

# City of Fayetteville

433 Hay Street  
Fayetteville, NC  
28301-5537  
(910) 433-1FAY (1329)

## Meeting Agenda - Final City Council Regular Meeting

---

Monday, March 18, 2019

7:00 PM

Council Chamber

---

1.0 CALL TO ORDER

2.0 INVOCATION

3.0 PLEDGE OF ALLEGIANCE

4.0 ANNOUNCEMENTS AND RECOGNITIONS

5.0 APPROVAL OF AGENDA

6.0 CONSENT AGENDA

**6.01**      [18-691](#)      Approval of Meeting Minutes:  
February 4, 2019 - Work Session  
February 20, 2019 - Agenda Briefing  
February 25, 2019 - Discussion of Agenda Items  
February 25, 2019 - Regular  
February 28, 2019 - Special  
March 4, 2019 - Work Session

**Attachments:**      [020419 WKS](#)  
[022019 Agenda Briefing](#)  
[022519 Discussion of Agenda Items](#)  
[022519 Regular](#)  
[022819 Special - Budget CIP-TIP](#)  
[030419 WKS](#)

**6.02**      [18-670](#)      Addition of Certain Streets to the City of Fayetteville System of Streets

**Attachments:**      [Added to Powell Bill Mar 2019](#)

**6.03**      [18-679](#)      Resolution to Apply for Rural Housing Recovery Infrastructure Grant

**Attachments:**      [Commerce Dept Grant Lafayette Park 2 19 19](#)  
[RESOLUTION commerce grant Lafayette Park](#)

- 6.04**      [18-685](#)      Adoption of Capital Project Ordinance Amendment 2019-31 to Appropriate a Grant Award from the Golden LEAF Foundation for Emergency Repairs to the Shoreline Drive Culvert
- Attachments:**      [Golden Leaf Foundation Award Letter and Grant Agreement](#)  
[CPOA 2019-31 \(FY14 Stormwater Improvements\)](#)
- 6.05**      [18-690](#)      Resolution to Adopt the Amended North Carolina General Records Schedule for Local Government Agencies Retention and Disposition Schedule
- Attachments:**      [Resolution - Records Retention 2019](#)  
[Records Retention Schedule Signature Page](#)
- 6.06**      [18-697](#)      Senior Center East - Second Condemnation Resolution
- Attachments:**      [FSU Wellness & Senior Center Site Property Map](#)  
[FSU COF Wellness Center MOU 2018-12-04](#)  
[Senior Center East Second Resolution](#)
- 6.07**      [18-706](#)      Resolution of the Council of the City of Fayetteville, NC directing the City Manager to establish an open data program and supporting open data policy
- Attachments:**      [City of Fayetteville Open Data Resolution](#)

## 7.0 REPORTS FROM BOARDS AND COMMISSIONS

7.01 [18-643](#) Stormwater Advisory Board Annual Report to City Council

**Attachments:** [2018\\_19 SWAB PPT to Council\\_Final.pptx](#)

7.02 [18-684](#) Joint Fayetteville Cumberland County Senior Citizen Advisory Commission - Reports from Boards and Commissions  
Presenter: Edna Cogdell, JFCCSCAC Chair

7.03 [18-692](#) Board of Appeals Annual Report

## 8.0 PUBLIC FORUM

## 9.0 PUBLIC HEARINGS

*For certain issues, the Fayetteville City Council may sit as a quasi-judicial body that has powers resembling those of a court of law or judge. The Council will hold hearings, investigate facts, weigh evidence and draw conclusions which serve as a basis for its decisions. All persons wishing to appear before the Council should be prepared to give sworn testimony on relevant facts.*

9.01 [18-688](#) Phase 5 Annexation Utility Improvement Project Areas 22 and 23  
Preliminary Assessment Resolution Public Hearing

**Attachments:** [parpublichearing-22and23MBrev.pdf](#)  
[certofmailing-paradopted22and23.pdf](#)

## 10.0 OTHER ITEMS OF BUSINESS

10.01 [18-687](#) Presentation of Appointment Committee Recommendations for  
Boards and Commissions Appointments

**Attachments:** [Recommendations for 38 Appointments to 14 City of Fayetteville Boards and Cc](#)

10.02 [18-693](#) Refunding the outstanding maturities of General Obligation Public  
Improvement Bonds, Series 2005 maturing June 1, 2020 through June  
1, 2025

Adopt Preliminary Resolution / Bond Order (Refunding); File Sworn  
Statement of Debt / Statement of Estimated Interest

**Attachments:** [Statement of Interest - Refunding \(00293551-2xBAC86\)](#)  
[Statement of Debt - Refunding \(00293528xBAC86\)](#)  
[Form of Notice - Bond Order \(Refunding\) \(00294042xBAC86\)](#)  
[Preliminary Resolution and Order - Refunding \(00294039xBAC86\)](#)  
[Summary of Refunding Results \(3.1.19\)](#)

## 11.0 ADMINISTRATIVE REPORTS

- 11.01      [18-618](#)      Revenue and Expenditure Reports for the Annual Funds for the Six-Month Period Ended December 31, 2018 with Comparative Information for the Six-Month Period Ended December, 2017, and Revenue and Expenditure Reports for the Multi-Year Funds from Inception and for the Six-Month Period Ended December 31, 2018.

**Attachments:**      [12.31.18 Financials](#)

- 11.02      [18-709](#)      Monthly Statement of Taxes for February 2019

**Attachments:**      [Monthly Statement of Taxes - February 2019](#)

## 12.0 ADJOURNMENT

### **POLICY REGARDING PUBLIC HEARING AGENDA ITEMS**

Individuals wishing to speak at a public hearing must register in advance with the City Clerk. The Clerk's Office is located on the third floor, City Hall, 433 Hay Street, and is open during normal business hours. Citizens may also register to speak immediately before the public hearing by signing in with the City Clerk in the Council Chamber between 6:30 p.m. and 7:00 p.m.

### **POLICY REGARDING NON-PUBLIC HEARING AGENDA ITEMS**

Anyone desiring to address the Council on an item that is not a public hearing must present a written request to the City Manager by 10:00 a.m. on the Wednesday preceding the Monday meeting date.

### **CLOSING REMARKS**

### **POLICY REGARDING CITY COUNCIL MEETING PROCEDURES SPEAKING ON A PUBLIC AND NON-PUBLIC HEARING ITEM**

Individuals who have not made a written request to speak on a nonpublic hearing item may submit written materials to the City Council on the subject matter by providing thirteen (13) copies of the written materials to the Office of the City Manager before 5:00 p.m. on the day of the Council meeting at which the item is scheduled to be discussed.

### **COUNCIL MEETING WILL BE AIRED**

**Monday, March 18, 2019**

**Spectrum Cable Channel 7**

Notice Under the Americans with Disabilities Act (ADA):

The City of Fayetteville will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Any person who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in any City program, service, or activity, should contact the office of Human Relations at [ynazar@ci.fay.nc.us](mailto:ynazar@ci.fay.nc.us), 910-433-1696, or the Office of the City Clerk at [cityclerk@ci.fay.nc.us](mailto:cityclerk@ci.fay.nc.us), 910-433-1989, as soon as possible but no later than 72 hours before the scheduled event.

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-691

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Consent

**Agenda Number:** 6.01

**TO:** Mayor and Members of City Council

**THRU:** Barbara Hill, Interim Assistant City Manager

**FROM:** Pamela J. Megill, MMC, City Clerk

**DATE:** March 18, 2019

**RE:**

**Approval of Meeting Minutes:**

February 4, 2019 - Work Session

February 20, 2019 - Agenda Briefing

February 25, 2019 - Discussion of Agenda Items

February 25, 2019 - Regular

February 28, 2019 - Special

March 4, 2019 - Work Session

**COUNCIL DISTRICT(S):**

ALL

**Relationship To Strategic Plan:**

Develop and maintain strong community connections.

**Executive Summary:**

The Fayetteville City Council conducted meetings on the referenced date during which they considered items of business as presented in the draft.

**Background:**

The draft minutes are from the meeting held on the above mentioned date.

**Issues/Analysis:**

N/A

**Budget Impact:**

N/A

**Options:**

1. Approve draft minutes
2. Amend draft minutes and approve draft minutes as amended
3. Do not approve the draft minutes and provide direction to staff.

**Recommended Action:**

Approve the draft minutes.

**Attachments:**

Draft minutes

# DRAFT

FAYETTEVILLE CITY COUNCIL  
WORK SESSION MINUTES  
LAFAYETTE CONFERENCE ROOM  
FEBRUARY 4, 2019  
5:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2) (arrived at 5:24 p.m.); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp (District 9) (via telephone)

Others Present: Douglas Hewett, City Manager  
Karen McDonald, City Attorney  
Kristoff Bauer, Deputy City Manager  
Telly Whitfield, Assistant City Manager  
Barbara Hill, Interim Assistant City Manager  
Gina Hawkins, Police Chief  
Jerry Newton, Development Services Director  
Sheila Thomas-Ambat, Interim Public Services Director  
Kevin Arata, Corporate Communications Director  
Cynthia Blot, Community and Economic Development Director  
Jay Toland, Interim Chief Financial Officer  
Tracey Broyles, Budget and Evaluation Director  
Dwayne Campbell, Chief Information Officer  
Lynn Hale, Senior Planner  
Marsha Bryant, Development Advocate  
Pamela Megill, City Clerk  
Members of the Press

## 1.0 CALL TO ORDER

Mayor Colvin called the meeting to order.

## 2.0 INVOCATION

The invocation was offered by Council Member Crisp.

## 3.0 APPROVAL OF AGENDA

**MOTION:** Mayor Pro Tem Mohn moved to approve the agenda with the exception of moving Items 4.08 and 4.011 consecutively before Item 4.01.

**SECOND:** Council Member Haire

**VOTE:** UNANIMOUS (9-0)

## 4.0 OTHER ITEMS OF BUSINESS

### 4.08 CDBG and HOME Annual Action Plan

This item was moved before Item 4.01.

Ms. Cynthia Blot, Economic and Community Development Director, presented this item and stated the Economic and Community Development Department prepares an Annual Action Plan to implement the Community Development Block Grant (CDBG) and the Home Investment Partnership Grant (HOME). The Annual Action Plan is based on goals and objectives of the Consolidated Plan. In November 2018, Economic and Community Development staff held four citizen participation meetings as a requirement of the HUD funded programs. Comments from the citizen participation meetings assist in determining programs staff will implement utilizing CDBG and HOME funds. The purpose of this item is to get feedback from City Council earlier than in previous years. In the past, City Council has received a draft of the Annual Action Plan at the April work session. This year, prior to developing the draft

## **DRAFT**

with the Fayetteville Redevelopment Commission, we would like to hear from City Council. At the January 2019 work session, Council had specific questions related to CDBG and HOME programs and asked staff to return to the February 2019 work session to discuss further. The 2019-2020 Annual Action Plan will complete the objectives mandated in the 2015-2019 Community Development Consolidated Plan. A new five-year Consolidated Plan (2020-2024) will be required to continue receiving funding from HUD for the two identified programs. CDGB and HOME are Federal grant programs administered by HUD. The City must file a five-year Consolidated plan to HUD for approval and then will file annual updates that must be consistent with that approved consolidated plan. Now is the Council's opportunity to adjust funding priorities for the next five years within the limitations established by HUD. Changes to program allocations may impact the level of future funding available to service providers who have received funding in the past. The City contributes its required share of match to the HOME Grant. This year that amount is \$74,853.00 from the General Fund.

Discussion ensued.

No consensus was provided.

#### **4.011 City Council Agenda Item Request - Millennial Movement Update - Mayor Mitch Colvin**

This item was moved before Item 4.01.

Mayor Colvin presented this item and introduced several members of the audience that have attended the Millennial Movement meetings over the past few months. Mayor Colvin stated he would like to establish a Millennial Board/Committee, and have staff lay out a framework of the areas of interest, define parameters, and advertise for interested persons to apply for a Millennial Board position (using the same mechanisms for all appointments to our other City boards and commissions).

Discussion ensued.

**Consensus of Council was to move this item forward.**

#### **4.01 Update of Unified Development Ordinance (UDO) Task Force activity**

MG (Ret) Al Aycock, UDO Task Force Chair, presented this item and stated the UDO Task Force comprises of eight individuals. One member, Dr. Wayne Riggins, resigned. Two City Council Liaisons, Council Members Dawkins and Haire, are appointed non-voting observers to help provide regular communications back and forth to the Council and the UDO Committee. The committee is charged with reviewing and recommending a set of activities that are outlined in the Charter. These are as follows:

1. Review and recommend adjustments to the UDO's Development Standards (Article 30-5) and Nonconformities (Article 30-7).
2. Review and recommend adjustments to and continuation of the City zoning map which become part of the City's comprehensive plan.
3. Review and recommend administrative discretion and flexibility of UDO standards.
4. Review and recommend options and proposed changes to existing advisory and statutory boards' compositions and functions.
5. Review and recommend incentivizing of re-development sites and projects.

## DRAFT

6. Provide the mayor and Council with suggestions to implement the items listed above in this section.

MG (Ret) Aycok stated for understanding the charge and tasks, meetings were held from May through July. In the initial meetings, committee members presented items of concern and potential "early wins". It was a time of the Committee trying to work through the project charge. Items not directly identified in the charge were noted as still being within the Committee purview. The committee began collectively working through a work plan to address Charge 1 [Development Standards (Article 30-5) and Nonconformities (Article 30-7)] and examined nonconformities in a general sense before beginning the review of the text of Articles 30-5 and 30-7 paragraph by paragraph. There have been six meetings held with the full Committee looking at the UDO Development Standards and Nonconformities through the end of November, for a total of ten meetings. He stated as the UDO Task Force Committee Chairman, he developed a work plan for the Committee that is designed to complete the text review within the one-year timeline of the ad-hoc committee. The Committee works together in the reviews, discusses items, asks thoughts of the professional staff, brings in guest speakers tied to topics of concern and the regulations, and has created a list of potential items for zoning text amendments. The work of the Committee is methodically moving forward with specific portions of the UDO given as "Homework Assignments" designed to keep the review of the text progressing. Independent of the UDO Task Force actions, the professional planners have worked on converting the present zoning maps (related to Item 2 of the charge) into parcel specific maps. This activity creates a more precise map of the City's zoning map. Should the UDO Committee move into Task Two of the Charter (zoning map), this parcel-based map provides details that have not previously existed in the City's zoning map. Task Three (administrative discretion and flexibility of UDO) continues to be alluded to in the process of review of the text. Discussions of clear standards with known and controlled administrative discretion allowances are underway by the Committee. Task Four (existing advisory and statutory boards' compositions and functions) has yet to be discussed by the UDO Task Force. Task Five (incentivizing of re-development sites and projects) has been discussed early in the process of the Committee meetings and definitive items are being suggested through the review of the text.

MG (Ret) Al Aycok stated there are 24 formal actions taken by the UDO Task Force through their meetings. The majority of the actions deal with parking regulations, then landscaping, buffering, and trees. Many of these proposed changes can be planner supported as drafted by the Committee. Others, dealing with policy issues, cannot be supported without allowing a review by the professional planners. The holistic view has not been applied on each and every suggested text amendment. That approach will happen when the selected items go through the formal process of review. One broad action needing further review as to policy implications deals with the extent nonconforming lots need to be brought into compliance. The treatment of standards that should be placed on properties and businesses that existed prior to 2011 and do not meet various current code requirements is the focus of this large item for consideration. A potential use of meeting some standards and not others was presented in a form of picking standards. The impact of this has yet to be explored in terms of equity and future impacts. Another significant item deals with tree protection in the City. The vagueness of this section and the suggestion to increase a caliper impact from 30" to 40" has not been evaluated. A third item suggests changes in calculations for open space requirements. With the exception of these items of nonconforming status requirements being brought into conformity, sidewalks in rights-of-way being calculated to lot open space coverage, and tree protections, the professional planners can affirm the value of the changes. The three remaining items represent a potential shift from the City policies for long-term impacts of development activity in the City. More thorough review of this proposed text amendment can occur through the statutorily required process of amending the zoning regulations found in the UDO.

## **DRAFT**

Other than what are minor positional statements based on professional insights versus the collective thoughts of the committee members present when actions were made, the balance of changes continue to refine the UDO text. The 24 suggested changes represent a small portion of the totality of sections reviewed where no changes are suggested. The full set of minutes provide greater insight to each and every item under review, the decision to make no changes or the Committee's action of change.

Discussion ensued.

**Consensus of Council was to accept the presentation by the Chairman of the UDO Task Force Team with direction to continue the process of potential UDO text amendments to be sent through the process of full analysis and Zoning Commission review.**

### **4.02 Downtown Parking Management Plan Draft Recommendations**

Mr. Lee Jernigan, Traffic Engineer, introduced Mr. John Martin, Consultant, Walker Consultants. Mr. Lee presented this item with the aid of a PowerPoint presentation and stated the plan development began in May 2018 and included an assessment of parking inventory, occupancy and turnover analysis for periods that included weekdays and Saturday. Stakeholder involvement was conducted at various times during the plan and included onsite meetings with government, downtown business owners, as well as residents. In addition, an online parking survey was completed that received 498 responses and two public outreach events were held on Fourth Friday June 22, 2018. The responses to the online survey are included in Appendix D of the draft report. A review of potential new parking sites for size and walking distances was completed. Existing parking policies, organizational structure/staffing, rate/fee structures, parking equipment technology, peer city comparisons, customer service improvements, model event parking conditions, and a review of historical financial information have been completed. Additional scope was added to original parking management plan scope that provides a detailed operating plan for baseball and special events in the downtown, as well as how best to control and serve the mixed uses within the new Hay Street parking deck. The draft recommendations include a review of the current downtown parking operations, the Hay Street parking garage, and the event parking plan. This review concludes the downtown parking supply is adequate at 45 percent occupancy during the existing peak parking time, which is a weekday at 1:00 p.m. Based on this information, the parking supply will easily accommodate an average attendance (+/- 1,000 parkers) and sell out (+/- 2,330 parkers) ballgames. The parking supply is marginal to support large or simultaneous events (+/- 3,600 parkers). The evaluation of the current system indicated the most convenient parking spaces are free time limited spaces; the less convenient spaces are paid spaces. It also concluded enforcement of time limits are not customer friendly and signage is confusing to unfamiliar users. Lastly, the current system includes parking control systems that are outdated and the parking operation is not financially self-sufficient.

Mr. Martin provided an overview of the recommendations; which are included in the report.

Discussion ensued.

**Consensus of Council was to accept the report.**

### **4.03 Downtown Shuttle Plan**

Mr. Randy Hume, Transit Director, and Mr. Patrick Callahan, Vice President, Cool Springs Downtown District Board, presented this item. Mr. Callahan stated the Cool Spring District, who has responsibility for coordinating and marketing downtown activities, contacted FAST/Transit about a pilot project that would help downtown visitors as well as residents to circulate better between the variety of

## **DRAFT**

businesses and venues within the downtown area. The Cool Spring District has proposed to lease some trolley-look buses and contract with the City for their operation. During the five-month pilot, the shuttle would operate before, during, and after all Woodpecker games plus other Fridays, Saturdays, and Sundays. On event days, that would include ballpark activities, 4th Fridays and festivals, the shuttle would operate two vehicles on two routes with a 10-minute frequency. Other days the shuttle would have one vehicle on one route and a 10-minute frequency. He presented shuttle maps along with a table showing an operating plan. Cool Spring District has been in discussions with potential sponsors to help cover the cost of the vehicle lease. Those sponsorships have not yet been secured. Their plan requests the City to cover the operating and maintenance cost. This has not been included in the Transit budget for FY 2019.

Mr. Hume, Transit Director, provided an overview of the potential routes and displayed maps of the potential routes.

Discussion ensued.

**Consensus of Council was to support the concept of a downtown shuttle plan and to direct staff to research further.**

#### **4.04 Co-Bond Counsel - General Obligation Bonds, Series 2019 (Parks and Recreation)**

Mr. Jay Toland, Interim Chief Financial Officer, presented this item and stated bond counsel is required to issue bonds and other debt financing agreements. In late spring 2019, the City will prepare the first of three issuances of the Parks and Recreation General Obligation Bonds. At the March 29, 2016, City Council meeting, the Council approved The Charleston Group as local co-bond counsel with an 85 percent/15 percent split, with 15 percent going to the local co-bond counsel. The current and primary bond counsel is Womble Bond Dickinson of Raleigh, NC. Staff is proposing a mid-February kickoff meeting with all parties that will facilitate the issuance of General Obligation Bonds, Series 2019. All fees need to be proposed from co-bond counsel before that kick-off meeting.

Discussion ensued.

**Consensus of Council was to direct staff to move forward for an 80 percent/20 percent split (fee and workload) for primary and local co-bond counsel respectively.**

#### **4.05 P19-06F: A Zoning Map Amendment to remove obsolete Zoning Districts within the City of Fayetteville, to reclassify to the closest matching or appropriate districts within the Unified Development Ordinance (UDO) and to correct the zoning boundaries to reflect parcel specific districts versus polygons.**

Ms. Lynn Hale, Senior Planner, presented this item with the aid of a PowerPoint presentation and stated the Unified Development Ordinance (UDO) (Chapter 30 of the City Code) became effective August 1, 2011. The UDO is one of the City's important tools in encouraging new development and renovation that helps move the community toward its goals of being a better, more attractive place to live, work and recreate and for a diverse and viable local economy. Along with the UDO, the Official Zoning Map was updated to reflect the new Zoning Districts. The related zoning map serves as part of the City's official comprehensive plan serving to guide and direct new development or redevelopment that transforms the City over time. A recent significant state law change (Session Law 2017-10) makes the UDO Official Zoning Map both a regulatory document and part of the City's long-term planning documents. In 2018, Development Services staff discovered that some Conditional Zoning (CZ) parcels continue to be classified under the obsolete zoning district. It was also discovered that the boundaries of the Zoning Districts had been adopted as polygons and are reflected accurately on the printed map

## **DRAFT**

and in the City's Geographical Information System (GIS). The amendment to the Zoning Map is needed to meet the requirements of the UDO. All changes are to parcels subject to Conditional Zoning (CZ). The base zoning will change; however, the conditions and CZ zoning will be retained. The update will also ensure that the official Zoning Districts are parcel specific when using GIS instead of being based off a polygons. Making these amendments will further affirm the conditions of the site remain and are treated as a part of the City's comprehensive plan as presented in the Official Zoning Map. The update will allow staff to provide information that is more accurate to citizens. The updated map will provide the public with accurate information regarding the land use requirements for a specific parcel. It will also eliminate potential conflict that would exist if the City received an application to develop parcels when there is an obsolete zoning designation.

Discussion ensued.

**Consensus of Council was to direct staff to move forward with this item.**

#### **4.06 Proposed Text Amendments to the Unified Development Ordinance. Amendments include ten general items and two sign code amendments.**

Ms. Marsha Bryant, Development Advocate, presented this item with the aid of a PowerPoint presentation and stated 12 text amendments to the UDO are suggested for approval by the professional planners of the Development Services Department. These items will proceed to the Planning Commission for a recommendation prior to coming to City Council as a public hearing. The proposed 12 text amendments include:

1. Fences around Swimming Pools
2. Outdoor Storage of Flammable Liquid or Gases
3. Specimen Tree Exemptions
4. Setbacks in the LI Light Industrial District
5. Senior Center - Use Table and Definition
6. Community Banners
7. Clear Cut Permit
8. Privilege License - Produce Stand
9. Privilege License - Public Tree Protection
10. Development Agreement
11. Sign Code - Change of Sign Face
12. Sign Code - Sign Permit Required

Discussion ensued.

**Consensus of Council was to direct staff to move this item forward.**

#### **4.07 Update for Unified Street Light Plan - Target for Action**

Mr. Lee Jernigan, Traffic Engineer, presented this item and stated in accordance with Chapter 24, Article X, Uniform Street and Thoroughfare Lighting Ordinance, the City shall pay for street lighting service for thoroughfares or other areas that fail to meet the availability requirement of utility tariffs. The process to install thoroughfare street lights requires City staff to identify locations and contact the appropriate energy provider to design installation plans and determine cost estimates for both capital costs and operating costs. These designs should be in accordance with standards outlined by the Illuminating Engineering Society of North America (IESNA) and the American National Standards Institute (ANSI) for street lighting as defined in the most current edition of a publication titled RP-8. As directed by Council at the October 1, 2018, work session, staff requested and received information from the PWC legal department. The response, however, was not particularly helpful. The matter of municipal authority in this area does not appear to be addressed at the regulatory level, [North Carolina

## DRAFT

Utilities Commission (NCUC) does not have any regulations on the matter] or settled as no case law has been found. The City's power to require specific actions by regulated utilities through ordinance may be protected under General Statute 160A-338 that states "No provisions of this Part shall restrict the exercise of the police power of a city over the erection and maintenance of poles, wires and other facilities of electric suppliers in streets, alleys, and other public ways." The scope of this "police power" does not appear to have been tested. Staff will continue to work with the City Attorney's Office on this issue. Related to rate structures, the NC Utilities Commission must approve any rates charged by an IOU but electric co-ops are not subject to NCUC rate regulation and can create their own rate schedule.

Mr. Jernigan stated the City is responsible for the capital costs for initial construction, and monthly operating costs of thoroughfare street lights with the Uniform Street and Thoroughfare Lighting Ordinance. Initial estimates determined by staff and presented at the October 1, 2018, work session, (based on costs for prior installations) to complete all 58 miles of lights along unlit thoroughfares would include an additional \$2.2 million in capital costs and \$46,000.00 monthly (\$552,000.00 annually) in operating costs. Council's direction from the October 1, 2018, work session to staff was to reinvestigate these costs with the energy providers. Staff contacted the providers and received the following responses:

- Lumbee River EMC - Cost estimates cannot be determined without additional detail of design.
- South River EMC - Cost estimates cannot be determined without additional detail of design (very small area of unlit thoroughfares are in SREMC service territory).
- Duke Energy - No formal response received. Information from Duke Energy Progress Roadway Lighting Requirements worksheet indicates "Estimated up front, abnormal charges for street lighting along NCDOT maintained streets could be \$8,500 per 1000 feet."
- PWC - Provided rough capital cost estimates that range from \$1,800.00 per 1,000 foot (two-lane road with un-useable existing pole line), \$35,000.00 per 1,000 foot (multi-lane highway with useable existing pole line) to \$55,000.00 per 1,000 foot (controlled access divided highway, i.e., MLK Freeway, that requires underground installation).

In summary, lighting capital costs vary widely depending upon the characteristics of the roadway being lit and the level and location of existing electrical infrastructure that is available along the roadway. Monthly operating costs are more consistent due to the standardization of the LED fixture type used by the energy providers. A yearly estimated operating cost would be in the range of \$400,000.00 to \$500,000.00 per year if all 58 miles of unlit thoroughfares were completed. Requests for budget to construct and operate these projects will be made in future CIP budget years.

Discussion ensued.

This item was for information only and consensus was not provided.

#### 4.08 CDBG and HOME Annual Action Plan

This item was moved before Item 4.01.

## **DRAFT**

### **4.09 Recommended Fiscal Year 2020-2024 Capital and Technology Improvement Plans**

Ms. Tracey Broyles, Budget and Evaluation Director, presented this item with the aid of a PowerPoint presentation and stated annually the City updates its five-year plans for future capital and technology improvements. City departments submit updates for existing projects and additional requests for consideration for funding during the planning period. Project requests are reviewed and prioritized by appointed review committees, consisting of City staff, with ranking recommendations submitted to the City Manager's Office. City management reviews the projects against projected available funding and develops recommended plans for City Council consideration. A special meeting for further Council discussion of the recommended CIP and TIP is being proposed to be held on February 28, 2019, at 5:00 p.m. Council members are requested to submit any questions or requests for additional information in advance of the meeting by email to Tracey Broyles.

Ms. Broyles further stated the recommended plan will be updated based upon Council direction and any revisions will be incorporated in final plan documents to be presented for Council adoption with the adoption of the fiscal year 2020 budget ordinance.

**Consensus of Council was to hold a special meeting on February 28, 2019, at 5:00 p.m. to discuss the recommended CIP/TIP plan.**

### **4.010 City Council Agenda Item Request - Discussion on 911 Center - Mayor Colvin**

Mayor Colvin presented this item and provided a re-cap of the County's proposal.

Discussion ensued pertaining to the County's recent purchase of a building for Emergency Management and 911 Communications Center purposes.

**Consensus of Council was to create a City 911 Committee.**

Mayor Colvin stated Council Members Mohn, Jensen, and Wright would serve as the 911 Committee members with Mayor Pro Tem Mohn serving as Chair of the Committee.

### **4.011 City Council Agenda Item Request - Millennial Movement Update - Mayor Mitch Colvin**

This item was moved before Item 4.01.

### **4.012 City Council Agenda Item Request - New Year's Eve Celebration - Council Member Jensen and Mayor Colvin**

Council Member Jensen presented this item and stated she has discussed holding a New Year's Eve celebration with Mayor Colvin and they are in agreement that the City should initiate a New Year's Eve celebration in the City of Fayetteville. Council Member Crisp suggested this project and associated funding be given to the Cool Springs group to manage.

Discussion ensued.

**Consensus of Council was to direct staff to provide proposals and budget recommendations for the City to host a New Year's Eve celebration and an Independence Day celebration.**

# DRAFT

## 5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 9:18 p.m.

Respectfully submitted,

---

PAMELA J. MEGILL  
City Clerk

---

MITCH COLVIN  
Mayor

020419

# DRAFT

FAYETTEVILLE CITY COUNCIL  
AGENDA BRIEFING MINUTES  
LAFAYETTE ROOM  
FEBRUARY 20, 2019  
5:00 P.M.

Present: Mayor Mitch Colvin

Council Members Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); James W. Arp, Jr. (District 9)

Absent: Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8)

Others Present: Douglas Hewett, City Manager  
Kristoff Bauer, Deputy City Manager  
Jeff Bradford, Assistant City Attorney  
Telly Whitfield, Assistant City Manager  
Gerald Newton, Development Services Director  
Taurus Freeman, Planning and Zoning Manager  
Craig Harmon, Senior Planner  
Michael Martin, Development Services Deputy Director  
Sharon Williams, Senior Planner  
Pamela Megill, City Clerk  
Members of the Press

## 1.0 CALL TO ORDER

Mayor Colvin called the meeting to order at 5:00 p.m.

## 2.0 AGENDA BRIEFING - Review of Items for the February 25, 2019, City Council Meeting

City staff presented the following items scheduled for the Fayetteville City Council's February 25, 2019, agenda:

### CONSENT

P19-02F. Rezoning a portion of property from Community Commercial (CC) to Mixed Residential (MR-5), located at 322 E. Russell Street (Tax Map No. 0437-72-5633), near the intersection of E. Russell and Alexander Streets, containing 0.118 +/- acres of 0.44 acres and being the property of J. Duane Gilliam, Jr.

### PUBLIC HEARINGS

P18-41F. The issuance of a Special Use Permit to convert a vacant motel to self-service storage (mini-warehouse) in the Community Commercial (CC) Zoning District, located at 220 South Eastern Boulevard (Tax Map No. 0437-91-9027), containing 4.2± acres, near the intersection of E. Russell and Locust Streets and being the property of W. B. Fayetteville Properties, LLC.

Amortization of Existing Nonconforming Extended Stay Hotels and Motels

## 3. ADJORNMENT

There being no further business, the meeting adjourned at 6:10 p.m.

Respectfully submitted,

---

PAMELA J. MEGILL  
City Clerk  
022019

---

MITCH COLVIN  
Mayor

# DRAFT

FAYETTEVILLE CITY COUNCIL  
DISCUSSION OF AGENDA ITEMS MEETING MINUTES  
ST. AVOLD ROOM  
FEBRUARY 25, 2019  
6:00 P.M.

Present: Mayor Mitch Colvin

Council Members Daniel Culliton (District 2) (arrived at 6:08 p.m.); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9)

Absent: Katherine K. Jensen (District 1)

Others Present: Kristoff Bauer, Deputy City Manager  
Karen McDonald, City Attorney  
Telly Whitfield, Assistant City Manager  
Barbara Hill, Interim Assistant City Manager  
Kevin Arata, Corporate Communications Director  
Jay Toland, Interim Chief Financial Officer  
Tracey Broyles, Budget and Evaluation Director  
Sheila Thomas-Ambat, Interim Public Services Director  
Jerry Newton, Development Services Director  
Pamela Megill, City Clerk  
Members of the Press

Mayor Colvin called the meeting to order at 6:00 p.m.

Mayor Colvin read the titles of the announcements for the regular meeting. Mayor Colvin asked Council to review the agenda and invited comments and questions.

Council Member Haire requested a review of Item 9.01, Proposed project to install bicycle lanes on Langdon Street between Murchison Road and Trinity Drive.

Council Member Dawkins requested a presentation, question and answer session on Item 9.02, Stormwater Administrative Report.

There being no further business, the meeting adjourned at 6:10 p.m.

Respectfully submitted,

---

PAMELA J. MEGILL  
City Clerk

---

MITCH COLVIN  
Mayor

022519

# DRAFT

FAYETTEVILLE CITY COUNCIL  
REGULAR MEETING MINUTES  
COUNCIL CHAMBER  
FEBRUARY 25, 2019  
7:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (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: Kristoff Bauer, Deputy City Manager  
Karen McDonald, City Attorney  
Telly Whitfield, Assistant City Manager  
Barbara Hill, Interim Assistant City Manager  
Ben Major, Fire Chief  
Gina Hawkins, Police Chief  
Gerald Newton, Development Services Director  
Kevin Arata, Corporate Communications Director  
Tracey Broyles, Budget and Evaluation Director  
Sheila Thomas-Ambat, Interim Public Services Director  
Jay Toland, Interim Chief Financial Officer  
Cynthia Blot, Economic and Community Development Director  
Lee Jernigan, Traffic Engineer  
Craig Harmon, Senior Planner  
Mark Brown, PWC Customer Relations Director  
Pamela Megill, City Clerk  
Jennifer Ayre, Deputy City Clerk  
Members of the Press

## 1.0 CALL TO ORDER

Mayor Colvin called the meeting to order.

## 2.0 INVOCATION

The invocation was offered by Pastor Scott Foster, of St. Andrews United Methodist Church.

## 3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by the North Carolina Coastal Pines Girl Scouts.

## 4.0 ANNOUNCEMENTS AND RECOGNITION

Council Member Waddell introduced Fayetteville-Cumberland Youth Council Member Ms. RaVielle Musser, Home Schooled Senior, Fayetteville-Cumberland County Youth Council Secretary and North Carolina State Youth Council Secretary; representing the Youth Council this evening.

Mayor Colvin presented a proclamation to Ms. Shinica Thomas, Director of Advocacy and Educational Partnerships, troop leaders and girl scouts proclaiming March 11-15, 2019, in honor of Girl Scout Week.

Mayor Colvin presented a proclamation to Mr. Randy Hume and Transit Department staff proclaiming March 18, 2019, in honor of Transit Driver Appreciation Day.

Mayor Colvin presented a proclamation to Mr. Phil Harris, Executive Director of Fayetteville Red Cross, proclaiming the month of March 2019 in honor of American Red Cross Month.

# DRAFT

Mayor Colvin presented a proclamation to Ms. Jay Johnson and her family members proclaiming a Celebration of Life of January 17, 2019, for the recently deceased Chief Warrant Officer 2 Ret Tonya Jackson.

Mayor Colvin presented the "Key to the City" to Benjamin Major, Jr., Fire Chief, in recognition of his retirement from the City of Fayetteville after 35 years of honorable service.

## 5.0 APPROVAL OF AGENDA

**MOTION:** Council Member Arp moved to approve the agenda.  
**SECOND:** Council Member Wright  
**VOTE:** UNANIMOUS (10-0)

## 6.0 CONSENT AGENDA

**MOTION:** Council Member Arp moved to approve the consent agenda.  
**SECOND:** Council Member Wright  
**VOTE:** UNANIMOUS (10-0)

### 6.01 Approval of Meeting Minutes:

January 22, 2019 - Special  
January 28, 2019 - Discussion of Agenda Items  
January 28, 2019 - Regular  
February 1, 2019 - Special (Strategic Planning)  
February 2, 2019 - Special (Strategic Planning)  
February 11, 2019 - Discussion of Agenda Items  
February 11, 2019 - Regular

6.02 P19-02F. Rezoning a portion of property from Community Commercial (CC) to Mixed Residential (MR-5), located at 322 E. Russell Street (Tax Map No. 0437-72-5633), near the intersection of E. Russell and Alexander Streets, containing 0.118 +/- acres of 0.44 acres and being the property of J. Duane Gilliam, Jr.

6.03 Resolution Honoring the Red-Cockaded Woodpecker with the Title of Fayetteville City Bird

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE IN SUPPORT OF ADOPTING THE RED-COCKADED WOODPECKER AS THE OFFICAL CITY BIRD. RESOLUTION NO. R2019-007

6.04 Adoption of Capital Project Ordinance Amendment (CPOA) 2019-28 to Appropriate Payment In-Lieu-Of Sidewalk Revenue for FY 19 Sidewalk Projects

Capital Project Ordinance Amendment 2019-28 will appropriate \$30,159.00 of payments-in-lieu-of sidewalk funding to the FY 19 Sidewalk Project.

6.05 Approval for the Naming of the New Minor League Baseball Stadium in Downtown Fayetteville

Consistent with the Use and Operating Agreement entered into on December 13, 2016, the naming of the Minor League Baseball Stadium was presented to City Council for approval. On February 7, 2019, the Fayetteville Woodpeckers announced that the official name of the Minor League Baseball Stadium in Downtown Fayetteville would be SEGRA.

### 6.06 Consideration to Waive Interest Penalties

The property, 442 S. Eastern Boulevard, is located in an Opportunity Zone and has attracted investment for redevelopment. The City's current assessments on the property totals \$290,463.77, which includes \$87,554.77 in interest penalties.

**DRAFT**

**6.07 Award Contract for Construction of an Outdoor Family Aquatics Center at Lake Rim Park to M&E Contracting, Inc., the lowest responsive, responsible bidder in the amount of \$2,414,393.00**

Authorization to execute a contract for construction of an Outdoor Family Aquatics Center to be located at Lake Rim Park. The lowest responsive, responsible bidder, M&E Contracting, Inc., is recommended. Bids for construction of the Outdoor Family Aquatic Center were received February 5, 2019, as follows:

M & E Contracting, Inc. .... \$2,414,393.00  
Player, Inc. .... \$2,504,700.00

**6.08 Adoption of Capital Project Ordinances 2019-24 and 2019-25, and Capital Project Ordinance Amendments 2019-27, 2019-29 and 2019-30 for Parks and Recreation Bond Projects**

Capital Project Ordinance 2019-24 will appropriate bond proceeds of \$600,000.00 for initial design and site assessments for the Sports Field Complex at McArthur Road.

Capital Project Ordinance 2019-25 will appropriate bond proceeds of \$250,000.00 for initial design and site assessments for the Jordan Soccer Complex.

Capital Project Ordinance Amendment 2019-27 will appropriate \$195,500.00 from anticipated premium payments on the sale of the bond to fund bond issuance costs.

Capital Project Ordinance Amendment 2019-29 will appropriate \$100,000.00 from Cumberland County for the improvements at Dorothy Gilmore Therapeutic Recreation Center.

Capital Project Ordinance Amendment 2019-30 will modify the previous appropriation of \$429,166.00 of bond proceeds for a splash pad at the downtown stadium to instead provide a play space and plaza fountain at \$380,000.00.

**6.09 Adopt Resolution to Accept a Report of Unpaid Taxes from Cumberland County and Direct the Advertisement of Tax Liens**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE ACCEPTING THE REPORT OF UNPAID TAXES AND DIRECTING THE ADVERTISEMENT OF TAX LIENS. RESOLUTION NO. R2019-008**

**6.010 Approval of Municipal Speed Limit Certificates with NCDOT for speed limit revisions on Hoke Loop Road from Raeford Road to Cliffdale Road and at Lake Rim Elementary School**

**APPROVAL OF MUNICIPAL DECLARATION TO ENACT SPEED LIMITS BETWEEN 1.09 MILES WEST OF SR1400 AND .065 MILES WEST OF SR 1400 (LAKE RIM ELEMENTARY SCHOOL, IN EFFECT FROM 30 MINUTES BEFORE TO 30 MINUTES AFTER SCHOOL BEGINS AND ENDS ON SCHOOL DAYS ONLY). ORDINANCE NO. NS2019-004**

**APPROVAL OF MUNICIPAL DECLARATION TO REPEAL SPEED LIMITS BETWEEN 1.09 MILES WEST OF SR 1400 AND 0.65 MILE WEST OF SR 1400 (LAKE RIM ELEMENTARY SCHOOL, IN EFFECT FROM 30 MINUTES BEFORE TO 30 MINUTES AFTER SCHOOL BEGINS AND ENDS ON SCHOOL DAYS ONLY). ORDINANCE NO. 2019-005**

**APPROVAL OF MUNICIPAL DECLARATION TO REPEAL SPEED LIMITS FROM US 401 NORTHWARD TO SR 1400 (CLIFFDALE ROAD). ORDINANCE NO. NS2019-006**

**6.011 Bid Recommendation - Installation of Fenix #2 Substation to award the contract for the Installation of Fenix No. 2 69 to 25 kV Substation to Carolina Power & Signalization, Inc.,**

**DRAFT**

**Fayetteville, NC, the lowest responsive, responsible bidder in the total amount of \$699,993.00.**

Bids were received on January 17, 2019, as follows:

Carolina Power & Signalization, Inc., Fayetteville, NC....\$699,993.00  
Lee Electrical Construction, LLC, Aberdeen, NC.....\$707,342.50  
Aubrey Silvey Enterprises, Inc., Carrollton, GA.....\$948,000.00  
David H. Elliot Construction, Roanoke, VA.....\$1,195,000.00  
A West Enterprise, LLC, Albany, GA.....\$1,227,840.00  
William E. Groves Construction, Inc., Madisonville, KY..\$1,482,000.00

**6.012 Bid Recommendation to Substation Enterprises, Inc., Alabaster, AL, the lowest responsive, responsible bidder in the total amount of \$312,418.00.**

Bids were received on January 17, 2019, as follows:

Substation Enterprises, Inc., Alabaster, AL ..... \$312,418.00  
M.D. Henry Co., Inc., Pelham, AL ..... \$331,000.00  
Peak Substation, Birmingham, AL ..... \$337,900.00  
DIS-TRAM Packaged Substation, LLC, Pineville, LA ... \$360,165.00

**6.013 Tax Refunds Greater than \$100.00**

<u>Name</u>	<u>Year</u>	<u>Basis</u>	<u>City Refund</u>
Novare National Settlement Service, LLC	2017	Corrected Assessment	\$4,168.83

**6.014 Consideration of Adopting a Resolution in Support of Legislative Action to Direct Shared Allocations of Food and Beverage Tax Proceeds between Cumberland County and its Municipalities**

**RESOLUTION OF THE CITY COUNCIL, CITY OF FAYETTEVILLE, NORTH CAROLINA TO SUPPORT LEGISLATIVE ACTION TO DIRECT SHARED ALLOCATIONS OF FOOD AND BEVERAGE TAX PROCEEDS BETWEEN CUMBERLAND COUNTY AND ITS MUNICIPALITIES. RESOLUTION NO. R2019-009**

**7.0 PUBLIC HEARINGS**

**7.01 P18-41F. The issuance of a Special Use Permit to convert a vacant motel to self-service storage (mini-warehouse) in the Community Commercial (CC) Zoning District, located at 220 South Eastern Boulevard (Tax Map No. 0437-91-9027), containing 4.2± acres, near the intersection of E. Russell and Locust Streets and being the property of W. B. Fayetteville Properties, LLC.**

Ms. Sharon Williams, Senior Planner, presented this item with the aid of a PowerPoint presentation and stated currently, the property is developed with an unoccupied, two-story motel in need of repair. The applicant is requesting a Special Use Permit to convert the vacant motel to a self-service storage (mini-warehouse) facility, construct two additional buildings for the same use and to create an open storage area for recreational vehicles, travel trailers and pleasure boats. The property contains a dilapidated two-story motel, which was previously known as the Budget Inn. Primary access to the individual guestrooms is provided directly from the exterior of the building. The motel is deteriorated and open to the elements, due to the removal of the windows and doors. A special use in a particular zoning district is one that may be appropriate in the district, but because of its nature, extent, and external effects, requires special consideration of its location, design, and methods of operation before it can be deemed appropriate in the district and compatible with its surroundings. The purpose of this section is to establish procedures and standards for review and approval of Special Use Permits that provide for such special consideration. The issuance of an SUP is intended to provide a landowner and the City an alternative to rezoning the land to a more intense zoning district. The base zoning

## DRAFT

district allows certain uses and development that may be appropriate but also allows uses and development that may not conform to City plans or would have adverse impacts on public facilities or surrounding lands. The Special Use Permit allows the City Council to impose additional conditions or restrictions on the range of allowable uses, use standards, development intensities, development standards, and other regulations applicable in the parallel base zoning district. A SUP shall be approved only upon a finding that all of the following standards are met:

- (1) The special use will comply 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 SUP must comply with any and all City, State, and Federal laws and regulations to remain in business.

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

Mr. Darryl Barker, 1912 Hawthorne Road, Wilmington, NC, stated he is the architect for the project and appeared in favor of the SUP request.

Mr. Dennis Chisum, 3305 Amber Drive, Wilmington, NC, stated he is the applicant for the SUP, and appeared in favor of the SUP request.

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

Discussion ensued.

**MOTION:** Council Member Culliton moved to approve the Special Use Permit (SUP) in a Community Commercial (CC) zoning district, as presented by staff, based on the standards of the City's development code and the evidence presented during this hearing. Additionally, the application is consistent with applicable plans because (1) the development is located in a Community Commercial (CC) District, (2) the use specific standards for Self-Service Storage (mini-warehouse) have been met, (3) that this use complies with the eight findings of fact previously listed, and (4) the proposed permit is in the public interest because the proposed SUP does fit with the character of the

## **DRAFT**

area. If approved, this Special Use Permit shall become effective ten days after its approval by the City Council, which is March 7, 2019. The SUP shall expire one year from its effective date if a building permit is not issued within that time.

**SECOND:** Council Member Waddell

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

### **7.02 Amortization of Existing Nonconforming Extended Stay Hotels and Motels**

Mr. Michael Martin, Development Services Assistant Director, presented this item with the aid of a PowerPoint presentation and stated on June 27, 2016, the City Council adopted Ordinance No. S2016-007, defining the requirements for the extended occupancy of a resident(s) for more than 30 days in transient residential facilities such as hotels and motels. The requirements for the newly defined extended stay occupancies include the minimum presence of a built-in two burner stove and a refrigerator measuring a minimum of 5 cubic feet. Hotels and motels not in compliance with these requirements at the time the ordinance was adopted were subsequently classified as existing nonconforming uses. The proposed ordinance amendment was presented to City Council during the November 5, 2018, work session. Council consensus supported moving forward with the presented ordinance amendment. The proposed ordinance amendment was presented to the Planning Commission during the December 18, 2018, meeting. A public hearing was held pursuant to Section 30-2.C.2.d.3, and the Planning Commission unanimously approved the proposed ordinance amendment in accordance with Section 30-2.C.2.e. Extended stay hotels and motels are often found to meet the immediate needs of a population otherwise presented with limited affordable housing options. Since the adoption of Ordinance No. 2016-007, staff has identified approximately eight hotels and motels operating as an ordinance-defined extended stay occupancy not currently in compliance with the minimum code requirements. Staff has also identified multiple locations in which occupants have resided within extended stay occupancies for several decades. Due to the long-term occupancy of the residents, extended stay hotels and motels are not required to participate in the Health Department's Food and Lodging Program through an exemption by NCGS § 130A, Article 8, Part 6, Regulation of Food and Lodging Facilities. The proposed ordinance would institute a five-year amortization period and require all existing nonconforming uses to comply by March 2024.

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.

Discussion ensued regarding amending the proposed ordinance to institute a three-year amortization period and require all existing nonconforming uses.

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE REQUIRING NONCONFORMING EXTENDED STAY HOTELS AND MOTELS THREE YEARS TO BECOME CONFORMING UNDER SECTION 30.4.C, USE-SPECIFIC STANDARDS, OF CHAPTER 30, UNIFIED DEVELOPMENT ORDINANCE, OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA. ORDINANCE NO. S2019-002**

**MOTION:** Council Member Arp moved to adopt the proposed ordinance amendment consisting of a text amendment to Section 30-4.C.4.1, adding a new subsection (c) that requires any existing nonconforming extended stay hotel or motel use to be conforming by March 2022.

**SECOND:** Council Member Haire

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

### **8.0 OTHER ITEMS OF BUSINESS**

## **DRAFT**

### **8.01 NCDOT update on the Raeford Road project from east of Robeson Street to Old Raeford Road**

Mr. Greg Burns, NCDOT Engineer, presented this item and stated this item is to provide update on the status of the Raeford Road project from east of Robeson Street westward to Old Raeford Road. The project is scoped to install median islands to restrict left turning movements and increase the safety and operation of the roadway. The project was scheduled to be advertised for bids in August 2018, but was delayed to September 2018. The advertisement that occurred in September 2018 did not result in any contractors providing bids. Based on this, NCDOT explored strategies to revise the project and to re-advertise for bids. NCDOT has determined to split the project into three segments. The first segment will be between Old Raeford Road to just east of Bunce Road and is scheduled to let for bid in April 2019. The remaining segments will be from Bunce Road to Glensford Drive and from Glensford Drive to just east of Robeson Street. The let dates for the last two phases have not been determined. NCDOT has a funded Transportation Improvement Project, U-4405, to complete improvements along Raeford Road from east of Robeson Street westward to Old Raeford Road. The project scope proposes the installation of median islands to restrict left turning movements. Other improvements, including upgraded traffic signals, installation of pedestrian signals, resurfacing and drainage will be included in the project scope. Council approved a municipal agreement at their February 26, 2018, regular meeting to provide funding in the project for sidewalks, bus stop pads and drainage upgrades. The City will be responsible for 50 percent of the cost of any new sidewalk construction and 100 percent of the cost of the bus stop pads and drainage improvements. The estimated cost for these improvements is \$509,760.00.

Discussion ensued.

**MOTION:** Council Member Arp moved to accept the report.

**SECOND:** Council Member Waddell

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

### **9.0 ADMINISTRATIVE REPORTS**

#### **9.01 Proposed project to install bicycle lanes on Langdon Street between Murchison Road and Trinity Drive**

Mr. Lee Jernigan, Traffic Engineer, presented this item and stated staff is a stakeholder in the ongoing Fayetteville Area Metropolitan Planning Organization (FAMPO) Sandhills Regional Bicycle Plan. This plan was initiated by FAMPO after receiving a grant from the NCDOT to develop a regional comprehensive bicycle transportation plan. The overall goal of the plan is to provide a framework for NCDOT and local governments to enhance bicycling as a mode of transportation for residents and visitors alike, improving access, connectivity, and safety. Additional goals of the plan include promoting healthy active lifestyles, diversifying the regional economy, developing tourism resources, and promoting the region as a destination. The plan will identify key routes, connections, opportunities, and obstacles, and it will prioritize areas for future implementation. The plan covers a geographical area that includes Cumberland, Harnett, Hoke, Scotland and Robeson Counties as well as, parts of Bladen and Sampson Counties. The plan has developed draft recommendations including the proposal to revise pavement markings along a portion of Langdon Street to reduce vehicular travel lanes and create exclusive bicycle travel lanes between Murchison Road and Trinity Drive. The City currently lists Langdon Street on the resurfacing schedule for calendar year 2019 and is recommending these pavement marking changes be incorporated into the resurfacing project. The FAMPO Sandhills Regional Bicycle Plan is scheduled to be complete in the spring of 2019. This plan will be used as a reference for City staff during the development of the City's Comprehensive Bicycle Plan that began in January 2019. The City's plan, which will expand on the

**DRAFT**

Sandhills Regional Plan, is scheduled to be complete by the end of 2019. Langdon Street is a City-maintained street with varying cross sections between Murchison Road and Ramsey Street. These different sections include multiple and/or wide vehicular travel lanes that can be reduced to provide an exclusive area for bicycle lanes by revising the pavement markings. Because Langdon Street is scheduled for resurfacing during the 2019 calendar year, staff is recommending these pavement marking changes be completed as a part of the resurfacing project.

Discussion ensued.

Mayor Colvin thanked Mr. Jernigan for his report.

**9.02 Stormwater Administrative Report**

Ms. Sheila Thomas-Ambat, Interim Public Services Director, presented this item and stated on October 30, 2018, City Council conducted a special meeting to discuss stormwater related items. During the meeting, it was requested that staff provide additional data as related to completed capital projects, performance guarantees for stormwater control measures and changes to the regulatory review process. She provided an overview of the following:

1. Memo and spreadsheet to describe the performance guarantee process and bonds that could be released if the developer complete the projects as designed.
2. Peer City Comparison for Performance Guarantee requirement.
3. A list of the stormwater projects completed since 2009. Notice of Process Clarification (NOPC) that describes the changes in the regulatory review process as identified in the implementation plan.

Discussion ensued.

Mayor Colvin thanked Ms. Thomas-Ambat for her report.

**9.03 Monthly Statement of Taxes for January 2019**

2018 Taxes .....	12,137,834.37
2018 Vehicle, .....	4,160.58
2018 Taxes Revit .....	30,074.90
2018 Vehicle Revit .....	1.84
2018 FVT .....	410.00
2018 FTT .....	410.00
2018 Storm Water .....	2,113,640.71
2018 Fay Solid Waste Fee .....	1,155,148.21
2018 Annex .....	0.00
2017 Taxes .....	13,951.33
2017 Vehicle .....	473.13
2017 Taxes Revit .....	0.00
2017 Vehicle Revit .....	0.00
2017 FVT .....	5.00
2017 FTT .....	5.00
2017 Storm Water .....	1,643.36
2017 Fay Solid Waste Fee .....	2,832.09
2017 Annex .....	0.00
2016 Taxes .....	5,045.08
2016 Vehicle .....	0.00
2016 Taxes Revit .....	0.00
2016 Vehicle Revit .....	0.00
2016 FVT .....	0.00
2016 FTT .....	0.00
2016 Storm Water .....	311.21
2016 Fay Storm Water .....	45.00

**DRAFT**

2016 Fay S Waste Fee .....	183.79
2016 Annex .....	0.00
2015 Taxes .....	1,025.83
2015 Vehicle .....	0.00
2015 Taxes Revit .....	0.00
2015 Vehicle Revit .....	0.00
2015 FVT .....	0.00
2015 FTT .....	0.00
2015 Storm Water .....	15.00
2015 Fay Storm Water .....	30.00
2015 Fay S Waste Fee .....	44.00
2015 Annex .....	0.00
2014 and Prior Taxes .....	961.23
2014 and Prior Vehicle .....	1,050.26
2014 and Prior Taxes Revit .....	0.00
2014 and Prior Vehicle Revit .....	0.00
2014 and Prior FVT .....	204.45
2014 and Prior FTT .....	199.44
2014 and Prior Storm Water .....	12.00
2014 and Prior Fay Storm Water .....	24.00
2014 and Prior Fay S Waste Fee .....	38.00
2014 and Prior Annex .....	0.00
Interest .....	30,835.71
Revit Interest .....	89.46
Fay Storm Water Interest prior .....	14.69
Fay Storm Water Interest 2015 .....	28.29
Fay Storm Water Interest 2016 .....	5,120.79
Annex Interest .....	0.00
Solid Waste Interest .....	5,525.99
FTT Interest .....	140.21
Total Tax and Interest .....	\$15,511,534.95

**10.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 8:51 p.m.

Respectfully submitted,

---

PAMELA J. MEGILL  
City Clerk

---

MITCH COLVIN  
Mayor

# DRAFT

FAYETTEVILLE CITY COUNCIL  
SPECIAL MEETING MINUTES  
LAFAYETTE CONFERENCE ROOM, CITY HALL  
FEBRUARY 28, 2019  
5:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (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, City Manager  
Karen McDonald, City Attorney  
Kristoff Bauer, Deputy City Manager  
Telly Whitfield, Assistant City Manager  
Barbara Hill, Interim Assistant City Manager  
Tracey Broyles, Budget and Evaluation Director  
Dwayne Campbell, Chief Information Officer  
Michael Gibson, Parks, Recreation and Maintenance Director  
Kevin Arata, Corporate Communications Director  
Jay Toland, Chief Financial Officer  
Brad Whited, Airport Director  
Michael Hill, Interim Fire Chief  
Sheila Thomas-Ambat, Interim Public Services Director  
Lee Jernigan, Traffic Engineer  
Pamela Megill, City Clerk  
Members of the Press

## 1.0 CALL TO ORDER

Mayor Colvin called the meeting to order at 5:00 p.m. and welcomed everyone in attendance.

## 2.0 INVOCATION

The invocation was offered by Council Member Haire.

## 3.0 PLEDGE OF ALLEGIANCE

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

## 4.0 APPROVAL OF AGENDA

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

**SECOND:** Mayor Pro Tem Mohn

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

## 5.0 OTHER ITEMS OF BUSINESS

### 5.1 Recommended Fiscal Year 2020-2024 Capital and Technology Improvement Plans

Ms. Tracey Broyles, Budget and Evaluation Director, presented the FY 2020-2024 Capital Improvement Plan (CIP) with the aid of a PowerPoint presentation. Ms. Broyles provided an overview on the CIP process, definition, and project initiatives. She reviewed the following process for capital and technology planning:

- Update and evaluate existing projects
- Engage departments to identify major capital projects or equipment needs to support strategic goals

## DRAFT

- Committee review and ranking of projects based upon established ranking and weighting criteria
- Develop project schedule in consideration of organizational capacity and available funding
- Communicate the recommended plan

Ms. Broyles explained the CIP Plan project definition would include the following:

- Specific facility or infrastructure improvement projects with a total cost of \$50,000.00 or greater
- Significant maintenance projects (e.g., roof replacements, HVAC systems, etc.) meeting the \$50,000.00 threshold
- Vehicle and equipment purchases (new and replacement) are not included in the CIP

Ms. Broyles provided an overview of the FY 2020-2024 CIP highlights.

Mr. Dwayne Campbell, Chief Information Officer, presented the FY 2020-2024 Technology Improvement Plan (TIP) and explained the TIP project definition would include the following:

- Replacement, upgrade or new technology purchases with a combined implementation cost of \$25,000.00 or greater (e.g., hardware, software, communication devices, etc.)
- Expansion, renovation, or replacement of an existing system if the cost is greater than \$10,000.00
- Multi-year technology project
- Project with enterprise-wide impacts (e.g., server virtualization)

Mr. Campbell reviewed the TIP goals and benefits and the following FY 2020-2024 TIP highlights:

Security/Infrastructure  
Business Intelligence/Data Analysis  
Application/Software Services  
Citizen Engagement/Mobility

Discussion ensued pertaining to funding sources, funding mechanisms, public safety, paving policy, transportation, skate park, fleet maintenance, parking, city hall renovations, potential sale of city hall building, and potential relocation of city hall.

Consensus of Council was to remove or put on hold the following items from the recommended FY 2020-2024 CIP and TIP Improvement Plans:

Indoor Aquatic Center - Remove from plan  
Additional City Hall Renovations - Remove from plan  
Emergency Communications Center - Put on hold  
Blanton Road Extension - Remove from plan  
CEED Funding - Remove from plan  
Civil War Reconstruction History Center - Remove from plan  
Mike Street - Remove from plan

Mayor Colvin asked all Council members to e-mail all questions regarding the FY 2020 budget and FY 2020-2024 CIP and TIP Improvement Plans to Ms. Tracey Broyles.

## **DRAFT**

Mr. Douglas Hewett, City Manager, stated staff will be making the revisions and will bring back to Council for further review at a later meeting (no date specified).

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:14 p.m.

Respectfully submitted,

---

PAMELA J. MEGILL  
City Clerk

---

MITCH COLVIN  
Mayor

022819

# DRAFT

FAYETTEVILLE CITY COUNCIL  
WORK SESSION MINUTES  
LAFAYETTE CONFERENCE ROOM  
MARCH 4, 2019  
5:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1) (arrived at 5:12 p.m.); Daniel Culliton (District 2) (arrived at 5:12 p.m.); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp (District 9)

Others Present: Douglas Hewett, City Manager  
Karen McDonald, City Attorney  
Kristoff Bauer, Deputy City Manager  
Telly Whitfield, Assistant City Manager  
Barbara Hill, Interim Assistant City Manager  
Gina Hawkins, Police Chief  
Jerry Newton, Development Services Director  
Sheila Thomas-Ambat, Public Services Director  
Cynthia Blot, Community and Economic Development  
Director  
Jay Toland, Chief Financial Officer  
Alicia Young, Assistant City Attorney  
Kim Toon, Purchasing Manager  
Robert Van Geons, FCEDC President  
Pamela Megill, City Clerk  
Members of the Press

## 1.0 CALL TO ORDER

Mayor Colvin called the meeting to order.

## 2.0 INVOCATION

The invocation was offered by Council Member Dawkins.

## 3.0 APPROVAL OF AGENDA

**MOTION:** Mayor Pro Tem Mohn moved to approve the agenda with the exception of removing Items 4.06 and 4.08.

**SECOND:** Council Member Arp

**VOTE:** UNANIMOUS (8-0)

## 4.0 OTHER ITEMS OF BUSINESS

### 4.01 Centre City Business Park

Ms. Cynthia Blot, Economic and Community Development Director, introduced this item and stated on November 24, 2008, a resolution was approved authorizing the City Manager or his designees the authority to negotiate and acquire property in the Hope VI revitalization area. On December 13, 2010, City Council approved the site and concept for what is now known as the Centre City Business Park but was then known as Hope VI Business Park. On October 8, 2012, staff asked the City Council to authorize condemnation on the remaining parcels to allow for completion of the project; however, Council did not authorize staff to continue with the condemnation actions. Property acquisition for the entire site is nearly complete. On September 26, 2016, Resolution No. R2016-065 was approved authorizing City Staff to acquire the 12 remaining parcels by condemnation. One parcel remains to be acquired. Since July 2018, staff has worked in collaboration with NC Growth and Kenan Institute to identify a potential end user(s) for the Centre City Business Park. A thorough analysis of the site has been completed and is now available for review. Ms. Blot introduced Mr. James Carter, Analyst, NC Growth.

## DRAFT

Mr. Carter gave an overview of the previous studies of the area and presented the recommendations with the aid of a PowerPoint presentation. Mr. Carter displayed a map of the location of the proposed Centre City Business Park. The recommendations are as follows:

1. Develop Centre City Business Park as Flex Industrial Space (Commercial, Residential and Industrial).
2. Adopt covenants to protect the integrity of the business park--protect internal investment.
3. Rezone the property with the compatible zoning designation--reduce risk for developer.
4. Acquire additional adjacent properties to the site--right of refusal.
5. Provide façade grants to Gillespie Street corridor businesses to make cosmetic improvements.
6. Maintain and enrich the community connection to the historic E. E. Smith House.
7. Actively explore programming opportunities with Fayetteville State University.
8. Connect economic development, workforce development, and community development.

Mr. Carter also provided a copy of the Centre City Business Park market feasibility study.

Discussion ensued.

**Consensus of Council was to direct staff to move forward with this item and also to research cost estimates to move the E. E. Smith House and report back to Council in approximately three months.**

#### **4.02 Draft Downtown Urban Design Plan Presentation - by Steve Auterman - Urban Design Associates**

Mr. Jerry Newton, Development Services Director, stated in July of 2017, the City of Fayetteville was awarded a \$100,000.00 Revitalization and Economic Development Grant from the State of North Carolina's Legislature. These funds were used to hire a consulting group, which is being led by Urban Design Associates and assisted by Stewart Design, Walker Parking Consultants and SFL+a Architects. The Plan includes a written implementation strategy, graphic illustrations, suggestions regarding regulatory changes necessary to implement the proposed design concepts, and policy recommendations. The intention of the Plan is to blend current community goals with previous planning efforts and policies, provide a clear guide and predictable framework that is useful for both developers and citizens, and serve as a powerful graphic tool for visualizing preferred Downtown development. Downtown Fayetteville is approximately .55 square miles in area and is generally bounded by Rowan, Russell, Robeson and Cool Spring Streets. The Downtown hosts an economically and racially diverse mix of people who live and work among historic buildings and landmarks, and many small businesses. The City Council appointed a committee of citizens (the steering committee) to help guide the direction of the plan. An open house and three days of stakeholder meetings were held in August of 2018. Then in October of 2018, the steering committee and consultant team held a charrette, a second public open house, a public meeting and hosted an information booth. The public meeting gave the public a review of the charrette outcomes. The information booth was setup under the Market House during one of the City's Fourth Friday events.

## DRAFT

Mr. Steve Auterman, Planner, Urban Design Associates, presented the Fayetteville Downtown Urban Design Plan with the aid of a PowerPoint presentation and stated this is a five- to ten-year guide to the continued growth of Fayetteville as a vibrant regional center, cultural and recreational destination, and well-functioning neighborhood. The Executive Summary states the vision for downtown Fayetteville is to become a more vibrant, attractive, and engaging destination for residents and visitors. The Urban Design Recommendations are as follows:

1. Stimulate Ballpark-area Investment: Leverage the Fayetteville Ballpark and neighboring investments by transforming the City Hall block into a mixed-use sport and entertainment destination.
2. Create a Downtown District: Create a Downtown District by expanding the Hay Street experience to Russell Street.
3. Improve Downtown's Gateways: Establish downtown's identity at its gateways, and carry it through the Downtown District area.
4. Foster Downtown Living: Promote residential development zoning to create a downtown neighborhood with diverse housing options.
5. Strategically Locate Cultural Venues: Establish the parameters for locating a Performing Arts Center that maximizes its contribution to downtown's vitality.
6. Improve Mobility and Streetscapes: Promote a well-connected and beautiful downtown by improving walkability and bikeability, managing parking, and enhancing streetscapes and public spaces.
7. Enhance Parks and Trail Connections: Improve stormwater management and public spaces (trails and parks) to address the growing impacts of flooding.

The cooperation and efforts of many City of Fayetteville departments, community partners, and allied agencies are essential to achieve the goals described in the Urban Design recommendations. An Implementation Action Plan identifies the individual tasks that each of these groups should take action on, to include update zoning and development standards, focus on economic development strategies, improve public realm and multi-modal connections, improve parking management, improve stormwater management and flood mitigation. Taken together, these recommendations and action items can lead the City of Fayetteville and its citizens towards achieving the next evolution of downtown--a vibrant, active, successful, and attractive destination for residents and visitors alike.

Discussion ensued.

Mr. Douglas Hewett, City Manager, stated the City will solicit a proposal from Urban Design Associates to expand the boundary of the revitalization plan miles out from Hay Street to the Murchison Road Corridor and Bragg Boulevard areas. The scope of work will cost approximately \$25,000.00 to \$50,000.00.

Mayor Colvin recessed the meeting at 7:15 p.m., and reconvened the meeting at 7:21 p.m.

### **4.03 Beaver Creek 2 and City-Wide Stormwater Master Plan Update**

Ms. Sheila Thomas-Ambat, Public Services Director, introduced this item and stated as part of an effort to develop a City-wide stormwater master plan, the City retained the engineering firm Hazen

## DRAFT

and Sawyer to perform a watershed study on the Beaver Creek 2 watershed. Hazen will provide an over view of the components of the study, the work conducted over the past 12 months, and the focus of efforts going forward.

Mr. Travis Crissman, PE, Hazen and Sawyer Engineering, presented the Beaver Creek 2 watershed study with the aid of a PowerPoint presentation. Mr. Crissman presented the definitions, watershed characteristics, typical stormwater master plan goals, master plan processes, primary system, primary system selection, primary system details, primary system status, secondary system (structures, piping and ditches), secondary system selection, secondary system status, engineering fee data, prioritization, master plan, use of the study, and the schedule looking ahead.

Discussion ensued.

Mayor Colvin thanked Mr. Crissman for his presentation.

Ms. Sheila Thomas-Ambat, Public Services Director, presented the Watershed Studies Program Updates with the aid of a PowerPoint presentation and stated the overview of the program is for an integrated and comprehensive watershed evaluations and programmatic framework, address existing problems and plan for the future, synergistic opportunities for flood mitigation and regional retention, to be proactive rather than reactive, to have better prioritization and to be more effective with scheduling and budgeting. Ms. Thomas-Ambat reviewed the progress made to date, upcoming activities and the draft schedule of events.

Discussion ensued.

Mayor and Council thanked Ms. Thomas-Ambat for her presentation.

#### **4.04 Small Local Business Enterprise (SLBE) Program Update**

Ms. Kim Toon, Purchasing Manager, presented this item with the aid of a PowerPoint presentation and stated City Council directed that a SLBE policy and subsequent program based on that policy be developed to enhance economic opportunities for small and local business owners. The SLBE policy and program have now been established and the SLBE program is managed by the Purchasing Division of the City's Finance Department. Finance/Purchasing has worked diligently to build a solid foundation for implementing the SLBE program. The Purchasing Division of the City Finance Department has dedicated itself to establishing a strong foundation for the Small Local Business Enterprise program. Since last presenting to City Council in November 2018, the following activities have encouraged SLBE vendors to register and participate in the City's business:

- All solicitations, both formal and informal, are posted on the City website.
- Purchasing works closely with City departments to increase their awareness of SLBE businesses and their abilities to serve the City's needs.
- Purchasing staff provides one-on-one consultation with SLBE firms to educate and familiarize them with City procurement processes.
- Purchasing provides printed and digital educational materials such as "Doing Business With the City"

Ms. Toon further stated these efforts have resulted in statistically significant increases in various areas and provided the following examples:

## **DRAFT**

- In the FY 19 second quarter, 14 new companies registered to be City vendors. Of those 14 new City vendors, 43 percent are located in Cumberland and Hoke Counties.
- The FY 19 second quarter purchase order expenses total \$16,158,697.00 with 61 percent (\$9,856,805.00) being spent in Cumberland and Hoke Counties.
- The FY 19 second quarter procurement card expenses total \$355,246.00 with 41 percent (\$145,650.00) being spent in Cumberland and Hoke Counties.
- The FY 19 second quarter for contracts is \$16,758,825.00 and 21 percent is identified as assigned to local prime contractors. Of the \$16,758,825.00 total contract dollars, 4.8 percent (\$80,871.00) is allocated to subcontractors.

Ms. Toon stated to continue the upward trend resulting from the initial efforts of the SLBE program, Purchasing would like to initiate the following activities:

- Analyze total City expenditures for future possible direct SLBE contracting opportunities.
- Purchasing would like further community outreach by providing more hands-on assistance with connecting qualified local subcontractors with prime general contractors.
- Assist in developing quick pay agreements and policies to enable SLBEs to meet cash flow demands.
- Develop and implement a local vendor mentor and/or partnership program where SLBEs can get more information and education directly from general contractors, consultants, and others.

Ms. Toon stated the City SLBE program is aimed at increasing local participation in the City's procurement practices to include businesses and entrepreneurs classified as small, historically-disadvantaged or underutilized, minority, veteran and/or women-owned. Encouraging these groups to participate in the City's business is an important step in achieving a strong, diverse, and viable local economy. The LSDBE Coordinator will continue to track and encourage LSDBE participation in the City's business operations.

Discussion ensued.

Mayor Colvin thanked Ms. Toon for the information and her presentation.

#### **4.05 Discussion of Monument Options for Honoring Former Mayor Hurley**

Mr. Kristoff Bauer, Deputy City Manager, presented this item with the aid of a PowerPoint presentation and stated after a public hearing held on January 28, 2019, the Council approved naming the plaza in front of the new minor league baseball stadium in downtown Fayetteville after former Mayor Bill Hurley. The City has used a few alternative methods of memorializing naming recognitions. This presentation provides two prominent examples. The plaza area will not be fully complete, that is all construction completed, until the spring of 2021. The potential locations for a plaque or monument are limited due to this continuing activity.

Council Member Arp stated he along with Council Members Jensen and Crisp met with Ms. Carol Goforth, Mr. John Malzone, and Mr. Dennis Walker to discuss fund raising possibilities for the commissioning of a Mayor Hurley statue, and suggested the ribbon cutting ceremony for

## **DRAFT**

the unveiling of the statue could be held during the Dickens Festival downtown in November 2020.

Discussion ensued.

Consensus of Council was to direct staff to conduct further research and report back to the Council with cost estimates.

#### **4.06 PWC Fiscal Year 2018 Fleet Maintenance True-Up**

This item was pulled from the agenda.

#### **4.07 Establishment of the Fayetteville Millennial Advisory Commission**

Dr. Telly Whitfield, Assistant City Manager, presented this item and stated the City of Fayetteville proposed Millennial Advisory Commission is to advise the City Council on issues relevant to the attraction, retention and engagement of Fayetteville residents born between 1981 and 2000. The Commission will be dedicated to improving the quality of life for young adults by providing recommendations to policies, programs and actions consistent with Council's Strategic Goal IV of making Fayetteville a "desirable place to live, work and recreate" for this generation. City Council identified efforts to "develop options for a young adult engagement program" as a new Target for Action (TFA) for its FY 19 Strategic Plan in February 2018. Mayor Colvin held four millennial symposiums to engage students and young adult residents in October 2018. Significant interest on the topic has been sustained within the community. The TFA was affirmed and identified as a strategic initiative during the February 2019 Council retreat. The City of Fayetteville relies on its citizen advisory boards and commissions to aid its Mayor and City Council in governing effectively. The City Council Appointment Committee would need to make recommendations for appointments.

Discussion ensued.

Consensus of Council was to refer this item to the Appointment Committee and to have the Appointment Committee recommend By-Laws for the proposed Millennium Commission.

#### **4.08 City Council Agenda Item Request - Discussion on Senior Citizen Centers in the UDO- Council Members Jensen and Crisp**

This item was pulled from the agenda.

#### **4.09 City Council Agenda Item Request - Historic Districts and Standards - Mayor Pro Tem Mohn**

Mayor Pro Tem Mohn presented this item and stated the City of Fayetteville is much more progressive and forward thinking here in 2019 as compared to 2000. It is therefore time to review some of our older documents, policies, and procedures and the board/commission appointments and their respective authorities, established and approved by previous Councils. In addition, we need to review and potentially revise the 18-year-old Design Guidelines for Fayetteville's Historic Districts and Local Landmarks.

Consensus of Council was to direct staff to review the items listed and report back to Council with potential updates and recommendations.

# DRAFT

## 5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 8:52 p.m.

Respectfully submitted,

---

PAMELA J. MEGILL  
City Clerk

---

MITCH COLVIN  
Mayor

030419

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-670

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Consent

**Agenda Number:** 6.02

**TO:** Mayor and Members of City Council

**THRU:** Kristoff Bauer, ICMA-CM, Deputy City Manager

**FROM:** Sheila Thomas-Ambat, PE, Public Services Director

**DATE:** March 18, 2019

**RE:** Addition of Certain Streets to the City of Fayetteville System of Streets

**COUNCIL DISTRICT(S):** All

### **Relationship To Strategic Plan:**

High quality built environment  
Desirable place to live, work and recreate

### **Executive Summary:**

The Fayetteville street system includes 743.40 center line miles and is one of the City's largest assets impacting every citizen, employee, emergency service personnel, commuter, and visitor. As new development progresses, new streets are built in accordance to the City's standards and can be designated for private or public ownership and maintenance. Council action is required to add street to the City's system. Streets added to our system qualify for Powell Bill Program allocations, which is a North Carolina funding program for the building and maintenance of major city streets.

Nine (9) recently constructed streets have been inspected by staff and found to be acceptable for addition to the City of Fayetteville system of streets. The 0.73 mile addition will bring the City's street system total to 744.13 miles.

### **Background:**

Per City Council Policy 160.06 streets that have been designed and constructed in accordance with City standards can only be added to the City's system of streets through a City Council action after the streets have been constructed and recorded. Right-of-ways are dedicated for the streets and the developer identifies early in the development

process if a street is intended for private or public ownership and maintenance. As streets are satisfactorily completed, staff provides recommendation to Council for official addition to the City's system of streets.

**Issues/Analysis:**

Addition of these streets to the City's system of streets and their associated infrastructure does not constitute the acceptance of maintenance responsibilities for infrastructure not located in the accepted streets' right-of-way.

These streets need to be officially accepted and added to City of Fayetteville system of streets for the City to begin providing maintenance services and be included in our 2019 Powell Bill appropriation.

**Budget Impact:**

Street maintenance cost will increase while the funds received from Powell Bill increase as well. As these road segments are newly constructed, significant maintenance cost is not expected for several years.

**Options:**

- Approve the attached list of streets for inclusion in the City of Fayetteville system of streets.
- Do not approve the attached list of streets for inclusion in the City of Fayetteville system of streets.
- Modify the list of streets, then approve.

**Recommended Action:**

Staff recommends that Council move to accept the attached list of streets for inclusion in the City's system of streets

**Attachments:**

Street acceptance March 2019

**NEW STREETS FOR  
COUNCIL APPROVAL  
February 2019**

<b>STREET NAME</b>	<b>TO</b>	<b>FROM</b>	<b>LENGTH TO BE ACCEPTED</b>	<b>SUBDIVISION</b>
DRAW BRIDGE LN	SE CORNER LOT 163	SE CORNER LOT 194	0.16	LEXINGTON WOOD PH 1 SECT 2
EAGLE HILL RD	SE CORNER LOT 176	NW CORNER LOT 184	0.09	PB 141 PG 181
NESTING TRAIL DR	DRAW BRIDGE LN	NE CORNER LOT 215	0.03	
NESSEE ST	SW CORNER LOT 22	NE CORNER LOT 27	0.12	HIGHCROFT PH 2 PART 3
STAFFORD DR	SW CORNER LOT 49	NESSEE ST	0.07	PB 142 PG 28
W SUMMERCHASE DR	SW CORNER LOT 49	NW CORNER LOT 52	0.07	
BROADGATE RD	W SUMMERCHASE DR	CUL-DE-SAC	0.09	FAIRFIELD FARM SECT 5 PART 2
LETTERFEARN DR	BROADGATE RD	NE CORNER LOT 73	0.09	PB 141 PG 195
LONGTHORPE RD	LETTERFEARN DR	END MAINT	0.01	
<b>Total</b>			<b>0.73</b>	

Beginning Mileage      743.40  
Mileage Added            0.73  
**New Mileage            744.13**

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-679

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Consent

**Agenda Number:** 6.03

**TO:** Mayor and Members of City Council

**THRU:** Kristoff Bauer, ICMA-CM, Deputy City Manager

**FROM:** Cynthia Blot, Economic & Community Development Director

**DATE:** March 18, 2019

**RE:**

**Resolution to Apply for Rural Housing Recovery Infrastructure Grant**

**COUNCIL DISTRICT(S):**

7

**Relationship To Strategic Plan:**

Goal 4: Be a highly desirable place to live, work, and recreate

**Executive Summary:**

The North Carolina Department of Commerce Rural Economic Development Division has opened up grant opportunities to non-rural municipalities impacted by Hurricanes Matthew and Florence, and who fall under a Tier 1 or Tier 2 designation.

Lafayette Park Apartments is constructing an \$8,535,597 multi-family community consisting of 72 units with a mix of one, two and three bedroom apartments. All units will be marketed to residents at 60% of local average medium income.

The grant requires a local government resolution in support of the application. The resolution must state the purpose of the project and indicate the local government's support for the project.

Lafayette Park Apartments is requesting \$329,631 from NC Dept of Commerce Rural Economic Development Division. There is no match required by the municipality.

**Background:**

The North Carolina Department of Commerce Rural Economic Development grant programs has the following requirements.

- 1) The applicant (county or municipality) must partner with a project that received a 9% new construction low-income housing tax credit project from the North Carolina Housing Finance Agency for the 2016, 2017, or 2018 cycle.
- 2) Funding will support public infrastructure projects associate with the construction of new residential units.
- 3) Local governments should have a comprehensive project design that will be executed by the government in partnership with developers participating in the 9% new construction low-income housing tax credit program.
- 4) Local governments should have methods to insure that the homes developed remain affordable for the period required by NCHFA. In this case 30 years.
- 5) Proposed building must be outside the 100-year flood plain

**Issues/Analysis:**

N/A

**Budget Impact:**

None-no required match

**Options:**

Adopt a Resolution in support of the 72 unit 9% new construction low-income housing tax credit project from the North Carolina Housing Finance Agency

Deny request to adopt a Resolution in support of the 72 unit 9% new construction low-income housing tax credit project from the North Carolina Housing Finance Agency

**Recommended Action:**

Adopt a Resolution in support of the 72 unit 9% new construction low-income housing tax credit project from the North Carolina Housing Finance Agency

**Attachments:**

Grant application with project details



**Objective:**

The North Carolina Department of Commerce, through the Rural Economic Development Division, will partner with the North Carolina Housing Finance Agency (NCHFA) to help address critical housing shortages by providing grants for public infrastructure to support housing developments in communities impacted by recent hurricanes.

**Eligible Expenditures:**

The Rural Housing Recovery Fund will provide grants to local governments for the planning, design, materials and labor necessary in the construction of public infrastructure including water, sewer, roads, sidewalks, drainage, lighting, parking, broadband, and other infrastructure that support broader affordable housing development. All infrastructure must be publicly owned and operated by the local government.

**Requirements:**

- The applicant (county or municipality) must partner with a project that received a 9% new construction low-income housing tax credit project from the North Carolina Housing Finance Agency for the 2016, 2017, or 2018 cycle.
- Funding will support public infrastructure projects associated with the construction of new residential units.
- Local governments should have a comprehensive project design that will be executed by the government in partnership with developers participating in the 9% new construction low-income housing tax credit program.
- Local governments should have methods to ensure that the homes developed remain affordable for the period required by NCHFA.
- Proposed buildings must be outside of the 100-year flood plain.

**Potential Funding Amounts:**

A maximum of \$350,000 is available per project. Awards will be determined based upon the documented recovery housing need, the total cost of the infrastructure project, and the number of affordable units proposed.

**Eligible Applicants:**

Local governments in counties with documented damages and impacts from recent hurricanes. The county where the project is located must be identified as Tier 1 or 2 under the 2019 North Carolina Development Tier Designations and must have a 9% new construction low-income housing tax credit project from the North Carolina Housing Finance Agency for the 2016, 2017, or 2018 cycle.

## APPLICATION CHECKLIST

---

Submit a complete application package **including the application form and the documents listed within the checklist below.**

- Application Form.** The form should be signed by local government chief elected official.
- Local Government Resolution.** Submit a signed resolution adopted by the governing board in support of application submission to the Department of Commerce. The resolution must state the purpose of the project, indicate the local government's support for the project, and commitment to provide a cash match of at least 5% of the grant request amount toward the project.
- Preliminary Engineering Report (PER) for Water and Sewer Improvements.** The PER should detail the proposed improvements and the current infrastructure that supports the proposed improvements. The PER should be sealed and dated and include an opinion of cost that is not more than six months old at the time of the application. The PER should include a map that shows the location of the business(es) as well as the location of the current infrastructure serving the project area and the proposed infrastructure improvements that will be supported through the project assistance.
- Line Item Budget.** Submit a line item budget that lists the expenses associated with the proposed infrastructure improvements and the cost for each expense.
- Housing Development Rendering.** Submit a rendering of the proposed housing development exterior.

## APPLICATION SUBMISSION

---

Applicants should submit pages 3-4 of this application package along with the documents listed in the application checklist above. **Completed applications should be received at the North Carolina Department of Commerce by 5:00 p.m. on February 22, 2019.**

**Mail Application Materials to:**  
**Melody Adams**  
North Carolina Department of Commerce  
Rural Economic Development Division  
4346 Mail Service Center (US Mail)  
301 North Wilmington Street (FedEx, UPS)  
Raleigh, NC 27699-4346



Application # \_\_\_\_\_  
(For internal use only)

**Applicant Information**

Local Government Name: \_\_\_\_\_ County: \_\_\_\_\_ Tier #: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Primary Telephone: \_\_\_\_\_ Federal Tax ID #: \_\_\_\_\_

Website: \_\_\_\_\_

Chief Elected Official Name: \_\_\_\_\_ Title: \_\_\_\_\_

Telephone: \_\_\_\_\_ Email: \_\_\_\_\_

Manager/Administrator Name: \_\_\_\_\_ Title: \_\_\_\_\_

Telephone: \_\_\_\_\_ Email: \_\_\_\_\_

**Local Government Project Manager (If different than above):**

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Telephone(s): \_\_\_\_\_ Email: \_\_\_\_\_

**Project Information**

Project Title: Lafayette Park Apartments Grant Amount Requested (\$): \$329,631

Number of Housing Units to be Created as a Result of the Public Infrastructure: 72

**Project Narrative**

1 Provide a detailed description of the infrastructure improvements that will support the proposed housing development.

The following public infrastructure improvements will be required to support the developemnt of Lafayette Park Apartments:  
1- Sewer extension= \$107, 149.00  
2- water line extension= \$222,482.00

2 Provide a detailed description of the housing project and the impact it will have on housing availability and affordability within the community.

PLEASE SEE ATTACHED- "Project description and Impact on Affordable Housing"

**Property Owner Information**

Property Owner Legal Name: Lafayette Park Housing, LLC

Property Owner Representative Name (First and Last): James E. Maides  
(Authorized to sign loan documents for Building Reuse)

Property Owner Rep.  
Mailing Address: 166 Center Street City: Jacksonville State: NC Zip: 28546

Property Owner Rep.  
Phone: (910) 937-0003 Email: jamesmaides@csbenc.com

**Property Information**

Property Development  
Name: Lafayette Park Apartments Year NCHFA Tax Credits awarded: 17

Property Address 6755 Raeford Road City: Fayetteville State: NC Zip: 28304

**Property Developer Information**  
(If different than Property Owner)

**Property Developer Legal** Name: SAME AS ABOVE

Property Developer Representative  
Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Representative Phone: \_\_\_\_\_ Representative Email: \_\_\_\_\_

**Local Government Certifications**

The attached statements and exhibits are hereby made part of this application, and the undersigned representative of the applicant certifies that the information in this application and the attached statements and exhibits are true, correct, and complete to the best of the signatory's knowledge and belief. The signatory further certifies:

- 1 as Authorized Representative, the signatory has been authorized to file this application by formal action of the governing body;
- 2 that the governing body or agrees that if a grant is awarded, the applicant will provide proper and timely submittal of all documentation requested by the Grantor Agency;
- 3 that the applicant has substantially complied with or will comply with all federal, state, and local laws, rules, regulations, and ordinances as applicable to this project;
4. That the proposed housing development is outside the 100-Year flood plain.

\_\_\_\_\_  
Signature of Local Government Chief Elected Official

\_\_\_\_\_  
Typed Name

\_\_\_\_\_  
Typed Title

\_\_\_\_\_  
Date

## LAFAYETTE PARK APARTMENTS PROJECT DESCRIPTION AND IMPACT ON AFFORDABLE HOUSING

Lafayette Park Apartments is a 72-unit multi-family community with a mix of one, two and three bedroom units in Fayetteville, NC. Lafayette Park will have three residential buildings and a clubhouse building with ample community space for residents. A recent market analysis indicates a significant need for affordable rental housing for families in the Fayetteville market, and the 72 units provided with Lafayette Park will meet just small percentage of the market demand. All units will be marketed and affordable to residents at 60% of local average medium income.

This project was awarded tax-credits in 2016 and received supplemental credits for 2017. Construction started in late 2018 and is currently at approximately 15% completion which includes site work, stormwater control and utilities. Construction completion is scheduled for December 2019.

The project site is zoned LC which permits high density multi-family; the proposal conforms with the standards of the City's requirements for multi-family development and has received all required approvals and permits. The site location is ideal for a multi-family development due to the wide range of services and amenities near the project. Directly across Raeford Road are an elementary, middle and high school which is a great convenience for families that will reside within Lafayette Park Apartments.

The design of the buildings includes 24-unit buildings which are three stories. The unit mix is (12) one-bedroom units, (24) two-bedroom units and (36) three-bedroom units. The unit sizes are as follows: one-bedroom, one bathroom with 681 square-feet, two-bedroom, one bathroom with 906 square-feet and three-bedroom, two bathrooms with 1,134 square-feet. Each unit includes a walk-in closet in the master bedroom, ceiling fans in each room, washer and dryer hook-ups, durable flooring throughout, kitchen areas with ample cabinet and counter space, refrigerator, dishwasher, range and range hood with fire suppression canisters. First floor units will have patio off the living room area and second and third floor units will feature a balcony. The community building includes a multi-purpose room with kitchenette, a resident computer room, office space and maintenance shop for management, laundry room and a covered mailbox area. Outdoor amenities include a playground and tot lot, covered picnic area with tables and grills, and several outdoor seating locations. The building and unit designs are well-appointed and functional and will be constructed with durable materials with finishes to complement and enhance the surrounding residential development.

The proposed 72 units being affordable to 60% AMI will serve to fill the extensive gap in the affordable housing market within Fayetteville. Below is the demand summary from the project market study.

### NCHFA-Formatted Demand Analysis

Capture rates of the proposed units by bedroom type are as follows:

Bedroom Size (Share of Demand)	Total Demand*	Supply**	Net Demand by Bedroom Type	Proposed Subject Units	Capture Rate by Bedroom Type
One-Bedroom - 60% AMHI (40%)	762	0	762	12	1.6%
Two-Bedroom - 60% AMHI (35%)	667	30	637	24	3.8%
Three-Bedroom - 60% AMHI (25%)	477	18	459	36	7.8%

\*Includes overlap between the targeted income levels at the subject site.

\*\*Directly comparable units built and/or funded in the project market over the projection period.



ENGINEERING COST ESTIMATE FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS  
 LAFAYETTE PARK APARTMENTS  
 FAYETTEVILLE, NC

Lafayette Park Apartments includes the construction of 72 apartment units located along Raeford Road near the intersection of Graham Road in Fayetteville. To service the development certain infrastructure improvements will be required including the extension and installation of sewer service lines and water lines.

The water system will connect to an existing 24" water line located on the south side of Raeford Road. The sanitary sewer system will connect to a 12" sewer line located on the adjoining property to the north. Below is a cost estimate for each of the improvements:

IMPROVEMENT DESCRIPTION	SCOPE OF WORK	ESTIMATE
Sewer line	820 lf of 8" PVC sewer line, 6 manholes and 7 sewer service laterals	\$107,149
Water service line	1,164 lf of 8" PVC and DI water line, 3 fire hydrants, water services for apartments & clubhouse	\$222,482
TOTAL		\$329,631

Attached is an exhibit which shows the location of the improvements.





**ISSUED FOR CONSTRUCTION**

DT-18-18: SUPPLIER PAD RECOMMENDED FOR CONSTRUCTION. SEE SHEET FOR DETAILS.  
 DT-18-19: SUPPLIER PAD RECOMMENDED FOR CONSTRUCTION. SEE SHEET FOR DETAILS.  
 DT-18-20: SUPPLIER PAD RECOMMENDED FOR CONSTRUCTION. SEE SHEET FOR DETAILS.  
 DT-18-21: SUPPLIER PAD RECOMMENDED FOR CONSTRUCTION. SEE SHEET FOR DETAILS.  
 DT-18-22: SUPPLIER PAD RECOMMENDED FOR CONSTRUCTION. SEE SHEET FOR DETAILS.

