

**FAYETTEVILLE CITY COUNCIL
WORK SESSION MINUTES
LAFAYETTE ROOM/HUMAN RESOURCE
DEVELOPMENT TRAINING ROOM
FEBRUARY 1, 2010
5:00 P.M.**

Present: Mayor Anthony G. Chavonne
Council Members Keith Bates, Sr. (District 1); Kady-Ann Davy (District 2); Darrell J. Haire (District 4); Bobby Hurst (District 5); William J. L. Crisp (District 6); Valencia A. Applewhite (District 7); Theodore W. Mohn (District 8); Wesley A. Meredith (District 9)

Absent: Council Member Robert A. Massey, Jr. (District 3)

Others Present: Dale E. Iman, City Manager
Doug Hewett, Assistant City Manager
Kristoff Bauer, Assistant City Manager
Karen M. McDonald, City Attorney
Patricia Bradley, Assistant City Attorney
Rob Anderson, Chief Development Officer
Michael Gibson, Parks & Recreation Director
Jeffery Brown, Engineering & Infrastructure Director
Steven K. Blanchard, PWC CEO/General Manager
Bruce Daws, Historical Properties Manager
Jackie Tuckey, Public Information Officer
Mike Bailey, Hope Mills Planning
Rita Perry, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Chavonne called the meeting to order.

2.0 INVOCATION

The invocation was offered by Mayor Pro Tem Haire.

3.0 APPROVAL OF AGENDA

MOTION: Council Member Bates moved to approve the agenda with the addition of Item 4.0, closed session for consultation with the attorney; thereby renumbering "Other Items of Business" as Item 5.0 and moving renumbered Items 5.4 and 5.5 to Items 5.1 and 5.2.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (9-0)

4.0. Closed session for consultation with the attorney.

MOTION: Council Member Bates moved to go into closed session for consultation with the attorney.

SECOND: Council Member Meredith

VOTE: UNANIMOUS (9-0)

The regular session recessed at 5:06 p.m. The regular session reconvened at 5:35 p.m. in the Human Resource Development Training Room.

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

SECOND: Council Member Bates

VOTE: UNANIMOUS (9-0)

5.0 OTHER ITEMS OF BUSINESS

5.1 Engineering & Infrastructure - Uniform Street Lighting Ordinance.

Mr. Jeffery Brown, Engineering & Infrastructure Director, briefed Council regarding the proposed ordinance. He stated adoption of the ordinance was a requirement to allow Progress Energy to seek approval from the State Utilities Commission to charge City residents for street lights within their service areas.

Following discussion, consensus was to bring back for approval with the deletion of the provisions for LED lighting requirement.

5.2 PWC – City Council request for clarification of PWC position on water service to contaminated areas in Cumberland County.

Mr. Steven Blanchard, PWC CEO/General Manager, provided an overview on the Fayetteville Public Works Commission policy to assist Cumberland County and/or its rural districts in developing a rural water system in specific areas as identified by Cumberland County and its policy to assist the City and County in responding to areas where drinking water wells have been confirmed as contaminated by the Cumberland County Health Department or other appropriate Government Agency.

Discussion ensued.

5.3 City Manager's Office – Annexation.

Mr. Kristoff Bauer, Assistant City Manager, presented this item and addressed the existing Municipal Influence Area (MIA) Agreement. He further discussed annexation agreements as defined by State law, the City's authority in response to voluntary annexation requests, and involuntary annexation.

Following a discussion period, consensus was for staff to address the following two issues for discussion at a future work session meeting:

- 1. Isolated areas which have not been annexed (Donut holes)**
- 2. Annexation Issues with Hope Mills**

5.4 Special Projects - Downtown Historic District boundaries.

Mr. Bruce Daws, Historical Properties Manager, presented this item. He explained how and why the Historic District was established and briefed Council on the Certificate of Appropriateness requirements.

Council Member Mohn raised questions regarding when a building could be demolished or rebuilt and boarded up buildings in the Historic District and whether there was a time limitation. Finally, he inquired about Council's authority change the guidelines.

Discussion ensued regarding boarded up building time limitation and Council's authority to change guidelines.

5.5 Parks and Recreation - Corporate Sponsorship Policy.

Mr. Michael Gibson, Parks & Recreation Director, presented this item and discussed staff's interest in developing a corporate sponsorship policy.

Consensus was for staff to present the policy at a future work session meeting for Council input.

5.6 Parks and Recreation – Parks & Recreation service update.

Mr. Michael Gibson, Parks & Recreation Director, provided an update regarding the consolidation efforts with Cumberland County. He stated staff met with City and County Managers to develop performance measures for Fayetteville-Cumberland County Parks and Recreation at which time consensus was to research and provide recommendations for improvements in staff efficiency measures.

Mr. Dale Iman, City Manager, informed Council issues relating to this matter would be discussed at the February 6, 2010, budget work session meeting.

There being no further business, the meeting adjourned at 8:06 p.m.