

**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
CITY HALL COUNCIL CHAMBER
AUGUST 11, 2014
7:00 P.M.**

Present: Mayor Nat Robertson

Council Members Kathy Jensen (District 1); Kady-Ann Davy (District 2); H. Mitchell Colvin, Jr. (District 3); 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) (via telephone)

Others Present:

Theodore Voorhees, City Manager
Rochelle Small-Toney, Deputy City Manager
Jay Reinstein, Assistant City Manager
Karen McDonald, City Attorney
Lisa Smith, Chief Financial Officer
Scott Shuford, Development Services Director
Harold Medlock, Police Chief
Brad Whited, Airport Director
Ben Major, Fire Chief
Greg Caison, Stormwater Manager
Lee Jernigan, Traffic Engineer
Gloria Wrench, PWC Purchasing Manager
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Robertson called the meeting to order.

2.0 INVOCATION

The invocation was offered by Minister Fernandus Vinson of Savannah Missionary Baptist Church.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Mayor Robertson and City Council.

4.0 APPROVAL OF AGENDA

MOTION: Council Member McDougald moved to approve the agenda with the removal of Item 9.02, Amendment to City Council Policy No. 115.15.

SECOND: Council Member Wright

VOTE: UNANIMOUS (10-0)

5.0 ANNOUNCEMENTS AND RECOGNITION

Certificate of Appreciation was presented to the City of Fayetteville for sponsorship of the Martin Luther King Jr. Prayer Breakfast; the certificate was presented by Dr. Allen McLaughlin of Fayetteville/Cumberland County Ministerial Council and accepted by Mayor Robertson and Mayor Pro Tem Davy.

Certificate for Excellence in Financial Reporting (CAFR) was presented to the City of Fayetteville. Mr. Ted Voorhees, City Manager, presented the award to Ms. Lisa Smith, Chief Financial Officer, and Ms. Elizabeth Somerindyke, Audit Manager.

The Badge of Courage was presented by Ms. Kelly Ransdell, Director of Safe Kids North Carolina, to Mr. Andre Selwyn Semper, Ms. Tania Isabel Semper, Ms. Nakisha Shulanda Dunham, Mr. Jesus Montes, and Ms. Annette McNeill Owens for convincing a 4-year-old child locked in a car on a hot summer day to unlock the car and enter the store to allow first responders to be called.

A Certificate and City coin was presented by Mayor Robertson to Aidan Salazar for earning the rank of Eagle Scout.

A Certificate and City coin was presented by Council Member Jensen to Trey Bright for Excellent Community Service.

Certificates of Achievement for first place in the Hazmat Challenge Competition held at the South Atlantic Fire Rescue Exposition & Conference were presented by Mayor Robertson and Fire Chief Major to the Fayetteville Fire/Emergency Management Department Hazardous Materials Team: Capt. Roy West, Lt. Patrick Mcardle, Lt. Johnny Deal, Engineer Matthew Turlington, Engineer Michael Frickman, Fire Fighter Chad Sholar, and Fire Fighter Keith Kinlaw.

6.0 PUBLIC FORUM

Ms. Mary Mack, 5471 Maplewood Court, Fayetteville, NC 28314, expressed concerns regarding stormwater drainage issues in the Chestnut Hills neighborhood.

Mr. Joel Grim, 471 Edinburgh Drive, Fayetteville, NC 28303, expressed concerns regarding junk vehicles in the Haymont neighborhood.

Ms. Delores Poindexter, 7932 Gaelic Drive, Fayetteville, NC, requested the installation of a traffic light at the Century Street and Strickland Bridge Road intersection. Ms. Poindexter also addressed concerns regarding extending sewer service to her neighborhood.

Mr. Richard Fradenburgh, 7081 Kings Lynn Loop, Fayetteville, NC 28304, expressed concerns regarding flooding in the Tunbridge neighborhood.

Mr. James Lacy, 2013 Black Friars Road, Fayetteville, NC 28304, spoke in opposition of the location and cost of the forthcoming Multi-Modal Transportation Center.

Ms. Marsha Jones, 3095 Enterprise Avenue, Fayetteville, NC 28306, thanked the City Council for reinstating the Enterprise bus route. She addressed concerns regarding computers for the visually impaired at the Public Library.

Mr. Jerry Reinoehl, 516 Deer Path Drive, Fayetteville, NC 28311, spoke against the closing of the Green Street post office and spoke in favor of the Sanderson Farms Chicken Plant possibly locating in Cumberland County.

Ms. Raquel Russell-Johnson, 724 Edgehill Road, Fayetteville, NC 28314, stated she is the representative for the Chestnut Hills community and addressed concerns of pot holes, and requested assistance with paving the subdivision.

Mr. James Kagleah, 752 Edgehill Road, Fayetteville, NC 28314, addressed concerns regarding abandoned structures and abandoned vehicles in the Chestnut Hills neighborhood.

7.0 CONSENT

MOTION: Council Member Hurst moved to approve the consent agenda.

SECOND: Council Member Mohn

VOTE: UNANIMOUS (10-0)

7.1 P14-15F. The initial zoning of property from C3 & C(P) - Commercial County Zoning to LI - Light Industrial Zoning District or to a more restrictive district, located at 2346 Gillespie Street, and being the property of Amerco Real Estate Co.

7.2 P14-16F. The rezoning of a portion of property from MR-5Mixed Residential & CC Commercial zoning to half CC - Community Commercial Zoning District or to a more restrictive district, located at 2140 Skibo Road, and being the property of Edwin Clark, Billie Clark & David Clark.

7.3 Special Revenue Fund Project Ordinances 2015-1 and 2015-2 (FY2014-2015CDBG and HOME Program Budgets)

This action appropriates local match for the HOME program in the amount of \$77,355.00 and program income in the amounts of \$201,925.00 and \$313,616.00 for the CDBG and HOME programs, respectively.

7.4 Capital Project Ordinance 2015-8 (New Freedom Sidewalk Grant NC-57-X022-00)

The Transit Department has received a grant award from the Federal Transit Administration (FTA) to construct ADA compliant sidewalks along Strickland Bridge Road between Raeford Road and Applecross Avenue, Kincross Avenue and Rutherglen Drive, and at Fisher Road. The total project cost is estimated at \$121,300.00. The FTA will fund 80 percent of the project, up to \$97,040.00. The City's 20 percent local match of \$24,260.00 will be provided through a transfer from the Transportation Capital Project Fund.

