

**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING
CITY HALL COUNCIL CHAMBER
FEBRUARY 12, 2007
7:00 P.M.**

Present: Mayor Anthony G. Chavonne

Council Members Keith A. Bates, Sr. (District 1); Charles E. Evans (District 2); Robert A. Massey, Jr. (District 3) Darrell J. Haire (District 4); Lois A. Kirby (District 5); Paul Williams (District 6); Curtis Worthy (District 7); Juanita Gonzalez (District 8); Wesley A. Meredith (District 9)

Others Present: Dale E. Iman, City Manager

Stanley Victrum, Assistant City Manager

Karen M. McDonald, City Attorney

Lisa Smith, Chief Financial Officer

Jimmy Teal, Planning Director

Doug Hewett, Management Services Director

B.E.(Benny)Nichols, Fire/Emergency Management Chief

Bobby Teague, Engineering and Infrastructure Director

Terri Hutaff, Human Resources Development Director

Frank Simpson, Inspections Director

Candice White, City Clerk

Members of the Press

INVOCATION - PLEDGE OF ALLEGIANCE

The invocation was offered by Captain Tyrone Nelson, Chaplain of the All American Rocks, Inc., Ft. Bragg, NC, followed by the Pledge of Allegiance to the American Flag.

1. APPROVAL OF AGENDA

MOTION: Council Member Worthy moved to add an item to the agenda for discussion of the voting authority of the Mayor under the new proposed structure.

SECOND: Council Member Haire

VOTE: FAILED by a vote of 6 in favor (Council Members Worthy, Kirby, Massey, Williams, Haire and Gonzalez) to 4 in opposition (Council Members Meredith, Evans, Chavonne and Bates)

MOTION: Council Member Haire moved to add an item to the agenda as 1.A. for an audit of the Finance Department to determine if City of Fayetteville money is going to the Woman's Club.

SECOND: Council Member Worthy

VOTE: UNANIMOUS (10-0)

MOTION: Council Member Kirby moved to approve the agenda with the addition of Item 1.A.

SECOND: Council Member Gonzalez

VOTE: UNANIMOUS (10-0)

1.A. AUDIT OF THE FINANCE DEPARTMENT TO DETERMINE IF CITY OF FAYETTEVILLE MONEY IS GOING TO THE WOMAN'S CLUB

Mr. Dale E. Iman, City Manager, reported the City of Fayetteville provided the Woman's Club with \$5,000.00 in FY 1997-1998 and \$3,750.00 in FY 1998-1999 for a total of \$8,750.00. Mr. Iman stated no further funds were provided by the City of Fayetteville to the Woman's Club after FY 1998-1999. Mr. Iman further stated the Arts Council reported in their thirty years of record keeping, they have not provided any funds to the Woman's Club through their grant programs. Mr. Iman explained the Arts Council transfers monies only through grants and not by direct payment.

Council Member Worthy asked how citizens could be assured that taxpayer dollars are not being redirected to the Woman's Club by organizations receiving funds from the city. Mr. Iman responded annual audits of organizations would reflect how the funds are handled. Council

Member Worthy asked for a report at the next meeting on whether PWC provides funds to the Woman's Club.

Council Member Evans recommended that Council Members determine which nonprofit organizations receive funding from the city. Council Member Williams concurred.

2. PUBLIC FORUM:

A. Announcements and Recognition

1. Presentation of Certificate of Commendation (Operation Save a Life) to Shane Johnson.

Council Member Williams presented a Certificate of Commendation to Mr. Shane Johnson, a FedEx tractor-trailer driver, for the unselfish act and great courage he demonstrated by administering CPR on a fellow citizen involved in a car accident who was in cardiac arrest. Mr. Ike Franz, FedEx Manager; Mr. Daryl Moore, FedEx Human Resources Director; and representatives from the Fayetteville Fire Department were present.

2. Presentation of Proclamation in honor of Brain Injury Awareness Month.

Council Member Worthy presented a Proclamation designating the month of March 2007 as Brain Injury Awareness Month to Ms. Ellen Morales, Leader of the Fayetteville Brain Injury Support Group, and other representatives of the group.

