

City of Fayetteville

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

Meeting Agenda - Final City Council Regular Meeting

Monday, September 11, 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 [17-392](#) Approval of Meeting Minutes:
August 14, 2017 - Discussion of Agenda Items
August 14, 2017 - Regular
August 23, 2017 - Agenda Review

Attachments: [081417 Discussion of Agenda Items.doc](#)
[081417 Regular.doc](#)
[082317 Agenda Briefing.doc](#)

6.02 [17-384](#) Special Revenue Fund Project Ordinance Amendment 2018-1
(Appropriation of Federal Forfeiture and State Controlled Substance
Tax Funds)

Attachments: [SROA 2018-1 \(ORD 92-1 for Forfeiture\)](#)

6.03 [17-398](#) Bid Recommendation - Purchase of (1) 86,000 GVWR Heavy Haul
Transfer Truck

Attachments: [Heavy Haul Transfer Truck Recommendation](#)

6.04 [17-406](#) Bid Recommendation - 35,000 GVWR Cab and Chassis with a
6-Cubic Yard Dump Body

Attachments: [Truck with 6 Cubic Yard Dump Body Recommendation](#)

6.05 [17-401](#) Adoption of an Ordinance for Parks and Recreation Events to be held
on NCDOT Maintained Roads

Attachments: [Special Events Ordinance](#)

6.06 [17-405](#) Adoption of the Ordinance Amending Chapter 7, Building Code, of the Code of Ordinances

Attachments: [AMENDMENT TO ARTICLE II-INSPECTION DEPARTMENT](#)

6.07 [17-403](#) Approval of Easement Agreement with Grove View Terrace Associates Limited Partnership to Construct and Maintain a Blast Wall on City Property Located at 455 Grove Street

Attachments: [Easement Agreement - City of Fayetteville \(Blast Wall\).pdf](#)

6.08 [17-409](#) Approval of a Resolution in support of a matching grant for Project Virtual.

Attachments: [Project Virtual Dept of Commerce Resolution](#)

6.09 [17-388](#) Tax Refunds Greater than \$100

Attachments: [Tax Refunds Greater Than \\$100.docx](#)

7.0 REPORTS FROM BOARDS AND COMMISSIONS

7.01 [17-323](#) Fayetteville Advisory Committee on Transit (FACT) Annual Report

7.02 [17-400](#) 2017 Zoning Commission annual report to the City Council

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 [17-397](#) PWC - Phase 5 Annexation Areas 20 and 21 Utility Improvement Project Public Hearing

Attachments: [parpublichearing-20and21.pptx](#)
[certificateofmailing20and21.pdf](#)

9.02 [17-407](#) Public Hearing on a Proposed Installment Financing Agreement to Finance Fire Station 12, Resolution Accepting Proposal of Branch Bank & Trust to Provide the Financing, Resolution Making Certain Findings, and Request the Local Government Commission to approve the Financing

Attachments: [City Council Proceedings – Fire Station 12 Financing](#)
[Financing Calendar](#)
[Summary of Bank Bids](#)
[BB&T Proposal](#)
[BB&T Addendum](#)

10.0 OTHER ITEMS OF BUSINESS

10.01 [17-393](#) Presentation of Appointment Committee Recommendations for Boards and Commissions Appointments

Attachments: [Recommended Appointments for September 2017](#)

11.0 ADMINISTRATIVE REPORTS

11.01 [17-402](#) Scholarship Program Update

Attachments: [Scholarship Benchmarking Project- 8-17-17](#)

11.02 [17-413](#) Fayetteville City Council Baseball Committee Report and Direction

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
September 11, 2017 @ 7:00 p.m.
Spectrum 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 ynazar@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.