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**FAYETTEVILLE CITY COUNCIL  
REGULAR MEETING MINUTES  
COUNCIL CHAMBER  
JUNE 12, 2017  
7:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kirk deViere (District 2); H. Mitchell Colvin, Jr. (District 3); Chalmers McDougald (District 4); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp, Jr. (District 9) (via telephone)

Others Present: Douglas Hewett, City Manager  
Karen McDonald, City Attorney  
Kristoff Bauer, Deputy City Manager  
Jay Reinstein, Assistant City Manager  
Cheryl Spivey, Chief Financial Officer  
Kevin Arata, Corporate Communications Director  
Rob Stone, Engineering and Infrastructure Director  
Tracey Broyles, Budget and Evaluation Director  
Anthony Wade, Human Relations Director  
Ben Major, Fire Chief  
Mark Brown, PWC Customer Relations  
Pamela Megill, City Clerk  
Members of the Press

## **1.0 CALL TO ORDER**

Mayor Robertson called the meeting to order.

## **2.0 INVOCATION**

The invocation was offered by Reverend Robert James, First Baptist Church.

## **3.0 PLEDGE OF ALLEGIANCE**

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

## **4.0 ANNOUNCEMENTS AND RECOGNITION**

Ms. Sheila Cuffee, Fayetteville Human Relations Commission Chair, announced the Social Capital Survey has been mailed to all residents in Cumberland County.

Mayor Robertson introduced 7-year-old Caleb Morris, a 2nd grader from Capitol Encore Academy who is spending the evening with Mayor Robertson to learn what the Mayor does, and also enjoyed a tour of City Hall and dinner with the Mayor and Council members.

Mr. Rob Stone, Engineering and Infrastructure Director, provided an update on the following Hurricane Matthew projects: Offing Drive, North Cool Spring Street, Shaw Croft Road, and Mirror Lake.

Mayor Robertson presented Ms. Elizabeth Goolsby, Fayetteville Veterans Medical Center Director, with the 2017 Bring it Home Conference award for the accomplishments of the Community of Fayetteville and Cumberland County for achieving the USICH standards for ending Veteran homelessness and for being a model of innovation and inspiration for North Carolina.

Mayor Robertson presented a proclamation to Dr. Anderson, FSU Chancellor, proclaiming November 4-10, 2017, as Fayetteville State University Week in celebration of the 150th anniversary of the founding of Fayetteville State University.

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## 5.0 APPROVAL OF AGENDA

**MOTION:** Council Member Mohn moved to approve the agenda with the addition of Consent Item 6.011, resolution congratulating Mr. Andrew Barksdale on his new job.

**SECOND:** Council Member McDougald

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

## 6.0 CONSENT

**MOTION:** Council Member Mohn moved to approve the consent agenda.

**SECOND:** Council Member Arp

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

### 6.01 Approval of Meeting Minutes:

April 24, 2017 - Discussion of Agenda Items

May 8, 2017 - Discussion of Agenda Items

May 8, 2017 - Regular

May 11, 2017 - Budget Work Session

May 17, 2017, Agenda Briefing

May 22, 2017 - Discussion of Agenda Items

May 22, 2017 - Regular

### 6.02 Proposal to Repeal, Amend, and Substitute Sections of Chapter 15, Licenses Ordinances

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE REPEALING VARIOUS SECTIONS OF ARTICLES I AND II OF CHAPTER 15, LICENSES, OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA. ORDINANCE NO. S2017-003

### 6.03 Request to reschedule public hearing from June 12 to June 26, 2017

Public hearing was scheduled for June 26, 2017 - Project Phil2.

### 6.04 Adoption of Capital Project Ordinance 2017-54 and Approval of a Municipal Agreement with the North Carolina Department of Transportation for landscaping improvements on Ramsey Street at the CSX Railroad Trestle

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE FOR THE INSTALLATION OF LANDSCAPE PLANTINGS IN THE NCDOT RETAINING WALL REPLACEMENT PROJECT ON RAMSEY STREET AT THE CSX RAILROAD TRESTLE. RESOLUTION NO. R2017-033

### 6.05 Adoption of Capital Project Ordinance Amendment 2017-40 and Award of Construction Contract for the Fire Station 12 to M&E Contracting, Inc.

Capital Project Ordinance Amendment (CPOA) 2017-40 to appropriate \$3.6 million of planned financing proceeds to fund the construction of Fire Station 12 at its new site and other ancillary costs, and to also award a contract for the construction of the station relocation of Fire Station 12 in the amount of \$3,240,675.00 to M&E Contracting, Inc.

### 6.06 Bid Recommendation - Coventry Culvert and Flood Plain Bench to Wells Brothers Construction, Turkey, NC in the total amount of \$1,750,946.00

Bids were received on May 9, 2017, as follows:

Wells Brothers Construction, Turkey, NC ..... \$1,750,946.00  
Sandy's Hauling and Backhoe Service, Roseboro, NC \$2,375,302.50

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**6.07 Prince Charles Hotel Temporary Construction Easement**

Authorizes the City Manager to execute the temporary construction easement.

**6.08 Prince Charles Holding ("PCH") Downtown Development Agreement - Plaza Development**

Authorizes the City Manager to execute the First Amendment to the Downtown Development Agreement substantially in the form and consistent with the description herein.

**6.09 Professional Services for Project Management and Construction Oversight of Mirror Lake Dam and Devonwood Lower Dam Damaged During Hurricane Matthew**

Authorizes the City Manager to execute the contracts for professional services associated with the project management and construction oversight for Mirror Lake Dam and Devonwood Lower Dam reconstruction to keep the project within the schedule.