**PROJECT NAME**  
**LAFAYETTE PARK APARTMENTS**

**UTILITY PLAN**

**PIN# 9496-68-1194**

**CLIENT**  
**HALCON DEVELOPMENT, LLC**  
 1413 Midatlan Turnpike  
 Madison, Virginia 22113

**EAST POINT HOMES, LLC**  
 165 Cedar Street  
 Jacksonville, North Carolina 28546  
 Phone: (910) 537-8301

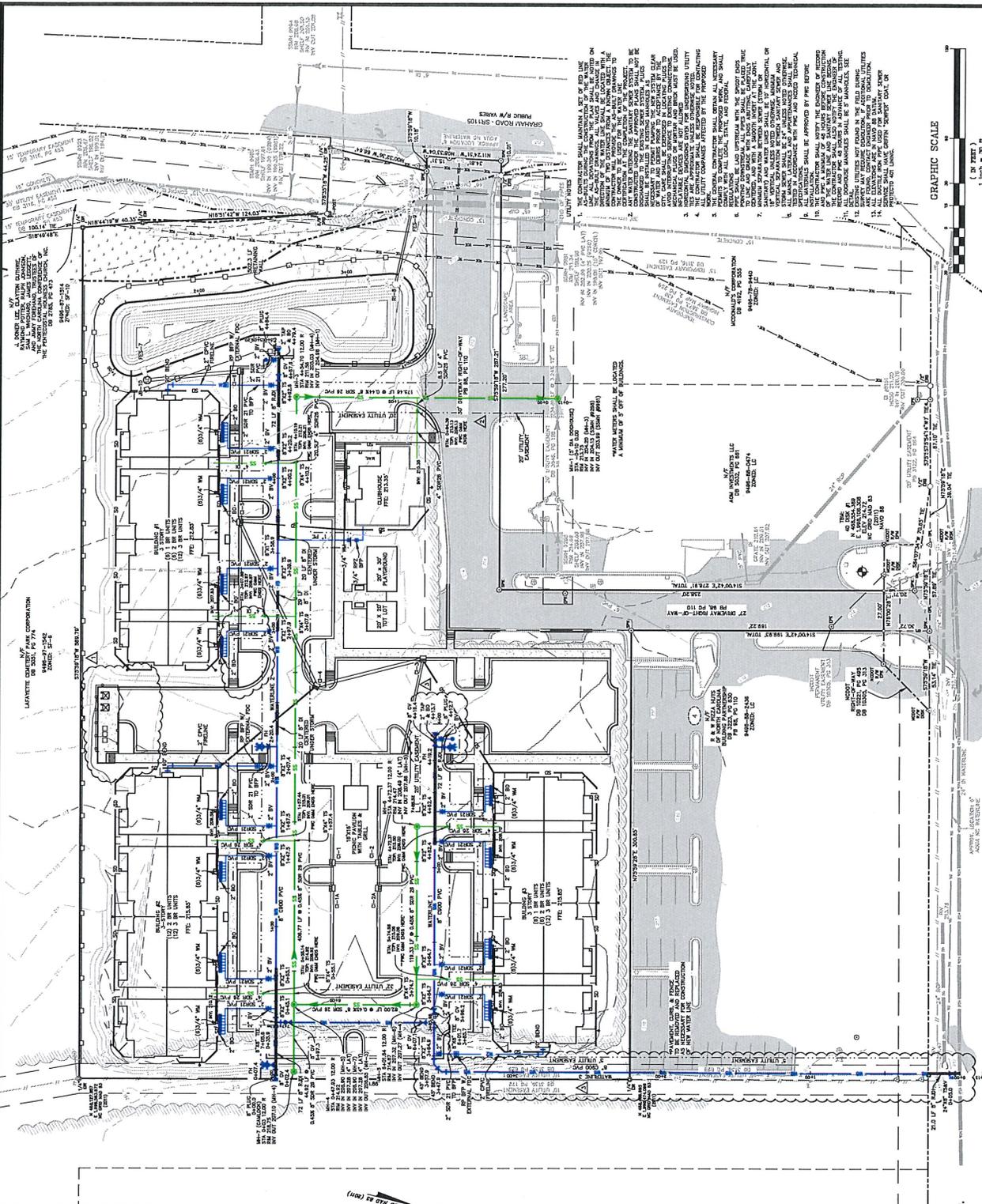
**PROJECT INFORMATION**

DESIGNED BY:	ES&A
CHECKED BY:	ES&A
PROJECT NUMBER:	1194

**DRAWING SCALE**  
 HORIZONTAL: 1"=30'

**DATE RELEASED**  
 JULY 16, 2019

**SHEET NUMBER**  
**C-5.0**



US 401 RAEBORO ROAD  
 THE CONTRACTOR MUST CONTACT NORTH CAROLINA ONE CALL CENTER AT 1-800-632-4949 A MINIMUM OF 72 HOURS PRIOR TO DIGGING IN ORDER TO HAVE THE EXISTING UTILITIES LOCATED



- LEGEND**
- 1" = 1" DIA. (100')
  - 2" = 2" DIA. (100')
  - 3" = 3" DIA. (100')
  - 4" = 4" DIA. (100')
  - 5" = 5" DIA. (100')
  - 6" = 6" DIA. (100')
  - 8" = 8" DIA. (100')
  - 10" = 10" DIA. (100')
  - 12" = 12" DIA. (100')
  - 15" = 15" DIA. (100')
  - 18" = 18" DIA. (100')
  - 21" = 21" DIA. (100')
  - 24" = 24" DIA. (100')
  - 30" = 30" DIA. (100')
  - 36" = 36" DIA. (100')
  - 42" = 42" DIA. (100')
  - 48" = 48" DIA. (100')
  - 54" = 54" DIA. (100')
  - 60" = 60" DIA. (100')
  - 72" = 72" DIA. (100')
  - 84" = 84" DIA. (100')
  - 96" = 96" DIA. (100')
  - 108" = 108" DIA. (100')
  - 120" = 120" DIA. (100')
  - 144" = 144" DIA. (100')
  - 168" = 168" DIA. (100')
  - 192" = 192" DIA. (100')
  - 216" = 216" DIA. (100')
  - 240" = 240" DIA. (100')
  - 270" = 270" DIA. (100')
  - 300" = 300" DIA. (100')
  - 360" = 360" DIA. (100')
  - 420" = 420" DIA. (100')
  - 480" = 480" DIA. (100')
  - 540" = 540" DIA. (100')
  - 600" = 600" DIA. (100')
  - 720" = 720" DIA. (100')
  - 840" = 840" DIA. (100')
  - 960" = 960" DIA. (100')
  - 1080" = 1080" DIA. (100')
  - 1200" = 1200" DIA. (100')
  - 1440" = 1440" DIA. (100')
  - 1680" = 1680" DIA. (100')
  - 1920" = 1920" DIA. (100')
  - 2160" = 2160" DIA. (100')
  - 2400" = 2400" DIA. (100')
  - 2700" = 2700" DIA. (100')
  - 3000" = 3000" DIA. (100')
  - 3600" = 3600" DIA. (100')
  - 4200" = 4200" DIA. (100')
  - 4800" = 4800" DIA. (100')
  - 5400" = 5400" DIA. (100')
  - 6000" = 6000" DIA. (100')
  - 7200" = 7200" DIA. (100')
  - 8400" = 8400" DIA. (100')
  - 9600" = 9600" DIA. (100')
  - 10800" = 10800" DIA. (100')
  - 12000" = 12000" DIA. (100')
  - 14400" = 14400" DIA. (100')
  - 16800" = 16800" DIA. (100')
  - 19200" = 19200" DIA. (100')
  - 21600" = 21600" DIA. (100')
  - 24000" = 24000" DIA. (100')
  - 27000" = 27000" DIA. (100')
  - 30000" = 30000" DIA. (100')
  - 36000" = 36000" DIA. (100')
  - 42000" = 42000" DIA. (100')
  - 48000" = 48000" DIA. (100')
  - 54000" = 54000" DIA. (100')
  - 60000" = 60000" DIA. (100')
  - 72000" = 72000" DIA. (100')
  - 84000" = 84000" DIA. (100')
  - 96000" = 96000" DIA. (100')
  - 108000" = 108000" DIA. (100')
  - 120000" = 120000" DIA. (100')
  - 144000" = 144000" DIA. (100')
  - 168000" = 168000" DIA. (100')
  - 192000" = 192000" DIA. (100')
  - 216000" = 216000" DIA. (100')
  - 240000" = 240000" DIA. (100')
  - 270000" = 270000" DIA. (100')
  - 300000" = 300000" DIA. (100')
  - 360000" = 360000" DIA. (100')
  - 420000" = 420000" DIA. (100')
  - 480000" = 480000" DIA. (100')
  - 540000" = 540000" DIA. (100')
  - 600000" = 600000" DIA. (100')
  - 720000" = 720000" DIA. (100')
  - 840000" = 840000" DIA. (100')
  - 960000" = 960000" DIA. (100')
  - 1080000" = 1080000" DIA. (100')
  - 1200000" = 1200000" DIA. (100')
  - 1440000" = 1440000" DIA. (100')
  - 1680000" = 1680000" DIA. (100')
  - 1920000" = 1920000" DIA. (100')
  - 2160000" = 2160000" DIA. (100')
  - 2400000" = 2400000" DIA. (100')
  - 2700000" = 2700000" DIA. (100')
  - 3000000" = 3000000" DIA. (100')
  - 3600000" = 3600000" DIA. (100')
  - 4200000" = 4200000" DIA. (100')
  - 4800000" = 4800000" DIA. (100')
  - 5400000" = 5400000" DIA. (100')
  - 6000000" = 6000000" DIA. (100')
  - 7200000" = 7200000" DIA. (100')
  - 8400000" = 8400000" DIA. (100')
  - 9600000" = 9600000" DIA. (100')
  - 10800000" = 10800000" DIA. (100')
  - 12000000" = 12000000" DIA. (100')
  - 14400000" = 14400000" DIA. (100')
  - 16800000" = 16800000" DIA. (100')
  - 19200000" = 19200000" DIA. (100')
  - 21600000" = 21600000" DIA. (100')
  - 24000000" = 24000000" DIA. (100')
  - 27000000" = 27000000" DIA. (100')
  - 30000000" = 30000000" DIA. (100')
  - 36000000" = 36000000" DIA. (100')
  - 42000000" = 42000000" DIA. (100')
  - 48000000" = 48000000" DIA. (100')
  - 54000000" = 54000000" DIA. (100')
  - 60000000" = 60000000" DIA. (100')
  - 72000000" = 72000000" DIA. (100')
  - 84000000" = 84000000" DIA. (100')
  - 96000000" = 96000000" DIA. (100')
  - 108000000" = 108000000" DIA. (100')
  - 120000000" = 120000000" DIA. (100')
  - 144000000" = 144000000" DIA. (100')
  - 168000000" = 168000000" DIA. (100')
  - 192000000" = 192000000" DIA. (100')
  - 216000000" = 216000000" DIA. (100')
  - 240000000" = 240000000" DIA. (100')
  - 270000000" = 270000000" DIA. (100')
  - 300000000" = 300000000" DIA. (100')
  - 360000000" = 360000000" DIA. (100')
  - 420000000" = 420000000" DIA. (100')
  - 480000000" = 480000000" DIA. (100')
  - 540000000" = 540000000" DIA. (100')
  - 600000000" = 600000000" DIA. (100')
  - 720000000" = 720000000" DIA. (100')
  - 840000000" = 840000000" DIA. (100')
  - 960000000" = 960000000" DIA. (100')
  - 1080000000" = 1080000000" DIA. (100')
  - 1200000000" = 1200000000" DIA. (100')
  - 1440000000" = 1440000000" DIA. (100')
  - 1680000000" = 1680000000" DIA. (100')
  - 1920000000" = 1920000000" DIA. (100')
  - 2160000000" = 2160000000" DIA. (100')
  - 2400000000" = 2400000000" DIA. (100')
  - 2700000000" = 2700000000" DIA. (100')
  - 3000000000" = 3000000000" DIA. (100')
  - 3600000000" = 3600000000" DIA. (100')
  - 4200000000" = 4200000000" DIA. (100')
  - 4800000000" = 4800000000" DIA. (100')
  - 5400000000" = 5400000000" DIA. (100')
  - 6000000000" = 6000000000" DIA. (100')
  - 7200000000" = 7200000000" DIA. (100')
  - 8400000000" = 8400000000" DIA. (100')
  - 9600000000" = 9600000000" DIA. (100')
  - 10800000000" = 10800000000" DIA. (100')
  - 12000000000" = 12000000000" DIA. (100')
  - 14400000000" = 14400000000" DIA. (100')
  - 16800000000" = 16800000000" DIA. (100')
  - 19200000000" = 19200000000" DIA. (100')
  - 21600000000" = 21600000000" DIA. (100')
  - 24000000000" = 24000000000" DIA. (100')
  - 27000000000" = 27000000000" DIA. (100')
  - 30000000000" = 30000000000" DIA. (100')
  - 36000000000" = 36000000000" DIA. (100')
  - 42000000000" = 42000000000" DIA. (100')
  - 48000000000" = 48000000000" DIA. (100')
  - 54000000000" = 54000000000" DIA. (100')
  - 60000000000" = 60000000000" DIA. (100')
  - 72000000000" = 72000000000" DIA. (100')
  - 84000000000" = 84000000000" DIA. (100')
  - 96000000000" = 96000000000" DIA. (100')
  - 108000000000" = 108000000000" DIA. (100')
  - 120000000000" = 120000000000" DIA. (100')
  - 144000000000" = 144000000000" DIA. (100')
  - 168000000000" = 168000000000" DIA. (100')
  - 192000000000" = 192000000000" DIA. (100')
  - 216000000000" = 216000000000" DIA. (100')
  - 240000000000" = 240000000000" DIA. (100')
  - 270000000000" = 270000000000" DIA. (100')
  - 300000000000" = 300000000000" DIA. (100')
  - 360000000000" = 360000000000" DIA. (100')
  - 420000000000" = 420000000000" DIA. (100')
  - 480000000000" = 480000000000" DIA. (100')
  - 540000000000" = 540000000000" DIA. (100')
  - 600000000000" = 600000000000" DIA. (100')
  - 720000000000" = 720000000000" DIA. (100')
  - 840000000000" = 840000000000" DIA. (100')
  - 960000000000" = 960000000000" DIA. (100')
  - 1080000000000" = 1080000000000" DIA. (100')
  - 1200000000000" = 1200000000000" DIA. (100')
  - 1440000000000" = 1440000000000" DIA. (100')
  - 1680000000000" = 1680000000000" DIA. (100')
  - 1920000000000" = 1920000000000" DIA. (100')
  - 2160000000000" = 2160000000000" DIA. (100')
  - 2400000000000" = 2400000000000" DIA. (100')
  - 2700000000000" = 2700000000000" DIA. (100')
  - 3000000000000" = 3000000000000" DIA. (100')
  - 3600000000000" = 3600000000000" DIA. (100')
  - 4200000000000" = 4200000000000" DIA. (100')
  - 4800000000000" = 4800000000000" DIA. (100')
  - 5400000000000" = 5400000000000" DIA. (100')
  - 6000000000000" = 6000000000000" DIA. (100')
  - 7200000000000" = 7200000000000" DIA. (100')
  - 8400000000000" = 8400000000000" DIA. (100')
  - 9600000000000" = 9600000000000" DIA. (100')
  - 10800000000000" = 10800000000000" DIA. (100')
  - 12000000000000" = 12000000000000" DIA. (100')
  - 14400000000000" = 14400000000000" DIA. (100')
  - 16800000000000" = 16800000000000" DIA. (100')
  - 19200000000000" = 19200000000000" DIA. (100')
  - 21600000000000" = 21600000000000" DIA. (100')
  - 24000000000000" = 24000000000000" DIA. (100')
  - 27000000000000" = 27000000000000" DIA. (100')
  - 30000000000000" = 30000000000000" DIA. (100')
  - 36000000000000" = 36000000000000" DIA. (100')
  - 42000000000000" = 42000000000000" DIA. (100')
  - 48000000000000" = 48000000000000" DIA. (100')
  - 54000000000000" = 54000000000000" DIA. (100')
  - 60000000000000" = 60000000000000" DIA. (100')
  - 72000000000000" = 72000000000000" DIA. (100')
  - 84000000000000" = 84000000000000" DIA. (100')
  - 96000000000000" = 96000000000000" DIA. (100')
  - 108000000000000" = 108000000000000" DIA. (100')
  - 120000000000000" = 120000000000000" DIA. (100')
  - 144000000000000" = 144000000000000" DIA. (100')
  - 168000000000000" = 168000000000000" DIA. (100')
  - 192000000000000" = 192000000000000" DIA. (100')
  - 216000000000000" = 216000000000000" DIA. (100')
  - 240000000000000" = 240000000000000" DIA. (100')
  - 270000000000000" = 270000000000000" DIA. (100')
  - 300000000000000" = 300000000000000" DIA. (100')
  - 360000000000000" = 360000000000000" DIA. (100')
  - 420000000000000" = 420000000000000" DIA. (100')
  - 480000000000000" = 480000000000000" DIA. (100')
  - 540000000000000" = 540000000000000" DIA. (100')
  - 600000000000000" = 600000000000000" DIA. (100')
  - 720000000000000" = 720000000000000" DIA. (100')
  - 840000000000000" = 840000000000000" DIA. (100')
  - 960000000000000" = 960000000000000" DIA. (100')
  - 1080000000000000" = 1080000000000000" DIA. (100')
  - 1200000000000000" = 1200000000000000" DIA. (100')
  - 1440000000000000" = 1440000000000000" DIA. (100')
  - 1680000000000000" = 1680000000000000" DIA. (100')
  - 1920000000000000" = 1920000000000000" DIA. (100')
  - 2160000000000000" = 2160000000000000" DIA. (100')
  - 2400000000000000" = 2400000000000000" DIA. (100')
  - 2700000000000000" = 2700000000000000" DIA. (100')
  - 3000000000000000" = 3000000000000000" DIA. (100')
  - 3600000000000000" = 3600000000000000" DIA. (100')
  - 4200000000000000" = 4200000000000000" DIA. (100')
  - 4800000000000000" = 4800000000000000" DIA. (100')
  - 5400000000000000" = 5400000000000000" DIA. (100')
  - 6000000000000000" = 6000000000000000" DIA. (100')
  - 7200000000000000" = 7200000000000000" DIA. (100')
  - 8400000000000000" = 8400000000000000" DIA. (100')
  - 9600000000000000" = 9600000000000000" DIA. (100')
  - 10800000000000000" = 10800000000000000" DIA. (100')
  - 12000000000000000" = 12000000000000000" DIA. (100')
  - 14400000000000000" = 14400000000000000" DIA. (100')
  - 16800000000000000" = 16800000000000000" DIA. (100')
  - 19200000000000000" = 19200000000000000" DIA. (100')
  - 21600000000000000" = 21600000000000000" DIA. (100')
  - 24000000000000000" = 24000000000000000" DIA. (100')
  - 27000000000000000" = 27000000000000000" DIA. (100')
  - 30000000000000000" = 30000000000000000" DIA. (100')
  - 36000000000000000" = 36000000000000000" DIA. (100')
  - 42000000000000000" = 42000000000000000" DIA. (100')
  - 48000000000000000" = 48000000000000000" DIA. (100')
  - 54000000000000000" = 54000000000000000" DIA. (100')
  - 60000000000000000" = 60000000000000000" DIA. (100')
  - 72000000000000000" = 72000000000000000" DIA. (100')
  - 84000000000000000" = 84000000000000000" DIA. (100')
  - 96000000000000000" = 96000000000000000" DIA. (100')
  - 108000000000000000" = 108000000000000000" DIA. (100')
  - 120000000000000000" = 120000000000000000" DIA. (100')
  - 144000000000000000" = 144000000000000000" DIA. (100')
  - 168000000000000000" = 168000000000000000" DIA. (100')
  - 192000000000000000" = 192000000000000000" DIA. (100')
  - 216000000000000000" = 216000000000000000" DIA. (100')
  - 240000000000000000" = 240000000000000000" DIA. (100')
  - 270000000000000000" = 270000000000000000" DIA. (100')
  - 300000000000000000" = 300000000000000000" DIA. (100')
  - 360000000000000000" = 360000000000000000" DIA. (100')
  - 420000000000000000" = 420000000000000000" DIA. (100')
  - 480000000000000000" = 480000000000000000" DIA. (100')
  - 540000000000000000" = 540000000000000000" DIA. (100')
  - 60

ARCHITECT:  
Tightlines Designs  
CONTRACTOR:  
East Point Homes, LLC

APPLICATION NUMBER: 0  
APPLICATION DATE: 03/27/18  
PERIOD FROM/TO: 03/27/18 03/27/18

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	COMPLETED PREVIOUS APPLICATIONS	COMPLETED THIS PERIOD	MATERIALS PRESENTLY STORED	COMPLETED & STORED TO DATE	% COMPLETE	BALANCE TO FINISH	% RETAINAGE	RETAINAGE AMOUNT
1	MOBILIZE/CLEARING/DEMOLAYOUT	\$79,471.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$79,471.00	5%	\$0.00
2	EARTHWORK	\$77,553.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$77,553.00	5%	\$0.00
3	EROSION CONTROL	\$30,493.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$30,493.00	5%	\$0.00
4	CONCRETE CURB & GUTTER	\$42,560.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$42,560.00	5%	\$0.00
5	CONCRETE FLATWORK	\$85,385.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$85,385.00	5%	\$0.00
6	ABC STONE	\$62,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$62,000.00	5%	\$0.00
7	ASPHALT PAVING	\$129,407.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$129,407.00	5%	\$0.00
8	STORM DRAINAGE/ROOF DRAINAGE	\$171,115.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$171,115.00	5%	\$0.00
9	UTILITY (Water)	\$222,482.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$222,482.00	5%	\$0.00
10	UTILITY (Sewer)	\$107,149.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$107,149.00	5%	\$0.00
11		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	#DIV/0!	\$0.00	5%	\$0.00
12	RETAINING WALL	\$40,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$40,000.00	5%	\$0.00
13	SITE SIGN	\$4,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$4,000.00	5%	\$0.00
14	PICNIC SHELTER	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$5,000.00	5%	\$0.00
15	PLAYGROUND / AMENITIES	\$31,900.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$31,900.00	5%	\$0.00
16	LANDSCAPING	\$54,600.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$54,600.00	5%	\$0.00
17	DUMPSTER ENCLOSURE	\$4,500.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$4,500.00	5%	\$0.00
18	CLUBHOUSE	\$69,163.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$69,163.00	5%	\$0.00
19	SOIL TREATMENT	\$5,785.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$5,785.00	5%	\$0.00
20	BUILDING CONCRETE	\$215,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$215,000.00	5%	\$0.00
21	BRICK MASONRY	\$148,500.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$148,500.00	5%	\$0.00
22	FRAMING MATERIAL	\$388,685.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$388,685.00	5%	\$0.00
23	FRAMING LABOR	\$360,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$360,000.00	5%	\$0.00
24	WOOD TRUSSES	\$228,214.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$228,214.00	5%	\$0.00
25	INTERIOR TRIM	\$60,428.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$60,428.00	5%	\$0.00
26	GYPCRETE	\$70,020.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$70,020.00	5%	\$0.00
27	INSULATION	\$72,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$72,000.00	5%	\$0.00
28	SHINGLE ROOFING	\$93,857.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$93,857.00	5%	\$0.00
29	VINYL SIDING	\$244,285.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$244,285.00	5%	\$0.00
SUB-TOTAL THIS SHEET		\$3,103,552.00	\$0.00	\$0.00	\$0.00	\$0.00		\$3,103,552.00		\$0.00

Fayetteville, NC

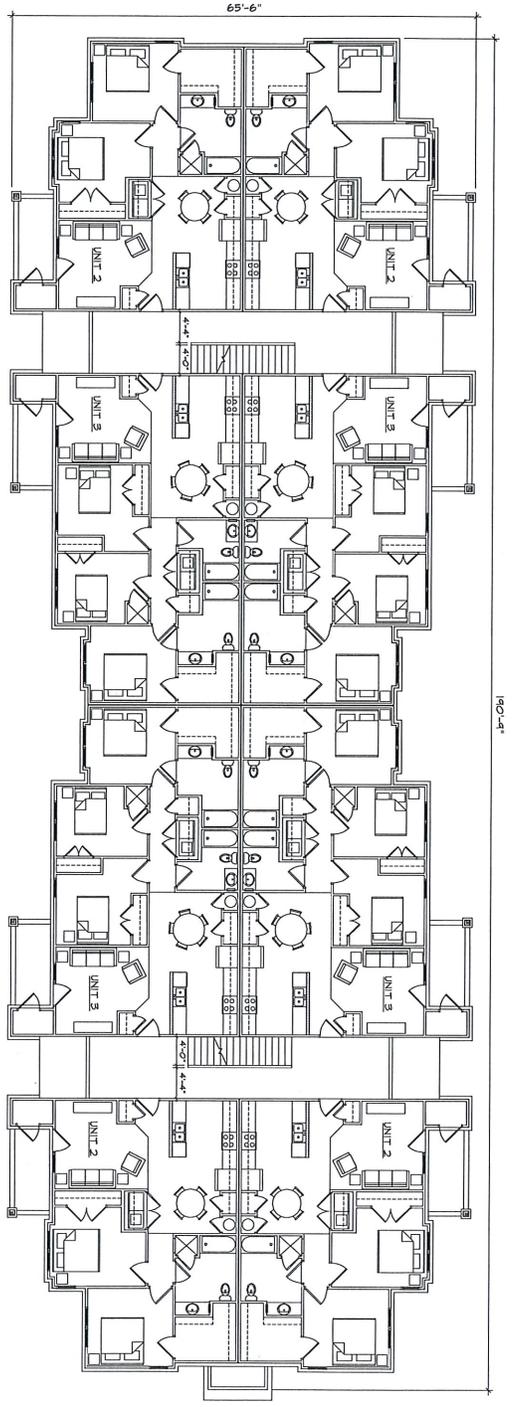
ARCHITECT:  
Tightlines Designs  
CONTRACTOR:  
East Point Homes, LLC

APPLICATION NUMBER: 0  
APPLICATION DATE: 03/27/18  
PERIOD FROM/TO: 03/27/18 03/27/18

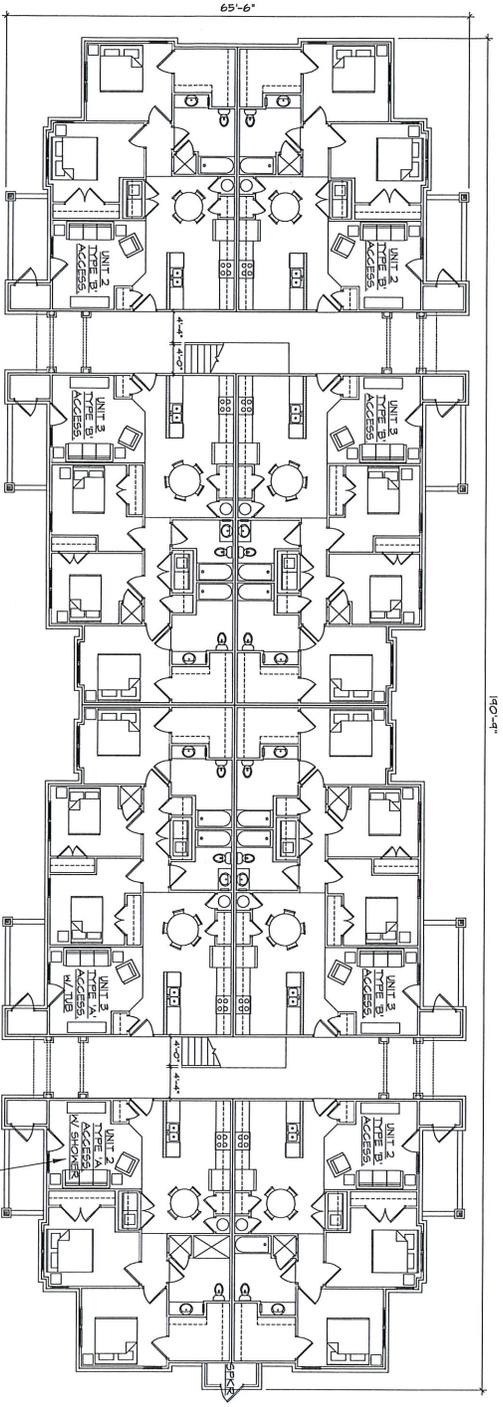
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	COMPLETED PREVIOUS APPLICATIONS	COMPLETED THIS PERIOD	MATERIALS PRESENTLY STORED	COMPLETED & STORED TO DATE	% COMPLETE	BALANCE TO FINISH	% RETAINAGE	RETAINAGE AMOUNT
30	VINYL HANDRAILS	\$45,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$45,000.00	5%	\$0.00
31	GUTTERS & DOWNSPOUTS	\$20,571.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$20,571.00	5%	\$0.00
32	EXTERIOR DOORS	\$64,285.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$64,285.00	5%	\$0.00
33	INTERIOR DOORS	\$69,428.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$69,428.00	5%	\$0.00
34	ACCESS DOORS	\$1,800.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$1,800.00	5%	\$0.00
35	WINDOWS	\$66,857.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$66,857.00	5%	\$0.00
36	GYP SUM WALL BOARD	\$257,142.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$257,142.00	5%	\$0.00
37	METAL FURRING	\$20,571.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$20,571.00	5%	\$0.00
38	PAINTING	\$116,628.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$116,628.00	5%	\$0.00
39	FLOORING	\$152,894.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$152,894.00	5%	\$0.00
40	ACCESSORIES/SHELVING/DOOR HDW	\$77,142.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$77,142.00	5%	\$0.00
41	SIGNAGE	\$1,928.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$1,928.00	5%	\$0.00
42	FIRE EXTINGUISHERS	\$2,571.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$2,571.00	5%	\$0.00
43	APPLIANCES	\$124,200.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$124,200.00	5%	\$0.00
44	RANGE QUEENS	\$2,880.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$2,880.00	5%	\$0.00
45	CABINETS & TOPS	\$212,142.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$212,142.00	5%	\$0.00
46	WINDOW BLINDS	\$22,500.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$22,500.00	5%	\$0.00
47	PLUMBING	\$380,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$380,000.00	5%	\$0.00
48	HVAC	\$398,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$398,000.00	5%	\$0.00
49	ENERGY STAR	\$16,200.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$16,200.00	5%	\$0.00
50	SPRINKLER	\$96,428.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$96,428.00	5%	\$0.00
51	FIRE ALARM	\$36,980.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$36,980.00	5%	\$0.00
52	ELECTRICAL	\$358,714.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$358,714.00	5%	\$0.00
53	LAYOUT / TESTING	\$35,202.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$35,202.00	5%	\$0.00
54	GENERAL REQUIREMENTS	\$313,200.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$313,200.00	5%	\$0.00
55	OVERHEAD	\$110,664.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$110,664.00	5%	\$0.00
56	PROFIT	\$333,192.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$333,192.00	5%	\$0.00
SUB-TOTAL THIS SHEET		\$3,337,119.00	\$0.00	\$0.00	\$0.00	\$0.00		\$3,337,119.00		\$0.00
COMPLETED & STORED TO DATE		\$6,440,671.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$6,440,671.00		\$0.00



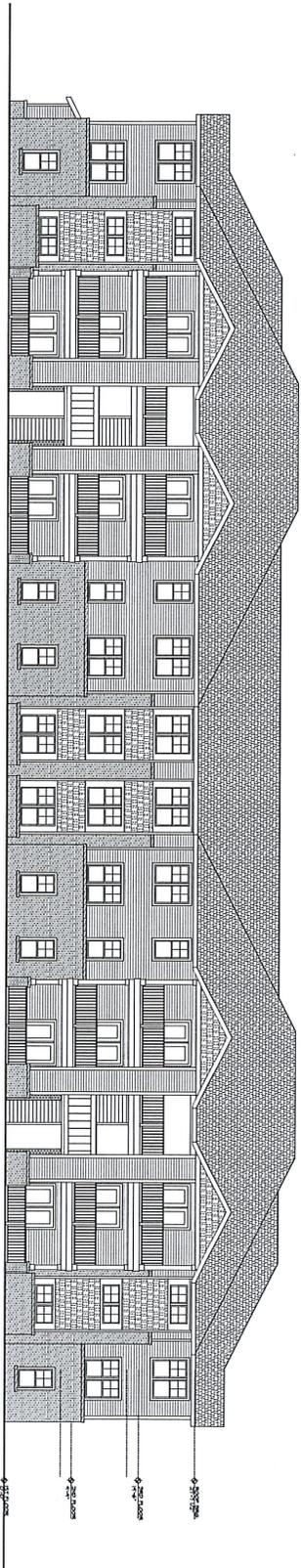




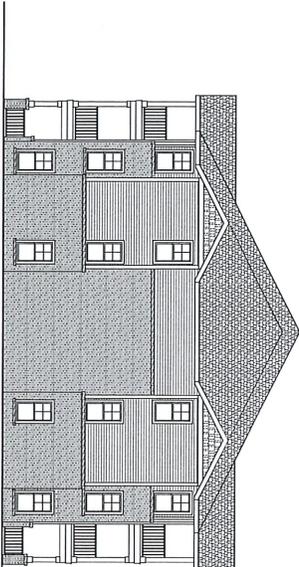
BUILDING 1 (2BR & 3BR UNITS) - SECOND/THIRD FLOOR PLAN  
 1/8" = 1'-0"



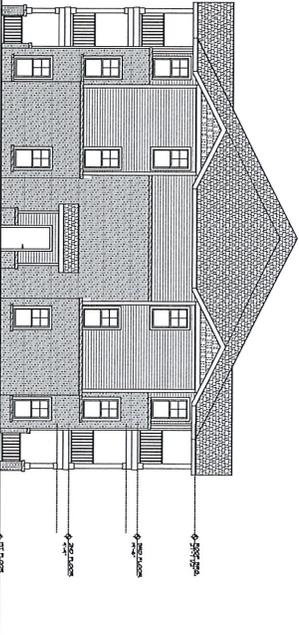
BUILDING 1 (2BR & 3BR UNITS) - FIRST FLOOR PLAN  
 1/8" = 1'-0"



BUILDING 1 (2BR & 3BR UNITS) - REAR ELEVATION  
1/8" = 1'-0"

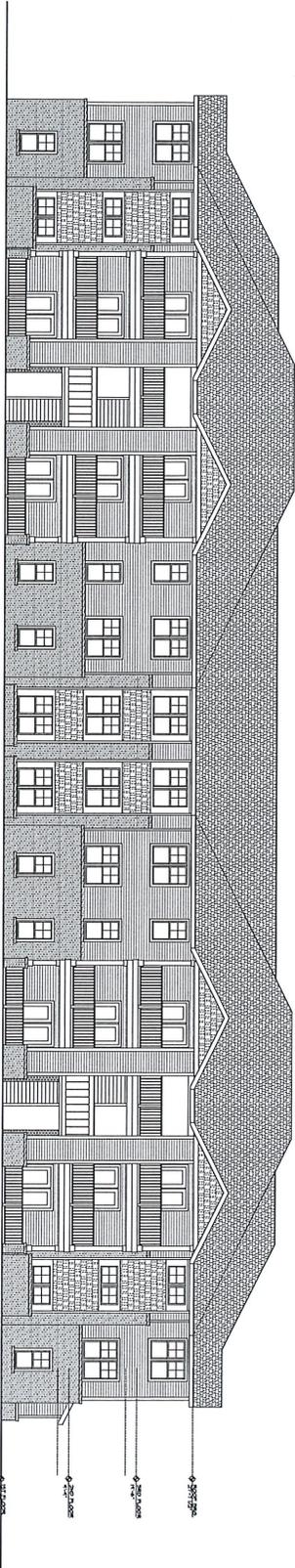


BUILDING 1 - LEFT ELEVATION  
1/8" = 1'-0"

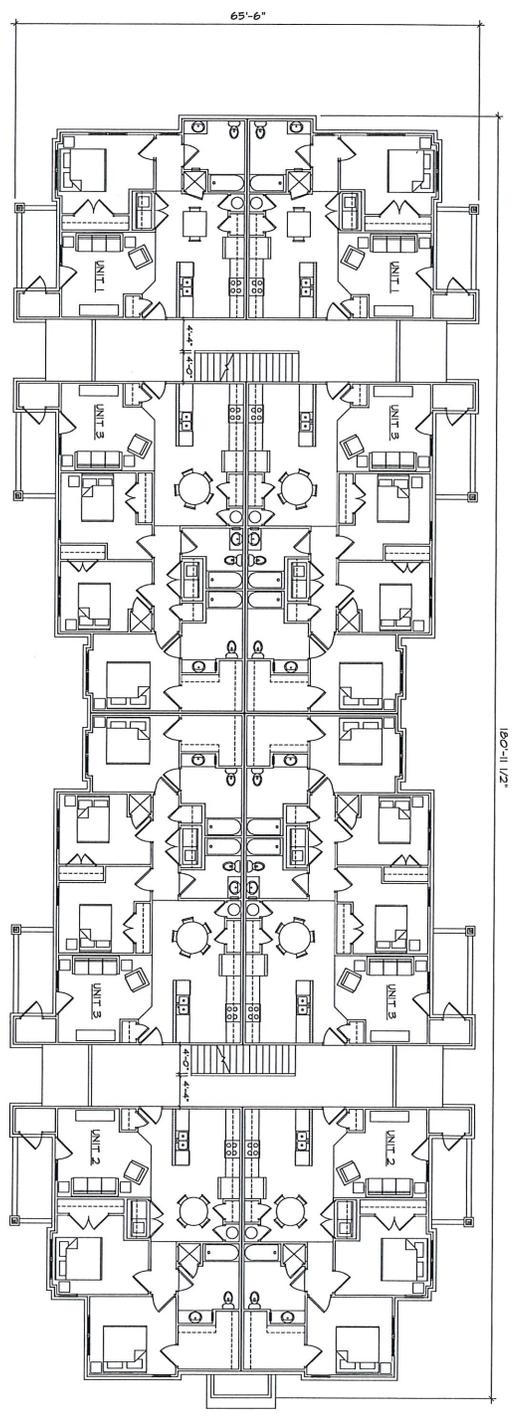


BUILDING 1 - RIGHT ELEVATION  
1/8" = 1'-0"

- BUILDING MATERIALS
- 30 YEAR ANTI-FUNGAL DIMENSIONAL ROOF EDGE (TYP)
- ALUMINUM GUTTERS & DOWNSPUTS
- DOWNSPUTS SPOUNGED VINYL RAILING (TYP)
- VINYL LAM SIDING (TYP) AND ACCENT VINYL SHAKE
- HIDE VINYL WINDOW TRIM (TYP)
- BRICK VENEER BASE W/ CONTINUOUS KNOCKOUT SILL



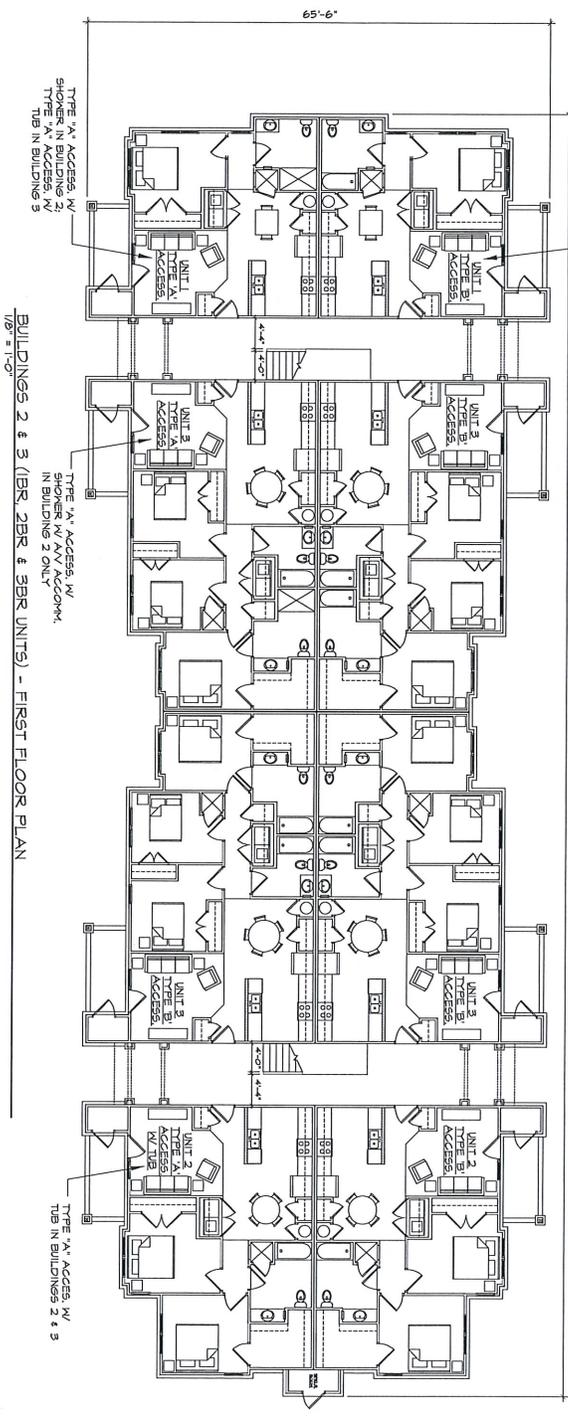
BUILDING 1 (2BR & 3BR UNITS) - FRONT ELEVATION  
1/8" = 1'-0"



TYPE 'A' ACCESS, W/ TUB IN BUILDING 3

BUILDINGS 2 & 3 (1BR, 2BR & 3BR UNITS) - SECOND/THIRD FLOOR PLAN  
1/8" = 1'-0"

180-II-1/2'

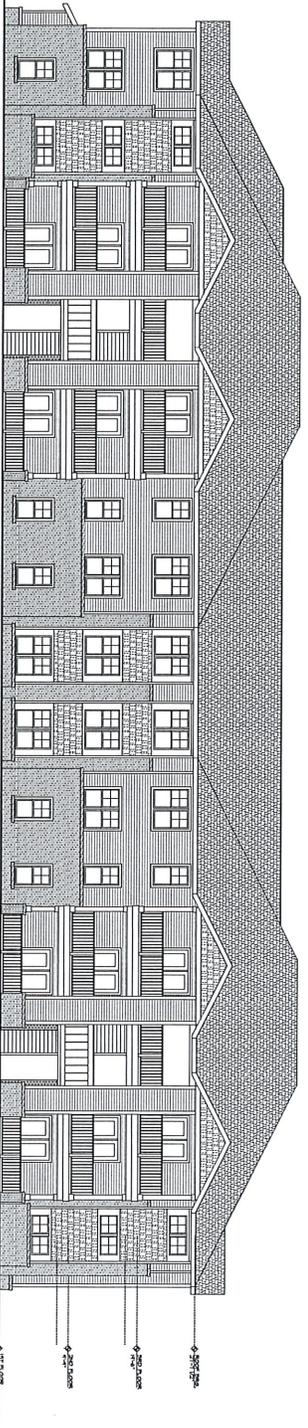


TYPE 'A' ACCESS, W/ SHOWER IN BUILDING 2; TYPE 'A' ACCESS, W/ TUB IN BUILDING 3

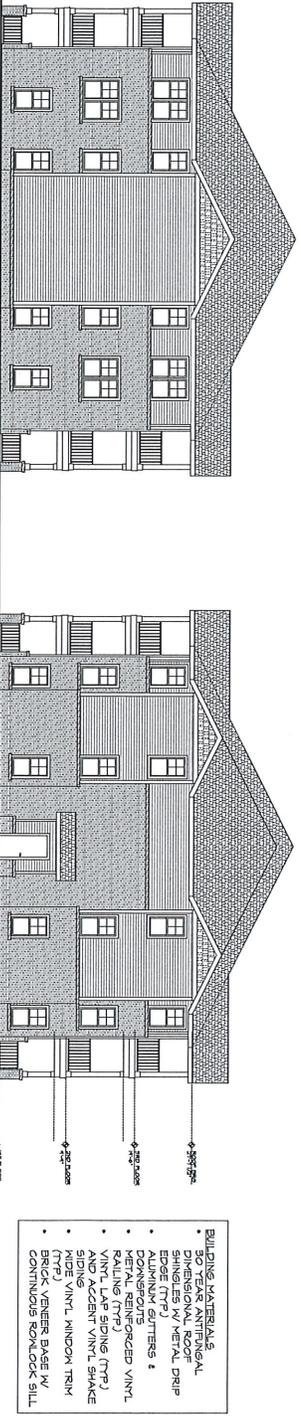
TYPE 'A' ACCESS, W/ SHOWER W/ AV ACCESS IN BUILDING 2 ONLY

TYPE 'A' ACCESS, W/ TUB IN BUILDINGS 2 & 3

BUILDINGS 2 & 3 (1BR, 2BR & 3BR UNITS) - FIRST FLOOR PLAN  
1/8" = 1'-0"

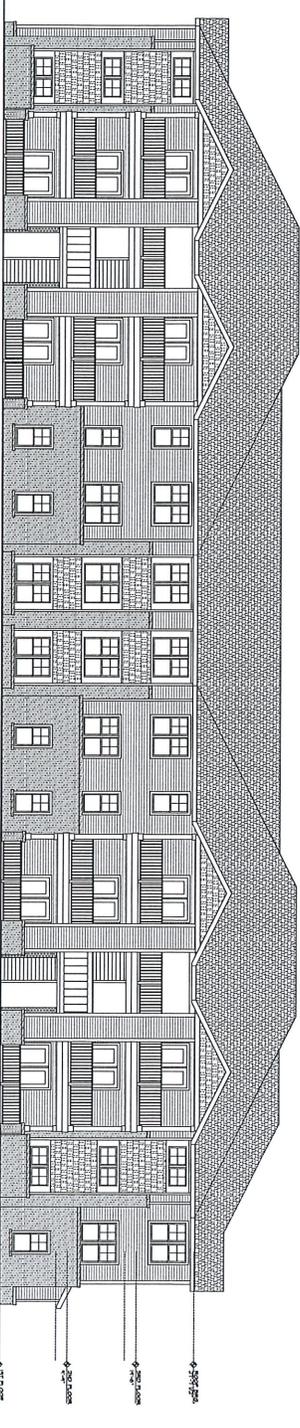


BUILDING 2 & 3 (1BR, 2BR & 3BR UNITS) - REAR ELEVATION  
1/8" = 1'-0"



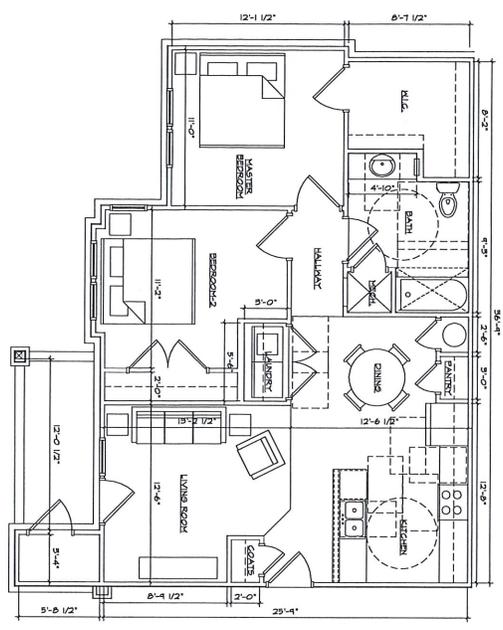
BUILDING 2 & 3 - RIGHT ELEVATION  
1/8" = 1'-0"

- BUILDING MATERIALS
- 50 YEAR ANTI-RUST
- DIMENSIONAL ROOF
- EDGES (TYP) METAL DRIP
- ALUMINUM GUTTERS &
- DOWNSPOUTS
- VINYL LAP SIDING (TYP)
- AND ACCENT VINYL SHAKE
- SIDING VINYL WINDOW TRIM
- (TYP)
- BRICK VENEER BASE W/
- CONTINUOUS ROYALOCK SILL



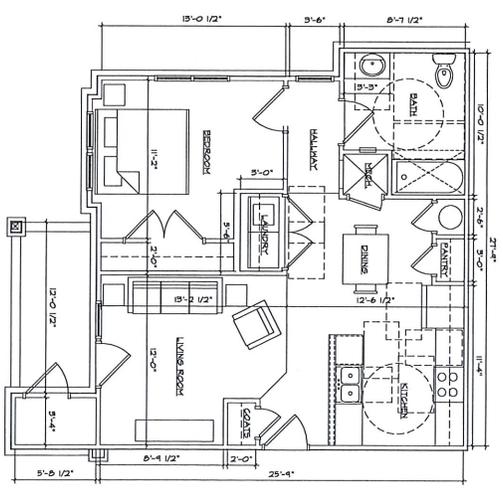
BUILDING 2 & 3 (1BR, 2BR & 3BR UNITS) - FRONT ELEVATION  
1/8" = 1'-0"

UNIT 2 - FLOOR PLAN  
 1/4" = 1'-0"



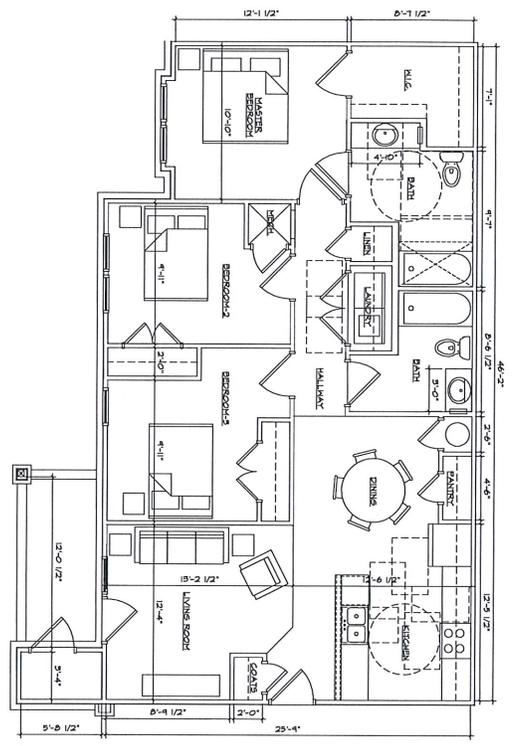
906 HEATED SF

UNIT 1 - FLOOR PLAN  
 1/4" = 1'-0"

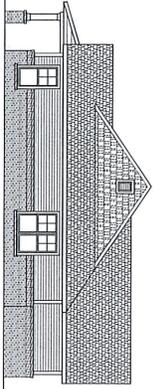


661 HEATED SF

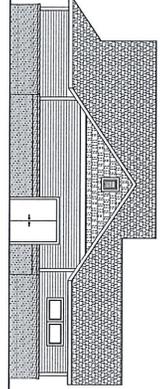
UNIT 3 - FLOOR PLAN  
 1/4" = 1'-0"



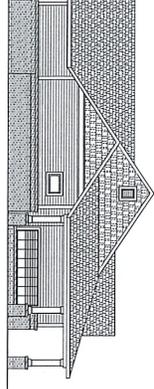
1134 HEATED SF



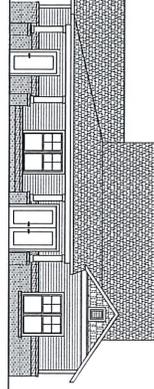
COMMUNITY BUILDING - RIGHT ELEVATION  
1/8" = 1'-0"



COMMUNITY BUILDING - REAR ELEVATION  
1/8" = 1'-0"

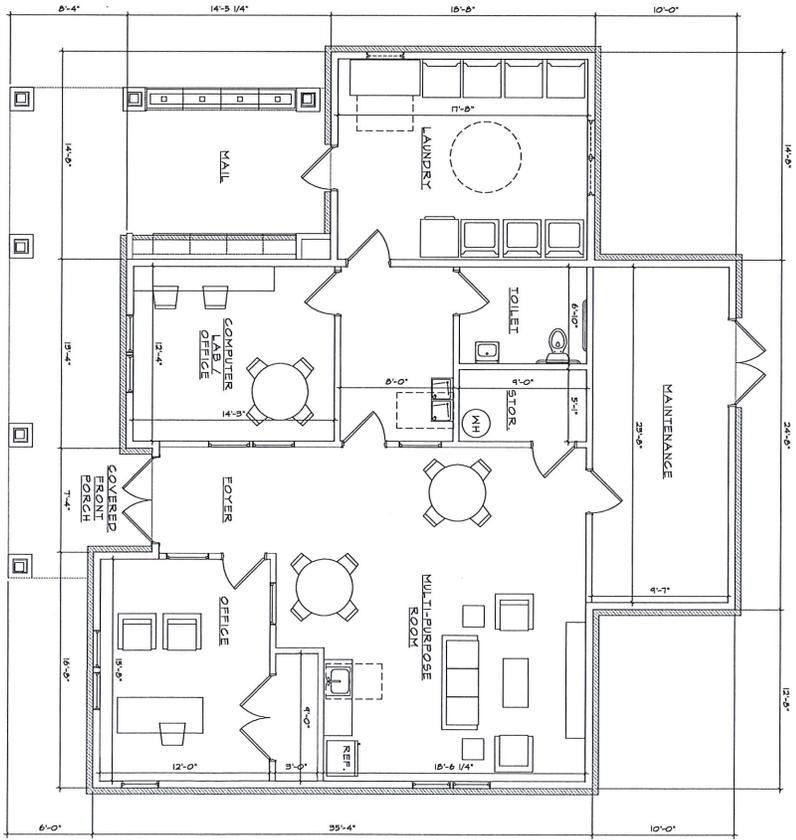


COMMUNITY BUILDING - LEFT ELEVATION  
1/8" = 1'-0"



COMMUNITY BUILDING - FRONT ELEVATION  
1/8" = 1'-0"

- BUILDING MATERIALS:**
- 30 YEAR ANTI-FUNGAL DIMENSIONAL ROOF SHINGLES w/ METAL DRIP EDGE (TYP)
  - ALUMINUM GUTTERS & DOWNSPOUTS
  - PREFABRICATED GABLE VENT (TYFON OR EQ.)
  - VINYL SHAKE AND LAP SIDING (TYP)
  - VINYL WINDOWS
  - WIDE WINDOW & DOOR TRIM
  - BRICK VENEER BASE w/ CONTINUOUS ROWLOCK SILL OVER SOLDIER COURSE

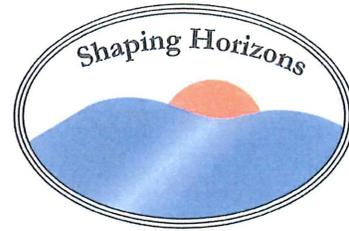


COMMUNITY BUILDING - FLOOR PLAN  
1/8" = 1'-0"



**PARKER & ASSOCIATES, INC.**  
Consulting Engineers - Land Surveyors - Land Planners

306 New Bridge Street • P.O. Box 976  
Jacksonville, NC 28541-0976  
(910) 455-2414 • Fax: (910) 455-3441  
www.parkerengineeringandsurveying.com  
Firm License Number F-0108



**FLOOD STATEMENT  
TO WHOM IT MAY CONCERN  
Revised May 11, 2016**

**PROPERTY DESCRIPTION:**

Tract on Raeford Road and Graham Road, Tax Parcel #9496-88-1194, Proposed Lafayette Park Apartments

As Recorded in Deed Book 3223, Page 630 and Map Book 98, Page 110

Seventy-First Township, Cumberland County, North Carolina

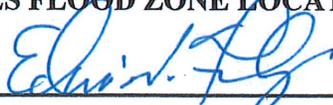
**THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY**

\_\_\_\_\_ IS

  X   IS NOT

**LOCATED IN A SPECIAL FLOOD HAZARD ZONE AE AS DETERMINED FROM INFORMATION ON MAPS ISSUED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY. A SMALL PORTION OF THE WESTERN SIDE OF THE TRACT IS IN FLOOD ZONE "SHADED X." (PREVIOUSLY REFERED TO AS THE "B ZONE" OR THE 500 YEAR FLOOD ZONE.) THE PROPOSED BUILDINGS WILL NOT ENCROACH WITHIN THE "SHADED X" ZONE.**

**F.I.R.M. - C.P.N. #370077 9496 J, EFFECTIVE DATE: January 5, 2007. IN ACCORDANCE WITH FEMA GUIDELINES FLOOD ZONE LOCATIONS ARE DETERMINED BY SCALE.**

  
\_\_\_\_\_  
Edwin N. Foley, P.L.S., L-2884

  5/11/16    
\_\_\_\_\_  
DATE



**PROPERTY OF:**   East Point Homes, LLC (Developer)  

secretary.c3.Forms.FloodStatementForm.TractonRaefordRoad.4.4.16.Rev.5.11.16  
EMAIL ADDRESS: TEXT MESSAGES TO: [paidtext@bizec.rr.com](mailto:paidtext@bizec.rr.com) MAPS and PLANS TO: [paidraft@bizec.rr.com](mailto:paidraft@bizec.rr.com)

✦ ENVIRONMENTAL ENGINEERING ✦ STORMWATER, WATER AND WASTEWATER SYSTEMS  
✦ FEASIBILITY AND DEVELOPMENT CONSULTING ✦ GLOBAL POSITIONING SURVEYS ✦ SUBDIVISION AND CONSTRUCTION PLANS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE APPROVING THE GRANT APPLICATION FOR THE NORTH CAROLINA DEPARTMENT OF COMMERCE RURAL HOUSING INFRASTRUCTURE RECOVERY GRANT

**WHEREAS**, The North Carolina Department of Commerce, through the Rural Economic Development Division, is partnering with the North Carolina Housing Finance Agency (NCHFA) to address critical housing shortages by providing grants for public infrastructure to support housing developments in communities impacted by recent hurricanes; and

**WHEREAS**, The Rural Housing Recovery Fund will provide grants to local governments up to \$350,000, with no local match required, for the projects within Tier 1 and Tier 2 counties; and

**WHEREAS**, The applicant must be the local government unit and shall partner with a project that received a 9% low-income tax credit allocation from NCHFA for the 2016, 2017 or 2018 cycle; and

**WHEREAS**, Lafayette Park Apartments, located at 6755 Raeford Road is a 72-unit affordable housing development that meets the grant requirements and is being developed by Lafayette Park Housing, LLC; and

**WHEREAS**, The City will partner with Lafayette Park Housing, LLC to request \$329,631.00 for sewer and water improvements which support the broader development of affordable housing.

**NOW, THEREFORE**, be it resolved that the Fayetteville City Council adopts this resolution supporting the City's grant application to the North Carolina Department of Commerce for the Rural Housing Recovery Fund for funding to support the public infrastructure improvements associated with the development of Lafayette Park Apartments affordable housing development.

Adopted by the City Council of the City of Fayetteville this 18<sup>th</sup> day of March 2019

CITY OF FAYETTEVILLE

\_\_\_\_\_  
MITCH COLVIN, Mayor

ATTEST:

\_\_\_\_\_  
PAMELA MCGILL, City Clerk

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-685

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Consent

**Agenda Number:** 6.04

**TO: Mayor and Members of City Council**

**THRU: Kristoff Bauer, ICMA-CM, Deputy City Manager**

**FROM: Sheila Thomas-Ambat, PE, Public Services Director  
Tracey Broyles, Budget and Evaluation Director**

**DATE: March 18, 2019**

**RE:**

**Adoption of Capital Project Ordinance Amendment 2019-31 to Appropriate a Grant Award from the Golden LEAF Foundation for Emergency Repairs to the Shoreline Drive Culvert**

**COUNCIL DISTRICT(S):**

District 1

**Relationship To Strategic Plan:**

Goal 3: High Quality Built Environment

Goal 4: Desirable Place to Live, Work and Recreate

**Executive Summary:**

On February 12, 2019, the Golden LEAF Foundation awarded the City of Fayetteville a grant of \$24,200 to reimburse for emergency culvert repair expenditures incurred due to Hurricane Florence.

Capital Project Ordinance Amendment (CPOA) 2019-31 will appropriate the \$24,200 grant funding for emergency repairs to the Shoreline Drive Culvert.

**Background:**

The 2018 Hurricane Florence Disaster Recovery Act (S.L. 2018-136) passed by the North Carolina General Assembly provided funds for repair expenses incurred as a result of Hurricane Florence. The City's award from the Golden LEAF Foundation is a pass-through of the State funding.

Shoreline Drive is the only public road access to the College Lakes subdivision. An aging culvert under the road began to fail in 2018. Shortly after the City began repairs to the culvert, floodwaters from Hurricane Florence overtopped and washed out a portion of the roadway, resulting in the closure of the road. This cut the neighborhood off from City services. The contractor was able to make temporary repairs and the road was reopened after several days.

The Golden LEAF Foundation grant provides funding for the temporary repairs made to reopen Shoreline Drive.

**Issues/Analysis:**

None

**Budget Impact:**

There is no impact to the General Fund as there is no local match requirement for the grant award. The grant award will restore the availability of previously appropriated project funds to allow for the completion of the culvert replacement project.

**Options:**

- Adopt CPOA 2019-31 as presented to appropriate the grant award.
- Do not adopt CPOA 2019-31 and provide further direction to staff.

**Recommended Action:**

Staff recommends that Council move to adopt CPOA 2019-31 to appropriate the Golden LEAF Foundation grant for the Shoreline Drive culvert replacement project as presented.

**Attachments:**

- Capital Project Ordinance Amendment 2019-31 (FY14 Stormwater Improvements)
- Golden LEAF Foundation Award Letter and Grant Agreement



(LONG-TERM ECONOMIC ADVANCEMENT FOUNDATION)

February 12, 2019

**BOARD OF DIRECTORS**

RANDY ISENHOWER  
CHAIR  
NEWTON, NC

MURCHISON "BO" BIGGS  
LUMBERTON, NC

S. LAWRENCE DAVENPORT  
GREENVILLE, NC

BARRY Z. DODSON  
STONEVILLE, NC

DON FLOW  
WINSTON-SALEM, NC

JIM GARDNER  
ROCKY MOUNT, NC

TOMMY HESTER  
HENDERSON, NC

CAROLYN H. JUSTICE  
HAMPSTEAD, NC

JOHNATHAN L. RHYNE, JR.  
LINCOLNTON, NC

BOBBIE RICHARDSON  
LOUISBURG NC

LEE ROBERTS  
RALEIGH, NC

DAVID ROSE  
NASHVILLE, NC

THOMAS STITH  
DURHAM, NC

TOM TAFT  
GREENVILLE, NC

JEROME VICK  
WILSON, NC

**PRESIDENT**  
DAN GERLACH

Mr. Douglas J. Hewett  
City Manager  
City of Fayetteville  
PO Drawer D  
133 Hay Street  
Fayetteville, North Carolina 28301

Dear Mr. Hewett:

A handwritten signature in dark ink, appearing to read "D. Hewett", is written over the typed name.

I am pleased to inform you that the Board of Directors of the Golden LEAF Foundation has approved a grant for your project, "Shoreline Drive," in the amount of \$24,200.00. This grant is funded by the 2018 Hurricane Florence Disaster Recovery Act. We trust that this support will enable your recovery from Hurricane Florence.

Enclosed are two copies of our Grantee Acknowledgement and Agreement, which includes details regarding administration of the grant, including the payment schedule and reporting requirements. Please read your grantee agreement carefully and take note of special conditions that may apply to your grant award.

We require that grantees become acquainted with Golden LEAF's policies governing grants by attending a grants management workshop.

Disbursement of funds will follow attendance at a workshop and completion of required documentation. Reporting forms will be provided prior to the grant workshop. If you have specific questions regarding your report forms, please contact Kasey Ginsberg at 888-684-8404 or at [kginsberg@goldenleaf.org](mailto:kginsberg@goldenleaf.org).

All publicity and printed materials regarding projects or activities funded in whole or in part by this grant should contain the following language: **"This project received support from the Golden LEAF Foundation."** The Golden LEAF logo is to be displayed in all of the publicity and printed materials relating to this grant. Please contact Jenny Tinklepaugh ([jtinklepaugh@goldenleaf.org](mailto:jtinklepaugh@goldenleaf.org)) for digital versions of the logo.

Mr. Douglas J. Hewett  
February 12, 2019  
Page 2

Please let me, Ted Lord or Kasey Ginsberg know if you have any questions. We stand ready to be of assistance to you at any time. Once again, on behalf of the Board, congratulations on your grant award.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Gerlach". The signature is fluid and cursive, with a prominent initial "D" and a long, sweeping tail.

Dan Gerlach  
President

DG:bs

Enclosures: as stated

cc: Mr. Jay Reinstein, Assistant City Manager

The Golden LEAF Foundation (“Golden LEAF”)

GRANTEE ACKNOWLEDGMENT AND AGREEMENT

1. Grantee: City of Fayetteville
2. Project File Number & Title: FY2019-187 / Shoreline Drive
3. Purpose of Grant: Shoreline Drive is the only public road access to the College Lakes subdivision in Fayetteville. An aging culvert under the road began failing in 2018. Shortly after the city began repairs to the culvert, floodwaters from Hurricane Florence overtopped and washed out the road, forcing the city to close it. This cut the neighborhood off from city services and increased the cost of the project. After several days, the contractor was able to make a temporary repair and reopen the road. Fayetteville will use Golden LEAF disaster recovery grant funds for repair expenses incurred as a result of Hurricane Florence.
4. Amount of Grant: \$24,200.00
5. Award Date: 2/7/2019 Start Date: \_\_\_\_\_
6. Special Terms and Conditions Applicable to Grant:
  - a) The term of the grant is 12 months, commencing on the Award Date unless the Grantee proposes a later Start Date that is accepted by Golden LEAF. Golden LEAF may extend the term of the Grant. All project-related expenses must be incurred during the term of the grant. The provisions of this Grantee Acknowledgment and Agreement that by their nature extend beyond the term of the grant will survive the end of the term of the grant.
7. Standard conditions on the release of grant funds:
  - a) Release of grant funds is contingent on Grantee attending a Golden LEAF grants management workshop or participating in satisfactory discussions with Golden LEAF staff to gain training in the management of Golden LEAF grants and reporting requirements.
  - b) Release of funds is contingent on Grantee returning a fully executed original of this Grantee Acknowledgment and Agreement no later than forty-five (45) days after the Award Date, unless Golden LEAF agrees to extend the deadline for its submission.
  - c) Release of funds is contingent on Grantee submitting a project management plan (“PMP”) that Golden LEAF has approved. The PMP must be submitted for approval within forty-five (45) days of the Award Date, unless Golden LEAF agrees to extend the deadline. Unless otherwise approved, the PMP must be submitted on Golden LEAF form(s). The PMP will include key activities that are critical to successful implementation of the grant and outcomes that will be used to assess the success and effectiveness of the project.
  - d) Release of funds is contingent on the Grantee submitting a project budget for approval by Golden LEAF. The project budget must be submitted for approval within forty-five (45) days of the Award Date unless Golden LEAF agrees to extend the deadline. Unless otherwise approved, the project budget must be submitted on Golden LEAF form(s).
  - e) If the approved project budget includes funds from other sources that are required for project implementation, Golden LEAF grant funds will not be released until Grantee demonstrates that it has secured those funds.
  - f) Golden LEAF grant funds may not be used for acquisition of interests in real property or for costs of grant administration.
  - g) If the Grantee fails to comply with its obligations under this Agreement, no further grant funds will be released unless such noncompliance is resolved to the satisfaction of Golden LEAF.

8. Confirmation of Eligibility/Permissible use of Funds: The Grantee confirms: (1) that the Internal Revenue Service has determined that the Grantee is an organization described in Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, and that such determination has not been revoked, or (2) that the Grantee is a federal, state or local governmental unit. Grantee agrees to notify Golden LEAF promptly if the Grantee's tax-exempt status is revoked or modified in any way. The Grantee agrees that it will use the funds from this grant only for charitable, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Code, and that it will not use the funds from this grant in any way that would result in or give rise to private inurement or impermissible private benefit. The Grantee agrees that no funds from this grant will be used to carry on propaganda or otherwise to attempt to influence legislation, to influence the outcome of any public election, or to carry on directly or indirectly any voter registration drive. If grant funds are used to pay for sales tax for which the Grantee receives a refund, Grantee will use the refund for expenses that are consistent with the purpose of the grant and permissible under this Agreement. Unless otherwise agreed by Golden LEAF in writing, no portion of the Grantee's rights or obligations under this Agreement may be transferred or assigned to any other entity.
9. Compliance with laws/liens: The Grantee is in material compliance with all federal, state, county, and local laws, regulations, and orders that are applicable to the Grantee, and the Grantee has timely filed with the proper governmental authorities all statements and reports required by the laws, regulations, and orders to which the Grantee is subject. There is no litigation, claim, action, suit, proceeding or governmental investigation pending against the Grantee, and there is no pending or (to the Grantee's knowledge) threatened litigation, claim, action, suit, proceeding or governmental investigation against the Grantee that could reasonably be expected to have a material adverse effect upon the Grantee's ability to carry out this grant in accordance with its terms. The Grantee has timely paid all judgments, claims, and federal, state, and local taxes payable by the Grantee the non-payment of which might result in a lien on any of the Grantee's assets or might otherwise adversely affect the Grantee's ability to carry out this grant in accordance with its terms.
10. Conflict of interest: In connection with the project funded by Golden LEAF, no employee, officer, director, volunteer, or agent of the Grantee shall engage in any activity that involves a conflict of interest or that would appear to a reasonable person to involve a conflict of interest. Without limiting the foregoing principle, except as described below, in connection with implementation of the project funded by Golden LEAF, Grantee shall not procure goods or services from any Interested Person or from any individual or entity with which any Interested Person has a financial interest or from any family member of an Interested Person, nor shall Grantee use Golden LEAF grant funds to provide goods, services, or compensation (other than customary and reasonable wages and benefits) to any Interested Person or to any family member of an Interested Person. "Interested Person" includes officers and directors of the Grantee, and employees of the Grantee with authority to procure goods or services for the Grantee related to the project funded by Golden LEAF. For purposes of this section, family members shall include: (1) spouse, (2) ancestor, (3) brother, (4) half-brother, (5) sister, (6) half-sister, (7) child (whether by birth or by adoption), (8) grandchild, (9) great grandchild, or (10) spouse of brother, half-brother, sister, half-sister, child, grandchild, or great grandchild. An Interested Person has a financial interest if the Interested Person has, directly or indirectly, through business, investment, or family: a) an ownership or investment interest in any entity with which the Grantee has a transaction or arrangement; b) a compensation arrangement with the Grantee or with any entity or individual with which the Grantee has a transaction or arrangement; or c) a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Grantee is negotiating a transaction or arrangement. Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial. An Interested Person must inform the Grantee of his or her financial interest upon becoming aware that the Grantee is considering procuring goods or services from any individual or entity with which any Interested Person has a financial interest. The foregoing notwithstanding, if after exercising due diligence, the governing board or committee of the Grantee determines that the Grantee is not reasonably able to secure a more advantageous transaction or arrangement from an individual or entity with which an Interested Person does not have a financial interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or

arrangement is in the Grantee's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination the Grantee shall make its decision as to whether to enter into the transaction or arrangement and shall keep written records of the meeting at which that decision was made. The Grantee shall inform all Interested Persons of the requirements set forth in this section. If the requirements set forth in this section conflict with any statute or regulation applicable to the Grantee, the statute or regulation shall control. If the Grantee has a conflict of interest or similar policy that provides more stringent restrictions and protections than those in this section, the Grantee may comply with its policy rather than the policy contained herein. This section does not alter the requirement that Grantee may not use the funds from this grant in any way that would result in or give rise to private inurement or impermissible private benefit

11. Procurement: All goods or services acquired using Golden LEAF grant funds must be reasonably necessary to implement the project funded. All procurement transactions involving the use of Golden LEAF grant funds will be conducted to provide, to the extent possible and reasonable, free and open competition among suppliers. The Grantee should use reasonable efforts to procure goods and services from local businesses, small businesses, minority-owned firms, and women's business enterprises. The Grantee will seek competitive offers where possible and reasonable to obtain the best possible quality at the best possible price. Some form of cost or price analysis shall be made and documented in connection with every individual procurement in excess of \$1,000.00. Price analysis may be accomplished in various ways, including the comparison of price quotations or market prices, including discounts. For any single procurement of \$100,000.00 or more, Grantee will use a competitive bid process that is designed to attract a reasonable number of responsive bidders. The requirements of the bid process may vary depending on the value of the procurement. When evaluating bids received, the Grantee is not required to take the lowest price if other factors are reasonably important to the Grantee; however, the bases for evaluation and selection should be listed in the procurement documents and there should be an objective method for the decision made by the Grantee. The decision should be documented in writing. If the Grantee is subject to statutory or regulatory procurement requirements, those requirements supersede this section. The Grantee may request that the President of Golden LEAF approve the Grantee's use of a procurement policy that varies from the requirements of this section.
12. Project and budget modification: The Grantee will immediately notify Golden LEAF of anything that may materially affect the Grantee's ability to perform the project funded. **If the Grantee proposes to modify the budget, the objectives, or any other feature of the project funded, the Grantee shall not encumber or expend any funds from this grant for such purposes unless and until Golden LEAF has approved such proposed modifications in writing.** Moreover, no further payments shall be made to the Grantee in connection with the project funded unless and until Golden LEAF has approved such proposed modifications in writing.
13. Use of grant funds/rescission and termination of grants: The Grantee accepts and will retain full control of the disposition of funds awarded to the Grantee by Golden LEAF under this grant and accepts and will retain full responsibility for compliance with the terms and conditions of the grant. Grant funds shall be utilized exclusively for the purposes set forth above. If the Grantee breaches any of the covenants or agreements contained in this Grantee Acknowledgment and Agreement, uses grant funds for purposes other than those set out above, or any of the representations and warranties made by the Grantee are untrue as to a material fact, the Grantee agrees to repay to Golden LEAF the full amount of this grant. Any condition, purpose, term or provision in Golden LEAF's resolution approving funding or in this Agreement shall take precedence over any conflicting provision in the Grantee's application. Grantee shall not use grant funds for any purpose not included in the Grantee's application for funding unless specifically approved by Golden LEAF. If there is a conflict between the purpose of the grant and use of grant funds described in this Grantee Acknowledgment and Agreement and the Grantee's application for funding, this Grantee Acknowledgment and Agreement will control.
14. The Grantee acknowledges receipt of the following policy regarding termination and rescission of grants, which is intended to supplement but not replace or limit the rights and remedies of Golden LEAF set forth elsewhere in

this Agreement. The Grantee acknowledges that Golden LEAF may, from time to time, amend its policy regarding termination and rescission of grants, and the Grantee acknowledges that the Grantee will be subject to the policy as amended.

**Policy Regarding Rescission and Termination of Grants.** Rescission of a grant revokes the grant award. When funds have been disbursed to a Grantee by Golden LEAF and a grant is rescinded, the Grantee may be liable for repayment to Golden LEAF for an amount up to the total of grant funds received by the Grantee, in addition to any other remedy available to Golden LEAF. Termination of a grant ends the grant on a going-forward basis, and the Grantee is responsible for repayment to Golden LEAF of only that portion of the grant funds that has been disbursed but not expended by the Grantee in accordance with the terms of the grant.

A grant may be rescinded or terminated at any time in the discretion of Golden LEAF for the Grantee's failure to comply with its obligations under this Agreement or if any of the Grantee's representations and warranties in this Agreement are or become untrue as to a material fact. Reasons for rescission or termination of a grant include but are not limited to the following:

- a. The Grantee has not signed and delivered to Golden LEAF the Grantee Acknowledgment and Agreement within forty-five (45) days of the Award Date set out in Section 5, above.
- b. The Grantee has failed to complete the project within the grant term established by this Agreement or any extensions thereof.
- c. The Grantee's tax-exempt status has been modified or revoked.
- d. The Grantee is unable, or has failed or refused, to comply with a material term or condition of the grant.
- e. The Grantee has experienced a change in circumstances that is likely to have a material adverse effect upon the Grantee's ability to accomplish fully the purposes of the grant (e.g., loss of collateral funding, loss of key personnel, etc.).
- f. The Grantee has failed or refused to submit a report, statement, accounting or return required by this Agreement or applicable law.
- g. The Grantee has materially modified its budget for the project, and such material modification has not been approved by Golden LEAF.
- h. The Grantee commits a material violation of the Internal Revenue Code or uses grant funds for some purpose not permitted by the Internal Revenue Code or for some purpose not contemplated by the grant.
- i. The Grantee breaches any of the covenants or agreements contained in this Grantee Acknowledgment and Agreement.
- j. The Grantee requests that the grant be rescinded or terminated.

It is anticipated that a grant will be rescinded in situations in which no grant funds have been disbursed. Where grant funds have been disbursed, it is anticipated that a grant will be rescinded in the case of more serious violations (including, without limitation, use of grant funds for some purpose not contemplated by the grant or in violation of the Internal Revenue Code, or upon other affirmative misconduct of the Grantee), and that termination of a grant will occur in the case of the less serious instances of non-compliance or where the circumstance giving rise to termination is not the result of misconduct of the Grantee.

If the Board of Directors of Golden LEAF determines that a grant should be rescinded or terminated, Golden LEAF will notify the Grantee of that decision. Golden LEAF may choose to notify the Grantee that the grant is subject to rescission or termination unless the Grantee remedies the noncompliance, and Golden LEAF may establish deadlines or other limitations on the Grantee's opportunity to remedy the noncompliance. If Golden LEAF allows the Grantee the opportunity to correct the noncompliance, no further grant funds shall be advanced until the noncompliance is remedied.

15. Release of Funds: Unless otherwise agreed by Golden LEAF, up to twenty percent (20%) of funds may be released in advance after all conditions on the release of funds are satisfied. Funds may be released in additional advances of up to twenty percent (20%) of the grant amount upon receipt of evidence satisfactory to Golden LEAF that funds previously released have been properly expended and accounted for. Funds may also be released on a reimbursement basis, in which case payments may be made in an amount equal to or up to eighty percent (80%) of the grant amount upon receipt of evidence satisfactory to Golden LEAF that funds have been properly expended and accounted for. Unless otherwise approved by the President of Golden LEAF, a sum equal to twenty percent (20%) of the total amount of the grant will be retained by Golden LEAF until the Grantee completes its obligations under this grant, including submission of a satisfactory final report on the project funded. This final twenty percent (20%) retained by Golden LEAF shall be paid to the Grantee on a reimbursement basis. If the grant is conditional or contingent, all conditions and contingencies must be met before any payment will be made. Each request for payment shall be in writing using the approved Golden LEAF form and shall certify that the Grantee has performed in accordance with the terms and provisions of its Grantee Acknowledgment and Agreement, and that such Grantee is entitled under the terms of such Agreement to receive the amount so requested. Each request should be made to Mr. Dan Gerlach, President, The Golden LEAF Foundation, 301 N. Winstead Avenue, Rocky Mount, NC 27804. Payment should not be requested until the Grantee has need for actual expenditures of the funds. The Grantee should request payment at least thirty (30) days prior to its desired payment date.
  
16. Reporting: The Grantee agrees to submit a progress report to Golden LEAF biannually, to be received by Golden LEAF six months from the date of award and every six months thereafter unless some other schedule is approved by Golden LEAF. The Grantee agrees to submit a final Progress Report for receipt by Golden LEAF within sixty (60) days after the completion of all obligations for the project funded or the end date, whichever comes first. The Grantee may be required to report results and accomplishments to Golden LEAF for a period beyond the grant term that is reasonably necessary to evaluate the outcomes of the grant. Report forms may be found on Golden LEAF's website, [www.goldenleaf.org](http://www.goldenleaf.org). The Grantee will furnish additional or further reports if requested by Golden LEAF on forms prescribed by Golden LEAF.
  
17. Records: The Grantee agrees to maintain full, accurate and verifiable financial records, supporting documents, and all other pertinent data for the project funded in such a manner so as to identify and document clearly the activities and outcomes of the project funded and the expenditure of Golden LEAF grant funds. Financial records regarding Golden LEAF's grant shall maintained in such a way that they can be reported separately from monetary contributions, or other revenue sources of the Grantee. The Grantee agrees to retain all financial and programmatic records, supporting documents, and all other pertinent records related to the project funded for a period of five (5) years from the end of the grant term. In the event such records are audited, all project records shall be retained beyond such five-year period until all audit findings have been resolved. The Grantee shall provide to Golden LEAF copies of all financial and other records requested by Golden LEAF and shall make available to Golden LEAF, or Golden LEAF's designated representative, all of the Grantee's records that relate to the grant, and shall allow Golden LEAF or Golden LEAF's representative to audit, examine and copy any data, documents, proceedings, records and notes of activity relating to the grant. Access to these records shall be allowed upon request at any time during normal business hours and as often as Golden LEAF or its representative may deem necessary. The Grantee may be subject to audit by the State Auditor.
  
18. This Section 18 is applicable if the following blank is marked: \_\_\_\_\_ Staff Initials & date: \_\_\_\_\_  
 \_\_\_\_\_

Intellectual property/new developments: In consideration of its receipt of funds granted by Golden LEAF, the Grantee agrees that during the course of the project funded by the grant, the Grantee, and any recipient of grant funds, will promptly disclose to Golden LEAF any improvements, inventions, developments, discoveries, innovations, systems, techniques, ideas, processes, programs, and other things, whether patentable or unpatentable, that result from any work performed by or for the Grantee in connection with the project funded, or by individuals whose work is funded by the grant (the "New Developments"). If the Grantee provides to

Golden LEAF a copy of any Invention Disclosure Reports it receives from Grantee employees that report making inventions under this Agreement, then the Grantee will be deemed to have satisfied the disclosure requirement in the preceding sentence.

The Grantee agrees that it, and any recipient of grant funds, shall take all reasonably appropriate actions to assure that the New Developments shall be and remain the sole and exclusive property of the Grantee. In the event that the interests of the public would be served by commercialization of the New Developments, the Grantee agrees to use its best reasonable efforts to pursue the commercialization of any such New Developments in a manner that will serve the interests of the public, including but not limited to the transfer, assignment or licensing of such New Developments; provided, however, that the Grantee, and any recipient of grant funds, shall not transfer, assign or license such New Developments in part or in whole without first having obtained the written consent of Golden LEAF.

Any revenue generated as a result of transferring, assigning, or licensing New Developments will be managed by the Grantee in accordance with its published patent, copyright and technology transfer procedures, if any, and in the absence of such procedures such revenue will be managed by the Grantee in accordance with procedures approved by Golden LEAF. Such procedures typically will prioritize the distribution of revenues to ensure that the Grantee first honors its obligation to its inventors and then to cover its own out-of-pocket expenses as necessary to protect its intellectual property.

The Grantee and Golden LEAF further agree that should there be any revenue generated greater than that necessary to meet the obligations of the preceding paragraph ("Net Revenue"), the Net Revenue shall be managed by the Grantee as follows:

- a) 15% of the Net Revenue will be retained by the Grantee as a fee for the management and distribution of funds as required under this Agreement.
- b) 30% of the remaining Net Revenue will be paid to Golden LEAF.
- c) 70% of the remaining Net Revenue will be retained by the Grantee and used in accordance with the procedures referenced in the preceding paragraph above.

The Grantee's obligations pursuant to this Section will continue beyond the expiration of the funding period.

19. Independent entity: The Grantee acknowledges and agrees that the Grantee is an entity independent from Golden LEAF, is not an agent of Golden LEAF, and is not authorized to bind Golden LEAF to any agreement of payment for goods or services. The Grantee is responsible for payment of all its expenses, including rent, office expenses and all forms of compensation to employees. It shall provide workers compensation insurance to the extent required for its operations and shall accept full responsibility for payments of unemployment compensation, social security, income taxes and any other charges, taxes or payroll deductions required by law in connection with its operations, for itself and its employees. All expenses incurred by the Grantee are the sole responsibility of the Grantee, and Golden LEAF shall not be liable for the payment of any obligations incurred in the performance of the project funded.
20. Non-discrimination: The Grantee shall not discriminate by reason of age, race, ethnicity, religion, color, sex, national origin, or handicap related to the activities of a project funded by Golden LEAF.
21. Publicity: All publicity and printed materials regarding projects or activities supported in whole or in part by this grant should contain the following language: **"This project received support from The Golden LEAF Foundation."** The Golden LEAF logo is to be displayed in all of the Grantee's publicity and printed materials relating to this grant. Please contact Jenny Tinklepaugh ([jtinklepaugh@goldenleaf.org](mailto:jtinklepaugh@goldenleaf.org)) for digital versions of the logo.

22. Authority to execute/Necessary Approvals Obtained: The individual signing below certifies his or her authority to execute this Agreement on behalf of the Grantee and that the Grantee has received any third-party approval that may be required prior to entering this Agreement. By executing this Agreement, the Grantee, to induce Golden LEAF to make this grant, makes each of the representations set forth hereinabove and certifies that each of such representations is true, accurate and complete as of the date hereof.

IN WITNESS WHEREOF, the Grantee has executed this Agreement as of the date below:

Name of Grantee Organization (print): City of Fayetteville

Signature: Douglas J. Hewett

Name of Person Signing (print): Douglas J. Hewett

Title of Person Signing (print): City Manager

Date: 02/28/19

**CAPITAL PROJECT ORDINANCE AMENDMENT  
CHANGE 2019-31 (CPO 2014-9)**

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby amended:

Section 1. The project change authorized is to Capital Project Ordinance 2014-9, adopted July 1, 2013, as amended, for the funding of FY2014 storm water drainage improvements and other capital expenditures to include, but not limited to, land acquisition for an infiltration basin at Brigadoon Lane, culvert replacement at Shoreline Drive, Buckhead/Kingsford drainage improvements, Yadkin drainage improvements and Kornbow Outfall 2 in the Bonnie Doone area.

Section 2. The project director is hereby directed to proceed with the project within the terms of the various agreements executed and within the funds appropriated herein.

Section 3. The following revenues are anticipated to be available to the City to complete the project:

	<u>Listed As</u>	<u>Amendment</u>	<u>Revised</u>
Interfund Transfer from the Stormwater Fund	\$ 2,486,618	\$ -	\$ 2,486,618
Investment Income	143,819	-	\$ 143,819
State of North Carolina Grant, passed through the Golden LEAF Foundation	-	24,200	\$ 24,200
	<u>\$ 2,630,437</u>	<u>\$ 24,200</u>	<u>\$ 2,654,637</u>

Section 4. The following amounts are appropriated for the project:

	<u>Listed As</u>	<u>Amendment</u>	<u>Revised</u>
Project Expenditures	<u>\$ 2,630,437</u>	<u>\$ 24,200</u>	<u>\$ 2,654,637</u>

Section 5. Copies of this capital project ordinance amendment shall be made available to the budget officer and the finance officer for direction in carrying out the project.

Section 6. The City Manager is hereby authorized and directed to take such action as he may deem necessary or appropriate to execute this ordinance.

Adopted this 18th day of March, 2019.

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-690

---

Agenda Date: 3/18/2019

Version: 1

Status: Agenda Ready

In Control: City Council Regular Meeting

File Type: Consent

Agenda Number: 6.05

**TO: Mayor and Members of City Council**

**THRU: Barbara Hill, Interim Assistant City Manager**

**FROM: Pamela Megill, MMC, City Clerk**

**DATE: March 18, 2019**

**RE:**

**Resolution to Adopt the amended North Carolina General Records Schedule for Local Government Agencies Retention and Disposition Schedule**

**COUNCIL DISTRICT(S):**

All

**Relationship To Strategic Plan:**

Goal V: Sustainable Organizational Capacity

Goal VI: Citizen Engagement & Partnerships

**Executive Summary:**

The North Carolina Department of Cultural Resources has issued a new retention schedule.

In accordance with the provisions of Chapters 121 and 132 of the *General Statutes of North Carolina*, it is agreed that the records do not and will not have further use or value for official business, research, or references purposes after the respective retention periods specified in the revised retention schedule and are authorized to be destroyed upon approval and signing of the resolution adopting the amended schedule.

**Background:**

The universal update covering General Records is taking the form of a General Local Records Retention Schedule. When adopted, it supersedes the following standards on all local schedules published prior to March 1, 2019:

- Administration and Management Records
- Budget, Fiscal, and Payroll Records
- Geographic Information System (GIS) Records
- Information Technology Records
- Legal Records
- Personnel Records
- Public Relations Records
- Risk Management Records
- Workforce Development Records

**Issues/Analysis:**

None.

**Budget Impact:**

None.

**Options:**

1. Adopt the State mandated General Local Records Retention Schedule by adopting the attached resolution.
2. Take no action at this time.

**Recommended Action:**

Move to adopt the North Carolina Department of Cultural Resources General Local Records Retention and Disposition Schedule, dated March 1, 2019 Resolution

**Attachments:**

- Resolution - Adopting NC Department of Cultural Resources General Local Records Retention and Disposition Schedule 030119
- Signature Page

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE APPROVING THE NORTH CAROLINA GENERAL RECORDS SCHEDULE FOR LOCAL GOVERNMENT AGENCIES RECORDS RETENTION AND DISPOSTION SCHEDULE ISSUED MARCH 1, 2019**

**WHEREAS**, the North Carolina Division of Archives and History of the Department of Cultural Resources is responsible for assisting local governments in records management, including the destruction of obsolete records and the protection of essential records as provided by Chapters 121 and 132 of the General Statutes of North Carolina, and;

**WHEREAS**, the municipal records management program provides advice, service and training in the control, maintenance, preservation and disposal of official public records in the custody of local governmental units, and;

**WHEREAS** “Public Record” means any document, paper, letter, map, book, photograph, film, sound recording, magnetic or other tape, electronic data processing record, artifact or other documentary material made or received pursuant to law or ordinance in connection with the transaction of public business by any agency of the North Carolina government or its subdivisions, and;

**WHEREAS**, the Department of Cultural Resources has issued an amendment to the Records Retention Schedule date March 1, 2019, and;

**WHEREAS**, the General Records Schedule for Local Government Agencies Retention and Disposition Schedule is endorsed by the North Carolina Department of Cultural Resources, Division of Historical Resources, Archives and Records Section, Government Records Branch;

**NOW, THEREFORE, BE IT RESOLVED** by the City of Fayetteville City Council that the Council adopts the North Carolina General Records Schedule for Local Government Agencies Retention and Disposition Schedule, as updated by the North Carolina Department of Cultural Resources in accordance with the provision of Chapters 121 and 132 of the General Statutes of North Carolina, dated March 1, 2019, a copy of which is on file in the office of the City Clerk.

**BE IT FURTHER RESOLVED** this schedule is to remain in effect from the date of approval until it is reviewed and updated.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA**, on this, the 18<sup>th</sup> day of March, 2019; such meeting was held in compliance with the Open Meetings Act, at which meeting a quorum was present and voting.

