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**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
COUNCIL CHAMBER, CITY HALL
SEPTEMBER 12, 2022
7:00 P.M.**

Present: Mayor Mitch Colvin (via telephone)

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2); Mario Benavente (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); Derrick Thompson (District 6); Brenda McNair (District 7); Courtney Banks-McLaughlin (District 8); Deno Hondros (District 9)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Telly Whitfield, Assistant City Manager
Adam Lindsay, Assistant City Manager
Gina Hawkins, Police Chief
Jody Phelps, Chief of Staff
Jodi Picarella, Chief Financial Officer
Rob Stone, Construction Management Director
Chris Cauley, Economic and Community Development
Director
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Pro Tem Dawkins called the meeting to order.

2.0 INVOCATION

The invocation was offered by Reverend Tim Adkinson with Covenant Love Church.

3.0 PLEDGE OF ALLEGIANCE

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

4.0 ANNOUNCEMENTS AND RECOGNITIONS

Council Member Haire invited graduating seniors to the 5th Annual Historical Black College Fair on September 17, 2022. The event will be held at the Smith Recreation Center.

Council Member Haire announced the 100 Black Men Cape Fear Chapter is hosting a blood drive with the American Red Cross on September 21, 2022, at the Smith Recreation Center.

Council Member Haire announced the Gun Buy Back event taking place on September 17, 2022, at the Kingdom Impact Global Ministries Church.

Council Member Ingram announced that applications for the Community Safety Microgrant next wave will open up in November. Further information will be forthcoming.

Council Member Ingram recognized Judge Siler-Mack with her Fayetteville State University Criminal Justice class.

Council Members Jensen and Hondros invited everyone to attend the Annual Greek Festival September 17-18, 2022, at the Greek Orthodox Church.

Mayor Pro Tem Dawkins and Council Member Jensen presented the Key to the City to Command Sergeant Major (Retired) David Clark for his dedication to the community and the United States. CSM (Ret) Clark

DRAFT

was unable to attend due to his health, but he was watching the live broadcast.

Miss Fayetteville, Bryana Carrington, and Miss Fayetteville's Outstanding Teen, Janae Johnson, provided an overview of their respective platform for the year.

Dr. Isabella Effon, CEO of the Culture & Heritage Alliance for traditional arts and music, introduced artists from Ghana. Council Member Ingram presented Mayor Colvin's coins to the band members and Dr. Effon.

Council Member Jensen recognized Millennial Commission members Malik Davis and Kathryn Brown.

5.0 CITY MANAGER REPORT

Mr. Douglas Hewett, City Manager, stated 11 years ago Ms. Pam Megill became City Clerk for Fayetteville. He thanked her for her continued service.

Mr. Brook Redding, Special Projects Manager, provided an update on the implementation and timeline of the Camping Ordinance.

6.0 APPROVAL OF AGENDA

MOTION: Council Member Hondros moved to reconsider Item 7.07, Execution of Shot Spotter Contract, from the August 22, 2022, regular City Council meeting agenda.

SECOND: Council Member Benavente

VOTE: PASSED by a vote of 6 in favor to 3 in opposition (Council Members Dawkins, Jensen, and Haire)

MOTION: Council Member Benavente moved to amend the agenda to add Item 10.02, Execution of Shot Spotter Contract.

SECOND: Council Member Hondros

VOTE: FAILED by a vote of 5 in favor to 5 in opposition (Council Members Colvin, Dawkins, Jensen, Haire and Thompson)

MOTION: Council Member Hondros moved to approve the agenda.

SECOND: Council Member Jensen

VOTE: UNANIMOUS (10-0)

7.0 CONSENT AGENDA

MOTION: Council Member Ingram moved to approve the consent agenda.

SECOND: Council Member Dawkins

VOTE: UNANIMOUS (10-0)

7.01 Approval of Meeting Minutes:

August 11, 2022 - Special

August 17, 2022 - Agenda Briefing

August 22, 2022 - Discussion of Agenda Items

August 22, 2022 - Regular

September 2, 2022 - Emergency

7.02 P22-32. Rezoning from Single-Family 10 (SF-10) to Mixed-Residential 5 (MR-5) for property located at 813 and 913 Fairfield Road and 826, 901, and 902 Emeline Avenue (REID #s 0427019914000, 0427120055000, 0427029303000, 0427120253000, and 0427122056000), containing a total of 3.36 acres ± and being the property of Robert T. Tally, Jesse Cowles Tally, and William Lockett Tally and represented by Lori Epler of Larry King & Associates.

