

City of Fayetteville

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

Meeting Agenda - Final City Council Regular Meeting

Monday, April 23, 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 [18-168](#) Approval of Meeting Minutes:
March 26, 2018 - Regular
April 18, 2018 - Agenda Briefing

Attachments: [032618 Regular.doc](#)
[041818 Agenda Briefing.doc](#)

6.02 [18-101](#) Economic & Community Development 2018-2019 One Year Action
Plan

Attachments: [2018 CP Meeting Presentation](#)
[2018-19 Action Plan Draft](#)

6.03 [18-155](#) Consideration of a Resolution of Support of Raising the Awareness of
the Need for Re-Entry Policies

Attachments: [Resolution - Re-Entry.docx](#)

6.04 [18-157](#) Bid Recommendation - Tubular Steel Poles

Attachments: [Bid Recommendation - Tubular Steel Poles for Raeford Rd Widening \(002\).pdf](#)

- 6.05** [18-161](#) Adopt a Resolution Declaring Jointly Owned Real Properties 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: [CountyLotResolutionAPRIL2018](#)
 [County Lots April](#)

- 6.06** [18-164](#) Adoption of Budget Ordinance Amendment 2018-23 for PWC Assessments

Attachments: [BOA 2018-23 \(PWC Assessment Fund\)](#)

- 6.07** [18-165](#) Adoption of Capital Project Ordinance Amendments 2018-52 and 2018-53 to transfer funds from the Redevelopment Project to the Bridge Replacement Project for Project Management Services for the Louise Street Bridge Replacement

Attachments: [CPOA 2018-52 \(Redevelopment Fund\)](#)
 [CPOA 2018-53 \(Bridge Replacements Louise and Ann Sts.\)](#)

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 [18-145](#)

P18-15F Modification to an elevation offset condition that was previously approved due to the City's request to add an additional floor to the parking deck and resultant finalized design.

Attachments:

[PCH Dev Rezone Request](#)

[Baseball Park Zoning Map](#)

[Proposed Elevation](#)

7.02 [18-151](#)

P18-17F rezoning of property from NC - Neighborhood Commercial and MR-5 Mixed Residential to MR-5/CZ Mixed Residential Conditional Zoning, located at the northwest corner of the intersection of Hoke Loop Road and Cliffdale Road, containing 6.4 acres and being the property of HAROLD J & WIFE KIDD and HAROLD KIDD.

Attachments:

[P18-17F zoning map](#)

[P18-17F Current Landuse Map](#)

[P18-17F Landuse Plan Map](#)

[Conditional Rezoning Application](#)

[Plot Plan](#)

[Site Plan](#)

[Site Photo 1](#)

[Site Photo 2](#)

8.0 OTHER ITEMS OF BUSINESS

8.01 [18-158](#)

Resolution Approving and Authorizing the Sale and Issuance of Limited Obligation Bonds and the Execution and Delivery of a Master Trust Agreement, a First Supplemental Trust Agreement, a Deed of Trust, and Related Documents in Connection with the Financing of a Baseball Stadium and Parking Deck

Attachments:

[Approving Resolution-Fayetteville 2018 Taxable LOBs \(Stadium\)](#)

[Redline - Master Trust Agreement - Fayetteville 2017 Baseball LOBs #3900403:](#)

[Redline - First Supplemental Trust Agreement - Fayetteville 2017 Baseball LOB](#)

[Redline - Deed of Trust - Fayetteville 2017 Baseball LOBs #39006973 v2 to #3:](#)

[Modified Document Bond Purchase Agreement - Fayetteville 2017 LOBs](#)

[Modified Document CURRENT Preliminary Official Statement - Fayettevill..](#)

[Sources and Uses of Funds 2018 LOBS](#)

8.02 [18-167](#) Astros' Founders Program - Downtown Baseball Stadium**Attachments:**[Astros' Founders Program Jan 2 2018](#)[ASTROS_FoundersClub](#)[ASTROS FOUNDERS PROGRAM AGREEMENT Final](#)**8.03** [18-171](#) Adoption of City Council Policy Setting Forth the Procedures for
Conducting a Hearing on Petition in Amotion to Remove a Council
Member from Office**Attachments:**[Amotion City Council Policy - Final.pdf](#)**9.0 ADMINISTRATIVE REPORTS****9.01** [18-163](#) Monthly Statement of Taxes for March, 2018**Attachments:**[Monthly Tax Statement - March 2018.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**April 23, 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.