CITY OF FAYETTEVILLE

---

MITCH COLVIN, Mayor

ATTEST:

---

PAMELA J. MEGILL, City Clerk

## 2019 Local Government Agencies General Records Retention and Disposition Schedule

The records retention and disposition schedule and retention periods governing the records series listed herein are hereby approved. In accordance with the provisions of Chapters 121 and 132 of the *General Statutes of North Carolina*, it is agreed that the records do not and will not have further use or value for official business, research, or reference purposes after the respective retention periods specified herein and are authorized to be destroyed or otherwise disposed of by the agency or official having custody of them without further reference to or approval of either party to this agreement. The local government agency agrees to comply with 07 NCAC 04M .0510 when deciding on a method of destruction. Confidential records will be destroyed in such a manner that the records cannot be practicably read or reconstructed. However, records subject to audit or those legally required for ongoing official proceedings must be retained until released from such audits or official proceedings, notwithstanding the instructions of this schedule. ***Public records, including electronic records, not listed in this schedule are not authorized to be destroyed.***

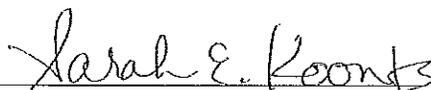
All local government agencies and the Department of Natural and Cultural Resources agree that certain records series possess only brief administrative, fiscal, legal, research, and reference value. These records series have been designated by retention periods that allow these records to be destroyed when "reference value ends." All local government agencies hereby agree that they will establish and enforce internal policies setting minimum retention periods for the records that Natural and Cultural Resources has scheduled with the disposition instruction "destroy when reference value ends." If a local government agency does not establish internal policies and retention periods, the local government agency is not complying with the provisions of this retention schedule and is not authorized by the Department of Natural and Cultural Resources to destroy the records with the disposition instruction "destroy when reference value ends."

All local government agencies and the Department of Natural and Cultural Resources concur that the long-term and/or permanent preservation of electronic records requires additional commitment and active management by the agency. Agencies agree to comply with all policies, standards, and best practices published by the Department of Natural and Cultural Resources regarding the creation and management of electronic records.

It is further agreed that these records may not be destroyed prior to the time periods stated; however, for sufficient reason they may be retained for longer periods. This schedule supersedes the general standards in all previous local government retention and disposition schedules and is to remain in effect from the date of approval until it is reviewed and updated.

### APPROVAL RECOMMENDED

\_\_\_\_\_  
Municipal/County Clerk or Manager  
Title: \_\_\_\_\_

  
Sarah E. Koonts, Director  
Division of Archives and Records

### APPROVED

\_\_\_\_\_  
Head of Governing Body  
Title: \_\_\_\_\_

  
Susi H. Hamilton, Secretary  
Department of Natural and Cultural  
Resources

Municipality/County: \_\_\_\_\_

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-697

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Consent

**Agenda Number:** 6.06

**TO: Mayor and Members of City Council**

**THRU: Douglas J. Hewett, City Manager, ICMA-CM**

**FROM: Kristoff Bauer, Deputy City Manager**

**DATE: March 18, 2019**

**RE:**

**Senior Center East - Second Condemnation Resolution**

**COUNCIL DISTRICT(S):**

2

### **Relationship To Strategic Plan:**

Desirable Place to Live, Work and Recreate

Obj. 1: To enhance recreation, leisure and cultural opportunities for all to thrive that reflects our diversity

Citizen Engagement & Partnerships

Obj. 3: To develop and maintain collaborative relationships between government units, the local military and stakeholders

### **Executive Summary:**

The City has been working with Fayetteville State University ("FSU") to develop a collocated wellness facility and senior center on the corner of Murchison and Filter Plant. The Council authorized the execution of a Memorandum of Understanding ("MOU") on December 10, 2018. The first step is to obtain site control which requires both parties to acquire land not currently owned. This item requests that Council pass the attached resolution authorizing condemnation of three parcels the owners of which have failed to respond to the City's communications regarding potential acquisition.

### **Background:**

The City's Parks & Recreation Bond included two senior centers; one in western

Fayetteville and one in the east. The Western Senior Center is under construction on a location adjacent to Lake Rim. After discussion during the January 2, 2018, Work Session and based on the recommendation of the Parks Bond Council Subcommittee, Council approved a Memorandum of Understanding (“MOU”) with Fayetteville State University (“FSU”) to study the joint development of a wellness facility and the eastern senior center on the corner of Murchison and Filter Plant on January 8, 2018.

The feasibility study was completed and was discussed by Council during the June 4, 2018, Work Session. The study examined options including:

- The joint development of FSU’s wellness facility and the City’s senior center into a single building
- The joint development of FSU’s wellness facility and the City’s senior center into a single building along with a natatorium supportive of high school athletic programs and tournaments
- The collocation of FSU’s wellness facility and the City’s senior center on a jointly develop development site sharing parking and other infrastructure but otherwise separate and sitting on independently owner parcels

The Council referred the matter to the Parks Bond Council Subcommittee for further discussion with FSU representatives in order to develop a recommendation to Council regarding the form of this partnership.

Through those discussions it became clear that the collocation of facilities was the preferred option. It also became clear that FSU’s project needed to be completed earlier than the City’s. Working with the Park Bond Committee, staff developed a financial plan that supports an initial investment in property acquisition and site design and construction in FY19, but defers final design and construction until FY20 & FY21. That plan was approved by Council on November 26, 2018.

Beginning in 2012, the City worked with FSU to clean up the old Washington Dr. school site and place this property into FSU ownership. FSU and the FSU Association acquired additional properties in the area and initiated some masterplan efforts of the area. Those plans have not been implemented. This project would result in an enhanced street edge along Washington Dr., Murchison Rd, and Filter Plant Dr. significant enhancing a gateway to FSU along the Murchison corridor.

The Council approved execution of the MOU with FSU on December 10, 2018, and it was signed shortly thereafter. The Council also approved at that time a budget ordinance providing initial funding for the project and a resolution authorizing the condemnation of properties with known title issues; that is properties with unclear ownership usually due to an owner dying without a will.

**Issues/Analysis:**

The initial project development will require that the parties work together to accomplish the following:

- Site Control (acquiring all the property necessary)

- Site Design and Permitting
- Property Recombination and Division
- Site Development

**Site Control:**

The project site is just under 10 acres. As depicted in the attached map of the project area, FSU owns about 30% of the site. The City owns about 20%. That leaves half the site to be acquired.

Since Council's action on December 10, 2018, staff has initiated condemnation on the parcels authorized at that time and made several efforts to contact the three remaining property owners to negotiate the acquisition of their parcels. Unfortunately, those efforts have not been successful. The property owners have failed to respond at all.

The condemnation process in this case can take a year or more for the City to obtain title to the property. The City's failure to acquire these three parcels could delay the project. Staff recommends initiating the condemnation process on these three remaining parcels with the expectation that any opportunity to negotiation a sale will be actively pursued.

The Council's Park Bond Subcommittee considered this issue and moved to recommend that Council approve the attached resolution authorizing condemnation.

**Budget Impact:**

Funding identified at this time:

City	\$5.5 million
FSU	\$5.5 million
Total	\$11 million

Of the City's \$5.5 million programed for this project, \$100,000 is identified for property acquisition and \$2,000,000 for site development in FY19. The attached Capital Project Ordinance 2019-22 appropriates \$2,100,000 of anticipated bond proceeds to initiate this project consistent with the proposed MOU.

The current tax rate includes 1.42 cents dedicated to support the debt service and project costs for the parks and recreation bond program.

**Options:**

- Pass the attached resolution authorizing condemnation
- Request additional information and defer action on this item (delay could make meeting FSU's identified timeline more difficult)

**Recommended Action:**

Staff recommends that Council approved resolution authorizing condemnation.

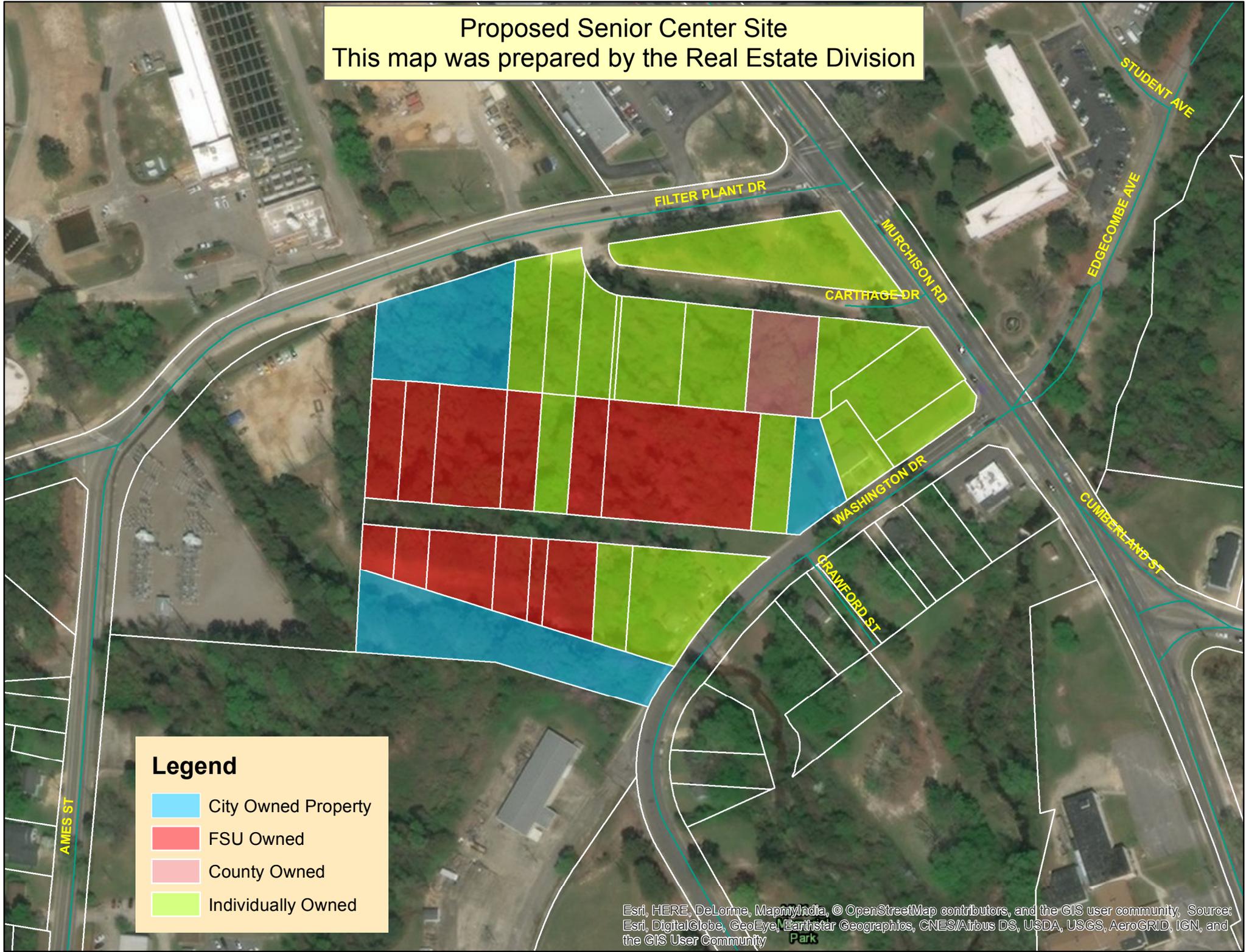
**Attachments:**

FSU Wellness & Senior Center Site Map

MOU with FSU and FSU Foundation Regarding Joint Development of Wellness & Senior Center

Resolution Authorizing Condemnation

Proposed Senior Center Site  
This map was prepared by the Real Estate Division



**Legend**

- City Owned Property
- FSU Owned
- County Owned
- Individually Owned

Esri, HERE, DeLorme, MapmyIndia, © OpenStreetMap contributors, and the GIS user community, Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

## MEMORANDUM OF UNDERSTANDING

**Fayetteville State University Foundation  
Fayetteville State University  
City of Fayetteville**

THIS AGREEMENT, made and entered into this the \_\_\_\_th day of December 2018, by and between the Fayetteville State University Foundation, (hereinafter referred to as “Foundation”), Fayetteville State University (hereinafter referred to as “University”) and the City of Fayetteville (hereinafter referred to as “City”).

### WITNESSETH

THAT WHEREAS, the Foundation is a North Carolina nonprofit corporation qualified under Section 501(c)(3) of the Internal Revenue Code and exists for the purposes of aiding and promoting educational and charitable purposes and lawful activities of the University; and

WHEREAS, the University is a public comprehensive regional university that promotes the educational, social, cultural, and economic transformation of southeastern North Carolina and is one of the largest land owners on the southern Murchison Road Corridor and has over the years taken the lead in economic transformation initiatives;

WHEREAS, the City has a vested interest in the Murchison Road Corridor and has identified the former Washington Drive Jr. High School and the surrounding area as a catalyst site in the CITY OF FAYETTEVILLE LAND USE AND ECONOMIC DEVELOPMENT PLAN: MURCHISON ROAD CORRIDOR FINAL REPORT May 30, 2008 (version 5); and

WHEREAS, the City has identified \$5.5 million in funding from a General Obligation Bond for the construction of a senior center to replace the one currently located on Blue St.; and

WHEREAS, the University has identified \$5.5 million in resources for the construction of a wellness center to be opened by August 1, 2021; and

NOW, THEREFORE, for and in consideration of the mutual promises to each other, as hereinafter set forth, the parties hereto do mutually agree as follows.

### **A. PROJECT SCOPE**

All three parties shall put forth their best efforts to contribute and acquire the 31 parcels described below, complete a recombination plat, initiate a rezoning process, solicit Designer and Construction Manager at Risk proposals, and award Design and Construction contracts for the University's Wellness Center and a fully developed site (hereinafter referred to as "Project.").

### **B. DUTIES AND RESPONSIBILITIES**

#### **1. Foundation's Duties and Responsibilities**

The Foundation agrees to the following:

- a. On behalf of University, to contribute the twelve (12) parcels identified as Exhibit A-1 to the Project, and
- b. On behalf of University, to make a reasonable effort to acquire two (2) additional parcels, identified as Exhibit A-2, for the Project.

2. **University's Duties and Responsibilities**

The University agrees to the following:

- a. To solicit proposals for the design, construction management and building commissioning of the site located at the intersection of Murchison Road and Filter Plant Road, depicted in Exhibit B in accordance with UNC System and Office of State Construction policies/procedures/guidelines. Such selections will be complete, and contracts awarded in 2019.
- b. To manage said contracts and satisfy invoices for work performed as agreed upon with contractors.
- c. To support the consultants and contractors in the completion of their work and to ensure that the City benefits from the site development work to the same degree as the University.
- d. To work with the City to develop a site plan of the recombination plat (hereinafter referred to as "Development Area") identified in Exhibit B. Such site plan shall be consistent with the development objectives and permit requirements of the parties and depicting at a minimum the following:
  - the parcels to be conveyed to each party for development,
  - the location of all shared and required infrastructure, and
  - any easements to be reserved for the benefit of the parties.

3. **City's Duties and Responsibilities**

The City agrees to the following:

- a. To contribute the three (3) parcels identified as Exhibit A-3 to the Project.
- b. To make a reasonable effort to acquire fourteen (14) additional parcels, identified as Exhibit A-4, for the Project.
- c. To take all necessary actions to develop the Development Area utilizing the parcels contributed by the Foundation and the City, and any other relevant parcels. Such recombination plat shall be consistent with the agreed site plan and include two separate development parcels.
- d. To convey at no cost to the University (or its designee) the portion of the Development Area identified for the University's use, along with any easements or other interests identified thereby.
- e. To prepare and submit an application for zoning change of the Development Area following the recording of the new recombined plat map. Such shall be consistent with the development plans approved by the parties.

- f. To reimburse the University for the City's share of any invoices and expenses paid in pursuing the completion of the agreed scope of work. The scope of work is considered complete when the site development of both parcels and the construction of the University's Wellness Center is complete. The site development of both parcels includes:
- Site preparation
  - Erosion control and environmental protection
  - Demolition, excavation, removal
  - Earthwork
  - Hardscape construction – curbs, paving, markings, retaining walls, signage
  - Plantings
  - Drainage
  - Utilities – sanitary sewer, water, electrical, natural gas
  - Irrigation
  - Site lighting
  - Site furniture and amenities

## C. GENERAL TERMS

### 1. Termination

This Memorandum of Understanding may be terminated by either party giving the other thirty (30) days advanced written notice of such intent. (Such termination for convenience shall not affect the payment obligations for work completed prior to the notice of termination.) Neither party shall enter into or otherwise create new obligations relative to this Memorandum of Understanding following receipt of such notice, without the written consent of the other party.

### 2. Effective Date

This agreement is effective as of the date of signature by all authorized representatives indicated below and the terms and conditions shall continue for two years thereafter. This agreement may be extended or amended to allow for related cooperative efforts by mutual agreement of the parties.

### 3. Notices

Unless otherwise provided herein, all notices or other communications required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally in hand or sent by certified mail, return receipt requested, postage prepaid, and addressed to the appropriate party(s) at the following address or to any other person at any other address as may be designated in writing by the parties:

**For the Foundation**

Fayetteville State University Foundation  
c/o Executive Director  
Office of Institutional Advancement  
1200 Murchison Road  
Fayetteville, NC 28301

**For the University**

Fayetteville State University  
c/o Vice Chancellor for Business and Finance  
1200 Murchison Road  
Fayetteville, NC 28301

**For the City of Fayetteville**

City of Fayetteville  
Office of the City Manager  
433 Hay Street  
Fayetteville, NC 28301

Notices shall be effective upon receipt regardless of the form used.

4. **Entire Agreement**

This Agreement constitutes the entire agreement of the parties and is intended as a complete and exclusive statement of the promises, representations, negotiations, discussions and agreements that have been made in connection with the subject matter hereof. No modifications or amendment to this Agreement shall be binding upon the parties unless the same is in writing and signed by the respective parties hereto. All prior negotiations, agreements and understandings with respect to the subject matter of this Agreement are superseded hereby.

5. **Amendment**

This Agreement may be amended or revised only in writing and signed by all parties.

6. **Severability**

In the event any provision of this Agreement is held to be unenforceable for any reason, the unenforceability thereof shall not affect the remainder of the Agreement which shall remain in full force and effect and enforceable in accordance with its terms.

7. **Governing Law**

This Agreement and the rights and obligations of the parties hereto shall be governed by, and construed according to, the laws of North Carolina.

IN WITNESS THEREOF, the parties have executed this agreement in duplicate originals, one of which is retained by each of the parties, effective the day and year first above written.

Attest:

**CITY**

\_\_\_\_\_  
PAMELA MEGILL, City Clerk

\_\_\_\_\_  
DOUGLAS J. HEWETT, ICMA-CM  
City Manager

\_\_\_\_\_  
Date

**FOUNDATION**

**UNIVERSITY**

\_\_\_\_\_  
EARNEST CURRY  
Chair

\_\_\_\_\_  
CARLTON SPELLMAN  
Vice Chancellor for Business and Finance

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

## Exhibit A – Site Parcels

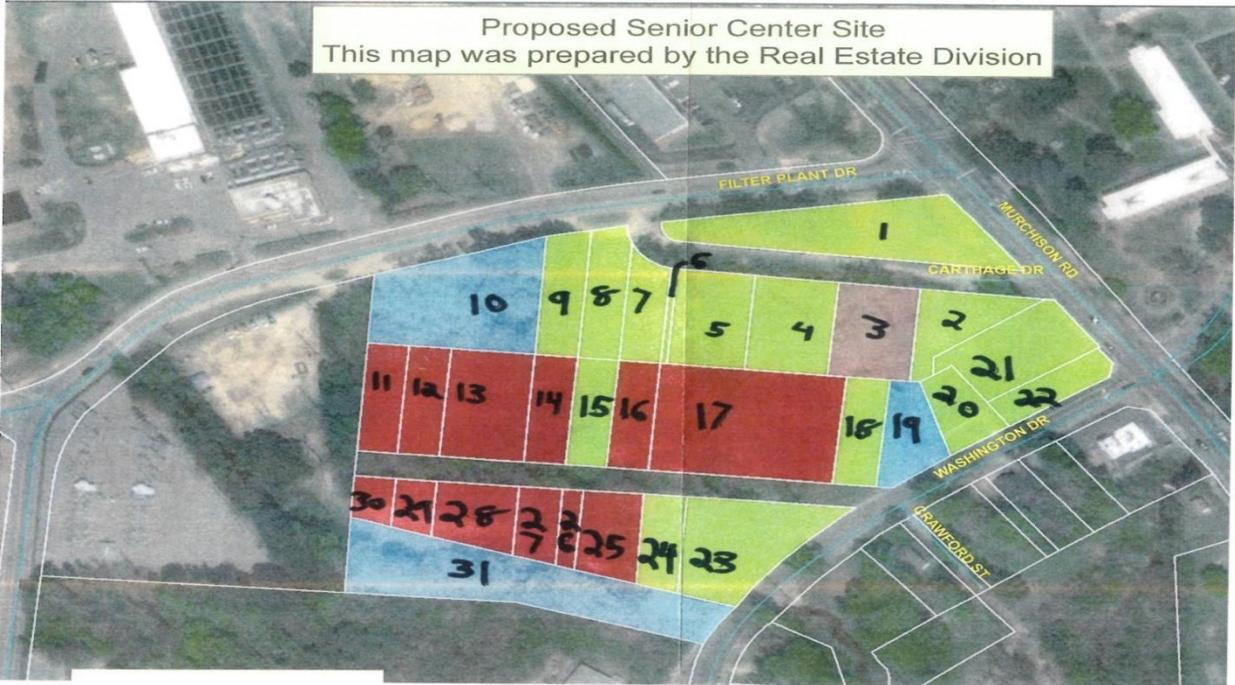
LOT NUMBER	PARCEL NUMBER	ACREAGE	2018 TAX VALUE
<b>Exhibit A1</b>			
11	0437-19-4758	0.20	\$500
12	0437-19-5708	0.20	\$500
13	0437-19-5787	0.40	\$750
14	0437-19-6756	0.20	\$500
16	0437-19-7756	0.20	\$500
17	0437-19-8794	0.90	\$1,250
25	0437-19-7527	0.25	\$500
26	0437-19-6588	0.07	\$125
27	0437-19-6548	0.13	\$250
28	0437-19-5670	0.23	\$500
29	0437-19-4691	0.11	\$250
30	0437-19-4642	0.09	\$125
		2.98	\$5,750
<b>Exhibit A2</b>			
23	0437-19-8585	0.51	\$35,551
24	0437-19-7595	0.17	\$375
		0.68	\$35,926
<b>Exhibit A3</b>			
10	0437-19-5954	0.76	\$9,000
19	0437-29-0783	0.23	\$5,000
31	0437-19-6419	0.88	\$1,875
		1.87	\$15,875
<b>Exhibit A4</b>			
1	0438-20-0025	0.70	\$4,500
2	0437-29-1931	0.24	\$4,000
3	0437-29-0849	0.34	\$625
4	0437-19-9940	0.34	\$3,125
5	0437-19-8941	0.33	\$3,125
6	0437-19-7992	0.01	\$60
7	0437-19-7962	0.19	\$2,500
8	0437-19-7925	0.24	\$4,500
9	0437-19-6965	0.24	\$2,250
15	0437-19-7706	0.20	\$500
18	0437-29-0723	0.20	\$1,250
20	0437-29-1747	0.20	\$8,551
21	0437-29-2816	0.38	\$5,625
22	0437-29-2851	0.17	\$2,813
		3.78	\$43,424
		9.31	\$100,975

# Exhibit B – Proposed Project Site

The proposed project site will include the area outlined in white below.



The proposed project site current thirty-one parcels are highlighted below.



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA AUTHORIZING THE CONDEMNATION ACTION ON PARCELS FOR THE JOINT FAYETTEVILLE STATE UNIVERSITY WELLNESS/SENIOR CENTER PROJECT

WHEREAS, the City of Fayetteville, NC, is a municipal corporation existing under and by virtue of the Constitution, statutes and laws of the State of North Carolina; and

WHEREAS, the governing body of the City of Fayetteville hereby determines that it is necessary and in the public interest to acquire certain property for the following public purpose:

Establishing, enlarging, or improving parks, playgrounds, and other recreational facilities

WHEREAS, North Carolina General Statute §160A-240.1 authorizes the City to acquire property by condemnation procedures; and

WHEREAS, the acquisition of said parcels is consistent with strategic planning goal of a Desirable Place to Live, Work and Recreate; and

WHEREAS, the City of Fayetteville is committed to the enhancement of said parcels for the purpose as stated above; and

WHEREAS, the acquisition of the properties is consistent with the City's future development plans and commitments; and

WHEREAS, the City of Fayetteville shall acquire by condemnation, for the purpose stated above, the property and interest as described below:

TRACT ONE: Beginning at a stake in the western margin of Washington Avenue, at a point South 55 degrees 30 minutes West 175 feet from the southern margin of the Murchison Road, at the southeast corner of Lot No 1, in Block 7, and running thence with the southern lines of Lots No. 1,2,3,4, and 5, and parallel with the Murchison Road, North 37 degrees 30 minutes West 125 feet to a stake; thence parallel with Washington Avenue, South 55 degrees 30 minutes West 44 feet 8 inches to a stake in the northwest corner of Lot No. 61; thence South 15 degrees East 135 feet to a stake in the western margin of Washington Avenue; thence with the western margin of Washington Avenue, North 55 degrees 30 minutes East about 85 feet to the Beginning, being a common boundary of Lots 62 and 63 in Block No. 7, in the Subdivision known as College Park, as per plat registered in Book of Plats S #7, Page 102 Cumberland County Registry and known as tax identification number 0437-29-1747.

TRACT TWO: Being all of IMP COR Filter Drive & Murchison Road known as tax identification number 0438-20-0025 as conveyed by Special Warranty Deed found in Book 8660, Page 832 of the Cumberland County Registry and having a situs address of 1003 Filter Plant Drive and more particularly described as follows: BEGINNING at the second corner from the old ford on Big Cross Creek on the south side of the old Richardson or McNeill filter plant property, said point being in the northern margin of a 40 foot street; thence along the northern margin of the 40 foot street North 80 degrees 25 minutes West 56.7 feet to a curve having a radius of 20 feet; thence along said curve as it curves to the right 26.4 feet; thence North 04 degrees 54 minutes West 14.5 feet to the southern margin of

the New Filter Plant Drive; thence along the southern margin of the New Filter Plant Drive North 85 degrees 06 minutes East 341.07 feet to the western margin of the Murchison Road; thence along the western margin of the Murchison Road South 33 degrees 02 minutes East 155.7 feet to the northern margin of a 40 foot street; thence along the northern margin of the 40 foot street North 80 degrees 25 minutes West 360.7 feet to the BEGINNING and less and excepting that portion of the property in the Final Judgment recorded in Book 3200, Page 251 of the Cumberland County Registry.

TRACT THREE: Beginning at an existing iron rod set in the western margin of Murchison Road, set iron rod being located North 35 degrees 35 minutes West, 45.00 feet from the Northwest intersection of Washington Avenue, 50' R/W, said iron rod, also, being in the southern line of Lot 3, College Park, as recorded in Plat Book 7, page 102, Cumberland County North Carolina Registry; and runs thence as said line, South 55 degrees 30 minutes West, 159.92 feet to a set iron rod, the common corner of Lots 2 and 3; thence North 37 degrees 30 minutes West, 75.00 feet to a set iron rod, the common corner of Lots 5 and 63; thence South 55 degrees 30 minutes West, 21.35 feet to a set iron rod; thence North 04 degrees 15 minutes East, 32.01 feet to a set iron rod; thence as the Northern line of Lot 6, North 55 degrees 30 minutes East, 162.97 feet to a set iron rod in the western margin of Murchison Road; thence as said road's margin, South 35 degrees 45 minutes East, 99.89 feet to the beginning; containing 0.376 acres and being Lots 3, 4, 5 and 6, College Park, recorded in Plat Book 7, Page 102, Cumberland County North Carolina Registry; Excluding that portion taken for widening of Murchison Road and also being known as tax identification number 0437-29-2816.

NOW THEREFORE, BE IT RESOLVED on behalf of the people of Fayetteville, the City Council directs the City Attorney to institute the necessary proceeding under Article 1 of Chapter 40A of the North Carolina General Statutes.

IN WITNESS WHEREOF, the City of Fayetteville has caused this instrument to be signed in its name by its Mayor, attested by its City Clerk, and its corporate seal hereto affixed, all by order of its City Council.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA, on this, the 18th day of March, 2019; such meeting was held in compliance with the Open Meetings Act, at which meeting a quorum was present and voting.

CITY OF FAYETTEVILLE

(SEAL)

By: \_\_\_\_\_  
MITCH COLVIN, Mayor

ATTEST:

\_\_\_\_\_  
PAMELA MEGILL, City Clerk

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-706

---

**Agenda Date:** 3/18/2019

**Version:** 3

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Consent

**Agenda Number:** 6.07

**TO:** Mayor and Members of City Council

**THRU:** Telly C. Whitfield, Ph.D., Assistant City Manager

**FROM:** Rebecca Jackson, Strategy and Performance Analytics Director

**DATE:** March 18, 2019

**RE:**

Resolution of the Council of the City of Fayetteville, NC directing the City Manager to establish an open data program and supporting open data policy

**COUNCIL DISTRICT(S):**

All

### **Relationship To Strategic Plan:**

The Fayetteville City Council's open data resolution supports the City Council's Strategic Goal of Sustainable Organizational Capacity under Objective C to increase data- driven decisions.

### **Executive Summary:**

The City of Fayetteville is working with Bloomberg Philanthropies' What Works City's (WWC) Initiative to progress our open data efforts and to develop a roadmap to deepen, scale and sustain the use of data informed practices within the City.

The attached resolution, developed in partnership with Sunlight Foundation, affirms City Council commitment to establishing an open data program. With the adoption of this resolution the City will establish of a formal open data program which will be designed to maximize transparency, access to public information, and coordination and efficiencies among organizations across the public, non-profit, and private sectors. The City Manager will work to establish and enforce administrative policies and staff responsibilities to support the operation of an Open Data Program.

### **Background:**

The City Council finds that high performance and government innovation is grounded in transparency and accountability which are critical in the public sector for the effective and credible functioning of a healthy democracy, and in fulfilling the government's responsibility to citizens and taxpayers. In June 2018, City Council adopted a resolution to support high performance and government innovation with a foundation in open and transparent practices.

Embracing the culture of high performance, the City of Fayetteville was named the most innovative city in the country, according to a new report from *Governing* in collaboration with the nonprofit Living Cities. Additionally, the City launched the transparency and accountability web page providing greater transparency of its public service operations, and through the information provided therein, enables the public to more fully understand and scrutinize the level of the public services it receives.

This resolution is brought to Council in anticipation of "Sunshine Week" which is a national initiative spearheaded by the American Society of News Editors to educate the public about the importance of open government.

**Issues/Analysis:**

None

**Budget Impact:**

None

**Options:**

Adopt the Resolution to direct the City Manager to establish an open data program and supporting open data policy.

Do not adopt the Resolution to direct the City Manager to establish an open data program and supporting open data policy.

**Recommended Action:**

Adopt the Resolution to direct the City Manager to establish an open data program and supporting open data policy.

**Attachments:**

Resolution of the Council of the City of Fayetteville, NC directing the City Manager to establish an open data program and supporting open data policy.

**A RESOLUTION OF THE COUNCIL OF THE CITY OF FAYETTEVILLE, NC DIRECTING THE CITY MANAGER TO ESTABLISH AN OPEN DATA PROGRAM AND SUPPORTING OPEN DATA POLICY**

**WHEREAS**, it is the mission of the City of Fayetteville, NC (hereafter, ‘The City’) to provide quality and sustainable public services; and

**WHEREAS**, the City is committed to engaging the community by working with residents and soliciting their ideas, input, and creative energy; and

**WHEREAS**, the City Council previously adopted a resolution to support high performance and government innovation with a foundation in open and transparent practices; and

**WHEREAS**, the City collects and stores a multitude of data types from various operations; and

**WHEREAS**, the City, by sharing that data freely, seeks to develop opportunities for economic development, commerce, entrepreneurship, and civic engagement; and

**WHEREAS**, the City seeks to encourage the local creative community to develop applications, tools, and analyses to view, explore, organize, communicate, and share public data in new and innovative ways; and

**WHEREAS**, publishing structured, standardized data in machine readable formats creates new opportunities for information from different sources to be combined and visualized in new and unexpected ways allowing residents to browse, interpret, and draw attention to trends and issues with greater efficiency; and

**WHEREAS**, the thoughtful implementation of an open data program maximizes transparency, access to public information, and coordination and efficiencies among organizations across the public, non-profit, and private sectors; and

**WHEREAS**, an open data program proactively provides information currently sought through public records requests, thereby saving the City’s scarce resources; and

**WHEREAS**, the protection of privacy, confidentiality, and security will be maintained as a paramount priority through publishing data consistent with North Carolina Public Records law and Information Technology best practices in cybersecurity;

**NOW, THEREFORE, BE IT RESOLVED THAT** the City of Fayetteville does hereby affirm the following:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council hereby directs the City Manager to:

- establish an Open Data Program to facilitate the objectives stated in this Resolution
- provide an online location accessible to the public for the open data and open data policies to reside
- create a publicly accessible, comprehensive list of all open data information holdings
- provide an annual update to Council on the Open Data Program

Section 3. The City Council further directs the City Manager to establish and enforce administrative policies and staff responsibilities to support the operation of the Open Data Program and to provide resources for operation of the Open Data Program to include maintenance of and enhancements to the City’s open data portal.

Section 4. The City Council pledges openly and faithfully to increase transparency in all City transactions and operations.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA**, on this, the \_\_\_ day of \_\_\_\_\_, 2019;

By: \_\_\_\_\_  
MITCH COLVIN, MAYOR

ATTEST:

\_\_\_\_\_  
PAMELA J. MEGILL, CITY CLERK

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-643

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Reports From  
Boards and Commissions

**Agenda Number:** 7.01

**TO:** Mayor and Members of City Council

**THRU:** Kristoff Bauer, ICMA-CM, Deputy City Manager

**FROM:** John H. Larch III, PE, Stormwater Manager - SWAB Liaison

**DATE:** March 18, 2019

**RE:**

Stormwater Advisory Board Annual Report to City Council

**COUNCIL DISTRICT(S):**

All

**Relationship To Strategic Plan:**

Goal 3: High Quality Built Environment

Goal 4: Desirable Place to Live, Work and Recreate

**Executive Summary:**

The Stormwater Advisory Board (SWAB) will present their Annual Report to the City Council. This Annual Report outlines their activities since their last report in May 2017, to include four Notice of Violation Appeals, a UDO Appointment Recommendation, and amended bylaws to keep them current with the ordinance. The SWAB will also share the goals and challenges that they have as a board with Council.

**Background:**

The Stormwater Advisory Board (SWAB) was established in 2009. Per the City Ordinance, the purpose of the SWAB is to provide guidance and advice to the City Council pertaining to the stormwater management program, including, but not limited to, program activities, functions, systems, management and funding. The SWAB shall have the powers and duty to act in all matters relating to the administrative review of any order, requirement, decision or determination made by the stormwater manager or other administrative official.

The board currently consists of 5 members selected by the City Council and appointed to a two year term. Board members may serve two terms for a total of four years. Since its inception, the Stormwater Advisory Board has performed a variety of roles. Throughout the board's existence, it has heard numerous Notice of Violation appeals pertaining to illicit discharges to the storm drain system, given Council recommendations on stormwater utility fee increases, provided feedback and given Council recommendations on the Ordinance. The board has also provided feedback to staff regarding program implementation throughout the years.

**Issues/Analysis:**

The current chairman was appointed on the Board October 2018 and elected to the chair position January 2019.

**Budget Impact:**

N/A

**Options:**

N/A

**Recommended Action:**

N/A.

**Attachments:**

- 2019 SWAB presentation to Council



# Stormwater Advisory Board (SWAB)

2019 Annual Report to City Council

City of  
*Fayetteville*  
*North Carolina*



# Stormwater Program

- **Purpose Statement\*:**

This program is a comprehensive stormwater management program, providing engineered drainage infrastructure to protect property, health and safety. The program includes outreach efforts to educate the public on stormwater issues and how stormwater quality impacts the quality of life of the community. We educate the public on preservation methods and benefits to the environment. This program is also designed to be responsive and sensitive to the needs of residents and property owners and responds to customer inquiries regarding drainage and flooding issues in the city. The stormwater quality program ensures compliance with National Pollutant Discharge Elimination System permit requirements and environmental regulations for the City of Fayetteville.

# Stormwater Program

- Program is funded by the Stormwater Fee
  - The City receives no money from federal or state government
- Stormwater consists of a two-part program
  - **Quality** portion is mandated by Federal and State law through our NPDES Permit to reduce pollution
  - **Quantity** portion works to maintain, improve, and provide new infrastructure for the City to prevent flooding
- Stormwater fee generates revenues to fund both quality and quantity program aspects including: permit compliance; prioritized infrastructure needs; emergency needs; and maintenance

# Structure of Advisory Board

- Consists of 5 members appointed by Council
- Each member serves a 2-year term
- Each member can serve up to two consecutive terms
- Meetings are held monthly on the first Tuesday at 5:30 p.m. in the Lafayette Room

- Deno Hondros- Chair/Board Member
- Charles Jones- Vice Chair/Board Member
- Larry Smalls- Board Member
- Al Miller- Board Member
- Edward “Toliver” Parks- Board Member

# Purpose of SWAB

- The Stormwater Advisory Board shall advise the City Council on policies and plans to maintain and/or improve Stormwater management for the City of Fayetteville.
  - Review/update the Stormwater program
  - Study the implementation of the Stormwater program, and recommend prioritization
  - Provide City Council with guidance and advice pertaining to the Program
  - Provide a forum authorized to hear and rule on appeals associated with ordinances governing the Program
- Provides a **public involvement mechanism** which is a **requirement** of the National Pollutant Discharge Elimination System (NPDES) Stormwater Permit

# Advisory Board Accomplishments

- Provided Council with a recommendation to add a SWAB member to the Unified Development Ordinance (UDO) review committee
- Adjudicated four Stormwater Ordinance violation appeals
- Amended Bylaws

# Advisory Board Challenges

- Board Size
  - Expansion of the board would allow for more opportunities of a quorum on a monthly basis.
- Education of Board
  - Several members are new to the board

# Advisory Board Goals

- Work with the Mayor Appointed Stormwater Committee with a common mission of developing the best Stormwater program possible
- Ordinance amendments regarding Scope of Responsibility – public RoW vs off-RoW; review of draft ordinance
- Watershed plans, CIP Projects
- Related - Stormwater Bonds
- Review Stormwater Fee Credit Program
  - Look into current program and determine feasibility of incentives to have a positive impact on both the City's stormwater system and property owners
- Discuss Increasing the Size of Board
- Make recommendations to City Council on above issues

**Questions?**



# City of Fayetteville North Carolina

fayTV



FayettevilleNC.gov



# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-684

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Reports From  
Boards and Commissions

**Agenda Number:** 7.02

**TO:** Mayor and Members of City Council

**THRU:** Telly Whitfield, Assistant City Manager

**FROM:** Michael Gibson, Parks, Recreation and Maintenance Director

**DATE:** March 18, 2019

**RE:**

Joint Fayetteville Cumberland County Senior Citizen Advisory Commission -  
Reports from Boards and Commissions

Presenter: Edna Cogdell, JFCCSCAC Chair

**COUNCIL DISTRICT(S):**

All

**Relationship To Strategic Plan:**

Goal 4 - The City of Fayetteville will be a highly desirable place to live, work and recreate with thriving neighborhoods and a high quality of life for its citizens.

**Executive Summary:**

The Joint Fayetteville-Cumberland County Senior Citizens Advisory Commission is dedicated to improving the quality of life for the senior citizens in Cumberland County. The Commission strives to assist the senior population by advocating for seniors and informing them on issues and opportunities affecting them.

**Background:**

Commission by-laws are being reviewed and meetings are held every month, to include summer months and December (previously omitted times).

**Issues/Analysis:**

N/A

**Budget Impact:**

N/A

**Options:**

N/A

**Recommended Action:**

N/A

**Attachments:**

N/A

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-692

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Reports From  
Boards and Commissions

**Agenda Number:** 7.03

**TO:** Mayor and Members of City Council

**THRU:** Kristoff Bauer, ICMA-CM, Deputy City Manager

**FROM:** Bart Swanson, Housing and Code Enforcement Division Manager  
Gerald Newton, AICP, Development Services Director

**DATE:** March 18, 2019

**RE:**

Board of Appeals Annual Report

**COUNCIL DISTRICT(S):**

All

**Relationship To Strategic Plan:**

Goal III: High Quality Built Environment

Objective C: To revitalize neighborhoods with effective zoning, code enforcement, and violations abatement.

**Executive Summary:**

The Board of Appeals Annual Report will be presented by the Board Chair Person, Mr. Roland Fairley.

**Background:**

The Board of Appeals is a quasi-judicial body responsible for hearing and deciding appeals of decisions of orders related to violations of Chapter 14 (Housing, Dwellings and Buildings) of the City Code of Ordinances which include sub-standard, blighted, and dangerous buildings, Residential Action Management Program (RAMP), Nuisance Properties; Chapter 26 (Taxicabs); and Chapter 22 (22-16 only, Nuisance Vacant Lots). This board is not to be confused with the Board of Adjustments and Zoning Appeals that is tied to Chapter 30 and deals with zoning and subdivision matters. This board's focus is

on structure violations, vacant lot and property nuisance violations, and non-issuance of Taxicab certificates of public convenience and Driver's Permits.

The five-member board formed in October 2015. Prior to 2015, three separate boards existed for each of the three city chapters of the Code of Ordinances. Three members of the Board constitute a quorum to conduct business. Regular meetings are held, as needed, on the first Thursday of each month at 6:00 pm in the Lafayette Conference Room. The Board is composed of five regular members appointed by the City Council for three year, staggered terms.

Two appeal cases (Substandard Building) have occurred since the last report to the City Council.

### **Board Members**

Mr. Roland Fairley, Chair Person  
Ms. Stella Mullen, Vice-Chair  
Mr. Thomas Neal, Member  
Ms. Charay Dupree, Member  
Ms. Vanessa Iacovone, Member

### **Staff Review**

Before the appeal is heard by the Board of Appeals, staff reviews the appeal for timeliness and consideration of reason for the appeal. If the appeal is justified, staff will administratively dismiss the related decision or order without the need of setting the appeal for a hearing before the Board. If staff finds that the appeal is not justified, the appeal is set for a hearing before the Board at the next scheduled meeting date. Staff prepares all hearing notices and case documents for the Board.

### **Appeals**

Appeals occur when the owner does not agree with the property maintenance plan as determined by the hearing officer and appeals. The appeal is heard before the Board of Appeals.

- A request for an appeal hearing by the board of appeals must be filed in writing with the city clerk's office within ten business days of the date the property maintenance plan is mailed to the property owner. The property owner shall provide a valid current address for the purpose of all notifications required to be made pursuant to this article.
- The request must state the reason for the appeal.
- The hearing is open to the public, unless the Appellant in a taxicab appeal hearing requests a closed hearing; however, testimony is restricted to the Appellant, his witnesses, and City staff.
- Subject to cross examination, City staff will present testimony and information relating to the justification of the City decision or order.
- The Appellant and his witnesses then will present testimony and information relating to the basis of the appeal.
- The Appellant is not required to be present at the appeal hearing. The Appellant

may also have a representative appear at the hearing to act on his behalf.

- Upon considering the testimony and evidence presented at the hearing, the Board may either affirm, modify and affirm, or revoke the City decision or order, as further noted below.
- The board of appeals, after a hearing, may modify or reverse the application of any corrective action provisions stipulated in the property maintenance plan when, in its opinion, the enforcement thereof would do manifest injustice, and would be contrary to the spirit and purpose of this chapter or public interest, or when, in its opinion, the corrective action provisions should be modified or reversed.
- A decision of the board to modify the corrective action provisions shall specify in what manner such modification is made, the conditions upon which it is made, and the reasons therefore.
- Every decision of the board of appeals shall be in writing, and shall indicate the vote upon the decision. Every decision shall be promptly filed in the office of the planning and code enforcement services director or his designee.
- The board of appeals shall in every case reach a decision without unreasonable or unnecessary delay. If a decision of the board of appeals reverses or modifies any corrective action provisions stipulated in the property maintenance plan, the planning and code enforcement services director shall or his designee shall immediately take action in accordance with such decision.
- The owner shall have the right to seek judicial review of the board of appeals decision in a proceeding in the nature of certiorari instituted in the Superior Court of Cumberland County within 30 days after the board of appeals decision.

#### **Appeal Hearing of the Board of Appeals**

Since the last report, there have been two appeals at the same property brought before the Board of Appeals. The appeals were related to staff's findings of substandard building conditions. Both appeals were denied and ended with no further appeal.

#### **Issues/Analysis:**

Not applicable

#### **Budget Impact:**

Staff liaison costs are included in the budget

#### **Options:**

Receive Board of Appeals Annual Report

#### **Recommended Action:**

Receive Board of Appeals Annual Report

**Attachments:**

None

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-688

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Public Hearing

**Agenda Number:** 9.01

**TO:** Mayor and Members of City Council

**THRU:** David W. Trego, PWC CEO/General Manager

**FROM:** Fayetteville Public Works Commission

**DATE:** March 18, 2019

**RE:**

**Phase 5 Annexation Utility Improvement Project Areas 22 and 23 Preliminary Assessment Resolution Public Hearing**

**COUNCIL DISTRICT(S):**

6

**Relationship To Strategic Plan:**

High Quality Built Environment - Neighborhoods and Infrastructure

**Executive Summary:**

Holding a Public Hearing to receive public comment for the Annexation Areas is part of the statutory requirement process.

**Background:**

City Council approved the Preliminary Assessment Resolution in their meeting on January 28, 2019 for Areas 22 and 23 of the Phase 5 Annexation Utility Improvement Project. The Resolution set the date of the Public Hearing for Monday, March 18, 2019 to hear public comment.

A notice was published in the Fayetteville Observer on March 01, 2019 regarding the Public Hearing and the Preliminary Assessment letters were mailed on February 08, 2019 informing the property owners of the Public Hearing date. I have attached the certificate of mailing. After the Public Hearing, the next step in the process is to approve the Resolution Directing Project be Undertaken. This is scheduled for March 25, 2019

**Issues/Analysis:**

N/A

**Budget Impact:**

N/A

**Options:**

N/A

**Recommended Action:**

Hold Public Hearing on March 18, 2019 for the purpose of receiving public comments regarding the Preliminary Assessment Resolution for Project Areas 22 and 23.

**Attachments:**

PowerPoint Presentation  
Certificate of Mailing

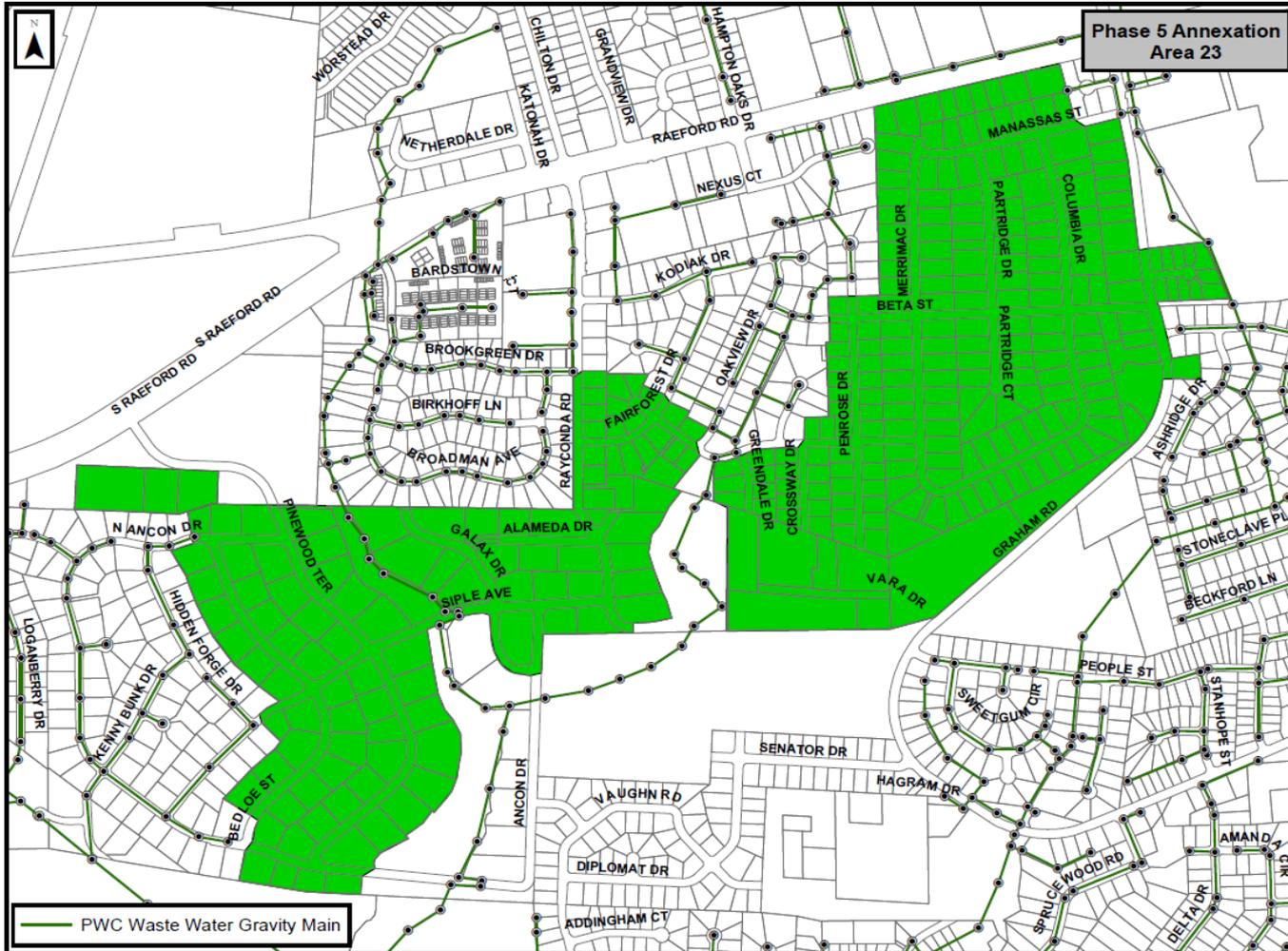


**PHASE 5 ANNEXATION  
AREAS 22 AND 23, AND 23-WS  
PUBLIC HEARING**

**MARCH 18, 2019**



# Area 23



# Project Overview

- ▶ Events to Date
- ▶ Upcoming Events
- ▶ Cost to Property Owners
- ▶ Financing Options

## Events to Date

- ▶ Survey & Appraisal Notifications on March 23, 2018 (Area 22) and March 26, 2018 (Area 23)
- ▶ January 28, 2019 – Council Adopted the Preliminary Assessment Resolution
- ▶ February 08, 2019 – Copies of Resolution Mailed to Property Owners

# Upcoming Events

- ▶ Advertise Construction Bids
- ▶ Construction Complete
- ▶ Preliminary Assessment Roll
- ▶ Confirm Assessments

# Cost to Property Owners

- ▶ Some customers in Area 23 will be receiving PWC water service in accordance with the PWC/City agreement for Phase V. These customers will receive only one assessment.
- ▶ Typical single family residential lot assessment is \$5,000 for sanitary sewer.
- ▶ Non-single family residential lot assessment is per front foot rate of \$55.56 (90' minimum) plus average lateral charge for all other properties.
- ▶ No payment due until construction is complete and assessment roll adopted

# Payment Options

- ▶ In Full (no interest within 30 days from notice)
  
- ▶ Financing
  - 10 year term at an interest rate not to exceed 8%
  - Council policy is to establish the interest rate at prime plus 2% at the time of assessment
  - Annual or Monthly Installments  
(Example: \$65 per month based on 10 years at 8%)



**PHASE 5 ANNEXATION  
AREAS 22 AND 23, AND 23-WS  
PUBLIC HEARING**

**MARCH 18, 2019**

**CERTIFICATE OF MAILING OF PRELIMINARY ASSESSMENT RESOLUTIONS**  
**Phase V Annexation, Areas 22 and 23**

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF FAYETTEVILLE:

I, Donna Guthrie, do hereby certify that copies of the Preliminary Assessment Resolution providing for the proposed extension of its sanitary sewer collection system in all or a portion of Alameda Drive, Ancon Drive, Bedloe Street, Beta Street, Coleridge Drive, Columbia Drive, Crossway Drive, Fairforest Drive, Fisher Road, Galax Drive, Graham Road, Greendale Drive, Honeysuckle Drive, Kenmore Drive, Manassas Street, Merrimac Drive, Nordic Drive, Oakview Drive, Partridge Court, Partridge Drive, Penrose Drive, Pinewood Terrace, Raeford Road, Rayconda Road, Silverstone Court, Siple Avenue, Spokane Road, Vineyard Drive, in Areas 22 and 23 adopted on the 28<sup>th</sup> day of January, 2019 were mailed by first class mail on the 8<sup>th</sup> day of February, 2019 to the owners of all real property subject to assessment should the project be undertaken.

IN WITNESS WHEREOF, I have hereunto signed and sealed this instrument,

Donna Guthrie  
Signature

2/8/19  
Date

---

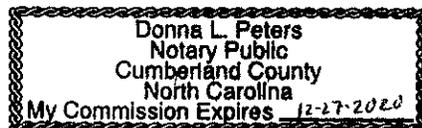
NORTH CAROLINA -- CUMBERLAND COUNTY

I, Donna L. Peters, a Notary Public of said County and State, certify that Donna Guthrie came before me this day and acknowledged that she accomplished the mailing in compliance with North Carolina GS 160A-224.

Witness my hand and Notarial Seal, this the 8<sup>th</sup> day of February, 2019.

My Commission expires: 12-27-2020

Donna L. Peters  
Notary Public



# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-687

---

Agenda Date: 3/18/2019

Version: 1

Status: Agenda Ready

In Control: City Council Regular Meeting

File Type: Other Items of  
Business

Agenda Number: 10.01

**TO: Mayor and Members of City Council**

**FROM: Pamela J. Megill, MMC, City Clerk**

**DATE: March 18, 2019**

**RE: Presentation of Appointment Committee Recommendations for  
Boards and Commissions Appointments**

**Relationship To Strategic Plan:**

**Goal 6: Citizen Engagement and Partnerships**

**Background:**

The Appointment Committee met on February 27, 2019 to review applications for appointments to boards and commissions. It is from that meeting the Appointment Committee presents the recommendations for appointments to the City of Fayetteville boards and commissions.

**Issues:**

N/A

**Budget Impact:**

N/A

**Options:**

- 1. Approve Appointment Committee recommendations to fill the board and commission vacancies as presented.**
- 2. Approve Appointment Committee recommendations to fill some board and commission vacancies and provide further direction to staff.**
- 3. Do not approve Appointment Committee recommendations to fill board and commission vacancies and provide further direction to staff.**

**Recommended Action:**

**Staff recommends Council move to approve the Appointment Committee recommendations for board and commission appointments, effective April 1, 2019.**

Recommendations for 28 Appointments to 14 City of Fayetteville Boards and Commissions.

The Appointment Committee unanimously approved the following appointments:

Airport Commission

Travel Agent:

Dawn Gibson	April 1, 2019 – March 31, 2021
John J. Wyatt	April 1, 2019 – March 31, 2021
Judy Dawkins	April 1, 2019 – March 31, 2021
Sandy Ammons	April 1, 2019 – March 31, 2021
Mark Lynch	April 1, 2019 – March 31, 2021

Joint City & County Appearance Commission

No Appointments scheduled for re-advertisement

Audit Committee

Amy Samperton	April 1, 2019 – March 31, 2020 (PARTIAL)
---------------	--

Ethics Commission

Member of Sandhills Chapter of Certified Public Accountants:

Dale Knowles	April 1, 2019 – March 31, 2022
--------------	--------------------------------

Member of the Cumberland County Bar Association:

Tracey Henderson	April 1, 2019 – March 31, 2022
------------------	--------------------------------

Fayetteville Advisory Committee on Transit (FACT)

Bus Rider:

Corey Hannibal	April 1, 2019 – March 31, 2021
----------------	--------------------------------

ADA Representative:

Marsha Jones	April 1, 2019 – March 31, 2021
--------------	--------------------------------

Out of Area FAST Service:

Michelle Clark	April 1, 2019 – March 31, 2021
----------------	--------------------------------

Joanna Quick	April 1, 2019 – March 31, 2021
--------------	--------------------------------

Fair Housing Commission

Eduardo Jordan	April 1, 2019 – March 31, 2021
----------------	--------------------------------

Fayetteville – Cumberland Economic Development Commission Board

Bobby Suggs	April 1, 2019 – March 31, 2022
-------------	--------------------------------

Michael McCollum	April 1, 2019 – March 31, 2020
------------------	--------------------------------

North Carolina Firefighter's Relief Fund Board of Trustees

Calvin Bishop	April 1, 2019 – March 31, 2021
---------------	--------------------------------

Historic Resources Commission

Historical District Property Owner:

Bruce Arnold April 1, 2019 – March 31, 2021

Licensed/Registered Architect:

Gordon Johnson April 1, 2019 – March 31, 2021

Realtor/Developer/General Contractor:

Henry Tyson April 1, 2019 – March 31, 2021

Historic Preservationist/Cultural or Social Historian:

Jeremy Fiebig April 1, 2019 – March 31, 2021

Building Designer or Land Use Design Professional:

Thomas Batson April 1, 2019 – March 31, 2020 (PARTIAL)

William Bass April 1, 2019 – March 31, 2020 (PARTIAL)

Tiffany Katchem April 1, 2019 – March 31, 2021

Kennon Jackson April 1, 2019 – March 31, 2021

Human Relations Commission

William Milton April 1, 2019 – March 31, 2020 (PARTIAL)

Scheduled for re-advertisement for two (2) partial appointments

Linear Park, Inc.

Charmetri Wrice-Bulluck April 1, 2019 – March 31, 2022

Personnel Review Board

LaTanya Stewart April 1, 2019 – March 31, 2021

Debra Slaughter April 1, 2019 – March 31, 2021

Donna Nolde April 1, 2019 – March 31, 2021

Public Arts Commission

Bryant Sullivan April 1, 2019 – March 31, 2021

Amanda Mitchell April 1, 2019 – March 31, 2021

Redevelopment Commission

Romnick Capapas April 1, 2019 – March 31, 2024

Wilbert Stokes April 1, 2019 – March 31, 2024

Devon Newton April 1, 2019 – March 31, 2024

Raven McKoy April 1, 2019 – March 31, 2024

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-693

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Other Items of  
Business

**Agenda Number:** 10.02

**TO:** Mayor and Members of City Council

**THRU:** Telly C. Whitfield, Ph.D. - Assistant City Manager

**FROM:** Jay C. Toland, CMA - Chief Financial Officer

**DATE:** 3/18/2019

**RE:**

Refunding the outstanding maturities of General Obligation Public Improvement Bonds, Series 2005 maturing June 1, 2020 through June 1, 2025

Adopt Preliminary Resolution / Bond Order (Refunding); File Sworn Statement of Debt / Statement of Estimated Interest

**COUNCIL DISTRICT(S):**

All

**Relationship To Strategic Plan:**

Goal V: Sustainable Organizational Capacity - Objective A: To ensure strong financial management with fiduciary accountability and plan for the future resource sustainability by aligning resources with City priorities.

**Executive Summary:**

The City plans to issue the first of three issuances of Parks and Recreation General Obligation Bonds in May of 2019. With this first issuance is an opportunity to refund (refinance) General Obligation Public Improvement Bonds, Series 2005 to realize lower interest cost. Below are the cash flow savings:

2019 - \$290

2020 - \$24,998

2021 - \$25,288

2022 - \$28,663

2023 - \$25,313

2024 - \$27,000  
2025 - \$28,688  
Total - \$160,238  
Net Present Value - \$145,103

**Background:**

Analysis of current market rates indicates that the City is able to realize debt service savings by refunding the outstanding maturities of its General Obligation Public Improvement Bonds, Series 2005 maturing June 1, 2020 through June 1, 2025, inclusive. A copy of a refunding analysis is attached. As provided in that analysis, based on an estimated interest rate, the City would be able to realize net present value savings of \$145,103 or 5.80% of the refunded per amount.

First Tryon Advisors is serving as Financial Advisor to the City. Womble Bond Dickinson (US) LLP and The Charleston Group are serving as Co-Bond Counsel. The City is planning on selling the General Obligation Refunding Bonds, Series 2019 in the public market in conjunction with a series of new money General Obligation Bonds. The City is scheduled to sell Bonds on May 7, 2019.

**Issues/Analysis:**

Cash flow savings analysis with refunding

2019 - \$290  
2020 - \$24,998  
2021 - \$25,288  
2022 - \$28,663  
2023 - \$25,313  
2024 - \$27,000  
2025 - \$28,688  
Total - \$160,238  
Net Present Value - \$145,103

**Budget Impact:**

Positive - refunding lowers the amount debt service owed from General Obligation Public Improvement Bonds, Series 2005.

**Options:**

Adopt Preliminary Resolution / Bond Order (Refunding); File Sworn Statement of Debt / Statement of Estimated Interest - General Obligation Public Improvement Bonds, Series 2005

Do not Adopt Preliminary Resolution / Bond Order (Refunding); File Sworn Statement of

Debt / Statement of Estimated Interest - General Obligation Public Improvement Bonds, Series 2005 and provide guidance to staff

**Recommended Action:**

Staff recommends the adoption of Preliminary Resolution / Bond Order (Refunding); File Sworn Statement of Debt / Statement of Estimated Interest - General Obligation Public Improvement Bonds, Series 2005

**Attachments:**

Form of Notice - Bond Order (Refunding)  
Statement of Interest - Refunding  
Statement of Debt - Refunding  
Preliminary Resolution and Order - Refunding  
Refunding Analysis

**CITY OF FAYETTEVILLE, NORTH CAROLINA  
STATEMENT OF TOTAL ESTIMATED INTEREST PURSUANT TO THE  
LOCAL GOVERNMENT BOND ACT, AS AMENDED**

I, Jay Toland, Chief Financial Officer of the City of Fayetteville, North Carolina (the “City”), having been designated by the City Council of the City (the “City Council”) to make and file with the City Clerk a statement of total estimated interest pursuant to The Local Government Bond Act, as amended, DO HEREBY CERTIFY as follows:

1. On March 18, 2019, the City Council introduced a bond order authorizing the issuance by the City of not to exceed \$2,600,000 General Obligation Refunding Bonds (the “Bonds”).

2. If the Bonds are duly authorized and issued, I have estimated that the total amount of interest to be paid by the City over the expected term of the Bonds to be \$383,639. Such estimate is based on the following assumptions:

(a) The Bonds will be issued on May 30, 2019 in the aggregate principal amount of \$2,320,000.

(b) The Bonds will be sold with original issue premium of \$211,674.

(c) The Bonds will mature annually on June 1, \$400,000 2020, \$395,000 2021, \$390,000 2022, \$395,000 2023, \$395,000 2024 and \$345,000 2025.

(d) The Bonds will not be subject to optional redemption prior to their respective maturities.

(e) The Bonds will bear interest at various coupon rates resulting in a true interest cost of 2.13%. Such true interest cost is a fair market estimate of interest rate(s) to be borne by the Bonds and used by the City for planning purposes. Interest on the Bonds will be payable semiannually on each June 1 and December 1, beginning December 1, 2019.

The total estimated amount of interest on the Bonds over the expected terms of the Bonds is preliminary and for general purposes only. The City makes no assurances that the assumptions upon which such estimate is based will occur, and the occurrence of certain of such assumption is beyond the control of the City. Differences between the actual circumstances at the time the Bonds are issued and the assumptions set forth above could result in significant differences between the total amount of estimated interest and the total amount of actual interest to be paid on the Bonds if and when issued. The validity of the Bonds is not subject to challenge on the grounds that the actual interest to be paid on the Bonds when issued is different than the total amount of estimated interest on the Bonds set forth above.

Signed this \_\_\_\_ day of March, 2019.

---

Chief Financial Officer

\* \* \* \* \*

I, Pamela Megill, City Clerk of the City of Fayetteville, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of a statement of total estimated interest which was filed with me at a meeting of the City Council of said City held on March 18, 2019, after the introduction of an order authorizing bonds of said City, and that said statement is open to public inspection in my office.

WITNESS my hand and official seal of said City this 18<sup>th</sup> day of March, 2019.

---

City Clerk

[SEAL]

**CITY OF FAYETTEVILLE, NORTH CAROLINA  
 SWORN STATEMENT OF DEBT MADE PURSUANT TO THE  
 LOCAL GOVERNMENT BOND ACT, AS AMENDED**

I, Jay Toland, Chief Financial Officer of the City of Fayetteville, North Carolina, having been designated by the City Council of said City to make and file with the City Clerk a statement of debt of said City pursuant to The Local Government Bond Act, as amended, DO HEREBY CERTIFY that the following is a true statement as shown by the books in my office, not taking into consideration any debt incurred or to be incurred in anticipation of the collection of taxes or other revenues or in anticipation of the sale of bonds other than funding and refunding bonds:

(a) GROSS DEBT

a(1) Outstanding debt evidenced by bonds:

Public Improvement Bonds, Series 2005	\$2,925,000
Refunding Bonds, Series 2009	<u>370,000</u>
Total	<u>\$3,295,000</u>

a(2) Bonds authorized by orders introduced, but not yet adopted:

Refunding Bonds	<u>\$2,600,000</u>
-----------------	--------------------

a(3) Unissued bonds authorized by adopted orders:

Parks and Recreation Bonds	<u>\$35,000,000</u>
----------------------------	---------------------

a(4) Outstanding debt, not evidenced by bonds: \$           -0-

(a) GROSS DEBT, being the sum of a(1), a(2), a(3) and a(4): \$40,895,000

(b) DEDUCTIONS

b(1) Funding and refunding bonds authorized by orders introduced but not yet adopted: \$2,600,000

b(2) Funding and refunding bonds authorized but not yet issued: \$           -0-

b(3) The amount of money held in sinking funds or otherwise for the payment of any part of the principal of gross debt other than debt incurred for water, gas, electric light or power purposes, or sanitary sewer purposes (to the extent that the bonds are deductible under G.S. § 159-55(b)): \$           -0-

b(4)	Bonded debt included in gross debt and incurred, or to be incurred, for water, gas, or electric light or power purposes:	\$ <u>          -0-</u>
b(5)	Bonded debt included in gross debt and incurred, or to be incurred, for sanitary sewer purposes (to the extent that said debt is made deductible by G.S. § 159-55(b)):	\$ <u>          -0-</u>
b(6)	Uncollected special assessments heretofore levied for local improvements for which any part of the gross debt (that is not otherwise deducted) was or is to be incurred to the extent that such assessments will be applied, when collected, to the payment of any part of the gross debt:	\$ <u>          -0-</u>
b(7)	The amount, as estimated by the Chief Financial Officer, or special assessments to be levied for local improvements for which any part of the gross debt (that is otherwise not deducted) was or is to be incurred, to the extent that the special assessments, when collected, will be applied to the payment of any part of the gross debt:	\$ <u>          -0-</u>
(b)	DEDUCTIONS, being the sum of b(1), b(2), b(3), b(4), b(5), b(6) and b(7):	\$ <u>2,600,000</u>
(c) NET DEBT		
(c)	NET DEBT, being the difference between the (a) GROSS DEBT and the (b) DEDUCTIONS:	\$ <u>38,295,000</u>
(d) ASSESSED VALUE		
(d)	ASSESSED VALUE of property subject to taxation by the City, as revealed by the City tax records and certified to the City by the assessor:	\$ <u>13,773,666,675</u>
(e) PERCENTAGE		
(e)	Percentage which the (c) NET DEBT bears to the (d) ASSESSED VALUE:	<u>0.28%</u>

The foregoing statement is true:

---

Chief Financial Officer



## FORM OF NOTICE

### **ORDER AUTHORIZING \$2,600,000 GENERAL OBLIGATION REFUNDING BONDS**

BE IT ORDERED by the City Council of the City of Fayetteville, North Carolina:

1. That pursuant to The Local Government Bond Act, as amended, the City of Fayetteville, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which the City may now or hereafter have power and authority to contract, and in evidence thereof to issue General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$2,600,000 for the purpose of providing funds, together with any other available funds, to (a) refund all or a portion of the City's outstanding General Obligation Public Improvement Bonds, Series 2005, dated June 1, 2005, and (b) pay certain fees and expenses related thereto.
2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.
3. That a sworn statement of debt of said City has been filed with the Clerk to the City Council and is open to public inspection.
4. That this order shall take effect upon adoption.

The foregoing order was adopted on the 18<sup>th</sup> day of March, 2019, and is hereby published this 25<sup>th</sup> day of March, 2019. Any action or proceeding questioning the validity of the order must be begun within 30 day after the date of publication of this notice. The Chief Financial Officer of the City has filed a statement estimating that the total amount of interest that will be paid on the bonds over the expected term of the bonds, if issued, is \$383,639. The estimate is preliminary, is for general informational purposes only, and may differ from the actual interest paid on the bonds. Such statement of estimated interest includes certain assumptions upon which such estimate is based, and there is no assurance that the circumstances included in such assumptions will occur. The validity of the proposed bonds is not subject to challenge on the grounds that the actual interest cost on the bonds when issued is different than the estimated interest amount set forth above.

By: Pamela Megill  
City Clerk  
City of Fayetteville, North Carolina

The City Council of the City of Fayetteville, North Carolina met in a regular meeting in the Council Chambers of the City Hall located at 433 Hay Street in Fayetteville, North Carolina, the regular place of meeting, at 7:00 p.m. on March 18, 2019.

Present: Mayor Mitch Colvin, presiding, and Council Members

---

Absent: Council Members

---

Also Present: \_\_\_\_\_

---

\* \* \* \* \*

\_\_\_\_\_ introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Council Member:

**RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION IN CONNECTION WITH THE PROPOSED ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY**

BE IT RESOLVED by the City Council (the “City Council”) for the City of Fayetteville, North Carolina (the “City”):

Section 1. The City Council does hereby find and determine as follows:

(a) Preliminary analysis has been completed to demonstrate the benefit of refunding all or a portion of the City’s outstanding General Obligation Public Improvement Bonds, Series 2005, dated June 1, 2005 (the “2005 Bonds”).

(b) The City wishes to commence the procedures for the issuance of not to exceed \$2,600,000 General Obligation Refunding Bonds of the City (the “Bonds”) for the purpose of

providing funds, together with any other available funds, to refund all or a portion of the outstanding 2005 Bonds.

(c) The annual audits of the City show the City to be in strict compliance with debt management policies and that the budgetary and fiscal management policies are in compliance with law.

Section 2. The filing by the City of an application of the City with the North Carolina Local Government Commission for approval of the Bonds in an aggregate principal amount of not to exceed \$2,600,000 for the purpose of refunding all or a portion of the outstanding 2005 Bonds and paying certain fees and expenses relating thereto is hereby ratified, authorized, approved and confirmed.

Section 3. The following financing team members are hereby approved by the City Council in connection with the proposed issuance of the Bonds:

Co-Bond Counsel:                   Womble Bond Dickinson (US) LLP  
  The Charleston Group

Financial Advisor:                 First Tryon Advisors

Section 4. This resolution shall take effect immediately upon its adoption.

Upon motion of Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_, the foregoing resolution entitled “RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATION AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION IN CONNECTION WITH THE PROPOSED ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY” was adopted by the following vote:

Ayes:\_\_\_\_\_.

Noes:\_\_\_\_\_.

Thereupon, \_\_\_\_\_ introduced the following order authorizing bonds the title of which was read and a copy of which had been distributed to each Council Member:

**ORDER AUTHORIZING  
\$2,600,000 GENERAL OBLIGATION REFUNDING BONDS**

BE IT ORDERED by the City Council of the City of Fayetteville, North Carolina:

1. That pursuant to The Local Government Bond Act, as amended, the City of Fayetteville, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which the City may now or hereafter have power and authority to contract, and in evidence thereof to issue General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$2,600,000 for the purpose of providing funds, together with any other available funds, to (a) refund all or a portion of the City's outstanding General Obligation Public Improvement Bonds, Series 2005, dated June 1, 2005, and (b) pay certain fees and expenses related thereto.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of debt of said City has been filed with the Clerk to the City Council and is open to public inspection.

4. That this order shall take effect upon adoption.

The City Council thereupon designated the Chief Financial Officer to make and file with the City Clerk the sworn statement of debt of said City which is required by The Local Government Bond Act, as amended, to be filed after the bond order has been introduced. The City Council also designated the Chief Financial Officer to file with the City Clerk the statement of total estimated interest which is required by The Local Government Bond Act, as amended, to

be filed with the City Clerk at the time the bond order is introduced and further directed the City Clerk to file a copy of such statement with the Local Government Commission.

Thereupon, the Chief Financial Officer caused to be filed with the City Clerk, in the presence of the City Council, the sworn statement of debt and the statement of total estimated interest as so required.

Thereupon, upon motion of Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_, the order entitled "ORDER AUTHORIZING \$2,600,000 GENERAL OBLIGATION REFUNDING BONDS" was adopted by the following vote:

Ayes:\_\_\_\_\_.

Noes:\_\_\_\_\_.

Thereupon, the City Clerk was directed to publish the aforementioned order, together with the appended statement as required by The Local Government Bond Act, as amended, once in The Fayetteville Observer.

\* \* \* \* \*

I, Pamela Megill, City Clerk of the City of Fayetteville, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the City Council of said City at a regular meeting held on March 18, 2019, as it relates in any way to the adoption of the foregoing resolution and bond order authorizing general obligation refunding bonds of said City and that said proceedings are to be recorded in the minutes of said City.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said City this 18<sup>th</sup> day of March, 2019.

---

City Clerk

[SEAL]

## City of Fayetteville, North Carolina

Refunding Analysis - GO Public Improvement Bonds, Series 2005  
In Conjunction with New Money GO Bonds  
Preliminary and Subject to Change

Refunded Bonds	
Par Amount	2,500,000
Maturities	June 1, 2020-2025
Avg. Coupon	4.22%
Optional Redemption	Current @ 100%

Refunding Bonds	
TIC	2.13%
Net PV Savings (\$)	145,103
Net PV Savings (%)	5.804%
Average Annual Savings	26,658
Fiscal Year	Cash Flow Savings
2019	290
2020	24,998
2021	25,288
2022	28,663
2023	25,313
2024	27,000
2025	28,688
<b>Total</b>	<b>160,238</b>

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-618

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Work Session

**File Type:** Administrative  
Reports

**Agenda Number:** 11.01

**TO:** Mayor and Members of City Council

**THRU:** Telly Whitfield, Assistant City Manager

**FROM:** Jay C. Toland, Chief Financial Officer  
Brenda J. Powell, Financial Reporting Manager

**DATE:** March 18, 2019

**RE:**

**Revenue and Expenditure Reports for the Annual Funds for the Six-Month Period Ended December 31, 2018 with Comparative Information for the Six-Month Period Ended December, 2017, and Revenue and Expenditure Reports for the Multi-Year Funds from Inception and for the Six-Month Period Ended December 31, 2018.**

**COUNCIL DISTRICT(S):**

All

**Relationship To Strategic Plan:**

Mission Principle 2 - The City Government is financially sound and provides a full range of quality municipal services that are valued by our customers and delivered by a dedicated workforce in a cost effective manner focused on customer service.

**Executive Summary:**

The city's revenue and expenditure reports for the six-month period ending December 31, 2018 is provided for Council's information.

**Background:**

The attached reports consist of annual operating reports for the General Fund and Other Operating Funds. Revenue and expenditure reports for the Multi-Year Funds are also provided. The annual operating reports provide revenue and expenditure data for the current fiscal year as of December 31, 2018 with comparative data for the same period of

the prior fiscal year. The current year annual budget along with positive or negative changes between the "Actuals" columns is also provided.

The revenue and expenditure reports for the multi-year funds provide revenue and expenditure data along with a listing of current projects and project authorizations, activity from inception, encumbrances and project balances.

Most revenues are reported when they are both measurable (cash flow from the revenue can be reasonably estimated) and available (revenue is available to finance current year expenditures to be paid within 60 days). Sales taxes and utility taxes are not measurable by the City until distributed by the State. Motor vehicle tax is not measurable by the City until distributed by the County. In order to present a full 6-months of sales tax and utility tax revenues, those revenues are reported on the cash basis.

### **Issues/Analysis:**

As of December 31, 2018 General Fund revenues and other financing sources exceed expenditures and other financing uses by \$14.7M. Overall, the excess in General Fund revenues over expenditures and transfers out to other funds increased \$3.6M from the previous year for the same time period. General Fund revenues are up \$2.2M due mainly to an increase in collections of current year ad valorem taxes in the amount of \$2.5M, offset by reductions in Federal revenues for public safety due to the COPS Hiring Grant ending 8/31 of \$500k, while General Fund expenditures and transfers out to other funds are down approximately \$1.4M.

Significant variances and other items of note between actuals as of December 31, 2018 as compared to December 31, 2017 are described below.

## **GENERAL FUND REVENUES**

### **Ad Valorem Taxes -**

- The current year property tax levy as of December 31, 2018 is \$63,145,230 including the levy for Public Service and late listings. This is an overall increase of \$710,000 over the same time period last year. In addition, collections on the current year levy are at 76% as of December 31, 2018 versus a 73% collection rate for the prior fiscal year. This has resulted in an overall increase in revenues of approximately \$2.5M as of December 31, 2018.

### **Intergovernmental Revenues -**

- Federal revenues consist of federal grants for operating expenditures. The billing for these revenues are down \$501,262 from the prior year due primarily to the COPS Hiring grant ending August 31.
- Local revenues consist of reimbursements from the County for HazMat, Fire Districts and Eastover Recreation, as well as payments from the County for the cost of the Red Light program and economic development payments from PWC.

Revenues are down approximately \$300k as of December 31, 2018 due mainly to a reduction in the receipts from the County for the Eastover Recreation District.

**Functional Revenues -**

- Property leases are down 74.62% primarily due to the termination of lease agreements in Festival Park Plaza due to the sale of the property.
- Engineering/Planning services are down 39.14% or \$88,637 due primarily to the 2nd quarter payment from the NC Department of Transportation for the current year has not been received yet. The payment averages around \$90,000 each quarter.

**Other Revenues -**

- Refunds and sundry revenues are up 231% or \$210,808 due primarily to insurance settlement payments for Hurricane Florence related damages in the amount of \$178,063 and non-governmental grants from the Arts Council totaling \$43,500.

**GENERAL FUND EXPENDITURES**

**Economic and Community Development -**

- Expenditures are down 92.56% or \$3,121,661 due mainly to a \$3 million loan approved by Council in August of 2016 to Fayetteville Metropolitan Housing Authority for the revitalization of Grove Street paid in the prior fiscal year.

**City Attorney's Office -**

- Expenditures are up 12.39% or \$73,146 from the prior year due primarily to an increase in accounting, auditing and legal fees from prior year.

**Information Technology -**

- Expenditures are down 23.85% or \$574,363 due primarily to the City's Microsoft Office Suite renewal with Dell Marketing LP in prior year.

**Mayor, Council and City Clerk -**

- Expenditures are down 35.21% or \$214,104 due to costs associated with the primary and municipal elections.

**Public Services -**

- Engineering and Construction Management expenditures are down 19.85% or \$186,072 from the prior year due primarily to dam assessments required for Hurricane Matthew related damages in the prior year, as well as, vehicle purchases in FY18.
- Infrastructure maintenance expenditures are down 14.20% or \$160,830 due to a decrease in vehicle maintenance costs.
- Real Estate expenditures are down 32.98% or \$43,118 due to vehicle purchases in FY18.

**Other Appropriations -**

- Expenditures are up 102.89% or \$1,742,685 due mainly to annexation payments to the County not made until the 2nd half of the year in FY18.
- Increase in debt service payments of \$1,669,319 due mainly to the principal and interest payments made on the baseball stadium and parking deck debt through December 31, 2018.

**Other Financing Sources (Uses) -**

- Transfers out to other funds decreased 19.52% or \$2,841,029 due primarily to a reduction in transfers needed for the Environmental Services Enterprise Fund in the amount of \$643,920 and decreases in transfers to fund capital project in the amount \$1,973,758.

**OPERATING FUNDS REVENUES AND EXPENDITURES**

**Central Business Tax District Fund -**

- Other operating expenditures decreased \$32,628 or 32.22% from prior year due to the timing of payments made to the Cool Springs Downtown District for management of the downtown Arts and Entertainment District services and programs.

**Emergency Telephone System Fund -**

- Intergovernmental revenues are up 11.55% or \$38,473 due to timing variance of payment received from state in prior year.
- Other operating expenditures are down \$109,861 or 19.24% due to the timing variance of payments made for information technology services.

**Parking Fund -**

- Parking revenues are down 24.86% or \$64,431 due to general fund transfers made to support parking expenditures in prior year.

**Airport Fund -**

- Airport transfers to other funds have increased by 100% or \$2,224,148 primarily due to transfers to the Airport Capital Project Fund to support the ongoing Terminal Renovation Project.

**Environmental Services Fund -**

- Solid waste fee revenue increased 82.10% or \$5,262,031 from prior year due to the solid waste fee increase in the current year.
- Other operating expenditures increased \$1,298,205 or 47.73% due to costs related to Hurricane Florence recovery.

**Stormwater Fund -**

- Storm water fee revenue increased 42.26% or \$3,316,210 from prior year due to the storm water fee increase in the current year.
- Transfers to the Storm Water Capital Project Fund increased 35.60% or

\$1,237,851 due the addition of five watershed studies and a program management study totaling \$2,087,250.

**Transit Fund -**

- State operating grant consist of grants for operating expenditures. The billing for these revenues is up 100.00% or \$192,908 from the prior year due primarily to timing differences in the receipt of these funds.
- Property use/rent revenue has increased \$1,473 or 20.66% due to additional rent revenue in the current year for American Coach Lines.
- Other operating expenditures have increased 20.95% or \$280,527 due to operating costs associated with the new Multi-Modal Transit Center.

**Budget Impact:**

See attached reports.

**Options:**

Not applicable.

**Recommended Action:**

For information only.

**Attachments:**

Revenue and Expenditure Reports for the Annual and Multi-Year Funds for the six-month period ended December 31, 2018.

