



City of Fayetteville

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

Meeting Agenda - Final City Council Regular Meeting

Monday, September 11, 2023

7:00 PM

Council Chamber

1.0 CALL TO ORDER

2.0 INVOCATION

3.0 PLEDGE OF ALLEGIANCE

4.0 ANNOUNCEMENTS AND RECOGNITIONS

4.01 [23-3552](#) Special Presentation to Honor City Attorney Karen M. McDonald

5.0 CITY MANAGER REPORT

6.0 APPROVAL OF AGENDA

7.0 CONSENT AGENDA

7.01 [23-3519](#) Approval of Meeting Minutes:
August 7, 2023 - Work Session
August 14 - Discussion of Agenda Items
August 14, 2023 - Regular
August 16, 20223 - Special
August 23, 2023 - Agenda Briefing
August 28, 2023 - Discussion of Agenda Items

Attachments:

[080723 WKS](#)

[081423 Discussion of Agenda Items](#)

[081423 REG](#)

[081623 Special - Public Safety](#)

[082323 Agenda Briefing](#)

[082823 Discussion of Agenda Items](#)

7.02 [23-3529](#) Adoption of Budget Ordinance Amendment 2024-2 to fund the upgrade of Long-Term Parking Lot Lighting and support Airport Marketing efforts

Attachments:

[Quote for work from M-R Electric & Security Alarms, Inc.](#)

[BOA 2024-2](#)

- 7.011 [23-3547](#) SUP23-07: Order of Approval – Findings of Fact: Special Use Permit for monitored electrified fencing in a Community Commercial zoning district, located at 4514 Bragg Blvd (REID 0418468673000) and being the property of WSWN Investments LLC, represented by Danny Pitts, AMAROK, LLC.

Attachments:

[Application](#)

[SUP23-07 Aerial Map](#)

[SUP23-07 Zoning Map](#)

[SUP23-07 Land Use Map](#)

[Subject Property](#)

[Surrounding Properties](#)

[Site Plan](#)

[CC SUP PowerPoint](#)

[SUP23-07 Findings of Fact](#)

8.0 PUBLIC FORUM

9.0 OTHER ITEMS OF BUSINESS

- 9.01** [23-3551](#) Youth Protection Ordinance
- Attachments:** [Edited Youth Protection Ordinance 17-34](#)
- 9.02** [23-3487](#) Presentation of Appointments Committee Recommendations for Boards and Commissions Appointments
- Attachments:** [Fall 2023 Boards and Commissions Appointments](#)
- 9.03** [23-3520](#) Appointment Committee recommendation to remove a Parks and Recreation Advisory Board Member per Council Policy 110.1 - Section II.A.3.a
- Attachments:** [Council Policy 110-01 - Membership and Removal](#)
[P&R Advisory Board Letter I](#)
[P&R Advisory Board Letter II](#)
- 9.04** [23-3521](#) Adoption of Budget Ordinance Amendment 2024-1 (Carryover of Assigned Funds from Fiscal Year 2023)..
- Attachments:** [Funding Allocation](#)
[BOA 2024-1](#)

10.0 ADMINISTRATIVE REPORTS

Administrative Reports on a Regular Meeting agenda are for City Council review/information only. Should it be the consensus of the collective City Council, Administrative Reports will be moved forward to be placed on the next Work Session agenda for further review and discussion.

- 10.01** [23-3537](#) Administrative Report - Litter and Illegal Dumping Management Process
- Attachments:** [Litter Illegal Dumping Management](#)
- 10.02** [23-3549](#) Administrative Report - Fayetteville Market House

11.0 ADJOURNMENT

POLICY REGARDING PUBLIC HEARING AGENDA ITEMS

Citizens wishing to provide testimony in response to a notice of public hearing or to participate in the public forum can obtain instructions to submit a statement by emailing cityclerk@fayettevillenc.gov or by calling 910-433-1312 for assistance. Individuals desiring to testify on a quasi-judicial public hearing must contact the City Clerk by 5:00 p.m. the day of the meeting to sign up to testify; instructions will be provided on how to appear before Council to provide testimony.

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
September 11, 2023 - 7:00 p.m.
Cable Channel 7 and streamed "LIVE" at FayTV.net

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 yamilenazar@fayettevillenc.gov, 910-433-1696, or the Office of the City Clerk at cityclerk@ci.fay.nc.us, 910-433-1989, as soon as possible but no later than 72 hours before the scheduled event.