

FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
AUGUST 25, 2014
6:00 P.M.

Present: Mayor Nat Robertson

Council Members Kathy Jensen (District 1)(arrived at 6:10 p.m.); Kady-Ann Davy (District 2); H. Mitchell Colvin, Jr. (District 3) (arrived at 6:15 p.m.); Chalmers McDougald (District 4); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp, Jr. (District 9)

Others Present:

Theodore Voorhees, City Manager
Kristoff Bauer, Deputy City Manager
Rochelle Small-Toney, Deputy City Manager
Jay Reinstein, Assistant City Manager
Karen McDonald, City Attorney
Rusty Thompson, Engineering and Infrastructure Director
Kecia Parker, Real Estate Manager
Bruce Daws, Historic Properties Manager
Russ Rogerson, Executive Vice President, The Alliance
Members of the Press

Mayor Robertson called the meeting to order at 6:00 p.m.

MOTION: Council Member Mohn moved to go into closed session for consultation with the attorney for an attorney-client privileged matter, economic development matter, and litigation in the matters of *Darrell Handelsman v. Cumberland County and City of Fayetteville* and *Mark Wilderman v. Cumberland County and City of Fayetteville*.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (8-0)

The regular session recessed at 6:00 p.m. The regular session reconvened at 6:30 p.m.

MOTION: Council Member Mohn moved to go into open session.

SECOND: Council Member Hurst

VOTE: UNANIMOUS (10-0)

Upon reconvening into the regular session, Council moved to approve the settlement in the matter of *Mark Wilderman v. Cumberland County and City of Fayetteville* jointly with the County in the amount of \$650,000.00, with the City paying \$325,000.00 and the settlement in the matter of *Darrell Handelsman v. Cumberland County and City of Fayetteville* jointly with the County in the amount of \$500,000.00, with the City paying \$250,000.00.

Council then reviewed the agenda items.

Council Member Mohn advised he was planning to pull Item 7.02.

Council Member Colvin advised he was planning to pull Item 7.11.

Council Member Hurst asked questions related to Item 9.04. Ms. Karen McDonald, City Attorney, explained the purpose of the ordinance.

Mr. Bruce Daws, Historic Properties Manager, presented information on Item 7.07.

Council Member Colvin asked questions on Item 9.02 related to 1301 Hillsborough Street and 225 S. Eastern Boulevard. Mr. Scott Shuford provided a handout.

There being no further business, the meeting adjourned at 6:55 p.m.