

# City of Fayetteville

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

## Meeting Agenda - Final City Council Regular Meeting

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Monday, October 9, 2017

7:00 PM

Council Chamber

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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**      [17-457](#)      Approval of Meeting Minutes:  
August 28, 2017 - Discussion of Agenda Items  
September 11, 2017 - Discussion of Agenda Items  
September 20, 2017 - Agenda Briefing

**Attachments:**      [082817 Discussion of Agenda Items.doc](#)  
[091117 Discussion of Agenda Items.doc](#)  
[092017 Agenda Briefing.doc](#)

**6.02**      [17-477](#)      Proposed 2018 City Council Meeting Dates Calendar

**Attachments:**      [Resolution - 2018 Meeting Dates Calendar.doc](#)  
[2018 City Council Meeting Dates Calendar.xlsx](#)

**6.03**      [17-325](#)      Adoption of a Resolution Authorizing the City Manager to Execute  
Grant Agreement 18-90-X614 STI with the North Carolina Department  
of Transportation (NCDOT) and Adoption of Capital Project Ordinance  
Amendment (CPOA) 2018-24 to Appropriate \$29,400 in Grant  
Funding to Assist with the Purchase of an Expansion Bus

**Attachments:**      [Resolution Authorizing Execution of NCDOT Grant 18-90-X614 STI](#)  
[CPOA 2018-24 \(Transit Capital Grant NC-2016-021-00\)](#)

**6.04**      [17-454](#)      Request for Legal Representation of City Employee

- 6.05**      [17-456](#)      Resolution Declaring Barges Lane Parcel Surplus and Authorizing Sealed Bid Sale of Said Property
- Attachments:**      [Barges Map](#)  
                                 [Resolution](#)
- 6.06**      [17-468](#)      Approve Greyhound Lease Agreement at the FAST Transit Center
- Attachments:**      [Lease Agreemnt City of Fayetteville and Greyhound Lines.pdf](#)
- 6.07**      [17-470](#)      Bid Recommendation - Award Bid for Purchase of Nine (9) 600A, 15kV Reclosers
- Attachments:**      [Bid Recommendation - Reclosers](#)
- 6.08**      [17-471](#)      Bid Recommendation - Award Bid for Purchase of Seven (7) Outdoor Distribution Switching Cabinets
- Attachments:**      [Bid Recommendation - Outdoor Switching Cabinets](#)
- 6.09**      [17-473](#)      Bid Recommendation - Purchase of Two Power Transformers
- Attachments:**      [Consent - Bid Recommendation for Power Transformers](#)
- 6.010**      [17-475](#)      Award Contract for the purchase of twenty-four (24) 2018 Dodge Police Charger unmarked vehicles to Performance Chrysler Dodge Jeep Ram, Clinton, NC in the amount of \$656,096.
- Attachments:**      [Bid Tab for 24 2018 Police Dodge Chargers; unmarked](#)
- 6.011**      [17-476](#)      Request to set a Public Hearing for October 23, 2017 to consider an economic development incentive for Project Nano.
- 6.012**      [17-467](#)      Approval of RC Williams Building Lease Terms for the Fayetteville Cumberland Economic Development Corporation (FCEDC)
- Attachments:**      [Letter of Intent - Fayetteville Cumberland County Economic Development Corp](#)

## 7.0 PUBLIC FORUM

## 8.0 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.*

- 8.01**      [17-450](#)      Public Hearing hearing to consider an economic development incentive for Project Virtual.

## 9.0 OTHER ITEMS OF BUSINESS

- 9.01**      [17-485](#)      Prince Charles Holding ("PCH") Downtown Development Agreement - Second Amendment

**Attachments:**

[Stadium area plat.pdf](#)

[Downtown Development Agreement.pdf](#)

[PCH COF first amendment DDA 7-14-2017.pdf](#)

[DURHAM-#365023-v6-PCH - Fayetteville - Second Amendment to DDA \(1](#)

- 9.02**      [17-465](#)      The FY 17 Performance Report

**Attachments:**

[StrategicPerformanceReportFY17\\_brochure.pdf](#)

## 10.0 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****October 9, 2017 @ 7:00 p.m.****Spectrum Cable 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](mailto:ynazar@ci.fay.nc.us), 910-433-1696, or the Office of the City Clerk at [cityclerk@ci.fay.nc.us](mailto:cityclerk@ci.fay.nc.us), 910-433-1989, as soon as possible but no later than 72 hours before the scheduled event.