $ (M)	$2	$14	$6	$428K	$8	$2	$4	$11	$2	$3	$10	$4	$6
Residential $ (K)	$805	$1M	$599	$0	2M	$767	$580	$557	$985	$514	$999	$1M	$817
Misc $ (M)	$5	$2	$2	$2	$2	$1	$3	$2	$1	$2	$1	$2	$2
Permit Fee $ (K)	$34	$40	$48	$27	$46	$41	$38	$40	$26	$23	$46	$40	$37
Inspections	614	603	531	497	603	488	533	663	516	447	500	453	537
Permits Issued	296	296	270	271	334	296	329	255	226	248	236	241	275
Plan Reviews	39	47	65	46	34	43	90	35	51	70	45	34	50
Min Housing	171	99	102	118	121	125	126	111	121	129	128	129	123
In Process													

Downtown Development Department
July 2020
Prepared By: Robin Gartland
Date Prepared: August 7, 2020

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Current Downtown Development Office Projects Staff Worked On Over the Month Include:

- Met with (or conversed by email/phone) 6 potential new property acquisition projects/persons and/or business interests regarding downtown.
- Over the past month, staff visited downtown businesses 14 different times.
- Continued discussions about the Neighborhood Plan and property acquisitions.
- Continued work with partners towards a grant application for Union Station project.
- Communicated with stakeholders about Union Station Adaptive Reuse Study.
- Collaborated with DGMA developing intake process for new merchants.
- Worked with City Staff to address the Rehab Development Project.
- Negotiating easements between Ormond Avenue owners.
- Working with private developers to develop residential property in and around downtown.
- Began recruitment for DGDC Board and Committees.
- Finalized Annual Statistics for the Department of Commerce.
- Created and sent survey for Annual Awards.

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

- Attended Merchants Association meetings virtually.
- Staff met with 3 developers to discuss their potential interest/involvement in developing downtown properties.
- Staff met with a property development consultant to discuss neighborhood plan needs and residential development.
- Staff continued to communicate with merchants regarding updates related to COVID-19.
- Staff worked to continue placing 2 orders for downtown beautification/art projects.
- Met with United Way to discuss non-profit development.
- Worked with education developer to determine feasibility of schooling downtown.

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

- Facilitated and attended virtually (Zoom) the following monthly meetings: DGDC Board (07/15), DGDC Executive Committee (07/08), DGDC Design, DGDC EV and DGDC Promotions Committees (07/14)
- Staff continues the 2020 event schedule based on evolving crowd restrictions, and is in process of reworking Calendar of Events in response to COVID-19 for the month of August and beyond.
- Sent out Press Release stating cancellations of Center Street Jam and Sprinkler Fun Days for the remaining 2020 season.
- NC Freedom Fest cancelled for 2020.
- DGDC Annual Dinner cancelled for 2020.
- Successful Ribbon Cutting for Hairology Salon on July 30th.

Upcoming Events/Activities:

- Upcoming HUB Ribbon Cutting TBD.

Businesses Opening/Properties Purchased

- Tufano's Wine Bar, 110 W Walnut St opened July 17th.
- Cosa Bella Boutique relocated to 144 N Center St. previously the Beauty Bar.
- Simpleigh Sassy opened at 119 N Center St.

Other

- Downtown Goldsboro's Facebook page followers/likes grew from 11,531 to 11,567 in the month of July.

Information Technology
July 2020
Prepared By: Scott Williams
Date Prepared: August 5, 2020

- Configured new NetMotion Server and migrated MDTs to the new service.
- Completed training for two modules in Granicus.
- Completed install/configuration of SSL Decryption.
- Upgraded SpamTitan server and software.
- Updated Oracle Tools Server for Banner Financial and HR
- Moved CoDa to new web server. All websites are now on new servers. Configured CoDa to use flipbook software. Created a new dashboard for CoDa with more statistics.
- Completed cable termination/testing at the Public Safety Complex.
- Replaced camera at the Water Treatment Plant.
- Replaced/Repaired cameras at WA Foster and the Bryan MSC.
- Replaced Wireless Access Points for WA Foster.
- Completed FETCH for the Fire Department.
- Strategic Plan website is online for the public.
- Upgraded Allison DOC software and Insite (Cummins Software) for the Garage.
- Installed Wireless Access Point and replaced existing unit at Fire Station 2 and 5. Installed camera at Fire Station 2 and 5.
- Completed setup for GPD Interview Room audio and video.
- Installed camera at Willowdale Cemetery.

2020	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG	TOTAL
Tickets Opened	551	656	595	618	448	578	641						584	4,087
Tickets Closed	524	684	560	680	425	632	705						601	4,210
Open Tickets	511	483	518	456	479	425	361						462	

2019	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG	TOTAL
Tickets Opened	662	536	546	519	540	424	686	708	545	734	475	441	568	6618
Tickets Closed	551	467	575	429	496	454	942	664	503	672	498	416	556	6667
Open Tickets	456	490	457	549	582	612	300	342	384	446	423	448	457	

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Public Works Department
July 2020
Prepared by: Chad Edge
Date Prepared: 10 August 2020

