

City of Fayetteville

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

Meeting Agenda - Final City Council Regular Meeting

Monday, March 13, 2017

7:00 PM

Council Chamber

REVISED

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 [17-083](#) Approval of Meeting Minutes:
February 17, 2017 - Special
February 18- 2017 - Special

Attachments: [021717 Strategic Planning Retreat.doc](#)
[021817 Strategic Planning Retreat.doc](#)

6.02 [17-099](#) Call for Public Hearing Regarding Master Development Agreement
with Prince Charles Holding ("PCH") and Extension of Memorandum
of Understanding

6.03 [17-071](#) Approval of a Municipal Agreement with the North Carolina
Department of Transportation to Install Landscaping and Irrigation in
the Round-About at Camden and Cumberland Roads and Adoption
of Capital Project Ordinance 2017-42

Attachments: [Camden Roundabout - Municipal Agreement #7034](#)
[Camden Cumberland Round-About Resolution](#)
[CPO 2017-42 \(Camden Rd. Round-About Landscaping\)](#)

- 6.04** [17-072](#) Approval of a Municipal Agreement with the North Carolina Department of Transportation to Install Landscaping and Irrigation on I-95 Business/US 301 (Eastern Boulevard) near the Cape Fear River and Adoption of Capital Project Ordinance 2017-43
- Attachments:** [US 301 B-4091\(L\) - Municipal Agreement #7035](#)
[I-95 Business US 301 near Cape Fear River Landscape Resolution](#)
[CPO 2017-43 \(US 301 Landscaping\)](#)
- 6.05** [17-087](#) Approval of an Ordinance for State System road closures for the All-American Marathon
- Attachments:** [All-American Marathon Road Closure Ordinance.docx](#)
- 6.06** [17-076](#) Capital Project Ordinance 2017-41 to Appropriate the 2017 Fayetteville's Cyber Crime Project Grant for the Purchase of Computer Equipment and Supplies)
- Attachments:** [CPO 2017-41 \(Cyber Crime Project\)](#)
- 6.07** [17-081](#) Limited Obligation Bonds to Finance City Hall Renovations and Certain Refundings
- Attachments:** [Resolution Calling Public Hearing](#)
[Notice of Public Hearing-Fayetteville LOBs \(City Hall\)](#)
[RFP - Limited Obligation Bond - Series 2017A](#)
- 6.08** [17-086](#) Adoption of Capital Project Ordinance Amendment 2017-34 and Authorization to Accept Grant Funding for the Parks and Recreation Bond Project at Massey Hill Recreation Center
- Attachments:** [Baseball Tomorrow Fund Letter of Agreement - City of Fayetteville](#)
[CPOA 2017-34 \(Massey Hill Rec Center - Baseball Tomorrow Fund Grant\)](#)
- 6.09** [17-088](#) Adoption of Capital Project Ordinance 2017-45 to Appropriate the 2016-2017 Downtown Revitalization Grant from the North Carolina Department of Commerce, Rural Economic Development Division
- Attachments:** [CPO 2017-45 \(NC Dept of Commerce 2016-201 Downtown Revitalization Grant\)](#)
- 6.010** [17-089](#) Adoption of Budget Ordinance Amendment 2017-17, Capital Project Ordinance Amendment 2017-23, Capital Project Ordinance 2017-44 and Capital Project Ordinance 2017-46 to Appropriate and Align Funding for Three Shawcroft Road Related Projects, and Bid Award for Shawcroft Road Temporary Culvert Repair
- Attachments:** [BOA 2017-17 \(General Fund\)](#)
[CPOA 2017-33 \(CPO 2017-23 Shawcroft Road Permanent Restoration\)](#)
[CPO 2017-44 \(Temporary Access Road for Shawcroft - Cottage Way\)](#)
[CPO 2017-46 \(Temporary Culvert Repair of Shawcroft Road\)](#)

- 6.011** [17-091](#) Transit Grant Subrecipient Agreements for Federal Transit Administration Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities
- Attachments:** [Sec 5310 Sub-Recipient Agreement 2017 - Spring Lake - Bus Stop Accessibilit](#)
[Sec 5310 Sub-Recipient Agreement 2017 - MCCOG - Taxi Voucher](#)
[Sec 5310 Sub-Recipient Agreement 2017 - CREST.pdf](#)
- 6.012** [17-092](#) Selection of Independent Auditor
- Attachments:** [Selection of Independent Auditor-Presentation](#)
[Audit RFP, Addenda, and Final Version of Cost Sheets](#)
[LGC Audit Contract - Fill In Version](#)
- 6.013** [16-533](#) Adoption of Special Revenue Fund Project Ordinance 2017-6 to Appropriate Transit Grant NC-2016-014-00 for Fayetteville Urban Area Elderly and Disabled Projects for Sub-Recipients
- Attachments:** [SRO 2017-6 Transit Grant NC-2016-0014-00](#)

7.0 REPORTS FROM BOARDS AND COMMISSIONS

7.01 [17-063](#) Annual Report from the Historic Resources Commission

Attachments: [HRC 2016 Annual Report attachment.docx](#)

8.0 PUBLIC FORUM

9.0 OTHER ITEMS OF BUSINESS

9.01 [17-040](#) Presentation of Appointment Committee Recommendations for Boards and Commissions Appointments

Attachments: [Recommended Appointments for March 2017.docx](#)

9.02 [17-094](#) Council Resolutions-Legislative Priorities 2017 Long Session

Attachments: [Proposed Legislation Long term leasing authority](#)
[Proposed Legislation - Consolidated 911 Center Funding 020717](#)
[Resolution Supporting Local and Local DBE](#)
[bill for LSDBE filed](#)
[Resolution for Shaw Heights](#)

10.0 ADMINISTRATIVE REPORTS

10.01 [17-100](#) Monthly Statement of Taxes - February 2017

Attachments: [Monthly Statement of Taxes - February 2017.pdf](#)

11.0 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

March 13, 2017 @ 7:00 p.m.

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, 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.