**CITY OF FAYETTEVILLE, NORTH CAROLINA**

**Schedules of Revenues and Expenditures  
For the 6-Month Period Ended December 31, 2018  
(Unaudited)**

---

**Contents**

General Fund Revenue and Expenditure Report - Budget and Actual For the Periods Ended December 31, 2018 and 2017	A1
Other Operating Funds Revenue and Expenditure Report - Budget and Actual For the Periods Ended December 31, 2018 and 2017	B1
Multi-Year Special Revenue Project Funds - Budget and Actual From Inception and for the 6-Month Period Ended December 31, 2018	
Federal and State Financial Assistance Fund	C1
Linear Park Fund	C2
Multi-Year Capital Project Funds - Budget and Actual From Inception and for the 6-Month Period Ended December 31, 2018	
Parks and Recreation General Obligation Bond Fund	D1
General Government Capital Project Fund	D2
Public Safety Capital Project Fund	D3
Transportation Capital Project Fund	D4
Economic and Physical Development Capital Project Fund	D5
Recreational and Cultural Capital Project Fund	D6
Environmental Protection Capital Project Fund	D7
Enterprise Capital Project Funds - Budget and Actual From Inception and for the 6-Month Period Ended December 31, 2018	
Storm Water Management Capital Project Fund	E1
Transit Capital Project Fund	E2
Transit II Capital Project Fund	E3
Airport Capital Project Fund	E4
Environmental Services Capital Project Fund	E5
Red Light Camera Agency Fund	F1
Schedule of Changes in Assets and Liabilities For the 6-Month Period Ended December 31, 2018	

CITY OF FAYETTEVILLE, NORTH CAROLINA

General Fund Revenue and Expenditure Report  
For the Periods Ended December 31, 2018 and 2017  
(Unaudited)

	Annual Budget As of December 31, 2018	Actuals thru December 31, 2018	Actuals thru December 31, 2017	\$ Change Actuals	% Change Actuals
<b>General Fund Revenues</b>					
<b>Ad Valorem Taxes</b>	\$ 69,483,243	\$ 51,138,673	\$ 48,573,843	\$ 2,564,830	5.28%
<b>Other Taxes</b>					
Vehicle license tax	628,790	256,750	253,876	2,874	1.13%
Privilege license	18,030	5,259	13,357	(8,098)	-60.63%
Gross receipts tax on rental property	657,480	295,270	264,075	31,195	11.81%
Total Other Taxes	1,304,300	557,279	531,308	25,971	4.89%
<b>Intergovernmental</b>					
<b>Federal</b>					
Federal - public safety	933,562	156,516	657,778	(501,262)	-76.21%
Federal - other	80,036	64,892	51,137	13,755	26.90%
<b>State</b>					
Sales Taxes	42,618,815	21,037,795	20,603,997	433,798	2.11%
Utility Taxes	13,257,500	6,450,712	6,457,387	(6,675)	-0.10%
Other	6,724,068	5,295,432	5,638,832	(343,400)	-6.09%
<b>Local</b>					
Local - public safety	316,130	173,600	165,178	8,422	5.10%
Local - other	6,397,353	1,229,612	1,525,379	(295,767)	-19.39%
Payment in lieu of taxes	10,938,255	5,469,128	5,214,059	255,069	4.89%
Total Intergovernmental	81,265,719	39,877,687	40,313,747	(436,060)	-1.08%
<b>Functional Revenues</b>					
<b>Permits and Fees</b>	1,947,600	1,053,529	1,045,556	7,973	0.76%
<b>Sales and Services</b>					
Property leases	564,669	64,975	255,959	(190,984)	-74.62%
Engineering/planning services	510,450	137,814	226,451	(88,637)	-39.14%
Public safety services	1,112,708	533,619	535,004	(1,385)	-0.26%
Recreation and cultural services	2,159,858	813,941	808,804	5,137	0.64%
Other fees and services	380,426	154,384	138,211	16,173	11.70%
Total Functional Revenues	6,675,711	2,758,262	3,009,985	(251,723)	-8.36%
<b>Other Revenues</b>					
Refunds and sundry	310,978	302,065	91,257	210,808	231.00%
Indirect cost allocation	2,368,300	1,191,129	1,091,300	99,829	9.15%
Special use assessment	117,450	57,608	51,735	5,873	11.35%
Total Other Revenues	2,796,728	1,550,802	1,234,292	316,510	25.64%
<b>Investment Earnings</b>	422,425	4,129	4,436	(307)	-6.92%
<b>Total General Fund Revenues</b>	<b>161,948,126</b>	<b>95,886,832</b>	<b>93,667,611</b>	<b>2,219,221</b>	<b>2.37%</b>
<b>General Fund Expenditures</b>					
<b>Community Investment</b>					
<b>Economic and Community Development</b>					
Salaries and employee benefits	294,898	132,961	154,058	(21,097)	-13.69%
Other operating expenditures	570,347	60,611	3,128,086	(3,067,475)	-98.06%
Payments to agencies	485,353	57,338	90,427	(33,089)	-36.59%
	1,350,598	250,910	3,372,571	(3,121,661)	-92.56%
<b>Development Services</b>					
Salaries and employee benefits	3,745,972	1,677,634	1,625,748	51,886	3.19%
Other operating expenditures	914,898	200,026	223,117	(23,091)	-10.35%
Payments to agencies	1,500	-	-	-	0.00%
	4,662,370	1,877,660	1,848,865	28,795	1.56%
<b>Human relations</b>					
Salaries and employee benefits	284,387	144,882	141,612	3,270	2.31%
Other operating expenditures	46,860	15,438	12,874	2,564	19.92%
Payments to agencies	14,658	1,375	-	1,375	100.00%
	345,905	161,695	154,486	7,209	4.67%
<b>Total Community Investment</b>	<b>6,358,873</b>	<b>2,290,265</b>	<b>5,375,922</b>	<b>(3,085,657)</b>	<b>-57.40%</b>

CITY OF FAYETTEVILLE, NORTH CAROLINA

General Fund Revenue and Expenditure Report  
For the Periods Ended December 31, 2018 and 2017  
(Unaudited)

	Annual Budget As of December 31, 2018	Actuals thru December 31, 2018	Actuals thru December 31, 2017	\$ Change Actuals	% Change Actuals
<b>Support Services and Administration</b>					
<b>Budget and Evaluation</b>					
Salaries and employee benefits	474,686	235,518	225,449	10,069	4.47%
Other operating expenditures	16,935	10,002	9,252	750	8.11%
	<u>491,621</u>	<u>245,520</u>	<u>234,701</u>	<u>10,819</u>	<u>4.61%</u>
<b>City Attorney's Office</b>					
Salaries and employee benefits	973,136	497,512	481,929	15,583	3.23%
Other operating expenditures	464,847	165,916	108,353	57,563	53.13%
	<u>1,437,983</u>	<u>663,428</u>	<u>590,282</u>	<u>73,146</u>	<u>12.39%</u>
<b>City Manager's Office</b>					
Salaries and employee benefits	1,870,492	895,666	923,472	(27,806)	-3.01%
Other operating expenditures	344,229	65,876	97,852	(31,976)	-32.68%
Payments to agencies	250,000	-	-	-	0.00%
	<u>2,464,721</u>	<u>961,542</u>	<u>1,021,324</u>	<u>(59,782)</u>	<u>-5.85%</u>
<b>Corporate Communications</b>					
Salaries and employee benefits	702,068	330,304	351,012	(20,708)	-5.90%
Other operating expenditures	256,037	89,628	83,349	6,279	7.53%
Capital outlay	-	-	11,999	(11,999)	-100.00%
Inventory	96,900	51,430	60,769	(9,339)	-15.37%
Cost redistribution	(126,200)	(50,784)	(57,732)	6,948	-12.03%
	<u>928,805</u>	<u>420,578</u>	<u>449,397</u>	<u>(28,819)</u>	<u>-6.41%</u>
<b>Finance</b>					
Salaries and employee benefits	1,806,480	792,810	753,700	39,110	5.19%
Other operating expenditures	940,190	217,378	177,040	40,338	22.78%
	<u>2,746,670</u>	<u>1,010,188</u>	<u>930,740</u>	<u>79,448</u>	<u>8.54%</u>
<b>Human Resource Development</b>					
Salaries and employee benefits	977,748	489,485	442,002	47,483	10.74%
Other operating expenditures	270,371	107,197	106,626	571	0.54%
	<u>1,248,119</u>	<u>596,682</u>	<u>548,628</u>	<u>48,054</u>	<u>8.76%</u>
<b>Information Technology</b>					
Salaries and employee benefits	2,326,727	1,014,779	1,059,061	(44,282)	-4.18%
Other operating expenditures	3,414,024	891,872	1,414,965	(523,093)	-36.97%
Capital outlay	-	-	6,988	(6,988)	-100.00%
Cost redistribution	(72,561)	(72,560)	(72,560)	-	0.00%
	<u>5,668,190</u>	<u>1,834,091</u>	<u>2,408,454</u>	<u>(574,363)</u>	<u>-23.85%</u>
<b>Mayor, Council and City Clerk</b>					
Salaries and employee benefits	526,444	224,582	226,866	(2,284)	-1.01%
Other operating expenditures	306,287	169,440	381,260	(211,820)	-55.56%
	<u>832,731</u>	<u>394,022</u>	<u>608,126</u>	<u>(214,104)</u>	<u>-35.21%</u>
<b>Total Support Services and Administration</b>	<b>15,818,840</b>	<b>6,126,051</b>	<b>6,791,652</b>	<b>(665,601)</b>	<b>-9.80%</b>
<b>Operations</b>					
<b>Fire &amp; Emergency Management</b>					
Salaries and employee benefits	23,109,420	11,421,979	10,812,762	609,217	5.63%
Other operating expenditures	4,995,872	1,679,669	1,693,052	(13,383)	-0.79%
Capital outlay	2,717,181	2,576,098	2,249,742	326,356	14.51%
Cost redistribution	(75,000)	-	-	-	0.00%
	<u>30,747,473</u>	<u>15,677,746</u>	<u>14,755,556</u>	<u>922,190</u>	<u>6.25%</u>
<b>Parks, Recreation and Maintenance</b>					
Salaries and employee benefits	10,745,174	4,911,654	5,130,630	(218,976)	-4.27%
Other operating expenditures	6,875,209	2,985,023	3,059,758	(74,735)	-2.44%
Capital outlay	1,451,880	534,224	79,213	455,011	574.41%
Payments to agencies	179,250	112,125	112,125	-	0.00%
	<u>19,251,513</u>	<u>8,543,026</u>	<u>8,381,726</u>	<u>161,300</u>	<u>1.92%</u>
<b>Police</b>					
Salaries and employee benefits	43,987,993	21,044,768	20,821,757	223,011	1.07%
Other operating expenditures	8,610,188	3,296,131	3,226,924	69,207	2.14%
Capital outlay	2,933,923	1,077,724	372,610	705,114	189.24%
Payments to agencies	3,000	-	-	-	0.00%
Cost redistribution	-	(495)	-	(495)	100.00%
	<u>55,535,104</u>	<u>25,418,128</u>	<u>24,421,291</u>	<u>996,837</u>	<u>4.08%</u>

CITY OF FAYETTEVILLE, NORTH CAROLINA

General Fund Revenue and Expenditure Report  
For the Periods Ended December 31, 2018 and 2017  
(Unaudited)

	Annual Budget As of December 31, 2018	Actuals thru December 31, 2018	Actuals thru December 31, 2017	\$ Change Actuals	% Change Actuals
<b>Public Services</b>					
<b>Engineering and Construction Management</b>					
Salaries and employee benefits	1,533,052	667,983	670,111	(2,128)	-0.32%
Other operating expenditures	396,608	83,281	159,840	(76,559)	-47.90%
Capital outlay	-	-	107,385	(107,385)	-100.00%
	<u>1,929,660</u>	<u>751,264</u>	<u>937,336</u>	<u>(186,072)</u>	<u>-19.85%</u>
<b>Infrastructure Maintenance</b>					
Salaries and employee benefits	1,456,081	545,162	627,811	(82,649)	-13.16%
Other operating expenditures	1,099,217	362,867	450,461	(87,594)	-19.45%
Capital outlay	87,000	63,860	54,447	9,413	17.29%
	<u>2,642,298</u>	<u>971,889</u>	<u>1,132,719</u>	<u>(160,830)</u>	<u>-14.20%</u>
<b>Real Estate</b>					
Salaries and employee benefits	210,984	79,399	77,865	1,534	1.97%
Other operating expenditures	31,902	7,948	31,449	(23,501)	-74.73%
Capital outlay	1,000	277	21,428	(21,151)	-98.71%
	<u>243,886</u>	<u>87,624</u>	<u>130,742</u>	<u>(43,118)</u>	<u>-32.98%</u>
<b>Traffic Services</b>					
Salaries and employee benefits	1,322,765	651,757	643,216	8,541	1.33%
Other operating expenditures	1,928,953	704,265	711,941	(7,676)	-1.08%
Capital outlay	126,706	126,706	82,716	43,990	53.18%
	<u>3,378,424</u>	<u>1,482,728</u>	<u>1,437,873</u>	<u>44,855</u>	<u>3.12%</u>
<b>Total Public Services</b>	<b>8,194,268</b>	<b>3,293,505</b>	<b>3,638,670</b>	<b>(345,165)</b>	<b>-9.49%</b>
<b>Total Operations</b>	<b>113,728,358</b>	<b>52,932,405</b>	<b>51,197,243</b>	<b>1,735,162</b>	<b>3.39%</b>
<b>Other Appropriations</b>					
<b>General Government</b>					
Salaries and employee benefits	1,808,269	726,393	811,220	(84,827)	-10.46%
Other operating expenditures	2,401,171	846,290	854,997	(8,707)	-1.02%
Inventory	1,074,000	906,882	452,269	454,613	100.52%
Capital outlay	79,934	63,619	48,510	15,109	31.15%
Payments to agencies	7,918,542	1,830,949	-	1,830,949	100.00%
Cost redistribution	(1,131,000)	(937,753)	(473,301)	(464,452)	98.13%
<b>Total Other Appropriations</b>	<b>12,150,916</b>	<b>3,436,380</b>	<b>1,693,695</b>	<b>1,742,685</b>	<b>102.89%</b>
<b>Debt Service</b>					
<b>Operations</b>					
Principal	1,701,741	-	-	-	0.00%
Interest	255,956	-	-	-	0.00%
	<u>1,957,697</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>0.00%</u>
<b>Other Appropriations</b>					
Principal	8,975,172	3,366,923	2,668,791	698,132	26.16%
Interest	2,621,296	1,342,982	371,795	971,188	261.22%
	<u>11,596,468</u>	<u>4,709,905</u>	<u>3,040,586</u>	<u>1,669,319</u>	<u>54.90%</u>
<b>Total Debt Service</b>	<b>13,554,165</b>	<b>4,709,905</b>	<b>3,040,586</b>	<b>1,669,319</b>	<b>54.90%</b>
<b>Total Expenditures</b>	<b>161,611,152</b>	<b>69,495,006</b>	<b>68,099,098</b>	<b>1,395,908</b>	<b>2.05%</b>
<b>Other Financing Sources (Uses)</b>					
Sale of assets	120,000	157,027	40,305	116,722	289.60%
Appropriated Fund Balance	12,213,197	-	-	-	0.00%
Transfers in from other funds	475,897	-	-	-	0.00%
Transfers (out) - Community Investment	(214,127)	(144,490)	(199,637)	55,147	-27.62%
Transfers (out) - Support Services & Administration	(1,211,550)	(1,211,550)	(510,149)	(701,401)	137.49%
Transfers (out) - Operations	(7,299,757)	(6,312,055)	(8,987,214)	2,675,159	-29.77%
Transfers (out) - Other Appropriations	(6,947,892)	(4,202,829)	(4,898,231)	695,402	-14.20%
Proceeds from Loans	2,527,258	-	-	-	100.00%
<b>Total Other Financing Sources (Uses)</b>	<b>(336,974)</b>	<b>(11,713,897)</b>	<b>(14,554,926)</b>	<b>2,841,029</b>	<b>-19.52%</b>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures</b>	<b>\$ -</b>	<b>\$ 14,677,929</b>	<b>\$ 11,013,587</b>	<b>\$ 3,664,342</b>	<b>33.27%</b>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Other Operating Funds Revenue and Expenditure Report  
For the Periods Ended December 31, 2018 and 2017  
(Unaudited)

	Annual Budget As of December 31, 2018	Actuals thru December 31, 2018	Actuals thru December 31, 2017	\$ Change Actuals	% Change Actuals
<b>Central Business Tax District</b>					
<b>Revenues</b>					
Ad Valorem Taxes	\$ 138,965	\$ 97,984	\$ 84,384	\$ 13,600	16.12%
Investment earnings	1,000	-	-	-	0.00%
Interfund transfers	139,274	69,637	69,637	-	0.00%
Total Revenues	<u>279,239</u>	<u>167,621</u>	<u>154,021</u>	<u>13,600</u>	<u>8.83%</u>
<b>Expenditures</b>					
Salaries and employee benefits	-	-	2,972	(2,972)	-100.00%
Other operating expenditures	246,135	68,642	101,270	(32,628)	-32.22%
Capital outlay	-	-	5,000	(5,000)	-100.00%
Transfers to other funds	33,104	-	-	-	0.00%
Total Expenditures	<u>279,239</u>	<u>68,642</u>	<u>109,242</u>	<u>(40,600)</u>	<u>-37.17%</u>
<b>Revenues Over (under) Expenditures</b>	<u>\$ -</u>	<u>\$ 98,979</u>	<u>\$ 44,779</u>	<u>\$ 54,200</u>	<u>121.04%</u>
<b>Emergency Telephone System Fund</b>					
<b>Revenues</b>					
Intergovernmental revenues	\$ 891,636	\$ 371,515	\$ 333,042	\$ 38,473	11.55%
Investment earnings	3,704	-	-	-	0.00%
Interfund transfers	-	-	-	-	0.00%
Fund balance appropriation	240,071	-	-	-	0.00%
Total Revenues	<u>1,135,411</u>	<u>371,515</u>	<u>333,042</u>	<u>38,473</u>	<u>11.55%</u>
<b>Expenditures</b>					
Salaries and employee benefits	95,645	5,203	4,025	1,178	29.27%
Other operating expenditures	942,395	461,197	571,058	(109,861)	-19.24%
Debt service - principal	95,676	95,676	94,010	1,666	1.77%
Debt service - interest	1,695	1,695	3,360	(1,665)	-49.55%
Total Expenditures	<u>1,135,411</u>	<u>563,771</u>	<u>672,453</u>	<u>(108,682)</u>	<u>-16.16%</u>
<b>Revenues Over (under) Expenditures</b>	<u>\$ -</u>	<u>\$ (192,256)</u>	<u>\$ (339,411)</u>	<u>\$ 147,155</u>	<u>-43.36%</u>
<b>Lake Valley Drive MSD Fund</b>					
<b>Revenues</b>					
Ad Valorem Taxes	\$ 54,773	\$ 62,799	\$ 56,384	\$ 6,415	11.38%
Investment earnings	-	-	-	-	0.00%
Fund balance appropriation	759	-	-	-	0.00%
Total Revenues	<u>55,532</u>	<u>62,799</u>	<u>56,384</u>	<u>6,415</u>	<u>11.38%</u>
<b>Expenditures</b>					
Other operating expenditures	-	-	-	-	0.00%
Payments to agencies	-	-	-	-	0.00%
Transfers to other funds	55,532	-	-	-	0.00%
	<u>55,532</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>0.00%</u>
<b>Revenues Over (under) Expenditures</b>	<u>\$ -</u>	<u>\$ 62,799</u>	<u>\$ 56,384</u>	<u>\$ 6,415</u>	<u>11.38%</u>
<b>LEOSSA Fund</b>					
<b>Revenues</b>					
Interfund charges	\$ 1,551,654	\$ 820,824	\$ 792,034	\$ 28,790	3.63%
Investment earnings	42,600	-	-	-	0.00%
Total Revenues	<u>1,594,254</u>	<u>820,824</u>	<u>792,034</u>	<u>28,790</u>	<u>3.63%</u>
<b>Expenditures</b>					
Salaries and employee benefits	1,075,486	482,425	388,591	93,834	24.15%
Other operating expenditures	518,768	-	-	-	0.00%
Total Expenditures	<u>1,594,254</u>	<u>482,425</u>	<u>388,591</u>	<u>93,834</u>	<u>24.15%</u>
<b>Revenues Over (under) Expenditures</b>	<u>\$ -</u>	<u>\$ 338,399</u>	<u>\$ 403,443</u>	<u>\$ (65,044)</u>	

CITY OF FAYETTEVILLE, NORTH CAROLINA

Other Operating Funds Revenue and Expenditure Report  
For the Periods Ended December 31, 2018 and 2017  
(Unaudited)

	Annual Budget As of December 31, 2018	Actuals thru December 31, 2018	Actuals thru December 31, 2017	\$ Change Actuals	% Change Actuals
<b>Parking Fund</b>					
<b>Revenues</b>					
Functional revenues	\$ 456,178	\$ 124,019	\$ 107,206	\$ 16,813	15.68%
Other revenues	54,702	21,708	22,309	(601)	-2.69%
Investment earnings	-	-	-	-	0.00%
Interfund transfers	-	-	64,431	(64,431)	-100.00%
Total Revenues	<u>510,880</u>	<u>145,727</u>	<u>193,946</u>	<u>(48,219)</u>	-24.86%
<b>Expenditures</b>					
Other operating expenditures	453,619	184,212	172,573	11,639	6.74%
Capital outlay	-	-	-	-	0.00%
Transfers to other funds	57,261	-	-	-	0.00%
Total Expenditures	<u>510,880</u>	<u>184,212</u>	<u>172,573</u>	<u>11,639</u>	6.74%
<b>Revenues Over (under) Expenditures</b>	<u>\$ -</u>	<u>\$ (38,485)</u>	<u>\$ 21,373</u>	<u>\$ (59,858)</u>	-280.06%
<b>Risk Management Internal Service Fund</b>					
<b>Revenues</b>					
Interfund charges	\$ 18,188,871	\$ 8,668,204	\$ 7,552,947	\$ 1,115,257	14.77%
Employee contributions	4,043,000	1,892,959	1,741,314	151,645	8.71%
Refunds	208,750	262,523	434,078	(171,555)	-39.52%
Other revenues	20,000	27,415	2,553	24,862	973.83%
Investment earnings	127,700	-	-	-	0.00%
Interfund transfers	361,102	180,938	182,484	(1,546)	-0.85%
Fund balance appropriation	188,360	-	-	-	0.00%
Total Revenues	<u>23,137,783</u>	<u>11,032,039</u>	<u>9,913,376</u>	<u>1,118,663</u>	11.28%
<b>Expenditures</b>					
Salaries and employee benefits	463,190	200,932	210,681	(9,749)	-4.63%
Other operating expenditures	22,344,593	9,772,834	9,260,546	512,288	5.53%
Transfers to other funds	330,000	-	-	-	0.00%
Total Expenditures	<u>23,137,783</u>	<u>9,973,766</u>	<u>9,471,227</u>	<u>502,539</u>	5.31%
<b>Revenues Over (under) Expenditures</b>	<u>\$ -</u>	<u>\$ 1,058,273</u>	<u>\$ 442,149</u>	<u>\$ 616,124</u>	139.35%
<b>Airport Fund</b>					
<b>Revenues</b>					
Intergovernmental revenues	\$ 120,400	\$ 66,206	\$ 53,390	\$ 12,816	24.00%
Other functional revenues	4,604,272	2,238,448	2,149,665	88,783	4.13%
Other revenues	342,003	167,335	158,171	9,164	5.79%
Investment earnings	21,754	-	-	-	0.00%
Fund balance appropriation	1,359,480	-	-	-	0.00%
Total Revenues	<u>6,447,909</u>	<u>2,471,989</u>	<u>2,361,226</u>	<u>110,763</u>	4.69%
<b>Expenditures</b>					
Salaries and employee benefits	1,785,431	817,086	781,741	35,345	4.52%
Other operating expenditures	2,323,330	964,452	1,247,656	(283,204)	-22.70%
Capital outlay	100,000	-	14,878	(14,878)	-100.00%
Inventory	15,000	-	8,479	(8,479)	-100.00%
Transfers to other funds	2,224,148	2,224,148	-	2,224,148	100.00%
Total Expenditures	<u>6,447,909</u>	<u>4,005,686</u>	<u>2,052,754</u>	<u>1,952,932</u>	95.14%
<b>Revenues Over (under) Expenditures</b>	<u>\$ -</u>	<u>\$ (1,533,697)</u>	<u>\$ 308,472</u>	<u>\$ (1,842,169)</u>	-597.19%
<b>Environmental Services Fund</b>					
<b>Revenues</b>					
Solid Waste fees	\$ 13,804,117	\$ 11,671,709	\$ 6,409,678	\$ 5,262,031	82.10%
Intergovernmental revenues	1,193,991	191,567	98,788	92,779	93.92%
Property leases	201,286	100,704	96,373	4,331	4.49%
Other revenues	137,256	42,283	146,500	(104,217)	-71.14%
Investment earnings	2,000	-	-	-	0.00%
Interfund transfers	811,679	405,840	1,049,760	(643,920)	-61.34%
Proceeds from loans	-	-	-	-	0.00%
Fund balance appropriation	207,607	-	-	-	0.00%
Total Revenues	<u>16,357,936</u>	<u>12,412,103</u>	<u>7,801,099</u>	<u>4,611,004</u>	59.11%

CITY OF FAYETTEVILLE, NORTH CAROLINA

Other Operating Funds Revenue and Expenditure Report  
For the Periods Ended December 31, 2018 and 2017  
(Unaudited)

	Annual Budget As of December 31, 2018	Actuals thru December 31, 2018	Actuals thru December 31, 2017	\$ Change Actuals	% Change Actuals
<b>Expenditures</b>					
Salaries and employee benefits	4,287,043	1,956,233	1,947,849	8,384	0.43%
Other operating expenditures	9,325,027	4,018,053	2,719,848	1,298,205	47.73%
Capital outlay	1,978,275	174,384	-	174,384	100.00%
Debt service - principal	712,859	354,769	72,204	282,565	391.34%
Debt service - interest	48,820	24,530	1,229	23,301	1895.93%
Payments to agencies	5,912	-	-	-	0.00%
Total Expenditures	16,357,936	6,527,969	4,741,130	1,786,839	37.69%
<b>Revenues Over (under) Expenditures</b>	\$ -	\$ 5,884,134	\$ 3,059,969	\$ 2,824,165	92.29%
<b>Stormwater Fund</b>					
<b>Revenues</b>					
Stormwater fees	\$ 11,079,610	\$ 11,163,741	\$ 7,847,531	\$ 3,316,210	42.26%
Intergovernmental revenues	50,000	-	-	-	0.00%
Other functional revenues	127,522	62,961	61,900	1,061	1.71%
Other revenues	-	55	11,465	(11,410)	-99.52%
Investment earnings	6,970	-	-	-	0.00%
Fund balance appropriation	-	-	-	-	0.00%
Total Revenues	11,264,102	11,226,757	7,920,896	3,305,861	41.74%
<b>Expenditures</b>					
Salaries and employee benefits	2,459,626	1,065,015	1,051,650	13,365	1.27%
Other operating expenditures	3,089,406	570,917	747,616	(176,699)	-23.63%
Capital outlay	8,000	-	57,734	(57,734)	-100.00%
Debt service - principal	715,030	340,000	330,000	10,000	3.03%
Debt service - interest	202,051	17,858	19,019	(1,161)	-6.10%
Cost redistribution	75,000	-	-	-	0.00%
Transfers to other funds	4,714,989	4,714,989	3,477,138	1,237,851	35.60%
Total Expenditures	11,264,102	6,708,779	5,683,157	1,025,622	18.05%
<b>Revenues Over (under) Expenditures</b>	\$ -	\$ 4,517,978	\$ 2,237,739	\$ 2,280,239	101.90%
<b>Transit Fund</b>					
<b>Revenues</b>					
Other taxes	\$ 628,290	\$ 264,573	\$ 252,546	\$ 12,027	4.76%
Federal operating grant	2,708,139	-	-	-	0.00%
State operating grant	784,128	385,815	192,907	192,908	100.00%
Property use/rent	150,262	8,602	7,129	1,473	20.66%
Bus fares	1,022,563	505,458	489,908	15,550	3.17%
Contract transportation	92,582	43,315	45,946	(2,631)	-5.73%
Other fees & services	1,872	45	737	(692)	-93.89%
Miscellaneous revenue	95,490	39,668	47,983	(8,315)	-17.33%
Investment earnings	-	-	-	-	0.00%
Interfund transfers	4,886,213	2,366,052	2,160,956	205,096	9.49%
Fund balance appropriation	22,280	-	-	-	0.00%
Total Revenues	10,391,819	3,613,528	3,198,112	415,416	12.99%
<b>Expenditures</b>					
Salaries and employee benefits	6,727,517	3,073,236	2,882,704	190,532	6.61%
Other operating expenditures	3,535,839	1,619,617	1,339,090	280,527	20.95%
Capital outlay	17,680	-	-	-	0.00%
Cost redistribution	(229,785)	(71,016)	(100,738)	29,722	-29.50%
Transfers to other funds	340,568	207,653	-	207,653	100.00%
Total Expenditures	10,391,819	4,829,490	4,121,056	708,434	17.19%
<b>Revenues Over (under) Expenditures</b>	\$ -	\$ (1,215,962)	\$ (922,944)	\$ (293,018)	31.75%

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - Federal and State Financial Assistance Fund

From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)

	Project Authorization	Prior Years	Current Year as of December 31, 2018	Inception to Date	Total Encumbrances	Balance Remaining
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal and State grants	\$ 38,575,508	\$ 10,279,051	\$ 1,073,664	\$ 11,352,715	\$ -	\$ 27,222,793
County	60,760	72,553	5,222	77,775	-	(17,015)
Total Restricted Intergovernmental	38,636,268	10,351,604	1,078,886	11,430,490	-	27,205,778
<b>Miscellaneous</b>	3,214,213	2,001,910	719,557	2,721,467	-	492,746
<b>Interest Earned on Investments</b>	3,763	23,688	-	23,688	-	(19,925)
<b>Total Revenues</b>	41,854,244	12,377,202	1,798,443	14,175,645	-	27,678,599
<b>Expenditures and Encumbrances</b>						
<b>Public Safety</b>						
Federal and State Forfeiture	1,210,379	489,888	151,153	641,041	1	569,337
Juvenile Restitution	543,595	421,390	33,511	454,901	-	88,694
Cumberland County STARS Drug Treatment Court	265,285	237,900	-	237,900	-	27,385
Fire Safety Awareness	10,000	5,250	4,730	9,980	-	20
USAR Equipment/Training	75,000	74,816	-	74,816	-	184
Homeland Security Grant	30,000	5,960	17,014	22,974	-	7,026
Fayetteville Cyber Crime Project	40,000	37,757	-	37,757	-	2,243
Governor's Crime Commission	27,578	-	-	-	22,978	4,600
FY14 Violent Gang and Gun Crime Reduction	298,132	281,462	-	281,462	-	16,670
National Sexual Assault Initiative	1,156,462	469,494	188,895	658,390	293,075	204,997
<b>Total Public Safety</b>	3,656,431	2,023,917	395,303	2,419,221	316,054	921,156
<b>Economic and Physical Development</b>						
Community Development Block Grant	6,487,149	4,551,549	332,222	4,883,772	336,414	1,266,963
HOME	5,787,885	2,610,745	417,754	3,028,499	1,246,083	1,513,303
Fort Bragg Force Reduction	299,563	265,420	-	265,419	2,500	31,644
Downtown Public Art Project	34,500	20,811	-	20,811	-	13,689
Disaster recovery program	150,000	1,200	99,373	100,573	-	49,427
Downtown Urban Design/Parking Mgmt Plans	200,000	-	132,014	132,014	67,086	900
CDBG - DR	15,325,000	10,717	70,219	80,936	386,015	14,858,049
Hazard Mitigation Grant Program (HMGP)	4,554,593	819	22,653	23,472	182,348	4,348,773
Advanced Computer Learning	370,000	-	-	-	-	370,000
Kinlows	220,000	-	-	-	-	220,000
<b>Total Economic and Physical Development</b>	33,428,690	7,461,261	1,074,235	8,535,496	2,220,446	22,672,748
<b>Environmental Protection</b>						
Cross Creek Debris Removal	713,853	637,027	-	637,027	-	76,826
Multi-Creek Debris Removal	993,000	685,000	-	685,000	-	308,000
Cross Creek Cemetery Bank & Grave Relocation	429,697	12,811	29,000	41,811	1,050	386,836
Bones & Beaver Creek Debris Removal	786,510	-	103,081	103,081	11,117	672,312
Cross Creek Bank Stabilization	1,314,445	149,577	34,011	183,588	191,965	938,892
<b>Total Environmental Protection</b>	4,237,505	1,484,415	166,092	1,650,507	204,132	2,382,866
<b>Recreation and Community Facilities</b>						
Wayfinding signage	500,586	398,812	-	398,812	-	101,774
Big Cross Creek Multiuse Trail	800,000	474,015	-	474,015	309,625	16,360
Tree Inventory Phase II	30,001	21,691	-	21,691	-	8,310
Adaptive Sports for Disabled Vets	15,000	-	11,498	11,498	-	3,502
Healthy Out of School Time Grant	25,000	-	-	-	-	25,000
<b>Total Recreation and Community Facilities</b>	1,370,587	894,518	11,498	906,016	309,625	154,946
<b>Debt Service</b>						
Principal	300,000	225,000	75,000	300,000	-	-
Interest	14,637	13,204	1,433	14,637	-	-
<b>Total Debt Service</b>	314,637	238,204	76,433	314,637	-	-
<b>Total Expenditures and Encumbrances</b>	43,007,850	12,102,315	1,723,561	13,825,877	3,050,257	26,131,716
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	(1,153,606)	274,887	74,882	349,768	(3,050,257)	(1,546,883)
<b>Other Financing Sources (Uses)</b>						
Transfers in	1,157,895	1,118,478	81,748	1,200,226	-	(42,331)
Transfers out	(4,289)	(4,289)	-	(4,289)	-	-
<b>Total Other Financing Sources (Uses)</b>	1,153,606	1,114,189	81,748	1,195,937	-	(42,331)
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	\$ -	\$ 1,389,076	\$ 156,630	\$ 1,545,705	\$ (3,050,257)	\$ (1,504,552)

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - Linear Park Fund

From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)

	<u>Project Authorization</u>	<u>Prior Years</u>	<u>Current Year as of December 31, 2018</u>	<u>Inception to Date</u>	<u>Total Encumbrances</u>	<u>Balance Remaining</u>
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
County grants and contributions	\$ 130,000	\$ 130,000	\$ -	\$ 130,000	\$ -	\$ -
<b>Total Restricted Intergovernmental</b>	<u>130,000</u>	<u>130,000</u>	<u>-</u>	<u>130,000</u>	<u>-</u>	<u>-</u>
<b>Miscellaneous</b>						
Other (donations)	1,936,394	1,934,644	1,750	1,936,394	-	-
<b>Total Miscellaneous</b>	<u>1,936,394</u>	<u>1,934,644</u>	<u>1,750</u>	<u>1,936,394</u>	<u>-</u>	<u>-</u>
<b>Interest Earned on Investments</b>	<u>47,490</u>	<u>47,904</u>	<u>(51)</u>	<u>47,854</u>	<u>-</u>	<u>(364)</u>
<b>Total Revenues</b>	<u>2,113,884</u>	<u>2,112,548</u>	<u>1,699</u>	<u>2,114,248</u>	<u>-</u>	<u>(364)</u>
<b>Expenditures and Encumbrances</b>						
<b>Recreational and Community Facilities</b>						
Linear Park	2,163,963	2,125,946	-	2,125,946	-	38,017
<b>Total Expenditures and Encumbrances</b>	<u>2,163,963</u>	<u>2,125,946</u>	<u>-</u>	<u>2,125,946</u>	<u>-</u>	<u>38,017</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(50,079)</u>	<u>(13,398)</u>	<u>1,699</u>	<u>(11,698)</u>	<u>-</u>	<u>38,381</u>
<b>Other Financing Sources</b>						
Transfers in	50,079	50,079	-	50,079	-	-
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ 36,681</u>	<u>\$ 1,699</u>	<u>\$ 38,381</u>	<u>\$ -</u>	<u>\$ 38,381</u>

**CITY OF FAYETTEVILLE, NORTH CAROLINA**

**Schedule of Revenues and Expenditures  
Budget and Actual - Parks and Recreation General Obligation Bond Fund**

**From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)**

	<b>Project Authorization</b>	<b>Prior Years</b>	<b>Current Year as of December 31, 2018</b>	<b>Total Inception to Date</b>	<b>Total Encumbrances</b>	<b>Balance Remaining</b>
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal grants and contributions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
State grants and contributions	250,000	250,000	-	250,000	-	-
Local	-	-	-	-	-	-
<b>Total Restricted Intergovernmental</b>	<b>250,000</b>	<b>250,000</b>	<b>-</b>	<b>250,000</b>	<b>-</b>	<b>-</b>
<b>Miscellaneous</b>						
Other	70,000	66,505	1,395	67,900	-	2,100
Donations	-	-	-	-	-	-
<b>Total Miscellaneous</b>	<b>70,000</b>	<b>66,505</b>	<b>1,395</b>	<b>67,900</b>	<b>-</b>	<b>2,100</b>
<b>Total Revenues</b>	<b>320,000</b>	<b>316,505</b>	<b>1,395</b>	<b>317,900</b>	<b>-</b>	<b>2,100</b>
<b>Expenditures and Encumbrances</b>						
<b>Recreational and Community Facilities</b>						
Bond program implementation	100,000	96,615	-	96,615	-	3,385
Brentwood School Park	100,000	78,450	-	78,450	8,174	13,376
Clark Park improvements	175,000	42,620	(7,824)	34,796	14,546	125,658
Mazarick Park improvements	50,000	19,944	1,398	21,342	5,594	23,064
Seabrook Park improvements	100,000	68,594	5,960	74,554	10,232	15,214
D. Gilmore Therapeutic Rec Center	200,000	1,952	-	1,952	78,750	119,298
Massey Hill Recreation Center	365,000	349,815	3,125	352,940	4,013	8,047
Kiwanis splash pad	428,125	428,049	38	428,087	-	38
Cliffdale splash pad	-	3,061	(3,061)	-	-	-
E. E. Miller splash pad	-	161,682	(161,682)	-	-	-
Massey Hill splash pad	428,125	419,071	(7,054)	412,017	-	16,108
Western Senior Center	7,000,000	129,315	374,235	503,550	172,055	6,324,395
Downtown skate park	1,000,000	38,194	8,392	46,586	6,975	946,439
Gilmore splash pad	429,167	-	103,405	103,405	-	325,762
Myers Rec splash pad	429,167	341,530	66,057	407,587	-	21,580
Downtown stadium splash pad	429,166	-	39,611	39,611	-	389,555
Senior/Wellness Feasibility Study	60,000	53,010	2,790	55,800	-	4,200
Senior Center East	2,100,000	-	-	-	-	2,100,000
<b>Total Expenditures</b>	<b>13,393,750</b>	<b>2,231,902</b>	<b>425,390</b>	<b>2,657,292</b>	<b>300,339</b>	<b>10,436,119</b>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<b>(13,073,750)</b>	<b>(1,915,397)</b>	<b>(423,995)</b>	<b>(2,339,392)</b>	<b>(300,339)</b>	<b>(10,434,019)</b>
<b>Other Financing Sources (Uses)</b>						
Issuance of debt	13,073,750	-	-	-	-	13,073,750
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<b>\$ -</b>	<b>\$ (1,915,397)</b>	<b>\$ (423,995)</b>	<b>\$ (2,339,392)</b>	<b>\$ (300,339)</b>	<b>\$ 2,639,731</b>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - General Government Capital Project Fund

From Inception And For the 6-Month Period Ended December, 31 2018  
(Unaudited)

	Project Authorization	Prior Years	Current Year as of December 31, 2018	Total Inception to Date	Total Encumbrances	Balance Remaining
<b>Revenues</b>						
<b>Restricted intergovernmental</b>						
Federal grants	\$ 1,967,994	\$ 1,672,385	\$ 16,313	\$ 1,688,697	\$ -	\$ 279,297
State Grants	380,853	64,649	(8,343)	56,307	-	324,546
<b>Total restricted intergovernmental</b>	<b>2,348,847</b>	<b>1,737,034</b>	<b>7,970</b>	<b>1,745,004</b>	<b>-</b>	<b>603,843</b>
<b>Interest Earned on Investments</b>	<b>-</b>	<b>876</b>	<b>259</b>	<b>1,134</b>	<b>-</b>	<b>(1,134)</b>
<b>Miscellaneous</b>						
Other	142,812	142,812	-	142,812	-	-
<b>Total Revenues</b>	<b>2,491,659</b>	<b>1,880,722</b>	<b>8,229</b>	<b>1,888,950</b>	<b>-</b>	<b>602,709</b>
<b>Expenditures and Encumbrances</b>						
<b>Administration</b>						
EECBG ARRA Grant	1,645,400	1,512,276	-	1,512,276	-	133,124
Computer replacements	4,132,129	3,066,481	274,318	3,340,799	168,341	622,989
Enterprise-wide GIS	477,162	274,194	32,000	306,194	-	170,968
Disaster recovery system	927,318	648,011	-	648,011	65,618	213,689
Laserfiche Rio System	162,899	161,711	-	161,711	-	1,188
Uninterruptible power supply	58,650	37,878	-	37,878	-	20,772
Virtual server expansion	192,034	136,834	-	136,834	-	55,200
Wireless network expansion	266,622	259,389	-	259,389	-	7,233
Building projects	7,828,461	4,680,288	55,993	4,736,281	84,415	3,007,765
Parking lot projects	164,460	86,805	63,914	150,719	-	13,741
Emergency Generator Connection	137,300	-	-	-	-	137,300
ADA Upgrades	75,000	-	-	-	-	75,000
Internet telephone system	435,000	386,302	10,775	397,077	-	37,923
Time and attendance system	641,573	562,111	-	562,111	7,609	71,853
E-mail system upgrade	330,052	216,925	-	216,925	-	113,127
External website for the City	200,000	151,124	-	151,124	-	48,876
Org Performance Mgmt System	102,980	80,688	6,250	86,938	12,750	3,292
Plans review software	108,500	108,500	-	108,500	-	-
JDE/Laserfiche integration	15,000	-	15,000	15,000	-	-
Laserfiche quickfields	16,410	-	16,080	16,080	-	330
LSDBE tracking software	64,500	-	-	-	-	64,500
Collections Revenue Management Software	20,000	-	-	-	-	20,000
Centralized Enterprise Data Warehouse	15,000	-	-	-	-	15,000
Direct Fiber Connection	176,172	-	-	-	-	176,172
Alexander Street facilities renovation	315,000	309,895	-	309,895	-	5,105
Alexander Street Hazard Mitigation	320,125	36,395	21,871	58,266	-	261,859
Cross Creek/Lamon Street Hurrican Matthew Repairs	275,822	13,780	801	14,581	64,441	196,800
Revenue Management System	246,625	-	-	-	-	246,625
Council Chambers Upgrades	53,485	-	53,350	53,350	-	135
Server Replacement	42,000	-	-	-	-	42,000
Single Internet Domain	210,000	-	-	-	-	210,000
<b>Total Expenditures and Encumbrances</b>	<b>19,655,679</b>	<b>12,729,587</b>	<b>550,352</b>	<b>13,279,939</b>	<b>403,174</b>	<b>5,972,566</b>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<b>(17,164,020)</b>	<b>(10,848,865)</b>	<b>(542,123)</b>	<b>(11,390,989)</b>	<b>(403,174)</b>	<b>5,369,857</b>
<b>Other Financing Sources (Uses)</b>						
Transfers in	14,814,287	13,159,204	1,655,083	14,814,287	-	-
Issuance of debt	3,094,000	1,800,000	-	1,800,000	-	1,294,000
Transfers out	(744,267)	(744,267)	-	(744,267)	-	-
<b>Total Other Financing Sources (Uses)</b>	<b>17,164,020</b>	<b>14,214,937</b>	<b>1,655,083</b>	<b>15,870,020</b>	<b>-</b>	<b>1,294,000</b>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<b>\$ -</b>	<b>\$ 3,366,072</b>	<b>\$ 1,112,960</b>	<b>\$ 4,479,031</b>	<b>\$ (403,174)</b>	<b>\$ 4,075,857</b>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - Public Safety Capital Project Fund

From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)

	Project Authorization	Prior Years	Current Year as of December 31, 2018	Total Inception to Date	Total Encumbrances	Balance Remaining
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal grants and contributions	\$ 1,048,064	\$ 804,552	\$ -	\$ 804,552	\$ -	\$ 243,512
State grants and contributions	-	-	-	-	-	-
Local	530,000	529,811	-	529,811	-	189
<b>Total Restricted Intergovernmental</b>	<u>1,578,064</u>	<u>1,334,363</u>	<u>-</u>	<u>1,334,363</u>	<u>-</u>	<u>243,701</u>
<b>Interest Earned on Investments</b>	<u>-</u>	<u>12,617</u>	<u>444</u>	<u>13,062</u>	<u>-</u>	<u>(13,062)</u>
<b>Total Revenues</b>	<u>1,578,064</u>	<u>1,346,980</u>	<u>444</u>	<u>1,347,425</u>	<u>-</u>	<u>230,639</u>
<b>Expenditures and Encumbrances</b>						
<b>Public Safety</b>						
Fire station #12	4,100,000	3,779,507	21,872	3,801,379	5,740	292,881
Police 800MHz radio lease	4,209,433	3,510,922	-	3,510,922	-	698,511
Police 800MHz radio lease	3,126,694	3,101,514	-	3,101,514	-	25,180
Justice Assistance Grant	314,735	180,591	-	180,591	62,142	72,002
Homeland Security Grants	72,029	36,786	-	36,786	-	35,243
Enhanced security systems	251,851	69,851	-	69,851	-	182,000
Homeland Security	30,000	29,990	-	29,990	-	10
FPD Glassdoor Initiative	1,060,000	1,059,623	-	1,059,623	-	377
Police - CAD and RMS	3,209,917	3,134,326	-	3,134,326	-	75,591
Police 800 mhz radios	3,600,000	3,169,869	-	3,169,869	-	430,131
Fire Call Notification	94,527	94,527	-	94,527	-	-
Fire Hazardous Materials	27,400	27,373	-	27,373	-	27
Automated Alarm	27,260	-	21,260	21,260	-	6,000
Terrain Modeling Software	16,750	-	9,990	9,990	-	6,760
NCS Assistance Grant	73,900	-	-	-	9,100	64,800
<b>Total Expenditures and Encumbrances</b>	<u>20,214,496</u>	<u>18,194,879</u>	<u>53,122</u>	<u>18,248,001</u>	<u>76,982</u>	<u>1,889,513</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(18,636,432)</u>	<u>(16,847,899)</u>	<u>(52,678)</u>	<u>(16,900,576)</u>	<u>(76,982)</u>	<u>1,658,874</u>
<b>Other Financing Sources (Uses)</b>						
Issuance of debt	16,800,513	15,652,122	-	15,652,122	-	1,148,391
Transfers in	4,187,603	4,107,943	44,010	4,151,953	-	35,650
Transfers out	(2,351,684)	(2,351,684)	-	(2,351,684)	-	-
<b>Total Other Financing Sources (Uses)</b>	<u>18,636,432</u>	<u>19,760,065</u>	<u>44,010</u>	<u>19,804,075</u>	<u>-</u>	<u>1,184,041</u>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ 2,912,166</u>	<u>\$ (8,668)</u>	<u>\$ 2,903,499</u>	<u>\$ (76,982)</u>	<u>\$ 474,833</u>

**CITY OF FAYETTEVILLE, NORTH CAROLINA**

**Schedule of Revenues and Expenditures  
Budget and Actual - Transportation Capital Project Fund**

**From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)**

	<u>Project Authorization</u>	<u>Prior Years</u>	<u>Current Year as of December 31, 2018</u>	<u>Total Inception to Date</u>	<u>Total Encumbrances</u>	<u>Balance Remaining</u>
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal grants	\$ 4,793,547	\$ 2,239,064	\$ 27,794	\$ 2,266,858	\$ -	\$ 2,526,689
State grants	2,210,174	1,650,901	9,265	1,660,166	-	550,008
<b>Total Restricted Intergovernmental</b>	<u>7,003,721</u>	<u>3,889,965</u>	<u>37,059</u>	<u>3,927,024</u>	<u>-</u>	<u>3,076,697</u>
<b>Miscellaneous</b>						
Owner contributions	108,581	136,180	-	136,180	-	(27,599)
Other	10,204	10,204	-	10,204	-	-
<b>Total Miscellaneous</b>	<u>118,785</u>	<u>146,384</u>	<u>-</u>	<u>146,384</u>	<u>-</u>	<u>(27,599)</u>
<b>Interest Earned on Investments</b>	<u>6,524</u>	<u>6,589</u>	<u>-</u>	<u>6,589</u>	<u>-</u>	<u>(65)</u>
<b>Total Revenues</b>	<u>7,129,030</u>	<u>4,042,938</u>	<u>37,059</u>	<u>4,079,997</u>	<u>-</u>	<u>3,049,033</u>
<b>Expenditures and Encumbrances</b>						
<b>Transportation</b>						
Thoroughfare streetlights	225,000	68,881	8,104	76,984	25,960	122,056
Sidewalks	3,259,384	747,129	177,286	924,415	51,452	2,283,517
Transportation improvements	5,816,450	4,020,442	(54,169)	3,966,273	360,029	1,490,148
Street resurfacing	16,579,244	11,160,836	1,065,530	12,226,366	2,696,051	1,656,827
Legend Avenue improvements	2,218,622	271,356	356,713	628,069	1,013,854	576,699
Ray Avenue extension	340,295	334,419	-	334,419	-	5,876
Rowan Street bridge replacement	382,655	-	-	-	382,655	-
Ann/Louise Streets bridge replacements	2,503,140	390,781	1,013,242	1,404,023	843,631	255,486
Railroad cabinet relocation	146,744	90,763	-	90,763	-	55,981
Shawcroft Rd Hurricane Matthew repairs	1,439,628	403,545	102,212	505,757	29,386	904,485
Offing Drive Hurricane Matthew repairs	938,323	683,318	6,650	689,968	62,514	185,841
N. Cool Spring St. Hurricane Matthew repairs	2,366,028	1,437,503	873,881	2,311,384	54,644	-
Siple Ave. Hurricane Matthew repairs	603,451	603,444	-	603,444	-	7
Sykes Pond Road Flood Damage	950,000	58,690	11,152	69,842	26,600	853,558
Comprehensive Bicycle Plan	95,000	95,000	-	95,000	-	-
<b>Total Expenditures and Encumbrances</b>	<u>37,863,964</u>	<u>20,366,107</u>	<u>3,560,601</u>	<u>23,926,707</u>	<u>5,546,776</u>	<u>8,390,481</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(30,734,934)</u>	<u>(16,323,169)</u>	<u>(3,523,542)</u>	<u>(19,846,710)</u>	<u>(5,546,776)</u>	<u>5,341,448</u>
<b>Other Financing Sources (Uses)</b>						
Transfers in	30,967,994	25,240,160	5,727,840	30,968,000	-	(6)
Transfers out	(233,060)	(233,060)	-	(233,060)	-	-
<b>Total Other Financing Sources (Uses)</b>	<u>30,734,934</u>	<u>25,007,100</u>	<u>5,727,840</u>	<u>30,734,940</u>	<u>-</u>	<u>(6)</u>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ 8,683,931</u>	<u>\$ 2,204,298</u>	<u>\$ 10,888,230</u>	<u>\$ (5,546,776)</u>	<u>\$ 5,341,454</u>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - Economic and Physical Development Capital Project Fund

From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)

	Project Authorization	Prior Years	Current Year as of December 31, 2018	Total Inception to Date	Total Encumbrances	Balance Remaining
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
State grants	\$ 250,000	\$ 117,552	\$ 132,448	\$ 250,000	\$ -	\$ -
County	250,243	250,242	-	250,242	-	1
Local	92,105	63,038	4,370	67,408	-	24,697
<b>Total Restricted Intergovernmental</b>	<b>592,348</b>	<b>430,832</b>	<b>136,818</b>	<b>567,650</b>	<b>-</b>	<b>24,698</b>
<b>Interest Earned on Investments</b>	<b>-</b>	<b>59,626</b>	<b>377,385</b>	<b>437,011</b>	<b>-</b>	<b>(437,011)</b>
<b>Miscellaneous</b>						
Other	1,050,000	-	-	-	-	1,050,000
<b>Total Revenues</b>	<b>1,642,348</b>	<b>490,458</b>	<b>514,203</b>	<b>1,004,661</b>	<b>-</b>	<b>637,687</b>
<b>Expenditures and Encumbrances</b>						
<b>Economic and Physical Development</b>						
Texfi Project	895,724	814,665	9,165	823,830	10,835	61,059
HOPE VI	6,526,000	6,118,393	4,541	6,122,935	-	403,065
Murchison Road redevelopment	1,625,000	1,042,486	21,764	1,064,251	-	560,749
Dr. EE Smith House restoration	275,600	218,107	2,416	220,523	32,431	22,646
Redevelopment Fund	-	-	-	-	-	-
Affordable Housing	160,000	100,756	-	100,756	-	59,244
Downtown baseball stadium	40,185,102	9,941,959	11,461,104	21,403,063	16,256,605	2,525,434
Downtown redevelopment site	1,495,000	124,203	323,276	447,478	910,863	136,659
Downtown Parking	525,000	201,983	24,378	226,360	-	298,640
Hay Street Parking & Mixed Development	14,845,000	1,452,305	5,523,014	6,975,319	7,718,063	151,618
<b>Total Economic and Physical Development</b>	<b>66,532,426</b>	<b>20,014,857</b>	<b>17,369,658</b>	<b>37,384,515</b>	<b>24,928,797</b>	<b>4,219,114</b>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<b>(64,890,078)</b>	<b>(19,524,399)</b>	<b>(16,855,455)</b>	<b>(36,379,854)</b>	<b>(24,928,797)</b>	<b>3,581,427</b>
<b>Other Financing Sources (Uses)</b>						
Transfers in	14,399,976	13,149,977	1,250,000	14,399,977	-	(1)
Issuance of debt	50,530,102	50,520,000	-	50,520,000	-	10,102
Transfers out	(40,000)	(40,000)	-	(40,000)	-	-
<b>Total Other Financing Sources (Uses)</b>	<b>64,890,078</b>	<b>63,629,977</b>	<b>1,250,000</b>	<b>64,879,977</b>	<b>-</b>	<b>10,101</b>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<b>\$ -</b>	<b>\$ 44,105,578</b>	<b>\$ (15,605,455)</b>	<b>\$ 28,500,123</b>	<b>\$ (24,928,797)</b>	<b>\$ 3,571,326</b>

**CITY OF FAYETTEVILLE, NORTH CAROLINA**

**Schedule of Revenues and Expenditures  
Budget and Actual - Recreational and Cultural Capital Project Fund**

**From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)**

	<u>Project Authorization</u>	<u>Prior Years</u>	<u>Current Year as of December 31, 2018</u>	<u>Total Inception to Date</u>	<u>Total Encumbrances</u>	<u>Balance Remaining</u>
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal grants and contributions	\$ 1,429,629	\$ 353,021	\$ 60,958	\$ 413,980	\$ -	\$ 1,015,649
State grants and contributions	20,009,412	18,466,184	483,779	18,949,963	-	1,059,449
Local	151,043	101,264	-	101,264	-	49,779
<b>Total Restricted Intergovernmental</b>	<u>21,590,084</u>	<u>18,920,469</u>	<u>544,737</u>	<u>19,465,207</u>	<u>-</u>	<u>2,124,877</u>
<b>Miscellaneous</b>						
Other	323,278	737,336	8,669	746,006	-	(422,728)
Donations	309,715	309,715	-	309,715	-	-
<b>Total Miscellaneous</b>	<u>632,993</u>	<u>1,047,051</u>	<u>8,669</u>	<u>1,055,721</u>	<u>-</u>	<u>(422,728)</u>
<b>Interest Earned on Investments</b>	529,871	580,877	(1,992)	578,885	-	(49,014)
<b>Total Revenues</b>	<u>22,752,948</u>	<u>20,548,397</u>	<u>551,414</u>	<u>21,099,813</u>	<u>-</u>	<u>1,653,135</u>
<b>Expenditures and Encumbrances</b>						
<b>Recreational and Community Facilities</b>						
Freedom Park	566,385	564,291	-	564,291	-	2,094
NC State Veterans Park	3,092,641	2,326,095	-	2,326,095	-	766,546
NC State Veterans Park #2	14,050,000	13,788,248	-	13,788,248	-	261,752
Playground equipment and improvements	823,784	658,541	158,681	817,222	-	6,562
Reid Ross track facility	176,404	174,346	-	174,346	-	2,058
Rec Trac Software	61,153	49,243	450	49,693	4,428	7,032
Cape Fear River Trail Phase 2	6,486,060	4,011,945	21,630	4,033,575	-	2,452,485
Cape Fear River Trail Connector	286,392	72,341	9,469	81,811	9,492	195,089
NCFS Forestry Program	30,191	28,182	-	28,182	-	2,009
Aquatic Center at Westover	2,095,000	2,083,236	-	2,083,236	-	11,764
Tree Project	159,826	83,437	16,343	99,780	7,622	52,424
Mazarick Park play area	55,000	18,645	-	18,645	4,500	31,855
College Lakes Aquatic Center	2,778,000	2,762,125	-	2,762,125	-	15,875
Veterans Park Hurricane Matthew repairs	328,452	61,382	46,822	108,204	3,367	216,881
Lafayette Park Hurricane Matthew repairs	216,907	48,141	158,223	206,364	-	10,543
Cross Creek Linear Park Hurricane Matthew re	105,742	14,124	34,354	48,478	-	57,264
Big Cross Creek Land Acquisition	52,000	-	-	-	-	52,000
Reid Ross Track Resurfacing	100,000	-	65,834	65,834	21,728	12,438
Lake Rim Aquatic Pool	3,032,500	-	49,912	49,912	450,267	2,532,321
Blount's Creek Trail III	93,750	-	-	-	-	93,750
<b>Total Expenditures and Encumbrances</b>	<u>34,590,187</u>	<u>26,744,322</u>	<u>561,718</u>	<u>27,306,041</u>	<u>501,404</u>	<u>6,782,742</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(11,837,239)</u>	<u>(6,195,925)</u>	<u>(10,304)</u>	<u>(6,206,228)</u>	<u>(501,404)</u>	<u>5,129,607</u>
<b>Other Financing Sources (Uses)</b>						
Issuance of debt	3,032,500	2,355	-	2,355	-	3,030,145
Sale of capital assets	695,353	738,695	-	738,695	-	(43,342)
Transfers in	8,140,541	8,058,410	89,777	8,148,187	-	(7,646)
Transfers out	(31,155)	(31,155)	-	(31,155)	-	-
<b>Total Other Financing Sources (Uses)</b>	<u>11,837,239</u>	<u>8,768,305</u>	<u>89,777</u>	<u>8,858,082</u>	<u>-</u>	<u>2,979,157</u>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ 2,572,380</u>	<u>\$ 79,473</u>	<u>\$ 2,651,854</u>	<u>\$ (501,404)</u>	<u>\$ 2,150,450</u>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - Environmental Protection Capital Project Fund

From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)

	Project Authorization	Prior Years	Current Year as of December 31, 2018	Total Inception to Date	Total Encumbrances	Balance Remaining
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal grants and contributions	\$ 6,149,304	\$ 351,697	\$ 171,667	\$ 523,363	\$ -	\$ 5,625,941
State grants and contributions	2,049,768	117,232	57,222	174,454	-	1,875,314
<b>Total Restricted Intergovernmental</b>	<b>8,199,072</b>	<b>468,929</b>	<b>228,889</b>	<b>697,817</b>	<b>-</b>	<b>7,501,255</b>
<b>Total Revenues</b>	<b>8,199,072</b>	<b>468,929</b>	<b>228,889</b>	<b>697,817</b>	<b>-</b>	<b>7,501,255</b>
<b>Expenditures and Encumbrances</b>						
<b>Environmental Protection</b>						
Mirror Lake Dam Restoration	5,238,861	421,654	231,557	653,211	3,763,306	822,344
Devonwood Lower Dam Restoration	3,279,200	47,275	155,659	202,934	163,550	2,912,716
<b>Total Expenditures and Encumbrances</b>	<b>8,518,061</b>	<b>468,929</b>	<b>387,216</b>	<b>856,145</b>	<b>3,926,856</b>	<b>3,735,060</b>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<b>(318,989)</b>	<b>-</b>	<b>(158,327)</b>	<b>(158,328)</b>	<b>(3,926,856)</b>	<b>3,766,195</b>
<b>Other Financing Sources (Uses)</b>						
Transfers in	318,989	318,989	-	318,989	-	318,989
Issuance of debt	-	-	-	-	-	-
Transfers out	-	-	-	-	-	-
<b>Total Other Financing Sources (Uses)</b>	<b>318,989</b>	<b>318,989</b>	<b>-</b>	<b>318,989</b>	<b>-</b>	<b>318,989</b>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<b>\$ -</b>	<b>\$ 318,989</b>	<b>\$ (158,327)</b>	<b>\$ 160,661</b>	<b>\$ (3,926,856)</b>	<b>\$ 3,447,206</b>

**CITY OF FAYETTEVILLE, NORTH CAROLINA**

**Schedule of Revenues and Expenditures  
Budget and Actual - Storm Water Management Capital Project Fund**

**From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)**

	<b>Project Authorization</b>	<b>Prior Years</b>	<b>Current Year as of December 31, 2018</b>	<b>Total Inception to Date</b>	<b>Total Encumbrances</b>	<b>Balance Remaining</b>
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
State grants	\$ 1,183,372	\$ 309,500	\$ -	\$ 309,500	\$ -	\$ 873,872
<b>Local</b>						
<b>Total Restricted Intergovernmental</b>	<u>1,183,372</u>	<u>309,500</u>	<u>-</u>	<u>309,500</u>	<u>-</u>	<u>873,872</u>
<b>Interest Earned on Investments</b>	233,658	407,474	(21,162)	386,312	-	(152,654)
<b>Total Revenues</b>	<u>1,417,030</u>	<u>716,974</u>	<u>(21,162)</u>	<u>695,812</u>	<u>-</u>	<u>721,218</u>
<b>Expenditures and Encumbrances</b>						
<b>Environmental Protection</b>						
Yadkin Rd	3,975,528	1,664,861	482,591	2,147,452	1,828,076	-
Regiment	65,000	49,068	5,704	54,773	10,227	-
Spruce St - Phase II	527,182	134,611	22,095	156,706	197,601	172,875
Godfrey Outfall	1,001,545	988,052	-	988,052	-	13,493
Buckhead Creek Watershed	888,121	838,569	26,819	865,388	22,732	1
Roxie Ave Phase I	1,400,230	270,659	6,347	277,005	43,386	1,079,839
Buckhead Kingsford	1,824,146	1,726,841	-	1,726,841	-	97,305
Bonnie Doone (West Outfall 3)	625,407	538,019	-	538,019	-	87,388
Coventry Rd culvert stream imp	1,348,847	1,559,975	(178,532)	1,381,443	-	(32,596)
Boonie Doone area 12	142,350	127,895	-	127,895	-	14,455
Boonie Doone Area 5	1,539,272	53,923	2,393	56,316	58,860	1,424,096
Godfrey Outfall Phase II	686,038	697,232	(7,609)	689,623	-	(3,585)
Ferncreek Norwood	112,350	88,114	-	88,114	-	24,236
Emergency repair at McGilvary St	278,984	247,108	-	247,108	-	31,876
Spot repair program	1,455,978	887,256	17,624	904,880	37,977	513,121
Person St innovative stormwater greenscape	581,814	581,813	-	581,813	-	1
Beaver Creek watershed study	550,000	235,242	184,079	419,321	122,879	7,800
Broyhill Drive drainage improvements	192,490	12,092	22,655	34,747	31,028	126,715
Bonnie Doone, area 2	589,050	23,326	-	23,326	78,643	487,081
Dry detention Sycamore Dairy Rd	68,000	-	-	-	22,500	45,500
Neville Street stormwater improvements	613,344	56,495	18,167	74,662	43,314	495,368
North Street stormwater improvements	1,155,043	65,929	67,697	133,626	123,964	897,453
Shoreline Drive culvert	777,377	48,928	131,193	180,121	597,256	-
Liberty Hills subdivision drainage improvements	844,372	153,031	23,684	176,714	57,141	610,517
Market House Square drainage	322,000	-	238,193	238,193	83,806	1
Watershed Studies	2,087,250	-	-	-	-	2,087,250
Sunbury Drive drainage improvements	142,128	-	54,581	54,581	86,938	609
Louise Street drainage improvements	470,000	-	-	-	-	470,000
Spruce Street Acorn Phase 3	520,000	-	39,190	39,190	29,741	451,069
Breezewood drainage improvements	101,094	-	1,359	1,359	98,360	1,375
U-4405 Raeford Rd Sidewalks	78,313	-	-	-	-	78,313
Stormwater drainage miscellaneous	4,100,202	2,120,659	253,487	2,374,146	922,818	803,238
<b>Total Expenditures and Encumbrances</b>	<u>29,063,455</u>	<u>13,169,698</u>	<u>1,411,717</u>	<u>14,581,414</u>	<u>4,497,247</u>	<u>9,984,794</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(27,646,425)</u>	<u>(12,452,724)</u>	<u>(1,432,879)</u>	<u>(13,885,602)</u>	<u>(4,497,247)</u>	<u>9,263,576</u>
<b>Other Financing Sources</b>						
Transfers in	24,787,116	19,938,720	4,714,989	24,653,709	-	133,407
Bond proceeds	2,859,309	2,859,312	-	2,859,312	-	(3)
Proceeds from loans	-	-	-	-	-	-
Transfers out	-	-	-	-	-	-
<b>Total Other Financing Sources</b>	<u>27,646,425</u>	<u>22,798,032</u>	<u>4,714,989</u>	<u>27,513,021</u>	<u>-</u>	<u>133,404</u>
<b>Revenues and Other Financing Sources Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ 10,345,308</u>	<u>\$ 3,282,110</u>	<u>\$ 13,627,419</u>	<u>\$ (4,497,247)</u>	<u>\$ 9,130,172</u>

**CITY OF FAYETTEVILLE, NORTH CAROLINA**

**Schedule of Revenues and Expenditures  
Budget and Actual - Transit Capital Project Fund**

**From Inception And for the 6-Month Period Ended December 31, 2018  
(Unaudited)**

	<u>Project Authorization</u>	<u>Prior Years</u>	<u>Current Year as of December 31, 2018</u>	<u>Total Inception to Date</u>	<u>Total Encumbrances</u>	<u>Balance Remaining</u>
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal grants	\$ 16,402,594	\$ 13,904,624	\$ 476,064	\$ 14,380,688	\$ -	\$ 2,021,906
State grants	1,519,116	1,488,145	7,815	1,495,960	-	23,156
<b>Total Restricted Intergovernmental</b>	<u>17,921,710</u>	<u>15,392,769</u>	<u>483,879</u>	<u>15,876,648</u>	<u>-</u>	<u>2,045,062</u>
<b>Other Revenues</b>	-	43,000	-	43,000	-	(43,000)
<b>Total Revenues</b>	<u>17,921,710</u>	<u>15,435,769</u>	<u>483,879</u>	<u>15,919,648</u>	<u>-</u>	<u>2,002,062</u>
<b>Expenditures and Encumbrances</b>						
<b>Transportation</b>						
Improvements & Enhancements (no grant)	426,863	423,581	-	423,581	-	3,282
FTA Capital 90.514	2,874,240	2,874,237	-	2,874,237	-	3
FTA 04.0055 Multimodal Transit Center	10,018,750	10,007,520	-	10,007,520	-	11,230
FTA 04.0054 Veterans Website	38,900	24,224	-	24,224	-	14,676
FTA Capital 90.548	503,140	444,542	15,902	460,444	40,400	2,296
FTA 57.x022 Sidewalk New Freedom	121,300	121,300	-	121,300	-	-
FTA 90.567 MMTC Downtown	2,279,375	2,279,374	-	2,279,374	-	1
FTA 90.567 Other Capital	105,038	93,031	11,760	104,791	-	247
FTA 90.592 FY15 Capital	727,583	696,922	30,495	727,417	-	166
FTA NC-2016-030 FY17 MMTC	645,100	416,696	97,439	514,135	59,956	71,009
MMTC Tenant Improvements	369,205	159,540	182,573	342,112	724	26,369
FTA NC-2016-030 FY17	400,822	369,112	24,285	393,397	-	7,425
FTA NC-2016-021 FY17	1,100,000	-	-	-	-	1,100,000
FTA NC-2017-031 FY17 Capital	854,752	88,479	622,804	711,283	41,127	102,342
FTA NC-2018-045 FY18 Capital	738,650	-	-	-	-	738,650
FTA NC-2018-069 FY18 Capital	72,725	-	-	-	-	72,725
<b>Total Expenditures and Encumbrances</b>	<u>21,276,443</u>	<u>17,998,558</u>	<u>985,258</u>	<u>18,983,815</u>	<u>142,207</u>	<u>2,150,421</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(3,354,733)</u>	<u>(2,562,789)</u>	<u>(501,379)</u>	<u>(3,064,167)</u>	<u>(142,207)</u>	<u>148,359</u>
<b>Other Financing Sources (Uses)</b>						
Proceeds from the sale of assets	-	6,250	-	6,250	-	(6,250)
Transfers in	4,419,793	4,191,898	179,653	4,371,551	-	48,242
Transfers out	(1,065,060)	(1,065,060)	-	(1,065,060)	-	-
<b>Total Other Financing Sources (Uses)</b>	<u>3,354,733</u>	<u>3,133,088</u>	<u>179,653</u>	<u>3,312,741</u>	<u>-</u>	<u>41,992</u>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ 570,299</u>	<u>\$ (321,726)</u>	<u>\$ 248,574</u>	<u>\$ (142,207)</u>	<u>\$ 106,367</u>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - Transit II Capital Project Fund

From Inception and for the 6-Month Period Ended December 31, 2018  
(Unaudited)

	Project Authorization	Prior Years	Current Year as of December 31, 2018	Total Inception to Date	Total Encumbrances	Balance Remaining
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal grants	\$ 2,075,248	\$ 900,607	\$ 75,054	\$ 975,661	\$ -	\$ 1,099,587
State grants	75,548	41,793	-	41,793	-	33,755
<b>Total Restricted Intergovernmental</b>	<b>2,150,796</b>	<b>942,400</b>	<b>75,054</b>	<b>1,017,454</b>	<b>-</b>	<b>1,133,342</b>
<b>Total Revenues</b>	<b>2,150,796</b>	<b>942,400</b>	<b>75,054</b>	<b>1,017,454</b>	<b>-</b>	<b>1,133,342</b>
<b>Expenditures and Encumbrances</b>						
<b>Transportation</b>						
FTA 90.2514	418,000	418,000	-	418,000	-	-
FTA 26.0008	15,560	1,051	-	1,051	13,500	1,009
FTA 90.2548	350,000	344,171	3,274	347,445	-	2,555
FTA 90.2592 FY15 Planning	375,000	181,041	49,338	230,379	-	144,621
FTA 16.2011	147,075	122,858	-	122,858	-	24,217
FTA 2016-030 FY16 Planning	57,000	27,661	25,367	53,028	-	3,972
FTA 2016-014 Elderly & Disabled	480,613	-	-	-	-	480,613
NCDOT FY18 Apprentice Intern	37,498	-	-	-	-	37,498
FTA 2018-045 FY18 Planning	140,000	-	15,704	15,704	-	124,296
FTA 2018-069 FY18 Special Revenue	360,000	-	-	-	-	360,000
<b>Total Expenditures and Encumbrances</b>	<b>2,380,746</b>	<b>1,094,782</b>	<b>93,683</b>	<b>1,188,465</b>	<b>13,500</b>	<b>1,178,781</b>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<b>(229,950)</b>	<b>(152,382)</b>	<b>(18,629)</b>	<b>(171,011)</b>	<b>(13,500)</b>	<b>45,439</b>
<b>Other Financing Sources (Uses)</b>						
Transfers in	294,950	267,068	28,000	295,068	-	(118)
Transfers out	(65,000)	(65,000)	-	(65,000)	-	-
<b>Total Other Financing Sources (Uses)</b>	<b>229,950</b>	<b>202,068</b>	<b>28,000</b>	<b>230,068</b>	<b>-</b>	<b>(118)</b>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<b>\$ -</b>	<b>\$ 49,686</b>	<b>\$ 9,371</b>	<b>\$ 59,057</b>	<b>\$ (13,500)</b>	<b>\$ 45,557</b>

**CITY OF FAYETTEVILLE, NORTH CAROLINA**

**Schedule of Revenues and Expenditures  
Budget and Actual - Airport Capital Project Fund**

**From Inception and for the 6-Month Period Ended December 31, 2018  
(Unaudited)**

	<u>Project Authorization</u>	<u>Prior Years</u>	<u>Current Year as of December 31, 2018</u>	<u>Total Inception to Date</u>	<u>Total Encumbrances</u>	<u>Balance Remaining</u>
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal grants	\$ 15,954,624	\$ 5,638,992	\$ 3,579,861	\$ 9,218,853	\$ -	\$ 6,735,771
State grants	5,997,953	3,458,736	2,279,340	5,738,076	-	259,877
<b>Total Restricted Intergovernmental</b>	<u>21,952,577</u>	<u>9,097,728</u>	<u>5,859,201</u>	<u>14,956,929</u>	<u>-</u>	<u>6,995,648</u>
<b>Other Revenues</b>						
Passenger facility charges	1,544,893	3,179,106	310,021	3,489,127	-	(1,944,234)
Customer facility charges	425,000	3,751,336	524,484	4,275,820	-	(3,850,820)
<b>Total Other Revenues</b>	<u>1,969,893</u>	<u>6,930,442</u>	<u>834,505</u>	<u>7,764,947</u>	<u>-</u>	<u>(5,795,054)</u>
<b>Interest Earned on Investments</b>	336,065	472,715	-	472,715	-	(136,650)
<b>Total Revenues</b>	<u>24,258,535</u>	<u>16,500,885</u>	<u>6,693,706</u>	<u>23,194,591</u>	<u>-</u>	<u>1,063,944</u>
<b>Expenditures and Encumbrances</b>						
GA Fence Replacement	175,000	92,278	-	92,278	-	82,722
North GA Parking	847,426	828,461	-	828,461	-	18,965
Rental Car Facility Improvements	25,000	9,786	-	9,786	-	15,214
Rehabilitation Runway 10/28	4,131,793	3,843,040	-	3,843,040	-	288,753
AIP 43 Terminal Improvements	3,930,603	3,841,645	59,031	3,900,676	22,679	7,248
AIP 43 Terminal Improvements	19,699,141	4,355,614	6,283,102	10,638,716	7,982,609	1,077,816
Aviation Fuel Farm Paving	162,400	130,808	-	130,808	-	31,592
8 Unit T-Hangar	800,000	-	-	-	-	800,000
FAR 139 Automation Software	70,000	-	320	320	8,416	61,264
Terminal Renovation Data Infrastructure	40,000	-	-	-	-	40,000
Airport Pavement Crack Seal	100,000	-	-	-	-	100,000
Terminal Improvements Part II	700,000	-	-	-	-	700,000
<b>Total Expenditures and Encumbrances</b>	<u>30,681,363</u>	<u>13,101,632</u>	<u>6,342,453</u>	<u>19,444,085</u>	<u>8,013,704</u>	<u>3,223,574</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(6,422,828)</u>	<u>3,399,253</u>	<u>351,253</u>	<u>3,750,506</u>	<u>(8,013,704)</u>	<u>2,159,630</u>
<b>Other Financing Sources (Uses)</b>						
Transfers in	6,422,828	4,198,681	2,224,148	6,422,829	-	(1)
Proceeds from sale of assets	-	1,934	-	1,934	-	(1,934)
<b>Total Other Financing Sources (Uses)</b>	<u>6,422,828</u>	<u>4,200,615</u>	<u>2,224,148</u>	<u>6,424,763</u>	<u>-</u>	<u>(1,935)</u>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ 7,599,868</u>	<u>\$ 2,575,401</u>	<u>\$ 10,175,269</u>	<u>\$ (8,013,704)</u>	<u>\$ 2,161,565</u>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - Environmental Services Capital Project Fund

From Inception and for the 6-Month Period Ended December 31, 2018  
(Unaudited)

	Project Authorization	Prior Years	Current Year as of December 31, 2018	Total Inception to Date	Total Encumbrances	Balance Remaining
<b>Revenues</b>						
Interest earned on investments	\$ -	\$ 2,573	\$ 12	\$ 2,585	\$ -	\$ (2,585)
<b>Total Revenues</b>	<u>-</u>	<u>2,573</u>	<u>12</u>	<u>2,585</u>	<u>-</u>	<u>(2,585)</u>
<b>Expenditures and Encumbrances</b>						
On Board/On Route Systems	477,848	474,104	-	474,104	-	3,744
800MHZ Radio Lease	101,801	100,981	-	100,981	-	820
<b>Total Expenditures and Encumbrances</b>	<u>579,649</u>	<u>575,085</u>	<u>-</u>	<u>575,085</u>	<u>-</u>	<u>4,564</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(579,649)</u>	<u>(572,512)</u>	<u>12</u>	<u>(572,500)</u>	<u>-</u>	<u>7,149</u>
<b>Other Financing Sources (Uses)</b>						
Transfers in	477,848	477,848	-	477,848	-	-
Capital Leases	101,801	101,548	-	101,548	-	253
<b>Total Other Financing Sources (Uses)</b>	<u>579,649</u>	<u>579,396</u>	<u>-</u>	<u>579,396</u>	<u>-</u>	<u>253</u>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ 6,884</u>	<u>\$ 12</u>	<u>\$ 6,896</u>	<u>\$ -</u>	<u>\$ 6,896</u>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Changes in Assets and Liabilities  
Red Light Camera Agency Fund

For the 6-Month Period Ended December 31, 2018  
(Unaudited)

---

	<u>Beginning Balance</u>	<u>Additions December 31, 2018</u>	<u>Deletions December 31, 2018</u>	<u>Ending Balance</u>
<b>Assets</b>				
Cash and Cash Equivalents	<u>\$ 220,026</u>	<u>\$ 1,082,963</u>	<u>\$ 1,155,197</u>	<u>\$ 147,792</u>
<b>Liabilities</b>				
Intergovernmental payable	<u>\$ 220,026</u>	<u>\$ 1,082,963</u>	<u>\$ 1,155,197</u>	<u>\$ 147,792</u>

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-709

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Administrative  
Reports

**Agenda Number:** 11.02

**TO:** Mayor and Members of City Council

**THRU:** Barbara Hill, Interim Assistant City Manager

**FROM:** Pamela Megill, City Clerk

**DATE:** March 18, 2019

**RE:**

Monthly Statement of Taxes for February 2019

**COUNCIL DISTRICT(S):**

All

**Relationship To Strategic Plan:**

**Executive Summary:**

This report has been furnished to the Mayor and governing body of the City of Fayetteville for the month of February 2019. The report separated the distribution of real property and personal property from motor vehicle property taxes, and provides detail for the current and delinquent years.

Should you have any questions regarding this report, please contact Catherine Carter, Office of the Tax Administrator, Cumberland County at 678-7587.

**Background:**

**Issues/Analysis:**

**Budget Impact:**

**Options:**

**Recommended Action:**

Information only

**Attachments:**

Report from Joseph R. Utley Jr., Tax Administrator

JOSEPH R. UTLEY, JR.  
Tax Administrator



CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA

AMY B. KINLAW  
Chief of Assessment and Collections

TAMI K. BOTELLO  
Chief of Real Estate and Mapping

OFFICE OF THE TAX ADMINISTRATOR

**To:** Pamela Megill, Fayetteville City Clerk  
**From:** Joseph R. Utley Jr., Tax Administrator *JU*  
**Date:** March 5, 2019  
**Subject:** Monthly Statement of Taxes

Attached hereto is the report that has been furnished to the Mayor and governing body of your municipality for the month of February 2019. This report separates the distribution of real property and personal property from motor vehicle property taxes, and provides detail for the current and delinquent years.

Should you have questions regarding this report, please contact Catherine Carter at 678-7587.

JU/cc  
Attachment

FAYETTEVILLE MACC LEDGER

2008-2018

3/6/2019

DATE	REPORT #	REMITTED TO FINANCE	2018 CC	2018 VEH	2018 REVIT CC	2018 REVIT VEH	2018 FVT	2018 FTT	2018 STORM WATER	2018 FAY S WASTE FEE
02/01/19	2018-155	102,614.97	62,067.11	171.10	69.36	0.00	10.00	10.00	16,550.12	19,163.78
02/04/19	2018-156	114,531.70	78,969.61	67.21	200.27	0.00	5.00	5.00	10,709.86	19,574.03
02/05/19	2018-157	47,675.20	27,414.29	251.62	0.00	0.00	30.00	30.00	7,494.39	9,009.07
02/06/19	2018-158	70,646.03	37,474.46	290.32	1.67	0.00	35.00	35.00	14,880.96	13,597.88
02/07/19	2018-159	38,224.13	24,748.65	656.98	70.08	0.00	45.00	45.00	3,857.89	7,164.24
02/08/19	2018-160	35,994.77	19,750.52	739.26	28.44	0.00	60.00	60.00	3,618.05	8,936.46
02/11/19	2018-161	79,655.40	50,709.97	1,576.79	341.24	0.00	145.00	145.00	11,388.92	10,889.84
02/12/19	2018-162	61,138.44	39,554.17	441.34	0.00	0.00	15.00	15.00	7,194.21	7,692.85
02/13/19	2018-163	43,610.78	27,063.89	591.82	0.00	0.00	30.00	30.00	4,975.35	8,949.36
02/14/19	2018-164	114,990.92	83,683.83	370.96	7,932.57	0.00	40.00	40.00	12,107.86	5,351.29
02/15/19	2018-165	133,127.04	88,441.07	497.27	76.92	0.00	15.00	15.00	14,056.96	25,195.39
02/18/19	2018-166	53,547.11	33,484.72	276.28	0.00	0.00	20.00	20.00	7,670.68	10,362.09
02/19/19	2018-167	101,405.26	64,260.31	489.07	19.88	0.00	30.00	30.00	14,892.91	18,540.83
02/20/19	2018-168	139,507.65	92,190.26	546.92	26.36	0.00	45.00	45.00	14,652.61	29,258.85
02/21/19	2018-169	69,850.61	44,170.90	325.07	8.13	0.00	30.00	30.00	9,212.63	12,408.34
02/22/19	2018-170	139,159.53	90,076.55	256.71	2.51	0.00	25.00	25.00	23,811.11	19,943.40
02/25/19	2018-171	140,523.17	82,130.66	482.72	576.63	0.00	20.00	20.00	21,056.56	27,825.82
02/26/19	2018-172	115,397.42	71,309.45	355.93	883.82	0.00	5.00	5.00	19,950.09	18,746.87
02/27/19	2018-173	111,990.04	65,889.76	540.54	0.00	0.00	30.00	30.00	16,808.35	22,651.72
02/28/19	2018-174	210,640.42	134,249.04	369.86	488.06	0.00	15.00	15.00	30,511.67	35,628.60
12/31/18	2018-175		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11/30/18	2018-176		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01/00/00	2018-177		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTALS</b>		<b>1,924,230.59</b>	<b>1,217,639.22</b>	<b>9,297.77</b>	<b>10,725.94</b>	<b>0.00</b>	<b>650.00</b>	<b>650.00</b>	<b>265,401.18</b>	<b>330,890.71</b>

TRUE  
 MACC: MONTHLY ACCOUNTING (TOTALS COLLECTED FOR MONTH)  
 CC: INCLUDES REAL & PERSONAL, LATE LIST, & PUBLIC SERVICE  
 FVT: FAYETTEVILLE VEHICLE TAX (\$5.00)

FAYETTEVILLE MACC LEDGER  
2008-2018

2018 ANNEX	2017 CC	2017 VEH	2017 REVIT CC	2017 REVIT VEH	2017 FVT	2017 FFT	2017 STORM WATER	2017 WASTE FEE	2017 ANNEX	2016 CC	2016 VEH
0.00	811.01	129.80	0.00	0.00	5.00	5.00	81.79	173.19	0.00	179.52	0.00
0.00	776.67	7.30	0.00	0.00	0.00	0.00	152.55	539.04	0.00	36.90	0.00
0.00	1,032.07	202.69	0.00	0.00	5.00	5.00	153.00	216.00	0.00	0.00	0.00
0.00	841.20	897.47	0.00	0.00	55.00	55.00	153.00	216.00	0.00	199.17	0.00
0.00	16.45	194.52	0.00	0.00	35.00	35.00	0.00	0.00	0.00	57.12	0.00
0.00	246.49	660.25	0.00	0.00	30.00	30.00	51.00	108.00	0.00	211.65	0.00
0.00	594.33	1,169.32	0.00	0.00	50.00	50.00	102.00	0.00	0.00	2.09	0.00
0.00	121.40	694.59	0.00	0.00	30.00	30.00	51.00	108.00	0.00	3,321.92	0.00
0.00	66.18	282.38	0.00	0.00	5.00	5.00	0.00	0.00	0.00	6.24	0.00
0.00	170.63	467.74	0.00	0.00	25.00	25.00	71.62	108.00	0.00	27.91	0.00
0.00	855.02	368.05	0.00	0.00	25.00	25.00	51.00	108.00	0.00	63.93	0.00
0.00	75.28	112.59	0.00	0.00	15.00	15.00	0.00	0.00	0.00	17.05	0.00
0.00	133.39	184.95	0.00	0.00	5.00	5.00	0.00	0.00	0.00	0.00	0.00
0.00	1,022.29	547.66	0.00	3.99	35.00	35.00	102.00	216.00	0.00	(3,319.72)	0.00
0.00	913.47	128.83	0.00	0.00	25.00	25.00	66.51	140.85	0.00	187.94	0.00
0.00	346.08	141.15	0.00	0.00	15.00	15.00	123.65	261.83	0.00	66.09	0.00
0.00	624.84	291.69	0.00	0.00	20.00	20.00	0.00	0.00	0.00	3,417.42	0.00
0.00	523.23	108.27	0.00	0.00	10.00	10.00	51.00	108.00	0.00	123.30	0.00
0.00	235.11	162.76	0.00	0.00	15.00	15.00	510.00	108.00	0.00	12.04	0.00
0.00	2,052.63	243.02	0.00	0.00	20.00	20.00	274.56	257.40	0.00	81.80	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	11,457.77	6,995.03	0.00	3.99	425.00	425.00	1,994.68	2,668.31	0.00	4,692.37	0.00

FAYETTEVILLE MACC LEDGER  
2008-2018

2016 REVIT CC	2016 REVIT VEH	2016 FVT	2016 FTT	2016 STORM WATER	2016 FAY STORM WATER	2016 FAY S WASTE FEE	2016 ANNEX	2015 CC	2015 VEH	2015 REVIT CC	2015 REVIT VEH	2015 FVT
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	71.08	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	42.16	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	25.08	0.00	24.52	0.00	29.23	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.08	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	540.00	0.00	0.00	0.00	30.50	0.00	1.88	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	23.78	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.13	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	18.97	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	38.93	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	9.20	0.00	9.00	0.00	10.49	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	675.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	160.49	0.00	49.84	0.00	2.89	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	1,409.77	0.00	83.36	0.00	279.24	0.00	1.88	0.00	0.00

FAYETTEVILLE MACC LEDGER  
2008-2018

2015 FTT	2015 STORM WATER	2015 FAY STORM WATER	2015 FAY S WASTE FEE	2015 ANNEX	2014 & PRIOR CC	2014 & PRIOR VEH	2014 & PRIOR REVIT CC	2014 & PRIOR REVIT VEH	2014 & PRIOR FVT	2014 & PRIOR FTT	2014 & PRIOR STORM WATER	2014 & PRIOR FAY STORM WATER
0.00	0.00	0.00	0.00	0.00	3.60	75.10	0.00	0.00	5.00	5.00	0.00	0.00
0.00	9.02	18.05	26.47	0.00	30.27	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	13.05	111.26	0.00	0.00	20.00	20.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	21.25	0.00	0.00	6.09	6.09	0.00	0.00
0.00	0.00	0.00	0.00	0.00	47.92	6.61	0.00	0.00	5.00	5.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	108.36	3.88	0.00	0.00	5.00	5.00	15.00	27.00
0.00	0.00	0.00	0.00	0.00	0.00	80.00	0.00	0.00	20.00	20.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	77.53	0.00	0.00	30.00	25.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	34.58	128.08	0.00	0.00	15.00	15.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	21.38	24.44	0.00	0.00	12.05	12.07	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	8.43	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	12.86	0.00	0.00	5.00	5.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	50.71	54.99	0.00	0.00	15.00	15.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	104.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	63.56	39.58	0.00	0.00	5.00	5.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	67.94	0.00	0.00	20.00	20.00	0.00	0.00
0.00	225.00	450.00	0.00	0.00	0.00	30.65	0.00	0.00	4.41	4.41	0.00	0.00
0.00	0.00	0.00	0.00	0.00	8.71	53.84	0.00	0.00	20.96	20.95	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	234.02	468.05	26.47	0.00	486.38	796.44	0.00	0.00	188.51	183.52	15.00	27.00

FAYETTEVILLE MACC LEDGER  
2008-2018

2014 & PRIOR FAY S WASTE FEE	2014 & PRIOR ANNEX	FAY INTEREST	REVIT INTR	STORM WATER INTR - 15 & Prior	FAY STORM WATER INTEREST - 2015 & prior	STORM WATER INT- 2016 & FORWARD	Annex Interest	S WASTE INTEREST	FIT INTEREST	TOTAL TAX & INTEREST
0.00	0.00	2,077.50	1.41	0.00	0.00	415.86	0.00	529.75	3.89	102,614.97
0.00	0.00	2,508.36	6.20	3.16	6.32	295.13	0.00	583.29	1.99	114,531.70
0.00	0.00	1,166.12	0.00	0.00	0.00	222.48	0.00	264.73	14.43	47,675.20
0.00	0.00	1,141.63	0.01	0.00	0.00	358.88	0.00	374.26	5.69	70,646.03
0.00	0.00	877.40	11.69	0.00	0.00	101.89	0.00	195.85	4.68	38,224.13
40.00	0.00	785.14	0.32	5.81	10.46	101.58	0.00	272.03	6.24	35,994.77
0.00	0.00	1,737.12	2.56	0.00	0.00	308.33	0.00	300.33	22.56	79,655.40
0.00	0.00	1,289.45	0.00	0.00	0.00	201.01	0.00	226.49	19.48	61,138.44
0.00	0.00	1,005.46	0.00	0.00	0.00	138.75	0.00	251.15	11.46	43,610.78
0.00	0.00	2,906.22	224.77	0.00	0.00	549.36	0.00	234.82	11.02	114,990.92
0.00	0.00	2,275.96	5.07	0.00	0.00	372.66	0.00	646.41	1.12	133,127.04
0.00	0.00	982.31	0.00	0.00	0.00	210.86	0.00	284.69	0.56	53,547.11
0.00	0.00	1,888.89	0.54	0.00	0.00	410.12	0.00	513.39	0.98	101,405.26
0.00	0.00	2,808.69	0.82	0.00	0.00	438.80	0.00	824.14	5.12	139,507.65
0.00	0.00	1,419.62	0.22	0.00	0.00	258.06	0.00	352.68	6.53	69,850.61
0.00	0.00	2,654.19	0.07	0.00	0.00	679.61	0.00	592.54	0.83	139,159.53
0.00	0.00	2,499.48	12.97	0.00	0.00	584.85	0.00	780.05	7.41	140,523.17
0.00	0.00	1,981.80	24.96	0.00	0.00	516.03	0.00	534.34	13.70	115,397.42
0.00	0.00	2,041.82	0.00	66.94	133.87	673.62	0.00	672.13	3.91	111,990.04
0.00	0.00	4,155.96	13.43	0.00	0.00	887.24	0.00	1,024.19	15.28	210,640.42
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
40.00	0.00	38,203.12	305.04	75.91	150.65	7,725.12	0.00	9,457.26	156.88	1,924,230.59

# City of Fayetteville

433 Hay Street  
Fayetteville, NC  
28301-5537  
(910) 433-1FAY (1329)

## Meeting Agenda - Final City Council Regular Meeting

---

Monday, March 18, 2019

7:00 PM

Council Chamber

---

1.0 CALL TO ORDER

2.0 INVOCATION

3.0 PLEDGE OF ALLEGIANCE

4.0 ANNOUNCEMENTS AND RECOGNITIONS

5.0 APPROVAL OF AGENDA

6.0 CONSENT AGENDA

**6.01**      [18-691](#)      Approval of Meeting Minutes:  
February 4, 2019 - Work Session  
February 20, 2019 - Agenda Briefing  
February 25, 2019 - Discussion of Agenda Items  
February 25, 2019 - Regular  
February 28, 2019 - Special  
March 4, 2019 - Work Session

**Attachments:**      [020419 WKS](#)  
[022019 Agenda Briefing](#)  
[022519 Discussion of Agenda Items](#)  
[022519 Regular](#)  
[022819 Special - Budget CIP-TIP](#)  
[030419 WKS](#)

**6.02**      [18-670](#)      Addition of Certain Streets to the City of Fayetteville System of Streets

**Attachments:**      [Added to Powell Bill Mar 2019](#)

**6.03**      [18-679](#)      Resolution to Apply for Rural Housing Recovery Infrastructure Grant

**Attachments:**      [Commerce Dept Grant Lafayette Park 2 19 19](#)  
[RESOLUTION commerce grant Lafayette Park](#)

- 6.04**      [18-685](#)      Adoption of Capital Project Ordinance Amendment 2019-31 to Appropriate a Grant Award from the Golden LEAF Foundation for Emergency Repairs to the Shoreline Drive Culvert
- Attachments:**      [Golden Leaf Foundation Award Letter and Grant Agreement](#)  
[CPOA 2019-31 \(FY14 Stormwater Improvements\)](#)
- 6.05**      [18-690](#)      Resolution to Adopt the Amended North Carolina General Records Schedule for Local Government Agencies Retention and Disposition Schedule
- Attachments:**      [Resolution - Records Retention 2019](#)  
[Records Retention Schedule Signature Page](#)
- 6.06**      [18-697](#)      Senior Center East - Second Condemnation Resolution
- Attachments:**      [FSU Wellness & Senior Center Site Property Map](#)  
[FSU COF Wellness Center MOU 2018-12-04](#)  
[Senior Center East Second Resolution](#)
- 6.07**      [18-706](#)      Resolution of the Council of the City of Fayetteville, NC directing the City Manager to establish an open data program and supporting open data policy
- Attachments:**      [City of Fayetteville Open Data Resolution](#)

## 7.0 REPORTS FROM BOARDS AND COMMISSIONS

7.01 [18-643](#) Stormwater Advisory Board Annual Report to City Council

**Attachments:** [2018\\_19 SWAB PPT to Council\\_Final.pptx](#)

7.02 [18-684](#) Joint Fayetteville Cumberland County Senior Citizen Advisory Commission - Reports from Boards and Commissions  
Presenter: Edna Cogdell, JFCCSCAC Chair

7.03 [18-692](#) Board of Appeals Annual Report

## 8.0 PUBLIC FORUM

## 9.0 PUBLIC HEARINGS

*For certain issues, the Fayetteville City Council may sit as a quasi-judicial body that has powers resembling those of a court of law or judge. The Council will hold hearings, investigate facts, weigh evidence and draw conclusions which serve as a basis for its decisions. All persons wishing to appear before the Council should be prepared to give sworn testimony on relevant facts.*

9.01 [18-688](#) Phase 5 Annexation Utility Improvement Project Areas 22 and 23  
Preliminary Assessment Resolution Public Hearing

**Attachments:** [parpublichearing-22and23MBrev.pdf](#)  
[certofmailing-paradopted22and23.pdf](#)

## 10.0 OTHER ITEMS OF BUSINESS

10.01 [18-687](#) Presentation of Appointment Committee Recommendations for  
Boards and Commissions Appointments

**Attachments:** [Recommendations for 38 Appointments to 14 City of Fayetteville Boards and Cc](#)

10.02 [18-693](#) Refunding the outstanding maturities of General Obligation Public  
Improvement Bonds, Series 2005 maturing June 1, 2020 through June  
1, 2025

Adopt Preliminary Resolution / Bond Order (Refunding); File Sworn  
Statement of Debt / Statement of Estimated Interest

**Attachments:** [Statement of Interest - Refunding \(00293551-2xBAC86\)](#)  
[Statement of Debt - Refunding \(00293528xBAC86\)](#)  
[Form of Notice - Bond Order \(Refunding\) \(00294042xBAC86\)](#)  
[Preliminary Resolution and Order - Refunding \(00294039xBAC86\)](#)  
[Summary of Refunding Results \(3.1.19\)](#)

## 11.0 ADMINISTRATIVE REPORTS

- 11.01      [18-618](#)      Revenue and Expenditure Reports for the Annual Funds for the Six-Month Period Ended December 31, 2018 with Comparative Information for the Six-Month Period Ended December, 2017, and Revenue and Expenditure Reports for the Multi-Year Funds from Inception and for the Six-Month Period Ended December 31, 2018.

**Attachments:**      [12.31.18 Financials](#)

- 11.02      [18-709](#)      Monthly Statement of Taxes for February 2019

**Attachments:**      [Monthly Statement of Taxes - February 2019](#)

## 12.0 ADJOURNMENT

### **POLICY REGARDING PUBLIC HEARING AGENDA ITEMS**

Individuals wishing to speak at a public hearing must register in advance with the City Clerk. The Clerk's Office is located on the third floor, City Hall, 433 Hay Street, and is open during normal business hours. Citizens may also register to speak immediately before the public hearing by signing in with the City Clerk in the Council Chamber between 6:30 p.m. and 7:00 p.m.

### **POLICY REGARDING NON-PUBLIC HEARING AGENDA ITEMS**

Anyone desiring to address the Council on an item that is not a public hearing must present a written request to the City Manager by 10:00 a.m. on the Wednesday preceding the Monday meeting date.

### **CLOSING REMARKS**

### **POLICY REGARDING CITY COUNCIL MEETING PROCEDURES SPEAKING ON A PUBLIC AND NON-PUBLIC HEARING ITEM**

Individuals who have not made a written request to speak on a nonpublic hearing item may submit written materials to the City Council on the subject matter by providing thirteen (13) copies of the written materials to the Office of the City Manager before 5:00 p.m. on the day of the Council meeting at which the item is scheduled to be discussed.

### **COUNCIL MEETING WILL BE AIRED**

**Monday, March 18, 2019**

**Spectrum Cable Channel 7**

Notice Under the Americans with Disabilities Act (ADA):

The City of Fayetteville will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Any person who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in any City program, service, or activity, should contact the office of Human Relations at [ynazar@ci.fay.nc.us](mailto:ynazar@ci.fay.nc.us), 910-433-1696, or the Office of the City Clerk at [cityclerk@ci.fay.nc.us](mailto:cityclerk@ci.fay.nc.us), 910-433-1989, as soon as possible but no later than 72 hours before the scheduled event.

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-691

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Consent

**Agenda Number:** 6.01

**TO:** Mayor and Members of City Council

**THRU:** Barbara Hill, Interim Assistant City Manager

**FROM:** Pamela J. Megill, MMC, City Clerk

**DATE:** March 18, 2019

**RE:**

**Approval of Meeting Minutes:**

February 4, 2019 - Work Session

February 20, 2019 - Agenda Briefing

February 25, 2019 - Discussion of Agenda Items

February 25, 2019 - Regular

February 28, 2019 - Special

March 4, 2019 - Work Session

**COUNCIL DISTRICT(S):**

ALL

**Relationship To Strategic Plan:**

Develop and maintain strong community connections.

**Executive Summary:**

The Fayetteville City Council conducted meetings on the referenced date during which they considered items of business as presented in the draft.

**Background:**

The draft minutes are from the meeting held on the above mentioned date.