Monthly Highlights

Buildings & Grounds: Assisted IT with multiple cable installs; Completed 15 LED lighting upgrades as part of bulb replacements; Repaired two street lights on Walnut St. and eight on Center Street; Conducted roof repairs at GEC; At FH#1-Installed new equipment dryer and replaced floor tile in Day Room.
Distribution & Collections: Installed five water sample stations for Water Treatment Plant; Mowed areas around Water Intake Structure, Compost Facility, and Water Reclamation Facility; Call duty responded to 17 after hour calls—total of 36.25 hours
Streets & Storm water: Cleaned 39 catch basins as part of rodding/ cleaning 7701 linear ft of storm drain system; Sprayed herbicide controls along 2966 linear ft of ditches in the areas of Hunter Creek S/D, Oleander St., Holly Rd, and Graves Drive; Removed fallen trees from three locations: S. Center St., 900 blk Oleander Ave., and Elizabeth St.; Assited Sanitation with leaf/ limb pickup and Parks

Departments		2020												AVG
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Distribution & Collections	Utility Line Maint (1000-ft)	22.3	12.2	35.4	17.3	3.4	18.9	18.5						18.3
	Lines Camera'd (1000-ft)	5.8	5.2	7.6	5.1	12.6	7.6	11.8						8.0
	Water Repairs	27	22	27	19	9	16	30						21.4
	Sewer Repairs	12	10	29	19	12	9	17						15.4
	Hydrants Replaced/Fixed	9	9	2	3	2	9	3						5.3
	Meter Install/Changed	34	36	33	22	30	42	33						32.9
Bldg & Grounds	Radio, Electrical, Bldg	42	23	54	50	49	58	69						49.3
	Sign Repairs	78	56	54	23	24	24	51						44.3
	ROW Mowing (ac)	0	0	44	73	101.6	98	149						66.5
	City-Owned Lots Mowing (ac)	0	0	50	92	89	88	110						61.3
Garage	Total Work Orders	228	357	209	296	245	277	292						272.0
	Total Fuel Cost (x1000)	$ 46	$ 67	$ 52	$ 60	$ 52	$ 56	$ 70						57.6
Solid Waste	Refuse (x1000 tons)	0.9	0.8	0.9	1.0	1.0	1.1	1.1						0.975
	Recyclables (tons)	103	79	93	88	88	88	117						93.8
	Leaf-n-Limbs (x1000 tons)	0.4	0.7	0.1	0.9	0.9	0.7	0.8						0.649
Cemetery Funerals		5	3	9	4	2	6	5						4.9
Street & Storm	Utility Cut Repairs	0	0	18	29	10	24	26						15.3
	Pot Hole Repairs	49	83	30	28	35	50	64						48.4
	Streets Swept (miles)	48	112.3	66.2	128	123.1	142.7	145.7						109.4
	Pipe&Open Ditch Maint(1000-ft)	0.08	0.50	0.05	1.73	2.07	6.96	0.70						1.726
	Ditch mowing (1000-ft)	0.00	0.00	0.00	2.51	1.17	12.27	6.120						3.152
	Storm Pipe Repairs	1	7	5	5	5	4	5						4.6
		2019												
Distribution & Collections	Utility Line Maint (1000-ft)	8.7	8.0	9.8	13.5	11.6	6.0	7.3	24.2	15.6	11.1	9.8	5.2	10.9
	Lines Camera'd (1000-ft)	10.8	11.3	9.8	8.6	11.9	1.6	6.3	14.3	10.2	13.8	5.7	1.9	8.9
	Water Repairs	27	20	16	28	19	30	34	26	37	27	17	22	25.3
	Sewer Repairs	31	7	9	34	10	18	22	10	44	38	27	25	22.9
	Hydrants Replaced/Fixed	37	16	19	10	16	3	17	13	8	40	13	19	17.6
	Meter Install/Changed	102	63	56	47	54	52	57	51	35	35	24	25	50.1
Bldg & Grounds	Radio, Electrical, Bldg	260	219	202	193	333	234	204	324	49	59	34	33	178.7
	Sign Repairs	48	72	48	29	32	67	47	25	35	18	25	41	40.6
	ROW Mowing (ac)	10	0	0	70	83	110	124	107	103	35	0	0	53.5
	City-Owned Lots Mowing (ac)	0	0	0	81	75	105	114	106	98	32	0	0	50.9
Garage	Total Work Orders	365	309	276	316	255	298	298	397	289	323	273	207	300.5
	Total Fuel Cost (x1000)	$ 61	$ 53	$ 55	$ 64	$ 56	$ 65	$ 66	$ 68	$ 61	$ 67	$ 55	$ 52	60.3
Solid Waste	Refuse (x1000 tons)	1.0	0.7	0.8	0.9	0.9	1.0	1.0	1.0	0.9	0.9	0.8	1.0	0.9
	Recyclables (tons)	13	78	83	87	95	99	103	79	62.32	105.07	85.25	92	81.8
	Leaf-n-Limbs (x1000 tons)	0.8	0.6	0.7	0.7	0.9	0.6	0.7	0.7	1.1	0.7	0.7	1.1	0.8
Cemetery Funerals		4	4	7	5	6	1	8	3	2	4	8	2	4.5
Street & Storm	Utility Cut Repairs	15	12	10	11	9	12	14	13	3	21	0	0	10.0
	Pot Hole Repairs	56	49	52	18	15	20	18	19	17	7	32	55	29.8
	Streets Swept (miles)	110	143	135	16	103	64	35	45	49	109	79.2	63	79.3
	Pipe&Open Ditch Maint(1000-ft)								1.26	3.85	1.27	1.1	0.45	1.6
	Ditch mowing (1000-ft)								6.05	10.52	8	7	7	7.7
	Storm Pipe Repairs								5	6	4	2	0	3.4

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PUBLIC UTILITIES DEPARTMENT
July 2020
Prepared By: Michael Wagner
Date Prepared: August 10, 2020

Water Treatment Plant

- The Water Treatment Plant operations are proceeding smoothly.
  - The plate settler's installation has begun.
  - The AWIA and SWP Plans are underway.
  - The Neuse River annual dredge is underway.
  - Interviews are underway for the new Operator I position.

