

**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
COUNCIL CHAMBER
NOVEMBER 14, 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); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp (District 9)

Absent: Council Member William J. L. Crisp (District 6)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Jay Reinstein, Assistant City Manager
Kevin Arata, Corporate Communications Director
Tracey Broyles, Budget and Evaluation Director
Rob Stone, Engineering and Infrastructure Director
Scott Shuford, Planning and Code Enforcement Director
Cheryl Spivey, Chief Financial Officer
Ben Major, Fire Chief
Jim Palenick, Economic and Business Development Director
Brad Whited, Airport Director
Dwayne Campbell, Chief Information Officer
Randy Hume, Transit Director
Rebecca Rogers-Carter, Strategic Programming Analytics Director
Brad Whited, Airport Director
Kecia Parker, Real Estate Manager
Mark Brown, PWC Customer Relations Director
Jane Starling, Deputy City Clerk
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 Dr. Johnny Hunter, Cliffdale Community Church.

3.0 PLEDGE OF ALLEGIANCE

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

4.0 ANNOUNCEMENTS AND RECOGNITIONS

Mayor Robertson and Fire Chief Ben Major presented a Certificate of Appreciation to Pastor Harry Martin for the heroic action he took in saving the life of Mrs. Mamie Dees who was trapped in a burning car. Mrs. Dees stated if it had not been for the help of a kind hearted citizen, she would not have been able to get out of the vehicle.

Ms. Alba Polonkey, Sustainable Sandhills Director, presented the 2016 Marvin Collins Outstanding Planning Award to Mayor Robertson for the City of Fayetteville in recognition of the Cumberland County Climate Resiliency Plan.

Mayor Robertson presented Ms. Renee Lane of the USO with a proclamation to celebrate the 75th Anniversary of the USO, North Carolina. Mayor Robertson stated the USO honors our service members in an outstanding manner at our airport.

5.0 APPROVAL OF AGENDA

MOTION: Council Member Arp moved to approve the agenda.
SECOND: Council Member Wright
VOTE: UNANIMOUS (9-0)

6.0 CONSENT AGENDA

MOTION: Mayor Pro Tem Colvin moved to approve the consent agenda with the exception of Item 6.04; to be pulled for discussion and separate vote.
SECOND: Council Member Arp
VOTE: UNANIMOUS (9-0)

6.01 Proposed 2017 City Council Meeting Dates Calendar

RESOLUTION OF THE CITY COUNCIL, CITY OF FAYETTEVILLE, NORTH CAROLINA TO ADOPT THE 2017 CITY COUNCIL MEETING DATES CALENDAR TO CLARIFY THE TIME AND LOCATION OF THE CITY COUNCIL REGULAR MEETINGS. RESOLUTION NO. R2016-069

6.02 Adopt a Resolution in Support of the Historical Eureka Lodge No. 3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE IN RECOGNITION OF EUREKA LODGE NO. 3, F & AM PHA. RESOLUTION NO. R2016-070

6.03 Resolution Appointing a Deputy Tax Collector

RESOLUTION OF THE CITY COUNCIL, CITY OF FAYETTEVILLE, NORTH CAROLINA TO APPOINT A DEPUTY TAX COLLECTOR. RESOLUTION NO. R2016-071

6.04 This item was pulled for discussion and separate vote by Council Member McDougald.

6.05 Resolution Accepting the Donation of Lots on Hawley Lane

A RESOLUTION ACCEPTING THE DONATION OF LOTS ON HAWLEY LANE. RESOLUTION NO. R2016-072

6.06 Resolution Accepting Donation of Property for Fire Station 12 on Hope Mills Road

A RESOLUTION ACCEPTING THE DONATION OF PROPERTY FOR FIRE STATION 12 ON HOPE MILLS ROAD. RESOLUTION NO. R2016-073

6.07 Bid recommendation to award a contract for the North Fayetteville Water System Improvements, Contract 1, 400,000 Gallon Elevated Tank and Booster Pump, to T.A. Loving Company, Goldsboro, NC, the recommended lowest responsive, responsible bidder, in the amount of \$3,667,250.00.