7.5 Approval of Minutes:

May 14, 2014 - Budget Work Session

May 27, 2014 - Discussion of Agenda Items

June 9, 2014 - Budget Work Session

June 9, 2014 - Discussion of Agenda Items

June 9, 2014 - Regular Meeting

June 18, 2014 - Agenda Briefing

June 23, 2014 - Discussion of Agenda Items

June 23, 2014 - Regular Meeting

June 25, 2014 - Special Meeting

July 28, 2014 - Special Meeting

7.6 Reimbursement Resolution for Vehicle and Equipment Financing

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA DECLARING THE INTENTION OF SAID CITY TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES MADE AND TO BE MADE IN CONNECTION WITH THE PURCHASE OF VEHICLES AND EQUIPMENT FOR THE ENVIRONMENTAL SERVICES, DEVELOPMENT SERVICES, ENGINEERING AND INFRASTRUCTURE, FIRE, POLICE AND PARKS, RECREATION AND MAINTENANCE DEPARTMENTS. RESOLUTION NO. R2014-036

7.7 Resolution to Accept State Grant and Capital Project Ordinance 2015-9 (FY15 Transit Advanced Technology Grant 15 -AT-004)

RESOLUTION AUTHORIZING CITY OF FAYETTEVILLE TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION – Advance Techonology. RESOLUTION NO. R2014-037

7.8 Resolution to Accept State Grant and Special Revenue Fund Project Ordinance 2015-3 (FY15 Transit Apprentice Intern Program)

RESOLUTION AUTHORIZING CITY OF FAYETTEVILLE TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION – Transit Interim Program. RESOLUTION NO. R2014-038

7.9 Tax Refunds Greater Than \$100.00

<u>Name</u>	<u>Year</u>	<u>Basis</u>	<u>City Refund</u>
Jones, Russell Terry	2012-13	Corrected Assessment	\$114.06
Total			\$114.06

7.10 Bid Recommendation - Rockfish Creek Water Reclamation Facility Aeration Improvements

Award contract for the Rockfish Creek Water Reclamation Facility Aeration Improvements to T.A. Loving Company, Goldsboro, NC, the lowest responsive, responsible bidder, in the total amount of \$5,729,000.00 and forward to City Council for approval. This project is a budgeted item (CIP WS 56 FY 2015 - \$5,658,400.00 and FY 2016 - \$629,000.00 for a total of \$6,287,400.00. Contract completion is expected in FY 2016). Bids were received June 26, 2014 as follows:

T.A. Loving Company, Goldsboro, NC.....	\$5,729,000.00
M.B. Kahn Construction, Columbia, SC.....	\$6,519,100.00
Crowder Construction Co., Apex, NC.....	\$6,882,000.00
State Utility Contractors, Inc., Monroe, NC.....	\$7,111,000.00
Wharton-Smith, Inc., Sanford, FL.....	\$7,214,000.00
Haren Construction Co., Inc., Etowah, TN.....	\$7,253,000.00

7.11 PWC - First Amendment to Decatur Drive License Agreement

The Public Works Commission entered into a License Agreement with BellSouth Carolinas, now doing business as New Cingular Wireless, for nine antenna attachments on the Decatur Drive water tank. As part of the agreement, they have the option of adding three additional attachments with an increase in the monthly rate.

7.12 Resolution Supporting NCDOT's overhead signing project on Ramsey Street at the MLK Freeway

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE SUPPORTING THE INSTALLATION OF AN OVERHEAD SIGNING PROJECT ON RAMSEY STREET AT THE MLK FREEWAY. RESOLUTION NO. R2014-039

7.13 Approval of No Parking Ordinances along Winding Creek Road and Brigadoon Lane AN ORDINANCE AMENDING CHAPTER 16, MOTOR VEHICLES, AND TRAFFIC OF THE CITY OF FAYETTEVILLE CODE OF ORDINANCES – Winding Creek Road. ORDINANCE NO. NS2014-015

7.14 Approval of a No Parking Ordinance on Suzanne Street

AN ORDINANCE AMENDING CHAPTER 16, MOTOR VEHICLES AND TRAFFIC OF THE CITY OF FAYETTEVILLE CODE OF ORDINANCES – Suzanne Street. ORDINANCE NO. NS2014-016

7.15 Technical Correction of Budget Ordinance Amendment 2015-1

On July 28, 2014, City Council adopted Budget Ordinance Amendment 2015-1 as presented. An oversight in the preparation of the amendment labeled the total of Section 1, Schedule A, as "Total Estimated Environmental Services Fund Revenues and Other Financing Sources". This action will correct that label to be "Total Estimated General Fund Revenues and Other Financing Sources".

7.16 Airport - Authorize City Manager's Execution of FAA Grant AIP #42 and Approve Capital Project Ordinance #2015-10.

The FAA 2014 Airport Improvement Grant will include the following elements: (1) Airport Master Plan Update - Part 1 - Airline Terminal Area Plan, (2) Air Carrier Apron Rehabilitation - Phase II (construction), and (3) Taxiway J & K Rehabilitation (construction).

7.17 Parks and Recreation - Fayetteville-Cumberland Youth Council

Annual funds in the amount of \$19,127.00 are required to support the program. Budget breakdowns are as follows: Apparel \$2,025.00, Meals \$6,000.00, Supplies \$1,052.00, and Transportation \$10,050.00 for approximately four annual trips to other state government agencies. This funding was not anticipated in the development of the current operational budget and additional appropriation may be requested as part of traditional budget adjustment actions in the spring.

