

City of Fayetteville

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

Meeting Agenda - Final City Council Regular Meeting

Monday, June 26, 2017

7:00 PM

Council Chamber

1.0 CALL TO ORDER

2.0 INVOCATION

3.0 PLEDGE OF ALLEGIANCE

4.0 ANNOUNCEMENTS AND RECOGNITIONS

5.0 APPROVAL OF AGENDA

6.0 CONSENT AGENDA

- 6.01** [17-301](#) Approval of Meeting Minutes:
May 18, 2017 - Budget Work Session
June 5, 2017 - Work Session
June 12, 2017 - Regular
June 13, 2017 - Special (Budget)
June 19, 2017 - Special (Baseball & Parks and Recreation Bond Projects)
June 19, 2017 - Special (Budget)

Attachments:

[051817 Budget WKS.doc](#)
[060517 WKS.doc](#)
[061217 Regular.doc](#)
[061317 Special - Budget.doc](#)
[061917 Special - Baseball and Parks & Rec Bond.doc](#)
[061917 Special - Budget.doc](#)

- 6.02** [17-239](#) Authorization to Accept Grant Funding for a Universally-Accessible Sports Field at Massey Hill Recreation Center and Adoption of Capital Project Ordinance Amendment 2017-39

Attachments:

[NC Connect Bond Grant Award Massey Hill Letter and Contract](#)
[CPOA 2017-39 Massey Hill Rec Center Improvements](#)

- 6.03** [17-255](#) Resolution Authorizing the Execution and Delivery of a \$3,359,977 Equipment Installment Financing Agreement and Related Documents in Connection with the Financing of Various Vehicles and Equipment

Attachments: [FY17 Vehicle and Equipment Financing - Proposals Summary](#)
[PNC Financing Proposal](#)
[Installment Financing Agreement Resolution](#)
[Installment Financing Agreement](#)
[Security Agreement](#)

- 6.04** [17-269](#) Set Public Hearing for Sunday Transit Service

- 6.05** [17-282](#) Adoption of Special Revenue Project Ordinance 2017-11 to Appropriate a Grant from the U.S. Department of Agriculture, Natural Resources Conservation Service for Repairs of the Streambank at Cross Creek Cemetery

Attachments: [SRO 2017-11 \(Cross Creek Cemetery Streambank Repair\)](#)
[NC 68-4532-17-201 City of Fayetteville Notice of Award](#)

- 6.06** [17-285](#) Adoption of Capital Project Ordinance 2017-55 to Appropriate Federal Transit Administration Grant Award NC-2017-031-00 for Various Capital Items

Attachments: [CPO 2017-55 Transit Capital Grant 2017-031-00](#)
[FTA Grant NC-2017-031-00 Executed](#)

- 6.07** [17-287](#) Adoption of a Resolution to Accept a State Grant and Adoption of Special Revenue Fund Project Ordinance 2017-9 for the FY18 Transit Apprentice Program

Attachments: [FY18 Apprentice Grant.pdf](#)
[FY18 Transit Intern Grant Resolution](#)
[SRO 2017-9 FY18 Transit Apprentice Program](#)

- 6.08** [17-288](#) Approval of Contract for Private Security Services

Attachments: [Proposal Evaluation Matrix - Private Security Services.pdf](#)

- 6.09** [17-291](#) Approval of Interlocal Agreement on Homelessness with Cumberland County

Attachments: [City-County Interlocal Agreement for Homelessness 062617](#)

- 6.010** [17-295](#) Adopt a Resolution Declaring Jointly Owned Real Property Surplus and Authorizing a Quitclaim Deed of the City's Title to the County in Order to Expedite the Sale of Land by Cumberland County

Attachments: [CountyLotsResolutionJune](#)
[1419ChurchStreet](#)
[4705BelfordRoad](#)
[2237JumalonStreet](#)
[1714&1716LongStreet](#)

- 6.011** [17-296](#) Bid Recommendation - Water and Water Reclamation Chemicals

Attachments: [Bid Recommendation - 2017 CHEMICALS](#)

- 6.012** [17-298](#) Airport Capital Project Fund Ordinance Closeout Amendments

Attachments: [CLOA 2017-1 Airport Improvement Project 23](#)
[CLOA 2017-2 Airport Improvement Project 24](#)
[CLOA 2017-3 Airport Improvement Project 28](#)
[CLOA 2017-4 Airport Storm Water Improvements](#)
[CLOA 2017-5 Airport Improvement Project 33](#)
[CLOA 2017-6 Airport Improvement Project 32](#)
[CLOA 2017-7 Airport Improvement Project 34](#)
[CLOA 2017-8 Airport Improvement Project 30](#)
[CLOA 2017-9 Airport Improvement Project 35 & 36](#)

