

**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
COUNCIL CHAMBER
AUGUST 22, 2016
7:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. 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
Jay Reinstein, Assistant City Manager
Cheryl Spivey, Chief Financial Officer
Scott Shuford, Planning and Code Enforcement Services Director
Tracey Broyles, Budget and Evaluation Director
Randy Hume, Transit Director
Craig Harmon, Senior Planner
David Nash, Planner II
Brad Whited, Airport Director
Rob Stone, Engineering and Infrastructure Director
Victor Sharpe, Community Development 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 Prophetess Georgia Walker, New Hope Gospel Ministries.

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 Pro Tem Colvin invited all residents to attend the "Real Talk Community Meeting" on August 23, 2016, at 7:00 p.m. to be held at Kingdom Impact Global Ministries, located at 2503 Murchison Road.

Council Member deViere announced the North Carolina Association of County Commissioners had presented Cumberland County Commissioner Jeannette Council with the 2016 M.H. "Jack" Brock Outstanding Commissioner Award. Cumberland County Commissioner Kenneth Edge is one of the newest members in the North Carolina Association of County Commissioners Hall of Fame. County Commissioner Charles Evans is now the new second vice president of the North Carolina Association of Black County Officials. County Commissioner Faircloth has been elected to a two-year term as the North Carolina Association of County Commissioners District 6 Director.

5.0 APPROVAL OF AGENDA

MOTION: Council Member deViere moved to approve the agenda with the exception of Item 8.02; postpone until September 12, 2016.
SECOND: Council Member Wright
VOTE: UNANIMOUS (10-0)

6.0 REPORTS FROM BOARDS AND COMMISSIONS

6.01 Joint Fayetteville-Cumberland County Senior Citizen Advisory Commission (JFCCSCAC) - Reports from Boards and Commissions

Mr. Carey Berg, JFCCSCAC Chair, presented the Joint Fayetteville-Cumberland County Senior Citizen Advisory Commission annual report.

6.02 Board of Appeals Annual Report

Mr. Tom Neil, Board of Appeals Chair, presented the Board of Appeals annual report.

7.0 CONSENT

MOTION: Council Member McDougald moved to approve the consent agenda with the exception of Item 7.09, pulled for discussion and separate vote.

SECOND: Council Member Mohn

VOTE: UNANIMOUS (10-0)

7.01 Approval of Meeting Minutes:

- May 25, 2016 - Budget Work Session
- June 1, 2016 - Budget Work Session
- June 13, 2016 - Discussion of Agenda Items
- June 15, 2016 - Special - Budget
- June 22, 2016 - Special
- June 27, 2016 - Discussion of Agenda Items
- July 19, 2016 - Special Meeting
- August 1, 2016 - Work Session
- August 8, 2016 - Regular
- August 11, 2016 - Special

7.02 P16-25F. The rezoning of property from SF-10 Single-Family to MR-5 Mixed Residential district, located at 1916 Rayconda Road, and being the property of Woodland Village Apartments.

7.03 Budget Ordinance Amendment 2017-3 (Appropriation of \$3 Million for Loan to Fayetteville Metropolitan Housing Authority for the Grove View Terrace Revitalization Project)

Budget Ordinance Amendment 2017-3 will appropriate \$3 million set aside in General Fund fund balance for this purpose.

7.04 Adopt Resolution Authorizing the Sale of Personal Property by Public Auction

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OFFAYETTEVILLE AUTHORIZING THE SALE OF PERSONAL PROPERTY BY PUBLIC AUCTION. RESOLUTION NO. R2016-062

7.05 Bid Recommendation to award the contract for the purchase of approximately 6,000 tons of Ferric Sulfate Liquid to Pencco, Inc., the lowest responsive, responsible bidder, in the total amount of \$622,620.00.

Bids were received on June 1, 2016, as follows:

Pencco, Inc., San Felipe, TX \$622,620.00
Kemira Water Solutions, Lawrence, KS \$696,000.00

7.06 Award Contract for the Purchase of 29 Ford Interceptor Sedan Police Cars and 1 Forensic Transit Van to Lafayette Ford, lowest, responsive and responsible bidder, in the total amount of \$790,268.92 and the Up-Fitting of equipment to Ilderton Dodge Chrysler Jeep, the lowest, responsive and responsible bidder, in the total amount of \$258,775.00.

