

**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
COUNCIL CHAMBER
MAY 23, 2016
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: Douglas Hewett, Interim City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Rochelle Small-Toney, Deputy City Manager
Jay Reinstein, Assistant City Manager
Cheryl Spivey, Chief Financial Officer
Tracey Broyles, Budget and Evaluation Director
Scott Shuford, Planning and Code Enforcement Services Director
Karen Hilton, Planning and Zoning Manager
Melissa Robb, Historic Resources Planner
Craig Harmon, Senior Planner
Rob Stone, Engineering and Infrastructure Director
Lee Jernigan, Traffic Engineer
Ben Major, Fire Chief
Anthony Wade, Human Relations Director
David Trego, PWC CEO/General Manager
Mark Brown, PWC Customer Relations Director
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 Christopher Davis, Force of Life Ministries.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Haymont United Methodist Church Boy Scouts Troop 740.

4.0 ANNOUNCEMENTS AND RECOGNITION

Dr. Anthony Wade, Human Relations Director, announced the Fayetteville-Cumberland Human Relations Commission presented its annual Martin Luther King Jr. scholarships to ten students from across the City and County. The scholarship selection was based on a number of factors, including a financial need, a written essay about King's principals, community/school involvement and academic achievement. Each student received \$1,000.00. The following students receiving the scholarships stood for recognition: Danielle R. Graham of Cross Creek Early College, Anise M. Butler of E. E. Smith Senior High, Eleeza C. Thomas of Terry Sanford High School, Isaiah L. Downing of Seventy-First High School, Kenneth C. Hubbard of Jack Britt High School, Daphne N. Wall of Terry Sanford High School, Cedric D. Craig of Cumberland International Early College High School, Isaiah J. McKoy of Jack Britt High School, Grant D. Bennett of Pine Forest High School, and Bryce L. Perry-Martin of Pine Forest High School.

Mr. Micky Carter, Vice President, Ron Underwood, and Eugena Hood of Bikers to Bikers presented a Certificate of Appreciation to Mayor Robertson for his assistance during Motorcycle Awareness Week.

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.

SECOND: Council Member deViere

VOTE: UNANIMOUS (10-0)

6.01 Approval of Minutes

April 18, 2016 - Special

April 25, 2016 - Regular

6.02 P16-09F. The rezoning of 3.81 acres (of a total 15.77 acres) of property from MR-5 Mixed Residential to LI Light Industrial Zoning District or to a more restrictive district, to be located near Camden Road and Whitfield Street at tax map number 0436-07-2394, and being the property of George Rose, RPJC Investments LLC.

6.03 P16-10F. The initial zoning of property to be annexed from OI(P), C(P), and R6 in the County's jurisdiction to CC/CZ Community Commercial Conditional District and MR-5/CZ Mixed Residential Conditional District or to a more restrictive district, to be located at north of 3750 Ramsey Street, and being the property of Terry Bill.

6.04 P16-14F. The staff initiated rezoning from SF-10 Single-Family Residential to OI Office and Institutional District or to a more restrictive district, to be located at 1726 Metro Medical Drive, and being the property of Cape Fear Eye Realty Partners.

6.05 Fire and Police Capital Project Fund Ordinance Closeouts 2016-26 through 2016-28

The Capital Project Fund ordinance closeouts (2016-26 through 2016-28) are for Fire and Police Department grant funded projects, such as the improvements to the Police Department firing range, the Deployed Logix Shelter Project, and Fire Department training equipment. The projects were completed in previous fiscal years, audited by the City's external auditors as a part of the annual audit process, and are ready for closure. Each closeout provides a brief description of the project or grant, the year the project ordinance was adopted, and the final revenue and expenditure budgets and actuals that are being closed.

6.06 Capital Project Ordinance Amendment 2016-39 (Freedom Memorial Park Project) to appropriate \$2,406.00 of donations for granite pavers

Capital Project Ordinance Amendment 2016-39 will appropriate \$2,406.00 in additional donations for the Freedom Memorial Park project.