3. Presentation of Proclamation in honor of Catholic Schools Week.

Council Member Bates presented a Proclamation in celebration of Catholic Schools Week, January 28, 2007 through February 3, 2007, to Sister Margaret Scally, Principal of Saint Ann Catholic School, and Ms. Sharon Caughy, President of the Board. Saint Ann Catholic School is celebrating its 50th year of outstanding service.

4. Presentation of Certificate of Recognition to Police Officer Wayne Alsup.

Council Member Kirby presented a Certificate of Recognition to Officer Wayne Alsup who made a name for himself and Fayetteville's All American City in a power-lifting competition. Officer Alsup's name will appear in the national and state record books.

5. Presentation of a Certificate of Appreciation to Participants of the "Feed a neighbor Food Drive".

Council Member Evans and Council Member Gonzalez presented a Certificate of Appreciation to participants of the "Feed a Neighbor Food Drive" held December 26, 2006 – January 15, 2007 for their success in collecting 17,600 pounds of food for those in need. Certificates were presented to Mr. Mike Edwards, Beasley Communication Group; Mr. Joshua Small, Cargill; Mr. Carlie C. McLamb, President of Carlie Cs IGA, and his wife, Mrs. Joyce McLamb; Mr. Allen Buffalo, Market Manager of Cumulus Broadcasting; Ms. Lisa Power, McDonald's Corporate Relations; Mr. David Griffin, Acting Executive Director of Second Harvest Food Bank of Southeast North Carolina; Mr. Bernard Jones of WIDU Broadcasting; and Ms. Cynthia Wilson, Executive Director of the Cumberland Community Action Program.

6. Presentation of a Letter of Appreciation for Ministry to the Homeless

Council Member Evans presented a Letter of Appreciation to Reverend Anthony Faison, Reverend Rosa Faison and members of the Second Chance Ministries in acknowledgement of their ministry to the homeless and less fortunate citizens of our city.

B. Comment Period

Mayor Chavonne opened the public comment period.

Mr. Paul Lawing, 708 Marketview Court, Fayetteville, NC, stated the Triangle Friendlies' soccer tournaments have been held in Fayetteville for the past seven years and have had a positive economic impact on the community. Mr. Lawing expressed concern that Fayetteville has done nothing to promote the tournaments even though the Triangle Friendlies have advertised the Fayetteville tournaments in the catalogs and publications of one of the largest soccer retailers in the world.

Ms. Jackie Washington, 341 West Summerchase Drive, Fayetteville, NC, expressed concern regarding water problems under her house in Fairfield Farms. Ms. Washington asked for help and stated she is unable to get any answers as to why there is water accumulation under her house.

Ms. Jean Hutchinson, 320 West Summerchase Drive, Fayetteville, NC, expressed concern regarding the structural longevity of her home, yard drainage problems and mold contamination related to water accumulation in the crawl space of her home in Fairfield Farms. Ms. Hutchinson stated twelve inspections have been performed on her house and each time she has been told everything was acceptable. Ms. Hutchinson asked that building codes and ordinances be better enforced.

Mr. Mark Ledger, 430 Lionshead Road, Fayetteville, NC, expressed concern about an individual approaching a vehicle at an ATM. Mr. Ledger asked that the Fayetteville Police Department be more aggressive with the enforcement of panhandling ordinances.

Mr. Amir Eronomy Muhammed, 2700 Murchison Road, Fayetteville, NC, complimented Council on their interactions with citizens during the recent referendum. Mr. Muhammed stated more North Carolina-based companies need to secure contracts with Ft. Bragg. Mr. Muhammed also stated Fayetteville needs to follow the example of Raleigh, North Carolina and hire a consultant group to find out what can be done to better satisfy citizens and advance construction progress. Mayor Chavonne asked staff for input regarding the drainage issues on Summerchase Drive. Mr. Iman stated a review by the State Board of Inspections revealed the inspections performed met the state codes. Mr. Iman further stated a review of the records revealed the situation is likely a civil matter between the homeowner and the contractor. Mr. Frank Simpson, Inspections Director, stated the homeowner filed a complaint with the Licensing Board against the contractor and the board chose not to take action against the contractor. Mr. Simpson stated a complaint was also filed against the Inspections Department and the report indicated no action needed to be taken against the inspector. Mayor Chavonne requested that Mr. Iman bring a comprehensive report of findings and recommendations back to Council. Mayor Pro Tem Massey asked that staff include recommendations for homeowners who have already purchased homes in the area.