The bid included a provision which allows the City to purchase additional vehicles from the successful bidder within a three-year period, upon the agreement of both parties. Bids were received from two bidders--Lafayette Ford, Fayetteville, NC, to supply the vehicles and Ilderton Dodge Chrysler Jeep, High Point, NC, to complete the up-fitting of equipment. Lafayette Ford, Fayetteville, NC, has agreed to the additional buy clause in the contract for the purchase of 29 police cars and 1 Forensic Van as follows:

<u>29 2016 Ford Interceptors</u>		
25 Police Cars - Marked	\$26,327.00	\$658,175.00
4 Police Cars - Unmarked	\$26,527.00	106,108.00
1 2016 Ford Transit 250 Van	\$25,985.92	<u>25,985.92</u>
Subtotal		<u>790,268.92</u>

Ilderton Dodge Chrysler Jeep, High Point, NC, has agreed to the additional buy clause in the contract for the up-fitting of 25 marked police cars and 4 unmarked police cars as follows:

25 2016 Ford Police Interceptors (Marked) up-fitting	\$9,375.00	234,375.00
4 2016 Ford Police Interceptors (Unmarked) up-fitting	\$6,100.00	<u>24,400.00</u>
Subtotal		<u>258,775.00</u>
GRAND TOTAL		<u>\$1,049,043.92</u>

7.07 Light Transit Vehicles - Award the contract for the purchase of eight Light Transit Vehicles to Creative Bus Sales, the lowest responsive, responsible bidder, in the total amount of \$530,099.80.

FAST has grant funds available for the purchase of six replacement and two expansion FASTTRAC! vehicles. Since there was no contract available through NCDOT, the City/FAST served as the lead agency for several transit systems in the state. The City advertised for bids on May 16, 2016, for the purchase up to 80 light transit vehicles over a five-year period. Six bids were received on June 23, 2016, and reviewed for responsiveness and responsibility. Based on the evaluation matrix and bid tabulation, Creative Bus Sales is the apparent low bidder recommended for award.

7.08 Gateway Signage Options

The Gateway Committee recommended replacement of entrance signage throughout the City of Fayetteville. Staff has since worked diligently with an architect to develop and refine a variety of sign options for placement throughout the City. Consideration was given to ensure aesthetically pleasing concepts displaying continuity in signage throughout Fayetteville. Additional design concepts were considered based on staff feedback, offering color schemes not originally included. Working with the Committee, these options were narrowed to the recommended designs included in the agenda packet. Six key locations were selected for the new sign treatment. Signage will be placed on Murchison Road, Ramsey Street, Highway 24, Raeford Road, Highway 301, and Bragg Boulevard.

7.09 Uninhabitable Structures Demolition Recommendations

This item was pulled from the consent agenda by Council Member McDougald for discussion and separate vote.

- MOTION:** Council Member Arp move to approve Item 7.09 with the exception of 4515 Bragg Boulevard, and 126-128 Person Street.
- SECOND:** Council Member deViere
- VOTE:** UNANIMOUS (10-0)

309 B Street

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 (309 B Street, PIN 0437-94-3095). ORDINANCE NO. NS2016-017

1932 North Street Extension

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 (1932 North Street Extension, PIN 0438-65-0938). ORDINANCE NO. NS2016-018

305 Oakland Drive

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 (305 Oakland Drive, PIN 0438-41-0943). ORDINANCE NO. NS2016-019

2208 Southern Avenue, aka 2112 Cumberland Road

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 (2208 Southern Avenue, aka 2112 Cumberland Road, PIN 0426-93-6202). ORDINANCE NO. NS2016-020

MOTION: Council Member McDougald moved to table the demolition of 4515 Bragg Boulevard for 90 days or until October 24, 2016.
SECOND: Mayor Pro Tem Colvin
VOTE: UNANIMOUS (10-0)

126-128 Person Street

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 (126-128 Person Street, PIN 0437-63-7835). ORDINANCE NO. NS2016-021

MOTION: Council Member deViere moved to adopt the ordinance authorizing the demolition of 126-128 Person Street with an effective date of November 28, 2016, and to direct staff to continue to work with the property owners up until the actual City-ordered demolitions to either get the structures repaired and code-compliant or to demolish the structures themselves.
SECOND: Council Member Arp
VOTE: UNANIMOUS (10-0)

8.0 PUBLIC HEARINGS

8.01 P16-19F. The issuing of a Special Use Permit for an Assisted Living Facility on property in a SF-10 Single-Family Residential zoning district, located at 3490 Hastings Drive and being the property of Mary Hales.

