

**FAYETTEVILLE CITY COUNCIL  
REGULAR MEETING MINUTES  
CITY HALL COUNCIL CHAMBER  
DECEMBER 14, 2015  
7:00 P.M.**

Present: Mayor Nat Robertson

Council Members Kathy Jensen (District 1); Kirk deViere (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)

Others Present: Theodore L. Voorhees, City Manager  
Kristoff Bauer, Deputy City Manager  
Rochelle Small-Toney, Deputy City Manager  
Jay Reinstein, Assistant City Manager  
Lisa Smith, Chief Financial Officer  
Elizabeth Somerindyke, Internal Audit Director  
Tracey Broyles, Budget and Evaluation Director  
Kecia Parker, Real Estate Manager  
Lee Jernigan, Traffic Engineer  
Rob Stone, Engineering and Infrastructure Director  
Randy Hume, Transit Director  
Tracey Broyles, Budget and Evaluation Director  
Lee Jernigan, Interim Engineering and Infrastructure Director  
Craig Harmon, Senior Planner  
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 Rabbi Eichenholtz of Beth Israel Synagogue.

**3.0 PLEDGE OF ALLEGIANCE**

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

**4.0 ANNOUNCEMENTS AND RECOGNITION**

Mayor Robertson presented a proclamation to Mr. Bill Bowmen, Editor of Up and Coming Weekly, in recognition of the newspaper's 20th anniversary of serving the residents of the City of Fayetteville and surrounding communities.

**5.0 APPROVAL OF AGENDA**

**MOTION:** Council Member Crisp moved to approve the agenda.

**SECOND:** Council Member Wright

**VOTE:** UNANIMOUS (10-0)

**6.0 CONSENT**

**MOTION:** Council Member Crisp moved to approve the consent agenda, with the exception of Items 6.05, 6.06, 6.07, 6.08, and 6.014, pulled for separate vote.

**SECOND:** Council Member Arp

**VOTE:** UNANIMOUS (10-0)

- 6.01 Approval of Meeting Minutes:  
 October 21, 2015 - Special  
 October 26, 2015 - Regular  
 November 9, 2015 - Regular  
 November 18, 2015 - Agenda Briefing
- 6.02 Certification of Results from the Cumberland County Board of Elections for the November 2, 2015, Municipal Election for Mayor and City Council Districts 1, 2, 3, 4, 5, 6, 7, 8, and 9.
- 6.03 Proposed 2016 City Council Meeting Dates Calendar
- RESOLUTION OF THE CITY COUNCIL, CITY OF FAYETTEVILLE, NORTH CAROLINA TO ADOPT THE 2016 CITY COUNCIL MEETING DATES CALENDAR TO CLARIFY THE TIME AND LOCATION OF THE CITY COUNCIL REGULAR MEETINGS. RESOLUTION NO. R2015-074
- 6.04 P15-36F: The staff-initiated rezoning of property from SF-10 and SF-6 Single-Family Residential to SF-6 Single-Family Zoning District to be located at 3000 Hickory Hill Road, and being the property of Hickory Hill Limited partnership.
- 6.05 Pulled for discussion and separate vote by Council Member Arp.
- 6.06 Pulled for discussion and separate vote by Council Member Arp.
- 6.07 Pulled for discussion and separate vote by Council Member Arp.
- 6.08 Pulled for discussion and separate vote by Council Member Arp.
- 6.09 Capital Project Ordinance 2016-19 and Special Revenue Fund Project Ordinance 2016-13 for Transit Grant NC-16-X011.

Capital Project Ordinance (CPO 2016-19) and Special Revenue Fund Project Ordinance (SRO 2016-13) will appropriate \$243,675.00 in grant funds and required local match funding. Local matching funds of \$24,150.00 for the Cedar Creek Road project will be provided by a transfer from the Transportation Capital fund. Local matching funds of \$30,000.00 for the transportation services will be provided by Cumberland County Community Transportation Program through the Mid-Carolina Council of Governments (MCCOG) and are not reflected in the City's ordinance. The grant provides 100 percent reimbursement for grant administration costs.

