

# 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, June 11, 2018

7:00 PM

Council Chamber

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1.0 CALL TO ORDER

2.0 INVOCATION

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF AGENDA

5.0 ANNOUNCEMENTS AND RECOGNITIONS

5.01 [18-271](#) Appointment of a Candidate to City Council, District 2

**Attachments:**

[Council Policy 115.11 Replacing a Vacancy](#)

[Patrica Bradley - Application.pdf](#)

[Len Brown - Application.pdf](#)

[Vernell Cruz - Application.pdf](#)

[Daniel J. Culliton - Application.pdf](#)

[Bunny English - Application.pdf](#)

[William Gothard - Application and Resume.pdf](#)

[Phillip McCorquodale - Application](#)

[George W. Mitchell - Application.pdf](#)

[Sharon Moyer - Application, Cover Letter, & Resume.pdf](#)

[George E. Turner - Application.pdf](#)

6.0 CONSENT AGENDA

6.01 [18-278](#) Approval of Meeting Minutes:  
May 14, 2018 - Regular Meeting

**Attachments:**

[051418 Regular.doc](#)

- 6.02**      [18-221](#)      Adoption of Capital Project Ordinance Amendment 2018-61 to Provide Additional Funding for the Ramsey Street Landscaping Improvement Project at the CSX Railroad Trestle
- Attachments:**      [CUMBERLAND ST 118 COF IRRIGATION 2 OF 2](#)  
                                 [RAMSEY ST 915 COF IRRIGATION 1 OF 2](#)  
                                 [CPOA 2018-61 \(Ramsey St Railroad Trestle Landscaping0](#)
- 6.03**      [18-233](#)      Transit Title VI Program
- Attachments:**      [RESOLUTION TO APPROVE THE 2018 TITLE VI PROGRAM UPDATE.pdf](#)  
                                 [2018 Title VI Update Final 06.01.2018.pdf](#)
- 6.04**      [18-257](#)      Adoption of a Resolution Authorizing a Municipal Agreement with the North Carolina Department of Transportation for Highway-Railway, Grade Crossing Signals on Dobson Drive and Adoption of Capital Project Ordinance 2018-37
- Attachments:**      [Z-5400FX Fayetteville MA 2-17-16 FINAL Muni](#)  
                                 [Dobson Dr RR signals RESOLUTION MUNI AGREE](#)  
                                 [CPO 2018-37 \(Dobson Dr RR Crossing Safety Improvements-Muni Agreement\)](#)  
                                 [Dobson Drive map](#)  
                                 [Example Railroad Signals](#)
- 6.05**      [18-265](#)      Adoption of Capital Project Ordinance Amendments 2018-62, 2018-63 and 2018-64 to Transfer Street Resurfacing Funding from the FY2016 Street Resurfacing Project to the FY2018 Street Resurfacing and the Ray Avenue Roadway Extension Projects
- Attachments:**      [CPOA 2018-62 \(FY16 Street Resurfacing\)](#)  
                                 [CPOA 2018-63 \(FY18 Street Resurfacing\)](#)  
                                 [CPOA 2018-64 \(Ray Ave Extension\)](#)
- 6.06**      [18-274](#)      Transit Disadvantaged Business Enterprise (DBE) Program Update and DBE Goal
- Attachments:**      [City SLBE vs. FAST DBE.pdf](#)  
                                 [Resolution Transit DBE Program and Goal 2019-21.pdf](#)  
                                 [DBE Program Update 2018.pdf](#)
- 6.07**      [18-275](#)      Bid Recommendation - Legend Ave Roadway Improvements Phase I
- Attachments:**      [BID TAB - ReAd Legend Ave Roadway Improvements Phase 1](#)
- 6.08**      [18-277](#)      Addition of Certain Streets to the City of Fayetteville System of Streets
- Attachments:**      [Street acceptance June 2018](#)

## 7.0 REPORTS FROM BOARDS AND COMMISSIONS

### 7.01 [18-212](#) Fayetteville Redevelopment Commission Annual Report

Attachments: [FRC 2017 annual report final](#)  
[CAPER Final](#)

### 7.02 [18-279](#) Firefighter's Relief Fund

## 8.0 PUBLIC FORUM

## 9.0 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.*

### 9.01 [18-285](#) Public Hearing & Consideration of Incentives for Project Intelligence

Attachments: [Ad for Hearing\\_City](#)

## 10.0 OTHER ITEMS OF BUSINESS

### 10.02 [18-255](#) Center for Economic Empowerment & Development Kitchen Incubator update

Attachments: [01606 000 Arch 031418 Bid](#)  
[01606 000 Civil 031418 Bid](#)  
[01606 000 Specifications 031418](#)  
[CEED TRAINING STATION REQUEST FOR FUNDS AND EXTENSION](#)  
[Agreement for Kitchen Funding.pdf](#)

- 10.03**      [18-276](#)      Adoption of the Fiscal Year 2018-2019 Budget Ordinance and Fee Schedule, the Fiscal Year 2018-2019 Strategic Plan, the Fiscal Years 2019-2023 Capital and Technology Improvement Plans, Capital Project Ordinances 2019-1 through 2019-14, Capital Project Ordinance Amendments 2019-1 through 2019-11, and Capital Project Ordinance Amendment 2018-65

**Attachments:**

[Fiscal Year 2019 Budget Ordinance](#)  
[FY2019 Fee Schedule](#)  
[FY2019 Strategic Plan](#)  
[FY2019-FY2023 Capital Improvement Plan](#)  
[FY2019-FY2023 Technology Improvement Plan](#)  
[CPOs 2019-1 through 2019-14](#)  
[CPOAs 2019-1 through 2019-11](#)  
[CPOA 2018-65 \(Fire Station 16 Cancellation\)](#)  
[FY2019 Budget Adoption Powerpoint](#)

**11.0 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**

**June 11, 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](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.