Bids were received on September 27, 2016, as follows:

T. A. Loving Company, Goldsboro, NC	\$3,667,250.00
A.C. Schultes of Carolina, Inc., Wallace, NC	\$3,771,496.00
Sanford Contractors, Sanford, NC	\$4,494,253.00
Sandhills Contractors, Inc., Sanford, NC	\$5,237,211.00

6.08 Bid recommendation to award a contract for the purchase of 1200 Amp Vacuum Circuit Breakers for Miscellaneous Substations to ABB,

Inc., Lake Mary, FL, lowest responsive, responsible bidder, in the total amount of \$216,504.00.

Bids were received on September 29, 2016, as follows:

ABB, Inc., Lake Mary, FL \$216,504.00
Siemens Industry, Inc., Wendell, NC \$226,720.00
Schneider Electric, LaVergne, TN \$231,171.20

6.09 Adoption of Capital Project Ordinance Closeout 2017-2 (Airport Storm Drain Improvements), Budget Ordinance Amendment 2017-9 (Airport Fund), and Capital Project Ordinance 2017-19 (Airport Fuel Farm Access Road Paving)

Capital Project Ordinance Closeout 2017-2 to close the Airport's project for storm drainage improvements and authorize the transfer of previously appropriated funding back to the Airport Operating Fund. Budget Ordinance Amendment 2017-9 to appropriate \$162,400.00 from Airport net assets to fund Capital Project Ordinance 2017-19 to pave the access road to the Airport's aviation fuel farm.

6.10 Budget Ordinance Amendment 2017-8 (Carryover of Encumbered, Assigned and Donated Funds from Fiscal Year 2016 and Other Items)

Budget Ordinance Amendment (BOA) 2017-8 will appropriate \$2,194,784.00 across several annually budgeted funds for outstanding purchase orders and contracts; \$14,581.00 in the General Fund for unspent donation or grant proceeds; and \$1,720,516.00 for specific items for which funding was assigned (designated) at the close of fiscal year 2015-2016 for the General Fund. Funding for these expenditures was included or available in the fiscal year 2015-2016 budget, and fund balance or net assets will be appropriated to fund these items. As a total of \$411,728.00 of the assigned General Fund funding is for expenditures for the Transit and Environmental Services funds, additional appropriations of \$333,530.00 and \$78,198.00 respectively are proposed for each of these funds, supported by transfers from the General Fund. Similarly, an open purchase order for \$5,057.00 in the Risk Management Internal Service Fund will be allocated to the General Fund and therefore requires an equal additional appropriation in the General Fund. BOA 2017-8 will also appropriate a total of \$140,000.00 in the Transit Fund for pass-through funding for Hoke Area Transit Services to be funded by additional Federal Transit Administration (FTA) grant revenues.

6.11 Legislative Items for the 2017 Long Session

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE TO SUPPORT THE LEGISLATIVE PRIORITIES FOR THE 2017-2018 BIENNIUM OF THE NORTH CAROLINA GENERAL ASSEMBLY. RESOLUTION NO. R2016-074

6.12 Tax Refunds Greater Than \$100.00

<u>Name</u>	<u>Year</u>	<u>Basis</u>	<u>City Refund</u>
Cross Creek Subaru	2011-2015	Corrected Assessment	<u>\$579.15</u>
TOTAL			<u>\$579.15</u>

6.13 Transit Advertising Policy Amendment

City Council approved the Transit Advertising Policy on March 23, 2015. An advertising contract was awarded and executed in September 2015. The advertising contractor has proposed some advertisements from some local agencies for events and announcements that are not directly hosted by the City or approved City-sponsored initiatives as required by the current policy. The amended policy allows the contractor to accept advertisements from "local, state and federal governments and affiliated agencies".

6.14 Acceptance of Settlement in the matter of Cody M. Watkins v. City of Fayetteville, et al.

The purpose of this agenda item is to enter into the minutes of an open session of Council the settlement in the matter of Cody M. Watkins v. City of Fayetteville, et al. This is the case where a police officer stepped on the plaintiff's foot while taking her into custody for an involuntary commitment back in October 2012. This case was previously presented to Council on June 27, 2016, and Council authorized settlement for \$50,000.00. The plaintiff has signed the Settlement Agreement and Release and payment will be made to the plaintiff. Pursuant to the Open Meetings Law, the settlement is required to be entered into the minutes of an open session of Council.

