

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
OCTOBER 28, 2019
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); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9) (arrived at 6:21 p.m.)

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
Anthony Kelly, Assistant Police Chief
Gerald Newton, Development Services Director
Kevin Arata, Corporate Communications Director
Jay Toland, Chief Financial Officer
Sheila Thomas-Ambat, Public Services Director
Tracey Broyles, Budget and Evaluation Director
Cynthia Blot, Economic and Community Development Director
Taurus Freeman, Planning and Zoning Manager
Pamela Megill, City Clerk
Members of the Press

Mayor Colvin called the meeting to order at 6:05 p.m.

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 asked for staff to review Item 6.06, CDBG-DR Sub-recipient Agreement between the NC Department of Public Safety, Office of Recovery and Resiliency, and the City of Fayetteville. Mr. Kristoff Bauer, Deputy City Manager, provided an overview of the item.

Council Member Crisp asked for staff to review Item 6.03, Adoption of Budget Ordinance Amendment 2020-4 (Carryover of Encumbered, Assigned and Donated Funds from Fiscal Year 2019 and Other Items). Ms. Tracey Broyles, Budget and Evaluation Director, provided an overview of the item.

Council Member Crisp asked for staff to review Item 6.04 Adoption of Special Revenue Fund Project Ordinance 2020-6 to Appropriate Grant Proceeds for Adaptive Sports Programs for Disabled Veterans and Members of the Armed Forces. Dr. Telly Whitfield, Assistant City Manager, provided an overview of the item.

Council Member Waddell asked for staff to review Item 6.02, P19-38F. Rezoning of property from Limited Commercial/Conditional Zoning (LC/CZ) to Single-Family Residential 10 (SF-10) located at 6003 and 6013 Ramsey Street (Tax Map Nos. 0530-77-8982 and 0530-87-0859) near the intersection of Ramsey Street and Kings Creek Drive, containing 3.56± acres and being the properties of Regina M. and Dean J. Masouras and Janet Johnson. Dr. Gerald Newton, Development Services Director, provided an overview of the item.

CLOSED SESSION

MOTION: Council Member Arp moved to go into closed session for an attorney-client privileged matter.
SECOND: Council Member Wright

VOTE: UNANIMOUS (10-0)

The regular session recessed at 6:21 p.m. The regular session reconvened at 6:48 p.m.

MOTION: Council Member Wright moved to go into open session.

SECOND: Council Member Dawkins

VOTE: UNANIMOUS (10-0)

Council Member Culliton stated he intends to pull Item 6.08, Uninhabitable Structures Demolition Recommendations - 101 N. Eastern Boulevard, District 2, for separate vote.

There being no further business, the meeting adjourned at 6:51 p.m.