

City of Fayetteville

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

Meeting Agenda - Final City Council Regular Meeting

Monday, December 9, 2019

7:00 PM

Council Chamber

1.0 CALL TO ORDER

2.0 INVOCATION

3.0 PLEDGE OF ALLEGIANCE

4.0 ANNOUNCEMENTS AND RECOGNITIONS

4.01 [19-1158](#) Reconsideration of Agenda Item - 1912 Murchison Road, PIN
0428-94-1938

Attachments:

[Memo Regarding Reconsideration of Agenda Items](#)

[Draft Minutes for 1912 Murchison Road](#)

[Email Regarding 1912 Murchison Road](#)

5.0 APPROVAL OF AGENDA

6.0 CONSENT AGENDA

- 6.01** [19-1155](#) Approval of Meeting Minutes:
October 4, 2019 - Work Session
October 14, 2019 Discussion of Agenda Items
October 14, 2019 - Regular
October 23, 2019 - Agenda Briefing
October 28, 2019 - Discussion of Agenda Items
October 28, 2019 - Regular
November 4, 2019 - Work Session
November 12, 2019 - Discussion of Agenda Items
November 12, 2019 - Regular
- Attachments:** [100719 WKS](#)
[101419 Discussion of Agenda Items](#)
[101419 Regular](#)
[102319 Agenda Briefing](#)
[102819 Discussion of Agenda Items](#)
[102819 Regular](#)
[110419 WKS](#)
[111219 Discussion of Agenda Items](#)
[111219 Regular](#)
- 6.02** [19-1086](#) Certification of Results from the Cumberland County Board of Elections for the November 5, 2019 Municipal Election for Mayor, City Council Districts 1, 2, 3, 4, 5, 6, 7, 8, and 9.
- Attachments:** [Certification of Election Results - November 2019](#)
[2019 nov 05 municipal election](#)
- 6.03** [19-1129](#) P19-49F. Rezoning of two properties from Heavy Industrial (HI) to Community Commercial, located at 1530 & 1600 Clinton Road, (Tax Map# 0447-51-2056 & 0447-51-3053) totaling .48 acres ± and being the properties of Fay & Billy Horne and Charles Horne, represented by Ben Stout.
- Attachments:** [1. Plan Review Application](#)
[2. P19-49F Aerial Notification Map](#)
[3. P19-49F Zoning Map](#)
[4. P19-49F Land Use Map](#)
[5. Tax Map](#)
[6. Subject Property](#)
[7. Use Table from UDO](#)

- 6.04** [19-1130](#) P19-52F. Conditional Rezoning of a property from Limited Commercial (LC) to Limited Commercial/Conditional Zoning (LC/CZ), located at 301 Hope Mills Road, (Tax Map # 0416-29-0418) containing 0.97 acres ± and being the property of Shirley & Albert Norton, Jr., represented by Larry Fatone.

Attachments:

- [1. Plan Review Application](#)
- [2. P19-52F Aerial Notification Map](#)
- [3. P19-52F Zoning Map](#)
- [4. P19-52F Land Use Map](#)
- [5. Subject Property](#)
- [6. Use Table from UDO](#)

- 6.05** [19-1149](#) P19-53F. Rezoning of two properties from Community Commercial (CC) to Light Industrial (LI), located at 1713 & 1705 Gillespie Street, (Tax Map# 0436-24-6546 & 0436-24-3555) totaling 5.1 acres ± and being the properties of Clarence Eugene Pegram, Trustee.

Attachments:

- [1. Plan Review Application](#)
- [2. P19-53F Aerial Notification Map](#)
- [3. P19-53F Zoning Map](#)
- [4. P19-53F Land Use Plan](#)
- [5. Subject Property](#)
- [6. Adjacent Properties](#)
- [7. Use Table](#)

- 6.06** [19-1131](#) P19-54F. Rezoning a portion of property from Limited Commercial (LC) to Community Commercial/Conditional (CC/CZ), located at 4058 Legend Avenue, (Tax Map # 0418-54-2435) near the intersection of Bragg Boulevard and Sycamore Dairy Road, containing 17.18± acres and being the property of Phillip Taylor, Trustee.

Attachments:

- [1. Application](#)
- [P19-54F Area Notification Map](#)
- [P19-54F Zoning Map](#)
- [P19-54F Land Use Plan Map](#)
- [5. Conceptual Site Plan](#)
- [6. Elevation Plan 1](#)
- [7. Elevation Plan 2](#)
- [8. Photo of Subject Property](#)
- [9. Use Table from UDO](#)

- 6.07** [19-990](#) Adoption of Capital Project Ordinance Amendment 2020-29, Award of Terminal Improvements Part II Construction Contract to Resolute Building Company, and Authorization for the City Manager to Execute the Contract
- Attachments:** [CPOA 2020-29 \(Airport Terminal Improvements Part II\).pdf](#)
[FAA AIP Grant 46 \(3-37-0021-046-2019\).pdf](#)
[Gordon Johnson Bid Results-Recommendation Letter - Term Part II](#)
[FAY Regional Airport Part 2 Bid Tabulation.pdf](#)
[Resolute Building Company Bid.pdf](#)
- 6.08** [19-1144](#) Adoption of Budget Ordinance Amendment 2020-7 (Emergency Telephone System Fund) to Provide Additional Funding for Replacement Generator and Uninterruptible Power Supply
- Attachments:** [BOA 2020-7 \(Emergency Telephone System Fund\).pdf](#)
[Ezzell Electric - Generator Quote](#)
[Blackmon Service - UPS and Annunciator Discussion](#)
- 6.09** [19-1145](#) Adoption of Special Revenue Fund Project Ordinance 2020-8 to Appropriate the FY2018 Project Safe Neighborhoods Grant
- Attachments:** [USDOJ FY18 PSN Grant Award](#)
[FPD Grant Award Letter Project Safe Neighborhoods Grant](#)
[2018 PSN Grant Budget](#)
[SRO 2020-8 \(FY18 Project Safe Neighborhoods Grant\).pdf](#)
- 6.010** [19-1109](#) Authorize the City Manager to sign a Municipal Agreement with NCDOT Division of Aviation for Airport Runway and Apron Crack Sealing Project and Approve the Associated Resolution.
- Attachments:** [FAY Municipal Agreement](#)
- 6.011** [19-1151](#) Resolution Authorizing the Abandonment of City Easements
- Attachments:** [Easement Release Map.pdf](#)
[Easement Release Resolution.docx](#)
- 6.012** [19-1147](#) Phase 5 Annexation Areas 25 Preliminary Assessment Resolution to be Adopted and Public Hearing
- Attachments:** [par-25.pdf](#)

7.0 STAFF REPORTS

7.01 [19-897](#) Fayetteville Police Department 2019 - 3rd Quarter Review

Attachments: [FPD 2019 3rd Quarter Review](#)

8.0 PUBLIC FORUM

9.0 OTHER ITEMS OF BUSINESS

9.01 [19-1150](#) Report by RSM US LLP of the Audit and Financial Results for the Year Ended June 30, 2019

Attachments: [City of Fayetteville PPT 2019](#)
[SAS 114 letter 1 \(002\)](#)

10.0 ADJOURNMENT

POLICY REGARDING 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 on the third 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.

POLICY REGARDING NON-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.

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 thirteen (13) 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

December 9, 2019 @ 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.