

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
AUGUST 12, 2019
6:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2) (arrived at 6:21 p.m.); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Telly Whitfield, Assistant City Manager
Angel Wright-Lanier, Assistant City Manager
Kevin Arata, Corporate Communications Director
Gerald Newton, Development Services Director
Cynthia Blot, Community and Economic Development Director
Tracey Broyles, Budget and Evaluation Director
Sheila Thomas-Ambat, Public Services Director
Taurus Freeman, Planning and Zoning Manager
Robert Van Geons, FCEDC President/CEO
Pamela Megill, City Clerk
Members of the Press

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

Mr. Robert Van Geons, FCEDC President, introduced the "Alliance", a team of "Opportunity Zones" professionals that have been contracted by the Fayetteville-Cumberland Economic Development Corporation. Mayor Colvin stated it was important to make these introductions as this program is an opportunity for success.

Mayor Colvin read the titles of the announcements for the regular meeting. Mayor Colvin asked Council to review the agenda and invited comments and questions.

Council Member Crisp stated he wants to move Consent Item 6.05 to Public Hearing Item 9.02, P19-31F - Request for Special Use Permit by Dan Weeks, representative, to allow a Self-Storage (mini-warehouse) in the Community Commercial (CC) District, located at 5234 Raeford Road.

Council Member Wright stated he wants to pull Consent Item 6.04, P19-28F - Rezoning of property from Mixed Residential 5 (MR-5) to Office and Institutional (OI) located between Hay Street, Branson Street, MLK Jr. Freeway and Myrover Street.

Ms. Karen McDonald, City Attorney, stated if the vote to approve of the rezoning is not unanimous, the item needs to be set for a public hearing.

Mr. Jonathan Charleston provided an overview of Public Hearing Item 9.01, Authorizing the Issuance of Revenue Bonds by the Public Finance Authority Relating to the Capitol Encore Academy, LLC.

There being no further business, the meeting adjourned at
6:30 p.m.