8.0 PUBLIC HEARING

8.1 Annexation of U-Haul Property - 2346 Gillespie Street

Mr. David Nash, Planner II, presented this item with the aid of a PowerPoint presentation and stated the property requested for annexation is located at 2346 Gillespie Street, across from the Crown Auditorium/Arena. The property is contiguous to the City, and it is in the Fayetteville MIA. Amerco Real Estate Company of Phoenix, Arizona, bought the property in 2012 and opened a U-Haul rental and storage facility on the property. Previously, the property was used as a manufactured home sales lot. When the U-Haul facility opened, the existing buildings were already served by PWC water and sewer. When the process to expand began (December 2012), Amerco did not anticipate the need for additional PWC services. In February 2014, the City staff learned PWC utilities were going to be used for the new buildings. Pursuant to City Council Policy No. 150.2, staff provided an annexation petition on February 11, 2014. City staff received the annexation petition on May 5, 2014. The area requested for annexation consists of one tax parcel containing around 9.90 acres. The land in the area was previously developed and used as a U-Haul rental and storage facility. Storage facilities include mini-storage buildings and sheds for the parking of RVs. There is currently a street closure process underway with the County to close Joseph Street, along the rear of the property. If this street is closed, it is possible that the size of the property will increase and another annexation petition will be initiated. On June 10, 2014, the Zoning Commission held its initial zoning public hearing on this area. On August 11, 2014, the City Council approved the initial zoning of this property (as a consent item). Also on August 11, 2014, the City Council held a public hearing on the requested annexation. When the City Council held its public hearing on August 11, 2014, two

officials from U-Haul spoke. This item was continued to allow staff to work with the property owner to resolve development standard issues. These issues have all been resolved to everyone's satisfaction. The City's Real Estate Manager has found the petition to be sufficient. City operating departments and PWC divisions have reviewed the proposed annexation and they should be able to serve the property. It should be noted that the Police Department has noted that it often reports that it can absorb individual annexations with no costs. However, the Police Department recommends that, as annexations continue, there should be a policy that would allow departments to present staffing recommendations based on the facts of not just one annexation but multiple annexations over a period of time. The owner obtained plan approvals and permits from the County for the construction of new buildings before submitting an annexation petition. As noted above, the applicant has worked with City staff and all issues have been resolved. Recent changes in the state law governing contiguous petition annexations require that a contiguous area be annexed either immediately, or on the June 30 after the date of passage of the ordinance, or on the June 30 of the following year after the date of passage of the ordinance.

This is the advertised public hearing set for this date and time. The public hearing was opened.

Mr. Jason Grider, 2908 W. Main Street, High Point, NC, appeared in favor of the annexation and stated he is the Marketing Company President for Amerco.

Mr. Kris Forst, 2908 W. Main Street, High Point, NC, stated he is representing the Construction Department, Amerco. Mr. Forst addressed concerns regarding installation of water lines to service a fire hydrant.

Mr. Ted Voorhees, City Manager, stated in light of these last minute concerns being raised by Mr. Forst, he recommended this item be deferred back to staff for further research.

There being no one further to speak, the public hearing was closed.

MOTION: Council Member Crisp moved to defer this item back to staff.

SECOND: Mayor Pro Tem Davy

VOTE: UNANIMOUS (10-0)

8.2 P14-13F. Creation [in Chapter 30-3] and mapping of a 205.5+ acre Coliseum Tourism Overlay Zoning District to regulate development within the area generally bounded by Owen Drive and its projected extension, NC Hwy 87 (MLK Jr. Freeway), E. Mountain Drive, and both sides of US Highway 301 (Gillespie Street) and billboard restrictions along Gillespie Street down to Seven Mountain Drive.

Mr. Scott Shuford, Development Services Director, presented this item with the aid of a PowerPoint presentation and stated the County Commissioners approved this overlay district at their April 22, 2014, meeting. That ordinance included recommendations by the Joint Planning Board and the Crown Coliseum Board regarding billboard standards, nonconforming standards, removal of the Dogwood Acres subdivision, and exempting existing residential uses. The Fayetteville Zoning Commission held a public hearing on May 13, 2014. Staff included a new statement indicating that existing legal conforming single-family detached housing would not be considered nonconforming. There were two speakers, one in favor and one opposed. The person opposed was concerned about annexation and that existing homes would still be treated as nonconforming structures. RLUAC has no issues or concerns with the proposed site plan.

The proposed overlay is the result of several recent efforts: major initiatives by Cumberland County to improve operations at the Crown, concerns about recent applications for new billboards along major approaches to the Crown, and renewed concern at all levels about the condition of the major gateways and areas around our economic engines. Most new development or significant redevelopment within the County overlay will likely involve annexation. Consequently, staff developed a set of land use standards and regulations modeled after the County ordinance but incorporating other City standards. The City's overlay would be applied as part of any initial zoning. Key issues include the boundaries, scope of uses allowed, on- and off-premise sign standards, and the nonconforming standards regarding when increased or complete compliance becomes required. For the City overlay, all UDO standards

would be applicable except where the overlay establishes more restrictive standards. The City and County ordinances recognize the same overall overlay area, but each has separate code regulations, as similar as possible, that can be applied to properties with their respective jurisdictions. The modified restrictions on billboards also match the area approved by the County. The range of permitted uses is restricted to encourage those that complement and strengthen the event/tourism activity center anchored by the Crown Coliseum. Because single-family residential is not permitted, the County removed the existing Dogwood Acres subdivision from the overlay and exempted existing residential uses from the overlay standards. The City's draft includes those provisions but, because of continuing concerns from residents, the draft includes a new statement at the very beginning that clearly excludes existing detached single-family structures legally conforming before adoption of the overlay. The County's C1(P) sign size standards are applied to the overlay and the ordinance has been adjusted to incorporate the City/County standards directly rather than by reference. It also incorporates County standards restricting billboards to roadways with limited or full-control of access as well as a 1,000 foot setback along Gillespie Street from Owen Drive to Seven Mountain Road, along with existing City billboard standards. The ordinance matches the County's amendment in reducing the time to 180 days that a use could remain inactive before being required to comply with any new standards. Compliance is also the same--triggered when damages or cost of repairs/renovations exceeds 40 percent of the structure's reproducible value or its bulk (including foundations).

The Zoning Commission recommended approval of the proposed overlay based on:

1. The City's Land Use Plan calls for Commercial, Industrial and, Government uses.
2. This property is mostly surrounded by commercial and industrial use. Some residential zoning and use does exist to the east of this property.
3. The 2030 Growth Management Plan calls for Urban development in this area of the County.
4. The Crown Coliseum and nearby airport are key visitor-oriented economic anchors and part of a major community gateway whose success depends in large part on improved appearance, quality, safety, and compatibility in the surrounding development.

