



# City of Fayetteville

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

## Meeting Agenda - Final City Council Regular Meeting

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Monday, September 14, 2015

7:00 PM

Council Chamber

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1.0 CALL TO ORDER

2.0 INVOCATION

3.0 PLEDGE OF ALLEGIANCE

4.0 ANNOUNCEMENTS AND RECOGNITIONS

5.0 APPROVAL OF AGENDA

6.0 CONSENT AGENDA

**6.01**      [15-471](#)      Approval of Meeting Minutes:  
July 30, 2015 - Special  
August 3, 2015 - Work Session  
August 10, 2015 - Regular  
August 19, 2015 - Agenda Briefing  
August 19, 2015 - Special  
COUNCIL DISTRICT(S):      ALL

**Attachments:**      [073015 Special.doc](#)  
[080315 WKS.doc](#)  
[081015 Regular .doc](#)  
[081915 Agenda Briefing.doc](#)  
[081915 Special.doc](#)

**6.02**      [15-467](#)      City Sponsorship for the As One Prayer Walk  
COUNCIL DISTRICT(S): All

**Attachments:**      [As One Prayer Walk Request from CM Wright](#)

**6.03**      [15-476](#)      Resolution to Accept State Grant and Adoption of Special Revenue  
Fund Project Ordinance 2016-6 for the Transit Apprentice Program  
COUNCIL DISTRICT(S): All

**Attachments:**      [FY16 Transit Intern Grant Resolution](#)  
[SRO 2016-6 Transit Apprentice](#)

**6.04**      [15-482](#)      Approval of a resolution supporting NCDOT's project on Edgecombe Drive on the FSU Campus  
COUNCIL DISTRICT(S): 2

**Attachments:**      [DOT Edgecombe MAP](#)  
[DOT upgrade Edgecombe Drive FSU](#)

**6.05**      [15-484](#)      Adopt Resolution to Authorize an Internal Audit Charter and a Charter to Establish an Audit Committee  
COUNCIL DISTRICT(S): All

**Attachments:**      [Audit Committee Charter 9.14](#)  
[Internal Audit Charter 9.14.2015](#)  
[Resolution -Audit Committee and Audit Charter 9.14](#)

## 7.0 PUBLIC FORUM

## 8.0 OTHER ITEMS OF BUSINESS

- 8.01**      [15-472](#)      Presentation of Appointment Committee Recommendations for Boards and Commissions Appointments  
COUNCIL DISTRICT(S): ALL
- Attachments:**      [Recommended Appointments for Sept 2015.docx](#)
- 8.02**      [15-464](#)      Code Amendment for parking standards for trailers, campers and RVs in residential zoning districts  
COUNCIL DISTRICT(S): All
- Attachments:**      [Draft Ord - trailer and RV parking 9-2015](#)  
[Evaluation Criteria - trailers campers RVs](#)  
[Existing regs - trailer RV pkg](#)  
[Comparison - Trailers and RV pkg 2015](#)  
[PPT trailers RVs 9-14-2015 packet](#)

## 9.0 ADMINISTRATIVE REPORTS

- 9.01**      [15-473](#)      Monthly Statement of Taxes - July 2015  
COUNCIL DISTRICT(S): ALL
- Attachments:**      [Monthly Statement of Taxes - July 2015.pdf](#)
- 9.02**      [15-419](#)      Monthly Statement of Taxes - August 2015  
COUNCIL DISTRICT(S): ALL
- Attachments:**      [Monthly Statement of Taxes - August 2015.pdf](#)

## 10.0 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**  
**September 14, 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](mailto:rmcelrath@ci.fay.nc.us), 910-433-1696, or the Office of the City Clerk at [cityclerk@ci.fay.nc.us](mailto:cityclerk@ci.fay.nc.us), 910-433-1989, as soon as possible but no later than 72 hours before the scheduled event.*