

# 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, October 14, 2019

7:00 PM

Council Chamber

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### 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**      [19-1051](#)      Approval of Meeting Minutes:  
September 9, 2019 - Regular Meeting  
September 18, 2019 - Agenda Briefing  
September 23, 2019 - Discussion of Agenda Items  
September 23, 2019 - Regular Meeting

**Attachments:**      [090919 Regular](#)  
[091819 Agenda Briefing](#)  
[092319 Discussion of Agenda Items](#)  
[092319 Regular](#)

- 6.02**      [19-1054](#)      Proposed 2020 City Council Meeting Dates Calendar

**Attachments:**      [Resolution - 2020 Meeting Dates Calendar](#)  
[2020 City Council Meeting Dates Calendar](#)

- 6.03**      [19-1028](#)      Adoption of Budget Ordinance Amendment 2020-3 (Stormwater Management Fund) to Provide Funding for House Demolitions

**Attachments:**      [BOA 2020-3 \(Stormwater Management Fund\)](#)

- 6.04**      [19-1059](#)      Adoption of Capital Project Ordinance 2020-21 to Fund Professional Services for Greenock Avenue Hurricane Matthew Repair Project

**Attachments:**      [CPO 2020-21 \(Greenock Ave - FEMA\).pdf](#)  
[PW1212 - Greenock Drive \(Private\) - Arran Lake](#)

- 6.05**      [19-1041](#)      Bid Recommendation - One (1) 56000 LBS Excavator  
**Attachments:**      [Bid Recommendation - PWC1920007 One \(1\) 56000 LBS Excavator](#)
- 6.06**      [19-1043](#)      Bid Recommendation - Six (6) Trucks with Utility Body  
**Attachments:**      [Bid Recommendation - Six \(6\) Trucks with Utility Body](#)
- 6.07**      [19-1044](#)      Bid Recommendation - One (1) 35,000 GVWR Crew Cab & Chassis
- 6.08**      [19-1036](#)      Petition: Acceptance of Private Streets within the Wendover Place  
Subdivision into the City of Fayetteville System of Streets
- 6.09**      [19-1050](#)      Resolution to Declare Property as Surplus and Authorize Sale by  
Sealed Bid Through the Fayetteville PWC  
**Attachments:**      [BWGP Surplus Equipment Index](#)  
                                 [Butler Warner Surplus CITY Resolution - Final 09192019](#)
- 6.010**      [19-1055](#)      Acceptance of Settlement in the matter of the FAST Multi-Modal  
Transportation Center Project

## 7.0 REPORTS FROM BOARDS AND COMMISSIONS

- 7.01**      [19-1062](#)      Fayetteville - Cumberland Economic Development Corporation Board Annual Report

**Attachments:**      [2019 FCEDC Report To CC - FINAL](#)

## 8.0 PUBLIC FORUM

## 9.0 OTHER ITEMS OF BUSINESS

- 9.01**      [19-1070](#)      Fayetteville PWC Community Solar Customer Offering

**Attachments:**      [Community Solar Customer Offering](#)

- 9.02**      [19-1024](#)      Phase V Annexation Sewer Extension Project Area 32 Construction Schedule

**Attachments:**      [Area 32 Council Update](#)

- 9.03**      [19-1061](#)      Approval of revisions to the City's Residential Traffic Management Program (RTMP)

**Attachments:**      [Minutes 8-23-19 Traffic Calming Ordinances](#)  
[Minutes 9-16-19 Traffic Calming Ordinances](#)  
[RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM MULTI-WAY STOP REV](#)  
[RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM SPEED HUMPS REVISI](#)  
[NC Peer City Traffic Calming Summary Matrix](#)  
[MUTCD - Stop Sign Applications](#)  
[City Code 16-2 Manual on Uniform Traffic Control Devices](#)  
[City Code 16-121 Authority to Erect traffic control devices](#)  
[2019 Speed Studies Summary Jan - Sep](#)  
[RTMP Proposed changes OCT 14 REGULAR MTG](#)

- 9.04**      [19-1071](#)      Fayetteville Cumberland Reentry Council

**Attachments:**      [Letter of Support from the FCRC to the City of Fayetteville](#)  
[FCRC presentation](#)  
[14 LRC for NCDPS and IA list](#)  
[Action Pathways Fiscal report to NCDPS](#)  
[FCRC Bylaws 2017](#)  
[FCRC Flyer](#)  
[RFP from NCDPS](#)

## 10.0 ADMINISTRATIVE REPORTS

10.01      [19-1053](#)      Administrative Report -Tree Planting and Tree Replacement Fund

Attachments:      [Tree Preservation Fund 09-30-19](#)

10.02      [19-1038](#)      Tax Refunds Less Than \$100

Attachments:      [Tax Refunds Less than \\$100](#)  
                             [Tax Refund Gordon Stephens](#)

## 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**

**October 14, 2019 @ 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.