Mr. Shuford concluded his presentation by stating there is no immediate budget impact, but over time public revenues should increase because of a stronger tourism activity center and improved quality and quantity of development around the Coliseum.

Brief discussion ensued.

This is the advertised public hearing set for this date and time. The public hearing was opened.

Mr. Richard Breeden, 2608 Chene Street, Fayetteville, NC 28306, appeared in opposition and stated he and his neighbors do not want to be annexed into the City and stated he resides in the Dogwood Acres neighborhood. Mr. Breeden thanked Ms. Karen Hilton and her staff for working so well with the residents.

Mr. Bernard Vann, 3817 Owen Drive, Fayetteville, NC 28306, appeared in opposition and stated he is a County resident, and requested more information on the proposed overlay district and questioned why a certified letter of notification had not been mailed to him.

There being no one further to speak, the public hearing was closed.

Mayor Robertson stated the City is not trying to annex this area, the intent of the ordinance is to bring a better quality of establishments to the area.

Council Member McDougald stated the notification letters are sent to the property owners, not to tenants.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE TO AMEND CITY CODE CHAPTER 30-3 AND RELATED SECTIONS TO CREATE A 205.5+ ACRE OVERLAY DISTRICT, "COLISEUM TOURISM OVERLAY DISTRICT," TO REGULATE DEVELOPMENT WITHIN THE AREA GENERALLY BOUNDED BY OWEN DR. AND ITS PROJECTED EXTENSION, NC HWY 87 (MLK JR FREEWAY), E. MOUNTAIN DR., AND BOTH SIDES OF US HWY 301 (GILLESPIE ST.), EXCEPTING THE DOGWOOD ACRES SUBDIVISION, AND INCLUDING BILLBOARD RESTRICTIONS ALONG GILLESPIE ST.

DOWN TO SEVEN MOUNTAIN DR. ORDINANCE NO. S2014-011

MOTION: Mayor Pro Tem Davy moved to approve as presented by staff with the final highlighted revisions.

SECOND: Council Member Arp

VOTE: UNANIMOUS (10-0)

8.3 Amendment to City Code Chapter 30 to define and classify cottage development, special standards, and approval process

Mr. Scott Shuford, Development Services Director, presented this item with the aid of a PowerPoint presentation and stated the Unified Development Ordinance became effective August 1, 2011. Article 30-4 establishes the various uses, the districts in which they are allowed, and special standards for certain uses. However, development of small subdivisions or of new housing types, particularly within established neighborhoods, is not well-addressed.

Cottage development is a distinctive arrangement of relatively small houses with appeal to young professionals, empty nesters and retirees, particularly when in a more urban setting near activity centers. In addition to being a strong component of a mix of new housing in a development, it is an attractive, efficient way to use left-over parcels or to redevelop 2-3 combined parcels at a slightly higher density but with compatible housing types. Except by going through a planned development process, however, cottage development generally cannot occur under current standards. On May 20, 2014, the Planning Commission held a public hearing on this proposed amendment. There were no speakers. Action was tabled to allow revisions adding flexibility in exterior siding materials. On July 15, 2014, the Planning Commission recommended approval with such a change. While a powerful tool in a redevelopment toolbox and increasingly desired by young professionals, empty nesters and retirees, this type of individual, compact housing in a community setting is not allowed by the code. The amendment defines, classifies, and sets the use-specific standards for "cottage development". Cottage developments are small clusters of houses oriented toward each other across a common green area and accessed by a small lane as part of a single development. The use could be approved in the AR and all SF single-family zoning districts through the Neighborhood Compatibility process. Choosing this housing type triggers development standards regarding number, size, orientation, landscaping and common areas that help unify the development and protect the value and character of the surrounding area, because of its small size, a cottage development can be an opportunity for affordable housing, but many are very desirable higher end products that hold their value well because of the character of the houses, their level of finish (more resources are available for quality interior materials and detailing), and the strong sense of community within this type of development.

This is the advertised public hearing set for this date and time. There being no one to speak, the public hearing opened and closed.

ORDINANCE AMENDING ARTICLE 30 OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE TO DEFINE AND ESTABLISH COTTAGE DEVELOPMENTS AS A USE SUBJECT TO USE-SPECIFIC STANDARDS INCLUDING THE NEIGHBORHOOD COMPATIBILITY PROCESS IN THE AR, ALL SF AND THE MR-5 ZONING DISTRICTS. ORDINANCE NO. S2014-012

MOTION: Council Member Colvin moved to approve the proposed amendment to establish and regulate "cottage development".

SECOND: Council Member Wright

VOTE: UNANIMOUS (10-0)

Council then proceeded to Item 8.5 before Item 8.4.

8.5 Amendment to City Code Chapter 30 to modify or create definitions, classifications, and standards for three uses: live/work, research and technology production, and urban agriculture.

Mr. Scott Shuford, Development Services Director, presented this item with the aid of a PowerPoint presentation and stated the Unified Development Ordinance became effective August 1, 2011. These modifications or creation of new definitions refine the range of activities

and related standards. These changes would refine the standards or distinguish activities that can be permitted in other districts or subject to less regulation when separated from a larger bundle of related uses. The Planning Commission held the public hearing on June 17, 2014.

There were no speakers for or against the amendment. The Planning Commission unanimously recommended approval of the amendment as presented. The "Research and Technology Production" concentrates on the smaller, more highly technical end of these industries which have very limited impact, making this use acceptable in more zoning districts.

The newly defined use would be a special use in the NC Neighborhood Commercial District, and permitted in the commercial and industrial districts. The objective is to increase opportunities to reuse some commercial spaces and bring different employment opportunities closer to residential areas. Live/Work uses can be encouraged by reducing the parking requirement and, in more office or business oriented districts, allowing additional employees.

Consequently, some distinction is proposed for Live/Work Units (in contrast to Live/Work Dwellings) to allow more employees and higher density in the office, commercial, mixed use and downtown districts. Urban Agriculture as a new use recognizes an industry that has been evolving to the extent it can be compatible in more zoning districts rather than the AR Agriculture and LI or HI districts. Mr. Shuford concluded his presentation by stating encouraging techniques for compact, highly efficient food production closer to urban and military centers is an important step in improving sustainability and resilience to unexpected severe changes that could disrupt shipping or traditional food production.