- 6.013** [17-299](#) Resolution to Support Cumberland County Ozone Advanced Program

Attachments: [Ozone Advanced Program Resolution](#)

- 6.014** [17-302](#) Professional Services Contract for the Design of Mirror Lake Dam and Mirror Lake Drive, Damaged During Hurricane Matthew

- 6.015** [17-304](#) Consideration of Approval of Special Revenue Fund Project Ordinances 2018-1 and 2018-2 for the Funding of the CDBG and HOME FY2017-2018 Programs per the Community Development Department's Annual Action Plan

Attachments: [SRO 2018-1 CDBG](#)
[SRO 2018-2 HOME](#)

7.0 PUBLIC HEARINGS

For certain issues, the Fayetteville City Council may sit as a quasi-judicial body that has powers resembling those of a court of law or judge. The Council will hold hearings, investigate facts, weigh evidence and draw conclusions which serve as a basis for its decisions. All persons wishing to appear before the Council should be prepared to give sworn testimony on relevant facts.

- 7.01** [17-212](#) P17-08F The rezoning of property from SF-10 - Single Family Residential to CC - Community Commercial or LC - Limited Commercial Zoning District, located at 1428, 1432 & 1436 Pamalee Dr. near the intersection of Pamalee & Cain being the property of 3% GENERAL CONTRACTING LLC, by Arnell Bobbitt. (Appeal Case)

Attachments:

[P17-08F Pamalee Dr Zoning Map](#)
[P17-08F Current Landuse Map](#)
[P17-08F Landuse Plan Map](#)
[Map Amendment Application Form](#)
[Site Photo](#)
[Site Photo2](#)
[Site Photo3](#)

- 7.02** [17-251](#) P17-12F The issuing of a Special Use Permit to allow two small cell antennas in an SF-6 - Single Family Residential and CC - Community Commercial Zoning District, located at 600 Carol and 339 Devers roads near the intersections of Carol & Bragg roads and Devers & the FTCC access road being the property of NCDOT Right of Way.

Attachments:

[P17-12F Carol St Pole Zoning Map](#)
[P17-12F Carol Current Landuse Map](#)
[P17-12F Landuse Plan Map 600 Carol](#)
[Site Photo 600 Carol](#)
[Carol pole photo](#)
[Carol St. Packet Information](#)
[P17-12F Devers St Pole Zoning Map](#)
[P17-12F 339 Devers Current Landuse Map](#)
[P17-12F Landuse Plan Map 339 Devers](#)
[Site Photo 339 Devers](#)
[Devers pole photo](#)
[Application and Devers Initial Packet Information](#)

- 7.03** [17-252](#) P17-14F The rezoning of property from SF-10 - Single Family to OI - Office and Institutional Zoning, located at 1455 Bingham Drive near the intersection of Bingham and Crestwood and being the property of Tarek Gayed.

Attachments:

[P17-14F Zoning map](#)
[P17-14F Current Landuse Map](#)
[P17-14F Landuse Plan Map](#)
[Map Amendment Application](#)
[Site Photo 1](#)
[Site Photo 2](#)
[Site Photo 3](#)

- 7.04** [17-253](#) P17-15F The issuing of a Special Use Permit to allow an Assisted Living Family Care Home in an SF-6 - Single Family Residential Zoning District, located at 1907 Harris Street near the intersection of Harris & Hood roads being the property of Chaudette Adkins.

Attachments:

[P17-15F zoning map](#)
[P17-15F Current Landuse Map](#)
[P17-15F Landuse Plan Map](#)
[Special Use Permit Application](#)
[Site Photo](#)

- 7.05** [17-254](#) P17-16F The issuing of a Special Use Permit to allow automotive repair within 100 feet of residential development in an LC - Limited Commercial Zoning District, located at 5327 Raeford Road near the intersection of Raeford & Pompton roads being the property of Joan Allen Johnson.