Water Reclamation Facility

- The Water Reclamation Facility operations are proceeding smoothly. The average daily flows for July were 10.36 MGD
  - Aging U.V. System and filters are impeding best treatment practices and increasing operational costs.
- All of the city's 26 pump stations are operating well.
  - With the exception of the 117 and Little Cherry pump station bar screens.
  - The obsolete telemetry system continues to be prepared for an upgrade.

Compost Facility

- Two-hundred and thirty seven cubic yards of compost and mulch was sold in July 2020.

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

2020 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water*	6.032	6.201	6.318	6.117	6.639	6.779	7.033						6.445
Sewer**	9.71	13.45	9.95	8.60	10.11	12.33	10.36						10.64
Compost	283	950	824	914	727	570	237						643

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

2019 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water*	6.206	6.053	6.016	6.175	7.237	7.351	7.361	6.890	6.693	6.519	6.310	6.287	6.591
Sewer**	11.66	11.76	12.22	11.01	7.84	8.28	7.39	6.83	7.48	6.73	6.92	8.52	8.88
Compost	52	319	390	552	503	437	103	121	217	508	350	6	297

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

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FINANCE
JULY 2020
Prepared By: Andrea Thompson
Date Prepared: August 11, 2020

OVERALL SUMMARY

Revenues	FY 19-20 Actual to Date July-19	Adjusted Budget	FY 20-21 Actual to Date July-20	YTD % Collected
General Fund	$ 1,247,678	$ 42,425,220	$ 392,870	0.93%
Utility Fund	1,456,742	18,402,385	1,322,505	7.19%
Downtown District Fund	202	97,898	-	0.00%
Occupancy Tax Fund	82,004	1,199,844	78,345	6.53%
Stormwater Fund	119,654	1,775,600	129,791	7.31%
Total	$ 2,906,280	$ 63,900,947	$ 1,923,511	3.01%
Expenditures				
General Fund	$ 3,251,753	$ 42,425,220	$ 4,552,044	10.73%
Utility Fund	1,460,126	18,402,385	702,216	3.82%
Downtown District Fund	1,143	97,898	-	0.00%
Occupancy Tax Fund	62,718	1,199,844	34,550	2.88%
Stormwater Fund	39,200	1,775,600	70,207	3.95%
Total	$ 4,814,940	$ 63,900,947	$ 5,359,017	8.39%

MAJOR CATEGORIES

Revenues	FY 19-20 Actual to Date July-19	Adjusted Budget	FY 20-21 Actual to Date July-20	YTD % Collected
Property/Occupancy Taxes	$ 133,393	$ 18,282,005	$ 85,206	0.47%
Charges for Services	1,901,189	24,538,399	1,700,655	6.93%
Revenue Other Agencies	6,867	15,014,633	8,125	0.05%
Other Revenues	136,199	2,850,026	129,525	4.54%
Fund Balance	-	168,927	-	0.00%
Shared Services	728,633	3,046,957	-	0.00%
Total	$ 2,906,280	$ 63,900,947	$ 1,923,511	3.01%
Expenditures				
Labor	$ 1,374,802	$ 31,668,950	$ 3,308,260	10.45%
Non-Labor	3,440,138	32,231,997	2,050,757	6.36%
Total	$ 4,814,940	$ 63,900,947	$ 5,359,017	8.39%

SELECTED OTHER INFORMATION

Collections	FY 19-20 Actual	Actual July-20	Total Collected F-YTD
Debt Setoff	$ 46,538	$ 2,764	$ 2,764
Surplus	$ 57,818	$ 3,010	$ 3,010

GOLDSBORO
BE MORE DO MORE SEYMOUR
North Carolina

PLANNING
July 2020
Prepared By: Debra Creighton
Date Prepared: August 10, 2020

During the month of July, the Planning staff reviewed and signed off on all commercial and residential building and sign permits. Staff continues to prepare for upcoming meetings and has overseen contracted projects for the MTP Update, a marketing contract for GWTA and landscaping maintenance for Welcome to Goldsboro signs and enhancement areas. On-going projects include tree and stump removal, preparation of transportation-related documents and preparation of case reports. ***Code Enforcement has suspended issuing tickets during this time while the State of North Carolina is under mandatory Covid-19 restrictions.***