Mr. Craig Harmon, Senior Planner, presented this item with the aid of a PowerPoint presentation and stated the owners of 3490

Hastings Drive wish to open an assisted living facility for adult clients who can no longer live at home. The facility would house six to eight clients plus a full-time employee at all times. There will be three employees working three around the clock shifts. This would be a 24-hour, seven days a week facility. Three meals a day, plus snacks, will be provided as well. The residency will provide transportation services. There are also City transit stops within walking distance. Mr. Harmon explained Section 30-9 of the Fayetteville City Code. Mr. Harmon stated on July 12, 2016, the Zoning Commission held a public hearing regarding this case. There was one speaker in favor and six in opposition. The Commission voted 5 to 0 to recommend denial of this case. The Zoning Commission and City staff recommends denial of the proposed Special Use Permit (SUP) based on currently available evidence:

1. The City's Land Use Plan calls for low-density residential. This is a developed single-family neighborhood.
2. The existing home is on a very small lot.
3. There is only one means of ingress and egress to the property.
4. The City staff does not believe that this use is compatible with the character of surrounding lands and the uses.

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.

Dr. Mary Hales, 3490 Hastings Drive, Fayetteville, NC 28311, appeared in favor and requested Council approve her application for a SUP.

Council Member Arp stated Dr. Hales' application is for six to eight residents, and asked if she had revised those numbers. Dr. Hales responded she had reassessed the situation; so it would be for no more than four residents.

Mayor Pro Tem Colvin asked what the outcome was from running a Therapeutic Home. Dr. Hales stated she provided foster care for several children.

Council Member McDougald asked if the application process needs to be restarted due to the fact Dr. Hales has changed the number of residents to what she submitted on the application.

Council Member Wright expressed concerns regarding the state certifying the property is appropriate and meets state standards for an assisted living home. Dr. Hales stated she would contact the state to request the certification.

Council Member Jensen expressed concerns regarding elderly residents having to use the stairs. Dr. Hale stated she could make the home wheelchair accessible.

Council Member Crisp asked Mr. Harmon if the facility would have to be ADA compliant if it was listed as assisted living. Mr. Harmon responded the facility would have to meet code requirements during the permitting process.

Council Member Mohn asked what the maximum number of residents is allowed in a group home. Mr. Harmon responded he believes it is no more than five residents that are unrelated.

Mr. Harold Daughty, 3449 Hastings Drive, Fayetteville, NC 28311, appeared in opposition and stated he has lived in the neighborhood for 25 years and expressed concerns regarding insufficient parking, loud music, and property values and further stated this facility does not need to be in our neighborhood.

Mr. James Thurman, 3444 Hastings Drive, Fayetteville, NC 28311, appeared in opposition and stated the neighborhood is not designed for businesses to operate in it.

Mr. Jeff Scarborough, 3445 Hastings Drive, Fayetteville, NC 28311, appeared in opposition and stated it is not a good idea to have assisted living inside a residential area, and further stated he would appreciate the City Council keeping this neighborhood as a single-family residence.

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

MOTION: Council Member Wright moved to table the request for 60 days.

Motion died for lack of a second.

MOTION: Council Member Mohn moved to deny the Special Use Permit for an assisted living facility in an SF-10 zoning district, based on not meeting the eight findings of fact.

SECOND: Council Member Crisp

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

8.02 P16-20F. The issuing of a Special Use Permit in the HI Heavy Industrial District for a salvage yard to be located at 555 S. King Street, and being the property of Sandhills Pick-N-Pull LLC (Marc Vanover).

This item was postponed to September 12, 2016.

8.03 P16-26F. The issuing of a Special Use Permit to operate a Head Start program on property within the SF-6 Single-Family Residential District, located at 4623 Blanton Road, and being the property of the City of Fayetteville.