6.15 Authorization to Contract to Provide On-Call Maintenance Services at the Airborne and Special Operations Museum and Adoption of Budget Ordinance Amendment 2017-10

The Parks, Recreation and Maintenance Department received a request from the United States Army to provide on-call maintenance services at the Airborne and Special Operations Museum. Staff is seeking Council authorization for the City Manager to execute the proposed Intergovernmental Support Agreement and to adopt Budget Ordinance Amendment 2017-10 to appropriate \$87,500.00 in anticipated contract revenues to fund provision of the services.

6.16 Approval of Stoney Point VFD Apparatus Purchase

Stoney Point VFD (SPFD) will be purchasing two front line apparatuses to replace older units. One unit will replace a 1981 Pierce fire engine and the other will replace a heavy rescue truck. Both units will provide services within areas of the City as well as throughout other areas of the SPFD response district. The principal cost of the purchases is \$1,400,000.00. As a part of the purchasing process, approval from both the City of Fayetteville and Cumberland County is required. Approval of the purchases and loan does not obligate the City in any way regarding repayment of the debt.

6.17 Approval of Third Party Consultant for Federal Emergency Management Agency FEMA) Program Assistance - Hurricane Matthew and Related Budget Ordinance Amendment 2017-11

Authorizes the City Manager to execute a contract with Tetra Tech to provide FEMA program consulting assistance relating to Hurricane Matthew disaster response, recovery and cost reimbursement, and adopt Budget Ordinance Amendment 2017-11.

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

Council Member McDougald asked why we are disposing of trucks when we currently have a problem picking up storm debris and construction debris because we do not have enough trucks, and asked for an explanation. Mr. Douglas Hewett, City Manager, responded he originally thought the vehicles were fire trucks, but now understands they are refuse trucks, and further stated he did not have the maintenance records on the trucks at hand, and asked Council to withdraw this item to allow staff to return the item with additional information.

MOTION: Council Member McDougald moved to pull this item from the agenda and place it on the next City Council meeting agenda; November 28, 2016.

SECOND: Council Member Wright

VOTE: UNANIMOUS (9-0)

7.0 STAFF REPORTS

7.01 FY 16 Strategic Performance Year-End Report and Launch of TRACStat

Ms. Rebecca Rogers-Carter, Strategic Performance Management Analytics Director, presented this item with the aid of a PowerPoint presentation and stated as the City of Fayetteville continues to grow and thrive, the City Council looks to chart a course with a strategic plan which articulates a vision for our community's future that will ensure vitality and sustainability. The strategic plan has five main areas that represent a commitment to serving the community. The plan is comprised of the following components: The Vision for the community, the organizational Mission and Core Values, 5-Year Goals that support the long-term vision for the City, and the annual TFA to advance progress toward the goals. This model aligns City programs and spending with long-term goals, brings critical needs into focus and provides an organizational roadmap for success. The City's strategic plan is a critical component of a larger system of planning for our organization's success, which includes the annual budget process, citizen input, capital and technology prioritization and financial planning. The City's strategic planning process is designed to build upon past successes, yet also accommodate proactive response to changing environments. In FY 16 the City incorporated input from citizens to shape the priorities of the plan, and to focus on areas of unity and common interests among the City Council, staff and citizens. The City of Fayetteville is a result-focused organization and as such, evaluates and reports on the advancement of the strategic plan to ensure accountability. The strategic planning process consists of four key phases, starting with gathering input from citizens and the employees, followed by a City Council retreat. The input from these first two phases is used in the development and adoption of the strategic plan. The final phase of the plan is implementation, communication and reporting. The FY 16 Strategic Plan document agenda item attachment contains more detail regarding the process and the results of each phase. In February 2015, City Council met in a one day planning retreat to develop direction for FY 16. The session included opportunities for Council to build upon ideas and interact in open conversation. Council worked to develop the one year action plan and identified six top policy priorities. These policy areas defined the actions that Council and staff focused on during the fiscal year. Targets for Action (TFA) were finalized after the annual budget was adopted. City staff worked to execute the plan and reported progress to City Council at midyear. International studies have shown that a common key characteristic of high performing organizations is their commitment to organizational strategic planning, performance management and the existence of robust organizational performance management systems. Quality frameworks such as the Baldrige Quality framework and ISO 9001 include organizational performance management as key elements of their structures. Today, the City of Fayetteville's organizational performance management system includes a robust strategic planning process aligned to resourcing and performance results, an annual performance measurement integrity audit, citywide data management standards issued by a cross functional Data Analytics Team and approved by the City Manager, Goal team performance review meetings, quality improvement methodologies, training programs and finally, TRACStat. In FY 2014, the City transitioned to program budgeting and introduced performance measurement. At the time, all of our peer cities were managing performance measurement systems, in most cases, for many years. In FY 2015, more than 87 percent of citizens attending Café Conversations said that they thought it was important to have access to performance data online and not just in a hard copy report. City Council identified a TFA of "Establishing a performance management program" and in April, provided a project budget of \$81,980.00 to develop a holistic tool to allow the City to collect, analyze and report organizational performance. The Strategic Performance Analytics Office (SPA) was created to provide the leadership necessary to develop a sustainable strategy and performance management system. Staff worked to refine department performance

