

FAYETTEVILLE CITY COUNCIL AGENDA NOVEMBER 23, 2009 7:00 P.M. City Hall Council Chamber

- 1.0 CALL TO ORDER
- 2.0 INVOCATION
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVAL OF AGENDA
- 5.0 ANNOUNCEMENTS AND RECOGNITIONS
 - 5.1 Recognition of City Council Member Charles E. Evans by the City

6.0 CONSENT

- 6.1 Approve Minutes:
 - City Council Work Session Meeting Held on October 5, 2009
 - City Council Meeting Held on October 12, 2009
 - City Council Work Session Meeting Held on November 2, 2009
 - Appointment Committee Meeting Held on November 4, 2009
 - Dinner & Discussion Meeting Held on November 9, 2009
 - City Council Meeting Held on November 9, 2009
- 6.2 City Manager Statement of Support for the Guard and Reserve
- 6.3 City Attorney/Real Estate Division Adopt a Resolution Declaring Real Property Owned Jointly with Cumberland County Surplus and Authorizing a Quitclaim of the City's Title to the County in Order to Expedite Sale of the Land by Cumberland County
- 6.4 City Clerk Accept the Certification of Results from the Cumberland County Board of Elections for the November 3, 2009 Municipal Election
- 6.5 Finance Capital Project Ordinance Closeout 2010-1 (FY2007 Annual Street Resurfacing Contract)

- 6.6 Finance Capital Project Ordinance Closeout 2010-2 (Gillespie Streetscape Project)
- 6.7 Finance Capital Project Ordinance Partial Closeout 2010-3 (Sidewalks and Related Improvements)
- 6.8 Finance Capital Project Ordinance Closeout 2010-4 (Festival Park/Complementary Projects)
- 6.9 Finance Budget Ordinance Amendment 2010-4 (General Fund and Risk Management Fund)
- 6.10 Finance Capital Project Ordinance Closeout 2010-5 (Westover Recreation Center and Festival Park Projects)
- 6.11 Finance Special Revenue Fund Project Ordinance 2010-12 (FY2010 Operation Ceasefire Program)
- 6.12 Finance Special Revenue Fund Project Ordinance 2010-13 (Energy Efficiency and Conservation Block Grant Phase I)
- 6.13 Finance Capital Project Ordinance 2010-14 (Skye Drive Drainage Improvement Project)
- 6.14 Finance Capital Project Ordinance Amendment 2010-19 (Ramsey Street Transportation Improvement Project)
- 6.15 Finance Capital Project Ordinance Amendment 2010-20 (CPO 2010-2 Computer Replacement Project)
- 6.16 Finance Integrated Cashiering and Payment Management System Phase 2
- 6.17 Finance Resolution Designating a Recovery Zone for the Purpose of the American Recovery and Reinvestment Act
- 6.18 Finance Tax Refunds of Greater Than \$100
- 6.19 Planning Sign Permit: "Feed My Sheep Thanksgiving Dinner"

- 6.20 Planning Case No. P09-33F: Consider the rezoning from R10 Residential District to the zoning classification of C1 instead of the original request for C3 Commercial District for property located at 1512 Hope Mills Road. Containing 1.07 acres more or less and being the property of Charles & Ida Donaldson. [The C1 zoning was acceptable to the applicant and recommended by the Zoning Commission.]
- 6.21 Planning Case No. P09-35F: The rezoning from C1P Commercial District to R5/CZ Residential Conditional Zoning District for an apartment complex on property located at 5951 Cliffdale Road. Containing 11.21 acres more or less and being the property of Tart and Tart Inc.
- 6.22 PWC Bid Recommendation Underground Primary Power Cable

7.0 PUBLIC HEARINGS

7.1 Planning - Case No. P09-34F: The rezoning from R5 Residential District to P2 Professional District or to a more restrictive zoning classification for property located at 107 Woodside Ave. containing 0.25 acres more or less and being the property of Christopher Ketchman / Mason Ketchman Investments. This case is an appeal of a Zoning Commission Denial.

Presented By: Craig Harmon, Planner II

7.2 Planning - Case No. P09-27F. The rezoning from R10 Residential District to R6 Residential District for property located West of All American Expressway and North of the intersection with Santa Fe Dr. Containing 84.82 acres more or less and being the property of John and wife Margarete Koenig.

Presented By: Craig Harmon, Planner II

7.3 Planning - Case No. P09-36F: The rezoning from R6 Residential District to R5/CZ Residential Conditional Zoning District for townhomes on properties located at 108, 110, 202 and 204 Pinecrest Drive. Containing 0.7 acres more or less and being the property of Thomas L. Bradford dba Pear Tree Properties LLC and Island Time Pizza LLC.

Presented By: Craig Harmon, Planner II

7.4 Planning - Case No. P09-37F. Consideration of an application by Lance King for a Special Use Permit to allow for business parking (parking lot) in an R6 Residential District for property located at 2609 Pecan Dr. and 409 & 411 McPherson Ave.. Containing 0.65 acres more or less and being the property of Allison Properties Inc.

Presented By: Craig Harmon, Planner II

8.0 OTHER ITEMS OF BUSINESS

8.1 Finance - Presentation of the Audited FY2008-2009 Comprehensive Annual Financial Report

Presented By: Michele Thompson, Cherry, Bekaert and Holland

9.0 ADMINISTRATIVE REPORTS

9.1 City Clerk - Monthly Statement of Taxes for October 2009

10.0 ADJOURNMENT

CLOSING REMARKS

POLICY REGARDING NON-PUBLIC HEARING AGENDA ITEMS

Anyone desiring to address the Council on an item that is not a public hearing must present a written request to the City Manager by 10:00 a.m. on the Wednesday preceding the Monday meeting date.

POLICY REGARDING PUBLIC HEARING AGENDA ITEMS

Individuals wishing to speak at a public hearing must register in advance with the City Clerk. The Clerk's Office is located in the Executive Offices, Second Floor, City Hall, 433 Hay Street, and is open during normal business hours. Citizens may also register to speak immediately before the public hearing by signing in with the City Clerk in the Council Chamber between 6:30 p.m. and 7:00 p.m.

POLICY REGARDING CITY COUNCIL MEETING PROCEDURES SPEAKING ON A PUBLIC AND NON-PUBLIC HEARING ITEM

Individuals who have not made a written request to speak on a non-public hearing item may submit written materials to the City Council on the subject matter by providing twenty (20) copies of the written materials to the Office of the City Manager before 5:00 p.m. on the day of the Council meeting at which the item is scheduled to be discussed.