3. CONSENT:

Council Member Hair requested Item 3.M. be pulled.

Mayor Pro Tem Massey requested Item C.5. be pulled.

Council Member Williams requested Item 3.I. be pulled.

MOTION: Council Member Worthy moved to approve the consent agenda with the exception of Item 3.M., Item C.5., and Item 3.I.

SECOND: Council Member Gonzalez

VOTE: UNANIMOUS (10-0)

The following items were approved:

A. Approve minutes:

- 1. Special Work Session held on January 16, 2007.**
- 2. Council Agenda Briefing held on January 18, 2007.**
- 3. Regular Meeting held on January 22, 2007.**
- 4. Town Hall Meeting held on January 29, 2007.**

B. Approve the following financial matters:

1. Budget Ordinance Amendment 2007-13 and the solicitation of sponsorships for NCLM Convention to be held in Fayetteville in October 2007.

The City of Fayetteville was selected as the Host Site for NCLM 2007 in April of 2004. The City has hosted the conference twice before in 1993 and 2000. Each conference has been better than the last and has caused many participants to reserve their space early for a Fayetteville conference. At this time, a budget for the funding of the related Host City events needs to be approved. The proposed Council Action, if approved by the City Council, will establish that budget so that the applicable agreements and contracts can be put in place.

2. Bid Award for One (1) Sewer Video Inspection System and Software and Hardware to Adams Equipment Co., Inc. (PWC)

Bids were received as follows:

Adams Equipment Co., Inc. (Lexington, SC) \$132,340.00

Aries Industries (Waukesha, WI) \$102,515.00

Cobra Technologies (Smyrna, GA) \$127,345.00

3. Resolution of the City Of Fayetteville, North Carolina approving and recommending the Local Government Commission approve the Financing Team for the issuance of proposed Public Works Commission Tax Exempt Revenue Bonds, Series 2007 of said City.

On January 24, 2007, the Public Works Commission adopted a financing team resolution for the proposed \$19 million revenue bond issue for water and wastewater system improvements to include the first project in the Phase V annexation area. The resolution adopted by PWC is consistent with feedback provided by City Council at its January work session. The Public Works Commission requests that Council adopt a similar resolution.

RESOLUTION OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA APPROVING AND RECOMMENDING THE LOCAL GOVERNMENT COMMISSION APPROVE THE FINANCING TEAM FOR THE ISSUANCE OF PROPOSED PUBLIC WORKS COMMISSION TAX EXEMPT REVENUE BONDS, SERIES 2007 OF SAID CITY. RESOLUTION NO. R2007-007

C. The following properties are found to contribute to blight in the neighborhood. After notice to the owners and their failure to repair or demolish the properties themselves, this action authorizes the City to demolish the property and place a lien against the property for the cost of that action.

1.422 Chatham Street (PIN 0437-56-6863); Alice Smith; Frank A. Williams, John A. Williams, Heirs c/o Georgia Williams, John A. Williams

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDING MINIMUM STANDARDS CODE OF THE CITY. ORDINANCE NO. NS2007-002

2.2312 Edgar Street (PIN 0428-97-3595); Echanna Sampson

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDING MINIMUM STANDARDS CODE OF THE CITY. ORDINANCE NO. NS2007-003

3.2314 Edgar Street (PIN 0428-97-3545); Echanna Sampson

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDING MINIMUM STANDARDS CODE OF THE CITY. ORDINANCE NO. NS2007-004

4. 9241 Fork Road (PIN 9486-69-7202); Carol Kelly & Cynthia Perry

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDING MINIMUM STANDARDS CODE OF THE CITY. ORDINANCE NO. NS2007-005

5. Pulled at the request of Mayor Pro Tem Massey.

6.307 Jasper Street (PIN 0428-96-5684); Angela Gantt Holmes

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDING MINIMUM STANDARDS CODE OF THE CITY. ORDINANCE NO. NS2007-007

7.3105 Mars Place (PIN 0439-00-3794) Bernice O. Pierce

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDING MINIMUM STANDARDS CODE OF THE CITY. ORDINANCE NO. NS2007-008

8.601 Mechanic Street (PIN 0437-57-8665); Green Tree Servicing, LLC

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDING MINIMUM STANDARDS CODE OF THE CITY. ORDINANCE NO. NS2007-009

9.613 Mechanic Street (PIN 0437-57-8728); Katie Wilhelminia Boyd & Robert E. Boyd

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDING MINIMUM STANDARDS CODE OF THE CITY. ORDINANCE NO. NS2007-010

10. 624 Mechanic Street (PIN 0437-67-0932); Katie Wilhelminia Boyd & Robert E. Boyd