- 6.10 Approval of resolution for NCDOT Pedestrian Planning Grant.
- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE TO APPLY FOR A NCDOT PEDESTRIAN PLANNING GRANT. RESOLUTION NO. R2015-075
- 6.11 Resolution Accepting the Donation of Lots on Staley Street.
- A RESOLUTION ACCEPTING THE DONATION OF LOTS ON STALEY STREET. RESOLUTION NO. R2015-076
- 6.12 Request for Legal Representation of City Employee
- Police Chief Harold Medlock is employed by the City of Fayetteville Police Department. He has been named as a defendant in a lawsuit filed by Gregory Lee, whose injuries occurred during the breaking and entering of a business and subsequent detainment of Mr. Lee. He was acting within the scope and course of his employment with the City when the incident occurred. He has requested legal representation pursuant to N.C.G.S. § 160A-167, which provides for the defense of an employee based on acts done within the course and scope of employment.
- 6.13 Interlocal Agreement between the City of Fayetteville and Cumberland County for funding the activities of the Fayetteville

Cumberland Economic Development Corporation for the period beginning January 1, 2016, through June 30, 2016.

6.14 Pulled for discussion and separate vote by Council Member Crisp.

6.15 Bid recommendation for award of contract for 35' Fiberglass Poles to Anixter Power Solutions, the lowest responsive, responsible bidder, in the total amount of \$237,446.40 and \$202,818.80 respectively.

Bids were received on December 1, 2015, for the purchase of 480 35' Smooth Gray Poles as follows:

Anixter Power Solutions, Wake Forest, NC .....	\$237,446.40
Irby Utilities, Rocky Mount, NC .....	\$242,160.00
WESCO, Raleigh, NC .....	\$329,760.00

Bids were received on December 1, 2015, for the purchase of 410 35' Smooth Black Poles as follows:

Anixter Power Solutions, Wake Forest, NC .....	\$202,818.80
Irby Utilities, Rocky Mount, NC .....	\$206,845.00
WESCO, Raleigh, NC .....	\$281,670.00

6.16 Bid recommendation for award of contract for Fayetteville Annexation Phase V Project VIII, Area 18 - Section 1 - Reilly Road Outfall, to Sanford Contractors, Inc., the lowest responsive, responsible bidder, in the total amount of \$889,996.99.

Bids were received December 4, 2015, as follows:

Sanford Contractors, Inc., Sanford, NC .....	\$889,996.99
ES&J Enterprises, Autryville, NC .....	\$930,460.10
State Utility Contractors, Monroe, NC .....	\$1,411,576.00

6.14 Contract with Cherry Bekaert to Audit Accounts for FY 2015-2016

This item was pulled for discussion and separate vote by Council Member Crisp. He stated a more equitable process would be to issue a Request for Proposal; and further stated he did not believe issuing contracts to the same company for five to ten years is in the best interest of the City.

Council Member Colvin asked the Chief Financial Officer the last time the City sent out a Request for Proposal (RFP) for accounting services. Ms. Lisa Smith, Chief Financial Officer, responded it was approximately eight to ten years.

Council Member Arp stated we should not go more than three or four years without putting out a competitive bid through the RFP process.

Mr. Ted Voorhees, City Manager, stated the bid would be competitive by best qualified for this type of professional services.

**MOTION:** Council Member Crisp moved to approve the contract with Cherry Bekaert to audit accounts for FY 2015-2016, for a period of one year, and that staff come back with a complete bid process for qualifications next time.

**SECOND:** Council Member Arp

**VOTE:** UNANIMOUS (10-0)

Mayor Robertson announced Items 6.05, 6.06, 6.07, and 6.08 had been pulled by Mayor Pro Tem Colvin on his behalf, in order for the Mayor to recuse himself from voting because the Mayor serves on the Governor's Crime Commission that issues these grants.