COUNCIL MEETING WILL BE AIRED NOVEMBER 23, 2009 - 7:00 PM COMMUNITY CHANNEL 7

COUNCIL MEETING WILL BE RE-AIRED NOVEMBER 25, 2009 - 10:00 PM COMMUNITY CHANNEL 7

Notice Under the Americans with Disabilities Act (ADA): The City o Fayetteville will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, of activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services

and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equa opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program service, or activity, should contact the office of Ron McElrath, Acting ADA Coordinator, at rmcelrath@ci.fay.nc.us, 910-433-1605 or 910-433-1696 or the City Clerk at cityclerk@ci.fay.nc.us, or 910-433-1989, as soon as possible but no later than 48 hours before the scheduled event.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council

FROM: Rita Perry, City Clerk

DATE: November 23, 2009

RE: Approve Minutes:

- City Council Work Session Meeting Held on October 5, 2009

- City Council Meeting Held on October 12, 2009

- City Council Work Session Meeting Held on November 2, 2009

- Appointment Committee Meeting Held on November 4, 2009

- Dinner & Discussion Meeting Held on November 9, 2009

- City Council Meeting Held on November 9, 2009

THE QUESTION:

Does City Council approve the draft minutes as the official record of the proceedings and actions of the associated meetings?

RELATIONSHIP TO STRATEGIC PLAN:

Greater Community Unity - Pride in Fayetteville; Objective 2: Goal 5: Better informed citizenry about the City and City government.

BACKGROUND:

The Fayetteville City Council conducted meeting(s) on the referenced date(s) during which they considered items of business as presented in the draft minutes.

ISSUES:

N/A

OPTIONS:

- 1. Approve the draft minutes as presented.
- 2. Revise the draft minutes and approve the draft minutes as revised.
- 3. Do not approve the draft minutes and provide direction to staff.

RECOMMENDED ACTION:

Approve the referenced draft minutes as presented.

ATTACHMENTS:

CC Work Session Minutes - October 5, 2009

CC Regular Meeting Minutes - October 12, 2009

CC Work Session Meeting Minutes - November 2, 2009

CC Appointment Meeting Minutes - November 4, 2009

CC Dinner & Discussion Meeting Minutes - November 9, 2009

FAYETTEVILLE CITY COUNCIL WORK SESSION MINUTES CITY HALL COUNCIL CHAMBER OCTOBER 5, 2009 5:00 P.M.

Present: Council Members Keith A. Bates, Sr. (District 1);

Charles E. Evans (District 2); Robert A. Massey, Jr. (District 3); Darrell J. Haire (District 4); Council Member Bobby Hurst (District 5); William J. L. Crisp (District 6); Valencia A. Applewhite (District 7); Theodore W. Mohn

(District 8); Wesley A. Meredith (District 9)

Absent: Mayor Anthony G. Chavonne

Others Present: Dale E. Iman, City Manager

Kristoff Bauer, Assistant City Manager Doug Hewett, Assistant City Manager Karen M. McDonald, City Attorney

Harvey W. Raynor, III, Interim County Attorney Scottie Harris, County Animal Services Director

Matthew Dow, Police Department Tom Bergamine, Chief of Police

Rob Anderson, Chief Development Officer Rusty Thompson, City Traffic Engineer

Jerry Dietzen, Director of Environmental Services

Craig Hampton, Planner II

Jackie Tuckey, Communications Manager/Public

Information Officer Rita Perry, City Clerk Members of the Press

CALL TO ORDER

Mayor Chavonne called the meeting to order at 5:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Haire provided the invocation followed by the Pledge of Allegiance to the American Flag.

APPROVAL OF AGENDA

MOTION: Council Member Mohn moved to approve the agenda with the

addendum of Item 8, closed session for (1) consultation with the attorney and (2) discussion of litigation in the

matter of King v. City of Fayetteville.

SECOND: Council Member Bates VOTE: UNANIMOUS (9-0)

O GOVERNOR ADODRESS OF AN ODDINANCE DESCRIPTION

CONSIDER ADOPTION OF AN ORDINANCE PROHIBITING THE TETHERING OF DOGS

Mrs. Karen McDonald, City Attorney, introduced Mr. Scottie Harris, County Animal Services Director. Mr. Harris provided an overview of the County implemented ordinance history and requirements.

Discussion ensued regarding affordability of fencing, potential allowance for runner line systems, enforcement and regarding holding a public hearing.

MOTION: Council Member Haire moved to direct staff to revise the

ordinance to allow runner line systems.

SECOND: Council Member Mohn

Mrs. Karen McDonald, City Attorney, suggested if Council was going to hold a public hearing, the public hearing be held and then staff be directed to make changes.

FRIENDLY AMENDMENT:

Council Member Crisp requested to made a friendly amendment to set a public hearing to obtain citizen input on the present proposed ordinance prior to directing to make

changes.

ACCEPTED: Council Members Haire and Mohn

VOTE: PASSED by a vote of 8 in favor to 1 in opposition (Council

Member Evans)

MOTION: Council Member Crisp moved to excuse Council Member Evans

from the remainder of the meeting.

SECOND: Council Member Applewhite

VOTE: UNANIMOUS (8-0)

CONSIDER PROPOSED ORDINANCE REVISIONS TO ARTICLE VII, WRECKER & TOW SERVICE

Sergeant Matthew Dow, Police Department, provided a summary of the proposed ordinance revisions. He summarized the software's benefits and capabilities, which consisted of automatic electronic notification to vehicle owners upon towing and electronic tracking of towed vehicles, which would be accessed on the internet. He stated the automation features would eliminate the necessity for manual input of towing affidavits. He presented photographs illustrating the locations of several wrecker service facilities and the lack of a business office thereby demonstrating the necessity of the ordinance revision.

Council Member Bates questioned the connection of the ordinance revision and the City purchasing the software. Sergeant Dow explained the software was of no cost to the City since the fee of \$10.00 would be assessed to the vehicle owner (\$7.00 - software; \$3.00 - towing service for participation) and that with software could locate towed vehicles at anytime.

Council Member Bates inquired whether the wrecker services had to purchase the software and would they be dropped for failing to use the Sergeant Dow answered in the negative to the foremost question stating the there would be no cost for the software and in the affirmative to the latter. He stated wrecker services would have 12 months to comply with the ordinance.

A question and answer period ensued.

MOTION: Council Member Applewhite moved to set a public hearing.