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDING MINIMUM STANDARDS CODE OF THE CITY. ORDINANCE NO. NS2007-011

11.628 Mechanic Street (PIN 0437-67-0938); Katie Wilhelminia Boyd & Robert E. Boyd

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDING MINIMUM STANDARDS CODE OF THE CITY. ORDINANCE NO. NS2007-012

D. Adopt Resolution Pursuant to N.C.G.S. 160A-58.2 Setting February 26, 2007 as a Date for a Public Hearing for a Petition-Initiated Non-Contiguous Annexation Area (Floyd Property – Located on the Southern side of Clinton Road, West of Locks Creek Church Road)

A RESOLUTION FIXING A DATE FOR A PUBLIC HEARING FOR A PETITION-INITIATED NON-CONTIGUOUS ANNEXATION AREA PURSUANT TO N.C.G.S. 160A-58.2. RESOLUTION NO. 2007-008

E. Adopt Resolution Pursuant to N.C.G.S. 160A-31 Setting February 26, 2007 as a Date for a Public Hearing for a Petition-Initiated Contiguous Annexation Area (84 Lumber Company – Located on the Southern side of Belt Blvd.)

A RESOLUTION FIXING A DATE FOR A PUBLIC HEARING FOR A PETITION-INITIATED CONTIGUOUS ANNEXATION AREA PURSUANT TO N.C.G.S. 160A-31. RESOLUTION NO. 2007-009

F. Adopt Resolution Pursuant to N.C.G.S. 160A-31 Setting February 26, 2007 as a Date for a Public Hearing for a Petition-Initiated Contiguous Annexation Area (Cedar Creek Partners, LLC Property – Located on Eastern side of Cedar Creek Road, South of Sloan Avenue)

A RESOLUTION FIXING A DATE FOR A PUBLIC HEARING FOR A PETITION-INITIATED CONTIGUOUS ANNEXATION AREA PURSUANT TO N.C.G.S. 160A-31. RESOLUTION NO. 2007-010

G. Adopt Resolution Authorizing Condemnation for Cape Fear River Recreational Trail Right-of-Way on TEXFI Property.

A RESOLUTION AUTHORIZING CONDEMNATION TO ACQUIRE PERMANENT EASEMENTS ON CERTAIN PROPERTY OF TEXFI INDUSTRIES, INC. RESOLUTION NO.

2007-006

H. Approve sign permit for Craftsmen's Spring Festival scheduled March 10 and March 11th.

I. Pulled at the request of Council Member Williams.

J. Approve additions to Bond Drainage Fund Project List

K. Adopt ordinance establishing a twenty-minute Loading Zone in the 200 block of Donaldson Street in front of the Cotton Exchange.

AN ORDINANCE AMENDING CHAPTER 16, MOTOR VEHICLES AND TRAFFIC OF THE CITY OF FAYETTEVILLE CODE OF ORDINANCES. ORDINANCE NO. NS2007-001

L. Adopt Resolution authorizing the establishment of a Money Purchase Plan.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE AUTHORIZING THE ESTABLISHMENT OF A MONEY PURCHASE PLAN. RESOLUTION NO. R2007-005

M. Pulled at the request of Council Member Haire.

C.5. 5015 Hodge Street (PIN 0418-49-0694); Roger Christopher Kinkade & Rebecca B. Kinkade

Mayor Pro Tem Massey stated a letter had been received from the property owners requesting an extension in order to bring their property up to city standards.

MOTION: Mayor Pro Tem Massey moved to delay proceedings against 1505 Hodge Street for 120 days and immediately begin proceedings if the property is not brought up to code.

SECOND: Council Member Worthy

Council Member Gonzalez asked if inspectors visited properties prior to requesting approval for demolition. Mr. Simpson responded in the affirmative and stated he visited the property at 5015 Hodge Street and there had been no apparent improvements made to the property. Mr. Simpson stated the condition of the property had been an issue since February 2006 and the owners had already been given an additional six months to perform improvements.

