



City of Fayetteville

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

Meeting Agenda - Final City Council Regular Meeting

Monday, February 8, 2016

7:00 PM

Council Chamber

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 [16-004](#) P16-01F: The rezoning of property from SF-10 - Single Family Residential, MR-5 - Mix Residential, OI - Office and Institutional and PND - Planned Neighborhood Development to LC/CZ - Limited Commercial Conditional Zoning District, to be located between 6003 to 6029 Ramsey Street, and being the property of Columbia Development.

COUNCIL DISTRICT(S): 1

Attachments:

[Zoning Map](#)

[Current Landuse Map](#)

[Landuse Plan Map](#)

[Application](#)

[Site Plan](#)

[Site Photo 1](#)

[Site Photo 2](#)

[Site Photo 3](#)

[Site Photo 4](#)

[Site Photo 5](#)

[Site Photo 6](#)

[Site Photo 7](#)

[Site Photo 8](#)

- 6.02** [16-046](#) Capital Project Ordinance Amendment 2016-32 and Award of Contract to Barnhill Contracting for Airport Employee Parking
COUNCIL DISTRICT(S): All

Attachments: [CPOA 2016-32 Airport Employee Parking](#)
- 6.03** [15-623](#) Special Revenue Fund Project Ordinance Closeouts and Partial Closeouts 2016-1 through 2016-8, and Special Revenue Fund Project Ordinance Amendments 2016-2 through 2016-3

COUNCIL DISTRICT(S): All

Attachments: [SROC 2016-1 CDBG.pdf](#)
 [SROC 2016-2 CDBG.pdf](#)
 [SROC 2016-3 CDBG.pdf](#)
 [SROC 2016-4 CDBG.pdf](#)
 [SROC 2016-5 HOME.pdf](#)
 [SROC 2016-6 HOME.pdf](#)
 [SROC 2016-7 HOME.pdf](#)
 [SROC 2016-8 HOME.pdf](#)
 [SROA 2016-2 CDBG.pdf](#)
 [SROA 2016-3 HOME.pdf](#)
 [Detailed Listing - Completed Projects](#)
 [Detailed Program Listing - Amendments](#)
- 6.04** [15-589](#) Reimbursement Resolution for City Hall Renovations, and Capital Project Ordinance Amendments 2016-33 and 2016-34
COUNCIL DISTRICT(S): 2 and 3

Attachments: [Reimbursement Resolution for City Hall FY16](#)
 [CPOA 2016-33 Building Maintenance and Renovations Project](#)
 [CPOA 2016-34 College Lakes Aquatic Center](#)
- 6.05** [16-062](#) Bid Recommendation for LED Luminaires for the LED Street Light Conversion Project

Attachments: [LED Luminaires Recommendation](#)
- 6.06** [16-015](#) Balloons and Special Purpose Signage
COUNCIL DISTRICT(S): All
- 6.07** [16-048](#) Adopt A Resolution Authorizing the Acquisition of 341 Harrison Street as Part of the Acquisition and Demolition Program

Attachments: [341Harrison](#)
 [Purchase341HarrisonA&D](#)

- 6.08 [16-061](#) Approval of Lease Amendment for Amtrak Station to National Railroad Passenger Corporation
- Attachments:** [Amtrak-2016Amd](#)
- 6.09 [16-064](#) Adopt Revised Audit Committee Charter
- Attachments:** [Audit Committee Charter Revised 2.8.2016](#)
- 6.010 [16-066](#) Interlocal Agreement between Cumberland County and the City of Fayetteville to address homelessness
- Attachments:** [Interlocal Agreement County - Homeless Initiatives](#)
 [Homeless Interlocal Agreement Information](#)
 [Strategy to Reduce Homelessness](#)

7.0 PUBLIC FORUM

8.0 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.

8.01 [15-617](#) Approval of Fall 2016 Route Changes

Attachments:

[PUBLIC HEARING NOTICE- FEB 2016](#)

[Resolution to Approve Fall 2016 Route Changes](#)

[Existing and Proposed Routes](#)

[Fall 2016 - Route Changes 2-2016.pdf](#)

9.0 ADMINISTRATIVE REPORTS

9.01 [16-068](#) Monthly Statement of Taxes - January 2016

Attachments:

[Monthly Statement of Taxes - January 2016.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 **February 8, 2016 @ 7:00 p.m.**

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, 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.