

**FAYETTEVILLE CITY COUNCIL  
SPECIAL MEETING MINUTES  
COUNCIL CHAMBERS  
FEBRUARY 19, 2020  
5:30 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2); Tisha S. Waddell (District 3); D. J. Haire (District 4) (departed at 7:02 p.m.); Johnny Dawkins (District 5); Chris Davis (District 6); Larry O. Wright, Sr. (District 7); Courtney Banks-McLaughlin (District 8); Yvonne Kinston (District 9)

Others Present: Douglas Hewett, City Manager  
Karen McDonald, City Attorney  
Kristoff Bauer, Deputy City Manager  
Telly Whitfield, Assistant City Manager  
Angel Wright-Lanier, Assistant City Manager  
Kevin Arata, Corporate Communications Director  
Jay Toland, Chief Financial Officer  
Kim Toon, Purchasing Manager  
Cynthia Blot, Economic and Community Development  
Director  
Tracey Broyles, Budget and Evaluation Director  
Sheila Thomas-Ambat, Public Services Director  
Michael Gibson, Parks, Recreation and Maintenance  
Director  
Brad Whited, Airport Director  
Michael Hill, Fire Chief  
Rebecca Jackson, Strategic Performance Analytics  
Director  
Mark Brown, PWC Customer Relations Director  
Pamela Megill, City Clerk  
Members of the Press

**1.0 CALL TO ORDER**

Mayor Colvin called the meeting to order.

**2.0 INVOCATION**

The invocation was offered by Council Member Wright.

**3.0 APPROVAL OF AGENDA**

**MOTION:** Council Member Wright moved to approve the agenda; changing the order of Items 2 and 3.

**SECOND:** Council Member Dawkins

**VOTE:** UNANIMOUS (10-0)

**4.0 OTHER ITEMS OF BUSINESS**

**4.1 CLOSED SESSION**

**MOTION:** Council Member Wright moved to go into closed session for attorney-client privileged matters, economic development, and real estate.

**SECOND:** Council Member Ingram

**VOTE:** UNANIMOUS (10-0)

The regular session recessed at 5:36 p.m. The regular session reconvened at 6:38 p.m.

**MOTION:** Council Member Dawkins moved to go into open session.

**SECOND:** Council Member Wright

**VOTE:** UNANIMOUS (10-0)

#### **4.3 Sports Field Complex Site Analysis**

Discussion ensued pertaining to the location of the proposed Sports Field Complex. Fields Road and McArthur military were the two sites under consideration. Mr. Douglas Hewett, City Manager, stated a study of the Fields Road site, which was not commissioned by the City, has come to light, and further asked for time for staff to review this new information.

Consensus of Council was to allow the City Manager and staff to review the study and report back with findings on February 24, 2020.

Mayor Colvin recessed the meeting at 7:24 p.m., and reconvened the meeting at 7:36 p.m.

#### **4.2 Recommended Capital and Technology Improvement Plans FY 2021-25**

Mr. Douglas Hewett, City Manager, introduced this item and stated the goals of the CIP and TIP planning processes are to apply a systematic approach to identify significant capital and technology needs to support strategic plan objectives; to prioritize the needed investments; to plan for the financial and organizational capacity required to provide for these needs; and, to ensure coordination of projects across the organization.

Ms. Tracey Broyles, Budget and Evaluation Director, presented the Capital Improvement Plan with the aid of a PowerPoint presentation. Ms. Broyles provided a summary list of recommended CIP projects to include the following: Airport, Economic Development, General Government, Parks and Recreation, Public Safety, Stormwater, Transit, and Transportation projects.

Mr. Dwayne Campbell, Chief Information Officer, presented the Technology Improvement Plan with the aid a PowerPoint presentation. Mr. Campbell provided a summary list of the recommended Technology Improvement Plan projects to include the following: security/infrastructure, business intelligence/data analysis, application/software services, and citizen engagement/mobility projects.

Mr. Jay Toland, Chief Financial Officer, provided an overview of the funding mechanism options: Pay As You Go, Limited Obligation Bond, and General Obligation Bond.

Discussion ensued.

**Consensus of Council was to direct staff to bring this item back for further discussion at the March work session meeting.**

#### **5.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 9:10 p.m.