

City of Fayetteville

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

Meeting Agenda - Final City Council Regular Meeting

Monday, April 9, 2018

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** [18-149](#) Approval of Meeting Minutes:
February 12, 2018 - Discussion of Agenda Items
February 12, 2018 - Regular
February 21, 2018 - Special
February 26, 2018 - Discussion of Agenda Items
February 26, 2018 - Regular
March 5, 2018 - Work Session
March 7, 2018 - Special
March 19, 2018 - Discussion of Agenda Items
March 19, 2018 - Regular
March 26, 2018 - Discussion of Agenda Items

Attachments:

[021218 Discussion of Agenda Items.doc](#)

[021218 Regular.doc](#)

[022118 Special CIP.doc](#)

[022618 Discussion of Agenda Items.doc](#)

[022618 Regular.doc](#)

[030518 WKS.doc](#)

[030718 Special \(Baseball\).doc](#)

[031918 Discussion of Agenda Items.doc](#)

[031918 Regular.doc](#)

[032618 Discussion of Agenda Items.doc](#)

- 6.02 [18-122](#) Award Ballpark Materials Testing and Inspection Service Agreement
Attachments: [F&R](#)
- 6.03 [18-136](#) Adoption of Capital Project Ordinance Amendment 2018-51 for the
Linear Park Project
Attachments: [CPOA 2018-51 \(Linear Park\)](#)
- 6.04 [18-139](#) Bid Recommendation - Filter Equipment and Components for Rockfish
Creek WRF
Attachments: [Bid Recommendation - Purchase of Filter Equipment-2](#)
- 6.05 [18-140](#) Bid Recommendation - In-Line Process Pumps
Attachments: [Bid Recommendation - Inline Pump Request](#)
- 6.06 [18-142](#) Land Lease for Construction of the Western Senior Center
Attachments: [State of North Carolina through Wildlife Resources Commission Lake Rim Leas](#)
- 6.07 [18-154](#) Consideration of a Resolution Opposing a Change from the Election of
Judges to the Selection of Judges
Attachments: [Judges Selection Opposition](#)

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** [18-148](#) Public Hearing on a Bond Order Authorizing the Issuance of Limited Obligation Bonds to Finance a Baseball Stadium and a Parking Deck, and a Resolution Making Certain Findings and Requesting the Local Government Commission to approve the Financing

Attachments: [City Council Proceedings – Public Hearing & Preliminary Findings Resolution](#)
[Limited Obligation Bonds Financing Calendar](#)
[Estimated Debt Service Number \(based on 3/2/2018 market conditions\)](#)

9.0 OTHER ITEMS OF BUSINESS

- 9.01** [18-152](#) Presentation of Appointment Committee Recommendations for Boards and Commissions Appointments

Attachments: [Recommended Appointments for April 2018](#)

- 9.02** [18-156](#) Prince Charles Holding (“PCH”) Downtown Development Agreement - Fourth Amendment, Property Purchase Option Assignment

Attachments: [Proposed Fourth Amendment Final 2](#)
[EXHIBIT A to Forth Amendment to DDA Final](#)
[Exhibit B to Fourth Amendment to DDA-TAV Final](#)
[Exhibit C to Fourth Amendment to DDA Final](#)
[Exhibit D to Fourth Amendment to DDA - First Amendment Final](#)

10.0 ADMINISTRATIVE REPORTS

- 10.01** [18-084](#) Traffic Safety - Review of Cliffdale Road

Attachments: [CityCouncilRequestCliffdale031918](#)
[Cliffdale Road Traffic Info for Work Session](#)
[NCDOT Cliffdale Projects Map](#)

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
7:00 p.m. on Monday, April 9, 2018
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.