

City of Fayetteville

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

Meeting Agenda - Final City Council Regular Meeting

Monday, March 19, 2018

7:00 PM

Council Chamber

REVISED

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 [18-070](#) Proposed Amendment to Section 24-223 of the City Code

Attachments: [Sec. 24-223 Ordinance Amendment - Redlined](#)
 [Sec. 24-223 Ordinance Amendment - Clean](#)

6.02 [18-079](#) Special Revenue Fund Project Ordinance 2018-15 (Homeland Security Grant Program - Water Rescue and Urban Search and Rescue Training)

Attachments: [SRO 2018-15 \(USAR Training Grant\)](#)
 [Homeland Security Grant #EMW-2017-SS-00085-S01](#)

6.03 [18-092](#) Phase 5 Area 16 and 17 Resolution Confirming Assessment Roll and Levying Assessments

Attachments: [resconfassessroll-16and17.pdf](#)

6.04 [18-093](#) Bid Recommendation - Lafayette Village Substation

Attachments: [Bid Recommendation - Installation of Lafayette Village Substation](#)

- 6.05** [18-108](#) Adoption of Budget Ordinance Amendment 2018-21 and Capital Project Ordinance 2018-34 for the Repair of Reid Ross Classical School Track

Attachments: [BOA 2018-21 \(General Fund\)](#)
 [CPO 2018-34 \(Reid Ross Track Repairs\)](#)
 [Reid Ross Classical Track Repair Proposal](#)

- 6.06** [18-111](#) Adopt Resolution to Accept a Report of Unpaid Taxes from Cumberland County and Direct the Advertisement of Tax Liens

Attachments: [Resolution Accepting the Report of Unpaid Taxes and Directing the Advertisement](#)

- 6.07** [18-115](#) Adopt a Resolution Declaring Jointly Owned Real Property Surplus and Authorizing a Quitclaim Deed of the City's Title to the County

Attachments: [CountyLotResolutionForCorrectingCloudonTitle](#)
 [SudburyDr](#)
 [DominionRd](#)

7.0 PUBLIC FORUM

8.0 OTHER ITEMS OF BUSINESS

- 8.01** [18-097](#) Presentation of Appointment Committee Recommendations for Boards and Commissions Appointments
- Attachments:** [Recommended Appointments for March 2018](#)
- 8.02** [18-113](#) Adoption of Budget Ordinance Amendment (BOA) 2018-20 (General Fund) and Capital Project Amendments (CPOA's) 2018-46, 2018-47, 2018-48 and 2018-49 to Provide Funding for Design and Project Management Contracts for the Devonwood Lower Dam Reconstruction
- Attachments:** [CityCouncilActionMemoDevonwoodDam 2 26 18](#)
[BOA 2018-20 \(General Fund\)](#)
[CPOA 2018-46 \(FY16 Street Resurfacing\)](#)
[CPOA 2018-47 \(FY17 Street Resurfacing\)](#)
[CPOA 2018-48 \(Downtown Streetscapes\)](#)
[CPOA 2018-49 \(Devonwood Lower Dam\)](#)
[Devonwood Lower Dam - Design Work Authorization - WK Dickson](#)
[Devonwood Lower Dam - Project Management Work Authorization - Freese and](#)
- 8.03** [18-119](#) Stadium Construction Manager At Risk ("CM@R") Contract With Barton Malow Fourth Amendment, Capital Project Ordinance Amendment 2018-50
- Attachments:** [Fayetteville Baseball Report - Volume I of II Executive Summary \(06-17-16\)Excerpt](#)
[Financing Calendar Series 2018 \(Baseball Stadium\) DRAFTV2](#)
[Barton Malow GMP 4 final](#)
[CPOA 2018-50 \(Downtown Stadium\).pdf](#)
[Local SDBE Reports Fayetteville](#)
[Stadium Overall Project Budget](#)
[Astros Design Acceptance 03.14.18](#)

9.0 ADMINISTRATIVE REPORTS

- 9.01** [18-087](#) Revenue and Expenditure Reports for the Annual and Multi-Year Funds for the six-month period ending December 31, 2017
- Attachments:** [12.31.17 Financials](#)
- 9.02** [18-121](#) Monthly Statement of Taxes for February, 2018
- Attachments:** [Monthly SalesTax-February 2018](#)

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

March 19, 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.