**MOTION:** Council Member Mohn moved to recuse Mayor Robertson from voting on Items 6.05, 6.06, 6.07, and 6.08.  
**SECOND:** Council Member Wright  
**VOTE:** UNANIMOUS (9-0)

**6.05 Special Revenue Fund Project Ordinance 2016-9 (2015 Fayetteville Educating Kids on Guns & Gangs Program)**

**6.06 Special Revenue Fund Project Ordinance 2016-10 (2015 Cumberland County Supervised Treatment and Rehabilitation Services Grant)**

**6.07 Special Revenue Fund Project Ordinance 2016-11 (2015 Fayetteville Police Activities League Program)**

**6.08 Special Revenue Fund Project Ordinance 2016-12 (2015 Fayetteville Transparency and Accountability Initiative)**

Items 6.05, 6.06, 6.07, and 6.08 were pulled for discussion and separate vote by Mayor Pro Tem Colvin.

**MOTION:** Mayor Pro Tem Colvin moved to approve Items 6.05, 6.06, 6.07, and 6.08 as presented in the agenda package.  
**SECOND:** Council Member Crisp  
**VOTE:** UNANIMOUS (9-0) (Mayor Robertson recusing)

## **7.0 PUBLIC FORUM**

Ms. Delores Leflore, 2111 Coinjock Circle, Fayetteville, NC 28304, expressed concerns regarding the \$5,000.00 assessment for sewer installation.

Pastor Roy Anthony Jones, 6554 Amanda Circle, Fayetteville, NC 28304, expressed concerns regarding poverty and homelessness.

## **8.0 PUBLIC HEARINGS**

**8.01 Public Hearing on Bond Order Authorizing up to \$35,000,000.00 Parks and Recreation Bonds, Consider Adoption of the Bond Order and the Resolution Calling for a Bond Referendum**

Mr. Michael Gibson, Parks, Recreation and Maintenance Director, presented this item with the aid of a PowerPoint presentation and stated on October 21, 2015, City Council held a meeting to discuss a parks and recreation capital plan. The Council directed staff to initiate the process to set a bond referendum for March 15, 2016, for up to \$45,000,000.00 in general obligation bonds for parks and recreation capital projects. On October 26, 2015, Council adopted a preliminary findings resolution authorizing staff to submit an application to the Local Government Commission for the proposed authorization of parks and recreation bonds. After the meeting, staff received further guidance to change the parks bond proposal to an amount not to exceed \$35,000,000.00. The \$35,000,000.00 parks and recreation bond order was introduced and unanimously adopted on first reading at the November 23, 2015, regular Council meeting. At that meeting, the statement of estimated interest and sworn statement of debt was submitted to the Deputy City Clerk. A copy of the bond order is included in the agenda packet for your information.

Council Member Crisp asked Mr. Gibson to explain what a general obligation bond is. Mr. Gibson explained it is a debt the City would be obligated through taxes to pay it back.

Mayor Pro Tem Colvin stated to recap; tonight's action is to authorize this package to be placed on the ballot box; location of proposed facilities has not been determined.

Council Member Arp stated there are two components and asked if the lease component of the proposal is part of the bond obligation. Mr. Gibson replied it is not. Mr. Voorhees stated there are two

separate issues. All that is before the Council tonight is the \$35,000,000.00 bond and that will be all that will go before the voters.

Council Member McDougald asked why the second component was included in this presentation. Mr. Gibson replied it is for information only.

Council Member deViere asked Mr. Gibson when was the last time this City invested over \$5,000,000.00 in parks and recreation. Mr. Gibson replied he was not aware of that investment.

Council Member Wright stated we are not voting on whether to raise taxes or not, we need to do something for our Parks and Recreation, and for everyone to calm down when they are talking about taxes, we want our City to be competitive, I am excited about the bond!

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

Mr. David Guy, 305 Woodcrest Road, Fayetteville, NC 28305, spoke in favor of the bond.

Mr. Anthony Whiting, 309 Central Drive, Fayetteville, NC 28301, spoke in favor of the bond, and expressed interest in the location for the proposed facilities.