VOTE: FAILED by a vote of 4 in favor (Council Members Haire, Massey, Worthy and Chavonne) to six in opposition (Council members Bates, Williams, Gonzalez, Kirby, Evans and Meredith).

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDING MINIMUM STANDARDS CODE OF THE CITY. ORDINANCE NO. NS2007-006

MOTION: Council Member Kirby moved to approve the ordinance and begin the process.

SECOND: Council Member Meredith

VOTE: PASSED by a vote of 7 in favor to 3 in opposition (Council Members Chavonne, Haire and Worthy).

3.I. Approve Fees for Waiver of Construction Of Required Sidewalks

MOTION: Council Member Williams moved that no fee should be paid if a waiver is granted.

SECOND: Council Member Kirby

VOTE: FAILED by a vote of 1 (Council Member Williams) in favor to 9 in opposition.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE AMENDING CHAPTER 25, SUBDIVISIONS, ARTICLE III, IMPROVEMENTS OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA. ORDINANCE NO. S2007-010

MOTION: Council Member Kirby moved to approve the ordinance amendment.

SECOND: Council Member Worthy

VOTE: PASSED by a vote of 9 in favor to 1 in opposition (Council Member Williams)

3.M. Approve revisions to Solid Waste Ordinance to charge residents a fee equal to the cost of pickup and disposal of each full truck load (20 cubic yards) of debris.

AN ORDINANCE AMENDING CHAPTER 22, SOLID WASTE, OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA. ORDINANCE NO. S2007-011

MOTION: Council Member Haire moved to approve the amendment to the Solid Waste ordinance.

SECOND: Council Member Meredith

At the request of Council Member Haire, Mr. Jerry Dietzen, Solid Waste Manager, provided a presentation regarding recommended revisions to the Solid Waste ordinance. Mr. Dietzen stated residents would continue to have free pickup of debris up to 20 cubic yards. Mr. Iman stated the ordinance is structured as such because it is difficult to differentiate between homeowner-generated and contractor-generated debris. Mr. Iman further stated the ordinance requires that all contractor-generated debris and waste be removed by the contractor.

VOTE: PASSED by a vote of 9 in favor to 1 in opposition (Council Member Evans)

4. PUBLIC HEARINGS:

A. Consider approval of an infill project located at 315 Tokay Drive containing five single-family housing units on 1.12 acres.

Mr. Jimmy Teal, Planning Director, presented this item and reviewed the percent of median requirements that initiated the public hearing before the Planning Commission on December 5, 2006. Mr. Teal stated the Planning Commission recommended approval of the infill project and a resident from the neighborhood appealed the decision of the Planning Commission thereby requiring a public hearing before the City Council. Mr. Teal stated the applicant's original development plan contained six townhouses; however, the applicant revised the development plan to five single-family houses after the appeal was submitted. Mr. Teal stated options before Council are to approve five single-family units, amend the recommendation to allow four units or deny which would permit the development of three units.

This is the advertised public hearing set for this date and time. The public hearing opened at 8:22 p.m.

Mr. Vernon M. Tigner, 3402 Marita Drive, Fayetteville, NC, appeared in opposition and stated the area is pretty well saturated with apartments and he did not see the need for any more.

There was no one further to speak and the public hearing closed at 8:24 p.m.

Council Member Evans posed further questions to Mr. Tigner about traffic and crime in the area. At the request of Council Member Kirby, Mr. Teal reviewed infill ordinance requirements pertinent to the development plan.

MOTION: Council Member Williams moved to approve the revised development plan for five lots with a single-family unit on each lot.

SECOND: Council Member Worthy

VOTE: PASSED by a vote of 9 in favor to 1 in opposition (Council Member Evans)

5. Report on Biennial Citizen Satisfaction Survey

Mr. Doug Hewett, Management Services Director, introduced Mr. Tollie Mitchell of Insight Research who provided a review of the survey process and results. Council Member Kirby asked how the survey results were applied. Mr. Hewett responded the representative survey, coupled with public forums and town hall meetings, are intended for public feedback and tracking of trends set by previous surveys. Mr. Hewett stated the Senior Management Team hopes to incorporate appropriate actionable items into their work plans and Council can consider incorporating survey results into their Strategic Planning.

