

City of Fayetteville

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

Meeting Agenda - Final City Council Regular Meeting

Monday, February 12, 2018

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 [18-050](#) Approval of Meeting Minutes:
March 22, 2017 - Special
January 2, 2018 - Work Session
January 8, 2018 - Regular
January 22, 2018 - Discussion of Agenda Items

Attachments: [032217 Strategic Planning Follow-Up.doc](#)
[010218 WKS.doc](#)
[010818 Regular.doc](#)
[012218 Discussion of Agenda Items.doc](#)

6.02 [18-014](#) Appointment of Deputy Finance Officers for the Purpose of Signing
Certain Purchase Orders, Contracts and Agreements

Attachments: [Deputy Finance Officer Resolution](#)

- 6.03** [18-026](#) \$3,223,745 Motorola Equipment Financing with U. S. Bancorp Government Leasing and Finance, Inc.
- Attachments:** [RFP For Motorola Radio Equipment 1-22-2018](#)
[800MZ MOTOROLA RADIO EQUIPMENT FINANCING PROPOSALS](#)
[US BANK 800 MZ MOTOROLA RADIO Financing Proposal](#)
[Approving Resolution-Fayetteville 2018 IFA \(Equip\)](#)
[Installment Financing Agreement Draft - Fayetteville 2018 Equipment](#)
[Security Agreement Draft - Fayetteville 2018 Equipment IFA](#)
[Escrow Agreement Draft - Fayetteville 2018 Equipment Financing](#)
[Description of Equipment-Fayetteville 2018 IFA \(Radio\)](#)
- 6.04** [18-027](#) Approval of municipal certificates with NCDOT for speed limit revisions along Raeford Road from Bunce Road to the Hoke County line
- Attachments:** [01 NEW - Municipal Certificate from HokeCo to Bentrige](#)
[01 Repeal Municipal Ordinance HokeCo to NC 162](#)
[02 NEW - Municipal Certificate from Bentrige to NC 24](#)
[02 Repeal Municipal Ordinance NC 162 to NC 24](#)
[maps - proposed changes to US 401 Raeford Rd ordinances](#)
- 6.05** [18-032](#) Adoption of Capital Project Ordinance Amendment 2018-40 to Provide Additional Funding for the Design of the Sidewalk Project on the East Side of Rosehill Road from Country Club Drive Northward to Shaw Mill Road
- Attachments:** [CPOA 2018-40 \(Rosehill Rd Sidewalk Project\)](#)
[Rosehill sidewalk map](#)
- 6.06** [18-035](#) Adoption of Budget Ordinance Amendment 2018-14 and Special Revenue Fund Project Ordinance 2018-14 for a Rural Economic Development Grant for Kinlaws Rentals LLC, from the North Carolina Department of Commerce
- Attachments:** [Kinlaws Rentals LLC - RED grant Agreement](#)
[BOA 2018-14 \(General Fund\)](#)
[SRO 2018-14 \(Kinlaws Rentals\)](#)
- 6.07** [18-054](#) Resolution to Set Public Hearing to Consider Closing a Portion of Merrimac Drive
- Attachments:** [Resolution for Public Hearing](#)
[Merrimac Dr Street Closing](#)

- 6.08** [18-058](#) Resolution to Designate the ECD Director to Execute Documents
Relative to the Environmental Review Process for CDBG
- Attachments:** [2-12-18-Environmental Review Certifying Officer Resolution](#)
- 6.09** [18-060](#) Phase 5 Annexation Areas 16 and 17 Resolution Declaring Costs,
Preliminary Assessment Roll, and Public Hearing
- Attachments:** [resdeclaringcost-16and17](#)
 [roll-16and17](#)
- 6.010** [18-061](#) Adopt a Resolution Supporting a Civil Action Against Those Legally
Responsible for the Wrongful Distribution of Prescription Opiates
- Attachments:** [Resolution](#)

7.0 REPORTS FROM BOARDS AND COMMISSIONS

- 7.01** [18-059](#) Report by RSM US LLP of the Audit and Financial Results for the Year Ended June 30, 2017

Attachments: [City of Fayetteville 2017 PowerPoint revised 2-2-2018](#)
[SAS 114 letter COF](#)

8.0 PUBLIC FORUM

9.0 ADMINISTRATIVE REPORTS

- 9.01** [18-042](#) PWC Resolution # PWC2018.01 Authorizing the Condemnation of Easements and Delegation of RE Acquisition Authority to the GM

Attachments: [Resolution - PWC2018.01 - Resolution Regarding Condemnation And Real Est](#)

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 **February 12, 2018 @ 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, 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.