Mr. Rick Haup, 2727 Fort Bragg Road, Fayetteville, NC 28303, stated he is the Executive Director of the YMCA, and spoke in favor of the bond.

Mr. Terry Grimble, 3210 Marita Drive, Fayetteville, NC 28303, spoke in favor of the bond, and stated he is an advocate for skateboard parks.

Mr. Jerry Reinoehl, 516 Deer Path Drive, Fayetteville, NC 28311, spoke in opposition of the bond, and stated we are not a community starved of recreational facilities.

Ms. Juanita Gonzalez, 222 Wickford Court, Fayetteville, NC 28314, spoke in opposition of the bond, and stated there are other priorities and problems in the City that need attention.

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

Council Member Jensen asked Mr. Grimble what age children start skateboarding. Mr. Grimble replied sometimes as early as three years of age.

The following resolution was presented for adoption:

#### RESOLUTION CALLING FOR A BOND REFERENDUM

Be it resolved by the City Council of the City of Fayetteville, North Carolina (the "City") as follows:

Section 1. A bond referendum is hereby called to be held between 6:30 a.m. and 7:30 p.m., on Tuesday, March 15, 2016, at which there shall be submitted to the qualified voters of the City the question stated in the form of ballot set forth in Section 4 of this resolution.

Section 2. For said referendum, (a) the registration records for elections in the City shall be used, and the registration records shall be open for the registration of qualified persons and for public inspection in the manner, under the conditions and at the times and places provided by the

Cumberland County Board of Elections, (b) the chief judges, judges and assistants appointed by the Cumberland County Board of Elections for the several precincts and voting places in the City shall be the precinct officers for such precincts and voting places and (c) the precincts and voting places shall be that fixed by the Cumberland County Board of Elections, subject to change as provided by law. The Cumberland County Board of Elections is hereby requested to conduct said referendum in the City and to take all necessary steps to that end in accordance with the provisions of this section.

Section 3. The City Clerk shall cause a notice of bond referendum to be published in the Fayetteville Observer once at least fourteen days before February 19, 2016 (being the 25th day prior to said bond referendum), and once again not less than seven days before said day, such notice to read substantially as follows:

**NOTICE OF BOND REFERENDUM  
in the  
CITY OF FAYETTEVILLE, NORTH CAROLINA**

A bond referendum will be held in the City of Fayetteville, North Carolina on Tuesday, March 15, 2016 regarding the approval of not to exceed \$35,000,000.00 PARKS AND RECREATION BONDS of said City. The proceeds of said parks and recreation bonds would be used to construct and improve parks and recreational facilities inside and outside the corporate limits of said City, including, without limitation, the acquisition of any related land, rights of way and equipment, all as set forth in the bond order adopted by the City Council of said City on December 14, 2015. If said parks and recreation bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof may be levied upon all taxable property in the City of Fayetteville, North Carolina.

The referendum will be conducted by the Cumberland County Board of Elections. The last day for new registration of those not now registered to vote is Friday, February 19, 2016. For further information and questions regarding said referendum, voter registration, procedures for those residents who have changed residences from the date of the last election, voting by absentee ballot, one stop voting and polling places, please contact the Cumberland County Board of Elections, 227 Fountainhead Lane, Fayetteville, North Carolina 28301, (910) 678-7733.

**RESOLUTION CALLING FOR A BOND REFERENDUM. RESOLUTION NO.  
R2015-077**

**MOTION:** Council Member Crisp moved to adopt the Order Authorizing \$35,000,000.00 Parks and Recreation Bonds.  
**SECOND:** Council Member McDougald  
**VOTE:** UNANIMOUS (10-0)

**MOTION:** Council Member Crisp moved to adopt the resolution calling for a bond referendum.  
**SECOND:** Council Member Wright  
**VOTE:** UNANIMOUS (10-0)

**8.02 P15-35F:** The issuing of a Special Use Permit for an indoor dog kennel in an NC Neighborhood Commercial Zoning District and to be located at 8140 Cliffdale Road, and being the property of J & K Plaza LLC.