**Issues/Analysis:**

N/A

**Budget Impact:**

N/A

**Options:**

1. Approve draft minutes
2. Amend draft minutes and approve draft minutes as amended
3. Do not approve the draft minutes and provide direction to staff.

**Recommended Action:**

Approve the draft minutes.

**Attachments:**

Draft minutes

# DRAFT

FAYETTEVILLE CITY COUNCIL  
WORK SESSION MINUTES  
LAFAYETTE CONFERENCE ROOM  
FEBRUARY 4, 2019  
5:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2) (arrived at 5:24 p.m.); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp (District 9) (via telephone)

Others Present: Douglas Hewett, City Manager  
Karen McDonald, City Attorney  
Kristoff Bauer, Deputy City Manager  
Telly Whitfield, Assistant City Manager  
Barbara Hill, Interim Assistant City Manager  
Gina Hawkins, Police Chief  
Jerry Newton, Development Services Director  
Sheila Thomas-Ambat, Interim Public Services Director  
Kevin Arata, Corporate Communications Director  
Cynthia Blot, Community and Economic Development Director  
Jay Toland, Interim Chief Financial Officer  
Tracey Broyles, Budget and Evaluation Director  
Dwayne Campbell, Chief Information Officer  
Lynn Hale, Senior Planner  
Marsha Bryant, Development Advocate  
Pamela Megill, City Clerk  
Members of the Press

## 1.0 CALL TO ORDER

Mayor Colvin called the meeting to order.

## 2.0 INVOCATION

The invocation was offered by Council Member Crisp.

## 3.0 APPROVAL OF AGENDA

**MOTION:** Mayor Pro Tem Mohn moved to approve the agenda with the exception of moving Items 4.08 and 4.011 consecutively before Item 4.01.

**SECOND:** Council Member Haire

**VOTE:** UNANIMOUS (9-0)

## 4.0 OTHER ITEMS OF BUSINESS

### 4.08 CDBG and HOME Annual Action Plan

This item was moved before Item 4.01.

Ms. Cynthia Blot, Economic and Community Development Director, presented this item and stated the Economic and Community Development Department prepares an Annual Action Plan to implement the Community Development Block Grant (CDBG) and the Home Investment Partnership Grant (HOME). The Annual Action Plan is based on goals and objectives of the Consolidated Plan. In November 2018, Economic and Community Development staff held four citizen participation meetings as a requirement of the HUD funded programs. Comments from the citizen participation meetings assist in determining programs staff will implement utilizing CDBG and HOME funds. The purpose of this item is to get feedback from City Council earlier than in previous years. In the past, City Council has received a draft of the Annual Action Plan at the April work session. This year, prior to developing the draft

## **DRAFT**

with the Fayetteville Redevelopment Commission, we would like to hear from City Council. At the January 2019 work session, Council had specific questions related to CDBG and HOME programs and asked staff to return to the February 2019 work session to discuss further. The 2019-2020 Annual Action Plan will complete the objectives mandated in the 2015-2019 Community Development Consolidated Plan. A new five-year Consolidated Plan (2020-2024) will be required to continue receiving funding from HUD for the two identified programs. CDGB and HOME are Federal grant programs administered by HUD. The City must file a five-year Consolidated plan to HUD for approval and then will file annual updates that must be consistent with that approved consolidated plan. Now is the Council's opportunity to adjust funding priorities for the next five years within the limitations established by HUD. Changes to program allocations may impact the level of future funding available to service providers who have received funding in the past. The City contributes its required share of match to the HOME Grant. This year that amount is \$74,853.00 from the General Fund.

Discussion ensued.

No consensus was provided.

#### **4.011 City Council Agenda Item Request - Millennial Movement Update - Mayor Mitch Colvin**

This item was moved before Item 4.01.

Mayor Colvin presented this item and introduced several members of the audience that have attended the Millennial Movement meetings over the past few months. Mayor Colvin stated he would like to establish a Millennial Board/Committee, and have staff lay out a framework of the areas of interest, define parameters, and advertise for interested persons to apply for a Millennial Board position (using the same mechanisms for all appointments to our other City boards and commissions).

Discussion ensued.

**Consensus of Council was to move this item forward.**

#### **4.01 Update of Unified Development Ordinance (UDO) Task Force activity**

MG (Ret) Al Aycock, UDO Task Force Chair, presented this item and stated the UDO Task Force comprises of eight individuals. One member, Dr. Wayne Riggins, resigned. Two City Council Liaisons, Council Members Dawkins and Haire, are appointed non-voting observers to help provide regular communications back and forth to the Council and the UDO Committee. The committee is charged with reviewing and recommending a set of activities that are outlined in the Charter. These are as follows:

1. Review and recommend adjustments to the UDO's Development Standards (Article 30-5) and Nonconformities (Article 30-7).
2. Review and recommend adjustments to and continuation of the City zoning map which become part of the City's comprehensive plan.
3. Review and recommend administrative discretion and flexibility of UDO standards.
4. Review and recommend options and proposed changes to existing advisory and statutory boards' compositions and functions.
5. Review and recommend incentivizing of re-development sites and projects.

## DRAFT

6. Provide the mayor and Council with suggestions to implement the items listed above in this section.

MG (Ret) Aycok stated for understanding the charge and tasks, meetings were held from May through July. In the initial meetings, committee members presented items of concern and potential "early wins". It was a time of the Committee trying to work through the project charge. Items not directly identified in the charge were noted as still being within the Committee purview. The committee began collectively working through a work plan to address Charge 1 [Development Standards (Article 30-5) and Nonconformities (Article 30-7)] and examined nonconformities in a general sense before beginning the review of the text of Articles 30-5 and 30-7 paragraph by paragraph. There have been six meetings held with the full Committee looking at the UDO Development Standards and Nonconformities through the end of November, for a total of ten meetings. He stated as the UDO Task Force Committee Chairman, he developed a work plan for the Committee that is designed to complete the text review within the one-year timeline of the ad-hoc committee. The Committee works together in the reviews, discusses items, asks thoughts of the professional staff, brings in guest speakers tied to topics of concern and the regulations, and has created a list of potential items for zoning text amendments. The work of the Committee is methodically moving forward with specific portions of the UDO given as "Homework Assignments" designed to keep the review of the text progressing. Independent of the UDO Task Force actions, the professional planners have worked on converting the present zoning maps (related to Item 2 of the charge) into parcel specific maps. This activity creates a more precise map of the City's zoning map. Should the UDO Committee move into Task Two of the Charter (zoning map), this parcel-based map provides details that have not previously existed in the City's zoning map. Task Three (administrative discretion and flexibility of UDO) continues to be alluded to in the process of review of the text. Discussions of clear standards with known and controlled administrative discretion allowances are underway by the Committee. Task Four (existing advisory and statutory boards' compositions and functions) has yet to be discussed by the UDO Task Force. Task Five (incentivizing of re-development sites and projects) has been discussed early in the process of the Committee meetings and definitive items are being suggested through the review of the text.

MG (Ret) Al Aycok stated there are 24 formal actions taken by the UDO Task Force through their meetings. The majority of the actions deal with parking regulations, then landscaping, buffering, and trees. Many of these proposed changes can be planner supported as drafted by the Committee. Others, dealing with policy issues, cannot be supported without allowing a review by the professional planners. The holistic view has not been applied on each and every suggested text amendment. That approach will happen when the selected items go through the formal process of review. One broad action needing further review as to policy implications deals with the extent nonconforming lots need to be brought into compliance. The treatment of standards that should be placed on properties and businesses that existed prior to 2011 and do not meet various current code requirements is the focus of this large item for consideration. A potential use of meeting some standards and not others was presented in a form of picking standards. The impact of this has yet to be explored in terms of equity and future impacts. Another significant item deals with tree protection in the City. The vagueness of this section and the suggestion to increase a caliper impact from 30" to 40" has not been evaluated. A third item suggests changes in calculations for open space requirements. With the exception of these items of nonconforming status requirements being brought into conformity, sidewalks in rights-of-way being calculated to lot open space coverage, and tree protections, the professional planners can affirm the value of the changes. The three remaining items represent a potential shift from the City policies for long-term impacts of development activity in the City. More thorough review of this proposed text amendment can occur through the statutorily required process of amending the zoning regulations found in the UDO.

## **DRAFT**

Other than what are minor positional statements based on professional insights versus the collective thoughts of the committee members present when actions were made, the balance of changes continue to refine the UDO text. The 24 suggested changes represent a small portion of the totality of sections reviewed where no changes are suggested. The full set of minutes provide greater insight to each and every item under review, the decision to make no changes or the Committee's action of change.

Discussion ensued.

**Consensus of Council was to accept the presentation by the Chairman of the UDO Task Force Team with direction to continue the process of potential UDO text amendments to be sent through the process of full analysis and Zoning Commission review.**

### **4.02 Downtown Parking Management Plan Draft Recommendations**

Mr. Lee Jernigan, Traffic Engineer, introduced Mr. John Martin, Consultant, Walker Consultants. Mr. Lee presented this item with the aid of a PowerPoint presentation and stated the plan development began in May 2018 and included an assessment of parking inventory, occupancy and turnover analysis for periods that included weekdays and Saturday. Stakeholder involvement was conducted at various times during the plan and included onsite meetings with government, downtown business owners, as well as residents. In addition, an online parking survey was completed that received 498 responses and two public outreach events were held on Fourth Friday June 22, 2018. The responses to the online survey are included in Appendix D of the draft report. A review of potential new parking sites for size and walking distances was completed. Existing parking policies, organizational structure/staffing, rate/fee structures, parking equipment technology, peer city comparisons, customer service improvements, model event parking conditions, and a review of historical financial information have been completed. Additional scope was added to original parking management plan scope that provides a detailed operating plan for baseball and special events in the downtown, as well as how best to control and serve the mixed uses within the new Hay Street parking deck. The draft recommendations include a review of the current downtown parking operations, the Hay Street parking garage, and the event parking plan. This review concludes the downtown parking supply is adequate at 45 percent occupancy during the existing peak parking time, which is a weekday at 1:00 p.m. Based on this information, the parking supply will easily accommodate an average attendance (+/- 1,000 parkers) and sell out (+/- 2,330 parkers) ballgames. The parking supply is marginal to support large or simultaneous events (+/- 3,600 parkers). The evaluation of the current system indicated the most convenient parking spaces are free time limited spaces; the less convenient spaces are paid spaces. It also concluded enforcement of time limits are not customer friendly and signage is confusing to unfamiliar users. Lastly, the current system includes parking control systems that are outdated and the parking operation is not financially self-sufficient.

Mr. Martin provided an overview of the recommendations; which are included in the report.

Discussion ensued.

**Consensus of Council was to accept the report.**

### **4.03 Downtown Shuttle Plan**

Mr. Randy Hume, Transit Director, and Mr. Patrick Callahan, Vice President, Cool Springs Downtown District Board, presented this item. Mr. Callahan stated the Cool Spring District, who has responsibility for coordinating and marketing downtown activities, contacted FAST/Transit about a pilot project that would help downtown visitors as well as residents to circulate better between the variety of

## **DRAFT**

businesses and venues within the downtown area. The Cool Spring District has proposed to lease some trolley-look buses and contract with the City for their operation. During the five-month pilot, the shuttle would operate before, during, and after all Woodpecker games plus other Fridays, Saturdays, and Sundays. On event days, that would include ballpark activities, 4th Fridays and festivals, the shuttle would operate two vehicles on two routes with a 10-minute frequency. Other days the shuttle would have one vehicle on one route and a 10-minute frequency. He presented shuttle maps along with a table showing an operating plan. Cool Spring District has been in discussions with potential sponsors to help cover the cost of the vehicle lease. Those sponsorships have not yet been secured. Their plan requests the City to cover the operating and maintenance cost. This has not been included in the Transit budget for FY 2019.

Mr. Hume, Transit Director, provided an overview of the potential routes and displayed maps of the potential routes.

Discussion ensued.

**Consensus of Council was to support the concept of a downtown shuttle plan and to direct staff to research further.**

#### **4.04 Co-Bond Counsel - General Obligation Bonds, Series 2019 (Parks and Recreation)**

Mr. Jay Toland, Interim Chief Financial Officer, presented this item and stated bond counsel is required to issue bonds and other debt financing agreements. In late spring 2019, the City will prepare the first of three issuances of the Parks and Recreation General Obligation Bonds. At the March 29, 2016, City Council meeting, the Council approved The Charleston Group as local co-bond counsel with an 85 percent/15 percent split, with 15 percent going to the local co-bond counsel. The current and primary bond counsel is Womble Bond Dickinson of Raleigh, NC. Staff is proposing a mid-February kickoff meeting with all parties that will facilitate the issuance of General Obligation Bonds, Series 2019. All fees need to be proposed from co-bond counsel before that kick-off meeting.

Discussion ensued.

**Consensus of Council was to direct staff to move forward for an 80 percent/20 percent split (fee and workload) for primary and local co-bond counsel respectively.**

#### **4.05 P19-06F: A Zoning Map Amendment to remove obsolete Zoning Districts within the City of Fayetteville, to reclassify to the closest matching or appropriate districts within the Unified Development Ordinance (UDO) and to correct the zoning boundaries to reflect parcel specific districts versus polygons.**

Ms. Lynn Hale, Senior Planner, presented this item with the aid of a PowerPoint presentation and stated the Unified Development Ordinance (UDO) (Chapter 30 of the City Code) became effective August 1, 2011. The UDO is one of the City's important tools in encouraging new development and renovation that helps move the community toward its goals of being a better, more attractive place to live, work and recreate and for a diverse and viable local economy. Along with the UDO, the Official Zoning Map was updated to reflect the new Zoning Districts. The related zoning map serves as part of the City's official comprehensive plan serving to guide and direct new development or redevelopment that transforms the City over time. A recent significant state law change (Session Law 2017-10) makes the UDO Official Zoning Map both a regulatory document and part of the City's long-term planning documents. In 2018, Development Services staff discovered that some Conditional Zoning (CZ) parcels continue to be classified under the obsolete zoning district. It was also discovered that the boundaries of the Zoning Districts had been adopted as polygons and are reflected accurately on the printed map

## DRAFT

and in the City's Geographical Information System (GIS). The amendment to the Zoning Map is needed to meet the requirements of the UDO. All changes are to parcels subject to Conditional Zoning (CZ). The base zoning will change; however, the conditions and CZ zoning will be retained. The update will also ensure that the official Zoning Districts are parcel specific when using GIS instead of being based off a polygons. Making these amendments will further affirm the conditions of the site remain and are treated as a part of the City's comprehensive plan as presented in the Official Zoning Map. The update will allow staff to provide information that is more accurate to citizens. The updated map will provide the public with accurate information regarding the land use requirements for a specific parcel. It will also eliminate potential conflict that would exist if the City received an application to develop parcels when there is an obsolete zoning designation.

Discussion ensued.

**Consensus of Council was to direct staff to move forward with this item.**

#### **4.06 Proposed Text Amendments to the Unified Development Ordinance. Amendments include ten general items and two sign code amendments.**

Ms. Marsha Bryant, Development Advocate, presented this item with the aid of a PowerPoint presentation and stated 12 text amendments to the UDO are suggested for approval by the professional planners of the Development Services Department. These items will proceed to the Planning Commission for a recommendation prior to coming to City Council as a public hearing. The proposed 12 text amendments include:

1. Fences around Swimming Pools
2. Outdoor Storage of Flammable Liquid or Gases
3. Specimen Tree Exemptions
4. Setbacks in the LI Light Industrial District
5. Senior Center - Use Table and Definition
6. Community Banners
7. Clear Cut Permit
8. Privilege License - Produce Stand
9. Privilege License - Public Tree Protection
10. Development Agreement
11. Sign Code - Change of Sign Face
12. Sign Code - Sign Permit Required

Discussion ensued.

**Consensus of Council was to direct staff to move this item forward.**

#### **4.07 Update for Unified Street Light Plan - Target for Action**

Mr. Lee Jernigan, Traffic Engineer, presented this item and stated in accordance with Chapter 24, Article X, Uniform Street and Thoroughfare Lighting Ordinance, the City shall pay for street lighting service for thoroughfares or other areas that fail to meet the availability requirement of utility tariffs. The process to install thoroughfare street lights requires City staff to identify locations and contact the appropriate energy provider to design installation plans and determine cost estimates for both capital costs and operating costs. These designs should be in accordance with standards outlined by the Illuminating Engineering Society of North America (IESNA) and the American National Standards Institute (ANSI) for street lighting as defined in the most current edition of a publication titled RP-8. As directed by Council at the October 1, 2018, work session, staff requested and received information from the PWC legal department. The response, however, was not particularly helpful. The matter of municipal authority in this area does not appear to be addressed at the regulatory level, [North Carolina

## DRAFT

Utilities Commission (NCUC) does not have any regulations on the matter] or settled as no case law has been found. The City's power to require specific actions by regulated utilities through ordinance may be protected under General Statute 160A-338 that states "No provisions of this Part shall restrict the exercise of the police power of a city over the erection and maintenance of poles, wires and other facilities of electric suppliers in streets, alleys, and other public ways." The scope of this "police power" does not appear to have been tested. Staff will continue to work with the City Attorney's Office on this issue. Related to rate structures, the NC Utilities Commission must approve any rates charged by an IOU but electric co-ops are not subject to NCUC rate regulation and can create their own rate schedule.

Mr. Jernigan stated the City is responsible for the capital costs for initial construction, and monthly operating costs of thoroughfare street lights with the Uniform Street and Thoroughfare Lighting Ordinance. Initial estimates determined by staff and presented at the October 1, 2018, work session, (based on costs for prior installations) to complete all 58 miles of lights along unlit thoroughfares would include an additional \$2.2 million in capital costs and \$46,000.00 monthly (\$552,000.00 annually) in operating costs. Council's direction from the October 1, 2018, work session to staff was to reinvestigate these costs with the energy providers. Staff contacted the providers and received the following responses:

- Lumbee River EMC - Cost estimates cannot be determined without additional detail of design.
- South River EMC - Cost estimates cannot be determined without additional detail of design (very small area of unlit thoroughfares are in SREMC service territory).
- Duke Energy - No formal response received. Information from Duke Energy Progress Roadway Lighting Requirements worksheet indicates "Estimated up front, abnormal charges for street lighting along NCDOT maintained streets could be \$8,500 per 1000 feet."
- PWC - Provided rough capital cost estimates that range from \$1,800.00 per 1,000 foot (two-lane road with un-useable existing pole line), \$35,000.00 per 1,000 foot (multi-lane highway with useable existing pole line) to \$55,000.00 per 1,000 foot (controlled access divided highway, i.e., MLK Freeway, that requires underground installation).

In summary, lighting capital costs vary widely depending upon the characteristics of the roadway being lit and the level and location of existing electrical infrastructure that is available along the roadway. Monthly operating costs are more consistent due to the standardization of the LED fixture type used by the energy providers. A yearly estimated operating cost would be in the range of \$400,000.00 to \$500,000.00 per year if all 58 miles of unlit thoroughfares were completed. Requests for budget to construct and operate these projects will be made in future CIP budget years.

Discussion ensued.

This item was for information only and consensus was not provided.

#### 4.08 CDBG and HOME Annual Action Plan

This item was moved before Item 4.01.

## **DRAFT**

### **4.09 Recommended Fiscal Year 2020-2024 Capital and Technology Improvement Plans**

Ms. Tracey Broyles, Budget and Evaluation Director, presented this item with the aid of a PowerPoint presentation and stated annually the City updates its five-year plans for future capital and technology improvements. City departments submit updates for existing projects and additional requests for consideration for funding during the planning period. Project requests are reviewed and prioritized by appointed review committees, consisting of City staff, with ranking recommendations submitted to the City Manager's Office. City management reviews the projects against projected available funding and develops recommended plans for City Council consideration. A special meeting for further Council discussion of the recommended CIP and TIP is being proposed to be held on February 28, 2019, at 5:00 p.m. Council members are requested to submit any questions or requests for additional information in advance of the meeting by email to Tracey Broyles.

Ms. Broyles further stated the recommended plan will be updated based upon Council direction and any revisions will be incorporated in final plan documents to be presented for Council adoption with the adoption of the fiscal year 2020 budget ordinance.

**Consensus of Council was to hold a special meeting on February 28, 2019, at 5:00 p.m. to discuss the recommended CIP/TIP plan.**

### **4.010 City Council Agenda Item Request - Discussion on 911 Center - Mayor Colvin**

Mayor Colvin presented this item and provided a re-cap of the County's proposal.

Discussion ensued pertaining to the County's recent purchase of a building for Emergency Management and 911 Communications Center purposes.

**Consensus of Council was to create a City 911 Committee.**

Mayor Colvin stated Council Members Mohn, Jensen, and Wright would serve as the 911 Committee members with Mayor Pro Tem Mohn serving as Chair of the Committee.

### **4.011 City Council Agenda Item Request - Millennial Movement Update - Mayor Mitch Colvin**

This item was moved before Item 4.01.

### **4.012 City Council Agenda Item Request - New Year's Eve Celebration - Council Member Jensen and Mayor Colvin**

Council Member Jensen presented this item and stated she has discussed holding a New Year's Eve celebration with Mayor Colvin and they are in agreement that the City should initiate a New Year's Eve celebration in the City of Fayetteville. Council Member Crisp suggested this project and associated funding be given to the Cool Springs group to manage.

Discussion ensued.

**Consensus of Council was to direct staff to provide proposals and budget recommendations for the City to host a New Year's Eve celebration and an Independence Day celebration.**

# DRAFT

## 5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 9:18 p.m.

Respectfully submitted,

---

PAMELA J. MEGILL  
City Clerk

---

MITCH COLVIN  
Mayor

020419

# DRAFT

FAYETTEVILLE CITY COUNCIL  
AGENDA BRIEFING MINUTES  
LAFAYETTE ROOM  
FEBRUARY 20, 2019  
5:00 P.M.

Present: Mayor Mitch Colvin

Council Members Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); James W. Arp, Jr. (District 9)

Absent: Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8)

Others Present: Douglas Hewett, City Manager  
Kristoff Bauer, Deputy City Manager  
Jeff Bradford, Assistant City Attorney  
Telly Whitfield, Assistant City Manager  
Gerald Newton, Development Services Director  
Taurus Freeman, Planning and Zoning Manager  
Craig Harmon, Senior Planner  
Michael Martin, Development Services Deputy Director  
Sharon Williams, Senior Planner  
Pamela Megill, City Clerk  
Members of the Press

## 1.0 CALL TO ORDER

Mayor Colvin called the meeting to order at 5:00 p.m.

## 2.0 AGENDA BRIEFING - Review of Items for the February 25, 2019, City Council Meeting

City staff presented the following items scheduled for the Fayetteville City Council's February 25, 2019, agenda:

### CONSENT

P19-02F. Rezoning a portion of property from Community Commercial (CC) to Mixed Residential (MR-5), located at 322 E. Russell Street (Tax Map No. 0437-72-5633), near the intersection of E. Russell and Alexander Streets, containing 0.118 +/- acres of 0.44 acres and being the property of J. Duane Gilliam, Jr.

### PUBLIC HEARINGS

P18-41F. The issuance of a Special Use Permit to convert a vacant motel to self-service storage (mini-warehouse) in the Community Commercial (CC) Zoning District, located at 220 South Eastern Boulevard (Tax Map No. 0437-91-9027), containing 4.2± acres, near the intersection of E. Russell and Locust Streets and being the property of W. B. Fayetteville Properties, LLC.

Amortization of Existing Nonconforming Extended Stay Hotels and Motels

## 3. ADJORNMENT

There being no further business, the meeting adjourned at 6:10 p.m.

Respectfully submitted,

---

PAMELA J. MEGILL  
City Clerk  
022019

---

MITCH COLVIN  
Mayor

# DRAFT

FAYETTEVILLE CITY COUNCIL  
DISCUSSION OF AGENDA ITEMS MEETING MINUTES  
ST. AVOLD ROOM  
FEBRUARY 25, 2019  
6:00 P.M.

Present: Mayor Mitch Colvin

Council Members Daniel Culliton (District 2) (arrived at 6:08 p.m.); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9)

Absent: Katherine K. Jensen (District 1)

Others Present: Kristoff Bauer, Deputy City Manager  
Karen McDonald, City Attorney  
Telly Whitfield, Assistant City Manager  
Barbara Hill, Interim Assistant City Manager  
Kevin Arata, Corporate Communications Director  
Jay Toland, Interim Chief Financial Officer  
Tracey Broyles, Budget and Evaluation Director  
Sheila Thomas-Ambat, Interim Public Services Director  
Jerry Newton, Development Services Director  
Pamela Megill, City Clerk  
Members of the Press

Mayor Colvin called the meeting to order at 6:00 p.m.

Mayor Colvin read the titles of the announcements for the regular meeting. Mayor Colvin asked Council to review the agenda and invited comments and questions.

Council Member Haire requested a review of Item 9.01, Proposed project to install bicycle lanes on Langdon Street between Murchison Road and Trinity Drive.

Council Member Dawkins requested a presentation, question and answer session on Item 9.02, Stormwater Administrative Report.

There being no further business, the meeting adjourned at 6:10 p.m.

Respectfully submitted,

---

PAMELA J. MEGILL  
City Clerk

---

MITCH COLVIN  
Mayor

022519

# DRAFT

FAYETTEVILLE CITY COUNCIL  
REGULAR MEETING MINUTES  
COUNCIL CHAMBER  
FEBRUARY 25, 2019  
7:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (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: Kristoff Bauer, Deputy City Manager  
Karen McDonald, City Attorney  
Telly Whitfield, Assistant City Manager  
Barbara Hill, Interim Assistant City Manager  
Ben Major, Fire Chief  
Gina Hawkins, Police Chief  
Gerald Newton, Development Services Director  
Kevin Arata, Corporate Communications Director  
Tracey Broyles, Budget and Evaluation Director  
Sheila Thomas-Ambat, Interim Public Services Director  
Jay Toland, Interim Chief Financial Officer  
Cynthia Blot, Economic and Community Development  
Director  
Lee Jernigan, Traffic Engineer  
Craig Harmon, Senior Planner  
Mark Brown, PWC Customer Relations Director  
Pamela Megill, City Clerk  
Jennifer Ayre, Deputy City Clerk  
Members of the Press

## 1.0 CALL TO ORDER

Mayor Colvin called the meeting to order.

## 2.0 INVOCATION

The invocation was offered by Pastor Scott Foster, of St. Andrews United Methodist Church.

## 3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by the North Carolina Coastal Pines Girl Scouts.

## 4.0 ANNOUNCEMENTS AND RECOGNITION

Council Member Waddell introduced Fayetteville-Cumberland Youth Council Member Ms. RaVielle Musser, Home Schooled Senior, Fayetteville-Cumberland County Youth Council Secretary and North Carolina State Youth Council Secretary; representing the Youth Council this evening.

Mayor Colvin presented a proclamation to Ms. Shinica Thomas, Director of Advocacy and Educational Partnerships, troop leaders and girl scouts proclaiming March 11-15, 2019, in honor of Girl Scout Week.

Mayor Colvin presented a proclamation to Mr. Randy Hume and Transit Department staff proclaiming March 18, 2019, in honor of Transit Driver Appreciation Day.

Mayor Colvin presented a proclamation to Mr. Phil Harris, Executive Director of Fayetteville Red Cross, proclaiming the month of March 2019 in honor of American Red Cross Month.

# DRAFT

Mayor Colvin presented a proclamation to Ms. Jay Johnson and her family members proclaiming a Celebration of Life of January 17, 2019, for the recently deceased Chief Warrant Officer 2 Ret Tonya Jackson.

Mayor Colvin presented the "Key to the City" to Benjamin Major, Jr., Fire Chief, in recognition of his retirement from the City of Fayetteville after 35 years of honorable service.

## 5.0 APPROVAL OF AGENDA

**MOTION:** Council Member Arp moved to approve the agenda.  
**SECOND:** Council Member Wright  
**VOTE:** UNANIMOUS (10-0)

## 6.0 CONSENT AGENDA

**MOTION:** Council Member Arp moved to approve the consent agenda.  
**SECOND:** Council Member Wright  
**VOTE:** UNANIMOUS (10-0)

### 6.01 Approval of Meeting Minutes:

January 22, 2019 - Special  
January 28, 2019 - Discussion of Agenda Items  
January 28, 2019 - Regular  
February 1, 2019 - Special (Strategic Planning)  
February 2, 2019 - Special (Strategic Planning)  
February 11, 2019 - Discussion of Agenda Items  
February 11, 2019 - Regular

6.02 P19-02F. Rezoning a portion of property from Community Commercial (CC) to Mixed Residential (MR-5), located at 322 E. Russell Street (Tax Map No. 0437-72-5633), near the intersection of E. Russell and Alexander Streets, containing 0.118 +/- acres of 0.44 acres and being the property of J. Duane Gilliam, Jr.

6.03 Resolution Honoring the Red-Cockaded Woodpecker with the Title of Fayetteville City Bird

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE IN SUPPORT OF ADOPTING THE RED-COCKADED WOODPECKER AS THE OFFICAL CITY BIRD. RESOLUTION NO. R2019-007

6.04 Adoption of Capital Project Ordinance Amendment (CPOA) 2019-28 to Appropriate Payment In-Lieu-Of Sidewalk Revenue for FY 19 Sidewalk Projects

Capital Project Ordinance Amendment 2019-28 will appropriate \$30,159.00 of payments-in-lieu-of sidewalk funding to the FY 19 Sidewalk Project.

6.05 Approval for the Naming of the New Minor League Baseball Stadium in Downtown Fayetteville

Consistent with the Use and Operating Agreement entered into on December 13, 2016, the naming of the Minor League Baseball Stadium was presented to City Council for approval. On February 7, 2019, the Fayetteville Woodpeckers announced that the official name of the Minor League Baseball Stadium in Downtown Fayetteville would be SEGRA.

### 6.06 Consideration to Waive Interest Penalties

The property, 442 S. Eastern Boulevard, is located in an Opportunity Zone and has attracted investment for redevelopment. The City's current assessments on the property totals \$290,463.77, which includes \$87,554.77 in interest penalties.

**DRAFT**

**6.07 Award Contract for Construction of an Outdoor Family Aquatics Center at Lake Rim Park to M&E Contracting, Inc., the lowest responsive, responsible bidder in the amount of \$2,414,393.00**

Authorization to execute a contract for construction of an Outdoor Family Aquatics Center to be located at Lake Rim Park. The lowest responsive, responsible bidder, M&E Contracting, Inc., is recommended. Bids for construction of the Outdoor Family Aquatic Center were received February 5, 2019, as follows:

M & E Contracting, Inc. .... \$2,414,393.00  
Player, Inc. .... \$2,504,700.00

**6.08 Adoption of Capital Project Ordinances 2019-24 and 2019-25, and Capital Project Ordinance Amendments 2019-27, 2019-29 and 2019-30 for Parks and Recreation Bond Projects**

Capital Project Ordinance 2019-24 will appropriate bond proceeds of \$600,000.00 for initial design and site assessments for the Sports Field Complex at McArthur Road.

Capital Project Ordinance 2019-25 will appropriate bond proceeds of \$250,000.00 for initial design and site assessments for the Jordan Soccer Complex.

Capital Project Ordinance Amendment 2019-27 will appropriate \$195,500.00 from anticipated premium payments on the sale of the bond to fund bond issuance costs.

Capital Project Ordinance Amendment 2019-29 will appropriate \$100,000.00 from Cumberland County for the improvements at Dorothy Gilmore Therapeutic Recreation Center.

Capital Project Ordinance Amendment 2019-30 will modify the previous appropriation of \$429,166.00 of bond proceeds for a splash pad at the downtown stadium to instead provide a play space and plaza fountain at \$380,000.00.

**6.09 Adopt Resolution to Accept a Report of Unpaid Taxes from Cumberland County and Direct the Advertisement of Tax Liens**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE ACCEPTING THE REPORT OF UNPAID TAXES AND DIRECTING THE ADVERTISEMENT OF TAX LIENS. RESOLUTION NO. R2019-008**

**6.010 Approval of Municipal Speed Limit Certificates with NCDOT for speed limit revisions on Hoke Loop Road from Raeford Road to Cliffdale Road and at Lake Rim Elementary School**

**APPROVAL OF MUNICIPAL DECLARATION TO ENACT SPEED LIMITS BETWEEN 1.09 MILES WEST OF SR1400 AND .065 MILES WEST OF SR 1400 (LAKE RIM ELEMENTARY SCHOOL, IN EFFECT FROM 30 MINUTES BEFORE TO 30 MINUTES AFTER SCHOOL BEGINS AND ENDS ON SCHOOL DAYS ONLY). ORDINANCE NO. NS2019-004**

**APPROVAL OF MUNICIPAL DECLARATION TO REPEAL SPEED LIMITS BETWEEN 1.09 MILES WEST OF SR 1400 AND 0.65 MILE WEST OF SR 1400 (LAKE RIM ELEMENTARY SCHOOL, IN EFFECT FROM 30 MINUTES BEFORE TO 30 MINUTES AFTER SCHOOL BEGINS AND ENDS ON SCHOOL DAYS ONLY). ORDINANCE NO. 2019-005**

**APPROVAL OF MUNICIPAL DECLARATION TO REPEAL SPEED LIMITS FROM US 401 NORTHWARD TO SR 1400 (CLIFFDALE ROAD). ORDINANCE NO. NS2019-006**

**6.011 Bid Recommendation - Installation of Fenix #2 Substation to award the contract for the Installation of Fenix No. 2 69 to 25 kV Substation to Carolina Power & Signalization, Inc.,**

**DRAFT**

**Fayetteville, NC, the lowest responsive, responsible bidder in the total amount of \$699,993.00.**

Bids were received on January 17, 2019, as follows:

Carolina Power & Signalization, Inc., Fayetteville, NC....\$699,993.00  
Lee Electrical Construction, LLC, Aberdeen, NC.....\$707,342.50  
Aubrey Silvey Enterprises, Inc., Carrollton, GA.....\$948,000.00  
David H. Elliot Construction, Roanoke, VA.....\$1,195,000.00  
A West Enterprise, LLC, Albany, GA.....\$1,227,840.00  
William E. Groves Construction, Inc., Madisonville, KY..\$1,482,000.00

**6.012 Bid Recommendation to Substation Enterprises, Inc., Alabaster, AL, the lowest responsive, responsible bidder in the total amount of \$312,418.00.**

Bids were received on January 17, 2019, as follows:

Substation Enterprises, Inc., Alabaster, AL ..... \$312,418.00  
M.D. Henry Co., Inc., Pelham, AL ..... \$331,000.00  
Peak Substation, Birmingham, AL ..... \$337,900.00  
DIS-TRAM Packaged Substation, LLC, Pineville, LA ... \$360,165.00

**6.013 Tax Refunds Greater than \$100.00**

<u>Name</u>	<u>Year</u>	<u>Basis</u>	<u>City Refund</u>
Novare National Settlement Service, LLC	2017	Corrected Assessment	\$4,168.83

**6.014 Consideration of Adopting a Resolution in Support of Legislative Action to Direct Shared Allocations of Food and Beverage Tax Proceeds between Cumberland County and its Municipalities**

**RESOLUTION OF THE CITY COUNCIL, CITY OF FAYETTEVILLE, NORTH CAROLINA TO SUPPORT LEGISLATIVE ACTION TO DIRECT SHARED ALLOCATIONS OF FOOD AND BEVERAGE TAX PROCEEDS BETWEEN CUMBERLAND COUNTY AND ITS MUNICIPALITIES. RESOLUTION NO. R2019-009**

**7.0 PUBLIC HEARINGS**

**7.01 P18-41F. The issuance of a Special Use Permit to convert a vacant motel to self-service storage (mini-warehouse) in the Community Commercial (CC) Zoning District, located at 220 South Eastern Boulevard (Tax Map No. 0437-91-9027), containing 4.2± acres, near the intersection of E. Russell and Locust Streets and being the property of W. B. Fayetteville Properties, LLC.**

Ms. Sharon Williams, Senior Planner, presented this item with the aid of a PowerPoint presentation and stated currently, the property is developed with an unoccupied, two-story motel in need of repair. The applicant is requesting a Special Use Permit to convert the vacant motel to a self-service storage (mini-warehouse) facility, construct two additional buildings for the same use and to create an open storage area for recreational vehicles, travel trailers and pleasure boats. The property contains a dilapidated two-story motel, which was previously known as the Budget Inn. Primary access to the individual guestrooms is provided directly from the exterior of the building. The motel is deteriorated and open to the elements, due to the removal of the windows and doors. A special use in a particular zoning district is one that may be appropriate in the district, but because of its nature, extent, and external effects, requires special consideration of its location, design, and methods of operation before it can be deemed appropriate in the district and compatible with its surroundings. The purpose of this section is to establish procedures and standards for review and approval of Special Use Permits that provide for such special consideration. The issuance of an SUP is intended to provide a landowner and the City an alternative to rezoning the land to a more intense zoning district. The base zoning

## DRAFT

district allows certain uses and development that may be appropriate but also allows uses and development that may not conform to City plans or would have adverse impacts on public facilities or surrounding lands. The Special Use Permit allows the City Council to impose additional conditions or restrictions on the range of allowable uses, use standards, development intensities, development standards, and other regulations applicable in the parallel base zoning district. A SUP shall be approved only upon a finding that all of the following standards are met:

- (1) The special use will comply 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 SUP must comply with any and all City, State, and Federal laws and regulations to remain in business.

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

Mr. Darryl Barker, 1912 Hawthorne Road, Wilmington, NC, stated he is the architect for the project and appeared in favor of the SUP request.

Mr. Dennis Chisum, 3305 Amber Drive, Wilmington, NC, stated he is the applicant for the SUP, and appeared in favor of the SUP request.

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

Discussion ensued.

**MOTION:** Council Member Culliton moved to approve the Special Use Permit (SUP) in a Community Commercial (CC) zoning district, as presented by staff, based on the standards of the City's development code and the evidence presented during this hearing. Additionally, the application is consistent with applicable plans because (1) the development is located in a Community Commercial (CC) District, (2) the use specific standards for Self-Service Storage (mini-warehouse) have been met, (3) that this use complies with the eight findings of fact previously listed, and (4) the proposed permit is in the public interest because the proposed SUP does fit with the character of the

## **DRAFT**

area. If approved, this Special Use Permit shall become effective ten days after its approval by the City Council, which is March 7, 2019. The SUP shall expire one year from its effective date if a building permit is not issued within that time.

**SECOND:** Council Member Waddell

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

### **7.02 Amortization of Existing Nonconforming Extended Stay Hotels and Motels**

Mr. Michael Martin, Development Services Assistant Director, presented this item with the aid of a PowerPoint presentation and stated on June 27, 2016, the City Council adopted Ordinance No. S2016-007, defining the requirements for the extended occupancy of a resident(s) for more than 30 days in transient residential facilities such as hotels and motels. The requirements for the newly defined extended stay occupancies include the minimum presence of a built-in two burner stove and a refrigerator measuring a minimum of 5 cubic feet. Hotels and motels not in compliance with these requirements at the time the ordinance was adopted were subsequently classified as existing nonconforming uses. The proposed ordinance amendment was presented to City Council during the November 5, 2018, work session. Council consensus supported moving forward with the presented ordinance amendment. The proposed ordinance amendment was presented to the Planning Commission during the December 18, 2018, meeting. A public hearing was held pursuant to Section 30-2.C.2.d.3, and the Planning Commission unanimously approved the proposed ordinance amendment in accordance with Section 30-2.C.2.e. Extended stay hotels and motels are often found to meet the immediate needs of a population otherwise presented with limited affordable housing options. Since the adoption of Ordinance No. 2016-007, staff has identified approximately eight hotels and motels operating as an ordinance-defined extended stay occupancy not currently in compliance with the minimum code requirements. Staff has also identified multiple locations in which occupants have resided within extended stay occupancies for several decades. Due to the long-term occupancy of the residents, extended stay hotels and motels are not required to participate in the Health Department's Food and Lodging Program through an exemption by NCGS § 130A, Article 8, Part 6, Regulation of Food and Lodging Facilities. The proposed ordinance would institute a five-year amortization period and require all existing nonconforming uses to comply by March 2024.

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.

Discussion ensued regarding amending the proposed ordinance to institute a three-year amortization period and require all existing nonconforming uses.

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE REQUIRING NONCONFORMING EXTENDED STAY HOTELS AND MOTELS THREE YEARS TO BECOME CONFORMING UNDER SECTION 30.4.C, USE-SPECIFIC STANDARDS, OF CHAPTER 30, UNIFIED DEVELOPMENT ORDINANCE, OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA. ORDINANCE NO. S2019-002**

**MOTION:** Council Member Arp moved to adopt the proposed ordinance amendment consisting of a text amendment to Section 30-4.C.4.1, adding a new subsection (c) that requires any existing nonconforming extended stay hotel or motel use to be conforming by March 2022.

**SECOND:** Council Member Haire

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

### **8.0 OTHER ITEMS OF BUSINESS**

## **DRAFT**

### **8.01 NCDOT update on the Raeford Road project from east of Robeson Street to Old Raeford Road**

Mr. Greg Burns, NCDOT Engineer, presented this item and stated this item is to provide update on the status of the Raeford Road project from east of Robeson Street westward to Old Raeford Road. The project is scoped to install median islands to restrict left turning movements and increase the safety and operation of the roadway. The project was scheduled to be advertised for bids in August 2018, but was delayed to September 2018. The advertisement that occurred in September 2018 did not result in any contractors providing bids. Based on this, NCDOT explored strategies to revise the project and to re-advertise for bids. NCDOT has determined to split the project into three segments. The first segment will be between Old Raeford Road to just east of Bunce Road and is scheduled to let for bid in April 2019. The remaining segments will be from Bunce Road to Glensford Drive and from Glensford Drive to just east of Robeson Street. The let dates for the last two phases have not been determined. NCDOT has a funded Transportation Improvement Project, U-4405, to complete improvements along Raeford Road from east of Robeson Street westward to Old Raeford Road. The project scope proposes the installation of median islands to restrict left turning movements. Other improvements, including upgraded traffic signals, installation of pedestrian signals, resurfacing and drainage will be included in the project scope. Council approved a municipal agreement at their February 26, 2018, regular meeting to provide funding in the project for sidewalks, bus stop pads and drainage upgrades. The City will be responsible for 50 percent of the cost of any new sidewalk construction and 100 percent of the cost of the bus stop pads and drainage improvements. The estimated cost for these improvements is \$509,760.00.

Discussion ensued.

**MOTION:** Council Member Arp moved to accept the report.

**SECOND:** Council Member Waddell

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

### **9.0 ADMINISTRATIVE REPORTS**

#### **9.01 Proposed project to install bicycle lanes on Langdon Street between Murchison Road and Trinity Drive**

Mr. Lee Jernigan, Traffic Engineer, presented this item and stated staff is a stakeholder in the ongoing Fayetteville Area Metropolitan Planning Organization (FAMPO) Sandhills Regional Bicycle Plan. This plan was initiated by FAMPO after receiving a grant from the NCDOT to develop a regional comprehensive bicycle transportation plan. The overall goal of the plan is to provide a framework for NCDOT and local governments to enhance bicycling as a mode of transportation for residents and visitors alike, improving access, connectivity, and safety. Additional goals of the plan include promoting healthy active lifestyles, diversifying the regional economy, developing tourism resources, and promoting the region as a destination. The plan will identify key routes, connections, opportunities, and obstacles, and it will prioritize areas for future implementation. The plan covers a geographical area that includes Cumberland, Harnett, Hoke, Scotland and Robeson Counties as well as, parts of Bladen and Sampson Counties. The plan has developed draft recommendations including the proposal to revise pavement markings along a portion of Langdon Street to reduce vehicular travel lanes and create exclusive bicycle travel lanes between Murchison Road and Trinity Drive. The City currently lists Langdon Street on the resurfacing schedule for calendar year 2019 and is recommending these pavement marking changes be incorporated into the resurfacing project. The FAMPO Sandhills Regional Bicycle Plan is scheduled to be complete in the spring of 2019. This plan will be used as a reference for City staff during the development of the City's Comprehensive Bicycle Plan that began in January 2019. The City's plan, which will expand on the

**DRAFT**

Sandhills Regional Plan, is scheduled to be complete by the end of 2019. Langdon Street is a City-maintained street with varying cross sections between Murchison Road and Ramsey Street. These different sections include multiple and/or wide vehicular travel lanes that can be reduced to provide an exclusive area for bicycle lanes by revising the pavement markings. Because Langdon Street is scheduled for resurfacing during the 2019 calendar year, staff is recommending these pavement marking changes be completed as a part of the resurfacing project.

Discussion ensued.

Mayor Colvin thanked Mr. Jernigan for his report.

**9.02 Stormwater Administrative Report**

Ms. Sheila Thomas-Ambat, Interim Public Services Director, presented this item and stated on October 30, 2018, City Council conducted a special meeting to discuss stormwater related items. During the meeting, it was requested that staff provide additional data as related to completed capital projects, performance guarantees for stormwater control measures and changes to the regulatory review process. She provided an overview of the following:

1. Memo and spreadsheet to describe the performance guarantee process and bonds that could be released if the developer complete the projects as designed.
2. Peer City Comparison for Performance Guarantee requirement.
3. A list of the stormwater projects completed since 2009. Notice of Process Clarification (NOPC) that describes the changes in the regulatory review process as identified in the implementation plan.

Discussion ensued.

Mayor Colvin thanked Ms. Thomas-Ambat for her report.

**9.03 Monthly Statement of Taxes for January 2019**

2018 Taxes .....	12,137,834.37
2018 Vehicle, .....	4,160.58
2018 Taxes Revit .....	30,074.90
2018 Vehicle Revit .....	1.84
2018 FVT .....	410.00
2018 FTT .....	410.00
2018 Storm Water .....	2,113,640.71
2018 Fay Solid Waste Fee .....	1,155,148.21
2018 Annex .....	0.00
2017 Taxes .....	13,951.33
2017 Vehicle .....	473.13
2017 Taxes Revit .....	0.00
2017 Vehicle Revit .....	0.00
2017 FVT .....	5.00
2017 FTT .....	5.00
2017 Storm Water .....	1,643.36
2017 Fay Solid Waste Fee .....	2,832.09
2017 Annex .....	0.00
2016 Taxes .....	5,045.08
2016 Vehicle .....	0.00
2016 Taxes Revit .....	0.00
2016 Vehicle Revit .....	0.00
2016 FVT .....	0.00
2016 FTT .....	0.00
2016 Storm Water .....	311.21
2016 Fay Storm Water .....	45.00

**DRAFT**

2016 Fay S Waste Fee .....	183.79
2016 Annex .....	0.00
2015 Taxes .....	1,025.83
2015 Vehicle .....	0.00
2015 Taxes Revit .....	0.00
2015 Vehicle Revit .....	0.00
2015 FVT .....	0.00
2015 FTT .....	0.00
2015 Storm Water .....	15.00
2015 Fay Storm Water .....	30.00
2015 Fay S Waste Fee .....	44.00
2015 Annex .....	0.00
2014 and Prior Taxes .....	961.23
2014 and Prior Vehicle .....	1,050.26
2014 and Prior Taxes Revit .....	0.00
2014 and Prior Vehicle Revit .....	0.00
2014 and Prior FVT .....	204.45
2014 and Prior FTT .....	199.44
2014 and Prior Storm Water .....	12.00
2014 and Prior Fay Storm Water .....	24.00
2014 and Prior Fay S Waste Fee .....	38.00
2014 and Prior Annex .....	0.00
Interest .....	30,835.71
Revit Interest .....	89.46
Fay Storm Water Interest prior .....	14.69
Fay Storm Water Interest 2015 .....	28.29
Fay Storm Water Interest 2016 .....	5,120.79
Annex Interest .....	0.00
Solid Waste Interest .....	5,525.99
FTT Interest .....	140.21
Total Tax and Interest .....	\$15,511,534.95

**10.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 8:51 p.m.

Respectfully submitted,

---

PAMELA J. MEGILL  
City Clerk

---

MITCH COLVIN  
Mayor

# DRAFT

FAYETTEVILLE CITY COUNCIL  
SPECIAL MEETING MINUTES  
LAFAYETTE CONFERENCE ROOM, CITY HALL  
FEBRUARY 28, 2019  
5:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (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, City Manager  
Karen McDonald, City Attorney  
Kristoff Bauer, Deputy City Manager  
Telly Whitfield, Assistant City Manager  
Barbara Hill, Interim Assistant City Manager  
Tracey Broyles, Budget and Evaluation Director  
Dwayne Campbell, Chief Information Officer  
Michael Gibson, Parks, Recreation and Maintenance Director  
Kevin Arata, Corporate Communications Director  
Jay Toland, Chief Financial Officer  
Brad Whited, Airport Director  
Michael Hill, Interim Fire Chief  
Sheila Thomas-Ambat, Interim Public Services Director  
Lee Jernigan, Traffic Engineer  
Pamela Megill, City Clerk  
Members of the Press

## 1.0 CALL TO ORDER

Mayor Colvin called the meeting to order at 5:00 p.m. and welcomed everyone in attendance.

## 2.0 INVOCATION

The invocation was offered by Council Member Haire.

## 3.0 PLEDGE OF ALLEGIANCE

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

## 4.0 APPROVAL OF AGENDA

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

**SECOND:** Mayor Pro Tem Mohn

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

## 5.0 OTHER ITEMS OF BUSINESS

### 5.1 Recommended Fiscal Year 2020-2024 Capital and Technology Improvement Plans

Ms. Tracey Broyles, Budget and Evaluation Director, presented the FY 2020-2024 Capital Improvement Plan (CIP) with the aid of a PowerPoint presentation. Ms. Broyles provided an overview on the CIP process, definition, and project initiatives. She reviewed the following process for capital and technology planning:

- Update and evaluate existing projects
- Engage departments to identify major capital projects or equipment needs to support strategic goals

## DRAFT

- Committee review and ranking of projects based upon established ranking and weighting criteria
- Develop project schedule in consideration of organizational capacity and available funding
- Communicate the recommended plan

Ms. Broyles explained the CIP Plan project definition would include the following:

- Specific facility or infrastructure improvement projects with a total cost of \$50,000.00 or greater
- Significant maintenance projects (e.g., roof replacements, HVAC systems, etc.) meeting the \$50,000.00 threshold
- Vehicle and equipment purchases (new and replacement) are not included in the CIP

Ms. Broyles provided an overview of the FY 2020-2024 CIP highlights.

Mr. Dwayne Campbell, Chief Information Officer, presented the FY 2020-2024 Technology Improvement Plan (TIP) and explained the TIP project definition would include the following:

- Replacement, upgrade or new technology purchases with a combined implementation cost of \$25,000.00 or greater (e.g., hardware, software, communication devices, etc.)
- Expansion, renovation, or replacement of an existing system if the cost is greater than \$10,000.00
- Multi-year technology project
- Project with enterprise-wide impacts (e.g., server virtualization)

Mr. Campbell reviewed the TIP goals and benefits and the following FY 2020-2024 TIP highlights:

Security/Infrastructure  
Business Intelligence/Data Analysis  
Application/Software Services  
Citizen Engagement/Mobility

Discussion ensued pertaining to funding sources, funding mechanisms, public safety, paving policy, transportation, skate park, fleet maintenance, parking, city hall renovations, potential sale of city hall building, and potential relocation of city hall.

Consensus of Council was to remove or put on hold the following items from the recommended FY 2020-2024 CIP and TIP Improvement Plans:

Indoor Aquatic Center - Remove from plan  
Additional City Hall Renovations - Remove from plan  
Emergency Communications Center - Put on hold  
Blanton Road Extension - Remove from plan  
CEED Funding - Remove from plan  
Civil War Reconstruction History Center - Remove from plan  
Mike Street - Remove from plan

Mayor Colvin asked all Council members to e-mail all questions regarding the FY 2020 budget and FY 2020-2024 CIP and TIP Improvement Plans to Ms. Tracey Broyles.

## **DRAFT**

Mr. Douglas Hewett, City Manager, stated staff will be making the revisions and will bring back to Council for further review at a later meeting (no date specified).

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:14 p.m.

Respectfully submitted,

---

PAMELA J. MEGILL  
City Clerk

---

MITCH COLVIN  
Mayor

022819

# DRAFT

FAYETTEVILLE CITY COUNCIL  
WORK SESSION MINUTES  
LAFAYETTE CONFERENCE ROOM  
MARCH 4, 2019  
5:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1) (arrived at 5:12 p.m.); Daniel Culliton (District 2) (arrived at 5:12 p.m.); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp (District 9)

Others Present: Douglas Hewett, City Manager  
Karen McDonald, City Attorney  
Kristoff Bauer, Deputy City Manager  
Telly Whitfield, Assistant City Manager  
Barbara Hill, Interim Assistant City Manager  
Gina Hawkins, Police Chief  
Jerry Newton, Development Services Director  
Sheila Thomas-Ambat, Public Services Director  
Cynthia Blot, Community and Economic Development  
Director  
Jay Toland, Chief Financial Officer  
Alicia Young, Assistant City Attorney  
Kim Toon, Purchasing Manager  
Robert Van Geons, FCEDC President  
Pamela Megill, City Clerk  
Members of the Press

## 1.0 CALL TO ORDER

Mayor Colvin called the meeting to order.

## 2.0 INVOCATION

The invocation was offered by Council Member Dawkins.

## 3.0 APPROVAL OF AGENDA

**MOTION:** Mayor Pro Tem Mohn moved to approve the agenda with the exception of removing Items 4.06 and 4.08.

**SECOND:** Council Member Arp

**VOTE:** UNANIMOUS (8-0)

## 4.0 OTHER ITEMS OF BUSINESS

### 4.01 Centre City Business Park

Ms. Cynthia Blot, Economic and Community Development Director, introduced this item and stated on November 24, 2008, a resolution was approved authorizing the City Manager or his designees the authority to negotiate and acquire property in the Hope VI revitalization area. On December 13, 2010, City Council approved the site and concept for what is now known as the Centre City Business Park but was then known as Hope VI Business Park. On October 8, 2012, staff asked the City Council to authorize condemnation on the remaining parcels to allow for completion of the project; however, Council did not authorize staff to continue with the condemnation actions. Property acquisition for the entire site is nearly complete. On September 26, 2016, Resolution No. R2016-065 was approved authorizing City Staff to acquire the 12 remaining parcels by condemnation. One parcel remains to be acquired. Since July 2018, staff has worked in collaboration with NC Growth and Kenan Institute to identify a potential end user(s) for the Centre City Business Park. A thorough analysis of the site has been completed and is now available for review. Ms. Blot introduced Mr. James Carter, Analyst, NC Growth.

## DRAFT

Mr. Carter gave an overview of the previous studies of the area and presented the recommendations with the aid of a PowerPoint presentation. Mr. Carter displayed a map of the location of the proposed Centre City Business Park. The recommendations are as follows:

1. Develop Centre City Business Park as Flex Industrial Space (Commercial, Residential and Industrial).
2. Adopt covenants to protect the integrity of the business park--protect internal investment.
3. Rezone the property with the compatible zoning designation--reduce risk for developer.
4. Acquire additional adjacent properties to the site--right of refusal.
5. Provide façade grants to Gillespie Street corridor businesses to make cosmetic improvements.
6. Maintain and enrich the community connection to the historic E. E. Smith House.
7. Actively explore programming opportunities with Fayetteville State University.
8. Connect economic development, workforce development, and community development.

Mr. Carter also provided a copy of the Centre City Business Park market feasibility study.

Discussion ensued.

**Consensus of Council was to direct staff to move forward with this item and also to research cost estimates to move the E. E. Smith House and report back to Council in approximately three months.**

#### **4.02 Draft Downtown Urban Design Plan Presentation - by Steve Auterman - Urban Design Associates**

Mr. Jerry Newton, Development Services Director, stated in July of 2017, the City of Fayetteville was awarded a \$100,000.00 Revitalization and Economic Development Grant from the State of North Carolina's Legislature. These funds were used to hire a consulting group, which is being led by Urban Design Associates and assisted by Stewart Design, Walker Parking Consultants and SFL+a Architects. The Plan includes a written implementation strategy, graphic illustrations, suggestions regarding regulatory changes necessary to implement the proposed design concepts, and policy recommendations. The intention of the Plan is to blend current community goals with previous planning efforts and policies, provide a clear guide and predictable framework that is useful for both developers and citizens, and serve as a powerful graphic tool for visualizing preferred Downtown development. Downtown Fayetteville is approximately .55 square miles in area and is generally bounded by Rowan, Russell, Robeson and Cool Spring Streets. The Downtown hosts an economically and racially diverse mix of people who live and work among historic buildings and landmarks, and many small businesses. The City Council appointed a committee of citizens (the steering committee) to help guide the direction of the plan. An open house and three days of stakeholder meetings were held in August of 2018. Then in October of 2018, the steering committee and consultant team held a charrette, a second public open house, a public meeting and hosted an information booth. The public meeting gave the public a review of the charrette outcomes. The information booth was setup under the Market House during one of the City's Fourth Friday events.

## DRAFT

Mr. Steve Auterman, Planner, Urban Design Associates, presented the Fayetteville Downtown Urban Design Plan with the aid of a PowerPoint presentation and stated this is a five- to ten-year guide to the continued growth of Fayetteville as a vibrant regional center, cultural and recreational destination, and well-functioning neighborhood. The Executive Summary states the vision for downtown Fayetteville is to become a more vibrant, attractive, and engaging destination for residents and visitors. The Urban Design Recommendations are as follows:

1. Stimulate Ballpark-area Investment: Leverage the Fayetteville Ballpark and neighboring investments by transforming the City Hall block into a mixed-use sport and entertainment destination.
2. Create a Downtown District: Create a Downtown District by expanding the Hay Street experience to Russell Street.
3. Improve Downtown's Gateways: Establish downtown's identity at its gateways, and carry it through the Downtown District area.
4. Foster Downtown Living: Promote residential development zoning to create a downtown neighborhood with diverse housing options.
5. Strategically Locate Cultural Venues: Establish the parameters for locating a Performing Arts Center that maximizes its contribution to downtown's vitality.
6. Improve Mobility and Streetscapes: Promote a well-connected and beautiful downtown by improving walkability and bikeability, managing parking, and enhancing streetscapes and public spaces.
7. Enhance Parks and Trail Connections: Improve stormwater management and public spaces (trails and parks) to address the growing impacts of flooding.

The cooperation and efforts of many City of Fayetteville departments, community partners, and allied agencies are essential to achieve the goals described in the Urban Design recommendations. An Implementation Action Plan identifies the individual tasks that each of these groups should take action on, to include update zoning and development standards, focus on economic development strategies, improve public realm and multi-modal connections, improve parking management, improve stormwater management and flood mitigation. Taken together, these recommendations and action items can lead the City of Fayetteville and its citizens towards achieving the next evolution of downtown--a vibrant, active, successful, and attractive destination for residents and visitors alike.

Discussion ensued.

Mr. Douglas Hewett, City Manager, stated the City will solicit a proposal from Urban Design Associates to expand the boundary of the revitalization plan miles out from Hay Street to the Murchison Road Corridor and Bragg Boulevard areas. The scope of work will cost approximately \$25,000.00 to \$50,000.00.

Mayor Colvin recessed the meeting at 7:15 p.m., and reconvened the meeting at 7:21 p.m.

### **4.03 Beaver Creek 2 and City-Wide Stormwater Master Plan Update**

Ms. Sheila Thomas-Ambat, Public Services Director, introduced this item and stated as part of an effort to develop a City-wide stormwater master plan, the City retained the engineering firm Hazen

## DRAFT

and Sawyer to perform a watershed study on the Beaver Creek 2 watershed. Hazen will provide an over view of the components of the study, the work conducted over the past 12 months, and the focus of efforts going forward.

Mr. Travis Crissman, PE, Hazen and Sawyer Engineering, presented the Beaver Creek 2 watershed study with the aid of a PowerPoint presentation. Mr. Crissman presented the definitions, watershed characteristics, typical stormwater master plan goals, master plan processes, primary system, primary system selection, primary system details, primary system status, secondary system (structures, piping and ditches), secondary system selection, secondary system status, engineering fee data, prioritization, master plan, use of the study, and the schedule looking ahead.

Discussion ensued.

Mayor Colvin thanked Mr. Crissman for his presentation.

Ms. Sheila Thomas-Ambat, Public Services Director, presented the Watershed Studies Program Updates with the aid of a PowerPoint presentation and stated the overview of the program is for an integrated and comprehensive watershed evaluations and programmatic framework, address existing problems and plan for the future, synergistic opportunities for flood mitigation and regional retention, to be proactive rather than reactive, to have better prioritization and to be more effective with scheduling and budgeting. Ms. Thomas-Ambat reviewed the progress made to date, upcoming activities and the draft schedule of events.

Discussion ensued.

Mayor and Council thanked Ms. Thomas-Ambat for her presentation.

#### **4.04 Small Local Business Enterprise (SLBE) Program Update**

Ms. Kim Toon, Purchasing Manager, presented this item with the aid of a PowerPoint presentation and stated City Council directed that a SLBE policy and subsequent program based on that policy be developed to enhance economic opportunities for small and local business owners. The SLBE policy and program have now been established and the SLBE program is managed by the Purchasing Division of the City's Finance Department. Finance/Purchasing has worked diligently to build a solid foundation for implementing the SLBE program. The Purchasing Division of the City Finance Department has dedicated itself to establishing a strong foundation for the Small Local Business Enterprise program. Since last presenting to City Council in November 2018, the following activities have encouraged SLBE vendors to register and participate in the City's business:

- All solicitations, both formal and informal, are posted on the City website.
- Purchasing works closely with City departments to increase their awareness of SLBE businesses and their abilities to serve the City's needs.
- Purchasing staff provides one-on-one consultation with SLBE firms to educate and familiarize them with City procurement processes.
- Purchasing provides printed and digital educational materials such as "Doing Business With the City"

Ms. Toon further stated these efforts have resulted in statistically significant increases in various areas and provided the following examples:

## DRAFT

- In the FY 19 second quarter, 14 new companies registered to be City vendors. Of those 14 new City vendors, 43 percent are located in Cumberland and Hoke Counties.
- The FY 19 second quarter purchase order expenses total \$16,158,697.00 with 61 percent (\$9,856,805.00) being spent in Cumberland and Hoke Counties.
- The FY 19 second quarter procurement card expenses total \$355,246.00 with 41 percent (\$145,650.00) being spent in Cumberland and Hoke Counties.
- The FY 19 second quarter for contracts is \$16,758,825.00 and 21 percent is identified as assigned to local prime contractors. Of the \$16,758,825.00 total contract dollars, 4.8 percent (\$80,871.00) is allocated to subcontractors.

Ms. Toon stated to continue the upward trend resulting from the initial efforts of the SLBE program, Purchasing would like to initiate the following activities:

- Analyze total City expenditures for future possible direct SLBE contracting opportunities.
- Purchasing would like further community outreach by providing more hands-on assistance with connecting qualified local subcontractors with prime general contractors.
- Assist in developing quick pay agreements and policies to enable SLBEs to meet cash flow demands.
- Develop and implement a local vendor mentor and/or partnership program where SLBEs can get more information and education directly from general contractors, consultants, and others.

Ms. Toon stated the City SLBE program is aimed at increasing local participation in the City's procurement practices to include businesses and entrepreneurs classified as small, historically-disadvantaged or underutilized, minority, veteran and/or women-owned. Encouraging these groups to participate in the City's business is an important step in achieving a strong, diverse, and viable local economy. The LSDBE Coordinator will continue to track and encourage LSDBE participation in the City's business operations.

Discussion ensued.

Mayor Colvin thanked Ms. Toon for the information and her presentation.

#### **4.05 Discussion of Monument Options for Honoring Former Mayor Hurley**

Mr. Kristoff Bauer, Deputy City Manager, presented this item with the aid of a PowerPoint presentation and stated after a public hearing held on January 28, 2019, the Council approved naming the plaza in front of the new minor league baseball stadium in downtown Fayetteville after former Mayor Bill Hurley. The City has used a few alternative methods of memorializing naming recognitions. This presentation provides two prominent examples. The plaza area will not be fully complete, that is all construction completed, until the spring of 2021. The potential locations for a plaque or monument are limited due to this continuing activity.

Council Member Arp stated he along with Council Members Jensen and Crisp met with Ms. Carol Goforth, Mr. John Malzone, and Mr. Dennis Walker to discuss fund raising possibilities for the commissioning of a Mayor Hurley statue, and suggested the ribbon cutting ceremony for

## **DRAFT**

the unveiling of the statue could be held during the Dickens Festival downtown in November 2020.

Discussion ensued.

Consensus of Council was to direct staff to conduct further research and report back to the Council with cost estimates.

#### **4.06 PWC Fiscal Year 2018 Fleet Maintenance True-Up**

This item was pulled from the agenda.

#### **4.07 Establishment of the Fayetteville Millennial Advisory Commission**

Dr. Telly Whitfield, Assistant City Manager, presented this item and stated the City of Fayetteville proposed Millennial Advisory Commission is to advise the City Council on issues relevant to the attraction, retention and engagement of Fayetteville residents born between 1981 and 2000. The Commission will be dedicated to improving the quality of life for young adults by providing recommendations to policies, programs and actions consistent with Council's Strategic Goal IV of making Fayetteville a "desirable place to live, work and recreate" for this generation. City Council identified efforts to "develop options for a young adult engagement program" as a new Target for Action (TFA) for its FY 19 Strategic Plan in February 2018. Mayor Colvin held four millennial symposiums to engage students and young adult residents in October 2018. Significant interest on the topic has been sustained within the community. The TFA was affirmed and identified as a strategic initiative during the February 2019 Council retreat. The City of Fayetteville relies on its citizen advisory boards and commissions to aid its Mayor and City Council in governing effectively. The City Council Appointment Committee would need to make recommendations for appointments.

Discussion ensued.

Consensus of Council was to refer this item to the Appointment Committee and to have the Appointment Committee recommend By-Laws for the proposed Millennium Commission.

#### **4.08 City Council Agenda Item Request - Discussion on Senior Citizen Centers in the UDO- Council Members Jensen and Crisp**

This item was pulled from the agenda.

#### **4.09 City Council Agenda Item Request - Historic Districts and Standards - Mayor Pro Tem Mohn**

Mayor Pro Tem Mohn presented this item and stated the City of Fayetteville is much more progressive and forward thinking here in 2019 as compared to 2000. It is therefore time to review some of our older documents, policies, and procedures and the board/commission appointments and their respective authorities, established and approved by previous Councils. In addition, we need to review and potentially revise the 18-year-old Design Guidelines for Fayetteville's Historic Districts and Local Landmarks.

Consensus of Council was to direct staff to review the items listed and report back to Council with potential updates and recommendations.

# DRAFT

## 5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 8:52 p.m.

Respectfully submitted,

---

PAMELA J. MEGILL  
City Clerk

---

MITCH COLVIN  
Mayor

030419

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-670

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Consent

**Agenda Number:** 6.02

**TO:** Mayor and Members of City Council

**THRU:** Kristoff Bauer, ICMA-CM, Deputy City Manager

**FROM:** Sheila Thomas-Ambat, PE, Public Services Director

**DATE:** March 18, 2019

**RE:** Addition of Certain Streets to the City of Fayetteville System of Streets

**COUNCIL DISTRICT(S):** All

### **Relationship To Strategic Plan:**

High quality built environment  
Desirable place to live, work and recreate

### **Executive Summary:**

The Fayetteville street system includes 743.40 center line miles and is one of the City's largest assets impacting every citizen, employee, emergency service personnel, commuter, and visitor. As new development progresses, new streets are built in accordance to the City's standards and can be designated for private or public ownership and maintenance. Council action is required to add street to the City's system. Streets added to our system qualify for Powell Bill Program allocations, which is a North Carolina funding program for the building and maintenance of major city streets.

Nine (9) recently constructed streets have been inspected by staff and found to be acceptable for addition to the City of Fayetteville system of streets. The 0.73 mile addition will bring the City's street system total to 744.13 miles.

### **Background:**

Per City Council Policy 160.06 streets that have been designed and constructed in accordance with City standards can only be added to the City's system of streets through a City Council action after the streets have been constructed and recorded. Right-of-ways are dedicated for the streets and the developer identifies early in the development

process if a street is intended for private or public ownership and maintenance. As streets are satisfactorily completed, staff provides recommendation to Council for official addition to the City's system of streets.

**Issues/Analysis:**

Addition of these streets to the City's system of streets and their associated infrastructure does not constitute the acceptance of maintenance responsibilities for infrastructure not located in the accepted streets' right-of-way.

These streets need to be officially accepted and added to City of Fayetteville system of streets for the City to begin providing maintenance services and be included in our 2019 Powell Bill appropriation.

**Budget Impact:**

Street maintenance cost will increase while the funds received from Powell Bill increase as well. As these road segments are newly constructed, significant maintenance cost is not expected for several years.

**Options:**

- Approve the attached list of streets for inclusion in the City of Fayetteville system of streets.
- Do not approve the attached list of streets for inclusion in the City of Fayetteville system of streets.
- Modify the list of streets, then approve.

**Recommended Action:**

Staff recommends that Council move to accept the attached list of streets for inclusion in the City's system of streets

**Attachments:**

Street acceptance March 2019

**NEW STREETS FOR  
COUNCIL APPROVAL  
February 2019**

STREET NAME	TO	FROM	LENGTH TO BE ACCEPTED	SUBDIVISION
DRAW BRIDGE LN	SE CORNER LOT 163	SE CORNER LOT 194	0.16	LEXINGTON WOOD PH 1 SECT 2
EAGLE HILL RD	SE CORNER LOT 176	NW CORNER LOT 184	0.09	PB 141 PG 181
NESTING TRAIL DR	DRAW BRIDGE LN	NE CORNER LOT 215	0.03	
NESSEE ST	SW CORNER LOT 22	NE CORNER LOT 27	0.12	HIGHCROFT PH 2 PART 3
STAFFORD DR	SW CORNER LOT 49	NESSEE ST	0.07	PB 142 PG 28
W SUMMERCHASE DR	SW CORNER LOT 49	NW CORNER LOT 52	0.07	
BROADGATE RD	W SUMMERCHASE DR	CUL-DE-SAC	0.09	FAIRFIELD FARM SECT 5 PART 2
LETTERFEARN DR	BROADGATE RD	NE CORNER LOT 73	0.09	PB 141 PG 195
LONGTHORPE RD	LETTERFEARN DR	END MAINT	0.01	
<b>Total</b>			<b>0.73</b>	

Beginning Mileage	743.40
Mileage Added	0.73
<b>New Mileage</b>	<b>744.13</b>

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-679

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Consent

**Agenda Number:** 6.03

**TO:** Mayor and Members of City Council

**THRU:** Kristoff Bauer, ICMA-CM, Deputy City Manager

**FROM:** Cynthia Blot, Economic & Community Development Director

**DATE:** March 18, 2019

**RE:**

**Resolution to Apply for Rural Housing Recovery Infrastructure Grant**

**COUNCIL DISTRICT(S):**

7

**Relationship To Strategic Plan:**

Goal 4: Be a highly desirable place to live, work, and recreate

**Executive Summary:**

The North Carolina Department of Commerce Rural Economic Development Division has opened up grant opportunities to non-rural municipalities impacted by Hurricanes Matthew and Florence, and who fall under a Tier 1 or Tier 2 designation.

Lafayette Park Apartments is constructing an \$8,535,597 multi-family community consisting of 72 units with a mix of one, two and three bedroom apartments. All units will be marketed to residents at 60% of local average medium income.

The grant requires a local government resolution in support of the application. The resolution must state the purpose of the project and indicate the local government's support for the project.

Lafayette Park Apartments is requesting \$329,631 from NC Dept of Commerce Rural Economic Development Division. There is no match required by the municipality.

**Background:**

The North Carolina Department of Commerce Rural Economic Development grant programs has the following requirements.

- 1) The applicant (county or municipality) must partner with a project that received a 9% new construction low-income housing tax credit project from the North Carolina Housing Finance Agency for the 2016, 2017, or 2018 cycle.
- 2) Funding will support public infrastructure projects associate with the construction of new residential units.
- 3) Local governments should have a comprehensive project design that will be executed by the government in partnership with developers participating in the 9% new construction low-income housing tax credit program.
- 4) Local governments should have methods to insure that the homes developed remain affordable for the period required by NCHFA. In this case 30 years.
- 5) Proposed building must be outside the 100-year flood plain

**Issues/Analysis:**

N/A

**Budget Impact:**

None-no required match

**Options:**

Adopt a Resolution in support of the 72 unit 9% new construction low-income housing tax credit project from the North Carolina Housing Finance Agency

Deny request to adopt a Resolution in support of the 72 unit 9% new construction low-income housing tax credit project from the North Carolina Housing Finance Agency

**Recommended Action:**

Adopt a Resolution in support of the 72 unit 9% new construction low-income housing tax credit project from the North Carolina Housing Finance Agency

**Attachments:**

Grant application with project details



**Objective:**

The North Carolina Department of Commerce, through the Rural Economic Development Division, will partner with the North Carolina Housing Finance Agency (NCHFA) to help address critical housing shortages by providing grants for public infrastructure to support housing developments in communities impacted by recent hurricanes.

**Eligible Expenditures:**

The Rural Housing Recovery Fund will provide grants to local governments for the planning, design, materials and labor necessary in the construction of public infrastructure including water, sewer, roads, sidewalks, drainage, lighting, parking, broadband, and other infrastructure that support broader affordable housing development. All infrastructure must be publicly owned and operated by the local government.

**Requirements:**

- The applicant (county or municipality) must partner with a project that received a 9% new construction low-income housing tax credit project from the North Carolina Housing Finance Agency for the 2016, 2017, or 2018 cycle.
- Funding will support public infrastructure projects associated with the construction of new residential units.
- Local governments should have a comprehensive project design that will be executed by the government in partnership with developers participating in the 9% new construction low-income housing tax credit program.
- Local governments should have methods to ensure that the homes developed remain affordable for the period required by NCHFA.
- Proposed buildings must be outside of the 100-year flood plain.

**Potential Funding Amounts:**

A maximum of \$350,000 is available per project. Awards will be determined based upon the documented recovery housing need, the total cost of the infrastructure project, and the number of affordable units proposed.

**Eligible Applicants:**

Local governments in counties with documented damages and impacts from recent hurricanes. The county where the project is located must be identified as Tier 1 or 2 under the 2019 North Carolina Development Tier Designations and must have a 9% new construction low-income housing tax credit project from the North Carolina Housing Finance Agency for the 2016, 2017, or 2018 cycle.

## APPLICATION CHECKLIST

---

Submit a complete application package **including the application form and the documents listed within the checklist below.**

- Application Form.** The form should be signed by local government chief elected official.
- Local Government Resolution.** Submit a signed resolution adopted by the governing board in support of application submission to the Department of Commerce. The resolution must state the purpose of the project, indicate the local government's support for the project, and commitment to provide a cash match of at least 5% of the grant request amount toward the project.
- Preliminary Engineering Report (PER) for Water and Sewer Improvements.** The PER should detail the proposed improvements and the current infrastructure that supports the proposed improvements. The PER should be sealed and dated and include an opinion of cost that is not more than six months old at the time of the application. The PER should include a map that shows the location of the business(es) as well as the location of the current infrastructure serving the project area and the proposed infrastructure improvements that will be supported through the project assistance.
- Line Item Budget.** Submit a line item budget that lists the expenses associated with the proposed infrastructure improvements and the cost for each expense.
- Housing Development Rendering.** Submit a rendering of the proposed housing development exterior.

## APPLICATION SUBMISSION

---

Applicants should submit pages 3-4 of this application package along with the documents listed in the application checklist above. **Completed applications should be received at the North Carolina Department of Commerce by 5:00 p.m. on February 22, 2019.**

**Mail Application Materials to:**  
**Melody Adams**  
North Carolina Department of Commerce  
Rural Economic Development Division  
4346 Mail Service Center (US Mail)  
301 North Wilmington Street (FedEx, UPS)  
Raleigh, NC 27699-4346



Application # \_\_\_\_\_  
(For internal use only)

**Applicant Information**

Local Government Name: \_\_\_\_\_ County: \_\_\_\_\_ Tier #: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Primary Telephone: \_\_\_\_\_ Federal Tax ID #: \_\_\_\_\_

Website: \_\_\_\_\_

Chief Elected Official Name: \_\_\_\_\_ Title: \_\_\_\_\_

Telephone: \_\_\_\_\_ Email: \_\_\_\_\_

Manager/Administrator Name: \_\_\_\_\_ Title: \_\_\_\_\_

Telephone: \_\_\_\_\_ Email: \_\_\_\_\_

**Local Government Project Manager (If different than above):**

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Telephone(s): \_\_\_\_\_ Email: \_\_\_\_\_

**Project Information**

Project Title: Lafayette Park Apartments Grant Amount Requested (\$): \$329,631

Number of Housing Units to be Created as a Result of the Public Infrastructure: 72

**Project Narrative**

1 Provide a detailed description of the infrastructure improvements that will support the proposed housing development.

The following public infrastructure improvements will be required to support the developemnt of Lafayette Park Apartments:  
1- Sewer extension= \$107, 149.00  
2- water line extension= \$222,482.00

2 Provide a detailed description of the housing project and the impact it will have on housing availability and affordability within the community.

PLEASE SEE ATTACHED- "Project description and Impact on Affordable Housing"

**Property Owner Information**

Property Owner Legal Name: Lafayette Park Housing, LLC

Property Owner Representative Name (First and Last): James E. Maides  
(Authorized to sign loan documents for Building Reuse)

Property Owner Rep.  
Mailing Address: 166 Center Street City: Jacksonville State: NC Zip: 28546

Property Owner Rep.  
Phone: (910) 937-0003 Email: jamesmaides@csbenc.com

**Property Information**

Property Development  
Name: Lafayette Park Apartments Year NCHFA Tax Credits awarded: 17

Property Address 6755 Raeford Road City: Fayetteville State: NC Zip: 28304

**Property Developer Information**  
(If different than Property Owner)

**Property Developer Legal** Name: SAME AS ABOVE

Property Developer Representative  
Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Representative Phone: \_\_\_\_\_ Representative Email: \_\_\_\_\_

**Local Government Certifications**

The attached statements and exhibits are hereby made part of this application, and the undersigned representative of the applicant certifies that the information in this application and the attached statements and exhibits are true, correct, and complete to the best of the signatory's knowledge and belief. The signatory further certifies:

- 1 as Authorized Representative, the signatory has been authorized to file this application by formal action of the governing body;
- 2 that the governing body or agrees that if a grant is awarded, the applicant will provide proper and timely submittal of all documentation requested by the Grantor Agency;
- 3 that the applicant has substantially complied with or will comply with all federal, state, and local laws, rules, regulations, and ordinances as applicable to this project;
4. That the proposed housing development is outside the 100-Year flood plain.

\_\_\_\_\_  
Signature of Local Government Chief Elected Official

\_\_\_\_\_  
Typed Name

\_\_\_\_\_  
Typed Title

\_\_\_\_\_  
Date

## LAFAYETTE PARK APARTMENTS PROJECT DESCRIPTION AND IMPACT ON AFFORDABLE HOUSING

Lafayette Park Apartments is a 72-unit multi-family community with a mix of one, two and three bedroom units in Fayetteville, NC. Lafayette Park will have three residential buildings and a clubhouse building with ample community space for residents. A recent market analysis indicates a significant need for affordable rental housing for families in the Fayetteville market, and the 72 units provided with Lafayette Park will meet just small percentage of the market demand. All units will be marketed and affordable to residents at 60% of local average medium income.

This project was awarded tax-credits in 2016 and received supplemental credits for 2017. Construction started in late 2018 and is currently at approximately 15% completion which includes site work, stormwater control and utilities. Construction completion is scheduled for December 2019.

The project site is zoned LC which permits high density multi-family; the proposal conforms with the standards of the City's requirements for multi-family development and has received all required approvals and permits. The site location is ideal for a multi-family development due to the wide range of services and amenities near the project. Directly across Raeford Road are an elementary, middle and high school which is a great convenience for families that will reside within Lafayette Park Apartments.

The design of the buildings includes 24-unit buildings which are three stories. The unit mix is (12) one-bedroom units, (24) two-bedroom units and (36) three-bedroom units. The unit sizes are as follows: one-bedroom, one bathroom with 681 square-feet, two-bedroom, one bathroom with 906 square-feet and three-bedroom, two bathrooms with 1,134 square-feet. Each unit includes a walk-in closet in the master bedroom, ceiling fans in each room, washer and dryer hook-ups, durable flooring throughout, kitchen areas with ample cabinet and counter space, refrigerator, dishwasher, range and range hood with fire suppression canisters. First floor units will have patio off the living room area and second and third floor units will feature a balcony. The community building includes a multi-purpose room with kitchenette, a resident computer room, office space and maintenance shop for management, laundry room and a covered mailbox area. Outdoor amenities include a playground and tot lot, covered picnic area with tables and grills, and several outdoor seating locations. The building and unit designs are well-appointed and functional and will be constructed with durable materials with finishes to complement and enhance the surrounding residential development.

The proposed 72 units being affordable to 60% AMI will serve to fill the extensive gap in the affordable housing market within Fayetteville. Below is the demand summary from the project market study.

### NCHFA-Formatted Demand Analysis

Capture rates of the proposed units by bedroom type are as follows:

Bedroom Size (Share of Demand)	Total Demand*	Supply**	Net Demand by Bedroom Type	Proposed Subject Units	Capture Rate by Bedroom Type
One-Bedroom - 60% AMHI (40%)	762	0	762	12	1.6%
Two-Bedroom - 60% AMHI (35%)	667	30	637	24	3.8%
Three-Bedroom - 60% AMHI (25%)	477	18	459	36	7.8%

\*Includes overlap between the targeted income levels at the subject site.

\*\*Directly comparable units built and/or funded in the project market over the projection period.



ENGINEERING COST ESTIMATE FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS  
 LAFAYETTE PARK APARTMENTS  
 FAYETTEVILLE, NC

Lafayette Park Apartments includes the construction of 72 apartment units located along Raeford Road near the intersection of Graham Road in Fayetteville. To service the development certain infrastructure improvements will be required including the extension and installation of sewer service lines and water lines.

The water system will connect to an existing 24" water line located on the south side of Raeford Road. The sanitary sewer system will connect to a 12" sewer line located on the adjoining property to the north. Below is a cost estimate for each of the improvements:

IMPROVEMENT DESCRIPTION	SCOPE OF WORK	ESTIMATE
Sewer line	820 lf of 8" PVC sewer line, 6 manholes and 7 sewer service laterals	\$107,149
Water service line	1,164 lf of 8" PVC and DI water line, 3 fire hydrants, water services for apartments & clubhouse	\$222,482
TOTAL		\$329,631

Attached is an exhibit which shows the location of the improvements.





**ISSUED FOR CONSTRUCTION**

DT-18-18: SUPPLIER PAD RECOMMENDED FOR CONSTRUCTION. SEE SHEET 01-18-18 FOR DETAILS.

DT-18-19: SUPPLIER PAD RECOMMENDED FOR CONSTRUCTION. SEE SHEET 01-18-19 FOR DETAILS.

DT-18-20: SUPPLIER PAD RECOMMENDED FOR CONSTRUCTION. SEE SHEET 01-18-20 FOR DETAILS.

DT-18-21: SUPPLIER PAD RECOMMENDED FOR CONSTRUCTION. SEE SHEET 01-18-21 FOR DETAILS.

DT-18-22: SUPPLIER PAD RECOMMENDED FOR CONSTRUCTION. SEE SHEET 01-18-22 FOR DETAILS.

