City of Fayetteville

Meeting Agenda - Final

City Council Regular Meeting

Tuesday, May 26, 2020		7:00 PM	Council Chamber
1.0	CALL TO ORDER		
2.0	INVOCATION		
3.0	PLEDGE OF ALLEG	GIANCE	
4.0	ANNOUNCEMENTS	AND RECOGNITIONS	
4.01	<u>20-1390</u>	COVID-19 Update - Mr. Scott Bullard, Emergency Manag Coordinator	ement
5.0	APPROVAL OF AGE	ENDA	
6.0 CONSENT AGENDA			
6.01	<u>20-1375</u> <u>Attachments:</u>	Approval of Meeting Minutes: April 20, 2020 - Special April 27, 2020 - Special April 27, 2020 - Regular May 4, 2020 - Work Session May 6, 2020 - Special May 11, 20202 - Regular 042020 Special 042720 Special 042720 Regular 050420 WKS 050620 Special 051120 Regular	
6.02	2 <u>20-1353</u> Attachments:	Adoption of Capital Project Ordinance Amendments 2020 2020-40 to Reallocate Sidewalk Project Funding for the 7 Road Sidewalk Project <u>CPOA 2020-39 (FY2019 Sidewalk Projects).pdf</u> <u>CPOA 2020-40 (71st School Road Sidewalk Project).pdf</u> 71st School Road Sidewalk Map <u>Bid Tab - RFQ - 71st School Road Sidewalk</u>	

6.03	<u>20-1364</u>	Approval of Capital Project Ordinance Amendment 2020-42 and Special Revenue Fund Project Ordinance Amendment 2020-3 to Reallocate FTA Grant NC-2018-045-0 Funding Between Capital and Planning Expenditures
	<u>Attachments:</u>	CPOA 2020-42 (2018 Transit Capital Grant NC 2018-045).pdf
		SROA 2020-3 (2018 Transit Planning Grant NC 2018-045).pdf
		FTA Budget Revision - NC-2018-045-00
6.04	<u>20-1369</u>	Adoption of Capital Project Ordinance Amendment 2020-41 to Appropriate \$20,947 to Fund Final Costs for the Municipal Agreement with the North Carolina Department of Transportation for the Rowan Street Bridge Replacement Project
	<u>Attachments:</u>	CPOA 2020-41 (Rowan St. Bridge Municipal Agreement).pdf
		B4490 Muni Agree CITY SIGNED
		5.4.20_COF Invoice B-4490
		Rowan St B-4490 COST breakdown by item
6.05	<u>20-1373</u>	Rescind Demolition Ordinance - 1734 Sandra Drive
	<u>Attachments:</u>	Sandra Drive, 1734 Recorded Demolition Ordinance
		Sandra Drive, 1734 Resolution Rescinding Demolition Ordinance
		Sandra Drive, 1734 - Before Photo
		<u>Sandra Drive, 1734 - After Photo</u>
6.06	<u>20-1378</u>	Uninhabitable Structures Demolition Recommendations - Mobile Manor Mobile Home Park
	<u>Attachments:</u>	Aerial Map, Mobile Manner MHP
		Photos, Mobile Manner MHP
		Mobile Manner MHP, Proposed Demolition Ordinance

6.07	<u>20-1382</u>	Uninhabitable Structures Demolition Recommendations	
		1720 Long Street 1634 Tryon Drive 7424 Layton Drive	District 2 District 4 District 7
	<u>Attachments:</u>	Layton Drive, 7424 - Photos	
		Layton Drive, 7424 - Aerial Map	
		Layton Drive, 7424 - Ordinance	
		Long Street, 1720 - Aerial Map	
		Long Street, 1720 - Ordinance	
		Long Street, 1720 - Photos	
		Tryon Drive, 1634 - Aerial Map	
		<u>Tryon Drive, 1634 - Ordinance</u>	
		Tryon Drive, 1634 - Photos	
6.08	<u>20-1383</u>	Phase 5 Annexation Area 21 - Resolution Confirming Assessment Roll and Levying Assessments	
	<u>Attachments:</u>	ccam-resconfirmroll-A21.pdf	
		resconfassessroll.A21.pdf	
6.09	<u>20-1384</u>	Airport - Accept CARES Act Grant Offer and Authorize City Manager to Execute	
	<u>Attachments:</u>	FAY CARES Act Grant Offer	
6.010	<u>20-1388</u>	COVID-19 - Designation Department of Public Saf	of Applicant's Agent - North Carolina ety & FEMA
	<u>Attachments:</u>	Designation of Applicant's Age	ent - COVID-19

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	<u>20-1381</u>	Consider Adoption of the 2040 Comprehensive Plan (Future Land Use Map, Plan, and Demographic Profile Report)	
	<u>Attachments:</u>	Future Land Use Map	
		Future Land Use Plan	
		Appendix A: Demographic Profile Report	
		Presentation	

8.0 OTHER ITEMS OF BUSINESS

- 8.01
 20-1370
 Presentation of the Recommended Fiscal Year 2020-2021 Budget and Setting of the Budget Public Hearing
 - Attachments: City Manager's FY2021 Budget Presentation May 26 2020

9.0 ADMINISTRATIVE REPORTS

- 9.0120-1350Revenue and Expenditure Reports for the Annual Funds for the
Nine-Month Period Ended March 31, 2020 with Comparative
Information for the Nine-Month Period ended March 31, 2019, and
Revenue and Expenditure Reports for the Multi-Year Funds from
Inception and for the Nine-Month Period ended March 31, 2020Attachments:3.31.20 Financials
- 9.02
 20-1389
 Small Local Business Enterprise (SLBE) Program Update

 Attachments:
 3QTRSLBEREPORT.xlsx

10.0 ADJOURNMENT

POLICY REGARDING PUBLIC HEARING AGENDA ITEMS

Citizens wishing to provide testimony in response to a notice of public hearing or to participate in the public forum can obtain instructions to submit a statement by emailing cityclerk@ci.fay.nc.us or by calling 910-433-1312 for assistance. Individuals desiring to testify on a quasi-judicial public hearing must contact the City Clerk by 5:00 p.m. the day of the meeting to sign up to testify; instructions will be provided on how to appear before Council to provide testimony.

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.

<u>COUNCIL MEETING WILL BE AIRED</u> <u>Tuesday, May 26, 2020 @ 7:00 p.m.</u>

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.