

DRAFT

**FAYETTEVILLE CITY COUNCIL
AGENDA BRIEFING MINUTES
LAFAYETTE ROOM
MAY 24, 2018
5:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1) (arrived at 5:18 p.m.); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5) (arrived at 5:18 p.m.); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp, Jr. (District 9) (departed at 6:06 p.m.)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Jay Reinstein, Assistant City Manager
Michael Petti, Assistant Police Chief
Tracey Broyles, Budget and Evaluation Director
Alicia Young, Assistant City Attorney
Brandon Christian, Police Attorney
Gerald Newman, Development Services Director
Craig Harmon, Senior Planner
Kevin Arata, Corporate Communications Director
Jay Toland, Interim Chief Financial Officer
Ben Major, Fire Chief
Randy Hume, Transit Director
Jonathan Charleston, Attorney for Metropolitan
Housing Authority
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Colvin called the meeting to order.

2.0 INVOCATION

The invocation was offered by Council Member Waddell.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by the Mayor and City Council.

4.0 APPROVAL OF AGENDA

MOTION: Council Member Crisp moved to approve the agenda with the addition of a closed session item, an item pertaining to an agreement with the Fayetteville Metropolitan Housing Authority, and an item pertaining to renaming Linear Park.

SECOND: Council Member Haire

VOTE: UNANIMOUS (7-0)

5.0 ITEMS OF BUSINESS

MOTION: Council Member Arp moved to go into closed session to discuss an economic development matter.

SECOND: Council Member Wright

VOTE: UNANIMOUS (7-0)

The regular session recessed at 5:07 p.m. The regular session reconvened at 5:15 p.m.

MOTION: Mayor Pro Tem Mohn moved to go into open session.

SECOND: Council Member Arp

VOTE: UNANIMOUS (7-0)

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5.1 Agenda Briefing - Review of Items for the May 29, 2018, City Council Meeting

City staff presented the following items scheduled for the Fayetteville City Council's May 29, 2018, agenda:

CONSENT

P18-14F Rezoning of property from CC Community Commercial to HI/CZ Heavy Industrial Conditional Zoning, located at 505 Middle Road (0447-34-8472) near the intersection of Middle and Dunn Roads, containing just under 9 acres and being the property of JFS INVESTMENTS LLC.

PUBLIC HEARINGS

P18-13F The issuing of a Special Use Permit to allow multi-family residential in an SF-6 Zoning District, located at 846 Ridge Road (tax map number 0429-57-7122) near the intersection of Ridge Road and Yates Circle, and being the property of NATHANIEL MATHIS & WIFE MARY.

5.2 Agreement between the City of Fayetteville, North Carolina and the Fayetteville Metropolitan Housing Authority

Ms. Lisa Harper, Assistant City Attorney, presented this item and stated the Fayetteville Metropolitan Housing Authority (FMHA) and the City of Fayetteville (City) entered into an agreements on September 9, 1940, July 26, 1949, April 17, 1968, and November 15, 1972, pursuant to the Cooperation Agreements, FMHA proposed to develop and administer low-rent housing projects (Projects) within the jurisdiction of the City. Pursuant to the agreements, the City agreed to provide certain municipal or public services to FMHA, including among others, garbage, trash and ash collection. The City also agreed to not levy, impose or charge any taxes, special assessments, fees, charges or tolls against the Projects or against FMHA. The agreement constitutes the entire agreement between the parties and supersedes any prior agreement or understandings between them, oral or written, with respect to the matters addressed, all of which are hereby cancelled.

Discussion ensued.

MOTION: Council Member Arp moved to authorize the City Manager to execute the agreement.

SECOND: Council Member Jensen

VOTE: UNANIMOUS (8-0)

5.3 Linear Park Re-Naming

Mayor Colvin introduced this item and stated City Council Policy No. 155.4, Naming of City Properties in Honor of Individuals, states the Linear Park Corporation would need to initiate a name change for Linear Park, and asked for a motion to direct staff to ask the Linear Park Corporation for their consideration of a name change.

MOTION: Council Member Crisp moved to direct staff to contact the Linear Park Corporation members and ask for their consideration of a name change for Linear Park.

SECOND: Council Member Arp

VOTE: UNANIMOUS (8-0)

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There being no further business, the meeting adjourned at 5:54 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

MITCH COLVIN
Mayor

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