

DRAFT

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
DECEMBER 9, 2019
6:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); Chris Davis (District 6) Larry O. Wright, Sr. (District 7); Courtney Banks-McLaughlin (District 8); Yvonne Kinston (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
Kevin Arata, Corporate Communications Director
Gerald Newton, Development Services Director
Tracey Broyles, Budget and Evaluation Director
Gina Hawkins, Police Chief
Jay Toland, Chief Financial Officer
Cynthia Blot, Economic and Community Development
Director
Sheila Thomas-Ambat, Public Services Director
Pamela Megill, City Clerk
Members of the Press

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

Mayor Colvin read the titles of the announcements for the regular meeting, and asked Council to review the list of public forum speakers for this evening.

Council Member Ingram requested an explanation of Item 6.08, adoption of Budget Ordinance Amendment 2020-7 (Emergency Telephone System Fund) to Provide Additional Funding for Replacement Generator and Uninterruptible Power Supply. Ms. Tracey Broyles, Budget and Evaluation Director, provided an overview of the item.

Council Member Waddell requested an explanation of Item 6.06, P19-54F, rezoning a portion of property from Limited Commercial (LC) to Community Commercial/Conditional (CC/CZ), located at 4058 Legend Avenue (Tax Map No. 0418-54-2435) near the intersection of Bragg Boulevard and Sycamore Dairy Road, containing 17.18± acres and being the property of Phillip Taylor, Trustee. Mr. Taurus Freeman, Planning and Zoning Manager, provided an overview of the item.

Council Member Waddell requested an explanation of Item 6.07, adoption of Capital Project Ordinance Amendment 2020-29, award of Terminal Improvements Part II Construction Contract to Resolute Building Company, and Authorization for the City Manager to Execute the Contract. Mr. Kristoff Bauer, Deputy City Manager, provided an overview of the item.

Council Member Waddell requested an explanation of Item 6.010, authorize the City Manager to sign a Municipal Agreement with NCDOT Division of Aviation for Airport Runway and Apron Crack Sealing Project and Approve the Associated Resolution. Mr. Douglas Hewett, City Manager, provided an overview of the item.

Council Member Waddell requested an explanation of Item 6.011, resolution authorizing the abandonment of City easements. Mr. Douglas Hewett, City Manager, provided an overview of the item.

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Mayor Colvin requested that Council Member Waddell move to pull Item 6.07 at the regular meeting.

There being no further business, the meeting adjourned at 6:21 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

MITCH COLVIN
Mayor