FAYETTEVILLE CITY COUNCIL

Fayetteville Mayor's Stormwater City Council Committee Minutes August 26, 2021 10:30 A.M.

Winslow Conference Room, City Hall 433 Hay Street, Fayetteville, NC

Attending: Council Member Johnny Dawkins (Chairman), Council Member Tisha Waddell, Council Member Chris Davis, Council Member Larry Wright, and Council Member DJ Haire

City Attorney Liaison: Paul Allen, Assistant City Attorney

City Staff Liaison: Byron Reeves, PE, Stormwater Manager

City Clerk Liaison: Andrea Tebbe, Executive Assistant to the City Council

Staff Attending: Adam Lindsay, Assistant City Manager

Paul Allen, Assistant City Attorney

Lachelle Pulliam, Assistant City Attorney

Sheila Thomas-Ambat, Public Services Director Jason Miles, Assistant Public Services Director

Matt Noonon, Senior Project Manager, Public Service s Dana Bain, administrative Assistant, Public Services

Additional Attendees: Al Miller, SWAB Chairman

Joe Hallatschek, SWAB Member

Keith Johnson

Purpose of the Committee: Review the Stormwater Ordinance for Economic Development initiatives and other purposes.

1. Call to Order, Welcome and Recognition of Members and Guests

Council Member Dawkins called the meeting to order at 10:31 a.m. Welcomes staff and guests to meeting

2. Approval of Agenda

MOTION: Council Member Davis moved to approve agenda

SECOND: Council Member Waddell

VOTE: UNANIMOUS (3-0)

3. Approval of Minutes – March 25, 2021

MOTION: Council Member Davis moved to approve the minutes

SECOND: Council Member Waddell

VOTE: UNANIMOUS (3-0)

4. Items of Business

4.1 Watershed Master Plan – Expand Scope of Drainage Assistance

- Include cleanup of qualifying swales/debris area- discussion item by CM DJ Haire
 - Storms drain dumps into creek bed
 - Ordinances for shrubbery
 - o CM Haire provided photos of areas of concern
 - CM Haire requested change and update in policy for homeowners to get assistance to cleanup areas: stormwater drain flooding
- Mr. Keith Johnson presented data and findings regarding stormwater damage and municipality response

Discussion ensued

CM Waddell has to leave meeting for another appointment

4.2 Options from Staff or changes to SCMs/Retention Ponds.

- SWAB recommends Option 5.: to continue to accept functional maintenance by City, establish a sunset clause, and establish district benefitting property owners of a SCM/Retention pond with additional fee
 - SWAB Committee voted 8:1
- Staff recommendation is Option 4
- Byron Reeves shared SCM Functional Maintenance Power point
- CM Dawkins recommended Stormwater fee increases \$1-2 for entire City and also have a
 district fee for property owners that benefit from SCM area/Retention Ponds
- CM Wright- Does not think City should take on perpetual maintenance- Contractors and HOA have responsibility
- CM Davis considers Option 5 the best option

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Discussion ensued

MOTION: Council Member Wright motioned to consider Option 5 and recommend to City Council SECOND: **Council Member Davis** VOTE: **UNANIMOUS (3-0)** Discussion continued 4.3 Bond Rating- raise amount to 125% **MOTION:** Council Member Davis moved to recommend to City Council to increase the Bond rate to 125% SECOND: **Council Member Wright VOTE: UNANIMOUS (3-0)** 4.4 Stormwater Ordinance- discuss Council remaining the hearing body for appeals to the **Stormwater Ordinance** This item is tabled for a later date per ACM Lindsay 4.5 **Ordinance General Updates and Organization Discussion ensued** Motion: Council Member Davis moved to present staff recommended Draft Tex Amendments **Updates to City Council SECOND: Council Member Wright** VOTE: **UNANIMOUS (3-0)** 5. **Next Meeting Date** Next meeting will be September 30, 2021 at 10:30 AM 6. Adjournment Council Member Davis moved to adjourn meeting at 11:55 AM Johnny Dawkins, Chair ATTEST: Andrea Tebbe, Executive Assistant to the City Council