This is the advertised public hearing set for this date and time. There being no one to speak, the public hearing was opened and closed.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE TO AMEND THE CITY CODE CHAPTER 30, ARTICLES 4 AND 9, TO MODIFY OR CREATE NEW DEFINITIONS AND CLASSIFICATIONS FOR: LIVE/WORK, RESEARCH AND TECHNOLOGY PRODUCTION, AND URBAN AGRICULTURE. ORDINANCE NO. S2014-014

MOTION: Council Member Crisp moved to approve Item 8.4.

SECOND: Council Member McDougald

AMENDED MOTION: Council Member Crisp moved to approve Item 8.5 - the amendment to create or modify, classify, and set standards for these three uses.

SECOND: Council Member McDougald

VOTE: UNANIMOUS (10-0)

8.4 Amend City Code Chapter 30-6 and related sections to create an alternative access allowance for small subdivisions.

Mr. Scott Shuford, Development Services Director, presented this item with the aid of PowerPoint presentation and stated the Unified Development Ordinance became effective August 1, 2011. Two amendments since that time have begun addressing conflicts with the requirement that all lots have frontage on a public or private street. This amendment provides for an alternative access option focused on the scale or width of the required access road for small new subdivisions of five lots or less. The Planning Commission held a public hearing on May 20, 2014. There were no speakers. The Planning Commission tabled the item to allow staff to make a clearer distinction between older and new subdivision development types. With that change and the requirement that the Fire and the Engineering and Infrastructure Departments approve any alternative access requests, at its meeting on July 15, 2014, the Planning Commission unanimously recommended approval. Current standards provide alternative access requirements for certain commercial developments and older small subdivisions but all other lots must front on a public or private street built to public street standards. The minimum right-of-way for a two-way street is 45 feet with a 20- to 24-foot paved lane area. The scale is out of proportion to development of five or fewer lots, and recovering 10 to 15 feet makes it possible for more small subdivision projects and enables use of irregularly shaped parcels with developable area. Some of these small developments may be subject to the Neighborhood Compatibility Permit process for special review, but others, if they meet development standards triggered by the request for the alternative access, could be compatible

and should be able to go forward “by right”. The Fire Code generally requires a 20-foot clear width, a 13-foot 6-inch clear height, a construction/base able to support the fire trucks, and a maximum 150 feet from the truck, but the treatment of the clear 20 feet and the finish materials can be varied depending on site-specific conditions. Engineering and Infrastructure would have similar flexibility. Mr. Shuford concluded his presentation by stating approval by both departments of the alternative access would be required, but the amendment provides maximum flexibility for what could be proposed and approved.

This is the advertised public hearing set for this date and time. There being no one to speak, the public hearing opened and closed.

This is the advertised public hearing set for this date and time. There being no one to speak, the public hearing was opened and closed.

ORDINANCE AMENDING ARTICLE 30-6.A OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE TO CREATE AN ALTERNATIVE ACCESS ALLOWANCE FOR SMALL SUBDIVISIONS. ordinance no. s2014-013

MOTION: Council Member Wright moved to approve the proposed amendment to create an alternative access allowance for small subdivisions.

SECOND: Council Member Colvin

VOTE: UNANIMOUS (10-0)

8.6 Amend City Code Chapter 30, various sections, for corrections and minor adjustments, including drive-thru service at convenience stores and in BP districts, height measurements, and swimming pool standards.

Mr. Scott Shuford, Development Services Director, presented this item with the aid of a PowerPoint presentation and stated the Unified Development Ordinance became effective August 1, 2011. This set of changes captures some corrections and minor adjustments or clarifications that staff or other users of the Code have encountered. Six different parts of the development code are modified by the proposed ordinance:

1. Swimming pools - amends language to use industry terminology to measure setbacks.
2. Convenience stores - modifies the definition to clarify when drive-thru service is allowed; adds the use to the BP Business Park district if within a specified distance of an interstate interchange.
3. Measurements - reorganizes an item and adds a default standard for height.
4. Footnotes in the NC district - clarifies that limited size was only applicable in the NC district.
5. Footnotes in several districts - incorporates changes adopted in January, and to reference the new Neighborhood Compatibility Process.
6. Maximum driveway width - deletes the reference to a table that does not exist.

Mr. Shuford concluded his presentation by stating the Unified Development Ordinance provides seven standards of review for proposed text amendments. Each standard is listed in the Evaluation Criteria. Explanations of each change are in the draft Ordinance. These changes are recommended based on the circumstances encountered during daily practice and conversation with users or private sector professionals in that area (e.g., swimming pool setbacks).

This is the advertised public hearing set for this date and time. There being no one to speak, the public hearing was opened and closed.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE TO AMEND THE CITY CODE CHAPTER 30, VARIOUS SECTIONS, FOR CORRECTIONS AND MINOR ADJUSTMENTS INCLUDING SETBACK STANDARDS FOR SWIMMING POOLS, AND DRIVE-THRUS FOR CONVENIENCE STORES AND IN BP DISTRICT. (Misc. Set 10).

ORDINANCE NO. S2014-15

MOTION: Council Member McDougald moved to approve the proposed miscellaneous changes and corrections to the development code.