2020	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Site/Subdivision Plans														
Planning Commission	2	4	2	3	2	1	3						17	2
Staff Level	0	2	1	1	1	2	2						9	1
Rezonings	2	1	1	0	0	1	0						5	1
Historic District Commission														
Commission Review	1	1	0	0	1	0	1						4	1
Staff Review	1	0	1	2	2	1	0						7	1
Code Enforcement														
Grass Cutting # Lots	0	0	0	36	53	28	82						199	50
Grass Cutting Payments	0	0	0	$2,115	$3,025	$2,205	$4,025						$11,370	$2,842.50
Towed Vehicles	0	7	2	2	2	0	0						13	2
Tagged Vehicles	0	43	7	47	27	5	25						154	22
Illegal Signs Removed	0	0	143	67	13	38	80						341	49
Bags of Litter Picked Up	292	2438	261	187	224	197	211						3810	544

ENGINEERING DEPARTMENT
July 2020
Prepared by: Guy M. Anderson, P. E.
Date Prepared: 08-10-2020

Stoney Creek Greenway

- The greenway extends from Royall Avenue to Quail Park along Stoney Creek, approximately 1,600 linear feet;
- Staff is awaiting authorization to construct from NCDOT;
- Project manual and final estimate are complete;
- Anticipated advertisement for bids, upon NCDOT approval, in summer 2020.

Phase IV Sewer Collection Rehabilitation

- This project is 90% complete;
- Interference boxes to be installed on Mulberry Street, a few sewer laterals to be installed in various areas, manhole testing to be performed and punch list items to be addressed to complete the project;
- A final change order will be created to address overruns and underruns in the bid line items and will be taken to City Council either in late September or early October;
- Additional change orders amended the contract completion date to September 9, 2020.

SJAFB Sewer Outfall Improvements

- The bid opening was held on June 11, 2020 with the low bid submitted by Vortex Services, LLC of Greenville, SC for $370,597.40;
- City Council awarded a contract to Vortex Services, LLC on July 13th;
- In addition to SJAFB Sanitary Sewer Outfall Improvements, this project includes Glen Oak Drive Sanitary Sewer Outfall Connection.

2019 Infrastructure Recovery (Golden Leaf Foundation)

- This project consists of sewer rehabilitation and storm drainage improvements in various areas;
- This project is 80% complete;
- Sewer rehabilitation in the vicinity of Oak Street, North Carolina Street and Grantham Street remain;
- The contract time will be extended upon approval by Golden Leaf Foundation for additional infrastructure improvements.

2020 Street Improvements Project

- This paving project includes:
    1. Oak Hill Drive from North Berkeley Boulevard to Green Drive;
    2. East Chestnut Street from South Slocumb Street to South Leslie Street;
    3. Hawthorne Street from Oleander Avenue to Andrews Avenue;
    4. Mimosa Street from Claiborne Street to Randolph Street;
- City Council awarded a contract to Weaver's Asphalt & Maintenance Co., Inc. on April 6, 2020 for $641,711;

- A preconstruction conference scheduled for August 6, 2020.

Ash Street/Alabama Avenue Sidewalk

- This project consists of installing sidewalk from the right-of-way of NC Railroad along Ash Street to Alabama Street then down Alabama Street to Oak Street;
- Construction plans are 90% complete;
- Waiting on NCDOT to install handicap ramps along the project;
- Duke Energy has relocated conflicting poles;
- Anticipated advertisement for bids September 2020.

2017 Wastewater System Improvements

- The project consists of sewer rehabilitation along North Carolina Street from Holly Street to Ash Street, sewer rehabilitation along the Big Ditch Outfall from George Street south to Crump Street; and sewer rehabilitation of a 200-foot segment from the Little River Outfall into old Cherry Hospital campus;
- The low bid was submitted by Am-Liner East, Inc. of Berryville, VA on April 21, 2020;
- Council awarded contract for $502,287 on May 4th contingent upon Division of Water Infrastructure approval;
- Staff is awaiting approval of contract award by DWI prior to scheduling a preconstruction conference.

2017 Water System Improvements

- This project consists of creating a separate pressure zone in the New Hope area by installing a booster pump station at the New Hope Water Tank and a couple of pressure reducing valves at the extreme ends of the new pressure zone;
- Design plans and specifications have been sent to NCDEQ for review in June 2020;
- Design plans and specifications are anticipated to be approved by NCDEQ by September/October 2020.

2020 Street Resurfacing

- Staff is working to develop a more detailed cost estimate to determine if additional street segments can be added;
- Once the detailed estimate is developed, staff will seek final approval from City Council prior to advertising for bids;
- Anticipated advertise for bids in September 2020.

Best Management Practices (BMPs) Inspections

- Approximately 308 BMPs have been approved and 258 BMPS have been constructed to date;
- All BMP inspections completed through the month July 2020.

FIRE DEPARTMENT
July 2020
Prepared By: CL/JD
Date Prepared: 8.6.2020

Fire Prevention and Outreach

- Outside Community Outreach cancelled due to Covid-19 restrictions
- 7/2 - Community Service - Story Time Online 2020 - Literacy Connections of Wayne County
- 7/9 – Community Service - Parade - Brian Center Health & Rehabilitation
- 7/11 - Community Service - Birthday Ride By
- 7/25 - Community Service - Birthday Ride By
- 7/25 - Community Service - Greenleaf Christian Church Parade
- 7/28 - Community Service - Birthday Ride By
- 7/31 - Community Service - Birthday Ride By

Working Structure Fires

- 7/13 - 500 W Grantham St.
- 7/19 - 907 Carver Dr. # A

Working Vehicle Fires

- 7/8 - 1701 Wayne Memorial Dr.