measures, conducted surveys and developed a total quality management framework for continuous improvement which includes staff training in quality methodology (Six Sigma) and facilitation of cross-functional teams in process improvement projects. The City hosted another round of Café Conversation events in May 2015, specifically focused on performance. More than 75 residents attended five sessions throughout Fayetteville. They were asked to weigh in on which performance measures were most important to track and report. This input was critical as the City worked to develop a citizen driven performance scorecard. The Café Conversation report is posted on the City's strategic planning webpage. For its efforts, the City of Fayetteville was recognized with a Certificate of Distinction in Performance Management from the International City/County Management Association (ICMA). In FY 2016, City Council identified "Citizen driven performance reporting" as a TFA. After several months of research and demos, the project team, which included the City Manager's Office, Goal Champions, Data Analytic Team, IT, Budget and SPA representatives, selected Board, International software, with Neubrain as the integrator. TRACStat is an online performance scorecard built on a hybrid online analytical processing business intelligence platform. Other comparable systems were priced well out of budget, ranging from \$500,000.00 to over a million dollars. We were able to gain great value from market entry pricing. The project team worked to define functional requirements based on a Council survey, leadership direction, citizen and staff input. Because of the unique nature of bringing together performance data, budget and finance data, strategy mapping and project management and reporting, staff worked with Neubrain over the fiscal year to build the system from the ground up.

Mayor Robertson stated he understands the program provides to allow Council to have data driven decision making instead of political or whimsical; the presentation is very good, but staff reports should be towards the end of the agenda, and if there is more to present, wait until the other items have been taken care of that involve our citizens.

8.0 PUBLIC FORUM

Mr. Charles Matthews, 3618 Tindall Court, Fayetteville, NC, presented a slideshow presentation pertaining to flooding issues in the City and gave recommendations of solutions to the flooding problems.

Mr. Alex Southerland, 2928 Dark Branch Road, Fayetteville, NC 28304, stated he is a member of Saint John's Episcopal Church and stated the church grounds are having erosion issues and requested help from the City with this issue. There were approximately 25 members of the church in attendance to show support for Mr. Southerland's request.

Ms. Bridget Smith Osbourne, 5137 Aftonshire Drive, Bronx, NY, stated she provides clean and affordable housing in Creeks Edge subdivision. Hurricane Matthew destroyed eight of her housing units and has caused economic disaster for herself and requested assistance from the City.

Mrs. Mary Holmes, speaking on behalf of Cumberland Community Foundation, located at 308 Green Street, Fayetteville, NC, stated there were erosion problems at the back of the Foundation's parking lot and requested the City study the area to determine what can be done to correct the damage.