MOTION: Council Member Worthy moved to receive and file the results.

SECOND: Council Member Evans

VOTE: UNANIMOUS (10-0)

6. BOARDS AND COMMISSIONS:

APPOINTMENT

NORTH CAROLINA FIREMEN'S RELIEF FUND BOARD OF TRUSTEES - 1 vacancy – 1 nomination made – 1 appointment needed

Mr. Duke J. Piner (City Council Appointment) was appointed by acclamation.

NOMINATIONS – Second Week

PUBLIC ARTS COMMISSION – 3 vacancies – 3 nominations made – 0 nominations needed

No nominations were made.

INFORMATION ITEMS:

- 1. Thank you note from family of Tom Parent.**
- 2. Statement of taxes collected for the month of December 2006 and January 2007 from the Cumberland County Tax Administrator.**

December 2006:

2006 Taxes. \$19,165,793.85
2006 Vehicle Taxes 446,623.81
2006 Revit 31,710.16
2006 Vehicle Revit. 444.23
2006 FVT 46,204.75
2006 Storm Water 849,769.92
2005 Taxes \$21,748.07
2005 Vehicle Taxes 48,960.60
2005 Revit..... 0.00
2005 Vehicle Revit... 11.48
2005 FVT 6,648.08
2005 Storm Water 1,572.72
2004 Taxes 4,636.47
2004 Vehicle Taxes 2,480.78
2004 Revit..... 0.00
2004 Vehicle Revit..... 0.00
2004 FVT. 504.64
2004 Storm Water. 433.57
2003 Taxes 3,373.55
2003 Vehicle Taxes. 703.08
2003 Revit..... 0.00
2003 Vehicle Revit..... 0.00
2003 FVT. 228.85
2003 Storm Water. 261.95
2002 and Prior Taxes 4,329.91
2002 and Prior Vehicle Taxes 3,268.10
2002 and Prior Revit..... 0.00
2002 and Prior Vehicle Revit..... 5.03
2002 and Prior FVT. 662.84
2002 and Prior Storm Water. 373.80
Interest 17,805.91
Interest (Revit)..... 1.83
Interest (Storm Water). 504.08
Fayetteville Discount (Current).... 0.00
Fayetteville Discount (Revit)..... 0.00
Total Collections \$23,134,186.69

January 2007:

2006 Taxes... \$8,504,879.49
2006 Vehicle Taxes 502,675.65
2006 Revit 18,271.12
2006 Vehicle Revit. 434.20

2006 Annex 497,890.67
2006 FVT 51,413.07
2006 Storm Water 456,922.12
2005 Taxes \$17,048.79
2005 Vehicle Taxes 53,098.33
2005 Revit..... 0.00
2005 Vehicle Revit. 220.90
2005 FVT 7,135.55
2005 Storm Water 1,963.85
2004 Taxes 3,252.48
2004 Vehicle Taxes 2,385.25
2004 Revit..... 0.00
2004 Vehicle Revit..... 0.00
2004 FVT. 533.71
2004 Storm Water. 514.84
2003 Taxes 1,662.89
2003 Vehicle Taxes. 995.61
2003 Revit..... 0.00
2003 Vehicle Revit..... 0.00
2003 FVT. 194.53
2003 Storm Water. 393.77
2002 and Prior Taxes 1,328.70
2002 and Prior Vehicle Taxes 3,580.06
2002 and Prior Revit..... 0.00
2002 and Prior Vehicle Revit..... 0.00
2002 and Prior FVT. 625.61
2002 and Prior Storm Water. 316.02
Interest 35,550.21
Interest (Revit). 103.80
Interest (Storm Water) 1,635.38
Fayetteville Discount (Current).... 0.00
Fayetteville Discount (Revit)..... 0.00
Total Collections \$10,165,026.60

3. PWC Strategic Business Decisions Report – December 2006

4. Notice of Public Meeting on proposed transportation improvements to Legion Road (SR 1132) from Cameron Road (SR 1131) to Owen Drive (SR 1007).

MOTION: Council Member Worthy moved to adjourn the meeting.

SECOND: Council Member Meredith

VOTE: UNANIMOUS (10-0)

There being no further business, the meeting adjourned at 9:05 p.m.