2020	Jan.	Feb.	Mar.	Apr.	May	Jun.	July	Aug.	Sept.	Oct.	Nov.	Dec.	Avg.
Total Incidents:	198	187	166	111	118	208	213						172
Structure Fires:	10	4	2	1	4	4	2						4
EMS Calls:	70	81	73	7	21	74	89						59
Vehicle Accidents:	35	22	26	25	26	29	27						27
Fire Alarms:	46	29	26	38	33	46	45						38
Other:	37	51	39	40	34	55	50						44
Training Hours:	2969	3014	3138	2426	2289	2223	2351						2630
Safety Car Seat Checks:	3	9	2	0	2	1	0						2
Inspections:	129	119	143	73	108	134	151						122
2019	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.	Avg.
Total Incidents:	196	191	203	209	241	207	215	199	223	235	227	209	213
Structure Fires:	5	3	2	4	1	1	4	2	1	10	3	3	3
EMS Calls:	72	84	79	76	76	79	75	74	68	84	78	85	78
Vehicle Accidents:	27	30	40	33	39	27	22	36	33	38	36	32	33
Fire Alarms:	33	33	29	40	54	54	47	46	66	47	44	41	45
Other:	59	41	53	56	71	46	67	41	55	56	66	48	55
Training Hours:	3122	3211	3263	1804	2128	1788	1885	2995	1757	2061	1963	1322	2275

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

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GOLDSBORO POLICE DEPARTMENT
JULY 2020
Prepared By: Michael D. West
Date Prepared: August 3, 2020

Total Part I Crime (Homicide, Rape, Robbery, Aggravated Assault, Burglary, Larceny, Motor Vehicle Theft, and Arson) for July 2020 were 178, compared to 191 for July 2019.

Property with an estimated value of $520,480 was reported stolen, while property with an estimated value of $47,558 was recovered.

Officers arrested 138 people and issued 372 citations during the month. There were 53 drug-related charges.

There were one report(s) of assaults on officers.

Revenue collected for July 2020 included:

Police Reports	$	264.00
Fingerprints	$	80.00
Special Events	$	75.00
Total	$	419.00

PART I CRIME COMPARISON & TREND

2020	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	**Oct**	Nov	Dec	**Total**	**AVG**
OFFENSE														
Homicide	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rape	1	1	0	1	0	0	5	0	0	0	0	0	8	1
Robbery	5	7	2	0	4	6	4	0	0	0	0	0	28	4
Aggravated Assault	11	12	14	9	9	19	25	0	0	0	0	0	99	14
Breaking & Entering	29	27	21	23	18	27	30	0	0	0	0	0	175	25
Larceny	112	122	113	97	79	104	108	0	0	0	0	0	735	105
Motor Vehicle Theft	9	8	7	6	6	11	6	0	0	0	0	0	53	6
Arson	0	0	0	0	0	1	0	0	0	0	0	0	1	1
TOTALS	166	177	157	136	116	168	178	0	0	0	0	0	1099	157
2019	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	**Total**	**AVG**
OFFENSE														
Homicide	0	0	0	0	0	2	0	0	0	0	0	0	2	0.2
Rape	1	0	0	2	1	0	2	1	0	0	1	1	7	0.7
Robbery	6	4	5	4	5	1	3	5	4	4	4	6	41	4.1
Aggravated Assault	7	8	10	5	15	14	9	10	13	16	10	14	107	10.7
Breaking & Entering	33	31	24	35	35	22	34	25	30	30	26	30	299	29.9
Larceny	157	92	104	135	99	138	134	138	127	142	116	113	1266	126.6
Motor Vehicle Theft	7	9	11	8	5	7	6	7	9	7	11	6	76	7.6
Arson	0	1	0	0	0	0	0	0	0	0	0	0	1	0.1
TOTALS	211	145	154	189	160	184	191	186	183	199	168	170	1799	179.9

Parks & Recreation
July 2020
Prepared By: Joshua Shockley/Felicia Brown
Date Prepared: 08/06/2020

GOLDSBORO
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North Carolina

- Special Populations – Received 55 bicycle helmets to be distributed at "Ride the City" event (date pending)
- Mina Weil / Peacock Pools – Attendance of 2,619 patrons for the month of July.
- Bryan MSCX Parking Lot – Public (at their vehicles) viewed the fireworks shot off from SJAFB; 234 vehicles were parked
- Goldsboro Golf Course – Hosted CGA Jr Qualifier with 74 youth participants and Southeastern Seniors with 41 mature adult participants