**PROJECT NAME**  
**LAFAYETTE PARK APARTMENTS**

**UTILITY PLAN**

**PIN# 9496-68-1194**

**CLIENT**  
**HALCON DEVELOPMENT, LLC**  
 1413 Midatlan Turnpike  
 Madison, Virginia 22113

**EAST POINT HOMES, LLC**  
 165 Cedar Street  
 Jacksonville, North Carolina 28546  
 Phone: (910) 507-8000

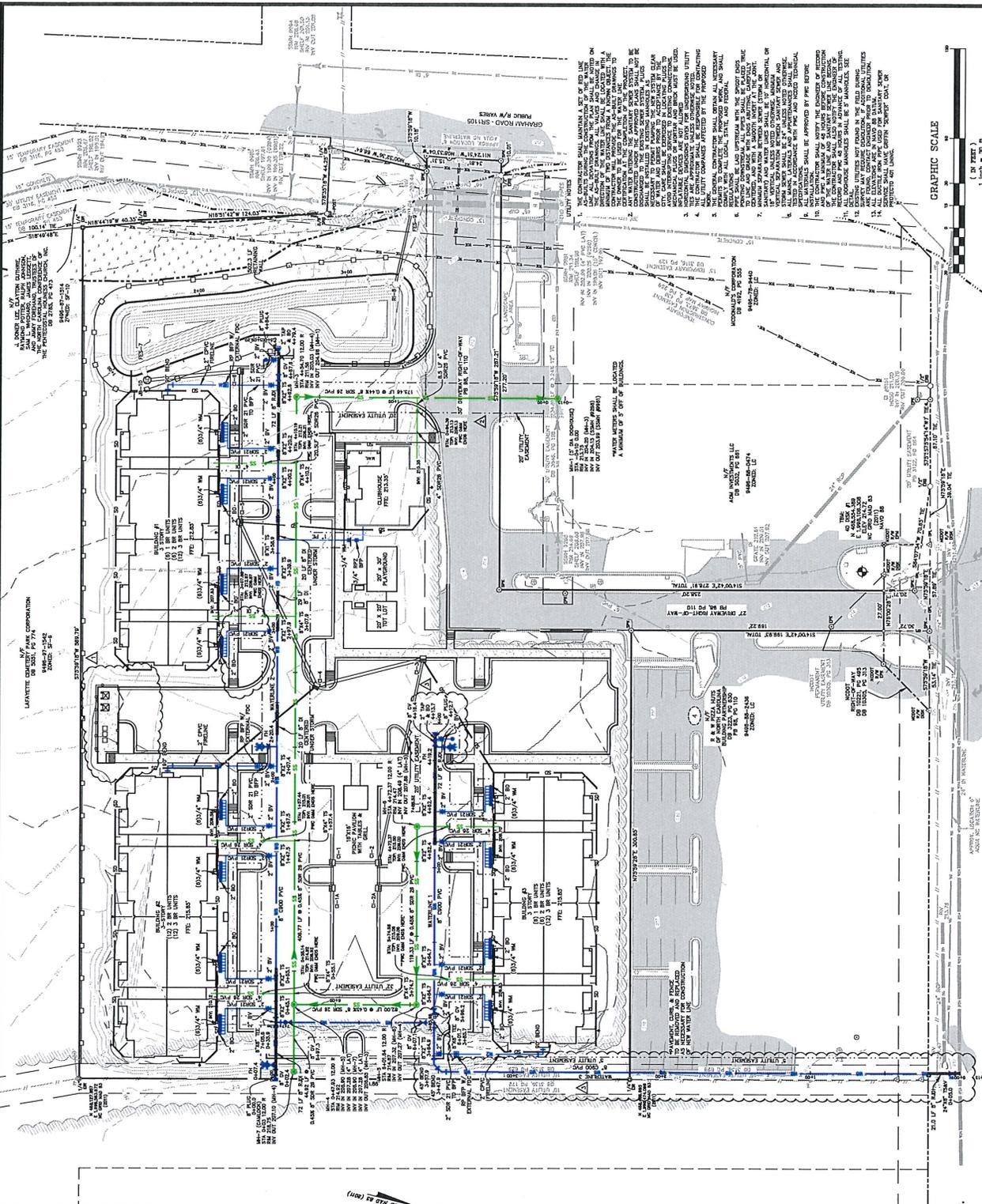
**PROJECT INFORMATION**

DESIGNED BY:	ES&A
CHECKED BY:	ES&A
PROJECT NUMBER:	1194

**DRAWING SCALE**  
 HORIZONTAL: 1"=30'

**DATE RELEASED**  
 JULY 16, 2019

**SHEET NUMBER**  
 C-5.0



US 401 RAEBORO ROAD  
 THE CONTRACTOR MUST CONTACT NORTH CAROLINA ONE CALL CENTER AT 1-800-632-4949 A MINIMUM OF 72 HOURS PRIOR TO DIGGING IN ORDER TO HAVE THE EXISTING UTILITIES LOCATED



- LEGEND**
- 1" = 1" DIA. (100')
  - 2" = 2" DIA. (200')
  - 3" = 3" DIA. (300')
  - 4" = 4" DIA. (400')
  - 5" = 5" DIA. (500')
  - 6" = 6" DIA. (600')
  - 8" = 8" DIA. (800')
  - 10" = 10" DIA. (1000')
  - 12" = 12" DIA. (1200')
  - 15" = 15" DIA. (1500')
  - 18" = 18" DIA. (1800')
  - 21" = 21" DIA. (2100')
  - 24" = 24" DIA. (2400')
  - 30" = 30" DIA. (3000')
  - 36" = 36" DIA. (3600')
  - 42" = 42" DIA. (4200')
  - 48" = 48" DIA. (4800')
  - 54" = 54" DIA. (5400')
  - 60" = 60" DIA. (6000')
  - 72" = 72" DIA. (7200')
  - 84" = 84" DIA. (8400')
  - 96" = 96" DIA. (9600')
  - 108" = 108" DIA. (10800')
  - 120" = 120" DIA. (12000')
  - 144" = 144" DIA. (14400')
  - 168" = 168" DIA. (16800')
  - 192" = 192" DIA. (19200')
  - 216" = 216" DIA. (21600')
  - 240" = 240" DIA. (24000')
  - 270" = 270" DIA. (27000')
  - 300" = 300" DIA. (30000')
  - 360" = 360" DIA. (36000')
  - 420" = 420" DIA. (42000')
  - 480" = 480" DIA. (48000')
  - 540" = 540" DIA. (54000')
  - 600" = 600" DIA. (60000')
  - 720" = 720" DIA. (72000')
  - 840" = 840" DIA. (84000')
  - 960" = 960" DIA. (96000')
  - 1080" = 1080" DIA. (108000')
  - 1200" = 1200" DIA. (120000')
  - 1440" = 1440" DIA. (144000')
  - 1680" = 1680" DIA. (168000')
  - 1920" = 1920" DIA. (192000')
  - 2160" = 2160" DIA. (216000')
  - 2400" = 2400" DIA. (240000')
  - 2700" = 2700" DIA. (270000')
  - 3000" = 3000" DIA. (300000')
  - 3600" = 3600" DIA. (360000')
  - 4200" = 4200" DIA. (420000')
  - 4800" = 4800" DIA. (480000')
  - 5400" = 5400" DIA. (540000')
  - 6000" = 6000" DIA. (600000')
  - 7200" = 7200" DIA. (720000')
  - 8400" = 8400" DIA. (840000')
  - 9600" = 9600" DIA. (960000')
  - 10800" = 10800" DIA. (1080000')
  - 12000" = 12000" DIA. (1200000')
  - 14400" = 14400" DIA. (1440000')
  - 16800" = 16800" DIA. (1680000')
  - 19200" = 19200" DIA. (1920000')
  - 21600" = 21600" DIA. (2160000')
  - 24000" = 24000" DIA. (2400000')
  - 27000" = 27000" DIA. (2700000')
  - 30000" = 30000" DIA. (3000000')
  - 36000" = 36000" DIA. (3600000')
  - 42000" = 42000" DIA. (4200000')
  - 48000" = 48000" DIA. (4800000')
  - 54000" = 54000" DIA. (5400000')
  - 60000" = 60000" DIA. (6000000')
  - 72000" = 72000" DIA. (7200000')
  - 84000" = 84000" DIA. (8400000')
  - 96000" = 96000" DIA. (9600000')
  - 108000" = 108000" DIA. (10800000')
  - 120000" = 120000" DIA. (12000000')
  - 144000" = 144000" DIA. (14400000')
  - 168000" = 168000" DIA. (16800000')
  - 192000" = 192000" DIA. (19200000')
  - 216000" = 216000" DIA. (21600000')
  - 240000" = 240000" DIA. (24000000')
  - 270000" = 270000" DIA. (27000000')
  - 300000" = 300000" DIA. (30000000')
  - 360000" = 360000" DIA. (36000000')
  - 420000" = 420000" DIA. (42000000')
  - 480000" = 480000" DIA. (48000000')
  - 540000" = 540000" DIA. (54000000')
  - 600000" = 600000" DIA. (60000000')
  - 720000" = 720000" DIA. (72000000')
  - 840000" = 840000" DIA. (84000000')
  - 960000" = 960000" DIA. (96000000')
  - 1080000" = 1080000" DIA. (108000000')
  - 1200000" = 1200000" DIA. (120000000')
  - 1440000" = 1440000" DIA. (144000000')
  - 1680000" = 1680000" DIA. (168000000')
  - 1920000" = 1920000" DIA. (192000000')
  - 2160000" = 2160000" DIA. (216000000')
  - 2400000" = 2400000" DIA. (240000000')
  - 2700000" = 2700000" DIA. (270000000')
  - 3000000" = 3000000" DIA. (300000000')
  - 3600000" = 3600000" DIA. (360000000')
  - 4200000" = 4200000" DIA. (420000000')
  - 4800000" = 4800000" DIA. (480000000')
  - 5400000" = 5400000" DIA. (540000000')
  - 6000000" = 6000000" DIA. (600000000')
  - 7200000" = 7200000" DIA. (720000000')
  - 8400000" = 8400000" DIA. (840000000')
  - 9600000" = 9600000" DIA. (960000000')
  - 10800000" = 10800000" DIA. (1080000000')
  - 12000000" = 12000000" DIA. (1200000000')
  - 14400000" = 14400000" DIA. (1440000000')
  - 16800000" = 16800000" DIA. (1680000000')
  - 19200000" = 19200000" DIA. (1920000000')
  - 21600000" = 21600000" DIA. (2160000000')
  - 24000000" = 24000000" DIA. (2400000000')
  - 27000000" = 27000000" DIA. (2700000000')
  - 30000000" = 30000000" DIA. (3000000000')
  - 36000000" = 36000000" DIA. (3600000000')
  - 42000000" = 42000000" DIA. (4200000000')
  - 48000000" = 48000000" DIA. (4800000000')
  - 54000000" = 54000000" DIA. (5400000000')
  - 60000000" = 60000000" DIA. (6000000000')
  - 72000000" = 72000000" DIA. (7200000000')
  - 84000000" = 84000000" DIA. (8400000000')
  - 96000000" = 96000000" DIA. (9600000000')
  - 108000000" = 108000000" DIA. (10800000000')
  - 120000000" = 120000000" DIA. (12000000000')
  - 144000000" = 144000000" DIA. (14400000000')
  - 168000000" = 168000000" DIA. (16800000000')
  - 192000000" = 192000000" DIA. (19200000000')
  - 216000000" = 216000000" DIA. (21600000000')
  - 240000000" = 240000000" DIA. (24000000000')
  - 270000000" = 270000000" DIA. (27000000000')
  - 300000000" = 300000000" DIA. (30000000000')
  - 360000000" = 360000000" DIA. (36000000000')
  - 420000000" = 420000000" DIA. (42000000000')
  - 480000000" = 480000000" DIA. (48000000000')
  - 540000000" = 540000000" DIA. (54000000000')
  - 600000000" = 600000000" DIA. (60000000000')
  - 720000000" = 720000000" DIA. (72000000000')
  - 840000000" = 840000000" DIA. (84000000000')
  - 960000000" = 960000000" DIA. (96000000000')
  - 1080000000" = 1080000000" DIA. (108000000000')
  - 1200000000" = 1200000000" DIA. (120000000000')
  - 1440000000" = 1440000000" DIA. (144000000000')
  - 1680000000" = 1680000000" DIA. (168000000000')
  - 1920000000" = 1920000000" DIA. (192000000000')
  - 2160000000" = 2160000000" DIA. (216000000000')
  - 2400000000" = 2400000000" DIA. (240000000000')
  - 2700000000" = 2700000000" DIA. (270000000000')
  - 3000000000" = 3000000000" DIA. (300000000000')
  - 3600000000" = 3600000000" DIA. (360000000000')
  - 4200000000" = 4200000000" DIA. (420000000000')
  - 4800000000" = 4800000000" DIA. (480000000000')
  - 5400000000" = 5400000000" DIA. (540000000000')
  - 6000000000" = 6000000000" DIA. (600000000000')
  - 7200000000" = 7200000000" DIA. (720000000000')
  - 8400000000" = 8400000000" DIA. (840000000000')
  - 9600000000" = 9600000000" DIA. (960000000000')
  - 10800000000" = 10800000000" DIA. (1080000000000')
  - 12000000000" = 12000000000" DIA. (1200000000000')
  - 14400000000" = 14400000000" DIA. (1440000000000')
  - 16800000000" = 16800000000" DIA. (1680000000000')
  - 19200000000" = 19200000000" DIA. (1920000000000')
  - 21600000000" = 21600000000" DIA. (2160000000000')
  - 24000000000" = 24000000000" DIA. (2400000000000')
  - 27000000000" = 27000000000" DIA. (2700000000000')
  - 30000000000" = 30000000000" DIA. (3000000000000')
  - 36000000000" = 36000000000" DIA. (3600000000000')
  - 42000000000" = 42000000000" DIA. (4200000000000')
  - 48000000000" = 48000000000" DIA. (4800000000000')
  - 54000000000" = 54000000000" DIA. (5400000000000')
  - 60000000000" = 60000000000" DIA. (6000000000000')
  - 72000000000" = 72000000000" DIA. (7200000000000')
  - 84000000000" = 84000000000" DIA. (8400000000000')
  - 96000000000" = 96000000000" DIA. (9600000000000')
  - 108000000000" = 108000000000" DIA. (10800000000000')
  - 120000000000" = 120000000000" DIA. (12000000000000')
  - 144000000000" = 144000000000" DIA. (14400000000000')
  - 168000000000" = 168000000000" DIA. (16800000000000')
  - 192000000000" = 192000000000" DIA. (19200000000000')
  - 216000000000" = 216000000000" DIA. (21600000000000')
  - 240000000000" = 240000000000" DIA. (24000000000000')
  - 270000000000" = 270000000000" DIA. (27000000000000')
  - 300000000000" = 300000000000" DIA. (30000000000000')
  - 360000000000" = 360000000000" DIA. (36000000000000')
  - 420000000000" = 420000000000" DIA. (42000000000000')
  - 480000000000" = 480000000000" DIA. (48000000000000')
  - 540000000000" = 540000000000" DIA. (54000000000000')
  - 600000000000" = 600000000000" DIA. (60000000000000')
  - 720000000000" = 720000000000" DIA. (72000000000000')
  - 840000000000" = 840000000000" DIA. (84000000000000')
  - 960000000000" = 960000000000" DIA. (96000000000000')
  - 1080000000000" = 1080000000000" DIA. (108000000000000')
  - 1200000000000" = 1200000000000" DIA. (120000000000000')
  - 1440000000000" = 1440000000000" DIA. (144000000000000')
  - 1680000000000" = 1680000000000" DIA. (168000000000000')
  - 1920000000000" = 1920000000000" DIA. (192000000000000')
  - 2160000000000" = 2160000000000" DIA. (216000000000000')
  - 2400000000000" = 2400000000000" DIA. (240000000000000')
  - 2700000000000" = 2700000000000" DIA. (270000000000000')
  - 3000000000000" = 3000000000000" DIA. (300000000000000')
  - 3600000000000" = 3600000000000" DIA. (360000000000000')
  - 4200000000000" = 4200000000000" DIA. (420000000000000')
  - 4800000000000" = 4800000000000" DIA. (480000000000000')
  - 5400000000000" = 5400000000000" DIA. (540000000000000')
  - 6000000000000" = 6000000000000" DIA. (600000000000000')
  - 7200000000000" = 7200000000000" DIA. (720000000000000')
  - 8400000000000" = 8400000000000" DIA. (840000000000000')
  - 9600000000000" = 9600000000000" DIA. (960000000000000')
  - 10800000000000" = 10800000000000" DIA. (1080000000000000')
  - 12000000000000" = 12000000000000" DIA. (1200000000000000')
  - 14400000000000" = 14400000000000" DIA. (1440000000000000')
  - 16800000000000" = 16800000000000" DIA. (1680000000000000')
  - 19200000000000" = 19200000000000" DIA. (1920000000000000')
  - 21600000000000" = 21600000000000" DIA. (2160000000000000')
  - 24000000000000" = 24000000000000" DIA. (2400000000000000')
  - 27000000000000" = 27000000000000" DIA. (2700000000000000')
  - 30000000000000" = 30000000000000" DIA. (3000000000000000')
  - 36000000000000" = 36000000000000" DIA. (3600000000000000')
  - 42000000000000" = 42000000000000" DIA. (4200000000000000')
  - 48000000000000" = 48000000000000" DIA. (4800000000000000')
  - 54000000000000" = 54000000000000" DIA. (5400000000000000')
  - 60000000000000" = 60000000000000" DIA. (6000000000000000')
  - 72000000000000" = 72000000000000" DIA. (7200000000000000')
  - 84000000000000" = 84000000000000" DIA. (8400000000000000')
  - 96000000000000" = 96000000000000" DIA. (9600000000000000')
  - 108000000000000" = 108000000000000" DIA. (10800000000000000')
  - 120000000000000" = 120000000000000" DIA. (12000000000000000')
  - 144000000000000" = 144000000000000" DIA. (14400000000000000')
  - 168000000000000" = 168000000000000" DIA. (16800000000000000')
  - 192000000000000" = 192000000000000" DIA. (19200000000000000')
  - 216000000000000" = 216000000000000" DIA. (21600000000000000')
  - 240000000000000" = 240000000000000" DIA. (24000000000000000')
  - 270000000000000" = 270000000000000" DIA. (27000000000000000')
  - 300000000000000" = 300000000000000" DIA. (30000000000000000')
  - 360000000000000" = 360000000000000" DIA. (36000000000000000')
  - 420000000000000" = 420000000000000" DIA. (42000000000000000')
  - 480000000000000" = 480000000000000" DIA. (48000000000000000')
  - 540000000000000" = 540000000000000" DIA. (54000000000000000')
  - 600000000000000" = 600000000000000" DIA. (60000000000000000')
  - 720000000000000" = 720000000000000" DIA. (72000000000000000')
  - 840000000000000" = 840000000000000" DIA. (84000000000000000')
  - 960000000000000" = 960000000000000" DIA. (96000000000000000')
  - 1080000000000000" = 1080000000000000" DIA. (108000000000000000')
  - 1200000000000000" = 1200000000000000" DIA. (120000000000000000')
  - 1440000000000000" = 1440000000000000" DIA. (144000000000000000')
  - 1680000000000000" = 1680000000000000" DIA. (168000000000000000')
  - 1920000000000000" = 1920000000000000" DIA. (192000000000000000')
  - 2160000000000000" = 2160000000000000" DIA. (216000000000000000')
  - 2400000000000000" = 2400000000000000" DIA. (240000000000000000')
  - 2700000000000000" = 2700000000000000" DIA. (270000000000000000')
  - 3000000000000000" = 3000000000000000" DIA. (300000000000000000')
  - 3600000000000000" = 36000000000000

ARCHITECT: Tightlines Designs  
 CONTRACTOR: East Point Homes, LLC

APPLICATION NUMBER: 0  
 APPLICATION DATE: 03/27/18  
 PERIOD FROM/TO: 03/27/18

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	COMPLETED PREVIOUS APPLICATIONS	COMPLETED THIS PERIOD	MATERIALS PRESENTLY STORED	COMPLETED & STORED TO DATE	% COMPLETE	BALANCE TO FINISH	% RETAINAGE	RETAINAGE AMOUNT
1	MOBILIZE/CLEARING/DEMOLAYOUT	\$79,471.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$79,471.00	5%	\$0.00
2	EARTHWORK	\$77,553.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$77,553.00	5%	\$0.00
3	EROSION CONTROL	\$30,493.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$30,493.00	5%	\$0.00
4	CONCRETE CURB & GUTTER	\$42,560.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$42,560.00	5%	\$0.00
5	CONCRETE FLATWORK	\$85,385.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$85,385.00	5%	\$0.00
6	ABC STONE	\$62,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$62,000.00	5%	\$0.00
7	ASPHALT PAVING	\$129,407.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$129,407.00	5%	\$0.00
8	STORM DRAINAGE/ROOF DRAINAGE	\$171,115.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$171,115.00	5%	\$0.00
9	UTILITY (Water)	\$222,482.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$222,482.00	5%	\$0.00
10	UTILITY (Sewer)	\$107,149.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$107,149.00	5%	\$0.00
11		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	#DIV/0!	\$0.00	5%	\$0.00
12	RETAINING WALL	\$40,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$40,000.00	5%	\$0.00
13	SITE SIGN	\$4,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$4,000.00	5%	\$0.00
14	PICNIC SHELTER	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$5,000.00	5%	\$0.00
15	PLAYGROUND / AMENITIES	\$31,900.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$31,900.00	5%	\$0.00
16	LANDSCAPING	\$54,600.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$54,600.00	5%	\$0.00
17	DUMPSTER ENCLOSURE	\$4,500.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$4,500.00	5%	\$0.00
18	CLUBHOUSE	\$69,163.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$69,163.00	5%	\$0.00
19	SOIL TREATMENT	\$5,785.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$5,785.00	5%	\$0.00
20	BUILDING CONCRETE	\$215,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$215,000.00	5%	\$0.00
21	BRICK MASONRY	\$148,500.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$148,500.00	5%	\$0.00
22	FRAMING MATERIAL	\$388,685.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$388,685.00	5%	\$0.00
23	FRAMING LABOR	\$360,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$360,000.00	5%	\$0.00
24	WOOD TRUSSES	\$228,214.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$228,214.00	5%	\$0.00
25	INTERIOR TRIM	\$60,428.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$60,428.00	5%	\$0.00
26	GYPCRETE	\$70,020.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$70,020.00	5%	\$0.00
27	INSULATION	\$72,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$72,000.00	5%	\$0.00
28	SHINGLE ROOFING	\$93,857.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$93,857.00	5%	\$0.00
29	VINYL SIDING	\$244,285.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$244,285.00	5%	\$0.00
SUB-TOTAL THIS SHEET		\$3,103,552.00	\$0.00	\$0.00	\$0.00	\$0.00		\$3,103,552.00		\$0.00

Fayetteville, NC

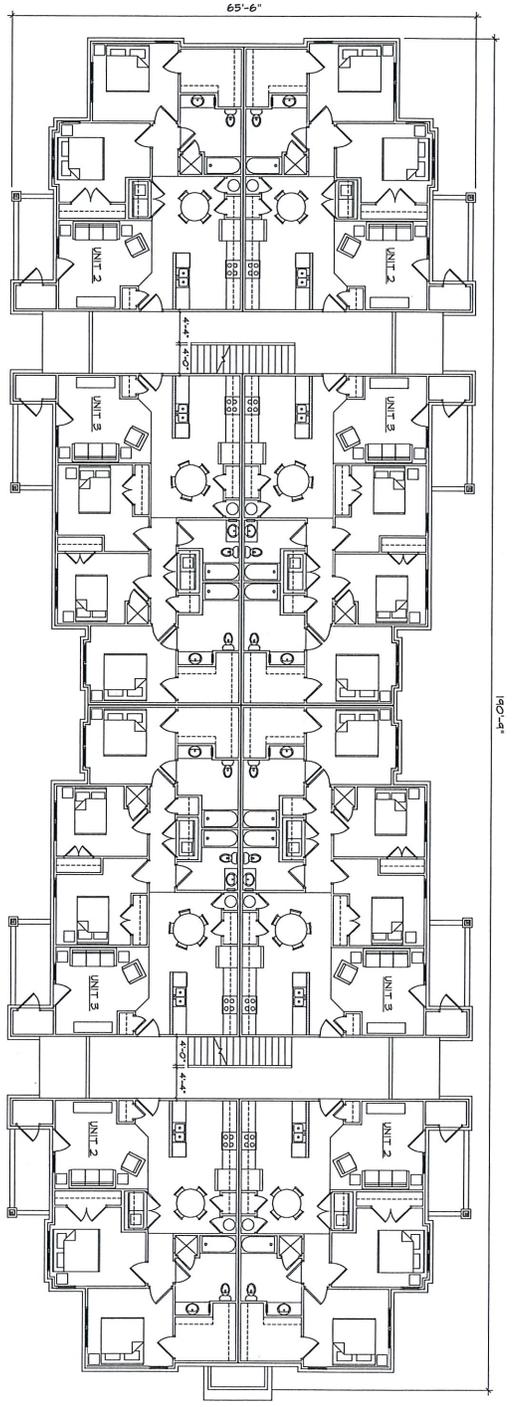
ARCHITECT:  
Tightlines Designs  
CONTRACTOR:  
East Point Homes, LLC

APPLICATION NUMBER: 0  
APPLICATION DATE: 03/27/18  
PERIOD FROM/TO: 03/27/18 03/27/18

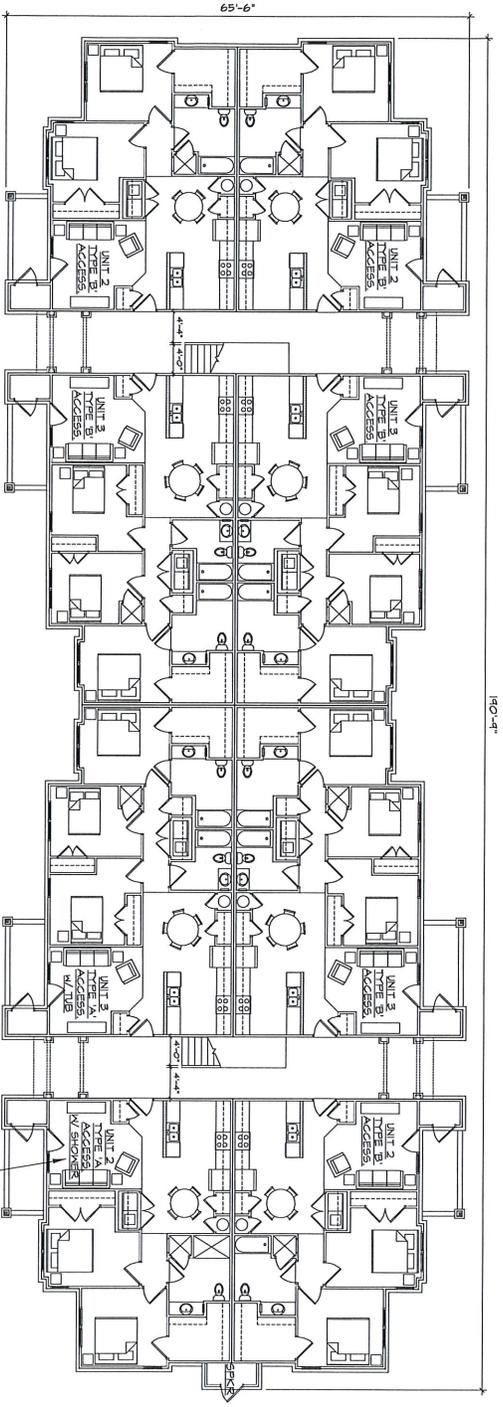
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	COMPLETED PREVIOUS APPLICATIONS	COMPLETED THIS PERIOD	MATERIALS PRESENTLY STORED	COMPLETED & STORED TO DATE	% COMPLETE	BALANCE TO FINISH	% RETAINAGE	RETAINAGE AMOUNT
30	VINYL HANDRAILS	\$45,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$45,000.00	5%	\$0.00
31	GUTTERS & DOWNSPOUTS	\$20,571.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$20,571.00	5%	\$0.00
32	EXTERIOR DOORS	\$64,285.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$64,285.00	5%	\$0.00
33	INTERIOR DOORS	\$69,428.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$69,428.00	5%	\$0.00
34	ACCESS DOORS	\$1,800.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$1,800.00	5%	\$0.00
35	WINDOWS	\$66,857.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$66,857.00	5%	\$0.00
36	GYPSUM WALL BOARD	\$257,142.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$257,142.00	5%	\$0.00
37	METAL FURRING	\$20,571.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$20,571.00	5%	\$0.00
38	PAINTING	\$116,628.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$116,628.00	5%	\$0.00
39	FLOORING	\$152,894.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$152,894.00	5%	\$0.00
40	ACCESSORIES/SHELVING/DOOR HDW	\$77,142.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$77,142.00	5%	\$0.00
41	SIGNAGE	\$1,928.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$1,928.00	5%	\$0.00
42	FIRE EXTINGUISHERS	\$2,571.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$2,571.00	5%	\$0.00
43	APPLIANCES	\$124,200.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$124,200.00	5%	\$0.00
44	RANGE QUEENS	\$2,880.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$2,880.00	5%	\$0.00
45	CABINETS & TOPS	\$212,142.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$212,142.00	5%	\$0.00
46	WINDOW BLINDS	\$22,500.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$22,500.00	5%	\$0.00
47	PLUMBING	\$380,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$380,000.00	5%	\$0.00
48	HVAC	\$398,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$398,000.00	5%	\$0.00
49	ENERGY STAR	\$16,200.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$16,200.00	5%	\$0.00
50	SPRINKLER	\$96,428.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$96,428.00	5%	\$0.00
51	FIRE ALARM	\$36,980.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$36,980.00	5%	\$0.00
52	ELECTRICAL	\$358,714.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$358,714.00	5%	\$0.00
53	LAYOUT / TESTING	\$35,202.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$35,202.00	5%	\$0.00
54	GENERAL REQUIREMENTS	\$313,200.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$313,200.00	5%	\$0.00
55	OVERHEAD	\$110,664.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$110,664.00	5%	\$0.00
56	PROFIT	\$333,192.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$333,192.00	5%	\$0.00
SUB-TOTAL THIS SHEET		\$3,337,119.00	\$0.00	\$0.00	\$0.00	\$0.00		\$3,337,119.00		\$0.00
COMPLETED & STORED TO DATE		\$6,440,671.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$6,440,671.00		\$0.00



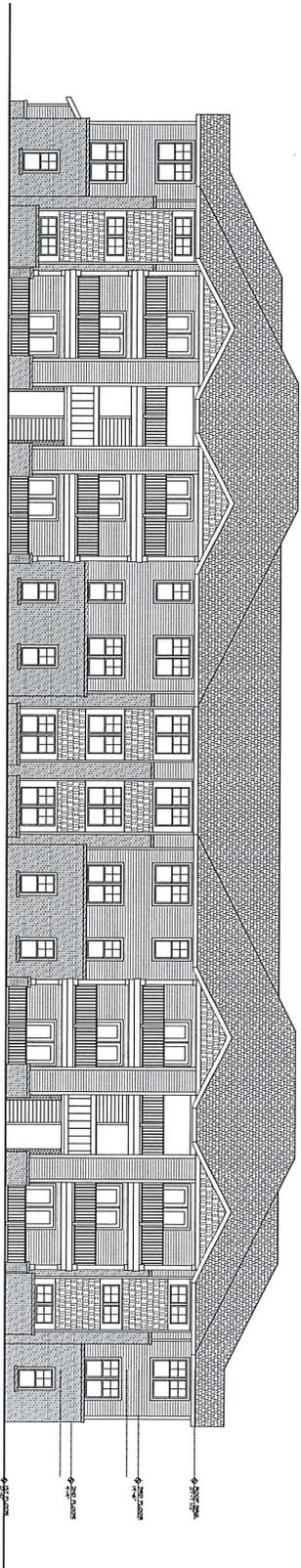




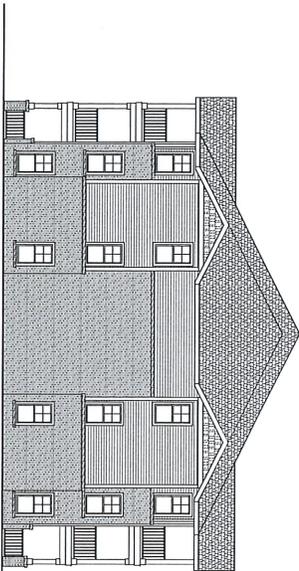
BUILDING 1 (2BR & 3BR UNITS) - SECOND/THIRD FLOOR PLAN  
 1/8" = 1'-0"



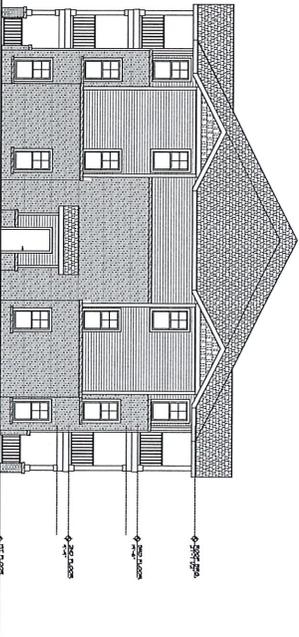
BUILDING 1 (2BR & 3BR UNITS) - FIRST FLOOR PLAN  
 1/8" = 1'-0"



BUILDING 1 (2BR & 3BR UNITS) - REAR ELEVATION  
1/8" = 1'-0"

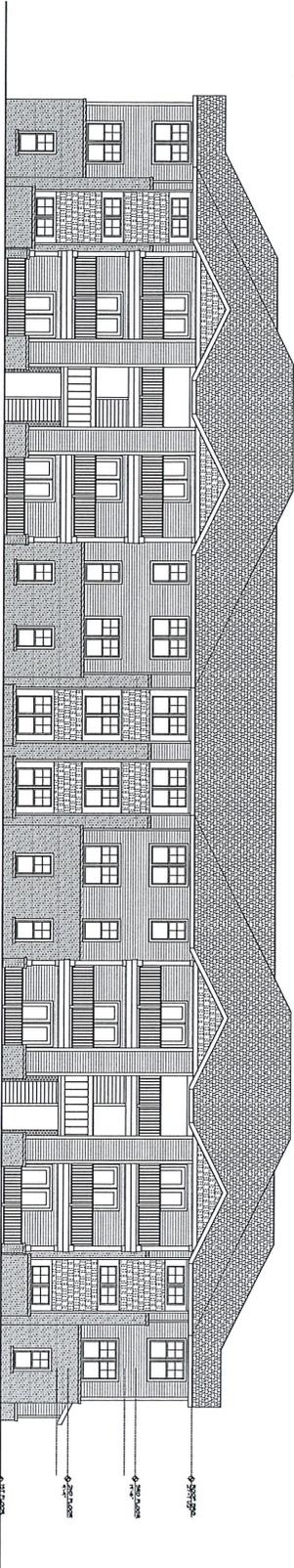


BUILDING 1 - LEFT ELEVATION  
1/8" = 1'-0"

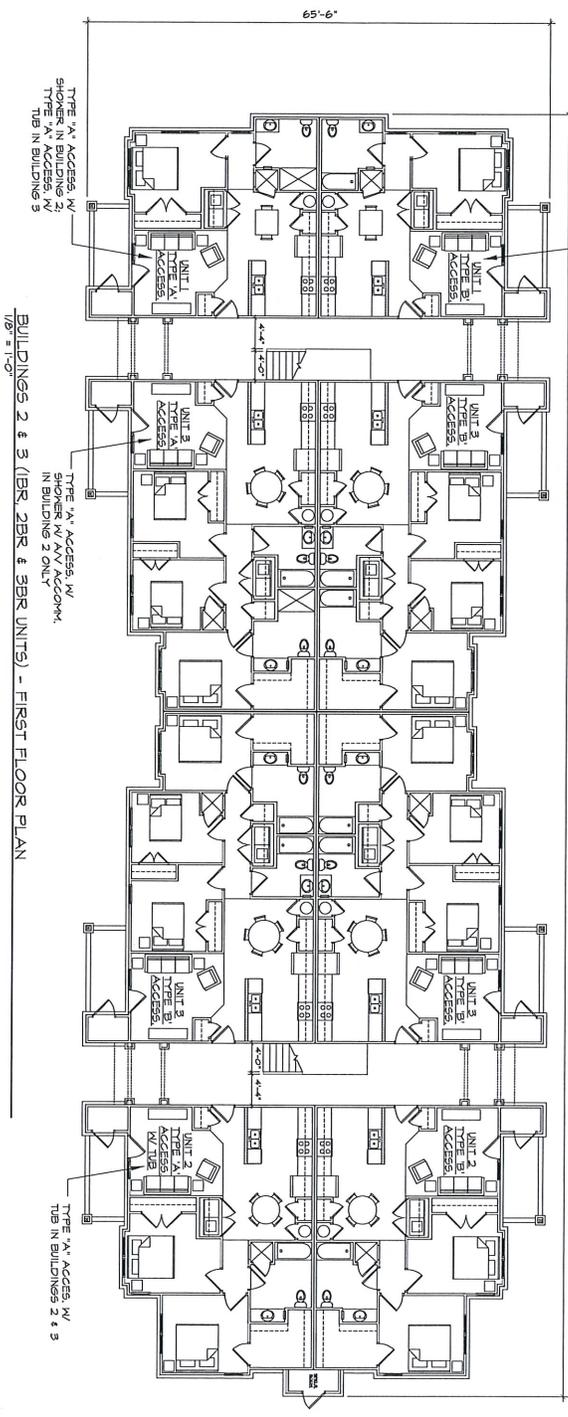
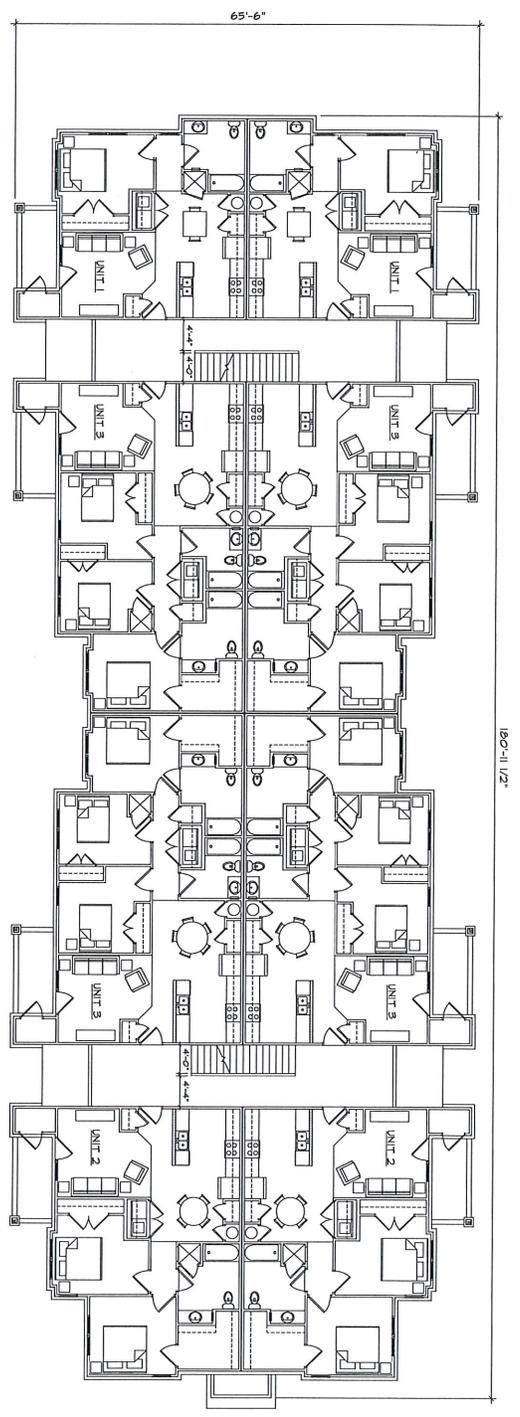


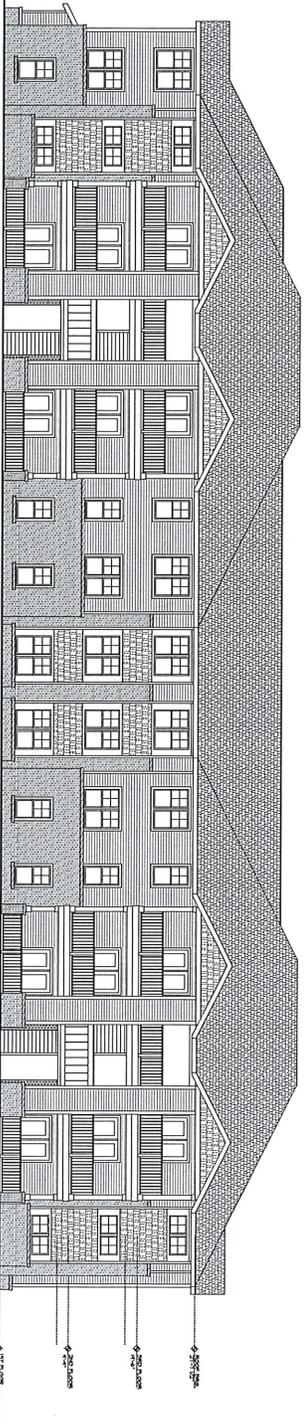
BUILDING 1 - RIGHT ELEVATION  
1/8" = 1'-0"

- BUILDING MATERIALS
- 30 YEAR ANTI-FUNGAL DIMENSIONAL ROOF EDGE (TYP)
- ALUMINUM GUTTERS & DOWNSPUTS
- DOWNSPUTS SPOURED VINYL RAILING (TYP)
- VINYL LAM SIDING (TYP) AND ACCENT VINYL SHAKE
- HIDE VINYL WINDOW TRIM (TYP)
- BRICK VENEER BASE W/ CONTINUOUS MORTAR SILL

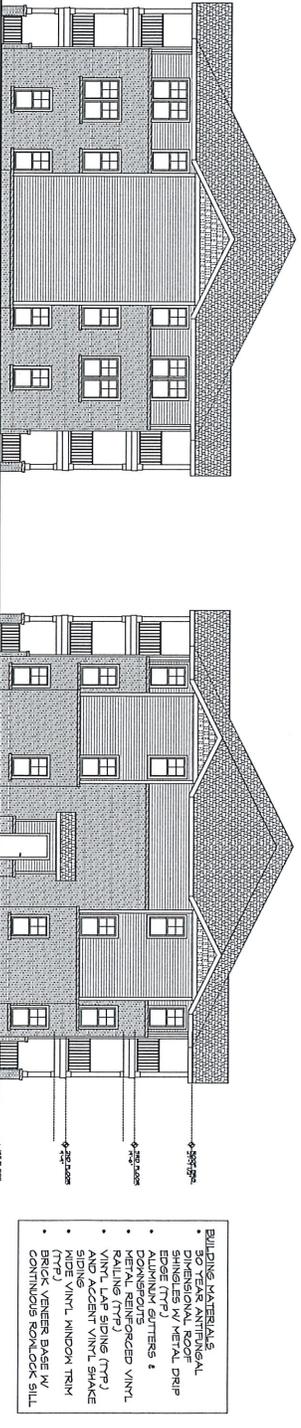


BUILDING 1 (2BR & 3BR UNITS) - FRONT ELEVATION  
1/8" = 1'-0"



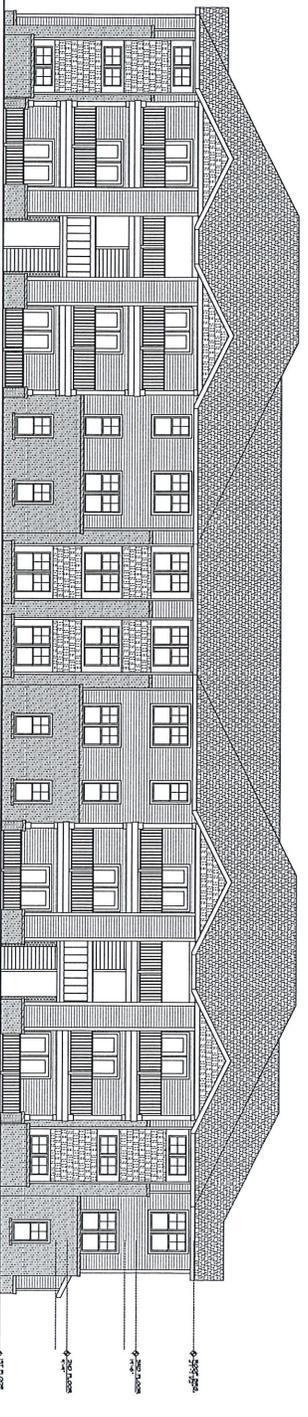


BUILDING 2 & 3 (1BR, 2BR & 3BR UNITS) - REAR ELEVATION  
1/8" = 1'-0"



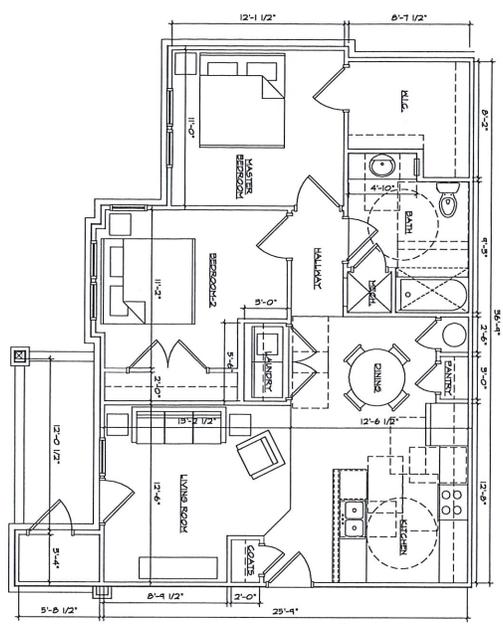
BUILDING 2 & 3 - RIGHT ELEVATION  
1/8" = 1'-0"

- BUILDING MATERIALS
- 50 YEAR ANTI-RUST
- DIMENSIONAL ROOF
- EDGE (TYP) METAL DRIP
- ALUMINUM GUTTERS &
- DOWNSPOUTS
- VINYL LAP SIDING (TYP)
- AND ACCENT VINYL SHAKE
- SIDING VINYL WINDOW TRIM
- (TYP)
- BRICK VENEER BASE W/
- CONTINUOUS ROYALOCK SILL

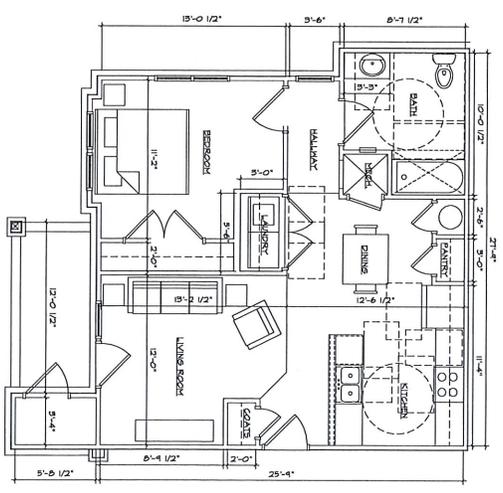


BUILDING 2 & 3 (1BR, 2BR & 3BR UNITS) - FRONT ELEVATION  
1/8" = 1'-0"

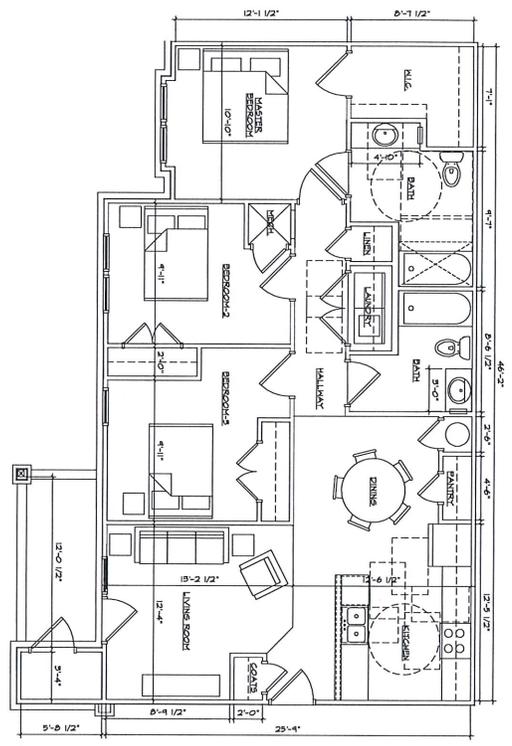
UNIT 2 - FLOOR PLAN  
 1/4" = 1'-0"

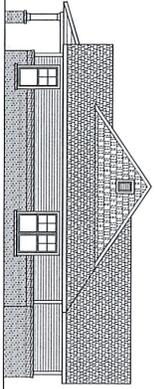


UNIT 1 - FLOOR PLAN  
 1/4" = 1'-0"

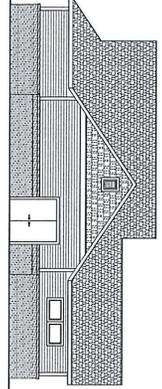


UNIT 3 - FLOOR PLAN  
 1/4" = 1'-0"

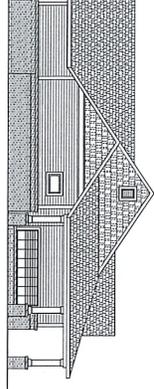




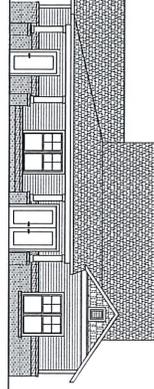
COMMUNITY BUILDING - RIGHT ELEVATION  
1/8" = 1'-0"



COMMUNITY BUILDING - REAR ELEVATION  
1/8" = 1'-0"

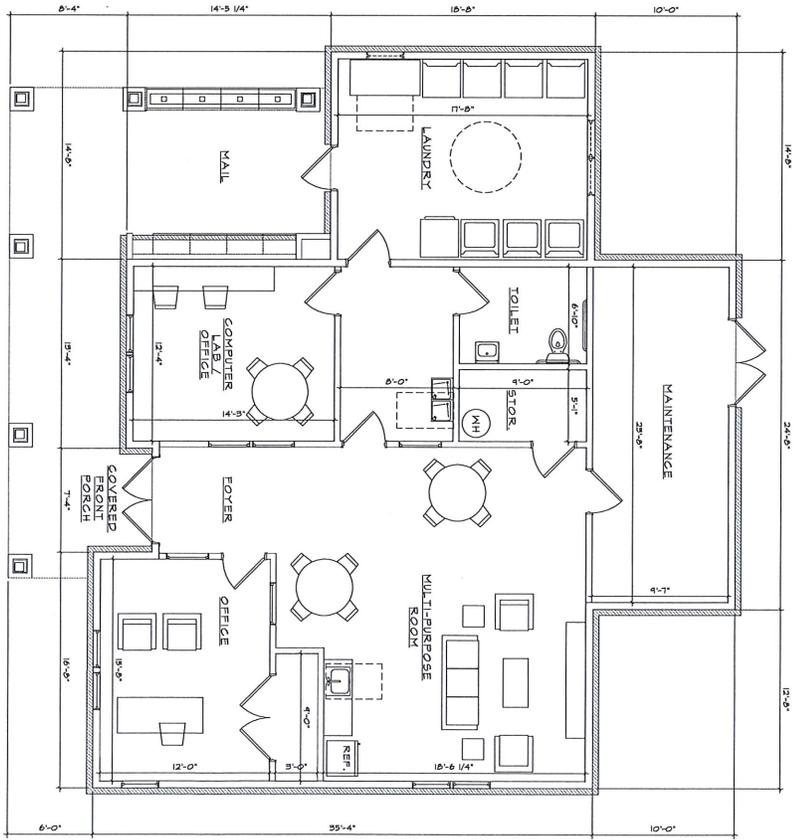


COMMUNITY BUILDING - LEFT ELEVATION  
1/8" = 1'-0"



COMMUNITY BUILDING - FRONT ELEVATION  
1/8" = 1'-0"

- BUILDING MATERIALS:**
- 30 YEAR ANTI-FUNGAL DIMENSIONAL ROOF SHINGLES w/ METAL DRIP EDGE (TYP)
  - ALUMINUM GUTTERS & DOWNSPOUTS
  - PREFABRICATED GABLE VENT (TYTON OR EQ.)
  - VINYL SHAKE AND LAP SIDING (TYP)
  - VINYL WINDOWS
  - WIDE WINDOW & DOOR TRIM
  - BRICK VENEER BASE w/ CONTINUOUS ROWLOCK SILL OVER SOLDIER COURSE



COMMUNITY BUILDING - FLOOR PLAN  
1/8" = 1'-0"



VICINITY MAP  
NOT TO SCALE

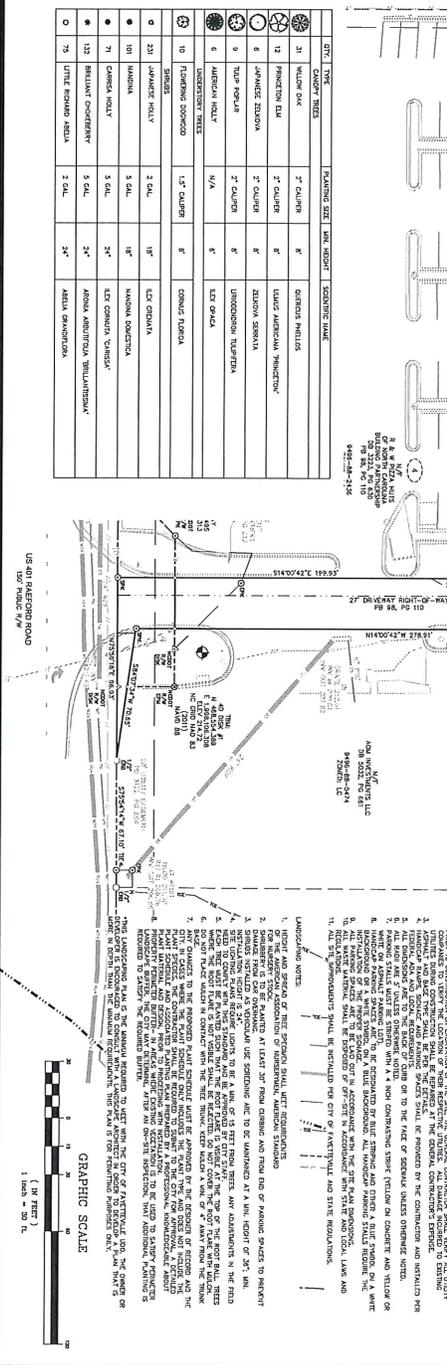
- LEGEND
- 1' = 1" (NOT SHOWN)
  - 2' = 1/4" (NOT SHOWN)
  - 3' = 1/8" (NOT SHOWN)
  - 4' = 1/16" (NOT SHOWN)
  - 5' = 1/32" (NOT SHOWN)
  - 6' = 1/64" (NOT SHOWN)
  - 7' = 1/128" (NOT SHOWN)
  - 8' = 1/256" (NOT SHOWN)
  - 9' = 1/512" (NOT SHOWN)
  - 10' = 1/1024" (NOT SHOWN)
  - 11' = 1/2048" (NOT SHOWN)
  - 12' = 1/4096" (NOT SHOWN)
  - 13' = 1/8192" (NOT SHOWN)
  - 14' = 1/16384" (NOT SHOWN)
  - 15' = 1/32768" (NOT SHOWN)
  - 16' = 1/65536" (NOT SHOWN)
  - 17' = 1/131072" (NOT SHOWN)
  - 18' = 1/262144" (NOT SHOWN)
  - 19' = 1/524288" (NOT SHOWN)
  - 20' = 1/1048576" (NOT SHOWN)
  - 21' = 1/2097152" (NOT SHOWN)
  - 22' = 1/4194304" (NOT SHOWN)
  - 23' = 1/8388608" (NOT SHOWN)
  - 24' = 1/16777216" (NOT SHOWN)
  - 25' = 1/33554432" (NOT SHOWN)
  - 26' = 1/67108864" (NOT SHOWN)
  - 27' = 1/134217728" (NOT SHOWN)
  - 28' = 1/268435456" (NOT SHOWN)
  - 29' = 1/536870912" (NOT SHOWN)
  - 30' = 1/1073741824" (NOT SHOWN)
  - 31' = 1/2147483648" (NOT SHOWN)
  - 32' = 1/4294967296" (NOT SHOWN)
  - 33' = 1/8589934592" (NOT SHOWN)
  - 34' = 1/17179869184" (NOT SHOWN)
  - 35' = 1/34359738368" (NOT SHOWN)
  - 36' = 1/68719476736" (NOT SHOWN)
  - 37' = 1/137438953472" (NOT SHOWN)
  - 38' = 1/274877907344" (NOT SHOWN)
  - 39' = 1/549755814688" (NOT SHOWN)
  - 40' = 1/1099511629376" (NOT SHOWN)
  - 41' = 1/2199023258752" (NOT SHOWN)
  - 42' = 1/4398046517504" (NOT SHOWN)
  - 43' = 1/8796093035008" (NOT SHOWN)
  - 44' = 1/17592186070016" (NOT SHOWN)
  - 45' = 1/35184372140032" (NOT SHOWN)
  - 46' = 1/70368744280064" (NOT SHOWN)
  - 47' = 1/140737488560128" (NOT SHOWN)
  - 48' = 1/281474977120256" (NOT SHOWN)
  - 49' = 1/562949954240512" (NOT SHOWN)
  - 50' = 1/1125899908481024" (NOT SHOWN)
  - 51' = 1/2251799816962048" (NOT SHOWN)
  - 52' = 1/4503599633924096" (NOT SHOWN)
  - 53' = 1/9007199267848192" (NOT SHOWN)
  - 54' = 1/18014398536896384" (NOT SHOWN)
  - 55' = 1/36028797073792768" (NOT SHOWN)
  - 56' = 1/72057594147585536" (NOT SHOWN)
  - 57' = 1/144115188295171072" (NOT SHOWN)
  - 58' = 1/288230376590342144" (NOT SHOWN)
  - 59' = 1/576460753180684288" (NOT SHOWN)
  - 60' = 1/1152921506361368576" (NOT SHOWN)
  - 61' = 1/2305843012722737152" (NOT SHOWN)
  - 62' = 1/4611686025445474304" (NOT SHOWN)
  - 63' = 1/9223372050890948608" (NOT SHOWN)
  - 64' = 1/18446744101781897216" (NOT SHOWN)
  - 65' = 1/36893488203563794432" (NOT SHOWN)
  - 66' = 1/73786976407127588864" (NOT SHOWN)
  - 67' = 1/14757395281425177728" (NOT SHOWN)
  - 68' = 1/29514790562850355456" (NOT SHOWN)
  - 69' = 1/59029581125700710912" (NOT SHOWN)
  - 70' = 1/11805916225140141824" (NOT SHOWN)
  - 71' = 1/23611832450280283648" (NOT SHOWN)
  - 72' = 1/47223664900560567296" (NOT SHOWN)
  - 73' = 1/94447329801121134592" (NOT SHOWN)
  - 74' = 1/188894659602242269184" (NOT SHOWN)
  - 75' = 1/377789319204484538368" (NOT SHOWN)
  - 76' = 1/755578638408969076736" (NOT SHOWN)
  - 77' = 1/1511157276817938153472" (NOT SHOWN)
  - 78' = 1/3022314553635876306944" (NOT SHOWN)
  - 79' = 1/6044629107271752613888" (NOT SHOWN)
  - 80' = 1/12089258214543505227776" (NOT SHOWN)
  - 81' = 1/24178516429087010455552" (NOT SHOWN)
  - 82' = 1/48357032858174020911104" (NOT SHOWN)
  - 83' = 1/96714065716348041822208" (NOT SHOWN)
  - 84' = 1/193428131432696037644416" (NOT SHOWN)
  - 85' = 1/386856262865392075288832" (NOT SHOWN)
  - 86' = 1/773712525730784150577664" (NOT SHOWN)
  - 87' = 1/1547425051461568301155528" (NOT SHOWN)
  - 88' = 1/3094850102923136602311056" (NOT SHOWN)
  - 89' = 1/6189700205846273204622112" (NOT SHOWN)
  - 90' = 1/12379400411692546409244224" (NOT SHOWN)
  - 91' = 1/24758800823385092818488448" (NOT SHOWN)
  - 92' = 1/49517601646770185636976896" (NOT SHOWN)
  - 93' = 1/99035203293540371273953792" (NOT SHOWN)
  - 94' = 1/198070406587080742467907584" (NOT SHOWN)
  - 95' = 1/396140813174161484935815168" (NOT SHOWN)
  - 96' = 1/792281626348322969871630336" (NOT SHOWN)
  - 97' = 1/1584563252796645339743260672" (NOT SHOWN)
  - 98' = 1/3169126505593290679486521344" (NOT SHOWN)
  - 99' = 1/6338253011186581358973042688" (NOT SHOWN)
  - 100' = 1/12676506023733162717946085376" (NOT SHOWN)



**SITE DATA**

OWNER	HALCON DEVELOPMENT, LLC
ARCHITECT	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
ENGINEER	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
DATE	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT NAME	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT NO.	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT ADDRESS	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT CITY	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT STATE	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT ZIP	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT COUNTY	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT DISTRICT	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT ZONING	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT PERMIT NO.	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT PERMIT DATE	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT PERMIT EXPIRES	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT PERMIT STATUS	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT PERMIT COMMENTS	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT PERMIT CONTACT	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT PERMIT PHONE	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT PERMIT FAX	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT PERMIT EMAIL	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT PERMIT WEBSITE	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT PERMIT SOCIAL MEDIA	14113 DIXIE DRIVE COURT DUBLIN, OH 43017
PROJECT PERMIT OTHER	14113 DIXIE DRIVE COURT DUBLIN, OH 43017

DTY	TYPE	PLANTING SIZE	MIN. HEIGHT	SPACING RULE
1	MAPLE	2" DIA.	8'	6' ON CENTER
2	DOGWOOD	2" DIA.	8'	6' ON CENTER
3	HYDRANGEA	2" DIA.	8'	6' ON CENTER
4	SPICE	2" DIA.	8'	6' ON CENTER
5	DOGWOOD	2" DIA.	8'	6' ON CENTER
6	DOGWOOD	2" DIA.	8'	6' ON CENTER
7	DOGWOOD	2" DIA.	8'	6' ON CENTER
8	DOGWOOD	2" DIA.	8'	6' ON CENTER
9	DOGWOOD	2" DIA.	8'	6' ON CENTER
10	DOGWOOD	2" DIA.	8'	6' ON CENTER
11	DOGWOOD	2" DIA.	8'	6' ON CENTER
12	DOGWOOD	2" DIA.	8'	6' ON CENTER
13	DOGWOOD	2" DIA.	8'	6' ON CENTER
14	DOGWOOD	2" DIA.	8'	6' ON CENTER
15	DOGWOOD	2" DIA.	8'	6' ON CENTER
16	DOGWOOD	2" DIA.	8'	6' ON CENTER
17	DOGWOOD	2" DIA.	8'	6' ON CENTER
18	DOGWOOD	2" DIA.	8'	6' ON CENTER
19	DOGWOOD	2" DIA.	8'	6' ON CENTER
20	DOGWOOD	2" DIA.	8'	6' ON CENTER
21	DOGWOOD	2" DIA.	8'	6' ON CENTER
22	DOGWOOD	2" DIA.	8'	6' ON CENTER
23	DOGWOOD	2" DIA.	8'	6' ON CENTER
24	DOGWOOD	2" DIA.	8'	6' ON CENTER
25	DOGWOOD	2" DIA.	8'	6' ON CENTER
26	DOGWOOD	2" DIA.	8'	6' ON CENTER
27	DOGWOOD	2" DIA.	8'	6' ON CENTER
28	DOGWOOD	2" DIA.	8'	6' ON CENTER
29	DOGWOOD	2" DIA.	8'	6' ON CENTER
30	DOGWOOD	2" DIA.	8'	6' ON CENTER
31	DOGWOOD	2" DIA.	8'	6' ON CENTER
32	DOGWOOD	2" DIA.	8'	6' ON CENTER
33	DOGWOOD	2" DIA.	8'	6' ON CENTER
34	DOGWOOD	2" DIA.	8'	6' ON CENTER
35	DOGWOOD	2" DIA.	8'	6' ON CENTER
36	DOGWOOD	2" DIA.	8'	6' ON CENTER
37	DOGWOOD	2" DIA.	8'	6' ON CENTER
38	DOGWOOD	2" DIA.	8'	6' ON CENTER
39	DOGWOOD	2" DIA.	8'	6' ON CENTER
40	DOGWOOD	2" DIA.	8'	6' ON CENTER
41	DOGWOOD	2" DIA.	8'	6' ON CENTER
42	DOGWOOD	2" DIA.	8'	6' ON CENTER
43	DOGWOOD	2" DIA.	8'	6' ON CENTER
44	DOGWOOD	2" DIA.	8'	6' ON CENTER
45	DOGWOOD	2" DIA.	8'	6' ON CENTER
46	DOGWOOD	2" DIA.	8'	6' ON CENTER
47	DOGWOOD	2" DIA.	8'	6' ON CENTER
48	DOGWOOD	2" DIA.	8'	6' ON CENTER
49	DOGWOOD	2" DIA.	8'	6' ON CENTER
50	DOGWOOD	2" DIA.	8'	6' ON CENTER
51	DOGWOOD	2" DIA.	8'	6' ON CENTER
52	DOGWOOD	2" DIA.	8'	6' ON CENTER
53	DOGWOOD	2" DIA.	8'	6' ON CENTER
54	DOGWOOD	2" DIA.	8'	6' ON CENTER
55	DOGWOOD	2" DIA.	8'	6' ON CENTER
56	DOGWOOD	2" DIA.	8'	6' ON CENTER
57	DOGWOOD	2" DIA.	8'	6' ON CENTER
58	DOGWOOD	2" DIA.	8'	6' ON CENTER
59	DOGWOOD	2" DIA.	8'	6' ON CENTER
60	DOGWOOD	2" DIA.	8'	6' ON CENTER
61	DOGWOOD	2" DIA.	8'	6' ON CENTER
62	DOGWOOD	2" DIA.	8'	6' ON CENTER
63	DOGWOOD	2" DIA.	8'	6' ON CENTER
64	DOGWOOD	2" DIA.	8'	6' ON CENTER
65	DOGWOOD	2" DIA.	8'	6' ON CENTER
66	DOGWOOD	2" DIA.	8'	6' ON CENTER
67	DOGWOOD	2" DIA.	8'	6' ON CENTER
68	DOGWOOD	2" DIA.	8'	6' ON CENTER
69	DOGWOOD	2" DIA.	8'	6' ON CENTER
70	DOGWOOD	2" DIA.	8'	6' ON CENTER
71	DOGWOOD	2" DIA.	8'	6' ON CENTER
72	DOGWOOD	2" DIA.	8'	6' ON CENTER
73	DOGWOOD	2" DIA.	8'	6' ON CENTER
74	DOGWOOD	2" DIA.	8'	6' ON CENTER
75	DOGWOOD	2" DIA.	8'	6' ON CENTER
76	DOGWOOD	2" DIA.	8'	6' ON CENTER
77	DOGWOOD	2" DIA.	8'	6' ON CENTER
78	DOGWOOD	2" DIA.	8'	6' ON CENTER
79	DOGWOOD	2" DIA.	8'	6' ON CENTER
80	DOGWOOD	2" DIA.	8'	6' ON CENTER
81	DOGWOOD	2" DIA.	8'	6' ON CENTER
82	DOGWOOD	2" DIA.	8'	6' ON CENTER
83	DOGWOOD	2" DIA.	8'	6' ON CENTER
84	DOGWOOD	2" DIA.	8'	6' ON CENTER
85	DOGWOOD	2" DIA.	8'	6' ON CENTER
86	DOGWOOD	2" DIA.	8'	6' ON CENTER
87	DOGWOOD	2" DIA.	8'	6' ON CENTER
88	DOGWOOD	2" DIA.	8'	6' ON CENTER
89	DOGWOOD	2" DIA.	8'	6' ON CENTER
90	DOGWOOD	2" DIA.	8'	6' ON CENTER
91	DOGWOOD	2" DIA.	8'	6' ON CENTER
92	DOGWOOD	2" DIA.	8'	6' ON CENTER
93	DOGWOOD	2" DIA.	8'	6' ON CENTER
94	DOGWOOD	2" DIA.	8'	6' ON CENTER
95	DOGWOOD	2" DIA.	8'	6' ON CENTER
96	DOGWOOD	2" DIA.	8'	6' ON CENTER
97	DOGWOOD	2" DIA.	8'	6' ON CENTER
98	DOGWOOD	2" DIA.	8'	6' ON CENTER
99	DOGWOOD	2" DIA.	8'	6' ON CENTER
100	DOGWOOD	2" DIA.	8'	6' ON CENTER



**GRAPHIC SCALE**

1" = 20' FT.

**CLIENT**  
HALCON DEVELOPMENT, LLC  
14113 DIXIE DRIVE COURT  
DUBLIN, OH 43017  
614-891-1111

**PROJECT NAME**  
LAFAYETTE PARK APARTMENTS

**DATE RELEASED**  
JUNE 21, 2018

**SHEET NUMBER**  
C-2.0

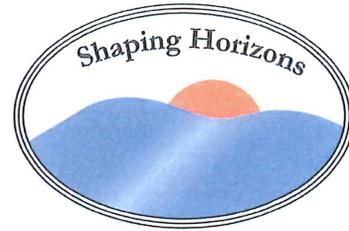
**4Dsite solutions**

14113 DIXIE DRIVE COURT  
DUBLIN, OH 43017  
614-891-1111

**FINAL DRAWING**  
FOR REVIEW PURPOSES ONLY

**PARKER & ASSOCIATES, INC.**  
Consulting Engineers - Land Surveyors - Land Planners

306 New Bridge Street • P.O. Box 976  
Jacksonville, NC 28541-0976  
(910) 455-2414 • Fax: (910) 455-3441  
www.parkerengineeringandsurveying.com  
Firm License Number F-0108



**FLOOD STATEMENT  
TO WHOM IT MAY CONCERN  
Revised May 11, 2016**

**PROPERTY DESCRIPTION:**

Tract on Raeford Road and Graham Road, Tax Parcel #9496-88-1194, Proposed Lafayette Park Apartments

As Recorded in Deed Book 3223, Page 630 and Map Book 98, Page 110

Seventy-First Township, Cumberland County, North Carolina

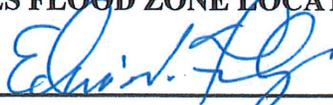
**THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY**

\_\_\_\_\_ IS

  X   IS NOT

**LOCATED IN A SPECIAL FLOOD HAZARD ZONE AE AS DETERMINED FROM INFORMATION ON MAPS ISSUED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY. A SMALL PORTION OF THE WESTERN SIDE OF THE TRACT IS IN FLOOD ZONE "SHADED X." (PREVIOUSLY REFERED TO AS THE "B ZONE" OR THE 500 YEAR FLOOD ZONE.) THE PROPOSED BUILDINGS WILL NOT ENCROACH WITHIN THE "SHADED X" ZONE.**

**F.I.R.M. - C.P.N. #370077 9496 J, EFFECTIVE DATE: January 5, 2007. IN ACCORDANCE WITH FEMA GUIDELINES FLOOD ZONE LOCATIONS ARE DETERMINED BY SCALE.**

  
\_\_\_\_\_  
Edwin N. Foley, P.L.S., L-2884

  5/11/16    
\_\_\_\_\_  
DATE



**PROPERTY OF:**   East Point Homes, LLC (Developer)  

secretary.c3.Forms.FloodStatementForm.TractonRaefordRoad.4.4.16.Rev.5.11.16  
EMAIL ADDRESS: TEXT MESSAGES TO: [paidtext@bizcc.rr.com](mailto:paidtext@bizcc.rr.com) MAPS and PLANS TO: [paidraft@bizcc.rr.com](mailto:paidraft@bizcc.rr.com)

✦ ENVIRONMENTAL ENGINEERING ✦ STORMWATER, WATER AND WASTEWATER SYSTEMS  
✦ FEASIBILITY AND DEVELOPMENT CONSULTING ✦ GLOBAL POSITIONING SURVEYS ✦ SUBDIVISION AND CONSTRUCTION PLANS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE APPROVING THE GRANT APPLICATION FOR THE NORTH CAROLINA DEPARTMENT OF COMMERCE RURAL HOUSING INFRASTRUCTURE RECOVERY GRANT

**WHEREAS**, The North Carolina Department of Commerce, through the Rural Economic Development Division, is partnering with the North Carolina Housing Finance Agency (NCHFA) to address critical housing shortages by providing grants for public infrastructure to support housing developments in communities impacted by recent hurricanes; and

**WHEREAS**, The Rural Housing Recovery Fund will provide grants to local governments up to \$350,000, with no local match required, for the projects within Tier 1 and Tier 2 counties; and

**WHEREAS**, The applicant must be the local government unit and shall partner with a project that received a 9% low-income tax credit allocation from NCHFA for the 2016, 2017 or 2018 cycle; and

**WHEREAS**, Lafayette Park Apartments, located at 6755 Raeford Road is a 72-unit affordable housing development that meets the grant requirements and is being developed by Lafayette Park Housing, LLC; and

**WHEREAS**, The City will partner with Lafayette Park Housing, LLC to request \$329,631.00 for sewer and water improvements which support the broader development of affordable housing.

**NOW, THEREFORE**, be it resolved that the Fayetteville City Council adopts this resolution supporting the City's grant application to the North Carolina Department of Commerce for the Rural Housing Recovery Fund for funding to support the public infrastructure improvements associated with the development of Lafayette Park Apartments affordable housing development.

Adopted by the City Council of the City of Fayetteville this 18<sup>th</sup> day of March 2019

CITY OF FAYETTEVILLE

\_\_\_\_\_  
MITCH COLVIN, Mayor

ATTEST:

\_\_\_\_\_  
PAMELA MCGILL, City Clerk

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-685

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Consent

**Agenda Number:** 6.04

**TO: Mayor and Members of City Council**

**THRU: Kristoff Bauer, ICMA-CM, Deputy City Manager**

**FROM: Sheila Thomas-Ambat, PE, Public Services Director  
Tracey Broyles, Budget and Evaluation Director**

**DATE: March 18, 2019**

**RE:**

**Adoption of Capital Project Ordinance Amendment 2019-31 to Appropriate a Grant Award from the Golden LEAF Foundation for Emergency Repairs to the Shoreline Drive Culvert**

**COUNCIL DISTRICT(S):**

District 1

**Relationship To Strategic Plan:**

Goal 3: High Quality Built Environment

Goal 4: Desirable Place to Live, Work and Recreate

**Executive Summary:**

On February 12, 2019, the Golden LEAF Foundation awarded the City of Fayetteville a grant of \$24,200 to reimburse for emergency culvert repair expenditures incurred due to Hurricane Florence.

Capital Project Ordinance Amendment (CPOA) 2019-31 will appropriate the \$24,200 grant funding for emergency repairs to the Shoreline Drive Culvert.

**Background:**

The 2018 Hurricane Florence Disaster Recovery Act (S.L. 2018-136) passed by the North Carolina General Assembly provided funds for repair expenses incurred as a result of Hurricane Florence. The City's award from the Golden LEAF Foundation is a pass-through of the State funding.

Shoreline Drive is the only public road access to the College Lakes subdivision. An aging culvert under the road began to fail in 2018. Shortly after the City began repairs to the culvert, floodwaters from Hurricane Florence overtopped and washed out a portion of the roadway, resulting in the closure of the road. This cut the neighborhood off from City services. The contractor was able to make temporary repairs and the road was reopened after several days.

The Golden LEAF Foundation grant provides funding for the temporary repairs made to reopen Shoreline Drive.

**Issues/Analysis:**

None

**Budget Impact:**

There is no impact to the General Fund as there is no local match requirement for the grant award. The grant award will restore the availability of previously appropriated project funds to allow for the completion of the culvert replacement project.

**Options:**

- Adopt CPOA 2019-31 as presented to appropriate the grant award.
- Do not adopt CPOA 2019-31 and provide further direction to staff.

**Recommended Action:**

Staff recommends that Council move to adopt CPOA 2019-31 to appropriate the Golden LEAF Foundation grant for the Shoreline Drive culvert replacement project as presented.

**Attachments:**

- Capital Project Ordinance Amendment 2019-31 (FY14 Stormwater Improvements)
- Golden LEAF Foundation Award Letter and Grant Agreement



(LONG-TERM ECONOMIC ADVANCEMENT FOUNDATION)

February 12, 2019

**BOARD OF DIRECTORS**

RANDY ISENHOWER  
CHAIR  
NEWTON, NC

MURCHISON "BO" BIGGS  
LUMBERTON, NC

S. LAWRENCE DAVENPORT  
GREENVILLE, NC

BARRY Z. DODSON  
STONEVILLE, NC

DON FLOW  
WINSTON-SALEM, NC

JIM GARDNER  
ROCKY MOUNT, NC

TOMMY HESTER  
HENDERSON, NC

CAROLYN H. JUSTICE  
HAMPSTEAD, NC

JOHNATHAN L. RHYNE, JR.  
LINCOLNTON, NC

BOBBIE RICHARDSON  
LOUISBURG NC

LEE ROBERTS  
RALEIGH, NC

DAVID ROSE  
NASHVILLE, NC

THOMAS STITH  
DURHAM, NC

TOM TAFT  
GREENVILLE, NC

JEROME VICK  
WILSON, NC

**PRESIDENT**  
DAN GERLACH

Mr. Douglas J. Hewett  
City Manager  
City of Fayetteville  
PO Drawer D  
133 Hay Street  
Fayetteville, North Carolina 28301

Dear Mr. Hewett:

A handwritten signature in dark ink, appearing to read "D. Hewett", is written over the typed name.

I am pleased to inform you that the Board of Directors of the Golden LEAF Foundation has approved a grant for your project, "Shoreline Drive," in the amount of \$24,200.00. This grant is funded by the 2018 Hurricane Florence Disaster Recovery Act. We trust that this support will enable your recovery from Hurricane Florence.

Enclosed are two copies of our Grantee Acknowledgement and Agreement, which includes details regarding administration of the grant, including the payment schedule and reporting requirements. Please read your grantee agreement carefully and take note of special conditions that may apply to your grant award.

We require that grantees become acquainted with Golden LEAF's policies governing grants by attending a grants management workshop.

Disbursement of funds will follow attendance at a workshop and completion of required documentation. Reporting forms will be provided prior to the grant workshop. If you have specific questions regarding your report forms, please contact Kasey Ginsberg at 888-684-8404 or at [kginsberg@goldenleaf.org](mailto:kginsberg@goldenleaf.org).

All publicity and printed materials regarding projects or activities funded in whole or in part by this grant should contain the following language: **"This project received support from the Golden LEAF Foundation."** The Golden LEAF logo is to be displayed in all of the publicity and printed materials relating to this grant. Please contact Jenny Tinklepaugh ([jtinklepaugh@goldenleaf.org](mailto:jtinklepaugh@goldenleaf.org)) for digital versions of the logo.

Mr. Douglas J. Hewett  
February 12, 2019  
Page 2

Please let me, Ted Lord or Kasey Ginsberg know if you have any questions. We stand ready to be of assistance to you at any time. Once again, on behalf of the Board, congratulations on your grant award.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dan Gerlach', with a stylized flourish at the end.

Dan Gerlach  
President

DG:bs

Enclosures: as stated

cc: Mr. Jay Reinstein, Assistant City Manager

The Golden LEAF Foundation (“Golden LEAF”)

GRANTEE ACKNOWLEDGMENT AND AGREEMENT

1. Grantee: City of Fayetteville
2. Project File Number & Title: FY2019-187 / Shoreline Drive
3. Purpose of Grant: Shoreline Drive is the only public road access to the College Lakes subdivision in Fayetteville. An aging culvert under the road began failing in 2018. Shortly after the city began repairs to the culvert, floodwaters from Hurricane Florence overtopped and washed out the road, forcing the city to close it. This cut the neighborhood off from city services and increased the cost of the project. After several days, the contractor was able to make a temporary repair and reopen the road. Fayetteville will use Golden LEAF disaster recovery grant funds for repair expenses incurred as a result of Hurricane Florence.
4. Amount of Grant: \$24,200.00
5. Award Date: 2/7/2019 Start Date: \_\_\_\_\_
6. Special Terms and Conditions Applicable to Grant:
  - a) The term of the grant is 12 months, commencing on the Award Date unless the Grantee proposes a later Start Date that is accepted by Golden LEAF. Golden LEAF may extend the term of the Grant. All project-related expenses must be incurred during the term of the grant. The provisions of this Grantee Acknowledgment and Agreement that by their nature extend beyond the term of the grant will survive the end of the term of the grant.
7. Standard conditions on the release of grant funds:
  - a) Release of grant funds is contingent on Grantee attending a Golden LEAF grants management workshop or participating in satisfactory discussions with Golden LEAF staff to gain training in the management of Golden LEAF grants and reporting requirements.
  - b) Release of funds is contingent on Grantee returning a fully executed original of this Grantee Acknowledgment and Agreement no later than forty-five (45) days after the Award Date, unless Golden LEAF agrees to extend the deadline for its submission.
  - c) Release of funds is contingent on Grantee submitting a project management plan (“PMP”) that Golden LEAF has approved. The PMP must be submitted for approval within forty-five (45) days of the Award Date, unless Golden LEAF agrees to extend the deadline. Unless otherwise approved, the PMP must be submitted on Golden LEAF form(s). The PMP will include key activities that are critical to successful implementation of the grant and outcomes that will be used to assess the success and effectiveness of the project.
  - d) Release of funds is contingent on the Grantee submitting a project budget for approval by Golden LEAF. The project budget must be submitted for approval within forty-five (45) days of the Award Date unless Golden LEAF agrees to extend the deadline. Unless otherwise approved, the project budget must be submitted on Golden LEAF form(s).
  - e) If the approved project budget includes funds from other sources that are required for project implementation, Golden LEAF grant funds will not be released until Grantee demonstrates that it has secured those funds.
  - f) Golden LEAF grant funds may not be used for acquisition of interests in real property or for costs of grant administration.
  - g) If the Grantee fails to comply with its obligations under this Agreement, no further grant funds will be released unless such noncompliance is resolved to the satisfaction of Golden LEAF.

8. Confirmation of Eligibility/Permissible use of Funds: The Grantee confirms: (1) that the Internal Revenue Service has determined that the Grantee is an organization described in Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, and that such determination has not been revoked, or (2) that the Grantee is a federal, state or local governmental unit. Grantee agrees to notify Golden LEAF promptly if the Grantee's tax-exempt status is revoked or modified in any way. The Grantee agrees that it will use the funds from this grant only for charitable, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Code, and that it will not use the funds from this grant in any way that would result in or give rise to private inurement or impermissible private benefit. The Grantee agrees that no funds from this grant will be used to carry on propaganda or otherwise to attempt to influence legislation, to influence the outcome of any public election, or to carry on directly or indirectly any voter registration drive. If grant funds are used to pay for sales tax for which the Grantee receives a refund, Grantee will use the refund for expenses that are consistent with the purpose of the grant and permissible under this Agreement. Unless otherwise agreed by Golden LEAF in writing, no portion of the Grantee's rights or obligations under this Agreement may be transferred or assigned to any other entity.
9. Compliance with laws/liens: The Grantee is in material compliance with all federal, state, county, and local laws, regulations, and orders that are applicable to the Grantee, and the Grantee has timely filed with the proper governmental authorities all statements and reports required by the laws, regulations, and orders to which the Grantee is subject. There is no litigation, claim, action, suit, proceeding or governmental investigation pending against the Grantee, and there is no pending or (to the Grantee's knowledge) threatened litigation, claim, action, suit, proceeding or governmental investigation against the Grantee that could reasonably be expected to have a material adverse effect upon the Grantee's ability to carry out this grant in accordance with its terms. The Grantee has timely paid all judgments, claims, and federal, state, and local taxes payable by the Grantee the non-payment of which might result in a lien on any of the Grantee's assets or might otherwise adversely affect the Grantee's ability to carry out this grant in accordance with its terms.
10. Conflict of interest: In connection with the project funded by Golden LEAF, no employee, officer, director, volunteer, or agent of the Grantee shall engage in any activity that involves a conflict of interest or that would appear to a reasonable person to involve a conflict of interest. Without limiting the foregoing principle, except as described below, in connection with implementation of the project funded by Golden LEAF, Grantee shall not procure goods or services from any Interested Person or from any individual or entity with which any Interested Person has a financial interest or from any family member of an Interested Person, nor shall Grantee use Golden LEAF grant funds to provide goods, services, or compensation (other than customary and reasonable wages and benefits) to any Interested Person or to any family member of an Interested Person. "Interested Person" includes officers and directors of the Grantee, and employees of the Grantee with authority to procure goods or services for the Grantee related to the project funded by Golden LEAF. For purposes of this section, family members shall include: (1) spouse, (2) ancestor, (3) brother, (4) half-brother, (5) sister, (6) half-sister, (7) child (whether by birth or by adoption), (8) grandchild, (9) great grandchild, or (10) spouse of brother, half-brother, sister, half-sister, child, grandchild, or great grandchild. An Interested Person has a financial interest if the Interested Person has, directly or indirectly, through business, investment, or family: a) an ownership or investment interest in any entity with which the Grantee has a transaction or arrangement; b) a compensation arrangement with the Grantee or with any entity or individual with which the Grantee has a transaction or arrangement; or c) a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Grantee is negotiating a transaction or arrangement. Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial. An Interested Person must inform the Grantee of his or her financial interest upon becoming aware that the Grantee is considering procuring goods or services from any individual or entity with which any Interested Person has a financial interest. The foregoing notwithstanding, if after exercising due diligence, the governing board or committee of the Grantee determines that the Grantee is not reasonably able to secure a more advantageous transaction or arrangement from an individual or entity with which an Interested Person does not have a financial interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or

arrangement is in the Grantee's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination the Grantee shall make its decision as to whether to enter into the transaction or arrangement and shall keep written records of the meeting at which that decision was made. The Grantee shall inform all Interested Persons of the requirements set forth in this section. If the requirements set forth in this section conflict with any statute or regulation applicable to the Grantee, the statute or regulation shall control. If the Grantee has a conflict of interest or similar policy that provides more stringent restrictions and protections than those in this section, the Grantee may comply with its policy rather than the policy contained herein. This section does not alter the requirement that Grantee may not use the funds from this grant in any way that would result in or give rise to private inurement or impermissible private benefit

11. Procurement: All goods or services acquired using Golden LEAF grant funds must be reasonably necessary to implement the project funded. All procurement transactions involving the use of Golden LEAF grant funds will be conducted to provide, to the extent possible and reasonable, free and open competition among suppliers. The Grantee should use reasonable efforts to procure goods and services from local businesses, small businesses, minority-owned firms, and women's business enterprises. The Grantee will seek competitive offers where possible and reasonable to obtain the best possible quality at the best possible price. Some form of cost or price analysis shall be made and documented in connection with every individual procurement in excess of \$1,000.00. Price analysis may be accomplished in various ways, including the comparison of price quotations or market prices, including discounts. For any single procurement of \$100,000.00 or more, Grantee will use a competitive bid process that is designed to attract a reasonable number of responsive bidders. The requirements of the bid process may vary depending on the value of the procurement. When evaluating bids received, the Grantee is not required to take the lowest price if other factors are reasonably important to the Grantee; however, the bases for evaluation and selection should be listed in the procurement documents and there should be an objective method for the decision made by the Grantee. The decision should be documented in writing. If the Grantee is subject to statutory or regulatory procurement requirements, those requirements supersede this section. The Grantee may request that the President of Golden LEAF approve the Grantee's use of a procurement policy that varies from the requirements of this section.
12. Project and budget modification: The Grantee will immediately notify Golden LEAF of anything that may materially affect the Grantee's ability to perform the project funded. **If the Grantee proposes to modify the budget, the objectives, or any other feature of the project funded, the Grantee shall not encumber or expend any funds from this grant for such purposes unless and until Golden LEAF has approved such proposed modifications in writing.** Moreover, no further payments shall be made to the Grantee in connection with the project funded unless and until Golden LEAF has approved such proposed modifications in writing.
13. Use of grant funds/rescission and termination of grants: The Grantee accepts and will retain full control of the disposition of funds awarded to the Grantee by Golden LEAF under this grant and accepts and will retain full responsibility for compliance with the terms and conditions of the grant. Grant funds shall be utilized exclusively for the purposes set forth above. If the Grantee breaches any of the covenants or agreements contained in this Grantee Acknowledgment and Agreement, uses grant funds for purposes other than those set out above, or any of the representations and warranties made by the Grantee are untrue as to a material fact, the Grantee agrees to repay to Golden LEAF the full amount of this grant. Any condition, purpose, term or provision in Golden LEAF's resolution approving funding or in this Agreement shall take precedence over any conflicting provision in the Grantee's application. Grantee shall not use grant funds for any purpose not included in the Grantee's application for funding unless specifically approved by Golden LEAF. If there is a conflict between the purpose of the grant and use of grant funds described in this Grantee Acknowledgment and Agreement and the Grantee's application for funding, this Grantee Acknowledgment and Agreement will control.
14. The Grantee acknowledges receipt of the following policy regarding termination and rescission of grants, which is intended to supplement but not replace or limit the rights and remedies of Golden LEAF set forth elsewhere in

this Agreement. The Grantee acknowledges that Golden LEAF may, from time to time, amend its policy regarding termination and rescission of grants, and the Grantee acknowledges that the Grantee will be subject to the policy as amended.

**Policy Regarding Rescission and Termination of Grants.** Rescission of a grant revokes the grant award. When funds have been disbursed to a Grantee by Golden LEAF and a grant is rescinded, the Grantee may be liable for repayment to Golden LEAF for an amount up to the total of grant funds received by the Grantee, in addition to any other remedy available to Golden LEAF. Termination of a grant ends the grant on a going-forward basis, and the Grantee is responsible for repayment to Golden LEAF of only that portion of the grant funds that has been disbursed but not expended by the Grantee in accordance with the terms of the grant.

A grant may be rescinded or terminated at any time in the discretion of Golden LEAF for the Grantee's failure to comply with its obligations under this Agreement or if any of the Grantee's representations and warranties in this Agreement are or become untrue as to a material fact. Reasons for rescission or termination of a grant include but are not limited to the following:

- a. The Grantee has not signed and delivered to Golden LEAF the Grantee Acknowledgment and Agreement within forty-five (45) days of the Award Date set out in Section 5, above.
- b. The Grantee has failed to complete the project within the grant term established by this Agreement or any extensions thereof.
- c. The Grantee's tax-exempt status has been modified or revoked.
- d. The Grantee is unable, or has failed or refused, to comply with a material term or condition of the grant.
- e. The Grantee has experienced a change in circumstances that is likely to have a material adverse effect upon the Grantee's ability to accomplish fully the purposes of the grant (e.g., loss of collateral funding, loss of key personnel, etc.).
- f. The Grantee has failed or refused to submit a report, statement, accounting or return required by this Agreement or applicable law.
- g. The Grantee has materially modified its budget for the project, and such material modification has not been approved by Golden LEAF.
- h. The Grantee commits a material violation of the Internal Revenue Code or uses grant funds for some purpose not permitted by the Internal Revenue Code or for some purpose not contemplated by the grant.
- i. The Grantee breaches any of the covenants or agreements contained in this Grantee Acknowledgment and Agreement.
- j. The Grantee requests that the grant be rescinded or terminated.

It is anticipated that a grant will be rescinded in situations in which no grant funds have been disbursed. Where grant funds have been disbursed, it is anticipated that a grant will be rescinded in the case of more serious violations (including, without limitation, use of grant funds for some purpose not contemplated by the grant or in violation of the Internal Revenue Code, or upon other affirmative misconduct of the Grantee), and that termination of a grant will occur in the case of the less serious instances of non-compliance or where the circumstance giving rise to termination is not the result of misconduct of the Grantee.

If the Board of Directors of Golden LEAF determines that a grant should be rescinded or terminated, Golden LEAF will notify the Grantee of that decision. Golden LEAF may choose to notify the Grantee that the grant is subject to rescission or termination unless the Grantee remedies the noncompliance, and Golden LEAF may establish deadlines or other limitations on the Grantee's opportunity to remedy the noncompliance. If Golden LEAF allows the Grantee the opportunity to correct the noncompliance, no further grant funds shall be advanced until the noncompliance is remedied.

15. Release of Funds: Unless otherwise agreed by Golden LEAF, up to twenty percent (20%) of funds may be released in advance after all conditions on the release of funds are satisfied. Funds may be released in additional advances of up to twenty percent (20%) of the grant amount upon receipt of evidence satisfactory to Golden LEAF that funds previously released have been properly expended and accounted for. Funds may also be released on a reimbursement basis, in which case payments may be made in an amount equal to or up to eighty percent (80%) of the grant amount upon receipt of evidence satisfactory to Golden LEAF that funds have been properly expended and accounted for. Unless otherwise approved by the President of Golden LEAF, a sum equal to twenty percent (20%) of the total amount of the grant will be retained by Golden LEAF until the Grantee completes its obligations under this grant, including submission of a satisfactory final report on the project funded. This final twenty percent (20%) retained by Golden LEAF shall be paid to the Grantee on a reimbursement basis. If the grant is conditional or contingent, all conditions and contingencies must be met before any payment will be made. Each request for payment shall be in writing using the approved Golden LEAF form and shall certify that the Grantee has performed in accordance with the terms and provisions of its Grantee Acknowledgment and Agreement, and that such Grantee is entitled under the terms of such Agreement to receive the amount so requested. Each request should be made to Mr. Dan Gerlach, President, The Golden LEAF Foundation, 301 N. Winstead Avenue, Rocky Mount, NC 27804. Payment should not be requested until the Grantee has need for actual expenditures of the funds. The Grantee should request payment at least thirty (30) days prior to its desired payment date.
  
16. Reporting: The Grantee agrees to submit a progress report to Golden LEAF biannually, to be received by Golden LEAF six months from the date of award and every six months thereafter unless some other schedule is approved by Golden LEAF. The Grantee agrees to submit a final Progress Report for receipt by Golden LEAF within sixty (60) days after the completion of all obligations for the project funded or the end date, whichever comes first. The Grantee may be required to report results and accomplishments to Golden LEAF for a period beyond the grant term that is reasonably necessary to evaluate the outcomes of the grant. Report forms may be found on Golden LEAF's website, [www.goldenleaf.org](http://www.goldenleaf.org). The Grantee will furnish additional or further reports if requested by Golden LEAF on forms prescribed by Golden LEAF.
  
17. Records: The Grantee agrees to maintain full, accurate and verifiable financial records, supporting documents, and all other pertinent data for the project funded in such a manner so as to identify and document clearly the activities and outcomes of the project funded and the expenditure of Golden LEAF grant funds. Financial records regarding Golden LEAF's grant shall maintained in such a way that they can be reported separately from monetary contributions, or other revenue sources of the Grantee. The Grantee agrees to retain all financial and programmatic records, supporting documents, and all other pertinent records related to the project funded for a period of five (5) years from the end of the grant term. In the event such records are audited, all project records shall be retained beyond such five-year period until all audit findings have been resolved. The Grantee shall provide to Golden LEAF copies of all financial and other records requested by Golden LEAF and shall make available to Golden LEAF, or Golden LEAF's designated representative, all of the Grantee's records that relate to the grant, and shall allow Golden LEAF or Golden LEAF's representative to audit, examine and copy any data, documents, proceedings, records and notes of activity relating to the grant. Access to these records shall be allowed upon request at any time during normal business hours and as often as Golden LEAF or its representative may deem necessary. The Grantee may be subject to audit by the State Auditor.
  
18. This Section 18 is applicable if the following blank is marked: \_\_\_\_\_ Staff Initials & date: \_\_\_\_\_  
 \_\_\_\_\_

Intellectual property/new developments: In consideration of its receipt of funds granted by Golden LEAF, the Grantee agrees that during the course of the project funded by the grant, the Grantee, and any recipient of grant funds, will promptly disclose to Golden LEAF any improvements, inventions, developments, discoveries, innovations, systems, techniques, ideas, processes, programs, and other things, whether patentable or unpatentable, that result from any work performed by or for the Grantee in connection with the project funded, or by individuals whose work is funded by the grant (the "New Developments"). If the Grantee provides to

Golden LEAF a copy of any Invention Disclosure Reports it receives from Grantee employees that report making inventions under this Agreement, then the Grantee will be deemed to have satisfied the disclosure requirement in the preceding sentence.

The Grantee agrees that it, and any recipient of grant funds, shall take all reasonably appropriate actions to assure that the New Developments shall be and remain the sole and exclusive property of the Grantee. In the event that the interests of the public would be served by commercialization of the New Developments, the Grantee agrees to use its best reasonable efforts to pursue the commercialization of any such New Developments in a manner that will serve the interests of the public, including but not limited to the transfer, assignment or licensing of such New Developments; provided, however, that the Grantee, and any recipient of grant funds, shall not transfer, assign or license such New Developments in part or in whole without first having obtained the written consent of Golden LEAF.

Any revenue generated as a result of transferring, assigning, or licensing New Developments will be managed by the Grantee in accordance with its published patent, copyright and technology transfer procedures, if any, and in the absence of such procedures such revenue will be managed by the Grantee in accordance with procedures approved by Golden LEAF. Such procedures typically will prioritize the distribution of revenues to ensure that the Grantee first honors its obligation to its inventors and then to cover its own out-of-pocket expenses as necessary to protect its intellectual property.

The Grantee and Golden LEAF further agree that should there be any revenue generated greater than that necessary to meet the obligations of the preceding paragraph ("Net Revenue"), the Net Revenue shall be managed by the Grantee as follows:

- a) 15% of the Net Revenue will be retained by the Grantee as a fee for the management and distribution of funds as required under this Agreement.
- b) 30% of the remaining Net Revenue will be paid to Golden LEAF.
- c) 70% of the remaining Net Revenue will be retained by the Grantee and used in accordance with the procedures referenced in the preceding paragraph above.

The Grantee's obligations pursuant to this Section will continue beyond the expiration of the funding period.

