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**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
NOVEMBER 25, 2019
6:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8)

Absent: Council Member James W. Arp, Jr. (District 9)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Telly Whitfield, Assistant City Manager
Angel Wright-Lanier, Assistant City Manager
Lisa Harper, Assistant City Attorney
Gerald Newton, Development Services Director
Jay Toland, Chief Financial Officer
Sheila Thomas-Ambat, Public Services Director
Tracey Broyles, Budget and Evaluation Director
Cynthia Blot, Economic and Community Development Director
Jennifer Ayre, Deputy City Clerk*
Chris Davis, Council Member-Elect, District 6
Shakeyla Ingram, Council Member-Elect, District 2
Yvonne Kinston, Council Member-Elect, District 9
Terri Hutchins, Hutchins Law Firm
Mark Brown, PWC Senior Customer Programs Officer
Members of the Press

Mayor Colvin called the meeting to order at 6:00 p.m.

CLOSED SESSION

MOTION: Council Member Haire moved to go into closed session for an attorney-client privileged matter.
SECOND: Council Member Waddell
VOTE: UNANIMOUS (9-0)

The regular session recessed at 6:03 p.m. The regular session reconvened at 6:46 p.m.

MOTION: Council Member Dawkins moved to go into open session.
SECOND: Mayor Pro Tem Mohn
VOTE: UNANIMOUS (9-0)

Mayor Colvin stated tonight's goal is to have the agenda items completed in an hour to an hour and a half in order to allow Council time to give parting words to the outgoing Council Members.

Mayor Colvin stated the UDO public hearing is a requirement to make changes. He stated after the public hearing, Council will have the option to either (1) take action or (2) have further discussion.

Council Member Haire asked to pull Item 6.013, ordinance amendment to Chapter 5, Alcoholic Beverages, for an up and down vote and Item 6.015, uninhabitable structures demolition recommendations for 1912 Murchison Road.

Council Member Wright asked to pull Item 6.09, bid recommendation for Retrofit Streetlight (LED) Luminaries, for a presentation from staff.

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Mr. Douglas Hewett, City Manager, requested someone pull Item 6.06, adoption of Budget Ordinance Amendment 2020-5 and Capital Project Ordinance Amendment 2020-28 for the Hay Street Garage Project, to have staff provide greater clarity.

Mayor Colvin stated most of the presentations will be done during the Announcements and Recognition portion so that family and friends can see them. Then at the end, Council will have a moment to give personal tributes to the outgoing Council Members.

There being no further business, the meeting adjourned at 6:52 p.m.

Respectfully submitted,

JENNIFER L. AYRE
Deputy City Clerk

MITCH COLVIN
Mayor