6.07 Capital Project Ordinance Amendment 2016-40 and Resolution to Authorize a Supplemental Municipal Agreement with NCDOT for the Upgrade of the Computerized Traffic Signal System

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE FOR THE MODERNIZATION/REHABILITATION AND EXPANSION OF THE CITY'S COMPUTERIZED TRAFFIC SIGNAL SYSTEM. RESOLUTION NO. R2016-042

6.08 Special Revenue Fund Project Ordinance 2016-17 (USAR FY 2014 Homeland Security Grant Program) to provide \$30,000.00 for equipment purchases for Fire Department Urban Search and Rescue Team

Special Revenue Fund Project Ordinance 2016-17 will appropriate a \$30,000.00 grant from the U.S. Department of Homeland Security, passed through the North Carolina Department of Public Safety, Division of Emergency Management, for the purchase of equipment for the City of Fayetteville Fire and Emergency Management Department's Urban Search and Rescue (USAR) Task Force 9 team.

6.09 Special Revenue Fund Project Ordinance 2016-18 (USAR FY 2015 Homeland Security Grant Program) to provide \$45,000.00 for training and equipment purchases for Fire Department Urban Search Team

Special Revenue Fund Project Ordinance 2016-18 will appropriate a \$45,000.00 grant from the U.S. Department of Homeland Security, passed through the North Carolina Department of Public Safety, Division of Emergency Management, for the purchase of equipment and rescue training for the City of Fayetteville Fire and Emergency Management Department's Urban Search and Rescue (USAR) Task Force 9 team.

6.10 Budget Ordinance Amendment 2016-12 for the Summer Youth Employment Initiative Pilot

Budget Ordinance Amendment (BOA) 2016-12 will appropriate \$26,000.00 from General Fund fund balance for the Summer Youth Employment Initiative pilot. The program is a partnership between the City of Fayetteville, Cumberland County Schools/Workforce Development, and the Fayetteville Chamber business partners. This four-week pilot will place at-risk juniors and seniors from Cumberland County schools in part-time positions with the City, PWC, and the private sector. All placements must be aligned with the STEM core curriculum (Science, Technology, Engineering and Math) or a career progressing opportunity.

6.11 Resolution to Accept NCDOT Grants and Adoption of Capital Project Ordinance Amendment 2016-41 for the Downtown Multimodal Transit Center

RESOLUTION AUTHORIZING CITY OF FAYETTEVILLE TO ENTER INTO AGREEMENTS WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR PROJECTS 17-90-567 AND 17-90-567A. RESOLUTION NO. R2016-043

6.12 Approval of a Lease for 1.26 Acres in the Roy C. Turner Park with Action Pathways, Inc.

6.13 Structures Demolition Recommendations

Duncan Street 0447-04-0992, District 2

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY 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 BUILDINGS MINIMUM STANDARDS CODE OF THE CITY. Duncan Street, PIN 0447-04-0992. ORDINANCE NO. NS2016-009

1304 Hillsboro Street, District 2

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY 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 BUILDINGS MINIMUM STANDARDS CODE OF THE CITY. 1304 Hillsboro Street, PIN 0438-52-1745. ORDINANCE NO. NS2016-010

346 Nickfield Drive, District 4

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY 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 BUILDINGS MINIMUM STANDARDS CODE OF THE CITY. 346 Nickfield Drive, PIN 0409-00-4565. ORDINANCE NO. NS2016-011

2006 Overlook Drive, District 2

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY 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 BUILDINGS MINIMUM STANDARDS CODE OF THE CITY. 2006 Overlook Drive, PIN 0438-45-8337. ORDINANCE NO. NS2016-012

213 Preston Avenue, District 4

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY 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 BUILDINGS MINIMUM STANDARDS CODE OF THE CITY. 213 Preston Avenue, PIN 437-59-8574. ORDINANCE NO. NS2016-013

6.14 Approval of Terry Sanford Memorandum of Understanding to Allow for Providing High School Students the Opportunity to Participate in Firefighter and Emergency Medical Technician Training

This Memorandum of Understanding is to identify the roles of this collaborative relationship as they relate to providing high school students the opportunity to participate in firefighter and emergency medical technician training.