19. Independent entity: The Grantee acknowledges and agrees that the Grantee is an entity independent from Golden LEAF, is not an agent of Golden LEAF, and is not authorized to bind Golden LEAF to any agreement of payment for goods or services. The Grantee is responsible for payment of all its expenses, including rent, office expenses and all forms of compensation to employees. It shall provide workers compensation insurance to the extent required for its operations and shall accept full responsibility for payments of unemployment compensation, social security, income taxes and any other charges, taxes or payroll deductions required by law in connection with its operations, for itself and its employees. All expenses incurred by the Grantee are the sole responsibility of the Grantee, and Golden LEAF shall not be liable for the payment of any obligations incurred in the performance of the project funded.
20. Non-discrimination: The Grantee shall not discriminate by reason of age, race, ethnicity, religion, color, sex, national origin, or handicap related to the activities of a project funded by Golden LEAF.
21. Publicity: All publicity and printed materials regarding projects or activities supported in whole or in part by this grant should contain the following language: **"This project received support from The Golden LEAF Foundation."** The Golden LEAF logo is to be displayed in all of the Grantee's publicity and printed materials relating to this grant. Please contact Jenny Tinklepaugh ([jtinklepaugh@goldenleaf.org](mailto:jtinklepaugh@goldenleaf.org)) for digital versions of the logo.

22. Authority to execute/Necessary Approvals Obtained: The individual signing below certifies his or her authority to execute this Agreement on behalf of the Grantee and that the Grantee has received any third-party approval that may be required prior to entering this Agreement. By executing this Agreement, the Grantee, to induce Golden LEAF to make this grant, makes each of the representations set forth hereinabove and certifies that each of such representations is true, accurate and complete as of the date hereof.

IN WITNESS WHEREOF, the Grantee has executed this Agreement as of the date below:

Name of Grantee Organization (print): City of Fayetteville

Signature: Douglas J. Hewett

Name of Person Signing (print): Douglas J. Hewett

Title of Person Signing (print): City Manager

Date: 02/28/19

**CAPITAL PROJECT ORDINANCE AMENDMENT  
CHANGE 2019-31 (CPO 2014-9)**

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby amended:

Section 1. The project change authorized is to Capital Project Ordinance 2014-9, adopted July 1, 2013, as amended, for the funding of FY2014 storm water drainage improvements and other capital expenditures to include, but not limited to, land acquisition for an infiltration basin at Brigadoon Lane, culvert replacement at Shoreline Drive, Buckhead/Kingsford drainage improvements, Yadkin drainage improvements and Kornbow Outfall 2 in the Bonnie Doone area.

Section 2. The project director is hereby directed to proceed with the project within the terms of the various agreements executed and within the funds appropriated herein.

Section 3. The following revenues are anticipated to be available to the City to complete the project:

	<u>Listed As</u>	<u>Amendment</u>	<u>Revised</u>
Interfund Transfer from the Stormwater Fund	\$ 2,486,618	\$ -	\$ 2,486,618
Investment Income	143,819	-	\$ 143,819
State of North Carolina Grant, passed through the Golden LEAF Foundation	-	24,200	\$ 24,200
	<u>\$ 2,630,437</u>	<u>\$ 24,200</u>	<u>\$ 2,654,637</u>

Section 4. The following amounts are appropriated for the project:

	<u>Listed As</u>	<u>Amendment</u>	<u>Revised</u>
Project Expenditures	<u>\$ 2,630,437</u>	<u>\$ 24,200</u>	<u>\$ 2,654,637</u>

Section 5. Copies of this capital project ordinance amendment shall be made available to the budget officer and the finance officer for direction in carrying out the project.

Section 6. The City Manager is hereby authorized and directed to take such action as he may deem necessary or appropriate to execute this ordinance.

Adopted this 18th day of March, 2019.

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-690

---

Agenda Date: 3/18/2019

Version: 1

Status: Agenda Ready

In Control: City Council Regular Meeting

File Type: Consent

Agenda Number: 6.05

**TO: Mayor and Members of City Council**

**THRU: Barbara Hill, Interim Assistant City Manager**

**FROM: Pamela Megill, MMC, City Clerk**

**DATE: March 18, 2019**

**RE:**

**Resolution to Adopt the amended North Carolina General Records Schedule for Local Government Agencies Retention and Disposition Schedule**

**COUNCIL DISTRICT(S):**

All

**Relationship To Strategic Plan:**

Goal V: Sustainable Organizational Capacity

Goal VI: Citizen Engagement & Partnerships

**Executive Summary:**

The North Carolina Department of Cultural Resources has issued a new retention schedule.

In accordance with the provisions of Chapters 121 and 132 of the *General Statutes of North Carolina*, it is agreed that the records do not and will not have further use or value for official business, research, or references purposes after the respective retention periods specified in the revised retention schedule and are authorized to be destroyed upon approval and signing of the resolution adopting the amended schedule.

**Background:**

The universal update covering General Records is taking the form of a General Local Records Retention Schedule. When adopted, it supersedes the following standards on all local schedules published prior to March 1, 2019:

- Administration and Management Records
- Budget, Fiscal, and Payroll Records
- Geographic Information System (GIS) Records
- Information Technology Records
- Legal Records
- Personnel Records
- Public Relations Records
- Risk Management Records
- Workforce Development Records

**Issues/Analysis:**

None.

**Budget Impact:**

None.

**Options:**

1. Adopt the State mandated General Local Records Retention Schedule by adopting the attached resolution.
2. Take no action at this time.

**Recommended Action:**

Move to adopt the North Carolina Department of Cultural Resources General Local Records Retention and Disposition Schedule, dated March 1, 2019 Resolution

**Attachments:**

- Resolution - Adopting NC Department of Cultural Resources General Local Records Retention and Disposition Schedule 030119
- Signature Page

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE APPROVING THE NORTH CAROLINA GENERAL RECORDS SCHEDULE FOR LOCAL GOVERNMENT AGENCIES RECORDS RETENTION AND DISPOSTION SCHEDULE ISSUED MARCH 1, 2019**

**WHEREAS**, the North Carolina Division of Archives and History of the Department of Cultural Resources is responsible for assisting local governments in records management, including the destruction of obsolete records and the protection of essential records as provided by Chapters 121 and 132 of the General Statutes of North Carolina, and;

**WHEREAS**, the municipal records management program provides advice, service and training in the control, maintenance, preservation and disposal of official public records in the custody of local governmental units, and;

**WHEREAS** “Public Record” means any document, paper, letter, map, book, photograph, film, sound recording, magnetic or other tape, electronic data processing record, artifact or other documentary material made or received pursuant to law or ordinance in connection with the transaction of public business by any agency of the North Carolina government or its subdivisions, and;

**WHEREAS**, the Department of Cultural Resources has issued an amendment to the Records Retention Schedule date March 1, 2019, and;

**WHEREAS**, the General Records Schedule for Local Government Agencies Retention and Disposition Schedule is endorsed by the North Carolina Department of Cultural Resources, Division of Historical Resources, Archives and Records Section, Government Records Branch;

**NOW, THEREFORE, BE IT RESOLVED** by the City of Fayetteville City Council that the Council adopts the North Carolina General Records Schedule for Local Government Agencies Retention and Disposition Schedule, as updated by the North Carolina Department of Cultural Resources in accordance with the provision of Chapters 121 and 132 of the General Statutes of North Carolina, dated March 1, 2019, a copy of which is on file in the office of the City Clerk.

**BE IT FURTHER RESOLVED** this schedule is to remain in effect from the date of approval until it is reviewed and updated.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA**, on this, the 18<sup>th</sup> day of March, 2019; such meeting was held in compliance with the Open Meetings Act, at which meeting a quorum was present and voting.

CITY OF FAYETTEVILLE

---

MITCH COLVIN, Mayor

ATTEST:

---

PAMELA J. MEGILL, City Clerk

## 2019 Local Government Agencies General Records Retention and Disposition Schedule

The records retention and disposition schedule and retention periods governing the records series listed herein are hereby approved. In accordance with the provisions of Chapters 121 and 132 of the *General Statutes of North Carolina*, it is agreed that the records do not and will not have further use or value for official business, research, or reference purposes after the respective retention periods specified herein and are authorized to be destroyed or otherwise disposed of by the agency or official having custody of them without further reference to or approval of either party to this agreement. The local government agency agrees to comply with 07 NCAC 04M .0510 when deciding on a method of destruction. Confidential records will be destroyed in such a manner that the records cannot be practicably read or reconstructed. However, records subject to audit or those legally required for ongoing official proceedings must be retained until released from such audits or official proceedings, notwithstanding the instructions of this schedule. ***Public records, including electronic records, not listed in this schedule are not authorized to be destroyed.***

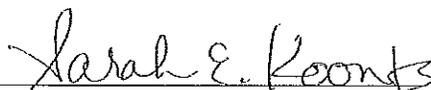
All local government agencies and the Department of Natural and Cultural Resources agree that certain records series possess only brief administrative, fiscal, legal, research, and reference value. These records series have been designated by retention periods that allow these records to be destroyed when "reference value ends." All local government agencies hereby agree that they will establish and enforce internal policies setting minimum retention periods for the records that Natural and Cultural Resources has scheduled with the disposition instruction "destroy when reference value ends." If a local government agency does not establish internal policies and retention periods, the local government agency is not complying with the provisions of this retention schedule and is not authorized by the Department of Natural and Cultural Resources to destroy the records with the disposition instruction "destroy when reference value ends."

All local government agencies and the Department of Natural and Cultural Resources concur that the long-term and/or permanent preservation of electronic records requires additional commitment and active management by the agency. Agencies agree to comply with all policies, standards, and best practices published by the Department of Natural and Cultural Resources regarding the creation and management of electronic records.

It is further agreed that these records may not be destroyed prior to the time periods stated; however, for sufficient reason they may be retained for longer periods. This schedule supersedes the general standards in all previous local government retention and disposition schedules and is to remain in effect from the date of approval until it is reviewed and updated.

### APPROVAL RECOMMENDED

\_\_\_\_\_  
Municipal/County Clerk or Manager  
Title: \_\_\_\_\_

  
Sarah E. Koonts, Director  
Division of Archives and Records

### APPROVED

\_\_\_\_\_  
Head of Governing Body  
Title: \_\_\_\_\_

  
Susi H. Hamilton, Secretary  
Department of Natural and Cultural  
Resources

Municipality/County: \_\_\_\_\_

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-697

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Consent

**Agenda Number:** 6.06

**TO:** Mayor and Members of City Council

**THRU:** Douglas J. Hewett, City Manager, ICMA-CM

**FROM:** Kristoff Bauer, Deputy City Manager

**DATE:** March 18, 2019

**RE:**

Senior Center East - Second Condemnation Resolution

**COUNCIL DISTRICT(S):**

2

### **Relationship To Strategic Plan:**

Desirable Place to Live, Work and Recreate

Obj. 1: To enhance recreation, leisure and cultural opportunities for all to thrive that reflects our diversity

Citizen Engagement & Partnerships

Obj. 3: To develop and maintain collaborative relationships between government units, the local military and stakeholders

### **Executive Summary:**

The City has been working with Fayetteville State University ("FSU") to develop a collocated wellness facility and senior center on the corner of Murchison and Filter Plant. The Council authorized the execution of a Memorandum of Understanding ("MOU") on December 10, 2018. The first step is to obtain site control which requires both parties to acquire land not currently owned. This item requests that Council pass the attached resolution authorizing condemnation of three parcels the owners of which have failed to respond to the City's communications regarding potential acquisition.

### **Background:**

The City's Parks & Recreation Bond included two senior centers; one in western

Fayetteville and one in the east. The Western Senior Center is under construction on a location adjacent to Lake Rim. After discussion during the January 2, 2018, Work Session and based on the recommendation of the Parks Bond Council Subcommittee, Council approved a Memorandum of Understanding (“MOU”) with Fayetteville State University (“FSU”) to study the joint development of a wellness facility and the eastern senior center on the corner of Murchison and Filter Plant on January 8, 2018.

The feasibility study was completed and was discussed by Council during the June 4, 2018, Work Session. The study examined options including:

- The joint development of FSU’s wellness facility and the City’s senior center into a single building
- The joint development of FSU’s wellness facility and the City’s senior center into a single building along with a natatorium supportive of high school athletic programs and tournaments
- The collocation of FSU’s wellness facility and the City’s senior center on a jointly develop development site sharing parking and other infrastructure but otherwise separate and sitting on independently owner parcels

The Council referred the matter to the Parks Bond Council Subcommittee for further discussion with FSU representatives in order to develop a recommendation to Council regarding the form of this partnership.

Through those discussions it became clear that the collocation of facilities was the preferred option. It also became clear that FSU’s project needed to be completed earlier than the City’s. Working with the Park Bond Committee, staff developed a financial plan that supports an initial investment in property acquisition and site design and construction in FY19, but defers final design and construction until FY20 & FY21. That plan was approved by Council on November 26, 2018.

Beginning in 2012, the City worked with FSU to clean up the old Washington Dr. school site and place this property into FSU ownership. FSU and the FSU Association acquired additional properties in the area and initiated some masterplan efforts of the area. Those plans have not been implemented. This project would result in an enhanced street edge along Washington Dr., Murchison Rd, and Filter Plant Dr. significant enhancing a gateway to FSU along the Murchison corridor.

The Council approved execution of the MOU with FSU on December 10, 2018, and it was signed shortly thereafter. The Council also approved at that time a budget ordinance providing initial funding for the project and a resolution authorizing the condemnation of properties with known title issues; that is properties with unclear ownership usually due to an owner dying without a will.

**Issues/Analysis:**

The initial project development will require that the parties work together to accomplish the following:

- Site Control (acquiring all the property necessary)

- Site Design and Permitting
- Property Recombination and Division
- Site Development

**Site Control:**

The project site is just under 10 acres. As depicted in the attached map of the project area, FSU owns about 30% of the site. The City owns about 20%. That leaves half the site to be acquired.

Since Council's action on December 10, 2018, staff has initiated condemnation on the parcels authorized at that time and made several efforts to contact the three remaining property owners to negotiate the acquisition of their parcels. Unfortunately, those efforts have not been successful. The property owners have failed to respond at all.

The condemnation process in this case can take a year or more for the City to obtain title to the property. The City's failure to acquire these three parcels could delay the project. Staff recommends initiating the condemnation process on these three remaining parcels with the expectation that any opportunity to negotiation a sale will be actively pursued.

The Council's Park Bond Subcommittee considered this issue and moved to recommend that Council approve the attached resolution authorizing condemnation.

**Budget Impact:**

Funding identified at this time:

City	\$5.5 million
FSU	\$5.5 million
Total	\$11 million

Of the City's \$5.5 million programed for this project, \$100,000 is identified for property acquisition and \$2,000,000 for site development in FY19. The attached Capital Project Ordinance 2019-22 appropriates \$2,100,000 of anticipated bond proceeds to initiate this project consistent with the proposed MOU.

The current tax rate includes 1.42 cents dedicated to support the debt service and project costs for the parks and recreation bond program.

**Options:**

- Pass the attached resolution authorizing condemnation
- Request additional information and defer action on this item (delay could make meeting FSU's identified timeline more difficult)

**Recommended Action:**

Staff recommends that Council approved resolution authorizing condemnation.

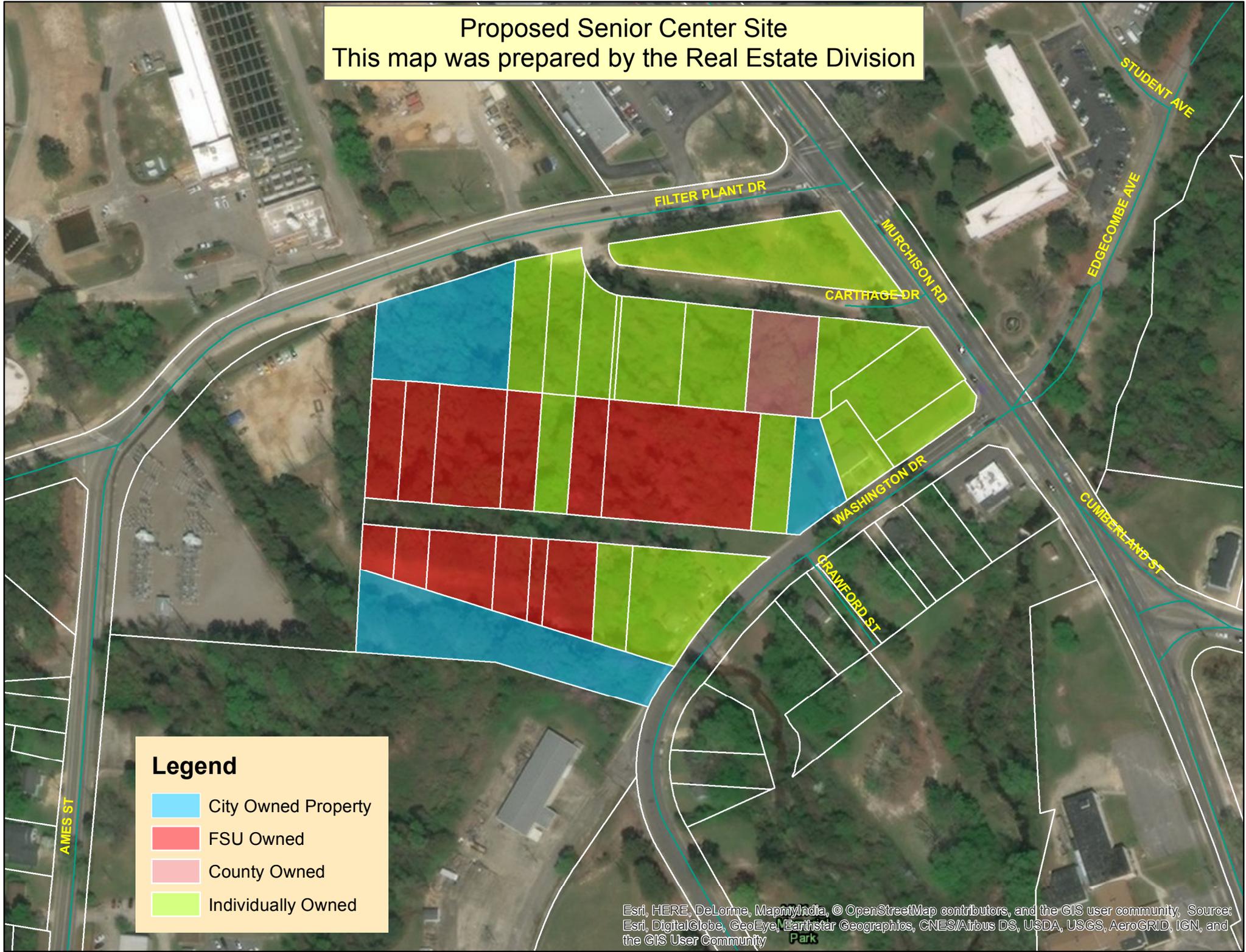
**Attachments:**

FSU Wellness & Senior Center Site Map

MOU with FSU and FSU Foundation Regarding Joint Development of Wellness & Senior Center

Resolution Authorizing Condemnation

Proposed Senior Center Site  
This map was prepared by the Real Estate Division



**Legend**

- City Owned Property
- FSU Owned
- County Owned
- Individually Owned

## MEMORANDUM OF UNDERSTANDING

### Fayetteville State University Foundation Fayetteville State University City of Fayetteville

THIS AGREEMENT, made and entered into this the \_\_\_\_th day of December 2018, by and between the Fayetteville State University Foundation, (hereinafter referred to as “Foundation”), Fayetteville State University (hereinafter referred to as “University”) and the City of Fayetteville (hereinafter referred to as “City”).

#### WITNESSETH

THAT WHEREAS, the Foundation is a North Carolina nonprofit corporation qualified under Section 501(c)(3) of the Internal Revenue Code and exists for the purposes of aiding and promoting educational and charitable purposes and lawful activities of the University; and

WHEREAS, the University is a public comprehensive regional university that promotes the educational, social, cultural, and economic transformation of southeastern North Carolina and is one of the largest land owners on the southern Murchison Road Corridor and has over the years taken the lead in economic transformation initiatives;

WHEREAS, the City has a vested interest in the Murchison Road Corridor and has identified the former Washington Drive Jr. High School and the surrounding area as a catalyst site in the CITY OF FAYETTEVILLE LAND USE AND ECONOMIC DEVELOPMENT PLAN: MURCHISON ROAD CORRIDOR FINAL REPORT May 30, 2008 (version 5); and

WHEREAS, the City has identified \$5.5 million in funding from a General Obligation Bond for the construction of a senior center to replace the one currently located on Blue St.; and

WHEREAS, the University has identified \$5.5 million in resources for the construction of a wellness center to be opened by August 1, 2021; and

NOW, THEREFORE, for and in consideration of the mutual promises to each other, as hereinafter set forth, the parties hereto do mutually agree as follows.

#### **A. PROJECT SCOPE**

All three parties shall put forth their best efforts to contribute and acquire the 31 parcels described below, complete a recombination plat, initiate a rezoning process, solicit Designer and Construction Manager at Risk proposals, and award Design and Construction contracts for the University's Wellness Center and a fully developed site (hereinafter referred to as "Project.").

#### **B. DUTIES AND RESPONSIBILITIES**

##### **1. Foundation's Duties and Responsibilities**

The Foundation agrees to the following:

- a. On behalf of University, to contribute the twelve (12) parcels identified as Exhibit A-1 to the Project, and
- b. On behalf of University, to make a reasonable effort to acquire two (2) additional parcels, identified as Exhibit A-2, for the Project.

2. **University's Duties and Responsibilities**

The University agrees to the following:

- a. To solicit proposals for the design, construction management and building commissioning of the site located at the intersection of Murchison Road and Filter Plant Road, depicted in Exhibit B in accordance with UNC System and Office of State Construction policies/procedures/guidelines. Such selections will be complete, and contracts awarded in 2019.
- b. To manage said contracts and satisfy invoices for work performed as agreed upon with contractors.
- c. To support the consultants and contractors in the completion of their work and to ensure that the City benefits from the site development work to the same degree as the University.
- d. To work with the City to develop a site plan of the recombination plat (hereinafter referred to as "Development Area") identified in Exhibit B. Such site plan shall be consistent with the development objectives and permit requirements of the parties and depicting at a minimum the following:
  - the parcels to be conveyed to each party for development,
  - the location of all shared and required infrastructure, and
  - any easements to be reserved for the benefit of the parties.

3. **City's Duties and Responsibilities**

The City agrees to the following:

- a. To contribute the three (3) parcels identified as Exhibit A-3 to the Project.
- b. To make a reasonable effort to acquire fourteen (14) additional parcels, identified as Exhibit A-4, for the Project.
- c. To take all necessary actions to develop the Development Area utilizing the parcels contributed by the Foundation and the City, and any other relevant parcels. Such recombination plat shall be consistent with the agreed site plan and include two separate development parcels.
- d. To convey at no cost to the University (or its designee) the portion of the Development Area identified for the University's use, along with any easements or other interests identified thereby.
- e. To prepare and submit an application for zoning change of the Development Area following the recording of the new recombined plat map. Such shall be consistent with the development plans approved by the parties.

- f. To reimburse the University for the City's share of any invoices and expenses paid in pursuing the completion of the agreed scope of work. The scope of work is considered complete when the site development of both parcels and the construction of the University's Wellness Center is complete. The site development of both parcels includes:
- Site preparation
  - Erosion control and environmental protection
  - Demolition, excavation, removal
  - Earthwork
  - Hardscape construction – curbs, paving, markings, retaining walls, signage
  - Plantings
  - Drainage
  - Utilities – sanitary sewer, water, electrical, natural gas
  - Irrigation
  - Site lighting
  - Site furniture and amenities

## C. GENERAL TERMS

### 1. Termination

This Memorandum of Understanding may be terminated by either party giving the other thirty (30) days advanced written notice of such intent. (Such termination for convenience shall not affect the payment obligations for work completed prior to the notice of termination.) Neither party shall enter into or otherwise create new obligations relative to this Memorandum of Understanding following receipt of such notice, without the written consent of the other party.

### 2. Effective Date

This agreement is effective as of the date of signature by all authorized representatives indicated below and the terms and conditions shall continue for two years thereafter. This agreement may be extended or amended to allow for related cooperative efforts by mutual agreement of the parties.

### 3. Notices

Unless otherwise provided herein, all notices or other communications required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally in hand or sent by certified mail, return receipt requested, postage prepaid, and addressed to the appropriate party(s) at the following address or to any other person at any other address as may be designated in writing by the parties:

**For the Foundation**

Fayetteville State University Foundation  
c/o Executive Director  
Office of Institutional Advancement  
1200 Murchison Road  
Fayetteville, NC 28301

**For the University**

Fayetteville State University  
c/o Vice Chancellor for Business and Finance  
1200 Murchison Road  
Fayetteville, NC 28301

**For the City of Fayetteville**

City of Fayetteville  
Office of the City Manager  
433 Hay Street  
Fayetteville, NC 28301

Notices shall be effective upon receipt regardless of the form used.

4. **Entire Agreement**

This Agreement constitutes the entire agreement of the parties and is intended as a complete and exclusive statement of the promises, representations, negotiations, discussions and agreements that have been made in connection with the subject matter hereof. No modifications or amendment to this Agreement shall be binding upon the parties unless the same is in writing and signed by the respective parties hereto. All prior negotiations, agreements and understandings with respect to the subject matter of this Agreement are superseded hereby.

5. **Amendment**

This Agreement may be amended or revised only in writing and signed by all parties.

6. **Severability**

In the event any provision of this Agreement is held to be unenforceable for any reason, the unenforceability thereof shall not affect the remainder of the Agreement which shall remain in full force and effect and enforceable in accordance with its terms.

7. **Governing Law**

This Agreement and the rights and obligations of the parties hereto shall be governed by, and construed according to, the laws of North Carolina.

IN WITNESS THEREOF, the parties have executed this agreement in duplicate originals, one of which is retained by each of the parties, effective the day and year first above written.

Attest:

**CITY**

\_\_\_\_\_  
PAMELA MEGILL, City Clerk

\_\_\_\_\_  
DOUGLAS J. HEWETT, ICMA-CM  
City Manager

\_\_\_\_\_  
Date

**FOUNDATION**

**UNIVERSITY**

\_\_\_\_\_  
EARNEST CURRY  
Chair

\_\_\_\_\_  
CARLTON SPELLMAN  
Vice Chancellor for Business and Finance

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

## Exhibit A – Site Parcels

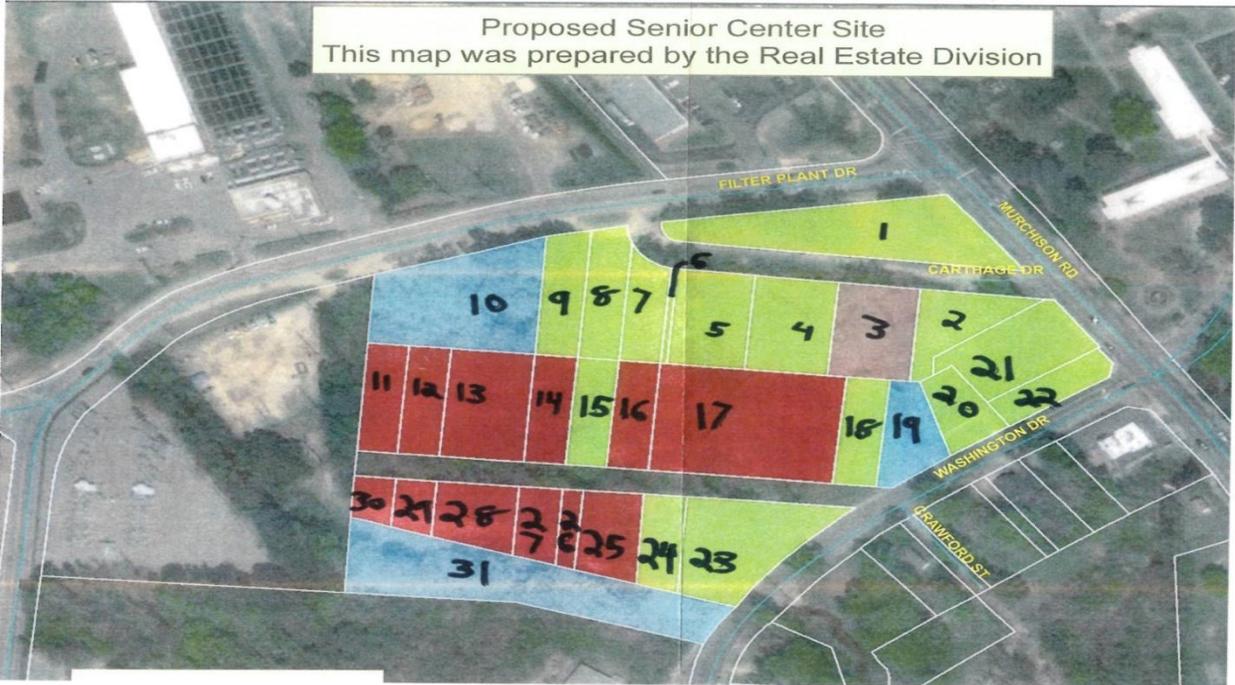
LOT NUMBER	PARCEL NUMBER	ACREAGE	2018 TAX VALUE
<b>Exhibit A1</b>			
11	0437-19-4758	0.20	\$500
12	0437-19-5708	0.20	\$500
13	0437-19-5787	0.40	\$750
14	0437-19-6756	0.20	\$500
16	0437-19-7756	0.20	\$500
17	0437-19-8794	0.90	\$1,250
25	0437-19-7527	0.25	\$500
26	0437-19-6588	0.07	\$125
27	0437-19-6548	0.13	\$250
28	0437-19-5670	0.23	\$500
29	0437-19-4691	0.11	\$250
30	0437-19-4642	0.09	\$125
		2.98	\$5,750
<b>Exhibit A2</b>			
23	0437-19-8585	0.51	\$35,551
24	0437-19-7595	0.17	\$375
		0.68	\$35,926
<b>Exhibit A3</b>			
10	0437-19-5954	0.76	\$9,000
19	0437-29-0783	0.23	\$5,000
31	0437-19-6419	0.88	\$1,875
		1.87	\$15,875
<b>Exhibit A4</b>			
1	0438-20-0025	0.70	\$4,500
2	0437-29-1931	0.24	\$4,000
3	0437-29-0849	0.34	\$625
4	0437-19-9940	0.34	\$3,125
5	0437-19-8941	0.33	\$3,125
6	0437-19-7992	0.01	\$60
7	0437-19-7962	0.19	\$2,500
8	0437-19-7925	0.24	\$4,500
9	0437-19-6965	0.24	\$2,250
15	0437-19-7706	0.20	\$500
18	0437-29-0723	0.20	\$1,250
20	0437-29-1747	0.20	\$8,551
21	0437-29-2816	0.38	\$5,625
22	0437-29-2851	0.17	\$2,813
		3.78	\$43,424
		9.31	\$100,975

# Exhibit B – Proposed Project Site

The proposed project site will include the area outlined in white below.



The proposed project site current thirty-one parcels are highlighted below.



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA AUTHORIZING THE CONDEMNATION ACTION ON PARCELS FOR THE JOINT FAYETTEVILLE STATE UNIVERSITY WELLNESS/SENIOR CENTER PROJECT

WHEREAS, the City of Fayetteville, NC, is a municipal corporation existing under and by virtue of the Constitution, statutes and laws of the State of North Carolina; and

WHEREAS, the governing body of the City of Fayetteville hereby determines that it is necessary and in the public interest to acquire certain property for the following public purpose:

Establishing, enlarging, or improving parks, playgrounds, and other recreational facilities

WHEREAS, North Carolina General Statute §160A-240.1 authorizes the City to acquire property by condemnation procedures; and

WHEREAS, the acquisition of said parcels is consistent with strategic planning goal of a Desirable Place to Live, Work and Recreate; and

WHEREAS, the City of Fayetteville is committed to the enhancement of said parcels for the purpose as stated above; and

WHEREAS, the acquisition of the properties is consistent with the City's future development plans and commitments; and

WHEREAS, the City of Fayetteville shall acquire by condemnation, for the purpose stated above, the property and interest as described below:

TRACT ONE: Beginning at a stake in the western margin of Washington Avenue, at a point South 55 degrees 30 minutes West 175 feet from the southern margin of the Murchison Road, at the southeast corner of Lot No 1, in Block 7, and running thence with the southern lines of Lots No. 1,2,3,4, and 5, and parallel with the Murchison Road, North 37 degrees 30 minutes West 125 feet to a stake; thence parallel with Washington Avenue, South 55 degrees 30 minutes West 44 feet 8 inches to a stake in the northwest corner of Lot No. 61; thence South 15 degrees East 135 feet to a stake in the western margin of Washington Avenue; thence with the western margin of Washington Avenue, North 55 degrees 30 minutes East about 85 feet to the Beginning, being a common boundary of Lots 62 and 63 in Block No. 7, in the Subdivision known as College Park, as per plat registered in Book of Plats S #7, Page 102 Cumberland County Registry and known as tax identification number 0437-29-1747.

TRACT TWO: Being all of IMP COR Filter Drive & Murchison Road known as tax identification number 0438-20-0025 as conveyed by Special Warranty Deed found in Book 8660, Page 832 of the Cumberland County Registry and having a situs address of 1003 Filter Plant Drive and more particularly described as follows: BEGINNING at the second corner from the old ford on Big Cross Creek on the south side of the old Richardson or McNeill filter plant property, said point being in the northern margin of a 40 foot street; thence along the northern margin of the 40 foot street North 80 degrees 25 minutes West 56.7 feet to a curve having a radius of 20 feet; thence along said curve as it curves to the right 26.4 feet; thence North 04 degrees 54 minutes West 14.5 feet to the southern margin of

the New Filter Plant Drive; thence along the southern margin of the New Filter Plant Drive North 85 degrees 06 minutes East 341.07 feet to the western margin of the Murchison Road; thence along the western margin of the Murchison Road South 33 degrees 02 minutes East 155.7 feet to the northern margin of a 40 foot street; thence along the northern margin of the 40 foot street North 80 degrees 25 minutes West 360.7 feet to the BEGINNING and less and excepting that portion of the property in the Final Judgment recorded in Book 3200, Page 251 of the Cumberland County Registry.

TRACT THREE: Beginning at an existing iron rod set in the western margin of Murchison Road, set iron rod being located North 35 degrees 35 minutes West, 45.00 feet from the Northwest intersection of Washington Avenue, 50' R/W, said iron rod, also, being in the southern line of Lot 3, College Park, as recorded in Plat Book 7, page 102, Cumberland County North Carolina Registry; and runs thence as said line, South 55 degrees 30 minutes West, 159.92 feet to a set iron rod, the common corner of Lots 2 and 3; thence North 37 degrees 30 minutes West, 75.00 feet to a set iron rod, the common corner of Lots 5 and 63; thence South 55 degrees 30 minutes West, 21.35 feet to a set iron rod; thence North 04 degrees 15 minutes East, 32.01 feet to a set iron rod; thence as the Northern line of Lot 6, North 55 degrees 30 minutes East, 162.97 feet to a set iron rod in the western margin of Murchison Road; thence as said road's margin, South 35 degrees 45 minutes East, 99.89 feet to the beginning; containing 0.376 acres and being Lots 3, 4, 5 and 6, College Park, recorded in Plat Book 7, Page 102, Cumberland County North Carolina Registry; Excluding that portion taken for widening of Murchison Road and also being known as tax identification number 0437-29-2816.

NOW THEREFORE, BE IT RESOLVED on behalf of the people of Fayetteville, the City Council directs the City Attorney to institute the necessary proceeding under Article 1 of Chapter 40A of the North Carolina General Statutes.

IN WITNESS WHEREOF, the City of Fayetteville has caused this instrument to be signed in its name by its Mayor, attested by its City Clerk, and its corporate seal hereto affixed, all by order of its City Council.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA, on this, the 18th day of March, 2019; such meeting was held in compliance with the Open Meetings Act, at which meeting a quorum was present and voting.

CITY OF FAYETTEVILLE

(SEAL)

By: \_\_\_\_\_  
MITCH COLVIN, Mayor

ATTEST:

\_\_\_\_\_  
PAMELA MEGILL, City Clerk

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-706

---

**Agenda Date:** 3/18/2019

**Version:** 3

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Consent

**Agenda Number:** 6.07

**TO:** Mayor and Members of City Council

**THRU:** Telly C. Whitfield, Ph.D., Assistant City Manager

**FROM:** Rebecca Jackson, Strategy and Performance Analytics Director

**DATE:** March 18, 2019

**RE:**

Resolution of the Council of the City of Fayetteville, NC directing the City Manager to establish an open data program and supporting open data policy

**COUNCIL DISTRICT(S):**

All

### **Relationship To Strategic Plan:**

The Fayetteville City Council's open data resolution supports the City Council's Strategic Goal of Sustainable Organizational Capacity under Objective C to increase data- driven decisions.

### **Executive Summary:**

The City of Fayetteville is working with Bloomberg Philanthropies' What Works City's (WWC) Initiative to progress our open data efforts and to develop a roadmap to deepen, scale and sustain the use of data informed practices within the City.

The attached resolution, developed in partnership with Sunlight Foundation, affirms City Council commitment to establishing an open data program. With the adoption of this resolution the City will establish of a formal open data program which will be designed to maximize transparency, access to public information, and coordination and efficiencies among organizations across the public, non-profit, and private sectors. The City Manager will work to establish and enforce administrative policies and staff responsibilities to support the operation of an Open Data Program.

### **Background:**

The City Council finds that high performance and government innovation is grounded in transparency and accountability which are critical in the public sector for the effective and credible functioning of a healthy democracy, and in fulfilling the government's responsibility to citizens and taxpayers. In June 2018, City Council adopted a resolution to support high performance and government innovation with a foundation in open and transparent practices.

Embracing the culture of high performance, the City of Fayetteville was named the most innovative city in the country, according to a new report from *Governing* in collaboration with the nonprofit Living Cities. Additionally, the City launched the transparency and accountability web page providing greater transparency of its public service operations, and through the information provided therein, enables the public to more fully understand and scrutinize the level of the public services it receives.

This resolution is brought to Council in anticipation of "Sunshine Week" which is a national initiative spearheaded by the American Society of News Editors to educate the public about the importance of open government.

**Issues/Analysis:**

None

**Budget Impact:**

None

**Options:**

Adopt the Resolution to direct the City Manager to establish an open data program and supporting open data policy.

Do not adopt the Resolution to direct the City Manager to establish an open data program and supporting open data policy.

**Recommended Action:**

Adopt the Resolution to direct the City Manager to establish an open data program and supporting open data policy.

**Attachments:**

Resolution of the Council of the City of Fayetteville, NC directing the City Manager to establish an open data program and supporting open data policy.

**A RESOLUTION OF THE COUNCIL OF THE CITY OF FAYETTEVILLE, NC DIRECTING THE CITY MANAGER TO ESTABLISH AN OPEN DATA PROGRAM AND SUPPORTING OPEN DATA POLICY**

**WHEREAS**, it is the mission of the City of Fayetteville, NC (hereafter, ‘The City’) to provide quality and sustainable public services; and

**WHEREAS**, the City is committed to engaging the community by working with residents and soliciting their ideas, input, and creative energy; and

**WHEREAS**, the City Council previously adopted a resolution to support high performance and government innovation with a foundation in open and transparent practices; and

**WHEREAS**, the City collects and stores a multitude of data types from various operations; and

**WHEREAS**, the City, by sharing that data freely, seeks to develop opportunities for economic development, commerce, entrepreneurship, and civic engagement; and

**WHEREAS**, the City seeks to encourage the local creative community to develop applications, tools, and analyses to view, explore, organize, communicate, and share public data in new and innovative ways; and

**WHEREAS**, publishing structured, standardized data in machine readable formats creates new opportunities for information from different sources to be combined and visualized in new and unexpected ways allowing residents to browse, interpret, and draw attention to trends and issues with greater efficiency; and

**WHEREAS**, the thoughtful implementation of an open data program maximizes transparency, access to public information, and coordination and efficiencies among organizations across the public, non-profit, and private sectors; and

**WHEREAS**, an open data program proactively provides information currently sought through public records requests, thereby saving the City’s scarce resources; and

**WHEREAS**, the protection of privacy, confidentiality, and security will be maintained as a paramount priority through publishing data consistent with North Carolina Public Records law and Information Technology best practices in cybersecurity;

**NOW, THEREFORE, BE IT RESOLVED THAT** the City of Fayetteville does hereby affirm the following:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council hereby directs the City Manager to:

- establish an Open Data Program to facilitate the objectives stated in this Resolution
- provide an online location accessible to the public for the open data and open data policies to reside
- create a publicly accessible, comprehensive list of all open data information holdings
- provide an annual update to Council on the Open Data Program

Section 3. The City Council further directs the City Manager to establish and enforce administrative policies and staff responsibilities to support the operation of the Open Data Program and to provide resources for operation of the Open Data Program to include maintenance of and enhancements to the City’s open data portal.

Section 4. The City Council pledges openly and faithfully to increase transparency in all City transactions and operations.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA**, on this, the \_\_\_ day of \_\_\_\_\_, 2019;

By: \_\_\_\_\_  
MITCH COLVIN, MAYOR

ATTEST:

\_\_\_\_\_  
PAMELA J. MEGILL, CITY CLERK

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-643

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Reports From  
Boards and Commissions

**Agenda Number:** 7.01

**TO:** Mayor and Members of City Council

**THRU:** Kristoff Bauer, ICMA-CM, Deputy City Manager

**FROM:** John H. Larch III, PE, Stormwater Manager - SWAB Liaison

**DATE:** March 18, 2019

**RE:**

Stormwater Advisory Board Annual Report to City Council

**COUNCIL DISTRICT(S):**

All

**Relationship To Strategic Plan:**

Goal 3: High Quality Built Environment

Goal 4: Desirable Place to Live, Work and Recreate

**Executive Summary:**

The Stormwater Advisory Board (SWAB) will present their Annual Report to the City Council. This Annual Report outlines their activities since their last report in May 2017, to include four Notice of Violation Appeals, a UDO Appointment Recommendation, and amended bylaws to keep them current with the ordinance. The SWAB will also share the goals and challenges that they have as a board with Council.

**Background:**

The Stormwater Advisory Board (SWAB) was established in 2009. Per the City Ordinance, the purpose of the SWAB is to provide guidance and advice to the City Council pertaining to the stormwater management program, including, but not limited to, program activities, functions, systems, management and funding. The SWAB shall have the powers and duty to act in all matters relating to the administrative review of any order, requirement, decision or determination made by the stormwater manager or other administrative official.

The board currently consists of 5 members selected by the City Council and appointed to a two year term. Board members may serve two terms for a total of four years. Since its inception, the Stormwater Advisory Board has performed a variety of roles. Throughout the board's existence, it has heard numerous Notice of Violation appeals pertaining to illicit discharges to the storm drain system, given Council recommendations on stormwater utility fee increases, provided feedback and given Council recommendations on the Ordinance. The board has also provided feedback to staff regarding program implementation throughout the years.

**Issues/Analysis:**

The current chairman was appointed on the Board October 2018 and elected to the chair position January 2019.

**Budget Impact:**

N/A

**Options:**

N/A

**Recommended Action:**

N/A.

**Attachments:**

- 2019 SWAB presentation to Council



# Stormwater Advisory Board (SWAB)

2019 Annual Report to City Council

*City of*  
**Fayetteville**  
*North Carolina*



# Stormwater Program

- **Purpose Statement\*:**

This program is a comprehensive stormwater management program, providing engineered drainage infrastructure to protect property, health and safety. The program includes outreach efforts to educate the public on stormwater issues and how stormwater quality impacts the quality of life of the community. We educate the public on preservation methods and benefits to the environment. This program is also designed to be responsive and sensitive to the needs of residents and property owners and responds to customer inquiries regarding drainage and flooding issues in the city. The stormwater quality program ensures compliance with National Pollutant Discharge Elimination System permit requirements and environmental regulations for the City of Fayetteville.

# Stormwater Program

- Program is funded by the Stormwater Fee
  - The City receives no money from federal or state government
- Stormwater consists of a two-part program
  - **Quality** portion is mandated by Federal and State law through our NPDES Permit to reduce pollution
  - **Quantity** portion works to maintain, improve, and provide new infrastructure for the City to prevent flooding
- Stormwater fee generates revenues to fund both quality and quantity program aspects including: permit compliance; prioritized infrastructure needs; emergency needs; and maintenance

# Structure of Advisory Board

- Consists of 5 members appointed by Council
- Each member serves a 2-year term
- Each member can serve up to two consecutive terms
- Meetings are held monthly on the first Tuesday at 5:30 p.m. in the Lafayette Room

- Deno Hondros- Chair/Board Member
- Charles Jones- Vice Chair/Board Member
- Larry Smalls- Board Member
- Al Miller- Board Member
- Edward “Toliver” Parks- Board Member

# Purpose of SWAB

- The Stormwater Advisory Board shall advise the City Council on policies and plans to maintain and/or improve Stormwater management for the City of Fayetteville.
  - Review/update the Stormwater program
  - Study the implementation of the Stormwater program, and recommend prioritization
  - Provide City Council with guidance and advice pertaining to the Program
  - Provide a forum authorized to hear and rule on appeals associated with ordinances governing the Program
- Provides a **public involvement mechanism** which is a **requirement** of the National Pollutant Discharge Elimination System (NPDES) Stormwater Permit

# Advisory Board Accomplishments

- Provided Council with a recommendation to add a SWAB member to the Unified Development Ordinance (UDO) review committee
- Adjudicated four Stormwater Ordinance violation appeals
- Amended Bylaws

# Advisory Board Challenges

- Board Size
  - Expansion of the board would allow for more opportunities of a quorum on a monthly basis.
- Education of Board
  - Several members are new to the board

# Advisory Board Goals

- Work with the Mayor Appointed Stormwater Committee with a common mission of developing the best Stormwater program possible
- Ordinance amendments regarding Scope of Responsibility – public RoW vs off-RoW; review of draft ordinance
- Watershed plans, CIP Projects
- Related - Stormwater Bonds
- Review Stormwater Fee Credit Program
  - Look into current program and determine feasibility of incentives to have a positive impact on both the City's stormwater system and property owners
- Discuss Increasing the Size of Board
- Make recommendations to City Council on above issues

**Questions?**



# City of Fayetteville North Carolina

fayTV



FayettevilleNC.gov



# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-684

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Reports From  
Boards and Commissions

**Agenda Number:** 7.02

**TO:** Mayor and Members of City Council

**THRU:** Telly Whitfield, Assistant City Manager

**FROM:** Michael Gibson, Parks, Recreation and Maintenance Director

**DATE:** March 18, 2019

**RE:**

Joint Fayetteville Cumberland County Senior Citizen Advisory Commission -  
Reports from Boards and Commissions

Presenter: Edna Cogdell, JFCCSCAC Chair

**COUNCIL DISTRICT(S):**

All

**Relationship To Strategic Plan:**

Goal 4 - The City of Fayetteville will be a highly desirable place to live, work and recreate with thriving neighborhoods and a high quality of life for its citizens.

**Executive Summary:**

The Joint Fayetteville-Cumberland County Senior Citizens Advisory Commission is dedicated to improving the quality of life for the senior citizens in Cumberland County. The Commission strives to assist the senior population by advocating for seniors and informing them on issues and opportunities affecting them.

**Background:**

Commission by-laws are being reviewed and meetings are held every month, to include summer months and December (previously omitted times).

**Issues/Analysis:**

N/A

**Budget Impact:**

N/A

**Options:**

N/A

**Recommended Action:**

N/A

**Attachments:**

N/A

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-692

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Reports From  
Boards and Commissions

**Agenda Number:** 7.03

**TO:** Mayor and Members of City Council

**THRU:** Kristoff Bauer, ICMA-CM, Deputy City Manager

**FROM:** Bart Swanson, Housing and Code Enforcement Division Manager  
Gerald Newton, AICP, Development Services Director

**DATE:** March 18, 2019

**RE:**

Board of Appeals Annual Report

**COUNCIL DISTRICT(S):**

All

### **Relationship To Strategic Plan:**

Goal III: High Quality Built Environment

Objective C: To revitalize neighborhoods with effective zoning, code enforcement, and violations abatement.

### **Executive Summary:**

The Board of Appeals Annual Report will be presented by the Board Chair Person, Mr. Roland Fairley.

### **Background:**

The Board of Appeals is a quasi-judicial body responsible for hearing and deciding appeals of decisions of orders related to violations of Chapter 14 (Housing, Dwellings and Buildings) of the City Code of Ordinances which include sub-standard, blighted, and dangerous buildings, Residential Action Management Program (RAMP), Nuisance Properties; Chapter 26 (Taxicabs); and Chapter 22 (22-16 only, Nuisance Vacant Lots). This board is not to be confused with the Board of Adjustments and Zoning Appeals that is tied to Chapter 30 and deals with zoning and subdivision matters. This board's focus is

on structure violations, vacant lot and property nuisance violations, and non-issuance of Taxicab certificates of public convenience and Driver's Permits.

The five-member board formed in October 2015. Prior to 2015, three separate boards existed for each of the three city chapters of the Code of Ordinances. Three members of the Board constitute a quorum to conduct business. Regular meetings are held, as needed, on the first Thursday of each month at 6:00 pm in the Lafayette Conference Room. The Board is composed of five regular members appointed by the City Council for three year, staggered terms.

Two appeal cases (Substandard Building) have occurred since the last report to the City Council.

### **Board Members**

Mr. Roland Fairley, Chair Person  
Ms. Stella Mullen, Vice-Chair  
Mr. Thomas Neal, Member  
Ms. Charay Dupree, Member  
Ms. Vanessa Iacovone, Member

### **Staff Review**

Before the appeal is heard by the Board of Appeals, staff reviews the appeal for timeliness and consideration of reason for the appeal. If the appeal is justified, staff will administratively dismiss the related decision or order without the need of setting the appeal for a hearing before the Board. If staff finds that the appeal is not justified, the appeal is set for a hearing before the Board at the next scheduled meeting date. Staff prepares all hearing notices and case documents for the Board.

### **Appeals**

Appeals occur when the owner does not agree with the property maintenance plan as determined by the hearing officer and appeals. The appeal is heard before the Board of Appeals.

- A request for an appeal hearing by the board of appeals must be filed in writing with the city clerk's office within ten business days of the date the property maintenance plan is mailed to the property owner. The property owner shall provide a valid current address for the purpose of all notifications required to be made pursuant to this article.
- The request must state the reason for the appeal.
- The hearing is open to the public, unless the Appellant in a taxicab appeal hearing requests a closed hearing; however, testimony is restricted to the Appellant, his witnesses, and City staff.
- Subject to cross examination, City staff will present testimony and information relating to the justification of the City decision or order.
- The Appellant and his witnesses then will present testimony and information relating to the basis of the appeal.
- The Appellant is not required to be present at the appeal hearing. The Appellant

may also have a representative appear at the hearing to act on his behalf.

- Upon considering the testimony and evidence presented at the hearing, the Board may either affirm, modify and affirm, or revoke the City decision or order, as further noted below.
- The board of appeals, after a hearing, may modify or reverse the application of any corrective action provisions stipulated in the property maintenance plan when, in its opinion, the enforcement thereof would do manifest injustice, and would be contrary to the spirit and purpose of this chapter or public interest, or when, in its opinion, the corrective action provisions should be modified or reversed.
- A decision of the board to modify the corrective action provisions shall specify in what manner such modification is made, the conditions upon which it is made, and the reasons therefore.
- Every decision of the board of appeals shall be in writing, and shall indicate the vote upon the decision. Every decision shall be promptly filed in the office of the planning and code enforcement services director or his designee.
- The board of appeals shall in every case reach a decision without unreasonable or unnecessary delay. If a decision of the board of appeals reverses or modifies any corrective action provisions stipulated in the property maintenance plan, the planning and code enforcement services director shall or his designee shall immediately take action in accordance with such decision.
- The owner shall have the right to seek judicial review of the board of appeals decision in a proceeding in the nature of certiorari instituted in the Superior Court of Cumberland County within 30 days after the board of appeals decision.

**Appeal Hearing of the Board of Appeals**

Since the last report, there have been two appeals at the same property brought before the Board of Appeals. The appeals were related to staff's findings of substandard building conditions. Both appeals were denied and ended with no further appeal.

**Issues/Analysis:**

Not applicable

**Budget Impact:**

Staff liaison costs are included in the budget

**Options:**

Receive Board of Appeals Annual Report

**Recommended Action:**

Receive Board of Appeals Annual Report

**Attachments:**

None

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-688

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Public Hearing

**Agenda Number:** 9.01

**TO: Mayor and Members of City Council**

**THRU: David W. Trego, PWC CEO/General Manager**

**FROM: Fayetteville Public Works Commission**

**DATE: March 18, 2019**

**RE:**

**Phase 5 Annexation Utility Improvement Project Areas 22 and 23 Preliminary Assessment Resolution Public Hearing**

**COUNCIL DISTRICT(S):**

6

**Relationship To Strategic Plan:**

High Quality Built Environment - Neighborhoods and Infrastructure

**Executive Summary:**

Holding a Public Hearing to receive public comment for the Annexation Areas is part of the statutory requirement process.

**Background:**

City Council approved the Preliminary Assessment Resolution in their meeting on January 28, 2019 for Areas 22 and 23 of the Phase 5 Annexation Utility Improvement Project. The Resolution set the date of the Public Hearing for Monday, March 18, 2019 to hear public comment.

A notice was published in the Fayetteville Observer on March 01, 2019 regarding the Public Hearing and the Preliminary Assessment letters were mailed on February 08, 2019 informing the property owners of the Public Hearing date. I have attached the certificate of mailing. After the Public Hearing, the next step in the process is to approve the Resolution Directing Project be Undertaken. This is scheduled for March 25, 2019

**Issues/Analysis:**

N/A

**Budget Impact:**

N/A

**Options:**

N/A

**Recommended Action:**

Hold Public Hearing on March 18, 2019 for the purpose of receiving public comments regarding the Preliminary Assessment Resolution for Project Areas 22 and 23.

**Attachments:**

PowerPoint Presentation  
Certificate of Mailing

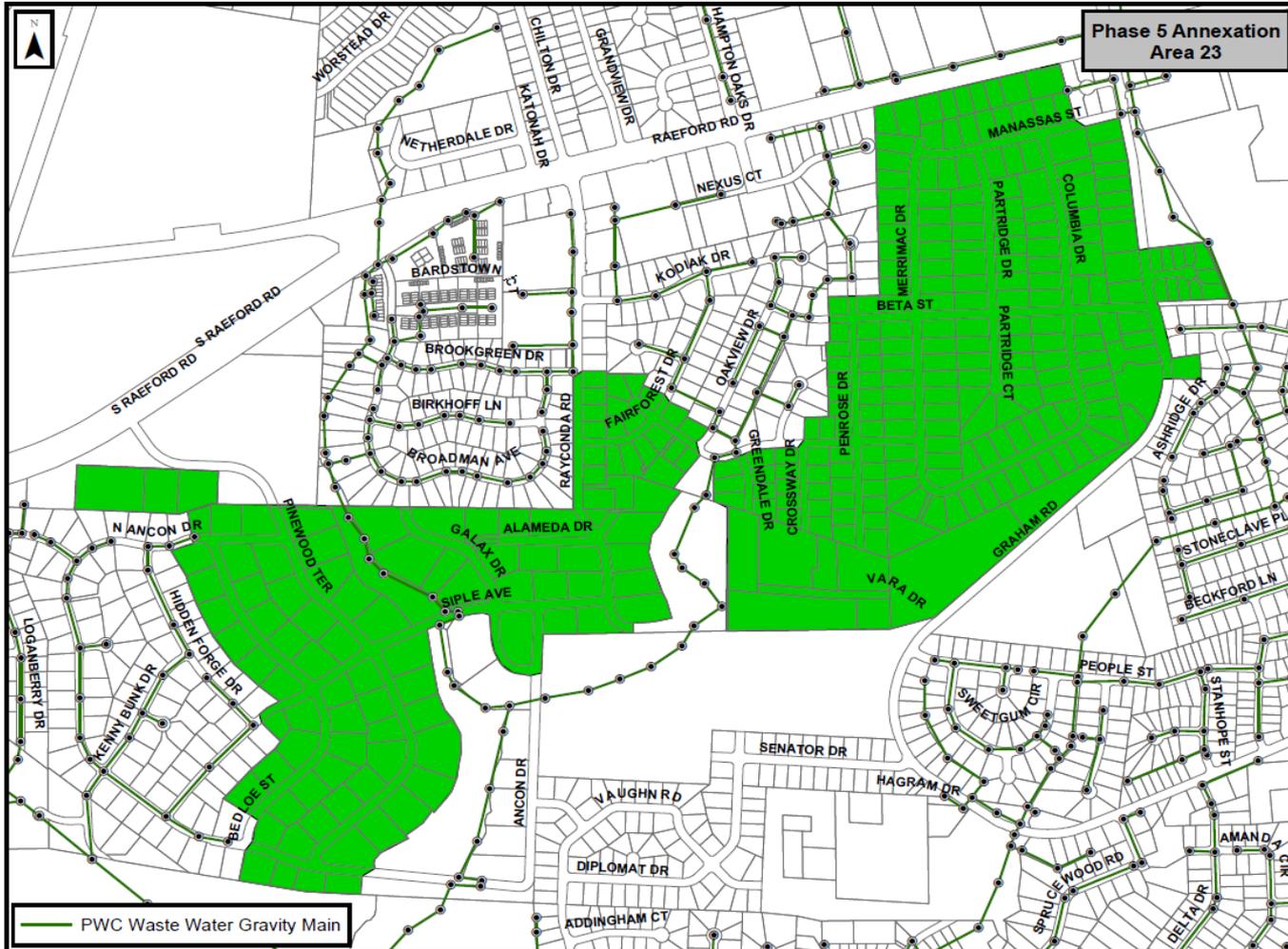


**PHASE 5 ANNEXATION  
AREAS 22 AND 23, AND 23-WS  
PUBLIC HEARING**

**MARCH 18, 2019**



# Area 23



# Project Overview

- ▶ Events to Date
- ▶ Upcoming Events
- ▶ Cost to Property Owners
- ▶ Financing Options

## Events to Date

- ▶ Survey & Appraisal Notifications on March 23, 2018 (Area 22) and March 26, 2018 (Area 23)
- ▶ January 28, 2019 – Council Adopted the Preliminary Assessment Resolution
- ▶ February 08, 2019 – Copies of Resolution Mailed to Property Owners

# Upcoming Events

- ▶ Advertise Construction Bids
- ▶ Construction Complete
- ▶ Preliminary Assessment Roll
- ▶ Confirm Assessments

# Cost to Property Owners

- ▶ Some customers in Area 23 will be receiving PWC water service in accordance with the PWC/City agreement for Phase V. These customers will receive only one assessment.
- ▶ Typical single family residential lot assessment is \$5,000 for sanitary sewer.
- ▶ Non-single family residential lot assessment is per front foot rate of \$55.56 (90' minimum) plus average lateral charge for all other properties.
- ▶ No payment due until construction is complete and assessment roll adopted

# Payment Options

- ▶ In Full (no interest within 30 days from notice)
  
- ▶ Financing
  - 10 year term at an interest rate not to exceed 8%
  - Council policy is to establish the interest rate at prime plus 2% at the time of assessment
  - Annual or Monthly Installments  
(Example: \$65 per month based on 10 years at 8%)



**PHASE 5 ANNEXATION  
AREAS 22 AND 23, AND 23-WS  
PUBLIC HEARING**

**MARCH 18, 2019**

**CERTIFICATE OF MAILING OF PRELIMINARY ASSESSMENT RESOLUTIONS**  
**Phase V Annexation, Areas 22 and 23**

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF FAYETTEVILLE:

I, Donna Guthrie, do hereby certify that copies of the Preliminary Assessment Resolution providing for the proposed extension of its sanitary sewer collection system in all or a portion of Alameda Drive, Ancon Drive, Bedloe Street, Beta Street, Coleridge Drive, Columbia Drive, Crossway Drive, Fairforest Drive, Fisher Road, Galax Drive, Graham Road, Greendale Drive, Honeysuckle Drive, Kenmore Drive, Manassas Street, Merrimac Drive, Nordic Drive, Oakview Drive, Partridge Court, Partridge Drive, Penrose Drive, Pinewood Terrace, Raeford Road, Rayconda Road, Silverstone Court, Siple Avenue, Spokane Road, Vineyard Drive, in Areas 22 and 23 adopted on the 28<sup>th</sup> day of January, 2019 were mailed by first class mail on the 8<sup>th</sup> day of February, 2019 to the owners of all real property subject to assessment should the project be undertaken.

IN WITNESS WHEREOF, I have hereunto signed and sealed this instrument,

Donna Guthrie  
Signature

2/8/19  
Date

---

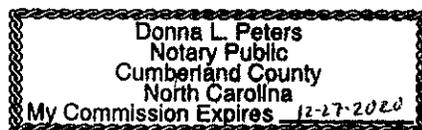
NORTH CAROLINA -- CUMBERLAND COUNTY

I, Donna L. Peters, a Notary Public of said County and State, certify that Donna Guthrie came before me this day and acknowledged that she accomplished the mailing in compliance with North Carolina GS 160A-224.

Witness my hand and Notarial Seal, this the 8<sup>th</sup> day of February, 2019.

My Commission expires: 12-27-2020

Donna L. Peters  
Notary Public



# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-687

---

Agenda Date: 3/18/2019

Version: 1

Status: Agenda Ready

In Control: City Council Regular Meeting

File Type: Other Items of  
Business

Agenda Number: 10.01

**TO: Mayor and Members of City Council**

**FROM: Pamela J. Megill, MMC, City Clerk**

**DATE: March 18, 2019**

**RE: Presentation of Appointment Committee Recommendations for  
Boards and Commissions Appointments**

**Relationship To Strategic Plan:**

**Goal 6: Citizen Engagement and Partnerships**

**Background:**

The Appointment Committee met on February 27, 2019 to review applications for appointments to boards and commissions. It is from that meeting the Appointment Committee presents the recommendations for appointments to the City of Fayetteville boards and commissions.

**Issues:**

N/A

**Budget Impact:**

N/A

**Options:**

- 1. Approve Appointment Committee recommendations to fill the board and commission vacancies as presented.**
- 2. Approve Appointment Committee recommendations to fill some board and commission vacancies and provide further direction to staff.**
- 3. Do not approve Appointment Committee recommendations to fill board and commission vacancies and provide further direction to staff.**

**Recommended Action:**

**Staff recommends Council move to approve the Appointment Committee recommendations for board and commission appointments, effective April 1, 2019.**

Recommendations for 28 Appointments to 14 City of Fayetteville Boards and Commissions.

The Appointment Committee unanimously approved the following appointments:

Airport Commission

Travel Agent:

Dawn Gibson	April 1, 2019 – March 31, 2021
John J. Wyatt	April 1, 2019 – March 31, 2021
Judy Dawkins	April 1, 2019 – March 31, 2021
Sandy Ammons	April 1, 2019 – March 31, 2021
Mark Lynch	April 1, 2019 – March 31, 2021

Joint City & County Appearance Commission

No Appointments scheduled for re-advertisement

Audit Committee

Amy Samperton	April 1, 2019 – March 31, 2020 (PARTIAL)
---------------	--

Ethics Commission

Member of Sandhills Chapter of Certified Public Accountants:

Dale Knowles	April 1, 2019 – March 31, 2022
--------------	--------------------------------

Member of the Cumberland County Bar Association:

Tracey Henderson	April 1, 2019 – March 31, 2022
------------------	--------------------------------

Fayetteville Advisory Committee on Transit (FACT)

Bus Rider:

Corey Hannibal	April 1, 2019 – March 31, 2021
----------------	--------------------------------

ADA Representative:

Marsha Jones	April 1, 2019 – March 31, 2021
--------------	--------------------------------

Out of Area FAST Service:

Michelle Clark	April 1, 2019 – March 31, 2021
----------------	--------------------------------

Joanna Quick	April 1, 2019 – March 31, 2021
--------------	--------------------------------

Fair Housing Commission

Eduardo Jordan	April 1, 2019 – March 31, 2021
----------------	--------------------------------

Fayetteville – Cumberland Economic Development Commission Board

Bobby Suggs	April 1, 2019 – March 31, 2022
-------------	--------------------------------

Michael McCollum	April 1, 2019 – March 31, 2020
------------------	--------------------------------

North Carolina Firefighter's Relief Fund Board of Trustees

Calvin Bishop	April 1, 2019 – March 31, 2021
---------------	--------------------------------

Historic Resources Commission

Historical District Property Owner:

Bruce Arnold April 1, 2019 – March 31, 2021

Licensed/Registered Architect:

Gordon Johnson April 1, 2019 – March 31, 2021

Realtor/Developer/General Contractor:

Henry Tyson April 1, 2019 – March 31, 2021

Historic Preservationist/Cultural or Social Historian:

Jeremy Fiebig April 1, 2019 – March 31, 2021

Building Designer or Land Use Design Professional:

Thomas Batson April 1, 2019 – March 31, 2020 (PARTIAL)

William Bass April 1, 2019 – March 31, 2020 (PARTIAL)

Tiffany Katchem April 1, 2019 – March 31, 2021

Kennon Jackson April 1, 2019 – March 31, 2021

Human Relations Commission

William Milton April 1, 2019 – March 31, 2020 (PARTIAL)

Scheduled for re-advertisement for two (2) partial appointments

Linear Park, Inc.

Charmetri Wrice-Bulluck April 1, 2019 – March 31, 2022

Personnel Review Board

LaTanya Stewart April 1, 2019 – March 31, 2021

Debra Slaughter April 1, 2019 – March 31, 2021

Donna Nolde April 1, 2019 – March 31, 2021

Public Arts Commission

Bryant Sullivan April 1, 2019 – March 31, 2021

Amanda Mitchell April 1, 2019 – March 31, 2021

Redevelopment Commission

Romnick Capapas April 1, 2019 – March 31, 2024

Wilbert Stokes April 1, 2019 – March 31, 2024

Devon Newton April 1, 2019 – March 31, 2024

Raven McKoy April 1, 2019 – March 31, 2024

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-693

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Other Items of  
Business

**Agenda Number:** 10.02

**TO:** Mayor and Members of City Council

**THRU:** Telly C. Whitfield, Ph.D. - Assistant City Manager

**FROM:** Jay C. Toland, CMA - Chief Financial Officer

**DATE:** 3/18/2019

**RE:**

Refunding the outstanding maturities of General Obligation Public Improvement Bonds, Series 2005 maturing June 1, 2020 through June 1, 2025

Adopt Preliminary Resolution / Bond Order (Refunding); File Sworn Statement of Debt / Statement of Estimated Interest

**COUNCIL DISTRICT(S):**

All

**Relationship To Strategic Plan:**

Goal V: Sustainable Organizational Capacity - Objective A: To ensure strong financial management with fiduciary accountability and plan for the future resource sustainability by aligning resources with City priorities.

**Executive Summary:**

The City plans to issue the first of three issuances of Parks and Recreation General Obligation Bonds in May of 2019. With this first issuance is an opportunity to refund (refinance) General Obligation Public Improvement Bonds, Series 2005 to realize lower interest cost. Below are the cash flow savings:

2019 - \$290

2020 - \$24,998

2021 - \$25,288

2022 - \$28,663

2023 - \$25,313

2024 - \$27,000  
2025 - \$28,688  
Total - \$160,238  
Net Present Value - \$145,103

**Background:**

Analysis of current market rates indicates that the City is able to realize debt service savings by refunding the outstanding maturities of its General Obligation Public Improvement Bonds, Series 2005 maturing June 1, 2020 through June 1, 2025, inclusive. A copy of a refunding analysis is attached. As provided in that analysis, based on an estimated interest rate, the City would be able to realize net present value savings of \$145,103 or 5.80% of the refunded per amount.

First Tryon Advisors is serving as Financial Advisor to the City. Womble Bond Dickinson (US) LLP and The Charleston Group are serving as Co-Bond Counsel. The City is planning on selling the General Obligation Refunding Bonds, Series 2019 in the public market in conjunction with a series of new money General Obligation Bonds. The City is scheduled to sell Bonds on May 7, 2019.

**Issues/Analysis:**

Cash flow savings analysis with refunding  
2019 - \$290  
2020 - \$24,998  
2021 - \$25,288  
2022 - \$28,663  
2023 - \$25,313  
2024 - \$27,000  
2025 - \$28,688  
Total - \$160,238  
Net Present Value - \$145,103

**Budget Impact:**

Positive - refunding lowers the amount debt service owed from General Obligation Public Improvement Bonds, Series 2005.

**Options:**

Adopt Preliminary Resolution / Bond Order (Refunding); File Sworn Statement of Debt / Statement of Estimated Interest - General Obligation Public Improvement Bonds, Series 2005

Do not Adopt Preliminary Resolution / Bond Order (Refunding); File Sworn Statement of

Debt / Statement of Estimated Interest - General Obligation Public Improvement Bonds, Series 2005 and provide guidance to staff

**Recommended Action:**

Staff recommends the adoption of Preliminary Resolution / Bond Order (Refunding); File Sworn Statement of Debt / Statement of Estimated Interest - General Obligation Public Improvement Bonds, Series 2005

**Attachments:**

Form of Notice - Bond Order (Refunding)  
Statement of Interest - Refunding  
Statement of Debt - Refunding  
Preliminary Resolution and Order - Refunding  
Refunding Analysis

**CITY OF FAYETTEVILLE, NORTH CAROLINA  
STATEMENT OF TOTAL ESTIMATED INTEREST PURSUANT TO THE  
LOCAL GOVERNMENT BOND ACT, AS AMENDED**

I, Jay Toland, Chief Financial Officer of the City of Fayetteville, North Carolina (the “City”), having been designated by the City Council of the City (the “City Council”) to make and file with the City Clerk a statement of total estimated interest pursuant to The Local Government Bond Act, as amended, DO HEREBY CERTIFY as follows:

1. On March 18, 2019, the City Council introduced a bond order authorizing the issuance by the City of not to exceed \$2,600,000 General Obligation Refunding Bonds (the “Bonds”).

2. If the Bonds are duly authorized and issued, I have estimated that the total amount of interest to be paid by the City over the expected term of the Bonds to be \$383,639. Such estimate is based on the following assumptions:

(a) The Bonds will be issued on May 30, 2019 in the aggregate principal amount of \$2,320,000.

(b) The Bonds will be sold with original issue premium of \$211,674.

(c) The Bonds will mature annually on June 1, \$400,000 2020, \$395,000 2021, \$390,000 2022, \$395,000 2023, \$395,000 2024 and \$345,000 2025.

(d) The Bonds will not be subject to optional redemption prior to their respective maturities.

(e) The Bonds will bear interest at various coupon rates resulting in a true interest cost of 2.13%. Such true interest cost is a fair market estimate of interest rate(s) to be borne by the Bonds and used by the City for planning purposes. Interest on the Bonds will be payable semiannually on each June 1 and December 1, beginning December 1, 2019.

The total estimated amount of interest on the Bonds over the expected terms of the Bonds is preliminary and for general purposes only. The City makes no assurances that the assumptions upon which such estimate is based will occur, and the occurrence of certain of such assumption is beyond the control of the City. Differences between the actual circumstances at the time the Bonds are issued and the assumptions set forth above could result in significant differences between the total amount of estimated interest and the total amount of actual interest to be paid on the Bonds if and when issued. The validity of the Bonds is not subject to challenge on the grounds that the actual interest to be paid on the Bonds when issued is different than the total amount of estimated interest on the Bonds set forth above.

Signed this \_\_\_\_ day of March, 2019.

---

Chief Financial Officer

\* \* \* \* \*

I, Pamela Megill, City Clerk of the City of Fayetteville, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of a statement of total estimated interest which was filed with me at a meeting of the City Council of said City held on March 18, 2019, after the introduction of an order authorizing bonds of said City, and that said statement is open to public inspection in my office.

WITNESS my hand and official seal of said City this 18<sup>th</sup> day of March, 2019.

---

City Clerk

[SEAL]

**CITY OF FAYETTEVILLE, NORTH CAROLINA  
 SWORN STATEMENT OF DEBT MADE PURSUANT TO THE  
 LOCAL GOVERNMENT BOND ACT, AS AMENDED**

I, Jay Toland, Chief Financial Officer of the City of Fayetteville, North Carolina, having been designated by the City Council of said City to make and file with the City Clerk a statement of debt of said City pursuant to The Local Government Bond Act, as amended, DO HEREBY CERTIFY that the following is a true statement as shown by the books in my office, not taking into consideration any debt incurred or to be incurred in anticipation of the collection of taxes or other revenues or in anticipation of the sale of bonds other than funding and refunding bonds:

(a) GROSS DEBT

a(1) Outstanding debt evidenced by bonds:

Public Improvement Bonds, Series 2005	\$2,925,000
Refunding Bonds, Series 2009	<u>370,000</u>
Total	<u>\$3,295,000</u>

a(2) Bonds authorized by orders introduced, but not yet adopted:

Refunding Bonds	<u>\$2,600,000</u>
-----------------	--------------------

a(3) Unissued bonds authorized by adopted orders:

Parks and Recreation Bonds	<u>\$35,000,000</u>
----------------------------	---------------------

a(4) Outstanding debt, not evidenced by bonds: \$           -0-

(a) GROSS DEBT, being the sum of a(1), a(2), a(3) and a(4): \$40,895,000

(b) DEDUCTIONS

b(1) Funding and refunding bonds authorized by orders introduced but not yet adopted: \$2,600,000

b(2) Funding and refunding bonds authorized but not yet issued: \$           -0-

b(3) The amount of money held in sinking funds or otherwise for the payment of any part of the principal of gross debt other than debt incurred for water, gas, electric light or power purposes, or sanitary sewer purposes (to the extent that the bonds are deductible under G.S. § 159-55(b)): \$           -0-

- b(4) Bonded debt included in gross debt and incurred, or to be incurred, for water, gas, or electric light or power purposes: \$           -0-
- b(5) Bonded debt included in gross debt and incurred, or to be incurred, for sanitary sewer purposes (to the extent that said debt is made deductible by G.S. § 159-55(b)): \$           -0-
- b(6) Uncollected special assessments heretofore levied for local improvements for which any part of the gross debt (that is not otherwise deducted) was or is to be incurred to the extent that such assessments will be applied, when collected, to the payment of any part of the gross debt: \$           -0-
- b(7) The amount, as estimated by the Chief Financial Officer, or special assessments to be levied for local improvements for which any part of the gross debt (that is otherwise not deducted) was or is to be incurred, to the extent that the special assessments, when collected, will be applied to the payment of any part of the gross debt: \$           -0-
- (b) DEDUCTIONS, being the sum of b(1), b(2), b(3), b(4), b(5), b(6) and b(7): \$2,600,000

(c) NET DEBT

- (c) NET DEBT, being the difference between the (a) GROSS DEBT and the (b) DEDUCTIONS: \$38,295,000

(d) ASSESSED VALUE

- (d) ASSESSED VALUE of property subject to taxation by the City, as revealed by the City tax records and certified to the City by the assessor: \$13,773,666,675

(e) PERCENTAGE

- (e) Percentage which the (c) NET DEBT bears to the (d) ASSESSED VALUE: 0.28%

The foregoing statement is true:

---

Chief Financial Officer



## FORM OF NOTICE

### **ORDER AUTHORIZING \$2,600,000 GENERAL OBLIGATION REFUNDING BONDS**

BE IT ORDERED by the City Council of the City of Fayetteville, North Carolina:

1. That pursuant to The Local Government Bond Act, as amended, the City of Fayetteville, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which the City may now or hereafter have power and authority to contract, and in evidence thereof to issue General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$2,600,000 for the purpose of providing funds, together with any other available funds, to (a) refund all or a portion of the City's outstanding General Obligation Public Improvement Bonds, Series 2005, dated June 1, 2005, and (b) pay certain fees and expenses related thereto.
2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.
3. That a sworn statement of debt of said City has been filed with the Clerk to the City Council and is open to public inspection.
4. That this order shall take effect upon adoption.

The foregoing order was adopted on the 18<sup>th</sup> day of March, 2019, and is hereby published this 25<sup>th</sup> day of March, 2019. Any action or proceeding questioning the validity of the order must be begun within 30 day after the date of publication of this notice. The Chief Financial Officer of the City has filed a statement estimating that the total amount of interest that will be paid on the bonds over the expected term of the bonds, if issued, is \$383,639. The estimate is preliminary, is for general informational purposes only, and may differ from the actual interest paid on the bonds. Such statement of estimated interest includes certain assumptions upon which such estimate is based, and there is no assurance that the circumstances included in such assumptions will occur. The validity of the proposed bonds is not subject to challenge on the grounds that the actual interest cost on the bonds when issued is different than the estimated interest amount set forth above.

By: Pamela Megill  
City Clerk  
City of Fayetteville, North Carolina

The City Council of the City of Fayetteville, North Carolina met in a regular meeting in the Council Chambers of the City Hall located at 433 Hay Street in Fayetteville, North Carolina, the regular place of meeting, at 7:00 p.m. on March 18, 2019.

Present: Mayor Mitch Colvin, presiding, and Council Members

---

Absent: Council Members

---

Also Present: \_\_\_\_\_

---

\* \* \* \* \*

\_\_\_\_\_ introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Council Member:

**RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION IN CONNECTION WITH THE PROPOSED ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY**

BE IT RESOLVED by the City Council (the “City Council”) for the City of Fayetteville, North Carolina (the “City”):

Section 1. The City Council does hereby find and determine as follows:

(a) Preliminary analysis has been completed to demonstrate the benefit of refunding all or a portion of the City’s outstanding General Obligation Public Improvement Bonds, Series 2005, dated June 1, 2005 (the “2005 Bonds”).

(b) The City wishes to commence the procedures for the issuance of not to exceed \$2,600,000 General Obligation Refunding Bonds of the City (the “Bonds”) for the purpose of

providing funds, together with any other available funds, to refund all or a portion of the outstanding 2005 Bonds.

(c) The annual audits of the City show the City to be in strict compliance with debt management policies and that the budgetary and fiscal management policies are in compliance with law.

Section 2. The filing by the City of an application of the City with the North Carolina Local Government Commission for approval of the Bonds in an aggregate principal amount of not to exceed \$2,600,000 for the purpose of refunding all or a portion of the outstanding 2005 Bonds and paying certain fees and expenses relating thereto is hereby ratified, authorized, approved and confirmed.

Section 3. The following financing team members are hereby approved by the City Council in connection with the proposed issuance of the Bonds:

Co-Bond Counsel:                   Womble Bond Dickinson (US) LLP  
  The Charleston Group

Financial Advisor:                First Tryon Advisors

Section 4. This resolution shall take effect immediately upon its adoption.

Upon motion of Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_, the foregoing resolution entitled “RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATION AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION IN CONNECTION WITH THE PROPOSED ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY” was adopted by the following vote:

Ayes:\_\_\_\_\_.

Noes:\_\_\_\_\_.

Thereupon, \_\_\_\_\_ introduced the following order authorizing bonds the title of which was read and a copy of which had been distributed to each Council Member:

**ORDER AUTHORIZING  
\$2,600,000 GENERAL OBLIGATION REFUNDING BONDS**

BE IT ORDERED by the City Council of the City of Fayetteville, North Carolina:

1. That pursuant to The Local Government Bond Act, as amended, the City of Fayetteville, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which the City may now or hereafter have power and authority to contract, and in evidence thereof to issue General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$2,600,000 for the purpose of providing funds, together with any other available funds, to (a) refund all or a portion of the City's outstanding General Obligation Public Improvement Bonds, Series 2005, dated June 1, 2005, and (b) pay certain fees and expenses related thereto.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of debt of said City has been filed with the Clerk to the City Council and is open to public inspection.

4. That this order shall take effect upon adoption.

The City Council thereupon designated the Chief Financial Officer to make and file with the City Clerk the sworn statement of debt of said City which is required by The Local Government Bond Act, as amended, to be filed after the bond order has been introduced. The City Council also designated the Chief Financial Officer to file with the City Clerk the statement of total estimated interest which is required by The Local Government Bond Act, as amended, to

be filed with the City Clerk at the time the bond order is introduced and further directed the City Clerk to file a copy of such statement with the Local Government Commission.

Thereupon, the Chief Financial Officer caused to be filed with the City Clerk, in the presence of the City Council, the sworn statement of debt and the statement of total estimated interest as so required.

Thereupon, upon motion of Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_, the order entitled "ORDER AUTHORIZING \$2,600,000 GENERAL OBLIGATION REFUNDING BONDS" was adopted by the following vote:

Ayes:\_\_\_\_\_.

Noes:\_\_\_\_\_.

Thereupon, the City Clerk was directed to publish the aforementioned order, together with the appended statement as required by The Local Government Bond Act, as amended, once in The Fayetteville Observer.

\* \* \* \* \*

I, Pamela Megill, City Clerk of the City of Fayetteville, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the City Council of said City at a regular meeting held on March 18, 2019, as it relates in any way to the adoption of the foregoing resolution and bond order authorizing general obligation refunding bonds of said City and that said proceedings are to be recorded in the minutes of said City.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said City this 18<sup>th</sup> day of March, 2019.

---

City Clerk

[SEAL]

## City of Fayetteville, North Carolina

Refunding Analysis - GO Public Improvement Bonds, Series 2005  
In Conjunction with New Money GO Bonds  
Preliminary and Subject to Change

Refunded Bonds	
Par Amount	2,500,000
Maturities	June 1, 2020-2025
Avg. Coupon	4.22%
Optional Redemption	Current @ 100%

Refunding Bonds	
TIC	2.13%
Net PV Savings (\$)	145,103
Net PV Savings (%)	5.804%
Average Annual Savings	26,658
Fiscal Year	Cash Flow Savings
2019	290
2020	24,998
2021	25,288
2022	28,663
2023	25,313
2024	27,000
2025	28,688
Total	160,238

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-618

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Work Session

**File Type:** Administrative  
Reports

**Agenda Number:** 11.01

**TO:** Mayor and Members of City Council

**THRU:** Telly Whitfield, Assistant City Manager

**FROM:** Jay C. Toland, Chief Financial Officer  
Brenda J. Powell, Financial Reporting Manager

**DATE:** March 18, 2019

**RE:**

**Revenue and Expenditure Reports for the Annual Funds for the Six-Month Period Ended December 31, 2018 with Comparative Information for the Six-Month Period Ended December, 2017, and Revenue and Expenditure Reports for the Multi-Year Funds from Inception and for the Six-Month Period Ended December 31, 2018.**

**COUNCIL DISTRICT(S):**

All

**Relationship To Strategic Plan:**

Mission Principle 2 - The City Government is financially sound and provides a full range of quality municipal services that are valued by our customers and delivered by a dedicated workforce in a cost effective manner focused on customer service.

**Executive Summary:**

The city's revenue and expenditure reports for the six-month period ending December 31, 2018 is provided for Council's information.

**Background:**

The attached reports consist of annual operating reports for the General Fund and Other Operating Funds. Revenue and expenditure reports for the Multi-Year Funds are also provided. The annual operating reports provide revenue and expenditure data for the current fiscal year as of December 31, 2018 with comparative data for the same period of

the prior fiscal year. The current year annual budget along with positive or negative changes between the “Actuals” columns is also provided.

The revenue and expenditure reports for the multi-year funds provide revenue and expenditure data along with a listing of current projects and project authorizations, activity from inception, encumbrances and project balances.

Most revenues are reported when they are both measurable (cash flow from the revenue can be reasonably estimated) and available (revenue is available to finance current year expenditures to be paid within 60 days). Sales taxes and utility taxes are not measurable by the City until distributed by the State. Motor vehicle tax is not measurable by the City until distributed by the County. In order to present a full 6-months of sales tax and utility tax revenues, those revenues are reported on the cash basis.

**Issues/Analysis:**

As of December 31, 2018 General Fund revenues and other financing sources exceed expenditures and other financing uses by \$14.7M. Overall, the excess in General Fund revenues over expenditures and transfers out to other funds increased \$3.6M from the previous year for the same time period. General Fund revenues are up \$2.2M due mainly to an increase in collections of current year ad valorem taxes in the amount of \$2.5M, offset by reductions in Federal revenues for public safety due to the COPS Hiring Grant ending 8/31 of \$500k, while General Fund expenditures and transfers out to other funds are down approximately \$1.4M.

Significant variances and other items of note between actuals as of December 31, 2018 as compared to December 31, 2017 are described below.

**GENERAL FUND REVENUES**

**Ad Valorem Taxes -**

- The current year property tax levy as of December 31, 2018 is \$63,145,230 including the levy for Public Service and late listings. This is an overall increase of \$710,000 over the same time period last year. In addition, collections on the current year levy are at 76% as of December 31, 2018 versus a 73% collection rate for the prior fiscal year. This has resulted in an overall increase in revenues of approximately \$2.5M as of December 31, 2018.

**Intergovernmental Revenues -**

- Federal revenues consist of federal grants for operating expenditures. The billing for these revenues are down \$501,262 from the prior year due primarily to the COPS Hiring grant ending August 31.
- Local revenues consist of reimbursements from the County for HazMat, Fire Districts and Eastover Recreation, as well as payments from the County for the cost of the Red Light program and economic development payments from PWC.

Revenues are down approximately \$300k as of December 31, 2018 due mainly to a reduction in the receipts from the County for the Eastover Recreation District.

**Functional Revenues -**

- Property leases are down 74.62% primarily due to the termination of lease agreements in Festival Park Plaza due to the sale of the property.
- Engineering/Planning services are down 39.14% or \$88,637 due primarily to the 2nd quarter payment from the NC Department of Transportation for the current year has not been received yet. The payment averages around \$90,000 each quarter.

**Other Revenues -**

- Refunds and sundry revenues are up 231% or \$210,808 due primarily to insurance settlement payments for Hurricane Florence related damages in the amount of \$178,063 and non-governmental grants from the Arts Council totaling \$43,500.

**GENERAL FUND EXPENDITURES**

**Economic and Community Development -**

- Expenditures are down 92.56% or \$3,121,661 due mainly to a \$3 million loan approved by Council in August of 2016 to Fayetteville Metropolitan Housing Authority for the revitalization of Grove Street paid in the prior fiscal year.

**City Attorney's Office -**

- Expenditures are up 12.39% or \$73,146 from the prior year due primarily to an increase in accounting, auditing and legal fees from prior year.

**Information Technology -**

- Expenditures are down 23.85% or \$574,363 due primarily to the City's Microsoft Office Suite renewal with Dell Marketing LP in prior year.

**Mayor, Council and City Clerk -**

- Expenditures are down 35.21% or \$214,104 due to costs associated with the primary and municipal elections.

**Public Services -**

- Engineering and Construction Management expenditures are down 19.85% or \$186,072 from the prior year due primarily to dam assessments required for Hurricane Matthew related damages in the prior year, as well as, vehicle purchases in FY18.
- Infrastructure maintenance expenditures are down 14.20% or \$160,830 due to a decrease in vehicle maintenance costs.
- Real Estate expenditures are down 32.98% or \$43,118 due to vehicle purchases in FY18.

**Other Appropriations -**

- Expenditures are up 102.89% or \$1,742,685 due mainly to annexation payments to the County not made until the 2nd half of the year in FY18.
- Increase in debt service payments of \$1,669,319 due mainly to the principal and interest payments made on the baseball stadium and parking deck debt through December 31, 2018.

**Other Financing Sources (Uses) -**

- Transfers out to other funds decreased 19.52% or \$2,841,029 due primarily to a reduction in transfers needed for the Environmental Services Enterprise Fund in the amount of \$643,920 and decreases in transfers to fund capital project in the amount \$1,973,758.

**OPERATING FUNDS REVENUES AND EXPENDITURES**

**Central Business Tax District Fund -**

- Other operating expenditures decreased \$32,628 or 32.22% from prior year due to the timing of payments made to the Cool Springs Downtown District for management of the downtown Arts and Entertainment District services and programs.

**Emergency Telephone System Fund -**

- Intergovernmental revenues are up 11.55% or \$38,473 due to timing variance of payment received from state in prior year.
- Other operating expenditures are down \$109,861 or 19.24% due to the timing variance of payments made for information technology services.

**Parking Fund -**

- Parking revenues are down 24.86% or \$64,431 due to general fund transfers made to support parking expenditures in prior year.

**Airport Fund -**

- Airport transfers to other funds have increased by 100% or \$2,224,148 primarily due to transfers to the Airport Capital Project Fund to support the ongoing Terminal Renovation Project.

**Environmental Services Fund -**

- Solid waste fee revenue increased 82.10% or \$5,262,031 from prior year due to the solid waste fee increase in the current year.
- Other operating expenditures increased \$1,298,205 or 47.73% due to costs related to Hurricane Florence recovery.

**Stormwater Fund -**

- Storm water fee revenue increased 42.26% or \$3,316,210 from prior year due to the storm water fee increase in the current year.
- Transfers to the Storm Water Capital Project Fund increased 35.60% or

\$1,237,851 due the addition of five watershed studies and a program management study totaling \$2,087,250.

**Transit Fund -**

- State operating grant consist of grants for operating expenditures. The billing for these revenues is up 100.00% or \$192,908 from the prior year due primarily to timing differences in the receipt of these funds.
- Property use/rent revenue has increased \$1,473 or 20.66% due to additional rent revenue in the current year for American Coach Lines.
- Other operating expenditures have increased 20.95% or \$280,527 due to operating costs associated with the new Multi-Modal Transit Center.

**Budget Impact:**

See attached reports.

**Options:**

Not applicable.

**Recommended Action:**

For information only.

**Attachments:**

Revenue and Expenditure Reports for the Annual and Multi-Year Funds for the six-month period ended December 31, 2018.

