



City of Fayetteville

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

Meeting Agenda - Final City Council Regular Meeting

Monday, October 14, 2024

6:30 PM

Council Chamber

1.0 CALL TO ORDER

2.0 INVOCATION

3.0 PLEDGE OF ALLEGIANCE

4.0 ANNOUNCEMENTS AND RECOGNITIONS

5.0 CITY MANAGER REPORT

6.0 APPROVAL OF AGENDA

7.0 PUBLIC FORUM

8.0A CONSENT AGENDA

8.0A1 [24-4251](#)

Approval of Meeting Minutes:
September 18, 2024 - Agenda Briefing
September 23, 2024 - Discussion of Agenda Items
September 23, 2024 - Regular

Attachments:

[091824 Agenda Briefing](#)
[092324 Discussion of Agenda Items](#)
[092324 Regular](#)

8.0A2 [24-4269](#)

Consideration of the Fayetteville - Saint Avold Friendship Alliance
Cultural and Educational Exchange - Request transportation for the St.
Avold visitors

Attachments:

[FSAFA Transportation Request](#)

8.0A3 [24-4250](#)

Award a \$455,510 contract for Transit's Real-Time Passenger
Information System

Attachments:

[Score Results](#)
[TransLoc_COF1516893 Real-Time Passenger Information System](#)

8.0A4 [24-4254](#) Adoption of Budget Ordinance Amendment to Appropriate a \$94,000 reimbursement grant for the Urban Search and Rescue Program

Attachments: [FY24 USAR Contract](#)
 [BOA 2025-7](#)

8.0A5 [24-4249](#) Adoption of Capital Project Ordinance 2025-25 and Special Revenue Ordinance 2025-10 to Appropriate Federal Transit Administration FY24 Grant NC-2024-075-00 and the Required Local Match.

Attachments: [CPO 2025-25](#)
 [SRO 2025-10](#)
 [NC-2024-075-00](#)

8.0A6 [24-4260](#) Adoption of Capital Project Ordinance to Appropriate \$166,185 from the FY24 Community Policing Development Microgrants Award to Expand Geographic Information System Capacity for Crime Analysis

Attachments: [CPO 2025-27](#)
 [Grant Award Package](#)

8.0A7 [24-4261](#) Adoption of Special Revenue Fund Project Ordinance to Appropriate \$500,000 from the Office on Violence Against Women FY2024 Local Law Enforcement Grants to the Fayetteville Police Department for Enforcement of Cybercrimes Program to Provide Training, Engage the Community, and Purchase Equipment for the Investigation of Cybercrimes

Attachments: [SRO 2025-9](#)
 [Grant Award Package](#)

8.0A8 [24-4263](#) PWC - Approve Construction for Readvertisement Butler Warner Generation Plant Gas Line Replacement Project Bid recommendation

Attachments: [Consent - Bid Recommendation - Gas Line Replacement for BWGP](#)

8.0A9 [24-4264](#) PWC - Approve One Cla-Val Pump Control Valve, Two Solenoid Valves Sole Source Recommendation

Attachments: [Consent - Sole Source Request - Charles R. Underwood CLA Valve Pump](#)

8.0A10 [24-4265](#) PWC - Approve (10) M420D PCS/PCS Omni device kits and ten (10) M400D Single SPM-900 extensions manufactured and distributed by Xylem Sensus Sole Source Recommendation

Attachments: [Consent - Sole Source Request - SENSUS USA](#)

8.0B ITEMS PULLED FROM CONSENT

9.0 STAFF REPORTS

9.01 [24-4272](#) Recreation District Cost Allocation & Funding

Attachments:

[NC-CI Fayetteville FY23 - CAP Draft](#)

[Amendment to Operations Agreement with Cumberland County DRAFT](#)

[Recreation Indirect Costs 10-08-2024v4](#)

[Parks and Rec Operations Agreement Red Line version](#)

9.02 [24-4246](#) Glenville Lake Crossing & East Shore Trail - Update

Attachments:

[Glenville Lake Crossing East Shore Trail Update 10 14 24](#)

10.0 OTHER ITEMS OF BUSINESS

10.01 [24-4274](#) Discussion of a Potential Emergency Watershed Protection (EWP) Grant

Attachments:

[2021.03.22 Emergency Watershed Protection Mitigation Effort for Siple Avenue](#)

[EWP NC Fact Sheet Aug2024](#)

[NC EWP Request for Assistance - City of Fayetteville Siple Ave.](#)

[Potential Emergency Watershed Protection Grant v3](#)

10.02 [24-4275](#) NEXT Commission - Amendment of By-Laws - Membership

Attachments:

[Fayetteville NEXT Advisory Commission Bylaws Membership](#)

10.03 [24-4224](#) Appointment Committee Recommendations for Boards and Commissions Appointments

Attachments:

[Fall 2024 Second Round Boards and Commissions Recommended Appointmen](#)

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@ci.fay.nc.us 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**October 14, 2024 - 6:30 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.

CITY COUNCIL STRATEGIC PRIORITIES FOR FY2024-2025

1. More Comprehensive Response to 911 (OCS).
2. Articulate/Define who the City is and Tell our Story in Fayetteville and Beyond.
3. Return Municipal Assets to the Tax Roll.
4. Enhanced Parks and Recreation Opportunities.
5. City Commitment to Revitalization and Affordable Housing.