**6.10 Tax Refunds Greater than \$100**

<u>Name</u>	<u>Year</u>	<u>Basis</u>	<u>City Refund</u>
Taylor, James	2015	Corrected Assessment	<u>121.70</u>
Total			<u><u>121.70</u></u>

**6.11 Resolution to Congratulate Andrew Barksdale**

Mayor Robertson presented Mr. Andrew Barksdale with a resolution congratulating him on his new job and thanking him for his reporting on the City of Fayetteville for the past 17 years.

**RESOLUTION OF THE CITY COUNCIL, CITY OF FAYETTEVILLE, NORTH CAROLINA TO ADOPT A RESOLUTION CONGRATULATING ANDREW BARKSDALE ON HIS NEW JOB. RESOLUTION NO. R2017-034**

**7.0 PUBLIC FORUM**

Mr. Austin Padilla, 165 N. May Street, Raeford, NC, and Ms. Chyna Melton, 105 Sweet Bay Court, Raeford, NC, stated they are working as interns with "Democracy North Carolina". Ms. Melton announced a Youth Voting Registration event was taking place on July 16, 2017, at the Cliffdale Recreation Center.

Mr. Jerry Reinhoehl, 516 Deer Path Drive, Fayetteville, NC, announced June 14, 2017, is the 242nd U.S. Army birthday and the 240th Flag Day Celebration.

**8.0 OTHER ITEMS OF BUSINESS**

**8.01 Adoption of the Fiscal Year 2017-2018 Budget Ordinance and Fee Schedule, the Fiscal Year 2017-2018 Strategic Plan, the Fiscal Years 2018-2022 Capital and Technology Improvement Plans, Capital Project Ordinances 2018-1 through 2018-12, and Capital Project Ordinance Amendments 2018-1 through 2018-12**

Council Member Mohn thanked staff for all of their hard work these past months on putting the budget together.

**MOTION:** Council Member Mohn moved to adopt Fiscal Year 2017-2018 Budget Ordinance and Fee Schedule, the Fiscal Year 2017-2018 Strategic Plan, the Fiscal Years 2018-2022 Capital and Technology Improvement Plans, Capital Project Ordinances 2018-1 through 2018-12, and Capital Project Ordinance Amendments 2018-1 through 2018-12.

**SECOND:** Council Member McDougald

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Mayor Pro Tem Colvin thanked staff for their hard work, and stated he hates to belabor the budget adoption process but there are a few items in the budget that I think require further discussion, and for that reason, I am going to vote in opposition until we have our special called meeting tomorrow to deal with issues.

**VOTE: FAILED by a vote of 5 in favor to 5 in opposition (Council Members Robertson, Jensen, Colvin, Crisp and Arp)**

## 9.0 ADMINISTRATIVE REPORTS

### 9.01 Monthly Statement of Taxes - May 2017

2016 Taxes .....	287,161.83
2016 Vehicle, .....	695.59
2016 Taxes Revit .....	31.98
2016 Vehicle Revit .....	0.00
2016 FVT .....	0.00
2016 FTT .....	0.00
2016 Storm Water .....	25,990.23
2016 Fay Solid Waste Fee .....	17,906.36
2016 Annex .....	0.00
2015 Taxes .....	11,030.16
2015 Vehicle .....	0.00
2015 Taxes Revit .....	9.10
2015 Vehicle Revit .....	0.00
2015 FVT .....	0.00
2015 FTT .....	0.00
2015 Storm Water .....	380.61
2015 Fay Storm Water .....	761.28
2015 Fay Solid Waste Fee .....	1,120.53
2015 Annex .....	0.00
2014 Taxes .....	4,785.26
2014 Vehicle .....	0.00
2014 Taxes Revit .....	10.57
2014 Vehicle Revit .....	0.00
2014 FVT .....	0.00
2014 FTT .....	0.00
2014 Storm Water .....	105.00
2014 Fay Storm Water .....	189.00
2014 Fay S Waste Fee .....	280.00
2014 Annex .....	0.00
2013 Taxes .....	1,178.85
2013 Vehicle .....	389.81
2013 Taxes Revit .....	0.00
2013 Vehicle Revit .....	0.00
2013 FVT .....	52.54
2013 FTT .....	52.53
2013 Storm Water .....	24.00
2013 Fay Storm Water .....	48.00
2013 Fay S Waste Fee .....	76.00
2013 Annex .....	0.00
2012 and Prior Taxes .....	489.71
2012 and Prior Vehicle .....	1,262.98
2012 and Prior Taxes Revit .....	0.00
2012 and Prior Vehicle Revit .....	0.00
2012 and Prior FVT .....	224.72
2012 and Prior FTT .....	169.74
2012 and Prior Storm Water .....	158.65
2012 and Prior Fay Storm Water .....	317.30
2012 and Prior Fay S Waste Fee .....	27.65
2012 and Prior Annex .....	0.00
Interest .....	17,592.70
Revit Interest .....	5.12

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Storm Water Interest .....	103.98
Fay Storm Water Interest prior .....	203.53
Fay Storm Water Interest current .....	1,249.81
Annex Interest .....	0.00
Solid Waste Interest .....	1,123.08
Fay Transit Interest .....	117.12
Total Tax and Interest .....	\$375,325.32

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

**10.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

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PAMELA J. MEGILL  
City Clerk

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NAT ROBERTSON  
Mayor

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