**CITY OF FAYETTEVILLE, NORTH CAROLINA**

**Schedules of Revenues and Expenditures  
For the 6-Month Period Ended December 31, 2018  
(Unaudited)**

---

**Contents**

General Fund Revenue and Expenditure Report - Budget and Actual For the Periods Ended December 31, 2018 and 2017	A1
Other Operating Funds Revenue and Expenditure Report - Budget and Actual For the Periods Ended December 31, 2018 and 2017	B1
Multi-Year Special Revenue Project Funds - Budget and Actual From Inception and for the 6-Month Period Ended December 31, 2018	
Federal and State Financial Assistance Fund	C1
Linear Park Fund	C2
Multi-Year Capital Project Funds - Budget and Actual From Inception and for the 6-Month Period Ended December 31, 2018	
Parks and Recreation General Obligation Bond Fund	D1
General Government Capital Project Fund	D2
Public Safety Capital Project Fund	D3
Transportation Capital Project Fund	D4
Economic and Physical Development Capital Project Fund	D5
Recreational and Cultural Capital Project Fund	D6
Environmental Protection Capital Project Fund	D7
Enterprise Capital Project Funds - Budget and Actual From Inception and for the 6-Month Period Ended December 31, 2018	
Storm Water Management Capital Project Fund	E1
Transit Capital Project Fund	E2
Transit II Capital Project Fund	E3
Airport Capital Project Fund	E4
Environmental Services Capital Project Fund	E5
Red Light Camera Agency Fund	F1
Schedule of Changes in Assets and Liabilities For the 6-Month Period Ended December 31, 2018	

CITY OF FAYETTEVILLE, NORTH CAROLINA

General Fund Revenue and Expenditure Report  
For the Periods Ended December 31, 2018 and 2017  
(Unaudited)

	Annual Budget As of December 31, 2018	Actuals thru December 31, 2018	Actuals thru December 31, 2017	\$ Change Actuals	% Change Actuals
<b>General Fund Revenues</b>					
<b>Ad Valorem Taxes</b>	\$ 69,483,243	\$ 51,138,673	\$ 48,573,843	\$ 2,564,830	5.28%
<b>Other Taxes</b>					
Vehicle license tax	628,790	256,750	253,876	2,874	1.13%
Privilege license	18,030	5,259	13,357	(8,098)	-60.63%
Gross receipts tax on rental property	657,480	295,270	264,075	31,195	11.81%
Total Other Taxes	1,304,300	557,279	531,308	25,971	4.89%
<b>Intergovernmental</b>					
<b>Federal</b>					
Federal - public safety	933,562	156,516	657,778	(501,262)	-76.21%
Federal - other	80,036	64,892	51,137	13,755	26.90%
<b>State</b>					
Sales Taxes	42,618,815	21,037,795	20,603,997	433,798	2.11%
Utility Taxes	13,257,500	6,450,712	6,457,387	(6,675)	-0.10%
Other	6,724,068	5,295,432	5,638,832	(343,400)	-6.09%
<b>Local</b>					
Local - public safety	316,130	173,600	165,178	8,422	5.10%
Local - other	6,397,353	1,229,612	1,525,379	(295,767)	-19.39%
Payment in lieu of taxes	10,938,255	5,469,128	5,214,059	255,069	4.89%
Total Intergovernmental	81,265,719	39,877,687	40,313,747	(436,060)	-1.08%
<b>Functional Revenues</b>					
<b>Permits and Fees</b>	1,947,600	1,053,529	1,045,556	7,973	0.76%
<b>Sales and Services</b>					
Property leases	564,669	64,975	255,959	(190,984)	-74.62%
Engineering/planning services	510,450	137,814	226,451	(88,637)	-39.14%
Public safety services	1,112,708	533,619	535,004	(1,385)	-0.26%
Recreation and cultural services	2,159,858	813,941	808,804	5,137	0.64%
Other fees and services	380,426	154,384	138,211	16,173	11.70%
Total Functional Revenues	6,675,711	2,758,262	3,009,985	(251,723)	-8.36%
<b>Other Revenues</b>					
Refunds and sundry	310,978	302,065	91,257	210,808	231.00%
Indirect cost allocation	2,368,300	1,191,129	1,091,300	99,829	9.15%
Special use assessment	117,450	57,608	51,735	5,873	11.35%
Total Other Revenues	2,796,728	1,550,802	1,234,292	316,510	25.64%
<b>Investment Earnings</b>	422,425	4,129	4,436	(307)	-6.92%
<b>Total General Fund Revenues</b>	<b>161,948,126</b>	<b>95,886,832</b>	<b>93,667,611</b>	<b>2,219,221</b>	<b>2.37%</b>
<b>General Fund Expenditures</b>					
<b>Community Investment</b>					
<b>Economic and Community Development</b>					
Salaries and employee benefits	294,898	132,961	154,058	(21,097)	-13.69%
Other operating expenditures	570,347	60,611	3,128,086	(3,067,475)	-98.06%
Payments to agencies	485,353	57,338	90,427	(33,089)	-36.59%
	1,350,598	250,910	3,372,571	(3,121,661)	-92.56%
<b>Development Services</b>					
Salaries and employee benefits	3,745,972	1,677,634	1,625,748	51,886	3.19%
Other operating expenditures	914,898	200,026	223,117	(23,091)	-10.35%
Payments to agencies	1,500	-	-	-	0.00%
	4,662,370	1,877,660	1,848,865	28,795	1.56%
<b>Human relations</b>					
Salaries and employee benefits	284,387	144,882	141,612	3,270	2.31%
Other operating expenditures	46,860	15,438	12,874	2,564	19.92%
Payments to agencies	14,658	1,375	-	1,375	100.00%
	345,905	161,695	154,486	7,209	4.67%
<b>Total Community Investment</b>	<b>6,358,873</b>	<b>2,290,265</b>	<b>5,375,922</b>	<b>(3,085,657)</b>	<b>-57.40%</b>

CITY OF FAYETTEVILLE, NORTH CAROLINA

General Fund Revenue and Expenditure Report  
For the Periods Ended December 31, 2018 and 2017  
(Unaudited)

	Annual Budget As of December 31, 2018	Actuals thru December 31, 2018	Actuals thru December 31, 2017	\$ Change Actuals	% Change Actuals
<b>Support Services and Administration</b>					
<b>Budget and Evaluation</b>					
Salaries and employee benefits	474,686	235,518	225,449	10,069	4.47%
Other operating expenditures	16,935	10,002	9,252	750	8.11%
	<u>491,621</u>	<u>245,520</u>	<u>234,701</u>	<u>10,819</u>	<u>4.61%</u>
<b>City Attorney's Office</b>					
Salaries and employee benefits	973,136	497,512	481,929	15,583	3.23%
Other operating expenditures	464,847	165,916	108,353	57,563	53.13%
	<u>1,437,983</u>	<u>663,428</u>	<u>590,282</u>	<u>73,146</u>	<u>12.39%</u>
<b>City Manager's Office</b>					
Salaries and employee benefits	1,870,492	895,666	923,472	(27,806)	-3.01%
Other operating expenditures	344,229	65,876	97,852	(31,976)	-32.68%
Payments to agencies	250,000	-	-	-	0.00%
	<u>2,464,721</u>	<u>961,542</u>	<u>1,021,324</u>	<u>(59,782)</u>	<u>-5.85%</u>
<b>Corporate Communications</b>					
Salaries and employee benefits	702,068	330,304	351,012	(20,708)	-5.90%
Other operating expenditures	256,037	89,628	83,349	6,279	7.53%
Capital outlay	-	-	11,999	(11,999)	-100.00%
Inventory	96,900	51,430	60,769	(9,339)	-15.37%
Cost redistribution	(126,200)	(50,784)	(57,732)	6,948	-12.03%
	<u>928,805</u>	<u>420,578</u>	<u>449,397</u>	<u>(28,819)</u>	<u>-6.41%</u>
<b>Finance</b>					
Salaries and employee benefits	1,806,480	792,810	753,700	39,110	5.19%
Other operating expenditures	940,190	217,378	177,040	40,338	22.78%
	<u>2,746,670</u>	<u>1,010,188</u>	<u>930,740</u>	<u>79,448</u>	<u>8.54%</u>
<b>Human Resource Development</b>					
Salaries and employee benefits	977,748	489,485	442,002	47,483	10.74%
Other operating expenditures	270,371	107,197	106,626	571	0.54%
	<u>1,248,119</u>	<u>596,682</u>	<u>548,628</u>	<u>48,054</u>	<u>8.76%</u>
<b>Information Technology</b>					
Salaries and employee benefits	2,326,727	1,014,779	1,059,061	(44,282)	-4.18%
Other operating expenditures	3,414,024	891,872	1,414,965	(523,093)	-36.97%
Capital outlay	-	-	6,988	(6,988)	-100.00%
Cost redistribution	(72,561)	(72,560)	(72,560)	-	0.00%
	<u>5,668,190</u>	<u>1,834,091</u>	<u>2,408,454</u>	<u>(574,363)</u>	<u>-23.85%</u>
<b>Mayor, Council and City Clerk</b>					
Salaries and employee benefits	526,444	224,582	226,866	(2,284)	-1.01%
Other operating expenditures	306,287	169,440	381,260	(211,820)	-55.56%
	<u>832,731</u>	<u>394,022</u>	<u>608,126</u>	<u>(214,104)</u>	<u>-35.21%</u>
<b>Total Support Services and Administration</b>	<b>15,818,840</b>	<b>6,126,051</b>	<b>6,791,652</b>	<b>(665,601)</b>	<b>-9.80%</b>
<b>Operations</b>					
<b>Fire &amp; Emergency Management</b>					
Salaries and employee benefits	23,109,420	11,421,979	10,812,762	609,217	5.63%
Other operating expenditures	4,995,872	1,679,669	1,693,052	(13,383)	-0.79%
Capital outlay	2,717,181	2,576,098	2,249,742	326,356	14.51%
Cost redistribution	(75,000)	-	-	-	0.00%
	<u>30,747,473</u>	<u>15,677,746</u>	<u>14,755,556</u>	<u>922,190</u>	<u>6.25%</u>
<b>Parks, Recreation and Maintenance</b>					
Salaries and employee benefits	10,745,174	4,911,654	5,130,630	(218,976)	-4.27%
Other operating expenditures	6,875,209	2,985,023	3,059,758	(74,735)	-2.44%
Capital outlay	1,451,880	534,224	79,213	455,011	574.41%
Payments to agencies	179,250	112,125	112,125	-	0.00%
	<u>19,251,513</u>	<u>8,543,026</u>	<u>8,381,726</u>	<u>161,300</u>	<u>1.92%</u>
<b>Police</b>					
Salaries and employee benefits	43,987,993	21,044,768	20,821,757	223,011	1.07%
Other operating expenditures	8,610,188	3,296,131	3,226,924	69,207	2.14%
Capital outlay	2,933,923	1,077,724	372,610	705,114	189.24%
Payments to agencies	3,000	-	-	-	0.00%
Cost redistribution	-	(495)	-	(495)	100.00%
	<u>55,535,104</u>	<u>25,418,128</u>	<u>24,421,291</u>	<u>996,837</u>	<u>4.08%</u>

CITY OF FAYETTEVILLE, NORTH CAROLINA

General Fund Revenue and Expenditure Report  
For the Periods Ended December 31, 2018 and 2017  
(Unaudited)

	Annual Budget As of December 31, 2018	Actuals thru December 31, 2018	Actuals thru December 31, 2017	\$ Change Actuals	% Change Actuals
<b>Public Services</b>					
<b>Engineering and Construction Management</b>					
Salaries and employee benefits	1,533,052	667,983	670,111	(2,128)	-0.32%
Other operating expenditures	396,608	83,281	159,840	(76,559)	-47.90%
Capital outlay	-	-	107,385	(107,385)	-100.00%
	<u>1,929,660</u>	<u>751,264</u>	<u>937,336</u>	<u>(186,072)</u>	<u>-19.85%</u>
<b>Infrastructure Maintenance</b>					
Salaries and employee benefits	1,456,081	545,162	627,811	(82,649)	-13.16%
Other operating expenditures	1,099,217	362,867	450,461	(87,594)	-19.45%
Capital outlay	87,000	63,860	54,447	9,413	17.29%
	<u>2,642,298</u>	<u>971,889</u>	<u>1,132,719</u>	<u>(160,830)</u>	<u>-14.20%</u>
<b>Real Estate</b>					
Salaries and employee benefits	210,984	79,399	77,865	1,534	1.97%
Other operating expenditures	31,902	7,948	31,449	(23,501)	-74.73%
Capital outlay	1,000	277	21,428	(21,151)	-98.71%
	<u>243,886</u>	<u>87,624</u>	<u>130,742</u>	<u>(43,118)</u>	<u>-32.98%</u>
<b>Traffic Services</b>					
Salaries and employee benefits	1,322,765	651,757	643,216	8,541	1.33%
Other operating expenditures	1,928,953	704,265	711,941	(7,676)	-1.08%
Capital outlay	126,706	126,706	82,716	43,990	53.18%
	<u>3,378,424</u>	<u>1,482,728</u>	<u>1,437,873</u>	<u>44,855</u>	<u>3.12%</u>
<b>Total Public Services</b>	<u>8,194,268</u>	<u>3,293,505</u>	<u>3,638,670</u>	<u>(345,165)</u>	<u>-9.49%</u>
<b>Total Operations</b>	<u>113,728,358</u>	<u>52,932,405</u>	<u>51,197,243</u>	<u>1,735,162</u>	<u>3.39%</u>
<b>Other Appropriations</b>					
<b>General Government</b>					
Salaries and employee benefits	1,808,269	726,393	811,220	(84,827)	-10.46%
Other operating expenditures	2,401,171	846,290	854,997	(8,707)	-1.02%
Inventory	1,074,000	906,882	452,269	454,613	100.52%
Capital outlay	79,934	63,619	48,510	15,109	31.15%
Payments to agencies	7,918,542	1,830,949	-	1,830,949	100.00%
Cost redistribution	(1,131,000)	(937,753)	(473,301)	(464,452)	98.13%
<b>Total Other Appropriations</b>	<u>12,150,916</u>	<u>3,436,380</u>	<u>1,693,695</u>	<u>1,742,685</u>	<u>102.89%</u>
<b>Debt Service</b>					
<b>Operations</b>					
Principal	1,701,741	-	-	-	0.00%
Interest	255,956	-	-	-	0.00%
	<u>1,957,697</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>0.00%</u>
<b>Other Appropriations</b>					
Principal	8,975,172	3,366,923	2,668,791	698,132	26.16%
Interest	2,621,296	1,342,982	371,795	971,188	261.22%
	<u>11,596,468</u>	<u>4,709,905</u>	<u>3,040,586</u>	<u>1,669,319</u>	<u>54.90%</u>
<b>Total Debt Service</b>	<u>13,554,165</u>	<u>4,709,905</u>	<u>3,040,586</u>	<u>1,669,319</u>	<u>54.90%</u>
<b>Total Expenditures</b>	<u>161,611,152</u>	<u>69,495,006</u>	<u>68,099,098</u>	<u>1,395,908</u>	<u>2.05%</u>
<b>Other Financing Sources (Uses)</b>					
Sale of assets	120,000	157,027	40,305	116,722	289.60%
Appropriated Fund Balance	12,213,197	-	-	-	0.00%
Transfers in from other funds	475,897	-	-	-	0.00%
Transfers (out) - Community Investment	(214,127)	(144,490)	(199,637)	55,147	-27.62%
Transfers (out) - Support Services & Administration	(1,211,550)	(1,211,550)	(510,149)	(701,401)	137.49%
Transfers (out) - Operations	(7,299,757)	(6,312,055)	(8,987,214)	2,675,159	-29.77%
Transfers (out) - Other Appropriations	(6,947,892)	(4,202,829)	(4,898,231)	695,402	-14.20%
Proceeds from Loans	2,527,258	-	-	-	100.00%
<b>Total Other Financing Sources (Uses)</b>	<u>(336,974)</u>	<u>(11,713,897)</u>	<u>(14,554,926)</u>	<u>2,841,029</u>	<u>-19.52%</u>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures</b>	<u>\$ -</u>	<u>\$ 14,677,929</u>	<u>\$ 11,013,587</u>	<u>\$ 3,664,342</u>	<u>33.27%</u>

**CITY OF FAYETTEVILLE, NORTH CAROLINA**

**Other Operating Funds Revenue and Expenditure Report  
For the Periods Ended December 31, 2018 and 2017  
(Unaudited)**

	<u>Annual Budget As of December 31, 2018</u>	<u>Actuals thru December 31, 2018</u>	<u>Actuals thru December 31, 2017</u>	<u>\$ Change Actuals</u>	<u>% Change Actuals</u>
<b>Central Business Tax District</b>					
<b>Revenues</b>					
Ad Valorem Taxes	\$ 138,965	\$ 97,984	\$ 84,384	\$ 13,600	16.12%
Investment earnings	1,000	-	-	-	0.00%
Interfund transfers	139,274	69,637	69,637	-	0.00%
Total Revenues	<u>279,239</u>	<u>167,621</u>	<u>154,021</u>	<u>13,600</u>	<u>8.83%</u>
<b>Expenditures</b>					
Salaries and employee benefits	-	-	2,972	(2,972)	-100.00%
Other operating expenditures	246,135	68,642	101,270	(32,628)	-32.22%
Capital outlay	-	-	5,000	(5,000)	-100.00%
Transfers to other funds	33,104	-	-	-	0.00%
Total Expenditures	<u>279,239</u>	<u>68,642</u>	<u>109,242</u>	<u>(40,600)</u>	<u>-37.17%</u>
<b>Revenues Over (under) Expenditures</b>	<u>\$ -</u>	<u>\$ 98,979</u>	<u>\$ 44,779</u>	<u>\$ 54,200</u>	<u>121.04%</u>
<b>Emergency Telephone System Fund</b>					
<b>Revenues</b>					
Intergovernmental revenues	\$ 891,636	\$ 371,515	\$ 333,042	\$ 38,473	11.55%
Investment earnings	3,704	-	-	-	0.00%
Interfund transfers	-	-	-	-	0.00%
Fund balance appropriation	240,071	-	-	-	0.00%
Total Revenues	<u>1,135,411</u>	<u>371,515</u>	<u>333,042</u>	<u>38,473</u>	<u>11.55%</u>
<b>Expenditures</b>					
Salaries and employee benefits	95,645	5,203	4,025	1,178	29.27%
Other operating expenditures	942,395	461,197	571,058	(109,861)	-19.24%
Debt service - principal	95,676	95,676	94,010	1,666	1.77%
Debt service - interest	1,695	1,695	3,360	(1,665)	-49.55%
Total Expenditures	<u>1,135,411</u>	<u>563,771</u>	<u>672,453</u>	<u>(108,682)</u>	<u>-16.16%</u>
<b>Revenues Over (under) Expenditures</b>	<u>\$ -</u>	<u>\$ (192,256)</u>	<u>\$ (339,411)</u>	<u>\$ 147,155</u>	<u>-43.36%</u>
<b>Lake Valley Drive MSD Fund</b>					
<b>Revenues</b>					
Ad Valorem Taxes	\$ 54,773	\$ 62,799	\$ 56,384	\$ 6,415	11.38%
Investment earnings	-	-	-	-	0.00%
Fund balance appropriation	759	-	-	-	0.00%
Total Revenues	<u>55,532</u>	<u>62,799</u>	<u>56,384</u>	<u>6,415</u>	<u>11.38%</u>
<b>Expenditures</b>					
Other operating expenditures	-	-	-	-	0.00%
Payments to agencies	-	-	-	-	0.00%
Transfers to other funds	55,532	-	-	-	0.00%
Total Expenditures	<u>55,532</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>0.00%</u>
<b>Revenues Over (under) Expenditures</b>	<u>\$ -</u>	<u>\$ 62,799</u>	<u>\$ 56,384</u>	<u>\$ 6,415</u>	<u>11.38%</u>
<b>LEOSSA Fund</b>					
<b>Revenues</b>					
Interfund charges	\$ 1,551,654	\$ 820,824	\$ 792,034	\$ 28,790	3.63%
Investment earnings	42,600	-	-	-	0.00%
Total Revenues	<u>1,594,254</u>	<u>820,824</u>	<u>792,034</u>	<u>28,790</u>	<u>3.63%</u>
<b>Expenditures</b>					
Salaries and employee benefits	1,075,486	482,425	388,591	93,834	24.15%
Other operating expenditures	518,768	-	-	-	0.00%
Total Expenditures	<u>1,594,254</u>	<u>482,425</u>	<u>388,591</u>	<u>93,834</u>	<u>24.15%</u>
<b>Revenues Over (under) Expenditures</b>	<u>\$ -</u>	<u>\$ 338,399</u>	<u>\$ 403,443</u>	<u>\$ (65,044)</u>	

CITY OF FAYETTEVILLE, NORTH CAROLINA

Other Operating Funds Revenue and Expenditure Report  
For the Periods Ended December 31, 2018 and 2017  
(Unaudited)

	Annual Budget As of December 31, 2018	Actuals thru December 31, 2018	Actuals thru December 31, 2017	\$ Change Actuals	% Change Actuals
<b>Parking Fund</b>					
<b>Revenues</b>					
Functional revenues	\$ 456,178	\$ 124,019	\$ 107,206	\$ 16,813	15.68%
Other revenues	54,702	21,708	22,309	(601)	-2.69%
Investment earnings	-	-	-	-	0.00%
Interfund transfers	-	-	64,431	(64,431)	-100.00%
Total Revenues	<u>510,880</u>	<u>145,727</u>	<u>193,946</u>	<u>(48,219)</u>	<u>-24.86%</u>
<b>Expenditures</b>					
Other operating expenditures	453,619	184,212	172,573	11,639	6.74%
Capital outlay	-	-	-	-	0.00%
Transfers to other funds	57,261	-	-	-	0.00%
Total Expenditures	<u>510,880</u>	<u>184,212</u>	<u>172,573</u>	<u>11,639</u>	<u>6.74%</u>
<b>Revenues Over (under) Expenditures</b>	<u>\$ -</u>	<u>\$ (38,485)</u>	<u>\$ 21,373</u>	<u>\$ (59,858)</u>	<u>-280.06%</u>
<b>Risk Management Internal Service Fund</b>					
<b>Revenues</b>					
Interfund charges	\$ 18,188,871	\$ 8,668,204	\$ 7,552,947	\$ 1,115,257	14.77%
Employee contributions	4,043,000	1,892,959	1,741,314	151,645	8.71%
Refunds	208,750	262,523	434,078	(171,555)	-39.52%
Other revenues	20,000	27,415	2,553	24,862	973.83%
Investment earnings	127,700	-	-	-	0.00%
Interfund transfers	361,102	180,938	182,484	(1,546)	-0.85%
Fund balance appropriation	188,360	-	-	-	0.00%
Total Revenues	<u>23,137,783</u>	<u>11,032,039</u>	<u>9,913,376</u>	<u>1,118,663</u>	<u>11.28%</u>
<b>Expenditures</b>					
Salaries and employee benefits	463,190	200,932	210,681	(9,749)	-4.63%
Other operating expenditures	22,344,593	9,772,834	9,260,546	512,288	5.53%
Transfers to other funds	330,000	-	-	-	0.00%
Total Expenditures	<u>23,137,783</u>	<u>9,973,766</u>	<u>9,471,227</u>	<u>502,539</u>	<u>5.31%</u>
<b>Revenues Over (under) Expenditures</b>	<u>\$ -</u>	<u>\$ 1,058,273</u>	<u>\$ 442,149</u>	<u>\$ 616,124</u>	<u>139.35%</u>
<b>Airport Fund</b>					
<b>Revenues</b>					
Intergovernmental revenues	\$ 120,400	\$ 66,206	\$ 53,390	\$ 12,816	24.00%
Other functional revenues	4,604,272	2,238,448	2,149,665	88,783	4.13%
Other revenues	342,003	167,335	158,171	9,164	5.79%
Investment earnings	21,754	-	-	-	0.00%
Fund balance appropriation	1,359,480	-	-	-	0.00%
Total Revenues	<u>6,447,909</u>	<u>2,471,989</u>	<u>2,361,226</u>	<u>110,763</u>	<u>4.69%</u>
<b>Expenditures</b>					
Salaries and employee benefits	1,785,431	817,086	781,741	35,345	4.52%
Other operating expenditures	2,323,330	964,452	1,247,656	(283,204)	-22.70%
Capital outlay	100,000	-	14,878	(14,878)	-100.00%
Inventory	15,000	-	8,479	(8,479)	-100.00%
Transfers to other funds	2,224,148	2,224,148	-	2,224,148	100.00%
Total Expenditures	<u>6,447,909</u>	<u>4,005,686</u>	<u>2,052,754</u>	<u>1,952,932</u>	<u>95.14%</u>
<b>Revenues Over (under) Expenditures</b>	<u>\$ -</u>	<u>\$ (1,533,697)</u>	<u>\$ 308,472</u>	<u>\$ (1,842,169)</u>	<u>-597.19%</u>
<b>Environmental Services Fund</b>					
<b>Revenues</b>					
Solid Waste fees	\$ 13,804,117	\$ 11,671,709	\$ 6,409,678	\$ 5,262,031	82.10%
Intergovernmental revenues	1,193,991	191,567	98,788	92,779	93.92%
Property leases	201,286	100,704	96,373	4,331	4.49%
Other revenues	137,256	42,283	146,500	(104,217)	-71.14%
Investment earnings	2,000	-	-	-	0.00%
Interfund transfers	811,679	405,840	1,049,760	(643,920)	-61.34%
Proceeds from loans	-	-	-	-	0.00%
Fund balance appropriation	207,607	-	-	-	0.00%
Total Revenues	<u>16,357,936</u>	<u>12,412,103</u>	<u>7,801,099</u>	<u>4,611,004</u>	<u>59.11%</u>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Other Operating Funds Revenue and Expenditure Report  
For the Periods Ended December 31, 2018 and 2017  
(Unaudited)

	Annual Budget As of December 31, 2018	Actuals thru December 31, 2018	Actuals thru December 31, 2017	\$ Change Actuals	% Change Actuals
<b>Expenditures</b>					
Salaries and employee benefits	4,287,043	1,956,233	1,947,849	8,384	0.43%
Other operating expenditures	9,325,027	4,018,053	2,719,848	1,298,205	47.73%
Capital outlay	1,978,275	174,384	-	174,384	100.00%
Debt service - principal	712,859	354,769	72,204	282,565	391.34%
Debt service - interest	48,820	24,530	1,229	23,301	1895.93%
Payments to agencies	5,912	-	-	-	0.00%
Total Expenditures	16,357,936	6,527,969	4,741,130	1,786,839	37.69%
<b>Revenues Over (under) Expenditures</b>	\$ -	\$ 5,884,134	\$ 3,059,969	\$ 2,824,165	92.29%
<b>Stormwater Fund</b>					
<b>Revenues</b>					
Stormwater fees	\$ 11,079,610	\$ 11,163,741	\$ 7,847,531	\$ 3,316,210	42.26%
Intergovernmental revenues	50,000	-	-	-	0.00%
Other functional revenues	127,522	62,961	61,900	1,061	1.71%
Other revenues	-	55	11,465	(11,410)	-99.52%
Investment earnings	6,970	-	-	-	0.00%
Fund balance appropriation	-	-	-	-	0.00%
Total Revenues	11,264,102	11,226,757	7,920,896	3,305,861	41.74%
<b>Expenditures</b>					
Salaries and employee benefits	2,459,626	1,065,015	1,051,650	13,365	1.27%
Other operating expenditures	3,089,406	570,917	747,616	(176,699)	-23.63%
Capital outlay	8,000	-	57,734	(57,734)	-100.00%
Debt service - principal	715,030	340,000	330,000	10,000	3.03%
Debt service - interest	202,051	17,858	19,019	(1,161)	-6.10%
Cost redistribution	75,000	-	-	-	0.00%
Transfers to other funds	4,714,989	4,714,989	3,477,138	1,237,851	35.60%
Total Expenditures	11,264,102	6,708,779	5,683,157	1,025,622	18.05%
<b>Revenues Over (under) Expenditures</b>	\$ -	\$ 4,517,978	\$ 2,237,739	\$ 2,280,239	101.90%
<b>Transit Fund</b>					
<b>Revenues</b>					
Other taxes	\$ 628,290	\$ 264,573	\$ 252,546	\$ 12,027	4.76%
Federal operating grant	2,708,139	-	-	-	0.00%
State operating grant	784,128	385,815	192,907	192,908	100.00%
Property use/rent	150,262	8,602	7,129	1,473	20.66%
Bus fares	1,022,563	505,458	489,908	15,550	3.17%
Contract transportation	92,582	43,315	45,946	(2,631)	-5.73%
Other fees & services	1,872	45	737	(692)	-93.89%
Miscellaneous revenue	95,490	39,668	47,983	(8,315)	-17.33%
Investment earnings	-	-	-	-	0.00%
Interfund transfers	4,886,213	2,366,052	2,160,956	205,096	9.49%
Fund balance appropriation	22,280	-	-	-	0.00%
Total Revenues	10,391,819	3,613,528	3,198,112	415,416	12.99%
<b>Expenditures</b>					
Salaries and employee benefits	6,727,517	3,073,236	2,882,704	190,532	6.61%
Other operating expenditures	3,535,839	1,619,617	1,339,090	280,527	20.95%
Capital outlay	17,680	-	-	-	0.00%
Cost redistribution	(229,785)	(71,016)	(100,738)	29,722	-29.50%
Transfers to other funds	340,568	207,653	-	207,653	100.00%
Total Expenditures	10,391,819	4,829,490	4,121,056	708,434	17.19%
<b>Revenues Over (under) Expenditures</b>	\$ -	\$ (1,215,962)	\$ (922,944)	\$ (293,018)	31.75%

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - Federal and State Financial Assistance Fund

From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)

	Project Authorization	Prior Years	Current Year as of December 31, 2018	Inception to Date	Total Encumbrances	Balance Remaining
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal and State grants	\$ 38,575,508	\$ 10,279,051	\$ 1,073,664	\$ 11,352,715	\$ -	\$ 27,222,793
County	60,760	72,553	5,222	77,775	-	(17,015)
Total Restricted Intergovernmental	38,636,268	10,351,604	1,078,886	11,430,490	-	27,205,778
<b>Miscellaneous</b>	3,214,213	2,001,910	719,557	2,721,467	-	492,746
<b>Interest Earned on Investments</b>	3,763	23,688	-	23,688	-	(19,925)
<b>Total Revenues</b>	41,854,244	12,377,202	1,798,443	14,175,645	-	27,678,599
<b>Expenditures and Encumbrances</b>						
<b>Public Safety</b>						
Federal and State Forfeiture	1,210,379	489,888	151,153	641,041	1	569,337
Juvenile Restitution	543,595	421,390	33,511	454,901	-	88,694
Cumberland County STARS Drug Treatment Court	265,285	237,900	-	237,900	-	27,385
Fire Safety Awareness	10,000	5,250	4,730	9,980	-	20
USAR Equipment/Training	75,000	74,816	-	74,816	-	184
Homeland Security Grant	30,000	5,960	17,014	22,974	-	7,026
Fayetteville Cyber Crime Project	40,000	37,757	-	37,757	-	2,243
Governor's Crime Commission	27,578	-	-	-	22,978	4,600
FY14 Violent Gang and Gun Crime Reduction	298,132	281,462	-	281,462	-	16,670
National Sexual Assault Initiative	1,156,462	469,494	188,895	658,390	293,075	204,997
<b>Total Public Safety</b>	3,656,431	2,023,917	395,303	2,419,221	316,054	921,156
<b>Economic and Physical Development</b>						
Community Development Block Grant	6,487,149	4,551,549	332,222	4,883,772	336,414	1,266,963
HOME	5,787,885	2,610,745	417,754	3,028,499	1,246,083	1,513,303
Fort Bragg Force Reduction	299,563	265,420	-	265,419	2,500	31,644
Downtown Public Art Project	34,500	20,811	-	20,811	-	13,689
Disaster recovery program	150,000	1,200	99,373	100,573	-	49,427
Downtown Urban Design/Parking Mgmt Plans	200,000	-	132,014	132,014	67,086	900
CDBG - DR	15,325,000	10,717	70,219	80,936	386,015	14,858,049
Hazard Mitigation Grant Program (HMGP)	4,554,593	819	22,653	23,472	182,348	4,348,773
Advanced Computer Learning	370,000	-	-	-	-	370,000
Kinlows	220,000	-	-	-	-	220,000
<b>Total Economic and Physical Development</b>	33,428,690	7,461,261	1,074,235	8,535,496	2,220,446	22,672,748
<b>Environmental Protection</b>						
Cross Creek Debris Removal	713,853	637,027	-	637,027	-	76,826
Multi-Creek Debris Removal	993,000	685,000	-	685,000	-	308,000
Cross Creek Cemetery Bank & Grave Relocation	429,697	12,811	29,000	41,811	1,050	386,836
Bones & Beaver Creek Debris Removal	786,510	-	103,081	103,081	11,117	672,312
Cross Creek Bank Stabilization	1,314,445	149,577	34,011	183,588	191,965	938,892
<b>Total Environmental Protection</b>	4,237,505	1,484,415	166,092	1,650,507	204,132	2,382,866
<b>Recreation and Community Facilities</b>						
Wayfinding signage	500,586	398,812	-	398,812	-	101,774
Big Cross Creek Multiuse Trail	800,000	474,015	-	474,015	309,625	16,360
Tree Inventory Phase II	30,001	21,691	-	21,691	-	8,310
Adaptive Sports for Disabled Vets	15,000	-	11,498	11,498	-	3,502
Healthy Out of School Time Grant	25,000	-	-	-	-	25,000
<b>Total Recreation and Community Facilities</b>	1,370,587	894,518	11,498	906,016	309,625	154,946
<b>Debt Service</b>						
Principal	300,000	225,000	75,000	300,000	-	-
Interest	14,637	13,204	1,433	14,637	-	-
<b>Total Debt Service</b>	314,637	238,204	76,433	314,637	-	-
<b>Total Expenditures and Encumbrances</b>	43,007,850	12,102,315	1,723,561	13,825,877	3,050,257	26,131,716
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	(1,153,606)	274,887	74,882	349,768	(3,050,257)	(1,546,883)
<b>Other Financing Sources (Uses)</b>						
Transfers in	1,157,895	1,118,478	81,748	1,200,226	-	(42,331)
Transfers out	(4,289)	(4,289)	-	(4,289)	-	-
<b>Total Other Financing Sources (Uses)</b>	1,153,606	1,114,189	81,748	1,195,937	-	(42,331)
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	\$ -	\$ 1,389,076	\$ 156,630	\$ 1,545,705	\$ (3,050,257)	\$ (1,504,552)

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - Linear Park Fund

From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)

	<u>Project Authorization</u>	<u>Prior Years</u>	<u>Current Year as of December 31, 2018</u>	<u>Inception to Date</u>	<u>Total Encumbrances</u>	<u>Balance Remaining</u>
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
County grants and contributions	\$ 130,000	\$ 130,000	\$ -	\$ 130,000	\$ -	\$ -
<b>Total Restricted Intergovernmental</b>	<u>130,000</u>	<u>130,000</u>	<u>-</u>	<u>130,000</u>	<u>-</u>	<u>-</u>
<b>Miscellaneous</b>						
Other (donations)	1,936,394	1,934,644	1,750	1,936,394	-	-
<b>Total Miscellaneous</b>	<u>1,936,394</u>	<u>1,934,644</u>	<u>1,750</u>	<u>1,936,394</u>	<u>-</u>	<u>-</u>
<b>Interest Earned on Investments</b>	<u>47,490</u>	<u>47,904</u>	<u>(51)</u>	<u>47,854</u>	<u>-</u>	<u>(364)</u>
<b>Total Revenues</b>	<u>2,113,884</u>	<u>2,112,548</u>	<u>1,699</u>	<u>2,114,248</u>	<u>-</u>	<u>(364)</u>
<b>Expenditures and Encumbrances</b>						
<b>Recreational and Community Facilities</b>						
Linear Park	2,163,963	2,125,946	-	2,125,946	-	38,017
<b>Total Expenditures and Encumbrances</b>	<u>2,163,963</u>	<u>2,125,946</u>	<u>-</u>	<u>2,125,946</u>	<u>-</u>	<u>38,017</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(50,079)</u>	<u>(13,398)</u>	<u>1,699</u>	<u>(11,698)</u>	<u>-</u>	<u>38,381</u>
<b>Other Financing Sources</b>						
Transfers in	50,079	50,079	-	50,079	-	-
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ 36,681</u>	<u>\$ 1,699</u>	<u>\$ 38,381</u>	<u>\$ -</u>	<u>\$ 38,381</u>

**CITY OF FAYETTEVILLE, NORTH CAROLINA**

**Schedule of Revenues and Expenditures  
Budget and Actual - Parks and Recreation General Obligation Bond Fund**

**From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)**

	<u>Project Authorization</u>	<u>Prior Years</u>	<u>Current Year as of December 31, 2018</u>	<u>Total Inception to Date</u>	<u>Total Encumbrances</u>	<u>Balance Remaining</u>
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal grants and contributions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
State grants and contributions	250,000	250,000	-	250,000	-	-
Local	-	-	-	-	-	-
<b>Total Restricted Intergovernmental</b>	<u>250,000</u>	<u>250,000</u>	<u>-</u>	<u>250,000</u>	<u>-</u>	<u>-</u>
<b>Miscellaneous</b>						
Other	70,000	66,505	1,395	67,900	-	2,100
Donations	-	-	-	-	-	-
<b>Total Miscellaneous</b>	<u>70,000</u>	<u>66,505</u>	<u>1,395</u>	<u>67,900</u>	<u>-</u>	<u>2,100</u>
<b>Total Revenues</b>	<u>320,000</u>	<u>316,505</u>	<u>1,395</u>	<u>317,900</u>	<u>-</u>	<u>2,100</u>
<b>Expenditures and Encumbrances</b>						
<b>Recreational and Community Facilities</b>						
Bond program implementation	100,000	96,615	-	96,615	-	3,385
Brentwood School Park	100,000	78,450	-	78,450	8,174	13,376
Clark Park improvements	175,000	42,620	(7,824)	34,796	14,546	125,658
Mazarick Park improvements	50,000	19,944	1,398	21,342	5,594	23,064
Seabrook Park improvements	100,000	68,594	5,960	74,554	10,232	15,214
D. Gilmore Therapeutic Rec Center	200,000	1,952	-	1,952	78,750	119,298
Massey Hill Recreation Center	365,000	349,815	3,125	352,940	4,013	8,047
Kiwanis splash pad	428,125	428,049	38	428,087	-	38
Cliffdale splash pad	-	3,061	(3,061)	-	-	-
E. E. Miller splash pad	-	161,682	(161,682)	-	-	-
Massey Hill splash pad	428,125	419,071	(7,054)	412,017	-	16,108
Western Senior Center	7,000,000	129,315	374,235	503,550	172,055	6,324,395
Downtown skate park	1,000,000	38,194	8,392	46,586	6,975	946,439
Gilmore splash pad	429,167	-	103,405	103,405	-	325,762
Myers Rec splash pad	429,167	341,530	66,057	407,587	-	21,580
Downtown stadium splash pad	429,166	-	39,611	39,611	-	389,555
Senior/Wellness Feasibility Study	60,000	53,010	2,790	55,800	-	4,200
Senior Center East	2,100,000	-	-	-	-	2,100,000
<b>Total Expenditures</b>	<u>13,393,750</u>	<u>2,231,902</u>	<u>425,390</u>	<u>2,657,292</u>	<u>300,339</u>	<u>10,436,119</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(13,073,750)</u>	<u>(1,915,397)</u>	<u>(423,995)</u>	<u>(2,339,392)</u>	<u>(300,339)</u>	<u>(10,434,019)</u>
<b>Other Financing Sources (Uses)</b>						
Issuance of debt	13,073,750	-	-	-	-	13,073,750
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ (1,915,397)</u>	<u>\$ (423,995)</u>	<u>\$ (2,339,392)</u>	<u>\$ (300,339)</u>	<u>\$ 2,639,731</u>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - General Government Capital Project Fund

From Inception And For the 6-Month Period Ended December, 31 2018  
(Unaudited)

	Project Authorization	Prior Years	Current Year as of December 31, 2018	Total Inception to Date	Total Encumbrances	Balance Remaining
<b>Revenues</b>						
<b>Restricted intergovernmental</b>						
Federal grants	\$ 1,967,994	\$ 1,672,385	\$ 16,313	\$ 1,688,697	\$ -	\$ 279,297
State Grants	380,853	64,649	(8,343)	56,307	-	324,546
<b>Total restricted intergovernmental</b>	<b>2,348,847</b>	<b>1,737,034</b>	<b>7,970</b>	<b>1,745,004</b>	<b>-</b>	<b>603,843</b>
<b>Interest Earned on Investments</b>	<b>-</b>	<b>876</b>	<b>259</b>	<b>1,134</b>	<b>-</b>	<b>(1,134)</b>
<b>Miscellaneous</b>						
Other	142,812	142,812	-	142,812	-	-
<b>Total Revenues</b>	<b>2,491,659</b>	<b>1,880,722</b>	<b>8,229</b>	<b>1,888,950</b>	<b>-</b>	<b>602,709</b>
<b>Expenditures and Encumbrances</b>						
<b>Administration</b>						
EECBG ARRA Grant	1,645,400	1,512,276	-	1,512,276	-	133,124
Computer replacements	4,132,129	3,066,481	274,318	3,340,799	168,341	622,989
Enterprise-wide GIS	477,162	274,194	32,000	306,194	-	170,968
Disaster recovery system	927,318	648,011	-	648,011	65,618	213,689
Laserfiche Rio System	162,899	161,711	-	161,711	-	1,188
Uninterruptible power supply	58,650	37,878	-	37,878	-	20,772
Virtual server expansion	192,034	136,834	-	136,834	-	55,200
Wireless network expansion	266,622	259,389	-	259,389	-	7,233
Building projects	7,828,461	4,680,288	55,993	4,736,281	84,415	3,007,765
Parking lot projects	164,460	86,805	63,914	150,719	-	13,741
Emergency Generator Connection	137,300	-	-	-	-	137,300
ADA Upgrades	75,000	-	-	-	-	75,000
Internet telephone system	435,000	386,302	10,775	397,077	-	37,923
Time and attendance system	641,573	562,111	-	562,111	7,609	71,853
E-mail system upgrade	330,052	216,925	-	216,925	-	113,127
External website for the City	200,000	151,124	-	151,124	-	48,876
Org Performance Mgmt System	102,980	80,688	6,250	86,938	12,750	3,292
Plans review software	108,500	108,500	-	108,500	-	-
JDE/Laserfiche integration	15,000	-	15,000	15,000	-	-
Laserfiche quickfields	16,410	-	16,080	16,080	-	330
LSDBE tracking software	64,500	-	-	-	-	64,500
Collections Revenue Management Software	20,000	-	-	-	-	20,000
Centralized Enterprise Data Warehouse	15,000	-	-	-	-	15,000
Direct Fiber Connection	176,172	-	-	-	-	176,172
Alexander Street facilities renovation	315,000	309,895	-	309,895	-	5,105
Alexander Street Hazard Mitigation	320,125	36,395	21,871	58,266	-	261,859
Cross Creek/Lamon Street Hurrican Matthew Repairs	275,822	13,780	801	14,581	64,441	196,800
Revenue Management System	246,625	-	-	-	-	246,625
Council Chambers Upgrades	53,485	-	53,350	53,350	-	135
Server Replacement	42,000	-	-	-	-	42,000
Single Internet Domain	210,000	-	-	-	-	210,000
<b>Total Expenditures and Encumbrances</b>	<b>19,655,679</b>	<b>12,729,587</b>	<b>550,352</b>	<b>13,279,939</b>	<b>403,174</b>	<b>5,972,566</b>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<b>(17,164,020)</b>	<b>(10,848,865)</b>	<b>(542,123)</b>	<b>(11,390,989)</b>	<b>(403,174)</b>	<b>5,369,857</b>
<b>Other Financing Sources (Uses)</b>						
Transfers in	14,814,287	13,159,204	1,655,083	14,814,287	-	-
Issuance of debt	3,094,000	1,800,000	-	1,800,000	-	1,294,000
Transfers out	(744,267)	(744,267)	-	(744,267)	-	-
<b>Total Other Financing Sources (Uses)</b>	<b>17,164,020</b>	<b>14,214,937</b>	<b>1,655,083</b>	<b>15,870,020</b>	<b>-</b>	<b>1,294,000</b>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<b>\$ -</b>	<b>\$ 3,366,072</b>	<b>\$ 1,112,960</b>	<b>\$ 4,479,031</b>	<b>\$ (403,174)</b>	<b>\$ 4,075,857</b>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - Public Safety Capital Project Fund

From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)

	Project Authorization	Prior Years	Current Year as of December 31, 2018	Total Inception to Date	Total Encumbrances	Balance Remaining
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal grants and contributions	\$ 1,048,064	\$ 804,552	\$ -	\$ 804,552	\$ -	\$ 243,512
State grants and contributions	-	-	-	-	-	-
Local	530,000	529,811	-	529,811	-	189
<b>Total Restricted Intergovernmental</b>	<u>1,578,064</u>	<u>1,334,363</u>	<u>-</u>	<u>1,334,363</u>	<u>-</u>	<u>243,701</u>
<b>Interest Earned on Investments</b>	<u>-</u>	<u>12,617</u>	<u>444</u>	<u>13,062</u>	<u>-</u>	<u>(13,062)</u>
<b>Total Revenues</b>	<u>1,578,064</u>	<u>1,346,980</u>	<u>444</u>	<u>1,347,425</u>	<u>-</u>	<u>230,639</u>
<b>Expenditures and Encumbrances</b>						
<b>Public Safety</b>						
Fire station #12	4,100,000	3,779,507	21,872	3,801,379	5,740	292,881
Police 800MHz radio lease	4,209,433	3,510,922	-	3,510,922	-	698,511
Police 800MHz radio lease	3,126,694	3,101,514	-	3,101,514	-	25,180
Justice Assistance Grant	314,735	180,591	-	180,591	62,142	72,002
Homeland Security Grants	72,029	36,786	-	36,786	-	35,243
Enhanced security systems	251,851	69,851	-	69,851	-	182,000
Homeland Security	30,000	29,990	-	29,990	-	10
FPD Glassdoor Initiative	1,060,000	1,059,623	-	1,059,623	-	377
Police - CAD and RMS	3,209,917	3,134,326	-	3,134,326	-	75,591
Police 800 mhz radios	3,600,000	3,169,869	-	3,169,869	-	430,131
Fire Call Notification	94,527	94,527	-	94,527	-	-
Fire Hazardous Materials	27,400	27,373	-	27,373	-	27
Automated Alarm	27,260	-	21,260	21,260	-	6,000
Terrain Modeling Software	16,750	-	9,990	9,990	-	6,760
NCS Assistance Grant	73,900	-	-	-	9,100	64,800
<b>Total Expenditures and Encumbrances</b>	<u>20,214,496</u>	<u>18,194,879</u>	<u>53,122</u>	<u>18,248,001</u>	<u>76,982</u>	<u>1,889,513</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(18,636,432)</u>	<u>(16,847,899)</u>	<u>(52,678)</u>	<u>(16,900,576)</u>	<u>(76,982)</u>	<u>1,658,874</u>
<b>Other Financing Sources (Uses)</b>						
Issuance of debt	16,800,513	15,652,122	-	15,652,122	-	1,148,391
Transfers in	4,187,603	4,107,943	44,010	4,151,953	-	35,650
Transfers out	(2,351,684)	(2,351,684)	-	(2,351,684)	-	-
<b>Total Other Financing Sources (Uses)</b>	<u>18,636,432</u>	<u>19,760,065</u>	<u>44,010</u>	<u>19,804,075</u>	<u>-</u>	<u>1,184,041</u>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ 2,912,166</u>	<u>\$ (8,668)</u>	<u>\$ 2,903,499</u>	<u>\$ (76,982)</u>	<u>\$ 474,833</u>

**CITY OF FAYETTEVILLE, NORTH CAROLINA**

**Schedule of Revenues and Expenditures  
Budget and Actual - Transportation Capital Project Fund**

**From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)**

	<u>Project Authorization</u>	<u>Prior Years</u>	<u>Current Year as of December 31, 2018</u>	<u>Total Inception to Date</u>	<u>Total Encumbrances</u>	<u>Balance Remaining</u>
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal grants	\$ 4,793,547	\$ 2,239,064	\$ 27,794	\$ 2,266,858	\$ -	\$ 2,526,689
State grants	2,210,174	1,650,901	9,265	1,660,166	-	550,008
<b>Total Restricted Intergovernmental</b>	<u>7,003,721</u>	<u>3,889,965</u>	<u>37,059</u>	<u>3,927,024</u>	<u>-</u>	<u>3,076,697</u>
<b>Miscellaneous</b>						
Owner contributions	108,581	136,180	-	136,180	-	(27,599)
Other	10,204	10,204	-	10,204	-	-
<b>Total Miscellaneous</b>	<u>118,785</u>	<u>146,384</u>	<u>-</u>	<u>146,384</u>	<u>-</u>	<u>(27,599)</u>
<b>Interest Earned on Investments</b>	<u>6,524</u>	<u>6,589</u>	<u>-</u>	<u>6,589</u>	<u>-</u>	<u>(65)</u>
<b>Total Revenues</b>	<u>7,129,030</u>	<u>4,042,938</u>	<u>37,059</u>	<u>4,079,997</u>	<u>-</u>	<u>3,049,033</u>
<b>Expenditures and Encumbrances</b>						
<b>Transportation</b>						
Thoroughfare streetlights	225,000	68,881	8,104	76,984	25,960	122,056
Sidewalks	3,259,384	747,129	177,286	924,415	51,452	2,283,517
Transportation improvements	5,816,450	4,020,442	(54,169)	3,966,273	360,029	1,490,148
Street resurfacing	16,579,244	11,160,836	1,065,530	12,226,366	2,696,051	1,656,827
Legend Avenue improvements	2,218,622	271,356	356,713	628,069	1,013,854	576,699
Ray Avenue extension	340,295	334,419	-	334,419	-	5,876
Rowan Street bridge replacement	382,655	-	-	-	382,655	-
Ann/Louise Streets bridge replacements	2,503,140	390,781	1,013,242	1,404,023	843,631	255,486
Railroad cabinet relocation	146,744	90,763	-	90,763	-	55,981
Shawcroft Rd Hurricane Matthew repairs	1,439,628	403,545	102,212	505,757	29,386	904,485
Offing Drive Hurricane Matthew repairs	938,323	683,318	6,650	689,968	62,514	185,841
N. Cool Spring St. Hurricane Matthew repairs	2,366,028	1,437,503	873,881	2,311,384	54,644	-
Siple Ave. Hurricane Matthew repairs	603,451	603,444	-	603,444	-	7
Sykes Pond Road Flood Damage	950,000	58,690	11,152	69,842	26,600	853,558
Comprehensive Bicycle Plan	95,000	95,000	-	95,000	-	-
<b>Total Expenditures and Encumbrances</b>	<u>37,863,964</u>	<u>20,366,107</u>	<u>3,560,601</u>	<u>23,926,707</u>	<u>5,546,776</u>	<u>8,390,481</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(30,734,934)</u>	<u>(16,323,169)</u>	<u>(3,523,542)</u>	<u>(19,846,710)</u>	<u>(5,546,776)</u>	<u>5,341,448</u>
<b>Other Financing Sources (Uses)</b>						
Transfers in	30,967,994	25,240,160	5,727,840	30,968,000	-	(6)
Transfers out	(233,060)	(233,060)	-	(233,060)	-	-
<b>Total Other Financing Sources (Uses)</b>	<u>30,734,934</u>	<u>25,007,100</u>	<u>5,727,840</u>	<u>30,734,940</u>	<u>-</u>	<u>(6)</u>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ 8,683,931</u>	<u>\$ 2,204,298</u>	<u>\$ 10,888,230</u>	<u>\$ (5,546,776)</u>	<u>\$ 5,341,454</u>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - Economic and Physical Development Capital Project Fund

From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)

	Project Authorization	Prior Years	Current Year as of December 31, 2018	Total Inception to Date	Total Encumbrances	Balance Remaining
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
State grants	\$ 250,000	\$ 117,552	\$ 132,448	\$ 250,000	\$ -	\$ -
County	250,243	250,242	-	250,242	-	1
Local	92,105	63,038	4,370	67,408	-	24,697
<b>Total Restricted Intergovernmental</b>	<b>592,348</b>	<b>430,832</b>	<b>136,818</b>	<b>567,650</b>	<b>-</b>	<b>24,698</b>
<b>Interest Earned on Investments</b>	<b>-</b>	<b>59,626</b>	<b>377,385</b>	<b>437,011</b>	<b>-</b>	<b>(437,011)</b>
<b>Miscellaneous</b>						
Other	1,050,000	-	-	-	-	1,050,000
<b>Total Revenues</b>	<b>1,642,348</b>	<b>490,458</b>	<b>514,203</b>	<b>1,004,661</b>	<b>-</b>	<b>637,687</b>
<b>Expenditures and Encumbrances</b>						
<b>Economic and Physical Development</b>						
Texfi Project	895,724	814,665	9,165	823,830	10,835	61,059
HOPE VI	6,526,000	6,118,393	4,541	6,122,935	-	403,065
Murchison Road redevelopment	1,625,000	1,042,486	21,764	1,064,251	-	560,749
Dr. EE Smith House restoration	275,600	218,107	2,416	220,523	32,431	22,646
Redevelopment Fund	-	-	-	-	-	-
Affordable Housing	160,000	100,756	-	100,756	-	59,244
Downtown baseball stadium	40,185,102	9,941,959	11,461,104	21,403,063	16,256,605	2,525,434
Downtown redevelopment site	1,495,000	124,203	323,276	447,478	910,863	136,659
Downtown Parking	525,000	201,983	24,378	226,360	-	298,640
Hay Street Parking & Mixed Development	14,845,000	1,452,305	5,523,014	6,975,319	7,718,063	151,618
<b>Total Economic and Physical Development</b>	<b>66,532,426</b>	<b>20,014,857</b>	<b>17,369,658</b>	<b>37,384,515</b>	<b>24,928,797</b>	<b>4,219,114</b>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<b>(64,890,078)</b>	<b>(19,524,399)</b>	<b>(16,855,455)</b>	<b>(36,379,854)</b>	<b>(24,928,797)</b>	<b>3,581,427</b>
<b>Other Financing Sources (Uses)</b>						
Transfers in	14,399,976	13,149,977	1,250,000	14,399,977	-	(1)
Issuance of debt	50,530,102	50,520,000	-	50,520,000	-	10,102
Transfers out	(40,000)	(40,000)	-	(40,000)	-	-
<b>Total Other Financing Sources (Uses)</b>	<b>64,890,078</b>	<b>63,629,977</b>	<b>1,250,000</b>	<b>64,879,977</b>	<b>-</b>	<b>10,101</b>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<b>\$ -</b>	<b>\$ 44,105,578</b>	<b>\$ (15,605,455)</b>	<b>\$ 28,500,123</b>	<b>\$ (24,928,797)</b>	<b>\$ 3,571,326</b>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - Recreational and Cultural Capital Project Fund

From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)

	Project Authorization	Prior Years	Current Year as of December 31, 2018	Total Inception to Date	Total Encumbrances	Balance Remaining
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal grants and contributions	\$ 1,429,629	\$ 353,021	\$ 60,958	\$ 413,980	\$ -	\$ 1,015,649
State grants and contributions	20,009,412	18,466,184	483,779	18,949,963	-	1,059,449
Local	151,043	101,264	-	101,264	-	49,779
<b>Total Restricted Intergovernmental</b>	<b>21,590,084</b>	<b>18,920,469</b>	<b>544,737</b>	<b>19,465,207</b>	<b>-</b>	<b>2,124,877</b>
<b>Miscellaneous</b>						
Other	323,278	737,336	8,669	746,006	-	(422,728)
Donations	309,715	309,715	-	309,715	-	-
<b>Total Miscellaneous</b>	<b>632,993</b>	<b>1,047,051</b>	<b>8,669</b>	<b>1,055,721</b>	<b>-</b>	<b>(422,728)</b>
<b>Interest Earned on Investments</b>	<b>529,871</b>	<b>580,877</b>	<b>(1,992)</b>	<b>578,885</b>	<b>-</b>	<b>(49,014)</b>
<b>Total Revenues</b>	<b>22,752,948</b>	<b>20,548,397</b>	<b>551,414</b>	<b>21,099,813</b>	<b>-</b>	<b>1,653,135</b>
<b>Expenditures and Encumbrances</b>						
<b>Recreational and Community Facilities</b>						
Freedom Park	566,385	564,291	-	564,291	-	2,094
NC State Veterans Park	3,092,641	2,326,095	-	2,326,095	-	766,546
NC State Veterans Park #2	14,050,000	13,788,248	-	13,788,248	-	261,752
Playground equipment and improvements	823,784	658,541	158,681	817,222	-	6,562
Reid Ross track facility	176,404	174,346	-	174,346	-	2,058
Rec Trac Software	61,153	49,243	450	49,693	4,428	7,032
Cape Fear River Trail Phase 2	6,486,060	4,011,945	21,630	4,033,575	-	2,452,485
Cape Fear River Trail Connector	286,392	72,341	9,469	81,811	9,492	195,089
NCFS Forestry Program	30,191	28,182	-	28,182	-	2,009
Aquatic Center at Westover	2,095,000	2,083,236	-	2,083,236	-	11,764
Tree Project	159,826	83,437	16,343	99,780	7,622	52,424
Mazarick Park play area	55,000	18,645	-	18,645	4,500	31,855
College Lakes Aquatic Center	2,778,000	2,762,125	-	2,762,125	-	15,875
Veterans Park Hurricane Matthew repairs	328,452	61,382	46,822	108,204	3,367	216,881
Lafayette Park Hurricane Matthew repairs	216,907	48,141	158,223	206,364	-	10,543
Cross Creek Linear Park Hurricane Matthew re	105,742	14,124	34,354	48,478	-	57,264
Big Cross Creek Land Acquisition	52,000	-	-	-	-	52,000
Reid Ross Track Resurfacing	100,000	-	65,834	65,834	21,728	12,438
Lake Rim Aquatic Pool	3,032,500	-	49,912	49,912	450,267	2,532,321
Blount's Creek Trail III	93,750	-	-	-	-	93,750
<b>Total Expenditures and Encumbrances</b>	<b>34,590,187</b>	<b>26,744,322</b>	<b>561,718</b>	<b>27,306,041</b>	<b>501,404</b>	<b>6,782,742</b>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<b>(11,837,239)</b>	<b>(6,195,925)</b>	<b>(10,304)</b>	<b>(6,206,228)</b>	<b>(501,404)</b>	<b>5,129,607</b>
<b>Other Financing Sources (Uses)</b>						
Issuance of debt	3,032,500	2,355	-	2,355	-	3,030,145
Sale of capital assets	695,353	738,695	-	738,695	-	(43,342)
Transfers in	8,140,541	8,058,410	89,777	8,148,187	-	(7,646)
Transfers out	(31,155)	(31,155)	-	(31,155)	-	-
<b>Total Other Financing Sources (Uses)</b>	<b>11,837,239</b>	<b>8,768,305</b>	<b>89,777</b>	<b>8,858,082</b>	<b>-</b>	<b>2,979,157</b>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<b>\$ -</b>	<b>\$ 2,572,380</b>	<b>\$ 79,473</b>	<b>\$ 2,651,854</b>	<b>\$ (501,404)</b>	<b>\$ 2,150,450</b>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - Environmental Protection Capital Project Fund

From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)

	<u>Project Authorization</u>	<u>Prior Years</u>	<u>Current Year as of December 31, 2018</u>	<u>Total Inception to Date</u>	<u>Total Encumbrances</u>	<u>Balance Remaining</u>
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal grants and contributions	\$ 6,149,304	\$ 351,697	\$ 171,667	\$ 523,363	\$ -	\$ 5,625,941
State grants and contributions	2,049,768	117,232	57,222	174,454	-	1,875,314
<b>Total Restricted Intergovernmental</b>	<u>8,199,072</u>	<u>468,929</u>	<u>228,889</u>	<u>697,817</u>	<u>-</u>	<u>7,501,255</u>
<b>Total Revenues</b>	<u>8,199,072</u>	<u>468,929</u>	<u>228,889</u>	<u>697,817</u>	<u>-</u>	<u>7,501,255</u>
<b>Expenditures and Encumbrances</b>						
<b>Environmental Protection</b>						
Mirror Lake Dam Restoration	5,238,861	421,654	231,557	653,211	3,763,306	822,344
Devonwood Lower Dam Restoration	3,279,200	47,275	155,659	202,934	163,550	2,912,716
<b>Total Expenditures and Encumbrances</b>	<u>8,518,061</u>	<u>468,929</u>	<u>387,216</u>	<u>856,145</u>	<u>3,926,856</u>	<u>3,735,060</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(318,989)</u>	<u>-</u>	<u>(158,327)</u>	<u>(158,328)</u>	<u>(3,926,856)</u>	<u>3,766,195</u>
<b>Other Financing Sources (Uses)</b>						
Transfers in	318,989	318,989	-	318,989	-	318,989
Issuance of debt	-	-	-	-	-	-
Transfers out	-	-	-	-	-	-
<b>Total Other Financing Sources (Uses)</b>	<u>318,989</u>	<u>318,989</u>	<u>-</u>	<u>318,989</u>	<u>-</u>	<u>318,989</u>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ 318,989</u>	<u>\$ (158,327)</u>	<u>\$ 160,661</u>	<u>\$ (3,926,856)</u>	<u>\$ 3,447,206</u>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - Storm Water Management Capital Project Fund

From Inception And For the 6-Month Period Ended December 31, 2018  
(Unaudited)

	Project Authorization	Prior Years	Current Year as of December 31, 2018	Total Inception to Date	Total Encumbrances	Balance Remaining
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
State grants	\$ 1,183,372	\$ 309,500	\$ -	\$ 309,500	\$ -	\$ 873,872
<b>Local</b>						
<b>Total Restricted Intergovernmental</b>	<u>1,183,372</u>	<u>309,500</u>	<u>-</u>	<u>309,500</u>	<u>-</u>	<u>873,872</u>
<b>Interest Earned on Investments</b>	233,658	407,474	(21,162)	386,312	-	(152,654)
<b>Total Revenues</b>	<u>1,417,030</u>	<u>716,974</u>	<u>(21,162)</u>	<u>695,812</u>	<u>-</u>	<u>721,218</u>
<b>Expenditures and Encumbrances</b>						
<b>Environmental Protection</b>						
Yadkin Rd	3,975,528	1,664,861	482,591	2,147,452	1,828,076	-
Regiment	65,000	49,068	5,704	54,773	10,227	-
Spruce St - Phase II	527,182	134,611	22,095	156,706	197,601	172,875
Godfrey Outfall	1,001,545	988,052	-	988,052	-	13,493
Buckhead Creek Watershed	888,121	838,569	26,819	865,388	22,732	1
Roxie Ave Phase I	1,400,230	270,659	6,347	277,005	43,386	1,079,839
Buckhead Kingsford	1,824,146	1,726,841	-	1,726,841	-	97,305
Bonnie Doone (West Outfall 3)	625,407	538,019	-	538,019	-	87,388
Coventry Rd culvert stream imp	1,348,847	1,559,975	(178,532)	1,381,443	-	(32,596)
Boonie Doone area 12	142,350	127,895	-	127,895	-	14,455
Boonie Doone Area 5	1,539,272	53,923	2,393	56,316	58,860	1,424,096
Godfrey Outfall Phase II	686,038	697,232	(7,609)	689,623	-	(3,585)
Ferncreek Norwood	112,350	88,114	-	88,114	-	24,236
Emergency repair at McGilvary St	278,984	247,108	-	247,108	-	31,876
Spot repair program	1,455,978	887,256	17,624	904,880	37,977	513,121
Person St innovative stormwater greenscape	581,814	581,813	-	581,813	-	1
Beaver Creek watershed study	550,000	235,242	184,079	419,321	122,879	7,800
Broyhill Drive drainage improvements	192,490	12,092	22,655	34,747	31,028	126,715
Bonnie Doone, area 2	589,050	23,326	-	23,326	78,643	487,081
Dry detention Sycamore Dairy Rd	68,000	-	-	-	22,500	45,500
Neville Street stormwater improvements	613,344	56,495	18,167	74,662	43,314	495,368
North Street stormwater improvements	1,155,043	65,929	67,697	133,626	123,964	897,453
Shoreline Drive culvert	777,377	48,928	131,193	180,121	597,256	-
Liberty Hills subdivision drainage improvements	844,372	153,031	23,684	176,714	57,141	610,517
Market House Square drainage	322,000	-	238,193	238,193	83,806	1
Watershed Studies	2,087,250	-	-	-	-	2,087,250
Sunbury Drive drainage improvements	142,128	-	54,581	54,581	86,938	609
Louise Street drainage improvements	470,000	-	-	-	-	470,000
Spruce Street Acorn Phase 3	520,000	-	39,190	39,190	29,741	451,069
Breezewood drainage improvements	101,094	-	1,359	1,359	98,360	1,375
U-4405 Raeford Rd Sidewalks	78,313	-	-	-	-	78,313
Stormwater drainage miscellaneous	4,100,202	2,120,659	253,487	2,374,146	922,818	803,238
<b>Total Expenditures and Encumbrances</b>	<u>29,063,455</u>	<u>13,169,698</u>	<u>1,411,717</u>	<u>14,581,414</u>	<u>4,497,247</u>	<u>9,984,794</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(27,646,425)</u>	<u>(12,452,724)</u>	<u>(1,432,879)</u>	<u>(13,885,602)</u>	<u>(4,497,247)</u>	<u>9,263,576</u>
<b>Other Financing Sources</b>						
Transfers in	24,787,116	19,938,720	4,714,989	24,653,709	-	133,407
Bond proceeds	2,859,309	2,859,312	-	2,859,312	-	(3)
Proceeds from loans	-	-	-	-	-	-
Transfers out	-	-	-	-	-	-
<b>Total Other Financing Sources</b>	<u>27,646,425</u>	<u>22,798,032</u>	<u>4,714,989</u>	<u>27,513,021</u>	<u>-</u>	<u>133,404</u>
<b>Revenues and Other Financing Sources Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ 10,345,308</u>	<u>\$ 3,282,110</u>	<u>\$ 13,627,419</u>	<u>\$ (4,497,247)</u>	<u>\$ 9,130,172</u>

**CITY OF FAYETTEVILLE, NORTH CAROLINA**

**Schedule of Revenues and Expenditures  
Budget and Actual - Transit Capital Project Fund**

**From Inception And for the 6-Month Period Ended December 31, 2018  
(Unaudited)**

	<u>Project Authorization</u>	<u>Prior Years</u>	<u>Current Year as of December 31, 2018</u>	<u>Total Inception to Date</u>	<u>Total Encumbrances</u>	<u>Balance Remaining</u>
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal grants	\$ 16,402,594	\$ 13,904,624	\$ 476,064	\$ 14,380,688	\$ -	\$ 2,021,906
State grants	1,519,116	1,488,145	7,815	1,495,960	-	23,156
<b>Total Restricted Intergovernmental</b>	<u>17,921,710</u>	<u>15,392,769</u>	<u>483,879</u>	<u>15,876,648</u>	<u>-</u>	<u>2,045,062</u>
<b>Other Revenues</b>	-	43,000	-	43,000	-	(43,000)
<b>Total Revenues</b>	<u>17,921,710</u>	<u>15,435,769</u>	<u>483,879</u>	<u>15,919,648</u>	<u>-</u>	<u>2,002,062</u>
<b>Expenditures and Encumbrances</b>						
<b>Transportation</b>						
Improvements & Enhancements (no grant)	426,863	423,581	-	423,581	-	3,282
FTA Capital 90.514	2,874,240	2,874,237	-	2,874,237	-	3
FTA 04.0055 Multimodal Transit Center	10,018,750	10,007,520	-	10,007,520	-	11,230
FTA 04.0054 Veterans Website	38,900	24,224	-	24,224	-	14,676
FTA Capital 90.548	503,140	444,542	15,902	460,444	40,400	2,296
FTA 57.x022 Sidewalk New Freedom	121,300	121,300	-	121,300	-	-
FTA 90.567 MMTC Downtown	2,279,375	2,279,374	-	2,279,374	-	1
FTA 90.567 Other Capital	105,038	93,031	11,760	104,791	-	247
FTA 90.592 FY15 Capital	727,583	696,922	30,495	727,417	-	166
FTA NC-2016-030 FY17 MMTC	645,100	416,696	97,439	514,135	59,956	71,009
MMTC Tenant Improvements	369,205	159,540	182,573	342,112	724	26,369
FTA NC-2016-030 FY17	400,822	369,112	24,285	393,397	-	7,425
FTA NC-2016-021 FY17	1,100,000	-	-	-	-	1,100,000
FTA NC-2017-031 FY17 Capital	854,752	88,479	622,804	711,283	41,127	102,342
FTA NC-2018-045 FY18 Capital	738,650	-	-	-	-	738,650
FTA NC-2018-069 FY18 Capital	72,725	-	-	-	-	72,725
<b>Total Expenditures and Encumbrances</b>	<u>21,276,443</u>	<u>17,998,558</u>	<u>985,258</u>	<u>18,983,815</u>	<u>142,207</u>	<u>2,150,421</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(3,354,733)</u>	<u>(2,562,789)</u>	<u>(501,379)</u>	<u>(3,064,167)</u>	<u>(142,207)</u>	<u>148,359</u>
<b>Other Financing Sources (Uses)</b>						
Proceeds from the sale of assets	-	6,250	-	6,250	-	(6,250)
Transfers in	4,419,793	4,191,898	179,653	4,371,551	-	48,242
Transfers out	(1,065,060)	(1,065,060)	-	(1,065,060)	-	-
<b>Total Other Financing Sources (Uses)</b>	<u>3,354,733</u>	<u>3,133,088</u>	<u>179,653</u>	<u>3,312,741</u>	<u>-</u>	<u>41,992</u>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ 570,299</u>	<u>\$ (321,726)</u>	<u>\$ 248,574</u>	<u>\$ (142,207)</u>	<u>\$ 106,367</u>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - Transit II Capital Project Fund

From Inception and for the 6-Month Period Ended December 31, 2018  
(Unaudited)

	Project Authorization	Prior Years	Current Year as of December 31, 2018	Total Inception to Date	Total Encumbrances	Balance Remaining
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal grants	\$ 2,075,248	\$ 900,607	\$ 75,054	\$ 975,661	\$ -	\$ 1,099,587
State grants	75,548	41,793	-	41,793	-	33,755
<b>Total Restricted Intergovernmental</b>	<b>2,150,796</b>	<b>942,400</b>	<b>75,054</b>	<b>1,017,454</b>	<b>-</b>	<b>1,133,342</b>
<b>Total Revenues</b>	<b>2,150,796</b>	<b>942,400</b>	<b>75,054</b>	<b>1,017,454</b>	<b>-</b>	<b>1,133,342</b>
<b>Expenditures and Encumbrances</b>						
<b>Transportation</b>						
FTA 90.2514	418,000	418,000	-	418,000	-	-
FTA 26.0008	15,560	1,051	-	1,051	13,500	1,009
FTA 90.2548	350,000	344,171	3,274	347,445	-	2,555
FTA 90.2592 FY15 Planning	375,000	181,041	49,338	230,379	-	144,621
FTA 16.2011	147,075	122,858	-	122,858	-	24,217
FTA 2016-030 FY16 Planning	57,000	27,661	25,367	53,028	-	3,972
FTA 2016-014 Elderly & Disabled	480,613	-	-	-	-	480,613
NCDOT FY18 Apprentice Intern	37,498	-	-	-	-	37,498
FTA 2018-045 FY18 Planning	140,000	-	15,704	15,704	-	124,296
FTA 2018-069 FY18 Special Revenue	360,000	-	-	-	-	360,000
<b>Total Expenditures and Encumbrances</b>	<b>2,380,746</b>	<b>1,094,782</b>	<b>93,683</b>	<b>1,188,465</b>	<b>13,500</b>	<b>1,178,781</b>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<b>(229,950)</b>	<b>(152,382)</b>	<b>(18,629)</b>	<b>(171,011)</b>	<b>(13,500)</b>	<b>45,439</b>
<b>Other Financing Sources (Uses)</b>						
Transfers in	294,950	267,068	28,000	295,068	-	(118)
Transfers out	(65,000)	(65,000)	-	(65,000)	-	-
<b>Total Other Financing Sources (Uses)</b>	<b>229,950</b>	<b>202,068</b>	<b>28,000</b>	<b>230,068</b>	<b>-</b>	<b>(118)</b>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<b>\$ -</b>	<b>\$ 49,686</b>	<b>\$ 9,371</b>	<b>\$ 59,057</b>	<b>\$ (13,500)</b>	<b>\$ 45,557</b>

**CITY OF FAYETTEVILLE, NORTH CAROLINA**

**Schedule of Revenues and Expenditures  
Budget and Actual - Airport Capital Project Fund**

**From Inception and for the 6-Month Period Ended December 31, 2018  
(Unaudited)**

	<u>Project Authorization</u>	<u>Prior Years</u>	<u>Current Year as of December 31, 2018</u>	<u>Total Inception to Date</u>	<u>Total Encumbrances</u>	<u>Balance Remaining</u>
<b>Revenues</b>						
<b>Restricted Intergovernmental</b>						
Federal grants	\$ 15,954,624	\$ 5,638,992	\$ 3,579,861	\$ 9,218,853	\$ -	\$ 6,735,771
State grants	5,997,953	3,458,736	2,279,340	5,738,076	-	259,877
<b>Total Restricted Intergovernmental</b>	<u>21,952,577</u>	<u>9,097,728</u>	<u>5,859,201</u>	<u>14,956,929</u>	<u>-</u>	<u>6,995,648</u>
<b>Other Revenues</b>						
Passenger facility charges	1,544,893	3,179,106	310,021	3,489,127	-	(1,944,234)
Customer facility charges	425,000	3,751,336	524,484	4,275,820	-	(3,850,820)
<b>Total Other Revenues</b>	<u>1,969,893</u>	<u>6,930,442</u>	<u>834,505</u>	<u>7,764,947</u>	<u>-</u>	<u>(5,795,054)</u>
<b>Interest Earned on Investments</b>	336,065	472,715	-	472,715	-	(136,650)
<b>Total Revenues</b>	<u>24,258,535</u>	<u>16,500,885</u>	<u>6,693,706</u>	<u>23,194,591</u>	<u>-</u>	<u>1,063,944</u>
<b>Expenditures and Encumbrances</b>						
GA Fence Replacement	175,000	92,278	-	92,278	-	82,722
North GA Parking	847,426	828,461	-	828,461	-	18,965
Rental Car Facility Improvements	25,000	9,786	-	9,786	-	15,214
Rehabilitation Runway 10/28	4,131,793	3,843,040	-	3,843,040	-	288,753
AIP 43 Terminal Improvements	3,930,603	3,841,645	59,031	3,900,676	22,679	7,248
AIP 43 Terminal Improvements	19,699,141	4,355,614	6,283,102	10,638,716	7,982,609	1,077,816
Aviation Fuel Farm Paving	162,400	130,808	-	130,808	-	31,592
8 Unit T-Hangar	800,000	-	-	-	-	800,000
FAR 139 Automation Software	70,000	-	320	320	8,416	61,264
Terminal Renovation Data Infrastructure	40,000	-	-	-	-	40,000
Airport Pavement Crack Seal	100,000	-	-	-	-	100,000
Terminal Improvements Part II	700,000	-	-	-	-	700,000
<b>Total Expenditures and Encumbrances</b>	<u>30,681,363</u>	<u>13,101,632</u>	<u>6,342,453</u>	<u>19,444,085</u>	<u>8,013,704</u>	<u>3,223,574</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(6,422,828)</u>	<u>3,399,253</u>	<u>351,253</u>	<u>3,750,506</u>	<u>(8,013,704)</u>	<u>2,159,630</u>
<b>Other Financing Sources (Uses)</b>						
Transfers in	6,422,828	4,198,681	2,224,148	6,422,829	-	(1)
Proceeds from sale of assets	-	1,934	-	1,934	-	(1,934)
<b>Total Other Financing Sources (Uses)</b>	<u>6,422,828</u>	<u>4,200,615</u>	<u>2,224,148</u>	<u>6,424,763</u>	<u>-</u>	<u>(1,935)</u>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ 7,599,868</u>	<u>\$ 2,575,401</u>	<u>\$ 10,175,269</u>	<u>\$ (8,013,704)</u>	<u>\$ 2,161,565</u>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Revenues and Expenditures  
Budget and Actual - Environmental Services Capital Project Fund

From Inception and for the 6-Month Period Ended December 31, 2018  
(Unaudited)

	Project Authorization	Prior Years	Current Year as of December 31, 2018	Total Inception to Date	Total Encumbrances	Balance Remaining
<b>Revenues</b>						
Interest earned on investments	\$ -	\$ 2,573	\$ 12	\$ 2,585	\$ -	\$ (2,585)
<b>Total Revenues</b>	<u>-</u>	<u>2,573</u>	<u>12</u>	<u>2,585</u>	<u>-</u>	<u>(2,585)</u>
<b>Expenditures and Encumbrances</b>						
On Board/On Route Systems	477,848	474,104	-	474,104	-	3,744
800MHZ Radio Lease	101,801	100,981	-	100,981	-	820
<b>Total Expenditures and Encumbrances</b>	<u>579,649</u>	<u>575,085</u>	<u>-</u>	<u>575,085</u>	<u>-</u>	<u>4,564</u>
<b>Revenues Over (Under) Expenditures and Encumbrances</b>	<u>(579,649)</u>	<u>(572,512)</u>	<u>12</u>	<u>(572,500)</u>	<u>-</u>	<u>7,149</u>
<b>Other Financing Sources (Uses)</b>						
Transfers in	477,848	477,848	-	477,848	-	-
Capital Leases	101,801	101,548	-	101,548	-	253
<b>Total Other Financing Sources (Uses)</b>	<u>579,649</u>	<u>579,396</u>	<u>-</u>	<u>579,396</u>	<u>-</u>	<u>253</u>
<b>Revenues and Other Financing Sources (Uses) Over (Under) Expenditures and Encumbrances</b>	<u>\$ -</u>	<u>\$ 6,884</u>	<u>\$ 12</u>	<u>\$ 6,896</u>	<u>\$ -</u>	<u>\$ 6,896</u>

CITY OF FAYETTEVILLE, NORTH CAROLINA

Schedule of Changes in Assets and Liabilities  
Red Light Camera Agency Fund

For the 6-Month Period Ended December 31, 2018  
(Unaudited)

---

	<u>Beginning Balance</u>	<u>Additions December 31, 2018</u>	<u>Deletions December 31, 2018</u>	<u>Ending Balance</u>
<b>Assets</b>				
Cash and Cash Equivalents	<u>\$ 220,026</u>	<u>\$ 1,082,963</u>	<u>\$ 1,155,197</u>	<u>\$ 147,792</u>
<b>Liabilities</b>				
Intergovernmental payable	<u>\$ 220,026</u>	<u>\$ 1,082,963</u>	<u>\$ 1,155,197</u>	<u>\$ 147,792</u>

# City of Fayetteville

433 Hay Street  
Fayetteville, NC 28301-5537  
(910) 433-1FAY (1329)

## City Council Action Memo

File Number: 18-709

---

**Agenda Date:** 3/18/2019

**Version:** 1

**Status:** Agenda Ready

**In Control:** City Council Regular Meeting

**File Type:** Administrative  
Reports

**Agenda Number:** 11.02

**TO:** Mayor and Members of City Council

**THRU:** Barbara Hill, Interim Assistant City Manager

**FROM:** Pamela Megill, City Clerk

**DATE:** March 18, 2019

**RE:**

Monthly Statement of Taxes for February 2019

**COUNCIL DISTRICT(S):**

All

**Relationship To Strategic Plan:**

**Executive Summary:**

This report has been furnished to the Mayor and governing body of the City of Fayetteville for the month of February 2019. The report separated the distribution of real property and personal property from motor vehicle property taxes, and provides detail for the current and delinquent years.

Should you have any questions regarding this report, please contact Catherine Carter, Office of the Tax Administrator, Cumberland County at 678-7587.

**Background:**

**Issues/Analysis:**

**Budget Impact:**

**Options:**

**Recommended Action:**

Information only

**Attachments:**

Report from Joseph R. Utley Jr., Tax Administrator

JOSEPH R. UTLEY, JR.  
Tax Administrator



CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA

AMY B. KINLAW  
Chief of Assessment and Collections

TAMI K. BOTELLO  
Chief of Real Estate and Mapping

OFFICE OF THE TAX ADMINISTRATOR

**To:** Pamela Megill, Fayetteville City Clerk  
**From:** Joseph R. Utley Jr., Tax Administrator *JU*  
**Date:** March 5, 2019  
**Subject:** Monthly Statement of Taxes

Attached hereto is the report that has been furnished to the Mayor and governing body of your municipality for the month of February 2019. This report separates the distribution of real property and personal property from motor vehicle property taxes, and provides detail for the current and delinquent years.

Should you have questions regarding this report, please contact Catherine Carter at 678-7587.

JU/cc  
Attachment

FAYETTEVILLE MACC LEDGER

2008-2018

3/6/2019

DATE	REPORT #	REMITTED TO FINANCE	2018 CC	2018 VEH	2018 REVIT CC	2018 REVIT VEH	2018 FVT	2018 FTT	2018 STORM WATER	2018 FAY S WASTE FEE
02/01/19	2018-155	102,614.97	62,067.11	171.10	69.36	0.00	10.00	10.00	16,550.12	19,163.78
02/04/19	2018-156	114,531.70	78,969.61	67.21	200.27	0.00	5.00	5.00	10,709.86	19,574.03
02/05/19	2018-157	47,675.20	27,414.29	251.62	0.00	0.00	30.00	30.00	7,494.39	9,009.07
02/06/19	2018-158	70,646.03	37,474.46	290.32	1.67	0.00	35.00	35.00	14,880.96	13,597.88
02/07/19	2018-159	38,224.13	24,748.65	656.98	70.08	0.00	45.00	45.00	3,857.89	7,164.24
02/08/19	2018-160	35,994.77	19,750.52	739.26	28.44	0.00	60.00	60.00	3,618.05	8,936.46
02/11/19	2018-161	79,655.40	50,709.97	1,576.79	341.24	0.00	145.00	145.00	11,388.92	10,889.84
02/12/19	2018-162	61,138.44	39,554.17	441.34	0.00	0.00	15.00	15.00	7,194.21	7,692.85
02/13/19	2018-163	43,610.78	27,063.89	591.82	0.00	0.00	30.00	30.00	4,975.35	8,949.36
02/14/19	2018-164	114,990.92	83,683.83	370.96	7,932.57	0.00	40.00	40.00	12,107.86	5,351.29
02/15/19	2018-165	133,127.04	88,441.07	497.27	76.92	0.00	15.00	15.00	14,056.96	25,195.39
02/18/19	2018-166	53,547.11	33,484.72	276.28	0.00	0.00	20.00	20.00	7,670.68	10,362.09
02/19/19	2018-167	101,405.26	64,260.31	489.07	19.88	0.00	30.00	30.00	14,892.91	18,540.83
02/20/19	2018-168	139,507.65	92,190.26	546.92	26.36	0.00	45.00	45.00	14,652.61	29,258.85
02/21/19	2018-169	69,850.61	44,170.90	325.07	8.13	0.00	30.00	30.00	9,212.63	12,408.34
02/22/19	2018-170	139,159.53	90,076.55	256.71	2.51	0.00	25.00	25.00	23,811.11	19,943.40
02/25/19	2018-171	140,523.17	82,130.66	482.72	576.63	0.00	20.00	20.00	21,056.56	27,825.82
02/26/19	2018-172	115,397.42	71,309.45	355.93	883.82	0.00	5.00	5.00	19,950.09	18,746.87
02/27/19	2018-173	111,990.04	65,889.76	540.54	0.00	0.00	30.00	30.00	16,808.35	22,651.72
02/28/19	2018-174	210,640.42	134,249.04	369.86	488.06	0.00	15.00	15.00	30,511.67	35,628.60
12/31/18	2018-175		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11/30/18	2018-176		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01/00/00	2018-177		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTALS</b>		<b>1,924,230.59</b>	<b>1,217,639.22</b>	<b>9,297.77</b>	<b>10,725.94</b>	<b>0.00</b>	<b>650.00</b>	<b>650.00</b>	<b>265,401.18</b>	<b>330,890.71</b>

TRUE  
 MACC: MONTHLY ACCOUNTING (TOTALS COLLECTED FOR MONTH)  
 CC: INCLUDES REAL & PERSONAL, LATE LIST, & PUBLIC SERVICE  
 FVT: FAYETTEVILLE VEHICLE TAX (\$5.00)

FAYETTEVILLE MACC LEDGER  
2008-2018

2018 ANNEX	2017 CC	2017 VEH	2017 REVIT CC	2017 REVIT VEH	2017 FVT	2017 FFT	2017 STORM WATER	2017 WASTE FEE	2017 ANNEX	2016 CC	2016 VEH
0.00	811.01	129.80	0.00	0.00	5.00	5.00	81.79	173.19	0.00	179.52	0.00
0.00	776.67	7.30	0.00	0.00	0.00	0.00	152.55	539.04	0.00	36.90	0.00
0.00	1,032.07	202.69	0.00	0.00	5.00	5.00	153.00	216.00	0.00	0.00	0.00
0.00	841.20	897.47	0.00	0.00	55.00	55.00	153.00	216.00	0.00	199.17	0.00
0.00	16.45	194.52	0.00	0.00	35.00	35.00	0.00	0.00	0.00	57.12	0.00
0.00	246.49	660.25	0.00	0.00	30.00	30.00	51.00	108.00	0.00	211.65	0.00
0.00	594.33	1,169.32	0.00	0.00	50.00	50.00	102.00	0.00	0.00	2.09	0.00
0.00	121.40	694.59	0.00	0.00	30.00	30.00	51.00	108.00	0.00	3,321.92	0.00
0.00	66.18	282.38	0.00	0.00	5.00	5.00	0.00	0.00	0.00	6.24	0.00
0.00	170.63	467.74	0.00	0.00	25.00	25.00	71.62	108.00	0.00	27.91	0.00
0.00	855.02	368.05	0.00	0.00	25.00	25.00	51.00	108.00	0.00	63.93	0.00
0.00	75.28	112.59	0.00	0.00	15.00	15.00	0.00	0.00	0.00	17.05	0.00
0.00	133.39	184.95	0.00	0.00	5.00	5.00	0.00	0.00	0.00	0.00	0.00
0.00	1,022.29	547.66	0.00	3.99	35.00	35.00	102.00	216.00	0.00	(3,319.72)	0.00
0.00	913.47	128.83	0.00	0.00	25.00	25.00	66.51	140.85	0.00	187.94	0.00
0.00	346.08	141.15	0.00	0.00	15.00	15.00	123.65	261.83	0.00	66.09	0.00
0.00	624.84	291.69	0.00	0.00	20.00	20.00	0.00	0.00	0.00	3,417.42	0.00
0.00	523.23	108.27	0.00	0.00	10.00	10.00	51.00	108.00	0.00	123.30	0.00
0.00	235.11	162.76	0.00	0.00	15.00	15.00	510.00	108.00	0.00	12.04	0.00
0.00	2,052.63	243.02	0.00	0.00	20.00	20.00	274.56	257.40	0.00	81.80	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	11,457.77	6,995.03	0.00	3.99	425.00	425.00	1,994.68	2,668.31	0.00	4,692.37	0.00

FAYETTEVILLE MACC LEDGER  
2008-2018

2016 REVIT CC	2016 REVIT VEH	2016 FVT	2016 FTT	2016 STORM WATER	2016 FAY STORM WATER	2016 FAY S WASTE FEE	2016 ANNEX	2015 CC	2015 VEH	2015 REVIT CC	2015 REVIT VEH	2015 FVT
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	71.08	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	42.16	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	25.08	0.00	24.52	0.00	29.23	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.08	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	540.00	0.00	0.00	0.00	30.50	0.00	1.88	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	23.78	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.13	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	18.97	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	38.93	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	9.20	0.00	9.00	0.00	10.49	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	675.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	160.49	0.00	49.84	0.00	2.89	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	1,409.77	0.00	83.36	0.00	279.24	0.00	1.88	0.00	0.00

FAYETTEVILLE MACC LEDGER  
2008-2018

2015 FTT	2015 STORM WATER	2015 FAY STORM WATER	2015 FAY S WASTE FEE	2015 ANNEX	2014 & PRIOR CC	2014 & PRIOR VEH	2014 & PRIOR REVIT CC	2014 & PRIOR REVIT VEH	2014 & PRIOR FVT	2014 & PRIOR FTT	2014 & PRIOR STORM WATER	2014 & PRIOR FAY STORM WATER
0.00	0.00	0.00	0.00	0.00	3.60	75.10	0.00	0.00	5.00	5.00	0.00	0.00
0.00	9.02	18.05	26.47	0.00	30.27	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	13.05	111.26	0.00	0.00	20.00	20.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	21.25	0.00	0.00	6.09	6.09	0.00	0.00
0.00	0.00	0.00	0.00	0.00	47.92	6.61	0.00	0.00	5.00	5.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	108.36	3.88	0.00	0.00	5.00	5.00	15.00	27.00
0.00	0.00	0.00	0.00	0.00	0.00	80.00	0.00	0.00	20.00	20.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	77.53	0.00	0.00	30.00	25.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	34.58	128.08	0.00	0.00	15.00	15.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	21.38	24.44	0.00	0.00	12.05	12.07	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	8.43	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	12.86	0.00	0.00	5.00	5.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	50.71	54.99	0.00	0.00	15.00	15.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	104.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	63.56	39.58	0.00	0.00	5.00	5.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	67.94	0.00	0.00	20.00	20.00	0.00	0.00
0.00	225.00	450.00	0.00	0.00	0.00	30.65	0.00	0.00	4.41	4.41	0.00	0.00
0.00	0.00	0.00	0.00	0.00	8.71	53.84	0.00	0.00	20.96	20.95	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	234.02	468.05	26.47	0.00	486.38	796.44	0.00	0.00	188.51	183.52	15.00	27.00

FAYETTEVILLE MACC LEDGER  
2008-2018

2014 & PRIOR FAY S WASTE FEE	2014 & PRIOR ANNEX	FAY INTEREST	REVIT INTR	STORM WATER INTR - 15 & Prior	FAY STORM WATER INTEREST - 2015 & prior	STORM WATER INT- 2016 & FORWARD	Annex Interest	S WASTE INTEREST	FIT INTEREST	TOTAL TAX & INTEREST
0.00	0.00	2,077.50	1.41	0.00	0.00	415.86	0.00	529.75	3.89	102,614.97
0.00	0.00	2,508.36	6.20	3.16	6.32	295.13	0.00	583.29	1.99	114,531.70
0.00	0.00	1,166.12	0.00	0.00	0.00	222.48	0.00	264.73	14.43	47,675.20
0.00	0.00	1,141.63	0.01	0.00	0.00	358.88	0.00	374.26	5.69	70,646.03
0.00	0.00	877.40	11.69	0.00	0.00	101.89	0.00	195.85	4.68	38,224.13
40.00	0.00	785.14	0.32	5.81	10.46	101.58	0.00	272.03	6.24	35,994.77
0.00	0.00	1,737.12	2.56	0.00	0.00	308.33	0.00	300.33	22.56	79,655.40
0.00	0.00	1,289.45	0.00	0.00	0.00	201.01	0.00	226.49	19.48	61,138.44
0.00	0.00	1,005.46	0.00	0.00	0.00	138.75	0.00	251.15	11.46	43,610.78
0.00	0.00	2,906.22	224.77	0.00	0.00	549.36	0.00	234.82	11.02	114,990.92
0.00	0.00	2,275.96	5.07	0.00	0.00	372.66	0.00	646.41	1.12	133,127.04
0.00	0.00	982.31	0.00	0.00	0.00	210.86	0.00	284.69	0.56	53,547.11
0.00	0.00	1,888.89	0.54	0.00	0.00	410.12	0.00	513.39	0.98	101,405.26
0.00	0.00	2,808.69	0.82	0.00	0.00	438.80	0.00	824.14	5.12	139,507.65
0.00	0.00	1,419.62	0.22	0.00	0.00	258.06	0.00	352.68	6.53	69,850.61
0.00	0.00	2,654.19	0.07	0.00	0.00	679.61	0.00	592.54	0.83	139,159.53
0.00	0.00	2,499.48	12.97	0.00	0.00	584.85	0.00	780.05	7.41	140,523.17
0.00	0.00	1,981.80	24.96	0.00	0.00	516.03	0.00	534.34	13.70	115,397.42
0.00	0.00	2,041.82	0.00	66.94	133.87	673.62	0.00	672.13	3.91	111,990.04
0.00	0.00	4,155.96	13.43	0.00	0.00	887.24	0.00	1,024.19	15.28	210,640.42
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
40.00	0.00	38,203.12	305.04	75.91	150.65	7,725.12	0.00	9,457.26	156.88	1,924,230.59