SECOND: Council Member Crisp UNANIMOUS (8-0) VOTE:

APPLICATION FOR PROPERTY TAX GRANTBACK PROGRAM - 215 WILLIAMS STREET COMMERCIAL PROPERTY RENOVATION

Mr. Rob Anderson, Chief Development Officer, summarized the history of this request and subsequent location amendment. He stated the request met the criteria for the Tax Grantback Program; however, the applicant failed to apply prior to obtaining a building permit, which was a program requirement, because the applicant was not aware the program existed.

Discussion ensued regarding the ramification of making exceptions to the program's requirements.

Council Member Applewhite moved to direct staff to report MOTION:

to the applicant the basic requirements of the program must be followed and no further action would be taken by the

City on this project.

SECOND: Council Member Bates

VOTE: DID NOT PASS by a vote of 4 in favor (Council Members Applewhite, Bates, Massey and Meredith) to 4 in opposition (Council Members Crisp, Evans, Hurst and Mohn)

5. CORN TRAIN UPDATE

Mr. Rusty Thompson, City Traffic Engineer, provided an overview regarding the future train to transport corn, which would travel through Fayetteville to the ethanol plant being built in Hoke County and the efforts to minimize the impact on the City.

A Question and answer period ensued.

6. UPDATE ON STATE REGULATIONS REGARDING DISPOSAL BANS IN LANDFILLS

Mr. Jerry Dietzen, Environmental Services Director, provided an outline of the State regulations regarding solid waste disposal bans in landfills. He briefed Council on disposal bans effective as of October 1, 2009; pending bans that would be effective January 1, 2011; and procedures implemented to ensure the City would be in compliance.

A Question and answer period ensued.

7. NC VETERAN'S PARK BID UPDATE

Mr. Craig Hampton, Special Projects Director, provided a chronological summary on the progress of the project, which included proposed designs, programs, activities, public reviews and the bidding process.

A Brief discussion ensued.

8. COUNCIL MEMBER REQUESTS

A. DOWNTOWN PARKING FOR BUSINESS OWNERS AND THEIR EMPLOYEES

Council Member Evans requested to direct staff to research downtown parking solutions to address issues related to the cost to business owners for either paying for employee parking or paying for their parking tickets.

Discussion ensued.

Council Member Evans requested a formal Council vote.

MOTION: Council Member Evans moved to direct staff to research downtown parking solutions for business owners and their

employees and to provide Council with recommendations.

VOTE: PASSED by a vote of 5 in favor (Council Members Crisp, Evans, Hurst, Massey and Mohn) to 3 in opposition (Council Members Applewhite, Bates and Meredith)

B. CONSIDER REVISING THE CITY'S (2001) RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM

Council Member Mohn requested to direct staff to revise the City's (2001) Residential Traffic Management Program for the following reasons:

• Eliminate the 75% and 100% petition signature requirement for multi-way stop sign requests on residential collector streets...IF...the request if from an active Community Watch Group (CWG)...AND...if the City's Traffic Study finds the intersection qualifies for a multi-way stop. Should Council not want to make this revision, then I request a reduction of the petition signature requirement from 75% to 51% and eliminate the 100% requirement from the household(s) immediately adjacent to the proposed improvement.

 One household (person) should not be able to stop the neighborhood traffic safety improvement if the CWG or majority of residents (51%) wants it AND the traffic study says the area qualifies for a multi-way stop.

Following discussion, consensus of Council was to direct staff to revise the ordinance to address the concerns and comments expressed by Council.

Closed session for (1) consultation with the attorney and (2) discussion of litigation in the matter of King v. City of Fayetteville.

MOTION:

Mayor Pro Tem Meredith moved to go into closed session for (1) consultation with the attorney and (2) discussion of litigation in the matter of King v. City of Fayetteville.

SECOND:

Council Member Bates

VOTE:

UNANIMOUS (8-0)

The regular session recessed at 8:40 p.m. The regular session reconvened at 8:54 p.m.

MOTION:

Council Member Bates moved to reconvene into open session.

Council Member Mohn

VOTE:

UNANIMOUS (8-0)

There being no further business, the meeting adjourned at 8:55 p.m.

Respectfully submitted,

RITA PERRY City Clerk ANTHONY G. CHAVONNE Mayor

FAYETTEVILLE CITY COUNCIL REGULAR MEETING MINUTES LAKE RIM RECREATION CENTER OCTOBER 12, 2009 7:00 P.M.

Present: Mayor Anthony G. Chavonne

Council Members Keith A. Bates, Sr. (District 1); Charles E. Evans (District 2 - arrival time 7:08 p.m.); Robert A. Massey, Jr. (District 3 - arrival time 7:26 p.m.); Darrell J. Haire (District 4); Bobby Hurst (District 5); Valencia A. Applewhite (District 7);

Theodore W. Mohn (District 8)

Absent: Council Members William J. L. Crisp (District 6); Wesley A.

Meredith (District 9)

Others Present: Dale E. Iman, City Manager

Doug Hewett, Assistant City Manager Kristoff Bauer, Assistant City Manager

Karen M. McDonald, City Attorney

Jerry Dietzen, Environmental Services Director

Liz Burdock, Green Works Partner, LLC

Jackie Tuckey, Communications Manager/Public

Information Officer

Nathan Walls, Public Information Specialist

Rita Perry, City Clerk Members of the Press

INVOCATION - PLEDGE OF ALLEGIANCE

The invocation was offered by Dr. Allen S. McLauchlin, New Life Bible Church, followed by the Pledge of Allegiance to the American Flag.

1. APPROVAL OF AGENDA

MOTION: Council Member Haire moved to approve the agenda.

SECOND: Council Member Bates

VOTE: UNANIMOUS (7-0)

2. PUBLIC FORUM:

A. Announcements and Recognition

Mayor Chavonne and Council Member Hurst, on behalf of the City Council and City of Fayetteville, presented a proclamation to Mr. Hank Debnam, Cumberland County Mental Health, proclaiming the month of October 2009 to be Disability Awareness Month in honor of persons with disabilities.

B. Comment Period

The following persons appeared and spoke in favor of the Sustainability Master Plan:

Mr. John Mattox

Mrs. Melinda Harrington

Mrs. John Poulos

Mrs. Julie Love

Mrs. Terri Union

Mr. Don Stewart

2345 Rollinghill Road, Fayetteville, NC 28304

1001 Brook Street, Fayetteville, NC 28305

4368 Ferncreek Drive, Fayetteville, NC 28301

118 Pennmark Place, Fayetteville, NC 28301

115 Parkview Avenue, Fayetteville, NC 28305

312 Murray Hill Road, Fayetteville, NC 28303

3. CONSENT:

MOTION: Council Member Bates moved to approve the consent agenda,

SECOND: Council Member Applewhite

VOTE: UNANIMOUS (7-0)

A. Engineering & Infrastructure - Award Contract for the Purchase of One (1) Six-Wheel Regenerative Air Street Sweeper

The City needed to purchase one (1) six-wheel regenerative air street sweeper to replace Unit #99/3027. The budgeted amount for replacement of this unit is \$205,000.