9.0 PUBLIC HEARINGS

9.01 Pass a Resolution and Order Closing a Portion of Mintz Mill Road

Ms. Kecia Parker, Real Estate Manager, presented this item with the aid of a PowerPoint presentation and stated N.C.G.S. § 160A-299 gives authority and procedures for the City to close a city street or

alley. An abutting property owner has filed a petition requesting that the City close a portion of Mintz Mill Road. Closing the street will not deny access to any property owners. A resolution was granted on September 12, 2016, to set the public hearing. The property has been posted and all certified mail has been sent to abutting property owners as required by the North Carolina General Statutes. The requested portion of Mintz Mill Road that is to be closed will have a reserved easement for existing and future easement needs for City utilities and for existing CenturyLink utilities. The notice of the public hearing has been published for four consecutive weeks prior to this hearing as required by North Carolina General Statute, and the notice of the public hearing has been posted on said property and mailed to adjoining property owners as required by North Carolina General Statute. No access will be denied to anyone as a result of the proposed closing. The County Mapping Division is responsible for determining how the property is divided amongst adjoining property owners.

Council Member McDougald asked if the City or County owns the road, and if we own it, why are we giving it away, rather than selling it. Ms. Parker replied that the City does not own the road, we have easements in the road, and the road is public and we maintain it as such. We own the easement to the right-of-way.

**A RESOLUTION AND ORDER CLOSING A PORTION OF MINTZ MILL ROAD.
RESOLUTION NO. R2016-075**

MOTION: Council Member McDougald moved to adopt the resolution and order closing a portion of Mintz Mill Road while reserving the utility rights for the City of Fayetteville and CenturyLink.

SECOND: Council Member Mohn

VOTE: UNANIMOUS (9-0)

9.02 Pass a Resolution and Order Closing a Portion of Farrell Avenue

Ms. Kecia Parker, Real Estate Manager, presented this item with the aid of a PowerPoint presentation and stated N.C.G.S § 160A-299 gives authority and procedures for the City to close a city street or alley. An abutting property owner has filed a petition requesting that the City close a portion of Farrell Avenue. Closing the street will not deny access to any property owners. A resolution was granted on September 12, 2016, to set the public hearing. The property has been posted and all certified mail has been sent to abutting property owners as required by the North Carolina General Statutes. The requested portion of Farrell Avenue that is to be closed will have a reserved easement for existing and future easement needs for City utilities and for CenturyLink utilities. The notice of the public hearing has been published for four consecutive weeks prior to this hearing as required by North Carolina General Statute. The notice of the public hearing has been posted on said property and mailed to adjoining property owners as required by North Carolina General Statute. No access will be denied to anyone as a result of the proposed closing. The County Mapping Division is responsible for determining how the property is divided amongst adjoining property owners.

**A RESOLUTION AND ORDER CLOSING A PORTION OF FARRELL AVENUE.
RESOLUTION NO. R2016-076**

MOTION: Council Member deViere moved to adopt the resolution and order closing of a portion of Farrell Avenue while reserving the utility rights for the City of Fayetteville and CenturyLink.

SECOND: Council Member Wright

VOTE: UNANIMOUS (9-0)

10.0 OTHER ITEMS OF BUSINESS

10.1 Metropolitan Housing Authority - TEFRA - Revitalization of Grove View Terrace

Mr. Jonathan Charleston, Attorney representing the Fayetteville Metropolitan Housing Authority, presented this item and stated the purpose of this item is to request the City Council reauthorize the issuance of multifamily revenue bonds. Council will recall that the City of Fayetteville through the action of the City Council authorized the Fayetteville Metropolitan Housing Authority to issue its multifamily revenue bonds to finance the redevelopment of Grove View Terrace with the proceeds of tax exempt bonds. This authorization took place in September 2015. These bonds are also known as qualified private activity bonds. The City will have no liability whatsoever for the repayment of principal or interest on the bonds, and the faith and credit, and the taxing power of the City will not be pledged to support the bonds. These bonds will be payable solely from funds and revenues received by the Authority. As a pre-condition for the exclusion from gross income for federal income tax purposes of interest on all qualified private activity bonds, the Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA") requires, among other things, that the issuance of bonds be approved either by an elected official or body of elected officials of the applicable governmental entity after a public hearing (a "TEFRA hearing") following reasonable public notice (a "TEFRA notice"). Accordingly, although the bonds will be issued by the Authority, the law requires that any bonds issued by the Authority for the Development may only be issued after approval of the plan of financing by the City Council following a public hearing with respect to such bonds. Because the contemplated issue date of the Bonds is more than one year after the 2015 approval by City Council, under TEFRA the Authority is required to have the financing reauthorized by City Council following another public hearing. A public hearing with respect to the issuance of the bonds for the financing of the Development was held by the Authority at its October 27, 2016 meeting and a certificate regarding the results of the public hearing will be delivered to the City Council. The TEFRA notice was published in The Fayetteville Observer as required by the TEFRA rules. Given the time constraints associated with the financing of the development, it is important for City Council to authorize the issuance of the bonds at this meeting. Mr. Charleston thanked the Council for their consideration of the request.