SECOND: Council Member Hurst

VOTE: UNANIMOUS (10-0)

8.7 FAST Route Changes

Mr. Randy Hume, Transit Director, presented this item with the aid of a PowerPoint presentation and stated City Council included funding in the FY 2015 budget to support a new feeder route to serve the residences and businesses along Enterprise Avenue. Transit policies require the City provide an opportunity for public comment prior to establishing a new route or making major modifications to existing routes. In addition to the Enterprise Avenue route, road construction near Fort Bragg gates has resulted in a change to routing previously approved. The new feeder route will operate between the Crown Complex and Ireland Drive at Raeford Road via Owen Drive with stops along Enterprise Avenue, Coronada Parkway, Cape Fear Medical Center, Roxie Avenue, and David Street. This route will operate from 7:00 a.m. to 6:00 p.m. on weekdays and 9:00 a.m. to 6:00 p.m. on Saturday. Service would be extended to 11:00 p.m. for approximately 30 select events at the Crown Complex. Route 7 will be changed to use Raeford and McPherson Church Roads to service the Walter Reed transfer stop and the Cape Fear Medical Center. This change will result in two-way service by Route 7 along Raeford and McPherson Church Roads, with the new feeder route providing two-way service to the stops along David Street and Roxie Avenue now served by Route 7. Due to I-295 construction plans, Route 19 serving Yadkin Road will stop at Dandridge Drive and Reilly Road prior to entering the Reilly Road gate and will connect with the Fort Bragg Shuttles at the South PX instead of the Mini Mall until I-295 work at the Yadkin gate is completed. Route 50, the Fort Bragg Express, will enter the post at the Randolph Gate prior to going to the Multi-Modal Transportation Center. In accordance with our policies, the public notice was published on July 25, 2014, in The Fayetteville Observer and on July 29, 2014, in the Acento Latino. Staff held two public informational meetings concerning these changes. In addition, staff has provided information and sought comment from customers about the proposed changes at both the Transfer Center and Cross Creek Mall. Mr. Hume concluded by stating if approved by City Council, these route changes would take effect about October 1, 2014.

This is the advertised public hearing set for this date and time. The public hearing was opened.

Mr. Melvin Kravitz, 1808 Camden Road, Fayetteville, NC 28306, appeared in favor of the additional bus/route changes.

There being no one further to speak, the public hearing was closed.

MOTION: Council Member Hurst moved to approve the new Route 31 serving Enterprise Avenue and the Crown Center and the changes to Routes 7, 19, and 50.

SECOND: Council Member McDougald

VOTE: UNANIMOUS (10-0)

10.0 OTHER ITEMS OF BUSINESS

9.1 Multi-Modal Transportation Center Construction Contract Award, Resolution to Accept State Grant, and Capital Project Ordinance Amendment 2015-17.

Mr. Randy Hume, Transit Director, presented this item with the aid of a PowerPoint presentation and stated the FAST Transfer Center located on Old Wilmington Road at Russell Street was placed into service in 2002 as a "temporary facility" until a permanent facility could be constructed. Actions focused on developing options for a permanent facility were undertaken as resources became available. Since that time, the City has invested over \$3.5 million (\$3,128,452.00 from federal and state grant funds) in environmental studies, property acquisition and relocation, demolition and engineering/design work. Gantt Huberman Architects began design work on the selected site in October 2011. Funding is now available for construction of the new transit center. The City advertised for bids for constructing the new FAST transit center on April 11, 2014. Five bids were received on June 12, 2014. Staff, PWC, and our project engineer reviewed these bids for responsiveness and responsibility, or in other words the bidders' ability to carry out the project. As shown in the Bid Tabulation, the apparent low bid for Phase 1 was received from Construction Systems, Inc. (CSI). The base bid and what is recommended for award is \$11.625 million. This bid is consistent with the engineer's estimate and within the approved budget/capital improvement plan. Bids were very competitive with a

range from \$11.6 to \$12.7 million. CSI's bid includes a Disadvantaged Business Enterprise (DBE) commitment of 10.38 percent compared to the DBE goal of 10.4 percent. CSI has since provided sufficient documentation of their efforts to meet the goal. Council reviewed the project, the recommended construction scope, and funding at the August 4, 2014, work session. The actions requested with this item include the adoption of a capital project ordinance amendment to appropriate federal, state, and local funding for the construction of the project; the adoption of a resolution authorizing the City to accept the state grant; and the award of the construction contract. The transit center is a significant enhancement over the existing temporary transfer center and one that provides the features transit riders need and deserve. It respects the dignity of our transit ridership and provides features that have been planned for over ten years. It provides capacity for a growing system that is expected by FTA when constructing such a facility. The layout for the facility provides the best operational use of the site. Capital Project Ordinance Amendment 2015-17 appropriates an additional \$2,131,250.00 in funding for this project. The source of funds is an anticipated federal grant, from federal formula funding, of \$1,705,000.00 and the local match of \$426,250.00. The anticipated grant, along with the existing grant, will provide sufficient funds for this contract, other construction phase services, and some construction contingency for unexpected conditions that may be discovered. Using formula funds for the transit center will not hinder or delay other improvement plans for the FAST system. The local match was included in the funding plan for the adopted capital improvement plan. If the amendment is approved by Council, the revised project budget will be \$12,150,000.00. In addition, this budget amendment will appropriate a state grant award in the amount of \$1,001,875.00. This grant will allow the City to return an equal amount to the General Fund since the City initially provided all matching funds for the existing federal grant.

RESOLUTION AUTHORIZING CITY OF FAYETTEVILLE TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION – Downtown Multi-Modal. RESOLUTION NO. R2014-040

MOTION: Council Member Hurst moved to approve.

SECOND: Council Member McDougald

VOTE: UNANIMOUS (10-0)

9.2 Amendment to City Council Policy No. 115.15, Mayor and City Council Protocol and Code of Conduct.

This item was pulled from the agenda.

10.0 ADMINISTRATIVE REPORTS

10.1 Monthly Statement of Taxes - June 2014

2013 Taxes.....	\$199,007.67
2013 Vehicle.....	70,764.64
2013 Taxes Revit.....	738.01
2013 Vehicle Revit.....	0.00
2013 FVT.....	7,921.32
2013 FTT.....	7,926.30
2013 Storm Water.....	6294.47
2013 Fay Storm Water.....	12,589.01
2013 Fay Solid Waste Fee.....	13,244.48
2013 Annex.....	0.00
2012 Taxes.....	13,475.45
2012 Vehicle.....	6,088.60
2012 Taxes Revit.....	0.00
2012 Vehicle Revit.....	0.00
2012 FVT.....	1,282.82
2012 FTT.....	1,282.81
2012 Storm Water.....	637.73
2012 Fay Storm Water.....	735.44
2012 Fay Recycle Fee.....	746.45