Formal bids were received September 10, 2009, as follows:

Public Works Equipment & Supply, Monroe, NC \$177,644.00 Carolina Environmental Systems, Kernersville, NC ... \$179,242.00 Twin States Equipment, Peachland, NC \$154,438.00

Staff recommended award to Public Works Equipment & Supply, Monroe, NC, the lowest bidder meeting specifications. The bid submitted by Twin States Equipment contained substantial exceptions to the specifications which staff feels would make the use of their unit more time consuming and labor intensive. Mainly, the hopper size on the unit is smaller than specified, which will require that it be dumped more often. In addition, the hopper does not dump as specified. Instead, the unit has a raker bar, which tends to allow debris to become lodged behind the raker bar, consequently requiring time consuming manual cleaning of the area to remove the debris.

B. Finance - Budget Ordinance Amendment 2010-1 (Encumbrances, Designations, Police Grants and Transfer of Fire Alarm and Sprinkler Plan Review Responsibilities)

This budget ordinance amendment reappropriates \$5,580,188 across several funds for purchase orders and contracts outstanding at the close of fiscal year 2008-2009, and \$1,142,973 in the General Fund and \$1,424,996 in the Stormwater Fund for specific items designated from the fiscal year 2008-2009 budget and for unspent donations. Funding for these expenditures was included or available in the fiscal year 2008-2009 budget, and is being reappropriated from fund balance or net assets for the various funds. In addition, the budget appropriation for the Police Department is being reduced by \$1,799,030 to remove funding included for anticipated grants that were not received or have been appropriated in the Federal and State Assistance Special Revenue Fund. Lastly, the budget ordinance amendment will transfer an expenditure appropriation of \$52,677 from the Inspections Department to the Fire Department due to the transfer of responsibility for fire alarm and sprinkler system plan reviews.

C. Finance - Budget Ordinance Amendment 2010-2 (Bond Refunding)

This budget ordinance amendment for the General Fund appropriates \$8,759,246 in proceeds from the Series 2009 General Obligation Refunding Bonds to be used to refund certain Series 1996, 1999 and 2000 General Obligation bonds and pay associated issuance costs.

- D. HOPE VI Project
- (1) Community Development Authorization Request for the City Manager to execute the Intergovernmental Infrastructure Agreement and any other documents and agreements pertaining to the City's commitments for the HOPE VI Project. The Fayetteville Metropolitan Housing Authority is ready to enter into an agreement for the infrastructure improvements for the HOPE VI project.

Resolution of the City Council of the City of Fayetteville, North Carolina Authorizing the City Manager to Execute Agreements and Documents Consistent with the City's Commitment of the 2007 HOPE VI Revitalization Grant Received by the Fayetteville Metropolitan Housing Authority—R2009-073

(2) Finance - Budget Ordinance Amendment 2010-3 & Capital Project Ordinance Amendment 2010-18 (HOPE VI Project)

This budget ordinance amendment and capital project ordinance amendment appropriates the balance of the funding needed for the City's commitment to the HOPE VI project (\$2,576,050).

- E. Fire Special Request to display 16 temporary event signs at fire stations between October 26th and November 1st for Change Your Clock, Change Your Battery Campaign
- F. Planning Special Request for up to 20 temporary event signs for the FireAntz, between October 13th and October 23^{zd}
- G. Planning Special Request for up to 100 temporary event signs between October 24th and October 30th for the Annual Shriners' Fish Fries to be held Friday, October 29th.
- H. Planning Special Request for up to 50 temporary event signs between November $23^{\rm rd}$ and November $30^{\rm th}$ for the Annual Craftsmen's Christmas Festival
- I. PWC Bid Recommendation One (1) 35,000 GVWR Cab and Chassis with Asphalt Body

The Public Works Commission, during their meeting of September 23, 2009, approved the bid recommendation to award bid for the purchase of one (1) 35,000 GVWR cab and chassis with asphalt body (with the option to purchase additional units within a one-year period upon the agreement of both parties) to Cooper Kenworth, Raleigh, NC, the lowest bidder meeting specifications in the total amount of \$147,883.75 and forward to City Council for approval. This is a budgeted item (budgeted amount of \$165,000) to replace Unit #341.

Bids were received September 10, 2009, as follows:

Bladers	rotal Cost
Cooper Kenworth, Raleigh, NC	\$147,883.75
*Public Works Equipment, Monroe, NC	\$145,330.00
Smith International, Fayetteville, NC	\$148,150.00

*Bid did not meet specifications

4. CONSIDERATION OF APPROVAL OF THE PROPOSED FAYETTEVILLE SUSTAINABILITY PLAN

Mr. Gerald Dietzen, Director of Environmental Services, introduced Liz Burdock from the consulting firm of Green Works Partners. She briefed Council on the triple bottom line sustainability definition (People, Profit & Planet) and the process in drafting the plan. The process included research of programs already implemented in the City and stakeholder interviews at the local, regional, and state levels and public input. She summarized the goals, timeline, implementation and funding of the plan.

A question and answer period ensued.

MOTION: Council Member Bates moved to approve the Fayetteville

Sustainability Plan. Council Member Evans

VOTE: UNANIMOUS (8-0)

SECOND:

5. NATIONAL LEAGUE OF CITIES VOTING DELEGATES

Mr. Dale Iman, City Manager, requested Council to designate one voting delegate and one alternate voting delegate to represent the City of Fayetteville at the NLC Annual Business meeting.

MOTION: Council Member Haire moved to designate Council Member

Massey as the voting delegate.

SECOND: Council Member Applewhite

VOTE: UNANIMOUS (8-0)

MOTION: Council Member Haire moved to designate Council Member

Applewhite as the alternate voting delegate.

SECOND: Council Member Bates

VOTE: PASSED by a vote of 7 in favor to 1 in opposition (Council

Member Evans)

There being no further business, the meeting adjourned at 7:37 p.m.

Respectfully submitted,

RITA PERRY City Clerk ANTHONY G. CHAVONNE

Mayor

101209

FAYETTEVILLE CITY COUNCIL WORK SESSION MINUTES CITY HALL COUNCIL CHAMBER NOVEMBER 2, 2009 5:00 P.M.