2020	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Herman Park Rec Center													
Program Revenue	$2,361	$3,933	$336	$0	$0	$0	$20						$950
Rental Revenue	$260	$1,225	$1,240	$0	$0	$0	$0						$389
Facility Usage	418	1,082	267	0	0	0	0						252
Expenditures	$4,257	$5,205	$2,542	$2,270	$1,388	641	$188						$2,356
WA Foster Rec Center													
Program Revenue	$10	$5	$15	$0	$0	$0	$0						$4
Rental Revenue	$975	$1,563	$900	$0	$0	$0	$0						$491
Facility Usage	4,050	3,604	605	0	0	0	0						1,180
Expenditures	$10,396	$8,788	$5,335	$2,833	$3,216	$3,732	$2,980						$5,326
Specialized Recreation													
Program Revenue	$0	$0	$0	$0	$0	$0	$0						0
Rental Revenue	$0	$0	$0	$0	$0	$0	$0						0
Facility Usage	354	339	197	0	0	0	0						127
Expenditures	$2,020	$2,164	$1,173	$40	$226	$58	$0						$812
Senior Programs & Pools													
Program Revenue	$280	$201	$157	$0	$0	$3,469	$5,425						$1,362
Rental Revenue	$0	$0	$0	$0	$0	$0	$0						0
Facility Usage	1,144	1,532	674	0	33	1,107	2,772						1,037
Expenditures	$2,223	$2,380	$7,343	$4,686	$1,961	$12,588	$21,173						$7,479
Athletics, Field & Picnic Shelters, BMSC													
Program Revenue	$3,262	$5,000	$5,080	$0	$0	$2,420	$1,725						$2,498
Field / Shelter Rental $	$700	$5,010	$1,200	$0	$0	$0	$0						$987
Facility Usage	12,865	17,845	6,585	300	644	1,522	3,425						6,169
Expenditures	$6,663	$14,564	$11,999	$13,607	$38,561	$7,269	$13,661						$15,189
Golf Course													
Revenues	$42,254	$16,420	$48,796	$55,207	$61,268	$50,249	$71,304						$49,357
Expenditures	$44,862	$23,671	$55,861	$43,212	$42,747	$165,446	$47,423						$60,462
Rounds of Golf	973	557	1,421	1,805	2,227	2,158	2,137						1,611
Net	- $2,608	$-7,251	-$7,065	$11,995	$18,521	-$115,197	$23,880						-$11,104
Special Events													
Sponsorships	$0	$0	$0	$0	$0	$0	$0						$0
Participation	0	0	130	0	0	0	0						19
Expenditures	$332	$0	$292	$34	$0	$288	$110						$151
TOTAL REVENUE	$50,102	$33,357	$57,724	$55,207	$61,268	$56,138	$78,474	$	$	$	$	$	$56,039
TOTAL REVENUE FOR THE YEAR													$392,270

**Expenditures include part-time labor cost and facility operational cost but do not include full-time labor cost, loan/bond payments and electricity for the areas with the exception of our Golf Course. All of these costs are included for our Golf Course Expenditures.

2019	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Herman Park													
Program Revenue	$1,805	$3045	$1,826	$2,928	$3,225	$7,242	$16,676	$8,574	$690	$1,141	$412	$452	$4,001
Rental Revenue	$860	$1,390	$2,455	$1,770	$2,270	$3,490	$2,765	$2,545	$1,140	$1,470	$1,105	$1,210	$1,873
Facility Usage	1,735	2,126	1,691	1,788	1,901	1,694	1,568	2,013	868	985	655	595	1,468
Expenditures	N/A	N/A	N/A	N/A	N/A	N/A	$22,141	$8,837	$5,666	$4,724	$2,564	$5,692	$8,271
WA Foster Rec Center													
Program Revenue	$200	$1,180	$160	$205	$300	$2,890	$4,695	$3,235	$90	$40	$30	$50	$1,090
Rental Revenue	$350	$1,275	$350	$1,100	$4,600	$1,600	$1,200	$2,830	$1,180	$1,200	$1,135	$837	$1,471
Facility Usage	7899	7,848	8,320	7,525	9,663	8,624	7,452	5,007	2,570	5,081	5,526	4,729	6,687
Expenditures	N/A	N/A	N/A	N/A	N/A	N/A	$32,727	$18,189	$9,745	$10,914	$10,025	$11,261	$15,477
Specialized Recreation													
Program Revenue	---	$102	$94	---	---	---	----	$230	---	---	---	---	$36
Rental Revenue	---	---	---	---	---	---	---	---	---	---	---	---	---
Facility Usage	413	388	467	348	1,675	277	368	562	365	459	516	150	499
Expenditures	N/A	N/A	N/A	N/A	N/A	N/A	$1,851	$2,436	$1,001	$2,641	$4,306	$590	$2,138
Senior Programs & Pools													
Program Revenue	$242	$264	$277	$309	$2,396	$6,124	$7,939	$2,621	$2,415	$309	$249	$205	$1,946
Rental Revenue	---	---	---	---	---	$550	$425	$375	---	---	---	---	$338
Facility Usage	1,532	1,723	1,674	3,097	2,517	4,920	5,825	3,161	1,283	1,520	1,440	871	2,464
Expenditures	N/A	N/A	N/A	N/A	N/A	N/A	$20,542	$13,897	$2,682	$1,645	$1,842	$2,046	$7,109
Athletics, Field & Picnic Shelters, BMSC													
Program Revenue	$5,206	$3,573	$8451	$2,229	$12,128	$11,459	$4,963	$6,487	$9,366	$23,044	$16,866	$5,441	$9,101
Field / Shelter Rental $	$1,600	$150	$610	$890	$1,250	$1,480	$1,300	$795	$1,755	$898	$1,085	$2,438	$1,188
Facility Usage	15,250	14,340	13,150	20,470	42,520	27,285	11,372	8,245	17,022	$29,693	23,738	19,500	20,215
Expenditures	N/A	N/A	N/A	N/A	N/A	N/A	$13,842	$8,892	$19,005	$54,041	$26,867	$34,307	$26,159
Golf Course													
Revenues	$43,326	$22,930	$28,167	$52,962	$55,502	$65,797	$68,373	$49,754	$52,843	$60,173	$20,031	$35,203	$46,255
Expenditures	$33,159	$44,676	$47,976	$41,149	$41,387	$71,439	$43,750	$60,039	$44,984	$39,426	$30,373	$35,486	$44,487
Rounds of Golf	808	1,088	1,741	1,799	2,528	2,812	2,511	2,659	2,316	2,139	985	1,124	1,876
Net	$10,167	$21,746	$19,809	$11,813	$14,115	$5,642	$24,623	$10,285	$7,859	$20,747	$10,342	$203	$1,775
Special Events													
Sponsorships	$0	$0	$0	$0	$0	$1.450	$1,990	$0	$0	$0	$0	$0	$166
Participation	0	0	125	3,000	0	180	256	60	40	2680	0	2500	737
Expenditures	---	---	---	---	---	---	$2,345	---	$1,305	$1,538	$510	$3,707	$784
TOTAL REVENUE	$53,589	$33,810	$42,390	$62,393	$81,671	$102,082	$109,901	$77,446	$69,479	$88,275	$40,913	$45,836	$67,315
TOTAL REVENUE FOR THE YEAR													$807,785

