

City of Fayetteville

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

Meeting Agenda - Final City Council Regular Meeting

Monday, November 18, 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 24-4299 Approval of Meeting Minutes:

October 14, 2024 - Regular

November 4, 2024 - Work Session

Attachments: 101424 Regular

110424 WKS

8.0A2 24-4270 Approval of the Proposed 2025 City Council Meeting Dates Calendar

Attachments: Resolution - Meeting Dates Calendar 2025

2025 Council meeting Calendar DRAFT

8.0A3 24-4324 Adoption of Capital Project Close Out Ordinance for completed

projects and Capital Project Ordinance Amendment to appropriate a portion of the Parks and Recreation bond funds from the close outs

Attachments: CPCLO.2025-31

CPOA 2025-35

City Co	uncil Regular Meeting	Meeting Agenda - Final	November 18, 2024
8.0A4	<u>24-4322</u>	Approval of the Resolution Authorizing a Municipal Agreem North Carolina Department of Transportation (NCDOT) for of CSX bridge (250230)	
	Attachments:	LPMO - City of Fayetteville - TIP EB-6030 - W EB-6030 Skibo Road Sidewalk CSX Bridge Ownership RESOLUTION	l
8.0A5	24-4328	Award Mable C Smith Park Bid to Alpha Builders for \$595,	000
	Attachments:	Bid Tab - Construction of Mable C Smith	
8.0A6	<u>24-4329</u>	Award Mazarick Park Tennis Center Building Bid to M & E Construction for \$2,573,629	
	Attachments:	Bid Tab - Mazarick Park Tennis Center Building	
8.0A7	24-4306	PWC - First and Second Stage Bucket Sets Bid Recomme	ndation
	Attachments:	<u>Bid</u>	
8.0A8	24-4308	PWC - Rockfish B4.9 Solar Utility Station Bid Recommend	ation
	Attachments:	Rockfish B4.9 Solar Utility Station	

8.0B ITEMS PULLED FROM CONSENT

9.0 REPORTS FROM BOARDS AND COMMISSIONS

Attachments: CPAB.Update to City Council.11182024

10.0 STAFF REPORTS

Attachments: FY 2025.First Quarter Financial Report.11182024.Slides

11.0 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.

11.01 Quarterly Report of Downtown Municipal Service District from Cool

Spring Downtown District, Inc.

Attachments: CSDD Q1 Report 2025

12.0 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 November 18, 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.