2012 Annex.....	0.00
2011 Taxes.....	3,478.48
2011 Vehicle.....	72.60
2011 Taxes Revit.....	0.00
2011 Vehicle Revit.....	0.00
2011 FVT.....	311.62
2011 FTT.....	311.62
2011 Storm Water.....	116.24
2011 Fay Storm Water.....	232.53
2011 Fay Recycle Fee.....	251.53
2011 Annex.....	0.00
2010 Taxes.....	526.89
2010 Vehicle.....	(464.68)
2010 Taxes Revit.....	0.00
2010 Vehicle Revit.....	0.00
2010 FVT.....	171.32
2010 FTT.....	171.32
2010 Storm Water.....	12.00
2010 Fay Storm Water.....	24.00
2010 Fay Recycle.....	0.00
2010 Annex.....	0.00
2009 and Prior Taxes.....	646.58
2009 and Prior Vehicle.....	552.35
2009 and Prior Taxes Revit.....	0.00
2009 and Prior Vehicle Revit.....	0.00
2009 and Prior FVT.....	337.93
2009 and Prior FTT.....	149.75
2009 and Prior Storm Water.....	60.00
2009 and Prior Fay Storm Water.....	96.00
2009 and Prior Fay Recycle Fee.....	38.00
2009 and Prior Annex.....	13.87
Interest.....	24,345.75
Revit Interest.....	10.06
Storm Water Interest.....	462.56
Fay Storm Water Interest.....	921.13
Annex Interest.....	0.31
Solid Waste Interest.....	943.95
Fay Transit Interest.....	1,202.48
Total Tax and Interest.....	\$377,461.34

10.2 Settlement for Fiscal Year July 1, 2013, through June 30, 2014

Charge:

Real & Personal Charge 2013	\$56,824,421.64
Storm Water Charge 2013	1,756,545.60
Fayetteville Storm Water Charge 2013	3,513,091.20
Vehicles Charge 2013	4,298,891.02
2005 Annexation in 2013 Charge	.00
Solid Waste Charge 2013	2,300,026.00
Added Charge Real & Personal 2013	712,371.60
Added Charge Storm Water 2013	144.00
Added Charge Fayetteville Storm Water 2013	288.00
Added Charge Vehicles 2013	11,450.04
Added Charge Annexation 2013	.00
Added Charge Solid Waste 2013	1,026.00

Fayetteville Gross Receipts Vehicle Tax Current Year 2013	483,366.98
Fayetteville Gross Receipts Vehicle Tax Current Year 2013 Penalty	.00
Fayetteville Heavy Equipment Gross Receipts 2013	112,421.78
Fayetteville Heavy Equipment Gross Receipts 2013 Penalty	10,636.45
Total Interest Collected	358,838.49
Total Charge:	<u>\$70,383,518.80</u>
Credits:	
Deposited with Finance Real & Personal 2013	\$56,937,505.34
Deposited with Finance Vehicles 2013	3,413,239.69
Deposited with Finance Annexation Taxes 2013	.00
Deposited with Finance Storm Water 2013	1,745,306.53
Deposited with Finance Fayetteville Storm Water 2013	3,490,613.16
Deposited with Finance Solid Waste 2013	2,273,430.69
Fayetteville Gross Receipts Vehicle Tax Current Year 2013 & Penalty	483,366.98
Fayetteville Heavy Equipment Gross Receipts 2013 & Penalty	123,058.23
Interest Deposited with Finance	358,838.49
Releases Real/Personal Allowed 2013	186,136.34
Releases Vehicles Allowed 2013	341,529.69
Storm Water Releases Allowed 2013	84.00
Fayetteville Storm Water Releases Allowed 2013	168.00
Annexation Releases Allowed 2013	.00
Solid Waste Releases Allowed 2013	456.00
Real/Personal Balance 2013	413,151.56
Vehicles Balance 2013	555,571.68
Storm Water Balance 2013	11,299.07
Fayetteville Storm Water Balance 2013	22,598.04
Annexation Balance 2013	.00
Solid Waste Balance 2013	27,165.31
Total Credits:	<u>\$70,383,518.80</u>
Charge:	
Real & Personal 2012	\$ 426,473.98
Vehicles 2012	1,395,679.82
2005 Annexation in 2012 Charge	.00
Storm Water 2012	13,013.42
Fayetteville Storm Water 2012	26,033.82
Curbside Recycle 2012	25,573.34
Real & Personal 2011	118,982.19
Vehicles 2011	325,830.34
2005 Annexation in 2011 Charge	0.00
Storm Water 2011	4,945.20
Fayetteville Storm Water 2011	9,890.42
Curbside Recycle 2011	5,307.78
Real & Personal 2010 & Prior	313,365.13
Vehicles 2010 & Prior	1,620,893.53
2005 Annexation in 2010 Charge	2,369.89
Storm Water 2010 & Prior	4,757.24
Fayetteville Storm Water 2010 & Prior	3,725.37
Curbside Recycle 2010 & Prior	4,106.49
Total Charge:	<u>\$ 4,300,947.96</u>

Barred by Statute: 2003

Barred by Statute – Real/Personal	\$ 33,850.99
Barred by Statute - Vehicles	144,895.48
Barred by Statute - Storm Water	412.15
Total:	<u>179,158.62</u>

Credits:

Real & Personal Collections 2012	301,842.05
Vehicle Collections 2012	876,795.92
2005 Annexation in 2012 Charge Collections	.00
Storm Water 2012 Collections	9,753.02
Fayetteville Storm Water 2012 Collections	19,513.01
Curbside Recycle 2012 Collections	19,786.16
Real & Personal Collections 2011	57,847.81
Vehicle Collections 2011	35,094.39
2005 Annexation in 2011 Charge Collections	.00
Storm Water 2011 Collections	2,064.74
Fayetteville Storm Water 2011 Collections	4,129.50
Curbside Recycle 2011 Collections	3,294.60
Real & Personal 2010 & Prior Collections	25,053.15
Vehicle 2010 & Prior Collections	48,226.96
2005 Annexation in 2010 & Prior Collections	315.26
Storm Water 2010 & Prior Collections	1,026.79
Fayetteville Storm Water 2010 & Prior Collections	1,453.59
Curbside Recycle 2010 & Prior Collections	1,637.21
Real & Personal Releases Allowed 2012	1,981.12
Vehicles Releases Allowed 2012	130,608.35
2005 Annexation in 2012 Releases Allowed	.00
Storm Water Releases Allowed 2012	24.00
Fayetteville Storm Water Releases Allowed 2012	48.00
Curbside Recycle Releases Allowed 2012	76.00
Real & Personal Releases Allowed 2011	1,153.18
Vehicles Releases Allowed 2011	11,502.47
2005 Annexation in 2011 Releases Allowed	.00
Storm Water Releases Allowed 2011	.00
Fayetteville Storm Water Releases Allowed 2011	.00
Curbside Releases Allowed 2011	.00
Real & Personal Releases Allowed 2010 & Prior	573.15
Vehicles Releases Allowed 2010 & Prior	13,647.35
2005 Annexation in 2010 & Prior Releases Allowed	0.00
Storm Water Releases Allowed 2010 & Prior	0.00
Fayetteville Storm Water Releases Allowed 2010 & Prior	0.00
Curbside Releases Allowed 2010 & Prior	0.00
Real & Personal Balance 2012	122,650.81
Vehicles Balance 2012	388,275.55
2005 Annexation in 2012 Balance	.00
Storm Water Balance 2012	3,236.40
Fayetteville Storm Water Balance 2012	6,472.81
Curbside Recycle Balance 2012	5,711.18
Real & Personal Balance 2011	59,981.20
Vehicles Balance 2011	279,233.48
2005 Annexation in 2011 Balance	0.00
Storm Water Balance 2011	2,880.46
Fayetteville Storm Water Balance 2011	5,760.92

Curbside Recycle Balance 2011	2,013.18
Real & Personal Balance 2010 & Prior	253,887.84
Vehicles Balance 2010 & Prior	1,414,123.74
2005 Annexation in 2010 & Prior Balance	2,054.63
Storm Water Balance 2010 & Prior	3,318.30
Fayetteville Storm Water Balance 2010 & Prior	2,271.78
Curbside Recycle Balance 2010 & Prior	<u>2,469.28</u>
Total:	<u>4,121,789.34</u>
Total Credits:	<u>\$ 4,300,947.96</u>

The following covered the verification of tax funds for fiscal year ended June 30, 2014:

	General Fund	CBDT	Annexat
Original Levy			
(Personal)	12,423,207,980	125,341,830	
Property Valuation			
Per \$100	0.456	0.100	
of the Levy	56,649,828.39	125,341.83	
Exemptions	48,968.24	283.18	
and Releases			
	123,555,200	1,568,400	
Property Valuation			
Per \$100	0.456	0.10	
of the Levy	563,411.71	1,568.40	
Exemptions	147,178.45	213.04	
	(24,988,202)	(2,544,690)	
Property Valuation			
Per \$100	0.456	0.10	
of the Levy	(113,946.20)	(2,544.69)	
Exemptions	(69,498.78)	(146.67)	
Transferred to the City for			
	56,814,444.33	123,061.01	
2013			
2012	299,147.43	2,694.62	
2011	55,543.44	2,304.37	
2010 & Prior	25,050.05	3.10	
	148,139.87	665.99	
Balance the City at June 30,			
	411,497.48	1,654.08	
2013			
2012	122,332.89	317.92	
2011	59,620.86	360.34	
2010 & Prior	286,837.28	901.55	
	General Fund	CBDT	Vehicle License
	Vehicles	Vehicles	Tax
Original			
	774,928.322	3,237,870	
Property Valuation			
Per \$100	0.456	0.10	
of the Levy	6,132,828.09	5,882.51	682,770.00

and Releases

2,225,886 0

erty Valuation

e Per \$100 0.456 0.10

of the Levy 10,150.04 0 650.00

erty Valuation (67,418,026) (288,490) 0

e Per \$100 0.456 0.10

of the Levy (307,426.20) (288.49) 16,910.00

ted to the

ars: 2,797,817.47 2,869.53 306,273.80

2013

2012 693,713.11 235.58 91,423.66

2011 23,035.96 2.52 6,027.95

10 & Prior 35,494.44 3.90 8,287.22

168,182.79 46.23

e the City at

for: 438,579.52 79.85 58,456.20

2013

2012 293,573.03 74.17 47,314.22

2011 205,325.60 40.24 36,938.89

10 & Prior 1,275,168.45 351.71 203,026.37

Storm Water Management

Fayetteville Storm Water Management

Curbside Recycling

Original Levy

(Personal)

erty Valuation

e Per \$100

of the Levy 1,756,545.60 3,513,091.20

and Releases

erty Valuation

e Per \$100

of the Levy 144.00 288.00

erty Valuation

e Per \$100

of the Levy (84.00) (168.00)

ted to the City for 1,745,306.53 3,490,613.16

2013

2012 9,753.02 19,513.01

2011 2,064.74 4,129.50

10 & Prior 1,026.79 1,453.59

5,049.37 9,712.15

the City at June 30,

	11,299.07	22,598.04
2013		
2012	3,236.40	6,472.81
2011	2,880.46	5,760.92
2010 & Prior	3,730.45	2,271.78

The following summarized the 2003 real/personal and vehicle taxes to be barred:

	Vehicles	Personal	Real	Public Service	Fees
	406,512.58	191,624.93	13,891.12		5,556.46 612,
	125,513.07				
Vehicle	14.82	31,766.78			-
	19,367.59	13.72	2,070.49		
					-
Vehicle	6,289.68				-
	1,425.00	687.70	-	-	-
					161.00
	10,586.57	973.67	-	-	0.00
	455.52	-	-	-	0.00
e	115.00	-	-	-	0.00
	49.49	-	-	-	0.00
	168.71	4.62	8.81	-	0.00
	27.58	7.64	-	-	0.00
	45.79	0.00	-	-	0.00
	-	-	-	-	0.00
er	-	-	-	-	1,456.60
e	-	-	-	-	412.15
	-	-	-	-	875.66
	570,571.40	225,109.85	15,970.42	0.00	8,461.87
	570,571.40				
	249,542.14				
	0.00				
	820,113.54				

11.0 ADJOURNMENT

There being no further business, the meeting adjourned at 9:04 p.m.

Respectfully submitted,

PAMELA J. MEGILL
 City Clerk
 081114

NAT ROBERTSON
 Mayor