Mr. Craig Harmon, Senior Planner, presented this item with the aid of a PowerPoint presentation and stated the City of Fayetteville wishes to have a Head Start facility built on City property, inside Roy Turner Park. The facility will be managed by Action Pathways Inc. The park itself will serve as a natural buffer between the school and any of the surrounding residential. The building will be approximately 5,500 square feet and be built of modular construction. This use meets the use specific standards for educational facilities. On August 9, 2016, the Fayetteville Zoning Commission held a public hearing regarding this case. There were no speakers in favor or in opposition. The Commission voted 4 to 0 to recommend approval of this case. The Zoning Commission and City staff recommends approval of the proposed SUP based on currently available evidence:

1. The City's Land Use Plan calls for medium-density residential. Neighborhood schools are encouraged through the 2030 Growth Vision Plan.
2. This use would be buffered from other uses by the existing park.
3. The City staff believes that this use meets all eight findings for approval.

Mr. Harmon further 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.

Council Member Arp asked Mr. Harmon what type of organization would be running the facility. Mr. Harmon responded it would be nonprofit.

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

Mr. George Rose, 1206 Long Leaf Drive, Fayetteville, NC, appeared in favor and stated he is the engineer for the site design, and there are no environmental issues for the site and its proposed use.

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

MOTION: Council Member McDougald moved to approve the Special Use Permit for an Educational Facility in an SF-6 zoning district, with conditions as presented by staff, and based on meeting the eight findings of fact.

SECOND: Council Member Wright

VOTE: UNANIMOUS (10-0)

9.0 OTHER ITEMS OF BUSINESS

9.01 Airport - Authorization of the Acceptance 2016 Federal Aviation Administration Grant for Terminal Improvement Project

Mr. Bradley Whited, Airport Director, presented this item and stated the design and bid phase of the airport terminal improvement project is nearing completion, with the construction bid opening for Part 1 of the project scheduled for August 25, 2016. The Federal Aviation Administration (FAA) requires bid tabulation results before awarding construction grant funding. It is anticipated that the FAA will forward the construction grant to the City in early September. It will require immediate turnaround time for grant acceptance by the City in order for the FAA to complete its grant approval process prior to the September 30, 2016, deadline for the current grant cycle. It is requested that Council authorize the Mayor to sign the acceptance of the grant document when received. Airport staff has been working with the FAA for seven years to program this major terminal renovation. In June 2015 the FAA awarded the City a grant for the design and bid phases of the project. Construction funding for the project has been programmed over federal fiscal years 2016 and 2017. Congress has authorized the FAA's Airport Improvement Program through September 30, 2017. City Council approved the design portion of this project on June 22, 2015. Airport staff and Gordon Johnson Architecture briefed City Council on the design progress on February 22, 2016. City Council approved a pre-qualification policy and process for General Contractors on April 11, 2016. The project was advertised for bid July 24, 2016, with a meet and greet opportunity at Honeycutt Recreation Center on August 2, 2016, for subcontractors to network with all four general contractors. Special meetings were organized over the past year to engage MBE/WBE and local subcontractors. A total of 240 subcontractors were directly notified of the four remaining Pre-Qualified General Contractors bidding the project. The FAA Airports District Office (ADO) in Memphis, TN, requires construction contract bid numbers prior to writing a grant for the first half of construction. Following the bid opening on August 25, 2016, the bid tabulation will be prepared and forwarded to the FAA. Upon receipt of the bid tabulation, it is expected that the FAA will soon thereafter forward the grant for signature by the City. As the FAA must complete its approval process prior to September 30, 2016, the acceptance must be returned very quickly. In September, a capital project ordinance appropriating AIP Grant 44 and require local funding will be submitted for Council consideration, along with the construction contract award.

Mr. Whited concluded his presentation and stated the oldest portions of the terminal were built 47 years ago in 1969, and the newest portion was built 29 years ago in 1987. The building is overdue for an extensive renovation to include replacement of major utilities, new elevators and escalators, bathroom replacements and makeovers, replacement of concourse A, reorganizing public space for improved passenger flow, new restaurant and kitchen, expanding TSA checkpoint, relocation of TSA check baggage operations from the ticketing lobby, rehabilitation of airline and rental car counter/office spaces, relocation of airport administrative offices, reskinning and insulating of the structure, addition of arched roof structures, and replacement of the front canopy.

MOTION: Council Member Arp moved to authorize the Mayor to sign acceptance of the 2016 FAA grant when received.

