

**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
FAST CONFERENCE ROOM
JANUARY 24, 2022
7:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Antonio Jones (District 3) (via zoom); D. J. Haire (District 4) (via zoom); Johnny Dawkins (District 5) (via zoom); Chris Davis (District 6); Larry O. Wright, Sr. (District 7); Courtney Banks-McLaughlin (District 8); Yvonne Kinston (District 9)

Absent: Council Member Shakeyla Ingram (District 2)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Telly Whitfield, Assistant City Manager
Adam Lindsay, Assistant City Manager
Jay Toland, Assistant City Manager
Rebecca Jackson, Chief of Staff
Jodi Phelps, Corporate Communications Director
Chris Cauley, Economic and Community Development
Director
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 Wright.

3.0 PLEDGE OF ALLEGIANCE

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

4.0 ANNOUNCEMENTS AND RECOGNITIONS

Council Member Wright announced the Heal the Land Ministry are providing COVID shots and tests on Monday through Friday, 9:00 a.m. to 4:00 p.m.

Mayor Colvin announced the Department of Social Services is now completing the Energy Assistance Program and Utility Assistances Payments.

Mayor and City Council wished Mr. Hewett, City Manager, a Happy Birthday.

Mayor Colvin thanked the Cool Springs staff and community volunteers for their efforts, making the New Year's Eve event a great success.

Council Member Haire thanked the citizens of Fayetteville for reaching out to him with well wishes during his illness.

Mr. Scott Bullard, Emergency Management Coordinator, provided a COVID-19 Update, and stated we are now on day 680 of the State of the Emergency.

5.0 CITY MANAGER REPORT

Mr. Douglas Hewett, City Manager, stated he does not have a report for this meeting.

6.0 APPROVAL OF AGENDA

MOTION: Council Member Wright moved to approve the agenda with the exception to table Item 10.04, Small Local Business Enterprise (SLBE) Program Update, to the February 7, 2022, work session.

SECOND: Council Member Davis

VOTE: UNANIMOUS (9-0)

7.0 CONSENT AGENDA

MOTION: Council Member Haire moved to approve the consent agenda with the exception of the January 3, 2022, work session meeting minutes.

SECOND: Council Member Wright

VOTE: UNANIMOUS (9-0)

7.01 Approval of Meeting Minutes:

January 3, 2022 - Work Session - Pulled from the agenda.

January 10, 2022 - Discussion of Agenda Items

January 10, 2022 - Regular

7.02 P21-59. Initial zoning of a property from Cumberland County to Single-Family Residential 15 (SF-15) in Fayetteville, 7165 Ramsey Street and 7249 Ramsey Street (REID #s 0542231198000 and 0542234876000), 117.7 acres ± and being the property of Palmer Williams, SRW Builders, LLC and Pelican Property Holdings.

7.03 P21-62. Rezoning from Single-Family 15 (SF-15) to Limited Commercial (LC), located at 1660 Cedar Creek Road (REID # 0446802798000), containing 0.84 acres ± and being the property of Daniel H. and Alice S. Devane.

7.04 SUP21-11. Order of Approval - Findings of Fact: Special Use Permit to allow 16 Single-Family Attached Dwellings (Townhome/Duplex units) in a Single-Family Residential 10 (SF-10) zoning district, to be located at 880 and 881 Danish Drive (REID #s 9499835427000 and 9499837311000), totaling 3.79 acres ± and being the property of Raymond King, King Construction and Development Company, Inc.

7.05 Uninhabitable Structures Demolition Recommendations

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDINGS MINIMUM STANDARDS CODE OF THE CITY COUNCIL. 633 Roberson Street, PIN # 0437-10-7728. ORDINANCE NO. NS2022-002

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDINGS MINIMUM STANDARDS CODE OF THE CITY COUNCIL. 2220 Progress Street, PIN # 0426-92-8666. ORDINANCE NO. NS2022-003

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDINGS MINIMUM STANDARDS CODE OF THE CITY COUNCIL. 316 Horseshoe Road, PIN # 0408-29-1094. ORDINANCE NO. NS2022-004

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDINGS MINIMUM STANDARDS CODE OF THE CITY COUNCIL. 949 Louise Street, PIN # 0407-52-8846. ORDINANCE NO. NS2022-005

7.06 Adoption of Special Revenue Project Ordinance 2022-10 for a North Carolina Department of Commerce Rural Economic Development Grant to Best Building, LLC, for its eClerx, LLC, project.

The City has been awarded a \$70,000.00 Rural Economic Development Grant from the North Carolina Department of Commerce (NCDOC) for a Building Reuse grant for Best Building, LLC's eClerx, LLC, project. The Fayetteville-Cumberland Economic Development Corporation (FCEDC), in partnership with the Economic and Community Development Department (ECD), is assisting Best Building, LLC, with funding for the substantial rehabilitation of an existing commercial facility. The company will undertake significant renovations of its property at 235 North McPherson Church Road, and in turn, guarantee the creation of 150 new full-time jobs.

The grant requires that the City provide a 5 percent or \$3,500.00 cash match for the project. Special Revenue Project Ordinance 2022-10 will appropriate \$70,000.00 of grant proceeds and the City's \$3,500.00 match for the project. At least \$140,000.00 of qualified expenditures will have to be made by Best Building, LLC, for the eClerx, LLC, project to qualify for the funding.