Attachments:

[P17-16F zoning map](#)
[P17-16F Current Landuse Map](#)
[P17-16F Landuse Plan Map](#)
[Special Use Permit Application](#)
[Facade](#)
[Precision Tune Sketch](#)
[Site Photo](#)
[Site Photo 2](#)
[Site Photo 3](#)

- 7.06** [17-290](#) Consideration of awarding a contract for Enhanced Services for the Arts and Entertainment Focused Downtown Municipal Service District to Cool Spring Downtown District Incorporated.

Attachments: [RFP - Enhanced Services for Arts and Entertainment-Focused Downtown Municipal Service District, Inc - RFP response](#)

- 7.07** [17-300](#) Amendment to City Code Chapter 30 to define and classification of brewpub, microbrewery and related uses and use-specific standards as appropriate

Attachments: [Draft Ord - brewpub etc 6-26-2017.pdf](#)
 [Evaluation Criteria - brewpubs](#)

8.0 OTHER ITEMS OF BUSINESS

- 8.01** [17-293](#) Staff or Commission initiated Code changes to Chapter 30 Development Code, various sections, including supportive uses in a Business Park District, multi-axle trailer parking, residential densities in a Neighborhood Commercial District, Expiration Term for Certificate of Appropriateness, standards for temporary shipping containers, and administrative adjustments for certain utility needs.

Attachments: [Draft Ord a - misc BP uses 6-2017](#)
 [Draft Ord b misc - trailer pkg 6-2017](#)
 [Draft Ord c - NC densities 6-2017](#)
 [Draft Ord d misc - COA expiration terms 6-2017](#)
 [Draft Ord e misc - adm adj for utility companies 6-2017](#)
 [Draft Ord f misc - portable shpg containers 6-2017](#)
 [Summary Table of Miscellaneous Changes 6-26-2017](#)
 [CC - PowerPoint text 6-26-2017 for CAM](#)

- 8.02** [17-297](#) Adoption of Capital Project Ordinance 2017-56 to Appropriate a Grant Award from the Golden LEAF Foundation for the Spruce Street Drainage Project; and, Adoption of Special Revenue Fund Project Ordinance 2017-10 to Appropriate a Grant Award from the Golden LEAF Foundation for Debris Removal in Multiple Creeks

Attachments:

[CPO 2017-56 \(Spruce Street Stormwater Drainage\)](#)
[SRO 2017-10 \(Tree and Debris Removal Multiple Creeks-Golden LEAF\)](#)
[Golden Leaf Award Letter - Spruce Street Drainage](#)
[Golden Leaf Award Letter - Multiple Creek Tree Debris Removal](#)
[Golden Leaf Spruce Street Drainage Project Description](#)
[Golden Leaf Multi-Creek Debris Removal Project Description](#)
[Golden Leaf Agreement - Spruce Street Storm Drainage](#)
[Golden Leaf Agreement - Creek Debris Removal](#)

- 8.03** [17-306](#) Adoption of the Fiscal Year 2017-2018 Budget Ordinance and Fee Schedule, the Fiscal Year 2017-2018 Strategic Plan, the Fiscal Years 2018-2022 Capital and Technology Improvement Plans, Capital Project Ordinances 2018-1 through 2018-12, and Capital Project Ordinance Amendments 2018-1 through 2018-12

Attachments:

[FY18 Annual Budget Ordinance](#)
[FY18 Fee Schedule](#)
[FY 18 Strategic Plan](#)
[FY18-22 Capital Improvement Plan](#)
[FY18-22 Technology Improvement Plan](#)
[CPO 2018-1 through CPO 2018-12](#)
[CPOA 2018-1 through CPOA 2018-12](#)
[FY2018 Budget Adoption Powerpoint June 26 2017](#)

9.0 ADJOURNMENT

POLICY REGARDING PUBLIC HEARING AGENDA ITEMS

Anyone desiring to address the Council on an item that is not a public hearing must present a written request to the City Manager by 10:00 a.m. on the Wednesday preceding the Monday meeting date.

POLICY REGARDING NON-PUBLIC HEARING AGENDA ITEMS

Individuals wishing to speak at a public hearing must register in advance with the City Clerk. The Clerk's Office is located in the Executive Offices, Second Floor, City Hall, 433 Hay Street, and is open during normal business hours. Citizens may also register to speak immediately before the public hearing by signing in with the City Clerk in the Council Chamber between 6:30 p.m. and 7:00 p.m.

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 twenty (20) 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
Monday, June 26, 2017 @ 7 p.m.
FAY TV CHANNEL 7

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 ynazar@ci.fay.nc.us, 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.