SECOND: Council Member McDougald

VOTE: UNANIMOUS (10-0)

9.02 Consideration of an area for the Targeted Neighborhood Revitalization Program

Mr. Victor Sharpe, Community Development Director, presented this item and stated City Council at the August 1, 2016, work session requested staff to bring back a recommendation for an area to be selected for the Targeted Neighborhood Revitalization Program. At that work session staff provided the Council with data on six areas for their consideration. These areas included Orange Street/Hillsboro Street Area, B Street/Lincoln Drive Area, Jasper Street Area, Bonnie Doone Area, Deep Creek Road Area, and Massey Hill Area. Previously at the June 6, 2016, work session City Council requested that staff provide information on several areas for which the Council could make a data driven decision. It was also at the June 6, 2016, work session that City Council approved the components of the Targeted Neighborhood Revitalization Program. The 2016-2017 Annual Action Plan includes the newly formed Targeted Neighborhood Revitalization Program (TNRP). This program is designed to revitalize areas throughout the City in targeted areas. The activities approved for the TNRP include a Residential Exterior Improvement Program and a Demolition Program. The Residential Exterior Improvement Program (REIP) will assist eligible low- to moderate-income households with repairs to the exterior of their homes. This program will be provided as a grant up to \$10,000.00 per structure. Items covered may include painting, roofing, and other minor repairs to improve the exterior of the structure. Owners of rental properties will be able to participate if they have income eligible tenants residing in the house included in the target area. Rental property grants must be matched dollar for dollar up to \$10,000.00. The second component of the TNRP is demolition activities. The amount budgeted for the TNRP for 2016-2017 is \$353,127.00. Based on information collected on the six areas as well as other factors, the staff recommends the B Street/Lincoln Drive area for the initial Targeted Neighborhood Revitalization Program. This recommendation is based on achieving the most impact, capitalizing on the ongoing and past redevelopment/revitalization efforts and the limited funding to achieve the components of the program. The factors in recommending this area as the first option include the following:

- Condition of the houses in the area.
- Consistent with efforts of the Police Department to improve the livability of the area by creating a safe and secure neighborhood.
- Continuation of HOPE VI efforts, Lincoln Drive is adjacent to recently constructed single-family and multi-family housing in the area.
- B Street is located between the HOPE VI area and the proposed Grove View Terrace redevelopment project.
- Current City efforts of code enforcement and the removal of blighted properties through the Department's Acquisition & Demolition Program and City Council approved condemnations.
- Acquisition of parcels through the Affordable Housing Development Fund (4 acquired and 3 under negotiations).
- Availability of vacant lots for the construction of future affordable housing.
- Current work with the B Street Coalition, an established grass roots revitalization effort by the B Street community in partnership with Habitat for Humanity.

- FTCCs new location for The College and Career Readiness and Adult Basic Education Programs at Pauline Jones School.
- Proximity to the downtown.
- Adjacent to the Person Street improvement project.
- Adjacent to the Grove Street gateway improvements.

The second recommendation is the Bonnie Doone Area. The factors for recommending this area as a second option include the following:

- Condition of the houses in the area.
- Presence of dilapidated manufactured homes.
- Consistent with efforts of the Police Department to improve the livability of the area by creating a safe and secure neighborhood and the administration of the Violent Gang and Gun Crime Reduction Program (PSN) Grant.
- Current City efforts of code enforcement and the removal of blighted properties through the Department's Acquisition & Demolition Program and City Council approved condemnations.
- Lack of resources invested in the area.

Mr. Sharpe concluded his presentation by stating the 2016-2017 Community Development Annual Action Plan has allocated \$353,127.00 of the CDBG and HOME grant for the Targeted Neighborhood Revitalization Program. The budget for this program includes \$278,127.00 for the Residential Exterior Improvement Program and \$75,000.00 for demolition activities. The available funding will support exterior rehabilitation for approximately 27 houses and demolition of approximately 21 dilapidated structures.

Mayor Pro Tem Colvin asked if these grants were more to benefit homeowners of rental property owners (who use these properties for investment purposes). Mr. Sharpe responded that all the areas have a high percentage of renters; we will assist landlords if they do a match.

Mayor Pro Tem Colvin asked how much money has the Community Development Department spent on B Street. Mr. Sharpe responded he did not have that information readily available.

Mayor Pro Tem Colvin asked what had been done in the Murchison Road and Jasper Road areas, and stated those two areas have major corridor, high owner occupancy rate, fits into the criteria of the purpose of this program.