Discussion ensued.

MOTION: Council Member deViere moved to approve the issuance of qualified private activity bonds by the Fayetteville Metropolitan Housing Authority for the Grove View Terrace housing development project.

SECOND: Council Member Hurst

VOTE: UNANIMOUS (9-0)

7.01 FY16 Strategic Performance Yearend Report and Launch of TRACStat (continued)

Ms. Rebecca Rogers-Carter, Strategy and Performance Analytics Director, stated TRACStat gives residents and elected officials varying levels of detail on the City's organizational performance. Citizens can see high-level snapshots of how Fayetteville is meeting strategic goals and of the City's budget and can drill down to examine detailed data on specific measures. The City's performance measures tracks the efficiency and quality of its programs as a means of providing the best municipal services possible to its citizens and visitors, while also maintaining transparency in its operations. This effort helps the City of Fayetteville develop a data-driven culture for continuous improvement and effective community engagement strategies. Our peer cities have performance measurement tools to track progress, and I'm pleased that we now have this tool to provide

a better snapshot of the great work within our City departments. She provided a demonstration on how to use the TRACstat program.

Discussion ensued.

11.0 ADMINISTRATIVE REPORTS

11.01 Tax Refunds Less Than \$100.00

<u>Name</u>	<u>Year</u>	<u>Basis</u>	<u>City Refund</u>
Bass Norman William	2015	Corrected Assessment	\$3.48
TOTAL			<u>\$3.48</u>

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

11.01 Monthly Statement of Taxes - September 2016

2016 Taxes	2,771,615.55
2016 Vehicle	1,129.56
2016 Taxes Revit	6,164.55
2016 Vehicle Revit	4.14
2016 FVT	5.00
2016 FTT	5.00
2016 Fay Storm Water	589,551.38
2016 Fay Solid Waste Fee	134,457.59
2016 Annex	0.00
2015 Taxes	31,388.38
2015 Vehicle	7.05
2015 Taxes Revit	17.12
2015 Vehicle Revit	0.00
2015 FVT	0.00
2015 FTT	0.00
2015 Storm Water	1,084.85
2015 Fay Storm Water	2,169.67
2015 Fay Solid Waste Fee	2,670.70
2015 Annex	0.00
2014 Taxes	8,184.37
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	228.98
2014 Fay Storm Water	412.15
2014 Fay S Waste Fee	627.04
2014 Annex	0.00
2013 Taxes	2,259.62
2013 Vehicle	549.67
2013 Taxes Revit	0.00
2013 Vehicle Revit	0.00
2013 FVT	110.00
2013 FTT	110.00
2013 Storm Water	48.00
2013 Fay Storm Water	96.00
2013 Fay S Waste Fee	152.00
2013 Annex	0.00
2012 and Prior Taxes	1,049.62
2012 and Prior Vehicle	1,337.66
2012 and Prior Taxes Revit	0.00
2012 and Prior Vehicle Revit	0.00
2012 and Prior FVT	255.97
2012 and Prior FTT	186.00
2012 and Prior Storm Water	37.82
2012 and Prior Fay Storm Water	51.64
2012 and Prior Fay S Waste Fee	81.76

2012 and Prior Annex	0.00
Interest	6,061.14
Revit Interest	1.45
Storm Water Interest	174.27
Fay Storm Water Interest	294.94
Annex Interest	0.00
Solid Waste Interest	405.41
Fay Transit Interest	119.44
Total Tax and Interest	\$3,563,105.49

11.0 ADJOURNMENT

There being no further business, the meeting adjourned at 8:43 p.m.