7.0 PUBLIC HEARINGS

7.01 Public Hearing on the Proposed Fiscal Year 2016-2017 Annual Operating Budget

Mr. Douglas Hewett, Interim City Manager, presented this item and stated this public hearing had been set to receive comments from residents regarding the annual operating budgets proposed for the City and its Public Works Commission for fiscal year 2016-2017. The notice advertising the public hearing was published in The Fayetteville Observer on May 12, 2016. The proposed budgets were presented to City Council on May 9, 2016, and are available for public inspection in the office of the City Clerk. The documents are also available on the City's website. Mr. Hewett provided an overview of the proposed fiscal year 2016-2017 annual operating budget.

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

Mr. Jerry Reinhoel, 516 Deer Park Drive, Fayetteville, NC 28311, spoke in favor.

Mr. Johnny Wilson, Fayetteville Urban Ministries, provided an overview of the programs offered to assist those in need, and asked Council to not decrease its funding towards Urban Ministries.

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

7.02 P16-13F. The request for a Special Use Permit to allow a Bar less than 500 feet from a religious institution, educational facility or daycare center in the Downtown Zoning District,

located at 102 Person Street, and being the property of Pennink Properties LLC.

Mr. Craig Harmon, Senior Planner, presented this item with the aid of a PowerPoint presentation and stated On April 25, 2016, the City Council amended the City Code as follows:

Article 30-4: Use Standards 30-4.C. Use-Specific Standards

Use-specific standards are the requirements applied to individual use types regardless of the zoning district in which they are located or the review procedure by which they are approved. This section is intended to identify the use-specific standards for all principal uses identified in Table 30-4.A, Use Table, as subject to "additional requirements." These standards may be modified by other applicable requirements in this Ordinance.

Mr. Harmon further stated these standards are not subject to a variance request. However, with the following exceptions, or as explicitly stated in other sections of this ordinance, the separation standards may be reduced upon approval of a Special Use Permit (SUP) finding that the reduction in the separation standard does not increase negative impacts on surrounding uses and that there are specific characteristics that help minimize any negative impacts, such as natural or man-made features that create visual or physical separation between the uses. Consistent with standards for the procedure in Article 30-2.C.7, Administration - Special Use Permit, conditions may be attached to further minimize or prevent negative impacts, including limitations on hours of operation, maximum size, or range of activities. Uses which cannot use the SUP process to seek reduction in separation standards are (1) adult entertainment and (2) bar, nightclub, or cocktail lounge, except that a bar in the DT Downtown District can request a reduced separation standard from any child care center, religious institution, or educational facility through the SUP process. This code amendment now allows bars, nightclubs, and cocktail lounges to request a reduction in the required 500-foot separation in the downtown area that is required between bars and educational facilities, religious institutions, and daycare centers. The owners of 102 Person Street have applied for a SUP for just this type of reduction. The subject property is within 500 feet of the following three properties that would restrict its placement there: (1) 450 feet from the Capital Building, (2) 475 feet from First Presbyterian Church, and (3) 200 feet from Gospel Fire Holiness Church (located at 124 Gillespie Street). The City, however, cannot find evidence that Gospel Fire Holiness is still in operation other than the sign on the building. The phone number has been disconnected and the church's Facebook page has not been active in over three years. On April 12, 2016, the Zoning Commission held a public hearing regarding this case. There was one speaker in favor and none in opposition. The Commission voted 4 to 0 to recommend approval. Mr. Harmon stated the SUP 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.

Ms. Rhonda Knight, 2627 Mirror Lake, Fayetteville, NC 28303, stated she is the applicant and spoke in favor.

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

Council Member Wright stated he had spoken with several area residents and business owners and has received very positive feedback that the applicants run a very professional business.

Council Member Arp stated a viable solution has been found for this item, and we should move forward.