Council Member McDougald asked if homeowners have to have a match. Mr. Sharpe responded there is no match for the homeowners.

Council Member Wright stated it takes close to \$30,000.00 to properly rehabilitate a home, and the numbers of homes that need assistance; should we look at other solutions, this is insufficient funding for the challenges these neighborhoods face. Mr. Sharpe responded that other major cities are using bond funds or general fund funds for these types of projects; \$353,127.00 is not a lot of money for target revitalization.

Council Member Wright stated he would like to see a significant impact in these neighborhoods.

Council Member Crisp stated these funds are on a first-come, first-serve basis. As for B Street, there have been many volunteer groups that have taken on several revitalizing projects in that area. He stated he would like to see at least \$1 million in the next budget for revitalization purposes.

Council Member Jensen stated her main concern is for the senior citizens not being able to apply for funding and miss out on the first-come, first-serve procedure.

Council Member deViere stated he believes renters should have the same opportunities for this funding as homeowners have, and thanked Mr. Sharpe for the data driven data; we need to be a smart City.

Council Member Arp stated he has a problem with providing funding to the owners of rental properties; our focus should be on the homeowners.

MOTION: Council Member deViere moved to approve B Street/Lincoln Drive area for the 2016-2017 Targeted Neighborhood Revitalization Program and direct staff to execute the program.

SECOND: Council Member Crisp

VOTE: PASSED by a vote of 6 in favor to 4 in opposition (Council Members Robertson, Colvin, McDougald, and Wright)

9.03 Proposed Revisions to the Sign Code facilitated by the Greater Fayetteville Chamber of Commerce Sign Task Force

Mr. Scott Shuford, Planning and Code Enforcement Director, presented this item and stated at the request of City Council, the Greater Fayetteville Chamber of Commerce formed a Task Force to develop a wide range of suggestions about improving and making more business-friendly the City sign code. Headed by former Mayor Bill Hurley, the Task Force worked closely with City Planning staff to revise the standards. The Task Force has completed its work and presented the recommendations to City Council at the June 6, 2016, work session. The City Council indicated the proposed changes appear consistent with the direction provided by City Council. If at a later date there are other amendments.

Mayor Robertson recognized Mr. Tyson from the Task Force and thanked him for his service and asked him to pass on to his fellow Task Force members the appreciation from himself and that of City Council for the Task Force's hard work.

AN ORDINANCE TO AMEND CITY CODE ARTICLE 30-5.1 SIGNS AND RELATED SECTIONS, BEING A COMPLETE REVISION OF THE SIGN CODE. ORDINANCE NO. S2016-008

MOTION: Council Member Arp moved to adopt the proposed sign ordinance as recommended by staff, code update and text amendment. Section 30-5.L.7.a. Inspection of Sign Upon Completion. Any person installing, structurally altering, or relocating a sign for which a permit has been issued shall notify the City Manager upon completion of the work. The City Manager may require a final inspection, including a building or electrical inspection, depending on how the sign has been permitted, to verify conformance with Section 30-5.L. of the City Code and with the provisions of State Building Code, to the extent that either are applicable. Section 30-5.L.4.z.1. Except when in the process of loading or unloading or generally carrying out activities associated with the normal conduct of business (except advertising), vehicles and trailers with signs exceeding eight square feet on any one side, except automobiles, vans and light trucks, are prohibited from parking within 50 feet of a public right-of-way. Licensed and operable automobiles, vans and light trucks containing such signage may park in any legally-established parking space on the property on which the business being advertised is being conducted.

SECOND: Council Member McDougald

VOTE: UNANIMOUS (10-0)