Mr. Craig Harmon, Senior Planner, presented this item with the aid of a PowerPoint presentation and stated the owners of Muddy Paws Pet Grooming and Spa in J&K Plaza on Cliffdale Road, near the intersection with Rim Road wish to expand their business to include a

small kennel. This property is surrounded by commercial uses and zoning. The owners are requesting a reduction of the required 75 foot buffer between properties for this type of use. The reduction request is based on the use being approximately 33 feet from the rear property line. However, the adjoining use is a mini-storage warehouse facility. The kennel should not impact the operation of the warehouse. There is no residential development within 270 feet of this proposed location. On November 10, 2015, the Zoning Commission held a public hearing regarding this application. There was one speaker in favor and none in opposition. The Commission voted 5 to 0 to recommend approval. The Zoning Commission and City staff recommend approval of the proposed Special Use Permit based on the following:

1. The City's Land Use Plan calls for Heavy Commercial uses on this property.
2. The property is completely surrounded by commercial uses and a major thoroughfare.
3. The use is compatible with its surrounding uses.

Mr. Harmon stated the Special Use Permit must meet the following findings of fact:

1. The special use complies with all applicable standards in Section 30-4.C, Use-Specific Standards;
2. The special use is compatible with the character of surrounding lands and the uses permitted in the zoning district(s) of surrounding lands;
3. The special use avoids significant adverse impact on surrounding lands regarding service delivery, parking, loading, odors, noise, glare, and vibration;
4. The special use is configured to minimize adverse effects, including visual impacts of the proposed use on adjacent lands;
5. The special use avoids significant deterioration of water and air resources, wildlife habitat, scenic resources, and other natural resources;
6. The special use maintains safe ingress and egress onto the site and safe road conditions around the site;
7. The special use allows for the protection of property values and the ability of neighboring lands to develop the uses permitted in the zoning district; and
8. The special use complies with all other relevant City, State, and Federal laws and regulations.

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

Mr. Luis Aviles, 6821 Brush Creek Road, Fayetteville, NC 28314, stated he is the applicant and asked Council to approve the request for the Special Use Permit.

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

**MOTION:** Council Member Mohn moved to approve the Special Use Permit for a dog kennel in a NC Neighborhood Commercial Zoning, as presented by staff with the conditions noted including a waiver of the separation standards, and upon finding the proposed use meets all eight standards for a Special Use Permit.

**SECOND: Mayor Pro Tem Colvin**  
**VOTE: UNANIMOUS (10-0)**

**8.03 Amend City Code Chapter 30 and other sections to move Board of Adjustment into the Zoning Commission.**

Ms. Karen Hilton, Planning and Zoning Manager, presented this item with the aid of a PowerPoint presentation and stated in 1996 the City's Planning Department split from the joint City/County Planning Department. In 1999, the Zoning Commission for the City was designated to handle the cases of the Board of Adjustment (BOA) as well as zoning issues and special use permits. In 2000, the City created its first standalone Board of Adjustment. From 2008 to 2011, the BOA averaged 23 cases per year. In 2012, the first full year under the new development code (Chapter 30 of the City Code), the number of cases decreased to nine, and over the last two years there has been an average of four cases per year and one in 2015. With the continued drop in number of cases and fewer board meetings, it has become more difficult to attract members and reach a quorum when there is a BOA meeting. Consolidation was discussed at the October 2015 work session of City Council and supported in concept. One of the most helpful sections of the City's Unified Development Ordinance (UDO), especially compared to the prior zoning code, is the addition of administrative adjustments that can be issued by staff. The overall updating of standards along with the administrative process has greatly lessened the need for citizens to apply for variances. Most of the variances applied for in the last two years (6 of 8) have been for commercial signs. The need for most of the other types of variances has almost been eliminated. With the limited number of current cases, interest in serving on the board wanes. Currently there are no alternates appointed to the BOA, only the five regular members. All BOA cases involving variances require a four-fifths majority vote to approve a case. Consequently, the declining interest and resulting difficulty in maintaining membership and attendance at a meeting, particularly with alternates, is problematic for applicants. Consolidating the Board of Adjustment with the Zoning Commission would be similar to Council's prior action to consolidate three code enforcement boards into a single Board of Appeals. Currently there are five regular members and two alternates on each board. Seven of these appointment positions would be eliminated with this consolidation. The Zoning Commission already handles quasi-judicial cases (the special use permits) and can readily absorb a few more cases. There is no conflict with the Zoning Commission serving as the Board of Adjustment according to State Statutes.