Present: Council Members Keith A. Bates, Sr. (District 1);

Charles E. Evans (District 2); Robert A. Massey, Jr. (District 3); Darrell J. Haire (District 4); Council Member Bobby Hurst (District 5); William J. L. Crisp (District 6); Valencia A. Applewhite (District 7); Theodore W. Mohn

(District 8); Wesley A. Meredith (District 9)

Absent: Mayor Anthony G. Chavonne

Others Present: Dale E. Iman, City Manager

Kristoff Bauer, Assistant City Manager Doug Hewett, Assistant City Manager Karen M. McDonald, City Attorney Doug Peters, Executive Director FCCCC

Jeffrey Brown, Director of Engineering & Infrastructure

Rusty Thompson, City Traffic Engineer

Jackie Tuckey, Communications Manager/Public

Information Officer Rita Perry, City Clerk Members of the Press

CALL TO ORDER

Mayor Chavonne called the meeting to order at 5:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Haire provided the invocation followed by the Pledge of Allegiance to the American Flag.

1. APPROVAL OF AGENDA

MOTION: Mayor Pro Tem Meredith moved to approve the agenda.

SECOND: Council Member Bates VOTE: UNANIMOUS (10-0)

MOTION: Council Member Mohn moved to approve the agenda with the addition of Item 8, closed session for (1) consultation with the attorney and (2) discussion of litigation in the

with the attorney and (2) discussion of litigation in the matter of King v. City of Fayetteville, and move Item 8 to

Item 2.

SECOND: Council Member Bates
VOTE: UNANIMOUS (9-0)

 Closed session for (1) consultation with the attorney and (2) discussion of litigation in the matter of Franklin v. City of Fayetteville.

MOTION: Mayor Chavonne moved to go into closed session for (1)

consultation with the attorney and (2) discussion of litigation in the matter of Franklin v. City of

Fayetteville.

SECOND: Mayor Pro Tem Meredith

VOTE: UNANIMOUS (10-0)

The regular session recessed at $5:06~\mathrm{p.m.}$ The regular session reconvened at $6:50~\mathrm{p.m.}$

MOTION: Mayor Pro Tem Meredith moved to authorize the City Attorney

to settle the litigation in the matter of Franklin v. City

of Fayetteville.

SECOND: Council Member Evans VOTE: UNANIMOUS (10-0)

MOTION: Council Members Evans and Haire moved to be excused from

the remainder of the meeting.

SECOND: Council Member Massey

Council Member Crisp questioned the reason for the request to be excused.

Council Member Evans stated his request was for personal reasons.

VOTE: PASSED by a vote of 9 in favor to 1 in opposition (Council Member Bates)

Council Member Haire remained for the duration of the meeting.

3. FAYETTEVILLE CUMBERLAND COUNTY CHAMBER OF COMMERCE QUARTERLY ECONOMIC DEVELOPMENT REPORT

Mr. Doug Peters, Executive Director FCCCC, presented this item. He summarized the Economic Development Group Annual Report, Fiscal Year 2009-2010 (Exhibit A), which provided information regarding direct and indirect employment impact, employee compensation impacts, tax impacts, business retention and expansion and development programs and marketing. Mr. Peters reviewed the First Quarter Dashboard Report, Fiscal Year 2009-2010 (Exhibit B), which provided information regarding quarterly dashboard goals, first quarter successes, community impact analysis, staff activities, military business park, business retention, expansion and development.

4. HOSPITALITY FACILITY INCENTIVE PROGRAM

Mr. Kristoff Bauer, Assistant City Manager, presented this item. He stated Fayetteville-Cumberland County Chamber of Commerce (FCCCC) has been working with the City and the County to develop an incentive program with the purpose of attracting hotel developers to the area and provided details regarding the program's management and potential incentives. Mr. Bauer explained that based on consultants' feedback, the four-star requirement is an objective that may be too high for the City's marketplace.

Council Member Applewhite inquired what the average hotel rating is in the City. Mr. Bauer stated the City has one three-diamond property, Holiday Inn Express.

Mr. Bauer responded to questions and discussion ensued. He stated a proposed program would be presented to Council for consideration on November 23, 2009 or December 14, 2009.

5. RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM

Mr. Rusty Thompson, City Traffic Engineer, provided an overview of staff's evaluation regarding petition requirements and active community watch group participation for multi-way stops. He reviewed the existing Residential Traffic Management Program. He stated Traffic Services contacted twelve other cities in North Carolina with Multi-way stop programs to understand how their process worked. All twelve cities required a petition with percentages ranging from 60% to 75%. An emerging trend some cities are investigating and several cities have implemented is requiring an initial 40% of residents signature and petition upon request for a study. None of the cities have used the community watch groups as a factor for approval.

Mr. Thompson stated staff met and reviewed the current criteria with the Fayetteville Police relating to community watch groups. Based on their protocol, an active community watch group is defined as one that meets with the police department at least once per year and has more than one person in the group. The police department had reservations as to whether the community is well represented by a community watch group of possibly one or two or even a few more self-

designated citizens when traffic calming devices are being recommended.

Mr. Thompson stated staff's finding is that the existing residential traffic management policy is consistent with the majority of other cities policies and should not be revised at this time.

Consensus was for staff to revise the present Residential Traffic Management Program with the reduction of the signature percentage requirement from 75% to 60% and present to Council for consideration.

6. SUBDIVISION/SITE PLAN SUBMITTAL CHECKLIST

Mr. Kristoff Bauer, Assistant City Manager, provided an overview of the proposed checklist. He stated that more thorough and efficient review of plans can be accomplished if the proposed submittal information provided is completed. He explained to Council that it is currently commonplace for Technical Review Committee (TRC) to develop comments based upon incomplete submittals only to have some of those comments addressed and new issues be created by later versions of the submittals. He stated the use of the new checklists would ensure that the Committee had all relevant information during the first review alleviating the need for multiple submittals and/or revisions, improve coordination of requirements by the various departments involved, and ensure that all applicable regulations are being met.

Question and answer period ensued.

There being no further business, the meeting adjourned at $8:20~\mathrm{p.m.}$

Respectfully submitted,

RITA PERRY City Clerk ANTHONY G. CHAVONNE Mayor

110209

DRAFT FAYETTEVILLE CITY COUNCIL APPOINTMENT COMMITTEE MINUTES ST. AVOLD CONFERENCE ROOM NOVEMBER 4, 2009

3:30 P.M.

Present: Mayor Anthony G. Chavonne

Council Members Bobby Hurst, Chair (District 5); Valencia A. Applewhite (District 7 via conference phone); Wesley A. Meredith (District 9)

Others Present: Doug Hewett, Assistant City Manager
Karen McDonald, Assistant City Attorney
Greg Caison, Stormwater Manager
Ron McElrath, Human Relations Specialist
Rita Perry, City Clerk

Council Member Hurst called the meeting to order at 3:30 p.m.

