



City of Fayetteville

433 Hay Street
Fayetteville, NC
28301-5537
(910) 433-1FAY (1329)

Meeting Agenda - Final City Council Regular Meeting

Monday, August 10, 2015

7:00 PM

Council Chamber

REVISED

1.0 CALL TO ORDER

REVISED

2.0 INVOCATION

3.0 PLEDGE OF ALLEGIANCE

4.0 ANNOUNCEMENTS AND RECOGNITIONS

5.0 APPROVAL OF AGENDA

6.0 CONSENT AGENDA

- 6.01** [15-434](#) Approval of Meeting Minutes:
May 27, 2015 - Budget Work Session
June 1, 2015 - Work Session
June 17, 2015 - Agenda Briefing
June 17, 2015 - Special Meeting
June 22, 2015 - Discussion of Agenda Items
June 22, 2015 - Regular Meeting
COUNCIL DISTRICT(S): ALL

Attachments:

[052715 Budget WKS.doc](#)

[060115 WKS.doc](#)

[061715 Agenda Briefing.doc](#)

[061715 Special.doc](#)

[062215 Discussion of Agenda Items.doc](#)

[062215 Regular.doc](#)

- 6.02** [15-355](#) P15-16F. The rezoning of property from SF-10 - Single Family Residential district and MR-5 Mixed Residential to OI - Office and Institutional Zoning District, or to a more restrictive district, located at 981 S McPherson Church Road, and being the property of Margaret Ann Alligood and Husband.
COUNCIL DISTRICT(S): 5

Attachments:

[P15-16F Zoning Map](#)
[P15-16F Current Landuse Map](#)
[P15-16F Landuse Plan Map](#)
[P15-16F Application](#)
[Site Photo 1](#)
[Site Photo 2](#)
[Site Photo 3](#)
[Site Photo 4](#)

- 6.03** [15-357](#) P15-18F. The rezoning of property from SF-10 - Single Family Residential district and OI - Office and Institutional to OI/CZ Office and Institutional Conditional Zoning District, located at 6101 Owen Drive and 529 Terry Circle, and being the property of Fayetteville Area Health Education Foundation.
COUNCIL DISTRICT(S): 5

Attachments:

[P15-18F Zoning Map](#)
[P15-18F Current Landuse Map](#)
[P15-18F Landuse Plan Map](#)
[P15-18F Application](#)
[East Elevation](#)
[North Elevation](#)
[West Elevation](#)
[SRAHEC Building Phase Plan](#)
[line of site - site plan](#)
[Site Photo 1](#)
[Site Photo 2](#)
[Site Photo 3](#)

- 6.04** [15-395](#) Capital Project Ordinance 2016-8 and Special Revenue Fund Project Ordinance 2016-1 (2015 Transit Capital and Planning Grant NC-90-X592)
COUNCIL DISTRICT(S): All

Attachments:

[CPO 2016-8 \(2015 Transit Capital Grant 592\)](#)
[SRO 2016-1 \(2015 Transit Planning Grant 592\)](#)

- 6.05** [15-409](#) Capital Project Ordinance 2016-9 (FY2016 Stormwater Capital) and Capital Project Ordinance Amendment 2016-19 (Stormwater Drainage Improvements)
COUNCIL DISTRICT(S): All
- Attachments:** [CPO 2016-9 \(FY2016 Stormwater Capital\)](#)
[CPOA 2016-19 \(Stormwater Drainage Improvements\)](#)
- 6.06** [15-425](#) Capital Project Ordinance Amendment 2016-20 (CPO 2015-10 for Airport Improvement Program Grant 42)
COUNCIL DISTRICT(S): All
- Attachments:** [CPOA 2016-20 \(AIP 42\)](#)
- 6.07** [15-396](#) Special Revenue Fund Project Ordinances 2016-3 (FY2015-2016 CDBG Program) and 2016-4 (FY2015-2016 HOME Program)
COUNCIL DISTRICT(S): All
- Attachments:** [SRO 2016-3 FY16 CDBG](#)
[SRO 2016-4 FY16 HOME](#)
- 6.08** [15-410](#) Special Revenue Fund Project Ordinance 2016-2 (FY16 Juvenile Restitution Program)
COUNCIL DISTRICT(S): All
- Attachments:** [SRO 2016-2 \(FY2016 Juvenile Restitution Program\)](#)
- 6.09** [15-416](#) Bid Recommendation - Cab and Chassis with Service Body
COUNCIL DISTRICT(S): All
- Attachments:** [54000 GVWR CAB CHASSIS WITH DUMP BODY ADD'L BUY RECOMMEND](#)
- 6.010** [15-398](#) Interlocal Agreement - Bullard Circle Water Extension
COUNCIL DISTRICT(S): All
- Attachments:** [Bullard Circle Interlocal Water Extension Agreement](#)
[Commission Action Memo for Bullard Circle Interlocal Water Extension Agreement](#)
- 6.011** [15-403](#) Resolution Authorizing the Conveyance of City Owned Real Property to the Fayetteville Area Habitat for Humanity
COUNCIL DISTRICT(S): District 7
- Attachments:** [Bunce rd Ltr](#)
[BunceRoadAreaMap](#)
[HabitatBunceResolution](#)
- 6.012** [15-414](#) Addition of Certain Streets to the City of Fayetteville System of Streets
COUNCIL DISTRICT(S): All
- Attachments:** [List of Streets – July 2015](#)