MOTION: Council Member deViere moved to approve the Special Use Permit to allow a bar less than 500 feet from a religious institution, educational facility, or daycare center in the Downtown Zoning District, as presented by staff, based on the findings of fact, and that the SUP is consistent with applicable plans because (1) the City's Land Use Plan calls for a mix of uses in the downtown area and (2) all of the uses within the requested SUP fall into that category, and (3) the proposed SUP is reasonable and in the public interest because the proposed SUP fits with the character of the area.

SECOND: Council Member Jensen

VOTE: UNANIMOUS (10-0)

7.02 Public Hearing - Annexation of the Bill Property - Eastern Side of Ramsey Street

Mr. Craig Harmon, Senior Planner, presented this item with the aid of a PowerPoint presentation and stated the property requested for annexation is owned by members of the Bill family. The property is currently vacant and it is completely surrounded by the City. A developer proposes to develop the property in phases. The first phase, located in the northwestern corner of the property along Ramsey Street, is expected to be a grocery store. PWC water and sewer will be needed for the future development. Since the property is in the Fayetteville Municipal Influence Area (MIA), annexation will be required pursuant to City Council Policy No. 150.2. On March 14, 2016, the Bill family submitted a request that the property be annexed as a contiguous area. The property consists of one tax parcel having a size of about 43.31 acres. On May 10, 2016, the Zoning Commission held an initial zoning public hearing for this property.

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

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA (The Bill Property - Eastern Side of

MOTION: Council Member Jensen moved to adopt the proposed ordinance annexing the area effective May 23, 2016, and establish the initial zoning consistent with the prior action on the zoning case.

SECOND: Council Member Wright

VOTE: UNANIMOUS (10-0)

7.04 Local Landmark Status for 107 Person Street, historically known as the A.W. Brafford Clothing Store

Ms. Melissa Robb, Historic Resources Planner, presented this item with the aid of a PowerPoint presentation and stated Ms. Daphne T. Krick requested the Historic Resources Commission (HRC) designate the former A.W. Brafford Clothing Store at 107 Person Street as a local landmark twentieth century in Fayetteville. The Local Landmark Program is a City of Fayetteville program authorized by North Carolina enabling legislation. The Fayetteville City Council has final decision-making authority in this process, as designated by the state. Local Landmark designation requires that the property fall under the authority of the HRC for all exterior changes. This designation also adds a layer of protection for the structure in regard to demolition and ensures that the integrity of the building is monitored. Property owners of Local Landmarks must complete a formal application process with the HRC for approval prior to making any changes to the exterior of the structure. Ms. Cynthia de Miranda, architectural historian, reviewed the property and found the property meets the criteria for historical significance and completed a nomination report. The HRC determined that the property, constructed circa 1900, met the criteria for significance due to the fact that the building is the most intact surviving example of a mail-order metal storefront design from the early 20th Century in Fayetteville. The HRC conducted a public hearing concerning the request for Local Landmark designation on December 15, 2015. At this public hearing, the HRC voted in favor of Local Landmark designation and to forward the matter to City Council for consideration. Following designation of a property as a Local Landmark, property owners are eligible to receive a 50 percent deferral on annual property taxes. In the case of the A.W. Brafford Clothing Store, this deferral amount is estimated at \$1,294.00 annually. This property is currently owned by a private investor, Daphne T. Krick, and is leased to the owners of the Taste of West Africa restaurant. The purpose of the Local Landmark designation is to encourage local property owners to retain key historic buildings that help to define the unique character of Fayetteville. Ms. Krick, the property owner, states that she has been motivated to purchase older properties and obtain Local Landmark status, then rehabilitate these properties to add to the charming character of downtown and to increase property values and rental rates. She also acknowledges the value of heritage tourism to the community. Ms. Krick currently owns nine historic buildings in Fayetteville. This building has been occupied by the very successful Taste of West Africa restaurant. The reduction in property taxes will help offset future rehabilitation expenses.

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

Mr. Bruce Arnold, 1908 Queen Street, Fayetteville, NC 28303, spoke in opposition.

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

Discussion ensued.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE DESIGNATING A LOCAL LANDMARK NOMINATION FOR THE A.W. BRAFFORD

**CLOTHING STORE, FAYETTEVILLE, NORTH CAROLINA. ORDINANCE NO.
NS2016-014**

MOTION: Council Member deViere moved to approve the designation as a historic Local Landmark.

