

# 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, December 10, 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 ANNOUNCEMENTS AND RECOGNITIONS

5.0 APPROVAL OF AGENDA

6.0 CONSENT AGENDA

- 6.01**      [18-556](#)      Approval of Meeting Minutes:  
November 13, 2018 - Discussion of Agenda Items  
November 13, 2018 - Regular  
November 19, 2018 - Special  
November 26, 2018 - Discussion of Agenda Items  
November 26, 2018 - Regular

**Attachments:**      [111318 Discussion of Agenda Items](#)  
[111318 Regular](#)  
[111918 Special](#)  
[112618 Discussion of Agenda Items](#)  
[112618 Regular](#)

- 6.02**      [18-534](#)      To rezone 9.09 acres of property from CD - Conservation District to  
AR - Agricultural Residential, located to the West of 3425 Amour Road  
(Tax Map # 9485-61-0037) near the intersections of Amour Drive and  
Thomas Wood Drive, containing 38.06+/- acres and being the property  
of Clyde T. Wood, Jr.

**Attachments:**      [Map Amendment Application](#)  
[P18-39F Zoning Map](#)  
[P18-39F Land Use Map](#)  
[Preliminary Subdivision Plat](#)  
[Subject Property](#)  
[Adjacent Properties](#)

- 6.03**      [18-535](#)      P18-33F. Rezoning of property from Mixed Residential (MR-5) to Office & Institutional Conditional Zoning (OI/CZ) (initial request to Community Commercial/Conditional Zoning), located at 1053 71st School Road (Tax Map # 9497-64-6544) near the intersection of 71st School Road and Media Drive, containing 1.01 acres and being the property of WARDLAW, VINCENT O & MELISSA L. [The owners have agreed to a more restrictive Office & Institutional (OI) Conditional zoning district.]

**Attachments:**

[P18-33F Aerial-Zoning map](#)  
[P18-33F zoning map Color](#)  
[Land Use Plan - 71st District Redevelopment Plan- 2002](#)  
[Conditional Rezoning Application](#)  
[Subject Property](#)  
[Surrounding prop](#)

- 6.04**      [18-561](#)      Authorization of Condemnation of Easements and Rights of Way on the Properties Needed for Mirror Lake Dam Restoration Project

**Attachments:**

[Vallery Final Exhibit 8.1.18 \(002\).pdf](#)  
[Thompson Final Exhibit 8.15.18.pdf](#)  
[Clukey Final Exhibit 8.15.18.pdf](#)  
[Mirror Lake Assoc Final Exhibit 8.1.18.pdf](#)  
[Mirror Lake Dam Resolution.doc](#)

- 6.05**      [18-565](#)      Adoption of Budget Ordinance Amendment 2019-9 to Provide Funding for the Community-wide Collaborative Branding Project

**Attachments:**

[City Funding Request Nov 19](#)  
[Branding Examples](#)  
[BOA 2019-9 \(General Fund\)](#)  
[FCCBC RFP For Community Branding](#)  
[North Star Proposal For FCCBC](#)

- 6.06**      [18-566](#)      Joint Fayetteville State University Wellness / Senior Center Memorandum of Understanding - Capital Project Ordinance 2019-22 for Senior Center East

**Attachments:**

[FSU Wellness & Senior Center Site Property Map](#)  
[Land Contribution Comparison](#)  
[CPO 2019-22 Senior Center East](#)  
[FSU COF Wellness Center MOU 2018-12-04](#)  
[FSU Resolution](#)

- 6.07**      [18-567](#)      Adoption of Budget Ordinance Amendment 2019-10 and Capital Project Ordinance Amendment 2019-23 for Stadium Construction
- Attachments:**      [Budget Ordinance Amendment 2019-10 \(General Fund\)](#)  
                                 [CPO 2019-23 \(Downtown Stadium\)](#)  
                                 [CPOA 2018-50 \(Downtown Stadium\) \(March 19, 2018\)](#)  
                                 [Stadium Overall Project Budget \(March 19, 2018\)](#)  
                                 [Woodpeckers' Design Acceptance 03.14.18](#)  
                                 [Woodpeckers' Budget Commitment Letter 12-4-2018](#)
- 6.08**      [18-569](#)      Resolution Authorizing the City Manager to Acquire Real Property in Catalyst Site for Future Development
- Attachments:**      [RankinProperty12-3-2018](#)  
                                 [Resolution Authorizing Purchase](#)
- 6.09**      [18-571](#)      Roxie Avenue Drainage Improvement Project Phase 1 - Bid Recommendation and Options
- Attachments:**      [Bid Tab - Roxie Avenue Drainage Improvements Phase 1](#)  
                                 [CPOA 2019-24 \(FY2018 Stormwater Capital Projects\)](#)  
                                 [CPOA 2019-25 \(FY2019 Stormwater Capital Projects\)](#)

## 7.0 REPORTS FROM BOARDS AND COMMISSIONS

7.01      [18-532](#)      Planning Commission Annual Report FY17-18

7.02      [18-570](#)      2017 - 2018 Annual Report for the Fayetteville Metropolitan Housing Authority

**Attachments:**

[Grove View prior to demo \(3\)](#)

[Grove View prior to demo \(2\)](#)

[Grove View prior to demo](#)

[Cross Creek Pointe Rendering \(3\)](#)

[Cross Creek Pointe Rendering \(2\)](#)

[Cross Creek Pointe Rendering \(1\)](#)

## 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      [18-536](#)      P18-37F. The issuance of a Special Use Permit to allow the construction of three commercial buildings in the Neighborhood Commercial (NC) Zoning District located at 8108 Cliffdale Road (Tax Map #9487-67-2228) at the intersection of Cliffdale Road and Prestige Boulevard.

**Attachments:**

[P18-37F Aerial Notification Map](#)

[P18-37F Zoning Map](#)

[P18-37F Land Use Map](#)

[SUP Application](#)

[Site Plan](#)

[Subject Property](#)

[Surrounding Properties](#)

## 10.0 OTHER ITEMS OF BUSINESS

10.01      [18-562](#)      Report by RSM US LLP of the Audit and Financial Results for the Year Ended June 30, 2018

**Attachments:**

[Fayetteville SAS 114](#)

[Fayetteville 2018 Presentation](#)

## 11.0 ADJOURNMENT

**POLICY REGARDING 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 on the third 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.

**POLICY REGARDING NON-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.

**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 thirteen (13) 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****December 10, 2018 @ 7 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.