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

**AN ORDINANCE TO AMEND CITY CODE ARTICLE 30-2 AND RELATED SECTIONS TO CONSOLIDATE THE BOARD OF ADJUSTMENT WITH THE ZONING COMMISSION. ORDINANCE NO. S2015-018**

**MOTION: Council Member Hurst moved to approve the text amendment combining the Board of Adjustment with the Zoning Commission.**

**SECOND: Council Member Wright**  
**VOTE: UNANIMOUS (10-0)**

**8.04 Text Amendment to Chapter 30-5.G and H and related sections, to remove certain design requirements for one and two family structures and townhouses.**

Ms. Karen Hilton, Planning and Zoning Manager, introduced this item.

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



**MOTION:** Council Member Arp moved to table this item until after a meeting with area builders and developers and return the item to the end of April 2016 City Council agenda.

**SECOND:** Council Member Crisp

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

**8.05 Text amendment to Chapter 30-2 to reflect changes in state law [S.L. 2015-160 (H. 201)] for voting and citizen input on map amendments (rezonings).**

Ms. Karen Hilton, Planning and Zoning Manger, presented this item with the aid of a PowerPoint presentation, and stated the State Legislature changed three sections of Chapter 160, which is the "enabling" legislation for cities and municipalities and one other change [to 122C-403(3) Mental Health, Developmental Disabilities, and Substance Abuse Act of 1985] that deletes the reference to the protest. The State changes essentially eliminated the protest petition, removing both Section 160A-386, which included the complex way in which the required number and/or area is calculated, and the "super majority" (3/4) vote required to approve or deny the request (Section 160A-385). The new language provided for a citizen to submit written comments that must be forwarded to the City Council (name and address only if the case is a quasi-judicial proceeding). The other major change was to clarify that, except for voting on zoning amendments (160A-385), if a member is present but not formally excused from voting and that member does not take part in a vote, an affirmative vote will be recorded for that member.

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

**AN ORDINANCE TO AMEND CITY CODE ARTICLE 30-2 TO REFLECT CHANGES IN STATE LAW [S.L. 2015-160(H.201)] ON PROTEST PETITIONS/VOTING. ORDINANCE NO. S2015-019**

**MOTION:** Council Member Crisp moved to approve the proposed amendment to delete the provisions for a protest petition and other associated changes, as presented by staff.

**SECOND:** Council Member McDougald

**VOTE:** PASSED by a vote of 7 in favor to 3 in opposition (Council Members Jensen, Hurst, and Wright)

**9.0 OTHER ITEMS OF BUSINESS**

**9.01 Presentation of the Audited FY 2014-2015 Comprehensive Annual Financial Report**

Ms. Michelle Thompson, a partner with Cherry Bekaert (the City Council's audit firm), presented this item and stated staff with Cherry Bekaert has completed the audit of the City's FY 2014-2015 Comprehensive Annual Financial Report (CAFR). A copy of the audited financial report has been provided to each council member.

Ms. Lisa Smith, Chief Financial Officer, presented the auditor's report and the CAFR.