9.0 ADMINISTRATIVE REPORTS

10.01 Settlement for Fiscal Year July 1, 2015, through June 30, 2016

The report has been furnished to the Mayor and City Council by the Cumberland County Tax Administrator of the settlement for fiscal year July 1, 2015, through June 30, 2016. The City of Fayetteville has a continuing contract with Cumberland County, which provides that the County Tax Collector shall act as the City Tax Collector. The Cumberland County Tax Administrator annually sends a copy of the settlement to the City. The report includes three statements: Summary of 2005 Real/Personal & Vehicle Taxes to be Barred; Verification of Tax Funds for the Fiscal Year Ended June 30, 2016; and the Settlement Statement. As required by North Carolina General Statute Section 105-373, a copy is on file with the Board of County Commissioners. The Summary of 2005 Real/Personal & Vehicle Taxes to be Barred includes uncollected taxes that are barred from new collections actions, as stipulated by North Carolina General Statute Section 105-378 (because the 10-year collection period has passed). The Verification of Tax Funds for the Fiscal Year Ended June 30, 2016, presents the Current Year Original Levy, Discoveries and Releases, Amounts Remitted to the City, Interest, and Amounts Due to the City. The settlement shows the amounts that the Tax Collector was charged with collecting and amounts collected, released, uncollected, and barred. For the period of July 1, 2015, through June 30, 2016, the Tax Collector had a total charge of \$72,855,392.00, less releases of \$94,782.00, a collection credit of \$72,290,586.00, remaining balances uncollected of \$470,024.00. Based on the data in this settlement, the current year tax collection rate was 99.35 percent.

This item was for information only, no action was taken.

10.02 2016-17 Tax Levy

The report has been furnished to the Mayor and City Council by the Cumberland County Tax Administrator for fiscal year 2016-17. The City of Fayetteville has a continuing contract with Cumberland County, which provides that the County Tax Collector shall act as the City Tax Collector. Cumberland County Tax Administrator annually sends a copy of the tax levy for each fiscal year to the City of Fayetteville, initially excluding the Public Service Levy. The Public Service Levy is provided in October each year, as the N.C. Department of Revenue assesses public service property, rather than the County. Vehicle Taxes are collected by the State. The 2016-2017 Tax Levy provides valuations for Real/Personal Property, including the number of accounts, real value, personal value, exempt value, taxable value, tax rate, and taxes. Amounts shown on the 2016-17 Tax Levy: City Real/Personal Taxes and Late List Penalty - \$63,829,535.00, Central Business District Taxes - \$127,012.00, Storm Water Fees - \$6,834,285.00, and Fayetteville Solid Waste Fees - \$2,690,292.00.

This item was for information only, no action was taken.

10.03 Monthly Statement of Taxes - July 2016

2016 Taxes	147,760.88
2016 Vehicle	631.37
2016 Taxes Revit	0.00
2016 Vehicle Revit	0.00
2016 FVT	0.00
2016 FTT	0.00
2016 Storm Water	29,087.50
2016 Fay Solid Waste Fee	21,834.88
2016 Annex	0.00
2015 Taxes	52,082.15
2015 Vehicle	0.00
2015 Taxes Revit	2.16
2015 Vehicle Revit	0.00

2015 FVT	0.00
2015 FTT	0.00
2015 Storm Water	1,995.10
2015 Fay Storm Water	3,990.21
2015 Fay Solid Waste Fee	4,224.34
2015 Annex	0.00
2014 Taxes	7,976.22
2014 Vehicle	22.94
2014 Taxes Revit	0.00
2014 Vehicle Revit	0.00
2014 FVT	0.00
2014 FTT	0.00
2014 Storm Water	269.04
2014 Fay Storm Water	484.28
2014 Fay S Waste Fee	520.36
2014 Annex	0.00
2013 Taxes	1,639.22
2013 Vehicle	273.93
2013 Taxes Revit	0.00
2013 Vehicle Revit	0.00
2013 FVT	65.18
2013 FTT	65.18
2013 Storm Water	36.00
2013 Fay Storm Water	72.00
2013 Fay S Waste Fee	114.00
2013 Annex	0.00
2012 and Prior Taxes	666.36
2012 and Prior Vehicle	2,343.36
2012 and Prior Taxes Revit	0.00
2012 and Prior Vehicle Revit	0.00
2012 and Prior FVT	402.65
2012 and Prior FTT	317.64
2012 and Prior Storm Water	40.84
2012 and Prior Fay Storm Water	57.67
2012 and Prior Fay S Waste Fee	91.31
2012 and Prior Annex	0.00
Interest	6,796.58
Revit Interest	0.14
Storm Water Interest	201.77
Fay Storm Water Interest	383.45
Annex Interest	0.00
Solid Waste Interest	419.36
Fay Transit Interest	164.02
Total Tax and Interest	\$282,032.09

This item was for information only, no action was taken.

11.0 ADJOURNMENT

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