## FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES ST. AVOLD ROOM NOVEMBER 13, 2018 6:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9)

Absent: Council Member Larry O. Wright, Sr. (District 7)

Others Present: Douglas Hewett, City Manager

Karen McDonald, City Attorney

Kristoff Bauer, Deputy City Manager Telly Whitfield, Assistant City Manager Jay Reinstein, Assistant City Manager Brandon Christian, Police Attorney

Cindy Blot, Community and Economic Development

Director

Tracey Broyles, Budget and Evaluation Director

Gina Hawkins, Police Chief

Jay Toland, Interim Chief Financial Officer

Sheila Thomas-Ambat, Interim Public Services Director

Pamela Megill, City Clerk

Members of the Press

Mayor Colvin called the meeting to order at 6:00 p.m.

The invocation was offered by Council Member Haire.

Council Member Haire stated he intends to pull Item 6.06, I-295 Landscape Maintenance Agreement at Murchison Road, Bragg Boulevard, and Ramsey Street interchanges.

Mayor Colvin requested a staff member brief the Council and public on Item 6.07, Hurricane Florence Disaster Assistance Agreement, at the regular meeting.

Council Member Crisp requested an overview of Item 6.08, Authorization to apply for NCDOT Urban State Match Program Funding for Transit Capital Projects.

Ms. Karen McDonald, City Attorney, provided an overview of the Liberty Hills subdivision item slated for the special meeting to be held on December 6, 2018, at 5:00 p.m. Discussion ensued.

Dr. Telly Whitfield, Assistant City Manager, provided an overview of the items to be discussed at the special meeting with the Legislative Delegation to be held on November 19, 2018, at 5:00 p.m. Discussion ensued.

There being no further business, the meeting adjourned at  $6:35~\mathrm{p.m.}$