SECOND: Council Member Wright

VOTE: PASSED by a vote of 8 in favor to 2 in opposition (Council Members Robertson and Jensen)

7.05 Local Landmark Status for 101 Gillespie Street, historically known as the Stein/Lawyers Building

Ms. Melissa Robb, Historic Resources Planner, presented this item with the aid of a PowerPoint presentation and stated Ms. Daphne T. Krick requested the Historic Resources Commission (HRC) designate the Stein/Lawyers Building at 101 Gillespie Street as a local landmark. The Local Landmark program is a City of Fayetteville program authorized by the North Carolina enabling legislation. The Fayetteville City Council has final decision-making authority in this process, as designated by the state. Local Landmark designation requires that the property fall under the authority of the HRC for all exterior changes. This designation also adds a layer of protection for the structure in regard to demolition and ensures that the integrity of the building is monitored. Property owners of Local Landmarks must complete a formal application process with the Fayetteville Historic Resources Commission for approval prior to making any changes to the exterior of the structure. Ms. Jennifer Martin, architectural historian, reviewed the property and found the property meets the criteria for historical significance and completed a nomination report. The HRC determined that the property, constructed in 1917, met the criteria for significance due to the fact that it is Fayetteville's only commercial example of the Renaissance Revival style. The HRC conducted a public hearing concerning the request for Local Landmark designation on December 15, 2015. At this public hearing, the HRC voted in favor of the Local Landmark designation and to forward the matter to City Council for consideration. Following designation of a property as a Local Landmark, property owners are eligible to receive a 50 percent deferral on annual property taxes. In the case of the Stein/Lawyers Building, this deferral amount is estimated at \$4,000.00 annually. This property is currently owned by a private investor, and is not currently occupied. The purpose of the Local Landmark designation is to encourage local property owners to retain key historic buildings that help to define the unique character of Fayetteville. Ms. Krick, the property owner, states that she has been motivated to purchase older properties and obtain Local Landmark status, then rehabilitate these properties to add to the charming character of downtown and to increase property values and rental rates. She also acknowledges the value of heritage tourism to the community. Ms. Krick currently owns nine historic buildings in Fayetteville. This building has been unoccupied for several years, but the owner has plans to rehabilitate it from an office building into a condominium with four residential units of over 1,600 square feet each, as well as a retail/office space on the ground floor. The reduction in property taxes will help offset rehabilitation expenses. No immediate budget impact. Approval makes the property eligible for a 50 percent tax deferral on annual property taxes, estimated at \$4,000.00 annually.

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

Mr. Bruce Arnold, 1908 Queen Street, Fayetteville, NC 28303, spoke in opposition.

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

Discussion ensued.

MOTION: Council Member deViere moved to approve the designation as a historic Local Landmark.
SECOND: Council Member Hurst
VOTE: FAILED by a vote of 2 in favor to 8 in opposition (Council Members Robertson, Jensen, Colvin, McDougald, Crisp, Wright, Mohn and Arp)

7.06 Amendment to City Code 30-3.H to create a Cape Fear River Overlay

Ms. Karen Hilton, Planning and Zoning Manager, presented this item with the aid of a PowerPoint presentation and stated the City Council requested that staff create a riverfront plan that would be a component of the Comprehensive Plan. That plan has been prepared and is being considered through a separate public hearing process. It provides the basis for the standards that are part of the proposed Cape Fear River Overlay. These standards emerged from a series of surveys, community meetings, and review of previous plans and applicable components from Cumberland County planning initiatives. The Overlay is intended to help support the most critical features of the river and land along its edges. The quality and quantity of the water is essential to the community as its drinking water and an important resource to many businesses. The natural habitat along the edges is a measure of the quality of the water and an additional resource contributing to quality of life, public and private recreational activities, and economic investment. To support these values, the Overlay establishes a buffer of at least 100 feet from the top of bank, prohibits uses that create unsightly conditions or the potential for pollution, and enables flexibility in setbacks in the River Village area around Campbellton Landing. This is a text amendment that establishes the standards for the overlay district. Application of this overlay district, if it is approved by Council, will occur in a separate action. A tentative map of the district boundaries is included in the packet as an attachment; not part of the consideration of this text amendment.