7.07 Adoption of Clerical Correction for Capital project Ordinance Amendment 2022-40 Adopted by Council on November 22, 2021

On November 22, 2021, Council adopted Capital Project Ordinance Amendment (CPOA) 2022-40 to reallocate Federal Transit Administration grant funds and local matching funds between City projects. Through a clerical error, the CPOA reduced expenditures by \$2,124.00 more than intended, resulting in the ordinance being unbalanced. Staff recommends adopting the corrected version of CPOA 2022-40 to increase the project expenditures by \$2,124.00 to balance the project appropriation as of the original adoption date.

8.0 STAFF REPORTS

8.01 Acceptance of the FY 2022 2nd Quarter Strategic Performance Report

Ms. Rebecca Jackson, Chief of Staff, presented this item with the aid of a PowerPoint presentation and stated the Fayetteville City Council has worked very diligently to commit this organization to high performance and to use data and stakeholder input to create a strategic plan for the City that is forward thinking, progressive, relevant and outcome based.

The Mayor, City Council, and staff share a duty to ensure that the actions of public officials, employees, contractors, and volunteers of the City are carried out in the most responsible manner possible and that City policy, budgets, goals and objectives are fully implemented.

In February 2021, the City Council met virtually in a two-day annual retreat to refine the City's strategic plan, prioritizing Targets for Action (TFA) for FY 2022. The City Council adopted the FY 2022 strategic plan in the June 2021 City Council meeting. TFA are projects or initiatives identified by Council to move the needle toward defined outcomes laid out in the Council's strategic plan. TFA are defined by a one-year action plan with milestones to focus the work of Council and staff.

The City Manager's Office has directed the Office of Strategy and Performance Analytics to meet regularly with teams to advance the Council's TFA and to report progress to City Council on a quarterly basis during a City Council meeting. As many of the TFA from FY 2021 and FY 2022 are tightly related and/or continuing, staff has incorporated the 4th Qtr. FY 2021 Strategic Performance Report into the City Council briefing for October 11, 2021, providing the status of FY 2022 Targets for Action as of September 30, 2021, for Council consideration moving forward into the next fiscal year.

Commitment to performance management and strategic planning strengthens the operations of the City of Fayetteville, ensuring excellent services and a high quality of life for residents. It allows for long-range planning at the organizational level with alignment to departmental

operations and performance expectations. With this system in place, the City is able to allocate resources appropriately and build strategies for continuous improvement.

Discussion ensued.

MOTION: Council Member Dawkins moved to accept the FY 2022 2nd Quarter Strategic Performance Report.
SECOND: Council Member Wright
VOTE: UNANIMOUS (9-0)

9.0 PUBLIC HEARINGS

9.01 AX21-008: Annexation request located along Ramsey Street, south of Tractor Road (REID #s 0542231198000 and 0542234876000), consisting of 117.7 acres and being the property of SRW Builders, LLC, and Pelican Property Holdings, LLC; related to P21-59: Initial Zoning.

Ms. Alicia Moore, Senior Planner, presented this item and stated the applicant, SRW Builders, LLC, and Pelican Property Holdings, LLC, through Palmer N. Williams, Vice President, submitted a petition requesting annexation of 117.7 acres on the western side of Ramsey Street, south of Tractor Road. The area consists of two parcels. The northern parcel is currently vacant, and the southern parcel contains one single-family dwelling and a few accessory structures (pole barn, sheds, garage), per the applicant's submission. The applicant has not submitted development plans for the area; however, the applicant has conveyed the intention to develop the area as a new residential subdivision of up to 250 single-family units. The applicant has requested an initial zoning of the area as Single-Family Residential 15 (SF-15). The Zoning Commission recommended approval of SF-15 zoning on November 9, 2021. Professional Planning staff recommends approval of the annexation and initial zoning request.

This is the advertised public hearing set forth for this date and time. The public hearing was opened.

Mr. Brad Schuler, 122 Cinema Drive, Wilmington, NC, appeared in favor and stated he is representing the land/property owner.

There being no one further to speak, the public hearing was closed.

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA. AX 21-008: Western Side of Ramsey Street, South of Tractor Road. ANNEXATION ORDINANCE NO. 2022-01-581

MOTION: Mayor Pro Tem Jensen moved to adopt the proposed ordinance annexing the area effective January 24, 2022, and establish the initial zoning consistent with the Zoning Commission recommendation.
SECOND: Council Member Dawkins
VOTE: UNANIMOUS (9-0)

10.0 ADMINISTRATIVE REPORTS

10.01 City-Wide Camera Operating System Update

MOTION: Council Member Dawkins moved to have this item presented to Council at the March 2022, Work Session
SECOND: Council Member Wright
VOTE: UNANIMOUS (9-0)

10.02 Solid Waste Bulky and Limb Collections Status Update

This item was for information only, and was not presented.

10.03 City Manager's Update - City Council Agenda Item Requests

This item was for information only, and was not presented.

10.04 Small Local Business Enterprise (SLBE) Program Update

This item was tabled to the February 7, 2022, City Council work session agenda.

11.0 ADJOURNMENT

There being no further business, the meeting adjourned at 7:42 p.m.