Approval of Agenda

MOTION: Mayor Pro Tem Meredith moved to approve the agenda with

the addition of Item 4. Ethics Commission Discussion.

SECOND: Mayor Chavonne VOTE: UNANIMOUS (4-0)

Recommendations for Appointment to City of Fayetteville Boards and Commissions

A. Board of Appeals on Dwellings and Buildings

Council Member Hurst led a review of applications to fill one vacancy due to resignation. By consensus, recommendation was for Edward Kenneth Wells to serve a fill-in term to expire September 2012.

B. Storm Water Advisory Board

Council Member Hurst led a review of applications to fill one vacancy due to resignation. By consensus, recommendation was for Patricia L. Vaughn to serve a fill-in term to expire September 2010.

C. Fayetteville Redevelopment Commission

Council Member Hurst led a review of applications to fill one vacancy due to ineligibility. By consensus, recommendation was for Lynn R. Vick to serve a fill-in term to expire March 2010.

D. Fayetteville Cumberland Human Relations Commission

Council Member Hurst led a review of applications to fill one vacancy due to resignation. By consensus, recommendation was for Crystal Moore-McNair to serve a fill-in term to expire September 2010.

3. Review revised Boards and Commissions application and format

After review of the application and discussion, consensus was to accept the revised application with the addition of the Community Leadership Training list and to add supplementary questions for Public Works Commission Board. Additional instructions were to format the application as a fill-form and have board and commission members, in addition to present applicants, resubmit a new application to ensure application consistency.

4. Ethics Commission Discussion

Mrs. Karen M. McDonald requested the Committee's recommendations regarding the process to utilize for the Ethics Commission formation. She reviewed the commission's categories and terms, which consist of one Cumberland County Bar Association member (three-year term), one

Certified Public Accountant - Sandhill's Chapter (three-year term), one University/College President member (three-year term) and two atlarge members (two-year term).

Following discussion, consensus was for staff to follow the standard procedures to procure candidates to serve on the commission and for Mrs. McDonald to contact Mrs. Lila Washington, Personnel Review Board attorney, regarding serving on the commission. Should Mrs. Washington decline Mrs. McDonald would readdress this issue with the Committee.

The Committee will hold a special meeting prior to the official formation of the Ethics Commission.

5. Adjournment

There being no further business, the meeting adjourned at 4:05 p.m.

Respectfully submitted,

RITA PERRY City Clerk ANTHONY G. CHAVONNE Mayor

110409

FAYETTEVILLE CITY COUNCIL DINNER AND DISCUSSION MEETING MINUTES LAFAYETTE ROOM NOVEMBER 9, 2009 6:00 P.M.

Present: Mayor Anthony G. Chavonne

Council Members Robert A. Massey, Jr. (District 3);
Darrell J. Haire (District 4); Bobby Hurst (District 5);
William J. L. Crisp (District 6); Valencia A. Applewhite (District 7); Theodore W. Mohn (District 8); Wesley A.

Meredith (District 9)

Council Members Keith A. Bates, Sr. (District 1); Absent:

Charles E. Evans (District 2)

Others Present: Dale E. Iman, City Manager

Kristoff Bauer, Assistant City Manager Doug Hewett, Assistant City Manager Karen M. McDonald, City Attorney

Mayor Chavonne called the meeting to order.

Closed session for consultation with attorney concerning litigation in the matter of Advanced Internet Technologies v. City of Fayetteville.

Mayor Chavonne moved to go into closed session for consultation with attorney concerning litigation in the $% \left(1\right) =\left(1\right) \left(1\right) +\left(1\right) \left(1\right) \left(1\right) +\left(1\right) \left(1\right)$ MOTION:

matter of Advanced Internet Technologies v. City of

 ${\it Fayetteville.}$

SECOND: Council Member Crisp

VOTE: UNANIMOUS (7-0)

The regular session recessed at 6:10 p.m. The regular session reconvened at 6:28 p.m.

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

Council Member Mohn SECOND: UNANIMOUS (7-0) VOTE:

There being no further business, the meeting adjourned at 6:28 p.m.

Respectfully submitted,

KAREN M. MCDONALD City Attorney

ANTHONY G. CHAVONNE Mayor

110909

FAYETTEVILLE CITY COUNCIL REGULAR MEETING MINUTES CITY HALL COUNCIL CHAMBER NOVEMBER 9, 2009 7:00 P.M.

Present: Mayor Anthony G. Chavonne

Council Members Charles E. Evans (District 2); Robert A. Massey, Jr. (District 3); Darrell J. Haire (District 4); Bobby Hurst (District 5); William J. L. Crisp (District 6); Valencia A. Applewhite (District 7); Theodore W. Mohn

(District 8); Wesley A. Meredith (District 9)

Absent: Council Member Bates, Sr. (District 1) - Representing the

City at the NLC Meeting

Others Present: Dale E. Iman, City Manager

Doug Hewett, Assistant City Manager Kristoff Bauer, Assistant City Manager

Karen M. McDonald, City Attorney

Patricia C. Bradley, Assistant City Attorney

R. Jonathan Charleston, Attorney for Fayetteville

Metropolitan Housing Authority

Harvey W. Raynor, III, Interim County Attorney Scottie Harris, County Animal Services Director

Matthew Dow, Police Department Tom Bergamine, Chief of Police Lisa Smith, Chief Financial Officer Craig Hampton, Special Project Director Karen Hilton, Interim Planning Director

Craig Harmon, Planner II

Jackie Tuckey, Communications Manager/Public

Information Officer Rita Perry, City Clerk Members of the Press

1.0 CALL TO ORDER

Mayor Chavonne called the meeting to order at 7:00 p.m.

2.0 INVOCATION

The invocation was offered by Council Member Haire.

3.0 PLEDGE OF ALLEGIANCE

Following the invocation, the audience was led in the Pledge of Allegiance to the American Flag. $\,$

4.0 APPROVAL OF AGENDA

MOTION: Mayor Pro Tem Meredith moved to approve the agenda.

SECOND: Council Member Massey

VOTE: UNANIMOUS (9-0)

5.0 ANNOUNCEMENTS AND RECOGNITIONS

Council Member Haire expressed gratitude to the citizens for their support and announced the Foxfire community would be holding a scholarship fundraiser fish fry on Saturday, November 14, 2009, from 11:30 a.m. to 3:30 p.m. at Foxfire Road and Glen Canyon Road.