DRAFT

7.03 Adoption of Special Revenue Fund Project Ordinance Amendment 2023-1 for the Conservation Restoration Plan for Cross Creek Cemetery #1 Phase 2

The City has received an \$8,330.00 grant awarded from Cumberland Community Foundation for Phase 2 of the Conservation Restoration Plan for Cross Creek Cemetery #1. Council is asked to adopt Special Revenue Fund Project Ordinance Amendment 2023-1 to appropriate the funding, which will be used for the educational outreach component of the project.

7.04 Adopt Budget Ordinance Amendment 2023-3 and Authorize the City to Support the Black Voices Museum

Adoption of Budget Ordinance Amendment (BOA) 2023-3 and authorize the execution of the Memorandum of Understanding (MOU) with the Community Development Foundation and Cumberland County to provide funding for and support of the planning for the proposed Black Voices Museum. The BOA will appropriate \$450,000.00 of General Fund fund balance for the project to pay for the expenses associated with the study, community engagement, and preliminary conceptual design of a Black Voice and History Museum area.

A similar request was made to the Cumberland County Board of Commissioners. They too will soon consider the MOU and are expected to also contribute \$450,000.00 to this project.

7.05 Adoption of Special Revenue Fund Project Ordinance Amendment 2023-2 to Appropriate the City's Second Allocation of Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act of 2021 and Approval of Proposed

Council is asked to adopt Special Revenue Fund Project Ordinance Amendment 2023-2 to appropriate \$20,213,770.00 of federal funds received from the U.S. Department of Treasury for the second tranche of the \$40,427,539.00 allocation of Coronavirus State and Local Fiscal Recovery Funds, and to approve the list of proposed projects.

7.06 Professional Service Contract Execution Recommendation - Bones Creek Watershed Study for the Watershed Master Plan

Authorize the execution of an engineering service contract for professional services in the amount of \$574,623.00 for Phase I of the Bones Creek Watershed Study to the consulting firm Gradient, PLLC.

This qualification-based selection of Gradient is utilizing the City's On-Call Professional Engineering Services for Comprehensive Stormwater Watershed Studies.

7.07 Award the Contract for the Purchase of 36 Ford Explorer Police Interceptor Utility Vehicles and 5 Ford Escape SUV

Award a contract for the purchase of 36 Ford Explorer Police Interceptor Utility Vehicles, and the 5 Ford Escape SUV AWD as described herein, from Carthage, LLC, dba Cooper Ford, Carthage, North Carolina.

7.08 Assessment Appeal for Vacant Land (4.89 Acres Kennedy Land) PIN 9496-67-8292

As part of the Phase 5 Annexation Project Area 18 & 19, property owner Eric Ray, one of the heirs of this property, requested a review of the assessment. Upon reviewing the request, it was determined that the road frontage used to calculate the original assessment was incorrect. PWC staff agrees with the appeal based on this clerical error and requests that the assessment be reduced from \$45,326.00 to \$11,157.00.

7.09 Bid Recommendation - Sewer Main Rehabilitation

DRAFT

Approval of the bid recommendation to award the contract for the Sewer Main Rehabilitation Project to Insituform Technologies, LLC, Chesterfield, MO, the lowest responsive, responsible bidder, in the total amount of \$2,984,192.80.

7.010 Accept NCDOT Grant Agreement for General Aviation Development and Security and Infrastructure Improvements

The North Carolina Department of Transportation's Division of Aviation has awarded \$2,972,939.00 to FAY for Airport Improvements and Debt Service. Fayetteville Regional Airport has no debt service requirement. Accordingly, this grant will appropriate \$2,972,939.00 towards General Aviation Hangar Development, a Security System Upgrade, and other Infrastructure Improvements.

8.0 PUBLIC FORUM

Ms. Kaitlyn Potts, 2940 Bakers Mill Road, Fayetteville, NC, expressed concerns regarding considering ways the City can improvise and address general concerns about town safety.

