

# 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, November 14, 2016

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**      [16-443](#)      Proposed 2017 City Council Meeting Dates Calendar

**Attachments:**      [2017 Proposed City Council Meeting Dates Calendar 121415.xlsx](#)  
[Resolution - 2017 Meeting Dates Calendar.doc](#)

**6.02**      [16-484](#)      Adopt a Resolution in Support of the Historical Eureka Lodge No. 3

**Attachments:**      [Eureka Lodge No. 3.pdf](#)  
[Eureka Lodge Resolution.docx](#)

**6.03**      [16-502](#)      Resolution Appointing a Deputy Tax Collector

**Attachments:**      [Resolution -Deputy Tax Collector](#)

**6.04**      [16-504](#)      Adopt Resolution Authorizing the Sale of Personal Property by  
Public Auction  
COUNCIL DISTRICT(S):All

**Attachments:**      [SURPLUS PROPERTY RESOLUTION 102616.pdf](#)

**6.05**      [16-534](#)      Resolution Accepting the Donation of Lots on Hawley Lane

**Attachments:**      [Hawley Lane](#)  
[HawleyLaneOfferToDonate](#)



- 6.015**      [16-540](#)      Authorization to Contract to Provide On-Call Maintenance Services at the Airborne and Special Operations Museum and Adoption of Budget Ordinance Amendment 2017-10

COUNCIL DISTRICT(S):      2

**Attachments:**

[Signed Approval Letter Bragg ASOM Maintenance](#)

[IGSA -ASOM Facility Maintenance 9-8-16](#)

[BOA 2017-10](#)

- 6.016**      [16-545](#)      Approval of Stoney Point VFD Apparatus Purchase

**Attachments:**

[Stoney Point VFD](#)

- 6.017**      [16-548](#)      Approval of Third Party Consultant for Federal Emergency Management Agency (FEMA) Program Assistance - Hurricane Matthew and Related Budget Ordinance Amendment 2017-11

**Attachments:**

[RFP - Third Party Consultant for FEMA Program Assistance.pdf](#)

[Evaluation Matrix.pdf](#)

[BOA 2017-11](#)

## 7.0 STAFF REPORTS

### 7.01 [16-491](#) FY16 Strategic Performance Yearend Report and Launch of TRACStat

**Attachments:** [FY 2016 SP](#)  
[FY 16 Yearend TFA Status Report](#)  
[Board casestudy](#)  
[FY 17 SP](#)

## 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 [16-531](#) Pass a Resolution and Order Closing a Portion of Mintz Mill Road

**Attachments:** [MintzMillOrder](#)  
[Mintz Mill Closing Map](#)

### 9.02 [16-532](#) Pass a Resolution and Order Closing a Portion of Farrell Avenue

**Attachments:** [FarrellAveOrder](#)  
[Farrell Ave Closing Map](#)

## 10.0 OTHER ITEMS OF BUSINESS

### 10.01 [16-530](#) Metropolitan Housing Authority - TEFRA - Revitalization of Grove View Terrace

**Attachments:** [Memorandum to Council from R. Jonathan Charleston](#)

## 11.0 ADMINISTRATIVE REPORTS

### 11.01 [16-496](#) Tax Refunds Less Than \$100

**Attachments:** [Tax Refunds Less Than \\$100](#)

### 11.02 [16-524](#) Monthly Statement of Taxes - September 2016

**Attachments:** [Monthly Statement of Taxes - September 2016.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**

**November 14, 2016 @ 7:00 p.m.**

**FAYTV - Time Warner Cable Channel 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 Human Relations at [lcollazo@ci.fay.nc.us](mailto:lcollazo@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.