Council Member Evans expressed appreciation to all the citizens for voting and acknowledged Council Member Elect Kady Ann Davy.

Council Member Crisp conveyed congratulations to the Fayetteville State University's football team for winning the 2009 CIAA Championship.

Mayor Chavonne congratulated Council Member Massey for being elected to the NC League of Municipalities Board of Directors.

6.0 PUBLIC FORUM

Ms. Gwen York, 5703 Cypress Road, Fayetteville, NC 28304, stated she would like a domestic violence unit consisting of specially trained, certified officers within the Police Department.

Mrs. Wanda Milton, P.O. Box 667, Parkton, NC 28371, expressed concerns regarding the financial billing process of the City's Wrecker Inspector's office.

Mrs. Linda Brown, 3031 Enterprise Avenue, Fayetteville, NC 28312, spoke regarding the reinstatement of Bus Route No. 8.

Mrs. Nubian Farley, 335 McFayden Drive, Fayetteville, NC 28314, stated the Devonwood Homeowners Association had invited their Council Member to meetings with no response.

Imam Eronomy Mohammed, 2700 Murchison Road, Fayetteville, NC 28301, commented on the state of the community and announced his candidacy for state senate.

7.0 CONSENT

Council Member Evans requested to pull Item 7.15 for discussion.

MOTION: Mayor Pro Tem Meredith moved to approve the consent agenda

with the exception of Item 7.15.

SECOND: Council Member Haire

VOTE: UNANIMOUS (9-0)

7.1 Approve Minutes:

- Appointment Committee Meeting Held on August 20, 2009
- City Council Work Session Meeting Held on September 8, 2009
- City Council Meeting Held on September 14, 2009
- Agenda Briefing Meeting Held on September 23, 2009
- City Council Meeting Held on September 28, 2009
- 7.2 City Attorney Approval of Settlements in Wendy Murphy v. City of Fayetteville and U.S. Airways and Estate of Jesse Marquil King v. City of Fayetteville
- 7.3 City Clerk Accept the Certification of Results from the Cumberland County Board of Elections for the October 6, 2009, Municipal Primary Election for Mayor and City Council Districts 2, 4, and 6

CUMBERLAND COUNTY, NORTH CAROLINA PRIMARY ELECTION OCTOBER 6, 2009

FAYETTEVILLE MAYOR	VOTES	PERCENTAGE
Tony Chavonne	4,317	66.23
Bob White	987	15.14
Ronnie L. Peele	626	9.60
Charles B. Ragan	320	4.91
Eronomy (Mohammed) Smith	268	4.11

FAYETTEVILLE CITY COUNCIL DISTRICT 2	VOTES	PERCENTAGE	
Charles E. Evans	651	44.71	

Kady Ann Davy	391	26.85
David Soles	374	25.69
Leon Goldstein	40	2.75

FAYETTEVILLE CITY COUNCIL DISTRICT 4	VOTES	PERCENTAGE
D.J. Haire	642	71.65
Ron Harrison	224	25.00
Dorian F. Hamilton	30	3.35

FAYETTEVILLE CITY COUNCIL DISTRICT 6	VOTES	PERCENTAGE
Bill Crisp	476	64.32
Wade Fowler	114	15.41
Richard D. Evans	92	12.43
Renee Wilson	58	7.84

The Cumberland County Board of Elections having opened, canvassed and judicially determined the original returns of the election in the precincts in this county, held on October 6, 2009, certify that the attached Official Primary Results contains the number of legal ballots cast in each precinct for each office named, the name of each person voted for and the number of votes cast for each person for the office named.

- 7.4 Community Development Renewal of the Urban Progress Zone designation
- 7.5 Engineering & Infrastructure Bid Recommendation for Cape Seal Asphalt Surface Treatment and Joint Sealing

Bids were first advertised to be received at 10:00 a.m., Tuesday, October 6, 2009. Only two (2) bids were received on the first advertisement; therefore, in accordance with the North Carolina General Statutes, the bids were not opened and the project was re-advertised. The General Statutes require that three (3) bids be received on the first advertisement in order for bids to be opened. There is no statutory requirement that a certain number of bids be received on the second advertisement. On October 15, 2009, two (2) bids were received in response to the second advertisement.

Bids were received as follows:

Slurry Pavers, Inc. will utilize minority subcontractors for Approximately 10% of the work on this project.

- 7.6 Engineering & Infrastructure Municipal Agreement with NCDOT for Bridge Inspections
- 7.7 Engineering & Infrastructure Bid Recommendation for the Purchase of One (1) Multi Terrain Loader and One (1) 11,000 Lb. Compact Excavator

Bids were received on Thursday, October 22, 2009, at 2:00 p.m., for the purchase of one (1) Multi Terrain Loader and one (1) 11,000 lb. Compact Excavator.

Bids were received as follows:

Loader:

Southland Rental & Supply Co., Fayetteville, NC \$52,813.00 R.W. Moore Equipment Company, Raleigh, NC \$58,399.00 Gregory Poole Equipment Company, Hope Mills, NC \$69,407.00

Southland Rental & Supply Company submitted the lowest responsible, responsive bid in the amount of \$52,813.00. The amount

budgeted by the Street Maintenance Department for the Loader was \$84,000.00.

Excavator:

Southland Rental & Supply Co., Fayetteville, NC	\$47,553.00
ASC Construction Equipment, Garner, NC	\$53,975.00
Rob's Hydraulics Inc., Grimesland, NC	\$54,000.00
R.W. Moore Equipment Company, Raleigh, NC	\$57,290.00
Gregory Poole Equipment Company, Hope Mills, NC	\$59,581.00

Southland Rental & Supply Company submitted the lowest responsible, responsive bid in the amount of \$47,553.00. The amount budgeted by the Street Maintenance Department for the Excavator was \$75,000.00.

7.8 Finance - Special Revenue Fund Project Ordinance 2010-10 (COPS Technology Grant)

This ordinance appropriated \$100,000.00 for the COPS Technology Grant to purchase portable radios.

7.9 Finance - Special Revenue Fund Project Ordinance 2010-11 (FY2008 Assistance to Firefighters Grant - Fire Prevention and Safety Grant Program)

This ordinance appropriated a federal grant of \$30,400.00, awarded through the FY 2008 Assistance to Firefighters Grant, and a required local match from the General Fund of \$7,600.00. The funds would be used to purchase smoke detectors, high visibility marking signs and additional materials to assist in promoting fire prevention.

7.10 Finance - Capital Project Ordinance 2010-13 (Various Transportation and Railroad Crossing Safety Improvement Projects)

This ordinance established a \$2,111,309.00 budget for various transportation and railroad crossing safety improvement projects committed under Municipal Agreements with North Carolina Department of Transportation.

