

City of Fayetteville

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

Meeting Agenda - Final City Council Regular Meeting

Monday, May 22, 2017

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** [17-228](#) Approval of Meeting Minutes:
February 13, 2017 - Discussion of Agenda Items
February 27, 2017 - Discussion of Agenda Items
March 13, 2017 - Discussion of Agenda Items
March 27, 2017 - Discussion of Agenda Items
April 10, 2017 - Discussion of Agenda Items
April 24, 2017 - Regular
May 1, 2017 - Work Session

Attachments: [021317 Discussion of Agenda Items.doc](#)
[022717 Discussion of Agenda Items.doc](#)
[031317 Discussion of Agenda Items.doc](#)
[032717 Discussion of Agenda Items.doc](#)
[041017 Discussion of Agenda Items.doc](#)
[042417 Regular.doc](#)
[050117 WKS.doc](#)

- 6.02** [17-142](#) P17-07F The rezoning of property from SF-10 - Single Family Residential to AR/CZ - Agricultural Residential Conditional Zoning, located at the end of Shenandoah Drive, on the north side, near the intersection of Shenandoah and Paisley and being the property of Rick Herrema Foundation Inc.
- Attachments:** [P17-07F Shenandoah Dr Zoning Map](#)
[P17-07F Current Landuse Map](#)
[P17-07F Landuse Plan Map](#)
[Conditional Rezoning Application](#)
[Site Photo](#)
[master plan 2-2-2017](#)
- 6.03** [17-194](#) RAMP Code and Map Changes to Align with New State Statutes
- Attachments:** [Blighted Area Map 2017](#)
[Resolution Adopting Blighted Area Map](#)
[Revisions to RAMP Ordinance](#)
- 6.04** [17-207](#) Award Contract for the Purchase of seven (7) 2017 Ford Police Interceptor marked vehicles to Lafayette Ford, Fayetteville, NC in the amount of \$239,568.00
- Attachments:** [\(7\) police vehicles bid tab](#)
- 6.05** [17-224](#) Award Contract for the Purchase of six (6) 2017 Dodge Ram 1500 pickup trucks to Performance Chrysler Dodge Jeep Ram, Clinton, NC in the amount of \$123, 131.00
- Attachments:** [Lafayette Ford response](#)
[Six pickups bid tab](#)
- 6.06** [17-225](#) Bid Recommendation - Annexation Phase V - Project VIII, Area 18 Section II - Southgate Subdivision
- Attachments:** [Annexation V Area 18 Section II - Southgate Subdivision Recommendation](#)
- 6.07** [17-234](#) Bid Recommendation - 2017 LED Luminaires
- Attachments:** [2017 LED Bid Recommendation](#)
- 6.08** [17-211](#) Call for a Public Hearing for Economic Development Incentives to be held on June 12, 2017
- 6.09** [17-218](#) Budget Ordinance Amendment 2017-22 (General Fund and Environmental Services Fund)
- Attachments:** [BOA 2017-22 \(General Fund and Env Svcs Fund\)](#)

- 6.010** [17-219](#) Approval of the expansion and prioritization of the boundaries of Murchison Road Catalyst Site 1.
- Attachments:** [Catalyst Sites 1-1c](#)
- 6.011** [17-232](#) Authorization of TetraTech FEMA Public Assistance Consulting and Technical Assistance Change Order and Budget Ordinance Amendment 2017-23
- Attachments:** [FEMA Public Assistance Revised Proposal for Consulting and Technical Assistance BOA 2017-23 \(General Fund\)](#)
- 6.012** [17-230](#) Resolution Authorizing the Negotiation and Acquisition of Property for Stormwater Improvements for the property known as 1743 Tryon Drive
- Attachments:** [TryonDrive](#)
[Tryon Dr Property Map.pdf](#)
- 6.013** [17-235](#) Resolution Authorizing a Second Supplement to an Installment Financing Agreement for Fire Station 19 and Festival Park Plaza Office Building
- Attachments:** [Terms and Conditions - 2nd Supplement Installment Financing Agreement](#)
[Second Supplement to Installment Financing Agreement-Fayetteville 2011 IFA](#)
[Approving Resolution-Fayetteville 2011 IFA \(Second Modification\)](#)
- 6.014** [17-236](#) Resolution Authorizing and Approving the Financing of Renovations and Improvements to the City Hall through the Issuance of a not to Exceed \$1,900,000 Limited Obligation Bond and the Execution and Delivery of Certain Documents
- Attachments:** [Winning Bidder, Pinnacle Public Finance RFP](#)
[Master Trust Agreement](#)
[First Supplemental Trust Agreement](#)
[Deed of Trust](#)
[Bond Purchase Agreement](#)
[Approving Resolution](#)

- 6.015** [17-229](#) Uninhabitable Structures Demolition Recommendations
138 Andover Road District 1
1700 Clinton Road District 2
1409 Murchison Road District 2
219 S Plymouth Street District 2
121 Scott Avenue District 2

Attachments:

[Andover Road, 138 - Aerial Map](#)

[Andover Road, 138 - Photos](#)

[Andover Road, 138 - Ordinance](#)

[Clinton Road, 1700 - Aerial Map](#)

[Clinton Road, 1700 - Photos](#)

[Clinton Road, 1700 - Ordinance](#)

[Murchison Road, 1409 - Aerial Map](#)

[Murchison Road, 1409 - Photos](#)

[Murchison Road, 1409 - Ordinance](#)

[S Plymouth Street, 219 - Aerial Map](#)

[S Plymouth Street, 219 - Photos](#)

[S Plymouth Street, 219 - Ordinance](#)

[Scott Avenue, 121 - Aerial Map](#)

[Scott Avenue, 121 - Photos](#)

[Scott Avenue, 121 - Ordinance](#)

7.0 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.

- 7.01** [17-176](#) Public Hearing on Proposed Fiscal Year 2017-2018 Annual Operating Budget

Attachments: [FY2018 Budget Public Hearing May 22 2017](#)

- 7.02** [17-185](#) Staff or Commission initiated Code changes to Chapter 30 Development Code, various sections, including supportive uses in a Business Park District, multi-axle trailer parking, residential densities in a Neighborhood Commercial District, Expiration Term for Certificate of Appropriateness, standards for temporary shipping containers, and administrative adjustments for certain utility needs.

Attachments: [Summary Table of Miscellaneous Changes](#)

[Draft Ord misc 5-2017](#)

[Draft Ord misc 5-2017 - Appendix table](#)

- 7.03** [17-196](#) Code Amendment Aligning Section 30-2.C. 18 of the UDO with Section 30-8.E.4 Code Enforcement Procedures in City Code

Attachments: [CAM Attachment - Revisions to Enforcement Section Chapter 30](#)

- 7.04** [17-227](#) Approval of a Resolution to adopt the Resiliency Element - Comprehensive Plan

Attachments: [Resiliency PPT .pdf](#)

[Resiliency Element Resolution](#)

[Resiliency Element - final draft](#)

8.0 OTHER ITEMS OF BUSINESS

- 8.01** [17-240](#) Joint 911 and Emergency Operations Center Intergovernmental Agreement with Cumberland County

Attachments: [Joint 911 Resolution 062716.pdf](#)

[IGA for Consolidated 9-1-1 Center Fayetteville-Cumberland County 5-17-17.doc](#)

9.0 ADMINISTRATIVE REPORTS

- 9.01** [17-223](#) Monthly Statement of Taxes - April 2017

Attachments: [Monthly Statement of Taxes - April 2017.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**May 22, 2017 @ 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 awade@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.