- 6.013** [15-343](#) Signature Authority Designees and e-signature: Ordinance
Amendment - Sec. 2-61. - Contracts
COUNCIL DISTRICT(S): All
- 6.014** [15-429](#) Municipal Agreement with NCDOT for upgrade of the Computerized
Traffic Signal System
COUNCIL DISTRICT(S): All
- Attachments:** [U5742 Sig Sys Upgrade Muni Agree](#)
 [U5742 Sig Sys Upgrade Resolution](#)
- 6.015** [15-430](#) Approve the Purchase of Self-Contained Breathing Apparatus and
Associated Accessories for the Fayetteville Fire/Emergency
Management Department
COUNCIL DISTRICT(S): All
- 6.016** [15-431](#) Dixie Trail Water Extension / Annexation
COUNCIL DISTRICT(S): All
- Attachments:** [150-02 PUBLIC WORKS COMMISSION Annexation extension.doc](#)
 [DIXIETRL.pdf](#)

7.0 STAFF REPORTS

7.01 [15-446](#) Fayetteville Police Department Crime Statistics

Attachments: [2015 Mid Year Stats to Council](#)

8.0 PUBLIC FORUM

9.0 PUBLIC HEARINGS

For certain issues, the Fayetteville City Council may sit as a quasi-judicial body that has powers resembling those of a court of law or judge. The Council will hold hearings, investigate facts, weigh evidence and draw conclusions which serve as a basis for its decisions. All persons wishing to appear before the Council should be prepared to give sworn testimony on relevant facts.

9.01 [15-356](#) P15-17F. The issuing of a Special Use Permit to allow for Office Use within 100 feet of residential in the Hospital Area Overlay and to be located at 6101 Owen Drive and 529 Terry Circle, and being the property of Fayetteville Area Health Education Foundation.
COUNCIL DISTRICT(S): 5

Attachments: [P15-17F Zoning Map](#)
[P15-17F Current Landuse Map](#)
[P15-17F Landuse Plan Map](#)
[P15-17F Application](#)
[line of site - site plan](#)
[East Elevation](#)
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[West Elevation](#)
[SRAHECBuilding Phase Plan](#)

9.02 [15-379](#) Code Amendment to Chapter 30 for corrections and minor adjustments (Misc. Set 12)
COUNCIL DISTRICT(S): all

Attachments: [Draft Ord - updated Misc Set 12](#)
[Evaluation Criteria - Misc Set 12](#)
[Powerpoint - Misc Set 12 short](#)

9.03 [15-385](#) Downtown Sign Code and Design Guidelines**Attachments:**[Changes to Downtown Sign ordinance.pdf](#)[UDO Amendment - Downtown Sign Code Modifications](#)[Signs - Design Guidelines - Ordinance](#)[Signs - Downtown- PC report 577](#)[Signs - Downtown Sign Code Changes Summary](#)[DTA Signage Presentation City Council Meeting for Scott 080312](#)[DT Layers](#)**9.04** [15-397](#) Pass a Resolution and Order Closing a Portion of Chance Street
COUNCIL DISTRICT(S): 2**Attachments:**[ChanceOrder](#)[Chance St Map](#)**10.0 OTHER ITEMS OF BUSINESS****10.01** [15-418](#) NC Governor's Highway Safety Program - FY 15/16 Traffic
Enforcement grant funding continuance request
COUNCIL DISTRICT(S): All**Attachments:**[NC Governor's Highway Safety Program Local Governmental Resolution and ar](#)**11.0 ADMINISTRATIVE REPORTS****11.01** [15-419](#) Monthly Statement of Taxes - June 2015
COUNCIL DISTRICT(S): ALL**Attachments:**[Monthly Statement of Taxes - June 2015.pdf](#)**11.02** [15-427](#) Settlement for Fiscal Year July 1, 2014 through June 30, 2015
COUNCIL DISTRICT(S): ALL**Attachments:**[Tax Settlement FY 2014-15.pdf](#)**12.0 ADJOURNMENT****POLICY REGARDING PUBLIC HEARING AGENDA ITEMS**

Anyone desiring to address the Council on an item that is not a public hearing must present a written request to the City Manager by 10:00 a.m. on the Wednesday preceding the Monday meeting date.

POLICY REGARDING NON-PUBLIC HEARING AGENDA ITEMS

Individuals wishing to speak at a public hearing must register in advance with the City Clerk. The Clerk's Office is located in the Executive Offices, Second Floor, City Hall, 433 Hay Street, and is open during normal business hours. Citizens may also register to speak immediately before the public hearing by signing in with the City Clerk in the Council Chamber between 6:30 p.m. and 7:00 p.m.

CLOSING REMARKS**POLICY REGARDING CITY COUNCIL MEETING PROCEDURES**
SPEAKING ON A PUBLIC AND NON-PUBLIC HEARING ITEM

Individuals who have not made a written request to speak on a nonpublic hearing item may submit written materials to the City Council on the subject matter by providing twenty (20) copies of the written materials to the Office of the City Manager before 5:00 p.m. on the day of the Council meeting at which the item is scheduled to be discussed.

COUNCIL MEETING WILL BE AIRED
AUGUST 10, 2015 @ 7:00 P.M.
FAY TV 7

Notice Under the Americans with Disabilities Act (ADA):

The City of Fayetteville will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Any person who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in any City program, service, or activity, should contact the office of Ron McElrath, ADA Coordinator, at rmcelrath@ci.fay.nc.us, 910-433-1696, or the Office of the City Clerk at cityclerk@ci.fay.nc.us, 910-433-1989, as soon as possible but no later than 72 hours before the scheduled event.