

FAYETTEVILLE CITY COUNCIL
WORK SESSION MINUTES
HUMAN RESOURCES DEVELOPMENT TRAINING ROOM
APRIL 6, 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)

Absent: Council Members Robert A. Massey, Jr. (District 3); Wesley A. Meredith (District 9)

Others Present: Dale E. Iman, City Manager
Doug Hewett, Assistant City Manager
Kristoff Bauer, Assistant City Manager
Karen M. McDonald, City Attorney
Michael Gibson, Parks & Recreation Director
Jerry Dietzen, Environmental Services Director
Jon Parsons, Executive Director of Sustainable Sandhills

Laurie Shrauger, PWC Director of Facilities & Equipment Management

Randy Owen, Mercury Associates

Victor Sharpe, Community Development Director

Rob Anderson, Chief Development Officer

Lisa Smith, Chief Financial Officer

Jackie Tuckey, Public Information Officer

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.

SECOND: Mayor Pro Tem Haire

VOTE: UNANIMOUS (8-0)

4.0 OTHER ITEMS OF BUSINESS

4.1 Parks and Recreation - Sale of Damaged Bridge on Cape Fear River Trail

Mr. Michael Gibson, Parks & Recreation Director, provided background information as follows:

- During a recent storm, a tree fell on one of the steel bridges located mid-way on the Cape Fear River Trail.
- The manufacturer will not warranty repairs so a new bridge has to be purchased.
- The bridge is closed on both sides until a new bridge can be purchased.
- The Linear Park Corporation offered to purchase the damaged bridge for approximately \$17,000.00.
- Proceeds from damage will be used toward the purchase of the new bridge.

He stated if the sale of the bridge was not to occur, the department would be hard pressed for finding an additional \$17,000.00 in the General Fund budget to assist in the purchase of a new bridge and the entrances of the bridge would have to remain closed until the damaged bridge were replaced with a new one.

Following a brief discussion, consensus of Council was to bring this item back to a future Council meeting for action.

4.2 Environmental Services – Update on the Status of Developing the Multifamily and Commercial Recycling Program

Mr. Jerry Dietzen, Environmental Services Director, provided an update on the single-family dwelling recycling program.

Mr. Jon Parsons, Executive Director of Sustainable Sandhills, presented a summary of the multifamily recycling survey and the follow-up interviews. He provided the following options for multifamily recycling:

- Option I: Develop an ordinance making it mandatory for multifamily establishments to provide recycling services to their units with the City developing guidelines, but allow multifamily and businesses to set up their own programs.
- Option II: Develop an ordinance making it mandatory for multifamily establishments to provide recycling services to their units. Contract with a private hauler and assess a per unit recycling fee that will be collected with property tax bills.
- Option III: Develop an ordinance making it mandatory for multifamily establishments to provide recycling services to their units with the City developing guidelines and create an exclusive or non-exclusive franchise and bid the service.

Following discussion, the consensus of Council was to proceed with the development of Option III.

4.3 PWC – Fleet Report on Findings (Fleet Maintenance Study)

Mr. Randy Owen, Mercury Associates (Consultant), provided background information on this item and presented the findings and barriers to performance. He stated to improve service levels they would need to (1) add three senior level mechanics to the PWC staff, (2) add shop capacity by converting an existing storage building at the PWC complex to an auto shop, and (3) improve workflow practices as detailed in the report. He stated to improve cost performance they would need to (1) reduce the size of the fleet, (2) lower the age of the fleet, (3) centralize vehicle replacement planning and fuel management, and (4) reduce outsourcing of shop services.

4.4 Community Development – Update on the 2010-2015 Consolidated Plan and the 2010-2011 Annual Action Plan

Mr. Victor Sharpe, Community Development Director, presented this item and stated the Consolidated Plan was a comprehensive plan addressing the City's housing, homeless, community development, and economic development needs for the five-year period of 2010-2015. He stated a One-Year Action Plan was also included which describes the activities to be funded or implemented in the 2010-2011 program year.

4.5 Development Services (Planning) - Discussion of a possible moratorium on certain planning and zoning applications to facilitate staff focus on the Unified Development Ordinance.

Mr. Rob Anderson, Development Services Director, presented background information and issues relating to this item. He explained the options were to (1) direct staff to advertise for a public hearing to consider approval of a moratorium on Board of Adjustment applications and zoning and special use permit applications for either a period of 60 days which would require one advertisement or more than 60 days which would require two advertisements; or (2) decline to consider a moratorium.

Following discussion, the consensus of Council was not to consider a moratorium.

4.6 City Manager's Office – Parking Deck Project Presentation

Mr. Dale Iman, City Manager, presented this item and provided information on the Council Strategic Plan, project benefits, and financing plan. He reviewed the parking deck financing scenario; reviewed the preliminary project schedule, which would require review by the Local Government Commission; and explained the revalue percentage.

Following discussion, the consensus of Council was to proceed with the Franklin Street parking deck project.

4.7 City Manager's Office – Presentation of Recommended Fiscal Year 2011-2015 Capital Improvement Plan Review

Mr. Dale Iman, City Manager, presented this item. He reviewed a power point presentation and explained the recommended Capital Improvement Plan for FY 2011-2015, the need for a plan,

the update process, and the prioritization of needs.

Ms. Lisa Smith, Chief Financial Officer, further explained the capital improvement projects and funding, the recommended project funding, the key changes, the key funding assumptions, the recommended project funding, the project activity by fiscal year, the unfunded project requests, and the future debt capacity.

Mr. Iman explained the next steps would be to propose adoption of the five-year plan in April 2010, approve the FY 2011 capital funding with adoption of the annual budget, and approve the storm water Capital Improvement Plan with adoption of the annual budget. Mayor Chavonne requested Council's input regarding the structure of the FY 2011 budget meetings.

Mr. Iman informed Council that the Fiscal Year 2010-2011 Recommended Budget would be presented at the May 10, 2010, City Council meeting.

4.8 Council Member Request: (In order of receipt date)

A. Mayor Chavonne – Review of Taxi Ordinance

Mayor Chavonne stated he had requested this item to ensure safety to citizens and visitors and to provide a safe, clean, and professional environment when using the private-sector taxi services in the community.

Consensus of Council was to proceed with the Taxi Ordinance review.

B. Council Member Meredith - Nightclub Behavior

Council Member Meredith requested that staff research strengthening the City's ordinance to (1) require nightclubs to provide private (and/or off-duty sworn officers) security inside and outside their establishments during and after closing to ensure any unacceptable behavior was better controlled; (2) strengthen the noise ordinances; and (3) require the nightclubs to clean up their sites of trash and litter in the immediate area.

Following a brief discussion, the consensus of Council was to request the City Manager to direct staff to explore options to strengthen the City's ordinances regarding safety and clean up.

C. Council Member Applewhite - Accessible Public and Private Streets

Consensus of Council was to request the City Manager to direct staff to research the standards and regulations and options to require a minimum standard and enforcement of the standard.

5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 9:45 p.m.