GOLDSBORO
BE MORE DO MORE SEYMOUR
North Carolina

Travel and Tourism
July 2020
Prepared By: Ashlin Glatthar, Amber Herring and Josie Jenkins
Date Prepared: 8/11/20

- Inquiries were fulfilled for the month of July by the TTO—29 e-inquiries.
- Total hotel revenue generated in June was $1,564,125, which is down -19.4% YOY. July revenue not yet released.
- For the month, TTO Facebook page had 561 new page likes (an increase of 227%). Instagram page has 64 new followers. Twitter page gained 10 new followers.
- TTO launched the inaugural Tourism Partner Program. Partnering with Curtis Media, the company has been able to provide valuable radio spots and exclusive website ad spots at a 90% discounted rate to businesses that cater to both local and visitor populations.
- Wilber's BBQ opened in July and TTO launched a promo video highlighting Wayne County's BBQ Culture and Heritage. The video has reached 64,000 people. The state's tourism office has launched e-newsletter announcing the reopening and the importance of this historic landmark for the state. UNC-TV and WRAL will also be featuring Goldsboro and Wilber's later this fall for their NC Weekender and Out & About TV Series.
- The History Channel's "It's How You Get There" show featuring Goldsboro-Wayne County was proofed by TTO and airs August 9th. A Viewing Party is scheduled for Brew Works on Friday, 8/14, for those who missed the original airing. The episode will air every hour on the hour from 5p-9p. Viewership ratings data will be provided to our office mid-August.
- Josie Jenkins, Communications and Creative Services Manager, will be leaving her position with TTO and taking on a new role in Wrightsville. The job has been reposted with the aim of fulfilling the position by the end of October.
- The July SportsNC Newsletter, SportsNC Scoreboard, featured Goldsboro has a Destination Highlight with an article posted on their website. The article shares why we are an excellent sporting event destination for the Bryan Complex, area offerings, climate, and affordability.

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	YTD	Average
2020-21	$63,053	$	$	$	$	$	$	$	$	$	$	$	**$63,053**	**$63,053**
2019-20	$82,004	$88,424	$92,348	$85,480	$81,911	$72,631	$61,017	$71,071	$73,114	$54,362	$38,523	$54,254	**$855,139**	**$71,262**

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

RESOLUTION NO. 2020-47

RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY JAMES LEWIS AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 30 YEARS

WHEREAS, James Lewis retired on August 1, 2020 as a Solid Waste Technician with the Public Works Department of the City of Goldsboro with more than 30 years of service; and

WHEREAS, James began his career on October 30, 1989 as a Laborer II with the Public Works Department; and

WHEREAS, On July 1, 2016, James' position was changed to Solid Waste Technician with the Public Works Department where he has served until his retirement; and

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

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

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

1. We express to James our very best wishes for success, happiness, prosperity and good health in his future endeavors.

2. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 17th day of August, 2020.

Chuck Allen
Mayor

RESOLUTION NO. 2020-47

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY JAMES LEWIS
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 30 YEARS**

WHEREAS, James Lewis retired on August 1, 2020 as a Solid Waste Technician with the Public Works Department of the City of Goldsboro with more than 30 years of service; and

WHEREAS, James began his career on October 30, 1989 as a Laborer II with the Public Works Department; and

WHEREAS, On July 1, 2016, James' position was changed to Solid Waste Technician with the Public Works Department where he has served until his retirement; and

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

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

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

1. We express to James our very best wishes for success, happiness, prosperity and good health in his future endeavors.

2. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 17th day of August, 2020.

_____
Mayor

Attested by:

_____
City Clerk

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

RESOLUTION NO. 2020-48

RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY RAMA CHITTILLA AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 35 YEARS

WHEREAS, Rama Chittilla retired on August 1, 2020 as a Civil Engineer II with the Engineering Department of the City of Goldsboro with more than 35 years of service; and

WHEREAS, Rama began his career on June 24, 1985 as a Civil Engineer I with the Engineering Department; and

WHEREAS, On July 1, 1987, Rama was promoted to a Civil Engineer II with the Engineering Department where he has served until his retirement; and

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

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

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

1. We express to Rama our very best wishes for success, happiness, prosperity and good health in his future endeavors.

2. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 17th day of August, 2020.