Mr. Tommy Harding, 6848 Fern Creek Place, Fayetteville, NC, expressed concerns regarding the dangers of gang activity in the community.

Ms. Anne Schrader, 223 Stedman Street, Fayetteville, NC, requested support for improving Fayetteville Sustainability Response to environmental action.

Ms. Wendy Harris, 2412 Raeford Road, Fayetteville, NC, provided an overview of the current real estate market in Fayetteville.

Mr. Rick Iwanski, 2308 Colgate Drive, Fayetteville, NC, expressed the need for police accountability and reform.

Ms. Rebecca Wright Ellis, 154 London Court, Apt 5, Fayetteville, NC, expressed concerns regarding police responding to mental health calls for assistance.

Mr. Mac Healy, 2524 North Edgewater Drive, Fayetteville, NC, provided an overview of the proposed NC Civil War History Center.

Ms. Myah Warren, 969 Bassman Lane, Fayetteville, NC, requested the City issue a "Key to the City" to former Council Member Waddell.

Ms. Kathy Greggs, 4607 Woodline Drive, Fayetteville, NC, expressed concerns regarding police responses to mental health calls for assistance.

Mr. Shaun McMillian, 6024 Goldenrain Drive, Fayetteville, NC, expressed concerns regarding mental health crisis responses from the Police Department.

9.0 PUBLIC HEARINGS

9.01 Phase 5 Annexation Area 32 East Section II Public Hearing on the Preliminary Assessment Resolution

Ms. Janelle Rockett, PWC, Development and Marketing, presented this item and stated holding a public hearing to receive public comment for the annexation areas is part of the statutory requirement process.

City Council approved the Preliminary Assessment Resolution in their meeting on August 8, 2022, for Area 32 East Section II of the Phase 5 Annexation. The resolution set the date of the public hearing for September 12, 2022, to hear public comment. A notice was published in The Fayetteville Observer on September 1, 2022, informing the

DRAFT

Jonelle Brown	October 1, 2022 – September 30, 2024
Camille Little	October 1, 2022 – September 30, 2024
Kia McMillan	October 1, 2022 – September 30, 2023
Dalton Nelson	October 1, 2022 – September 30, 2024
Corey Sayyeau	October 1, 2022 – September 30, 2023
Sarah Suggs	October 1, 2022 – September 30, 2024

Parks and Recreation Board

Brooke Johnson	October 1, 2022 – September 30, 2025
Emily Schaefer	October 1, 2022 – September 30, 2025

Planning Commission

Christina Aragues	October 1, 2022 – September 30, 2024
Antonio Jones	October 1, 2022 – September 30, 2024
Eldred Loftin	October 1, 2022 – September 30, 2024
Adrian Williams	October 1, 2022 – September 30, 2024

Redevelopment Commission

Warren Cleary	October 1, 2022 – March 31, 2024
Reshon Shell	October 1, 2022 – March 31, 2026

Zoning Commission

Kevin Hight	October 1, 2022 – September 30, 2024
Alexander Keith	October 1, 2022 – September 30, 2024
Clabon Lowe	October 1, 2022 – September 30, 2024

MOTION: Council Member Haire moved to recommend the Appointment Committee recommendations, as presented.
SECOND: Council Member Thompson
VOTE: UNANIMOUS (10-0)

MOTION: Council Member Haire moved to appoint Mr. Chris Davis to the Public Works Commission.
SECOND: Council Member Thompson
VOTE: FAILED by a vote of 4 in favor to 6 in opposition (Council Members Jensen, Ingram, Benavente, McNair, Banks-McLaughlin, and Hondros)

Discussion ensued.

MOTION: Council Member Ingram moved to delay the appointment of a Public Works Commissioner.
SECOND: Council Member Hondros
VOTE: PASSED by a vote of 6 in favor to 4 in opposition (Council Members Colvin, Haire, Thompson, and Banks-McLaughlin)

11.0 ADMINISTRATIVE REPORTS

11.01 Fayetteville Bond Information and Education Campaign

This item was for information only, and was not presented.

12.0 ADJOURNMENT

There being no further business, the meeting adjourned at 8:56 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk
091222

MITCH COLVIN
Mayor