FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES ST. AVOLD ROOM MARCH 16, 2020 6:00 P.M.

Present: Mayor Mitch Colvin

Absent:

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2); Tisha S. Waddell (District 3) (via telephone); D. J. Haire (District 4); Johnny Dawkins (District 5); Chris Davis (District 6); Courtney Banks-McLaughlin (District 8); Yvonne Kinston (District 9)

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

Others Present: Douglas Hewett, City Manager

Alicia Young, Assistant City Attorney Kristoff Bauer, Deputy City Manager Telly Whitfield, Assistant City Manager Angel Wright-Lanier, Assistant City Manager Kevin Arata, Corporate Communications Director

Gina Hawkins, Police Chief

Jay Toland, Chief Financial Officer

Sheila Thomas-Ambat, Public Services Director Gerald Newton, Development Services Director Tracey Broyles, Budget and Evaluation Director Kevin Arata, Corporate Communications Director Cynthia Blot, Economic and Community Development

Director

Pamela Megill, City Clerk Members of the Press

Mayor Colvin called the meeting to order at 6:06 p.m.

Mayor Colvin read the titles of the announcements for the regular meeting, and asked Council to review the list of consent and public hearing items for this evening.

Consensus of Council was to proceed with the public hearing for Item 8.01, Consider Closing a Portion of Progress Street, and to continue the hearings of Items 8.02, Phase 5 Annexation Area 24 Section A Preliminary Assessment, and 8.03, Phase 5 Annexation Area 24 Section BC Preliminary Assessment.

Discussion ensued regarding the Coronavirus (COVID-19) pandemic and how future City Council meetings are to be conducted.

Dr. Deb Manzo, Strategic Planning Consultant, provided an overview of the Strategic Plan Performance Report FY 2021 and provided several handouts pertaining to the City Operating Plan. A follow-up meeting date to be determined.

Council Member Waddell asked for an overview of Item 6.04, Special Revenue Fund Project Ordinances 2020-12 and 2020-13 - Good Neighbor Homebuyer Loan Program. Ms. Cynthia Blot, Economic and Community Development Director, provided an overview. Council Member Haire stated he will pull the item from consent to allow for Ms. Blot to present and have a separate vote.

Mayor Pro Tem Jensen stated she will present the Appointment Committee recommendations for the Boards and Commissions.

Mr. Douglas Hewett, City Manager, announced the following speakers will address the Coronavirus pandemic at the regular meeting:

Colonel Phillip Sounia, Fort Bragg Garrison Commander Colonel Martin Doperak, Command Surgeon, XVIII Airborne Corps Dr. Green, Medical Director, Cumberland County Health Department

DRAFT

- Mr. Mike Nagowski, Chief Executive Director, Cape Fear Valley Health Systems
- Dr. Michael Zappa, Emergency Services Medical Director

There being no further business, the meeting adjourned at $6:54~\mathrm{p.m.}$