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

AMENDMENT TO THE CITY CODE CHAPTER 30-3.H OVERLAY DISTRICTS TO CREATE A RIVERFRONT OVERLAY DISTRICT GOVERNING USES, BUFFER AREA AND A MIXED USE CENTER ALONG THE CAPE FEAR RIVER. ORDINANCE NO. S2016-004

Discussion ensued.

MOTION: Council Member Arp moved to approve the proposed amendment to establish a Cape Fear Overlay District in Article 30-3.H.
SECOND: Council Member deViere
VOTE: UNANIMOUS (10-0)

8.0 OTHER ITEMS OF BUSINESS

8.01 Cape Fear River Plan

Mr. Will Deaton, Comprehensive Planner, presented this item with the aid of a PowerPoint presentation and stated City Council directed staff to prepare a future land use plan and associated regulations to address future development of the City's Cape Fear River area. Consequently, staff has made the River area the first subset of the City's Comprehensive Plan update. Staff has developed the draft Cape Fear River Plan. If approved by Council, we will initiate the rezoning actions necessary to implement the future land use portion of the plan.

Discussion ensued.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE
ADOPTING THE CAPE FEAR RIVER PLAN, A SUBSET OF THE COMPREHENSIVE
PLAN. RESOLUTION NO. R2016-044**

MOTION: Council Member Arp moved to adopt the Resolution adopting the Cape Fear River Plan as presented by staff

SECOND: Council Member Colvin

VOTE: UNANIMOUS (10-0)

9.0 ADMINISTRATIVE REPORTS

9.01 Monthly Statement of Taxes - April 2016

2015 Taxes	381,323.86
2015 Vehicle	718.51
2015 Taxes Revit	891.90
2015 Vehicle Revit	0.00
2015 FVT	0.00
2015 FTT	0.00
2015 Storm Water	12,754.67
2015 Fay Storm Water	25,509.39
2015 Fay Solid Waste Fee	20,420.90
2015 Annex	0.00
2014 Taxes	8,738.65
2014 Vehicle	0.00
2014 Taxes Revit	0.00
2014 Vehicle Revit	0.00
2014 FVT	0.00
2014 FTT	0.00
2014 Storm Water	401.45
2014 Fay Storm Water	722.60
2014 Fay Solid Waste Fee	774.09
2014 Annex	0.00
2013 Taxes	2,389.21
2013 Vehicle	1,059.33
2013 Taxes Revit	0.00
2013 Vehicle Revit	0.00
2013 FVT	170.00
2013 FTT	170.00
2013 Storm Water	168.00
2013 Fay Storm Water	336.00
2013 Fay S Waste Fee	190.00
2013 Annex	0.00
2012 Taxes	385.07
2012 Vehicle	682.44
2012 Taxes Revit	0.00
2012 Vehicle Revit	0.00
2012 FVT	137.71
2012 FTT	137.70
2012 Storm Water	12.00
2012 Fay Storm Water	24.00
2012 Fay S Waste Fee	38.00
2012 Annex	0.00
2011 and Prior Taxes	626.56
2011 and Prior Vehicle	2,602.36
2011 and Prior Taxes Revit	3.46
2011 and Prior Vehicle Revit	0.00
2011 and Prior FVT	450.10
2011 and Prior FTT	2584.65
2011 and Prior Storm Water	12.00
2011 and Prior Fay Storm Water	0.00
2011 and Prior Fay S Waste Fee	0.00
2011 and Prior Annex	0.00
Interest	19,740.32

Revit Interest	32.05
Storm Water Interest	638.80
Fay Storm Water Interest	1,229.40
Annex Interest	0.00
Solid Waste Interest	980.37
Fay Transit Interest	239.01
Total Tax and Interest	\$484,964.56

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 9:12 p.m.