

**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
CITY HALL COUNCIL CHAMBER
FEBRUARY 9, 2015
7:00 P.M.**

Present: Mayor Nat Robertson

Council Members Kathy Jensen (District 1); Kady-Ann Davy (District 2); Mitchell Colvin (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)

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
Jerry Dietzen, Environmental Services Director
Randy Hume, Transit Director
Lee Jernigan, Traffic Engineer
David Nash, Senior Planner
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 Pastor Melvin Moore, Kingdom Connection Church.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Boy Scout Troops 709 and 746.

4.0 APPROVAL OF AGENDA

MOTION: Council Member Mohn moved to approve the agenda.

SECOND: Council Member Wright

VOTE: UNANIMOUS (10-0)

5.0 ANNOUNCEMENTS AND RECOGNITIONS

Mayor Robertson presented a Proclamation to Mr. Randy Hume, Transit Director, to honor and celebrate Fayetteville Area System of Transit (FAST), proclaiming February 13, 2015, to be "Transit Customer Appreciation Day".

Mayor Robertson presented a Certificate of Achievement to Mr. Patrick Downing for achieving the rank of Eagle Scout.

6.0 PUBLIC FORUM

Mr. Jeremy Stanley, 1551 Jim Johnson Road, Fayetteville, NC 28312, requested Council de-annex his property.

Ms. Consuela Mines, 3418 Regiment Drive, Fayetteville, NC 28303, expressed concerns regarding prior employment with Goodyear.

Ms. Leslie Parker, 7658 Glenbrook, NC 28314, requested Council revise the ordinance pertaining to the prohibition of parking small boats on residential property.

Mr. Jerry Reinoehl, 516 Deerpath Drive, Fayetteville, NC 28311, applauded the Development Services Department for the forthcoming implementation of EnCode 360, and stated this program will provide greater ease for citizens when researching the Unified Development Ordinance.

Ms. Julia Cooper, 402 Northview Drive, Fayetteville, NC 28303, suggested parents contact the Police Department via a website to register when they are going out of town in order for patrol vehicles to make periodic checks on the home.

Mr. Donald Agel, 1451 Thelbert Drive, Fayetteville, NC 28303, requested Council stop the order on the demolition of his property located at 1090 Essex Place.

7.0 CONSENT

MOTION: Council Member Arp moved to approve the consent agenda with the exception of Item 7.04, pulled for discussion and separate vote.

SECOND: Council Member Mohn

VOTE: UNANIMOUS (10-0)

7.01 Approval of Municipal Certificates for Speed Limit revisions on Raeford Road

CERTIFICATION OF MUNICIPAL DECLARATION TO REPEAL SPEED LIMITS AND REQUEST FOR CONCURRENCE. CONCURRING STATE ORDINANCE NO. 1062360 [Between US 401 (Skibo Road) and SR 3828]. ORDINANCE NO. NS2015-005

CERTIFICATION OF MUNICIPAL DECLARATION TO ENACT SPEED LIMITS AND REQUEST FOR CONCURRENCE. CONCURRING STATE ORDINANCE NO. 1068767 [Between US 401 (Skibo Road) and SR 1007 (All American Freeway)]. ORDINANCE NO. NS2015-006

CERTIFICATION OF MUNICIPAL DECLARATION TO ENACT SPEED LIMITS AND REQUEST FOR CONCURRENCE. CONCURRING STATE ORDINANCE NO. 1068768 [Between SRS 1414 (Raeford Road) and SR 3828 (Robeson Street)]. ORDINANCE NO. NS2015-007

7.02 Budget Ordinance Amendment 2015-5, Capital Project Ordinance Amendments 2015-24 and 2015-25, and Capital Project Ordinances 2015-17, 2015-18 and 2015-19

Several Capital Improvement and Information Technology Plan (CIP and ITP) projects have been recommended to receive additional funding during the current fiscal year as follows:

- Budget Ordinance Amendment 2015-5 will appropriate \$719,000.00 from General Fund fund balance and \$65,848.00 from Environmental Services Fund net assets to provide needed transfers for capital projects and to provide an additional \$24,000.00 for renovation costs for temporary Fire Station 16.
- Capital Project Ordinance Amendment 2015-24 will appropriate an additional \$499,572.00 for FY 2015 street resurfacing.
- Capital Project Ordinance Amendment 2015-25 will appropriate an additional \$65,848.00 to complete system implementation of an enhanced routing, customer service and work order system for Environmental Services.
- Capital Project Ordinance 2015-17 will appropriate \$81,980.00 to implement an organizational performance management system.
- Capital Project Ordinance 2015-18 will appropriate \$36,139.00 to replace the server system for FayTV7 broadcasting.
- Capital Project Ordinance 2015-19 will appropriate \$250,000.00 to begin replacement projects for bridges on Ann and Louise Streets.

7.03 Adopt Resolution Authorizing the Sale of Personal Property by Public Auction

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE AUTHORIZING THE SALE OF PERSONAL PROPERTY BY PUBLIC AUCTION. RESOLUTION NO. R2015-022

7.04 Pulled by Council Member Arp for a separate vote.

7.05 Approval of Meeting Minutes:

Discussion of Agenda Items-December 8, 2014

Regular Meeting-December 8, 2014

Agenda Briefing-January 21, 2015

7.04 Award Contract for the Purchase of Three Automated Side Loader Refuse Trucks

This item pulled for a separate vote by Council Member Arp.

MOTION: Council Member Arp moved to table this item to the end of April.

SECOND: Council Member Mohn

VOTE: PASSED by a vote of 6 in favor to 4 in opposition (Council Members Colvin, Hurst, McDougald, and Wright)

9.0 ADMINISTRATIVE REPORTS

9.01 Tax Refunds Less Than \$100.00

<u>Name</u>	<u>Year</u>	<u>Basis</u>	<u>City Refund</u>
Laws, Ramonda C.	2012	Corrected Assessment	\$48.08
Smith, James W.	2013	Military Non Resident	<u>13.46</u>
TOTAL			<u>\$61.54</u>

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 7:36 p.m.