**MOTION:** Council Member Mohn moved to accept the audited FY 2014-2015 Comprehensive Annual Financial Report.

**SECOND:** Council Member McDougald

**VOTE:** UNANIMOUS (10-0)

**9.02 Award Contract for Fayetteville City Hall Alterations - 3rd Floor**

Mr. Michael Gibson, Parks, Recreation and Maintenance Director, presented this item and stated Council directed staff to proceed with the alterations to the third floor in the City Hall building. Bids have been received with the lowest responsive, responsible bidder

being Player, Inc. Council is asked to award the construction contract to Player, Inc., in the amount of \$1,494,000.00. The project cost was previously estimated and appropriated by Council at \$1.6 million. No budget action is required to support award of this contract.

Formal bids for the Fayetteville City Hall Alterations were received December 1, 2015, as follows:

Bidder	Base Bid	Base Bid + Alt 1 & Alt 2
Central Builders	\$1,420,400.00	\$1,503,400.00
Harrod Associates	\$1,425,300.00	\$1,507,300.00
Progressive C	\$1,497,347.00	\$1,550,047.00
Burney & Burney Cons	\$1,513,969.00	\$1,676,720.00
M&E Contractors	\$1,590,248.00	\$1,748,035.00
Kevin Jacobs G. C.	\$1,607,662.25	\$1,695,648.25
WECC Inc	\$1,679,301.00	\$1,792,333.00
Shaw Construction	\$1,692,951.00	\$1,772,355.00

**MOTION:** Mayor Pro Tem Colvin moved to approve contract award and authorize the City Manager to execute a contract for the alterations of the third floor in the Fayetteville City Hall building with the lowest responsive, responsible bidder, Player, Inc., in the amount of \$1,494,000.00.

**SECOND:** Council Member Wright

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

**10.0 ADMINISTRATIVE REPORTS**

**10.01 Monthly Statement of Taxes - November 2015**

2015 Taxes	18,092,773.48
2015 Vehicle	0.00
2015 Taxes Revit	10,791.71
2015 Vehicle Revit	0.00
2015 FVT	0.00
2015 FTT	0.00
2015 Storm Water	521,204.23
2015 Fay Storm Water	1,042,408.45
2015 Fay Solid Waste Fee	1,024,635.37
2015 Annex	0.00
2014 Taxes	23,649.41
2014 Vehicle	73.14
2014 Taxes Revit	4.65
2014 Vehicle Revit	00.00
2014 FVT	10.00
2014 FTT	10.00
2014 Storm Water	862.15
2014 Fay Storm Water	1,551.87
2014 Fay Solid Waste Fee	2,193.75
2014 Annex	0.00
2013 Taxes	1,809.59
2013 Vehicle	977.98
2013 Taxes Revit	0.00
2013 Vehicle Revit	0.00
2013 FVT	169.51
2013 FTT	169.51
2013 Storm Water	95.68
2013 Fay Storm Water	191.37
2013 Fay S Waste Fee	189.01
2013 Annex	0.00
2012 Taxes	788.89
2012 Vehicle	966.97
2012 Taxes Revit	0.00
2012 Vehicle Revit	0.00
2012 FVT	136.36

2012 FTT .....	136.36
2012 Storm Water .....	30.31
2012 Fay Storm Water .....	60.61
2012 Fay S Waste Fee .....	95.98
2012 Annex .....	0.00
2011 and Prior Taxes .....	322.37
2011 and Prior Vehicle .....	1,458.03
2011 and Prior Taxes Revit .....	0.00
2011 and Prior Vehicle Revit .....	0.00
2011 and Prior FVT .....	277.06
2011 and Prior FTT .....	121.00
2011 and Prior Storm Water .....	23.23
2011 and Prior Fay Storm Water .....	46.46
2011 and Prior Fay S Waste Fee .....	73.56
2011 and Prior Annex .....	0.00
Interest .....	5,372.86
Revit Interest .....	0.35
Storm Water Interest .....	129.75
Fay Storm Water Interest .....	242.86
Annex Interest .....	0.00
Solid Waste Interest .....	301.85
Fay Transit Interest .....	143.96
Total Tax and Interest .....	\$20,734,503.68

**11.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 9:40 p.m.

121415