

**FAYETTEVILLE CITY COUNCIL
AGENDA BRIEFING MINUTES
COUNCIL CHAMBER
MAY 20, 2020
5:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2) (arrived at 5:07 p.m.); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); Chris Davis (District 6); Larry O. Wright, Sr. (District 7) (departed at 7:03 p.m.); Courtney Banks-McLaughlin (District 8); Yvonne Kinston (District 9)

Others Present: Douglas Hewett, City Manager
Kristoff Bauer, Deputy City Manager
Karen McDonald, City Attorney
Telly Whitfield, Assistant City Manager
Angel Wright-Lanier, Assistant City Manager
Tracey Broyles, Budget and Evaluation Director
Jay Toland, Chief Financial Officer
Gerald Newton, Development Services Director
Taurus Freeman, Planning and Zoning Manager
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Colvin called the meeting to order at 5:05 p.m.

2.0 APPROVAL OF AGENDA

MOTION: Council Member Wright moved to approve the agenda with the addition of two (2) closed session items and an item to discuss the Food and Beverage Tax.

SECOND: Council Member Haire

VOTE: UNANIMOUS (10-0)

3.0 AGENDA BRIEFING - Review of Items for the May 26, 2020, City Council Meeting

City staff presented the following items scheduled for the Fayetteville City Council's May 26, 2020, agenda:

CONSENT

Adoption of Capital Project Ordinance Amendments 2020-39 and 2020-40 to Reallocate Sidewalk Project Funding for the 71st School Road Sidewalk Project

Rescind Demolition Ordinance - 1734 Sandra Drive

Uninhabitable Structures Demolition Recommendations - Mobile Manor Mobile Home Park

Uninhabitable Structures Demolition Recommendations

1720 Long Street - District 2

1634 Tryon Drive - District 4

7424 Layton Drive - District 7

Airport - Accept CARES Act Grant Offer and Authorize City Manager to Execute

COVID-19 - Designation of Applicant's Agent - North Carolina Department of Public Safety and FEMA

PUBLIC HEARINGS

Consider Adoption of the 2040 Comprehensive Plan (Future Land Use Map, Plan, and Demographic Profile Report)

4.1 CLOSED SESSION

MOTION: Council Member Davis moved to go into a closed session for an economic development item.

SECOND: Council Member Haire

VOTE: UNANIMOUS (10-0)

The regular session recessed at 5:44 p.m. The regular session reconvened at 7:14 p.m.

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

SECOND: Mayor Pro Tem Jensen

VOTE: UNANIMOUS (10-0)

5.1 Consideration of Adopting a Resolution in Support of Legislative Action to Direct Shared Allocations of Food and Beverage Tax Proceeds between Cumberland County and its Municipalities

Ms. Tracey Broyles, Budget and Evaluation Director, presented this item and stated pursuant to the authority contained in Chapter 413 of the 1993 Session Laws, the Cumberland County Board of Commissioners levied a one percent (1%) tax on prepared food and beverages sold within Cumberland County, which is required by that law to be transferred to the Cumberland County Civic Center Commission exclusively for debt service and any other costs of acquiring, constructing, maintaining, operating, marketing and promoting the arena or expanded arena facilities. Cumberland County operates the Crown Complex which commenced operations in October 1997 and features a 10,000 seat coliseum, an Expo center with up to 60,000 square foot, a 9,200 square foot Ballroom, a 2,400 seat performing arts theatre, and an 11,500 square foot arena. All current outstanding debt issued for the construction and renovation of these facilities will be fully retired in December 2023. Cumberland County exclusively receives proceeds of occupancy taxes and prepared food and beverage taxes on sales within Cumberland County and its municipalities, and exclusively receives ABC Mixed Drink Surcharge and Profit Distributions from stores within Cumberland County and its municipalities. The City of Fayetteville is the only municipality of the ten largest in North Carolina that does not receive revenues from shared distributions from one or all of occupancy tax proceeds, prepared food and beverage tax proceeds or ABC mixed drink surcharges and profit distributions.

Residents of the Fayetteville make up two-thirds of the population of Cumberland County and is home to the majority of commerce for the county as well as Sandhills region. The City of Fayetteville has made significant investments in a downtown mixed-use stadium and supporting infrastructure to provide a regional entertainment venue to improve the quality of life and promote economic growth in the City, County and larger region.

Ms. Broyles provided a spreadsheet detailing the Occupancy Tax, Prepared Food and Beverage Tax and ABC Distributions to Cities and Counties in North Carolina.

Discussion ensued.

Consensus of Council was to direct staff to prepare a resolution for the May 26, 2020, regular Council meeting, and to contact Representative Floyd and check in with him on the status of this item.

CLOSED SESSION

MOTION: Council Member Dawkins moved to go into closed session for a personnel matter.
SECOND: Council Member Haire
VOTE: UNANIMOUS (10-0)

The regular session recessed at 7:50 p.m. The regular session reconvened at 8:22 p.m.

MOTION: Council Member Dawkins moved to go into open session.
SECOND: Mayor Pro Tem Jensen
VOTE: UNANIMOUS (10-0)

6. ADJORNMENT

There being no further business, the meeting adjourned at 8:23 p.m.