Chuck Allen
Mayor

RESOLUTION NO. 2020-48

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY RAMA CHITTILLA
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 35 YEARS**

WHEREAS, Rama Chittilla retired on August 1, 2020 as a Civil Engineer II with the Engineering Department of the City of Goldsboro with more than 35 years of service; and

WHEREAS, Rama began his career on June 24, 1985 as a Civil Engineer I with the Engineering Department; and

WHEREAS, On July 1, 1987, Rama was promoted to a Civil Engineer II with the Engineering Department where he has served until his retirement; and

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

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

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

1. We express to Rama our very best wishes for success, happiness, prosperity and good health in his future endeavors.

2. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 17th day of August, 2020.

_____
Mayor

Attested by:

_____
City Clerk

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

RESOLUTION NO. 2020-49

RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY KELLY BEST AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 23 YEARS

WHEREAS, Kelly Best retired on August 1, 2020 as an Environmental Codes Inspector with the Planning Department of the City of Goldsboro with more than 23 years of service; and

WHEREAS, Kelly began her career on March 19, 1997 as a Police Equipment Maintenance Coordinator with the Goldsboro Police Department; and

WHEREAS, On June 28, 2006, Kelly was promoted to Environmental Codes Inspector with the Planning Department; and

WHEREAS, On March 1, 2013, Kelly was promoted to Minimum Housing Inspector with the Inspections Department; and

WHEREAS, On September 30, 2015, Kelly was transferred to the Planning Department as an Environmental Codes Inspector where she has served until her retirement; and

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

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

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

1. We express to Kelly our very best wishes for success, happiness, prosperity and good health in her future endeavors.

2. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 17th day of August, 2020.

Chuck Allen
Mayor

RESOLUTION NO. 2020-49

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY KELLY BEST
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 23 YEARS**

WHEREAS, Kelly Best retired on August 1, 2020 as an Environmental Codes Inspector with the Planning Department of the City of Goldsboro with more than 23 years of service; and

WHEREAS, Kelly began her career on March 19, 1997 as a Police Equipment Maintenance Coordinator with the Goldsboro Police Department; and

WHEREAS, On June 28, 2006, Kelly was promoted to Environmental Codes Inspector with the Planning Department; and

WHEREAS, On March 1, 2013, Kelly was promoted to Minimum Housing Inspector with the Inspections Department; and

WHEREAS, On September 30, 2015, Kelly was transferred to the Planning Department as an Environmental Codes Inspector where she has served until her retirement; and

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

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

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

1. We express to Kelly our very best wishes for success, happiness, prosperity and good health in her future endeavors.

2. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 17th day of August, 2020.

_____
Mayor

Attested by:

_____
City Clerk

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

Office of the Mayor

KRIQUETTE DAVIS DAY
PROCLAMATION

WHEREAS, Kriquette Davis began her YMCA career in 1987 as a part-time intern through her Recreation and Leisure Studies major at Mount Olive College and has served the Goldsboro Family YMCA for over 32 years; and

WHEREAS, Kriquette served in progressive roles at the YMCA, overseeing Aquatics, Fitness, Sports and all Child Care Programs up to her most recent role as Vice President of Operations. She also supervised the execution of four major capital expansion projects to include the YMCA Gymnasium addition, Therapeutic Pool installation, Fitness Center Renovation, and the donation and land development efforts of the 47-acre Sandra Glasgow Sports Complex; and

WHEREAS, Kriquette oversaw the acquisition and development of the full-service YMCA childcare center on South Harding Drive as well as the renovation to the Family YMCA that transformed the former child care classrooms into a state of the art fitness wing; and

WHEREAS, Kriquette expanded community outreach through the development of multiple activities such as the annual Y's Men initiative, which has generated over $500,000 of contributed support over the past 20 years. She has also cultivated relationships with 80+ agencies and businesses in Wayne County for YMCA programming, facilitated strategic planning for the Wayne County Chamber of Commerce, Wayne County Partnership for Children, and the Literacy Connection. Kriquette was previously recognized with the 2018 Individual Human Relations Award for the City of Goldsboro and County of Wayne; and

WHEREAS, Kriquette has been an active Volunteer Board Member for Kitty Askins Hospice Center, North Carolina Coalition Against Domestic Violence, Goldsboro Kiwanis Club, Wayne Uplift Domestic Violence Program, Communities Supporting Schools of Wayne County among many others. As a tireless advocate for the prevention of child sexual abuse, she has used her influence in the community to share her own experiences of child sexual abuse to provide support for others dealing with those same issues; and

WHEREAS, Kriquette Davis has been the face of the Goldsboro Family YMCA for the past, present, and as her legacy for the future. She is a friend to all who know her and a servant leader who loves her community.

NOW, THEREFORE, I, Chuck Allen, Mayor of the City of Goldsboro, do hereby proclaim July 30, 2020, as ***KRIQUETTE DAVIS DAY*** in Goldsboro, North Carolina.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 3rd day of August, 2020.

Chuck Allen
Mayor