

City of Fayetteville

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

Meeting Agenda - Final City Council Regular Meeting

Monday, April 8, 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
- 8.0 CONSENT AGENDA
- **8.01** Approval of Meeting Minutes:

March 14, 2024 - Discussion of Agenda Items

March 14, 2024 - Regular Meeting March 20, 2024 - Agenda Briefing

Attachments: 031424 Discussion of Agenda Items

031424 REG

032024 Agenda Briefing

8.02 Adoption of Budget Ordinance Amendment 2024-10 to Appropriate the 2023

MOTIVA First Responder Grant

<u>Attachments:</u> <u>2023 MOTIVA First Responder Grant Award Letter</u>

BOA 2024-10

8.03 Adoption of Capital Project Ordinance Amendments 2024-19 and 2024-20 to appropriate additional funding for the Adam Street Drainage Improvement Project

Attachments: Approved COF Construction Reimbursement Agreement - Adam Street

<u>CPOA 2024-19</u> <u>CPOA 2024-20</u> 8.04 Adoption of Capital Project Ordinance Amendment 2024-18 and Budget Ordinance

Amendment 2024-11 to Appropriate Additional Funding to Fire Station 4 Relocation

Project

Attachments: CPOA 2024-18

BOA 2024-11

8.05 Adoption of BOA 2024-12 to appropriate funds for the Property and Liability Fund

Attachments: BOA 2024-12

9.0 OTHER ITEMS OF BUSINESS

9.01 Re-Appointment of Jay Wyatt to the Airport Commission

Attachments: Airport Text Amendment Ordinance 03252024

City Code Airport

City Code Airport - Redline

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 Crime Deterrent Opportunities in Partnership with Fayetteville Metropolitan Housing

Authority

10.02 FY 2024 Financial Update

<u>Attachments:</u> Budget Report.04042024

Fund Balance.04042024
Staffing Report.04042024

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 April 8, 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.