7.11 Finance - Tax Refunds of Greater Than \$100.00

. Name	Year	Basis	City Refund
Beasley-FM Acquisition	2008	Corrected Assessment	\$1,852.30
WZFX			
Eddie M. Evans	2008	Corrected Assessment	110.48
Five Riddle, III Inc.	2004-2008	Corrected Assessment	709.09
Old Dominion Freight	2004-2007	Corrected Assessment	1,056.54
Line, Inc.			
TOTAL			<u>\$3,728.41</u>

7.12 Fire - Wireless Multi-Gas and Radiation Monitor

N.C.G.S. § 143-129(e)(6) allows an exception to the bidding requirements for the purchase of apparatus, supplies, materials or equipment when a needed product is available from only one source of supply and when standardization and compatibility is the overriding consideration. The AreaRAE system is a wireless multi-gas and radiation monitor manufactured by RAE Systems, San Jose, California. RAE Systems is the sole source vendor for AreaRAE. The AreaRAE System is compatible with the AreaRAE System currently being used by the Hazardous Materials Team. A system by a different manufacturer would not be compatible with the current AreaRae system. This purchase would further enhance the City's capability to monitor large areas for hazardous materials.

Award a contract to RAE Systems, Inc., San Jose, California, in the amount of \$109,153.00, for the purchase of a Wireless Multi-Gas and Radiation Monitor.

- 7.13 Planning Case No. P09-30F. The rezoning from C1 Commercial District to R6 Residential District for residential uses on property located on Bailey Street, behind 2521 Lone Pine Drive. Containing 1.01 acres more or less and being the property of Rollin and Jennie Raymes.
- 7.14 Planning Case No. P09-31F. The rezoning from C1A Commercial District to R5 Residential District for residential uses on property located at 221 Old Wilmington Road. Containing 0.17 acres more or less and being the property of Fayetteville Metropolitan Housing Authority.
- 7.15 Pulled for discussion by Council Member Evans.
- 7.16 Planning Special Sign Permit Request for up to 23 temporary event signs between November 10 and November 21 for the Greek Orthodox Spaghetti Fundraiser at 614 Oakridge Avenue on November 18, 2009.
- 7.17 Planning Special Sign Permit Request for 20 to 25 temporary event signs between November 10 and November 30 for the Heart of Christmas Show.
- 7.18 Police Bid Recommendation for the Purchase of a Police Tactical Robot

Bids were received on Wednesday, September 2, 2009, at 3:00 p.m., for the purchase of a Police Tactical Robot.

Bids were received as follows:

Mesa	Robotics,	Inc.,	Madison,	Al	 	 	 	. \$	72,	218.	.00
iRobo	ot Corporat	tion,	Bedford,	MA.	 	 	 	. \$1	.00,	168.	.00
Foste	er-Miller 1	Inc.	Waltham.	MA.	 	 	 	. \$1	04.	674.	.00

The bid submitted by Mesa Robotics, Inc., did not meet specifications; therefore, staff recommended award to iRobot Corporation, the lowest responsible, responsive bidder in the amount of \$100,168.00. This purchase would be funded by the 2009 Byrne Justice Assistance Grant. This robot would enhance the safety and effectiveness of the Emergency Response and Crisis Negotiation Teams.

7.19 PWC - Bid Recommendation - Cross Creek Water Reclamation Facility Plant Control System Replacement

The Public Works Commission, during their meeting of October 28, 2009, approved a bid recommendation to award a bid for Cross Creek Water Reclamation Facility Plant Control System Replacement to Barnes & Powell Electrical Co., Inc., Elm City, North Carolina, the lowest responsive, responsible bidder in the total amount of \$761,500.00 and forward to City Council for approval. This project was approved as WS 50 in the 2010 Capital Budget and would be funded by the 2009 Bond Fund (\$39,252,278.00 total issuance). The total project cost for WS 50 was slightly over what was budgeted, but well within the contingency amount provided for in the bond fund.

Bids were received September 29, 2009, as follows:

Bidders	al Cost
Barnes & Powell Electrical Co., Inc., Elm City, NC\$761	,500.00
Gaylor, Inc. of NC, Raleigh, NC\$866	5,700.00
T. A. Loving Company, Goldsboro, NC\$927	,600.00

 $\,$ Bids were solicited from seven contractors with three contractors responding.

A bid was received from Control Instruments, Inc., Smyrna, Georgia, however, they failed to comply with the SDBE requirements of the bid by not submitting any of the required SDBE Affidavits.

Therefore, the bid submitted by Control Instruments was determined to be non-responsive.

Barnes & Powell will utilize a woman-owned subcontractor for approximately 1.97% of the work on this project. PWC staff required documentation of the good faith efforts from Barnes & Powell to solicit minority/DBE participation and, upon review of that documentation, a determination was made that Barnes & Powell did meet the requirements for a good faith effort.

7.20 PWC - Bid Recommendation - Water and Wastewater Chemicals

During their meeting of October 28, 2009, the Public Works Commission approved the following bid recommendations for one-year contracts, with option to extend contract for additional period(s) upon agreement of both parties, for the purchase of water and wastewater chemicals and forwarded to City Council for approval. Bids were received September 24, 2009, as follows:

<u>JCI Jones Chemicals, Charlotte NC</u>, low bidder, in the amount of \$494,347.50 for the purchase of approximately 5,715,000 lbs. of Sodium Hypochlorite. Bids were solicited from forty-one (41) bidders with one (1) bidder responding as follows:

Bido	ders				Total	Cost
JCI	Jones	Chemicals.	Charlotte,	NC	\$494,34	7.50

Colonial Chemical Solutions, Savannah, Georgia, low bidder, in the amount of \$156,100.00 for purchase of approximately 1,400 tons of 50% Caustic Soda. Bids were solicited from forty-one (41) bidders with five (5) bidders responding as follows:

Bidders	Total Cost
Colonial Chemical Solutions, Savannah, GA	\$156,100.00
Basic Chemical Solutions, Morrisville, PA	\$248,080.00
JCI Jones Chemicals, Charlotte, NC	\$250,600.00
Univar USA, Charlotte, NC	\$272,300.00
Key Chemical, Waxhaw, NC	\$470,400.00

Water Elements, LLC, Lakeland, Florida, low bidder, in the amount of \$849,600.00 for purchase of approximately 6,000 tons of Ferric Sulfate Liquid. Bids were solicited from forty-one (41) bidders with two (2) bidders responding as follows:

Bidders	Total Cost
Water Elements, LLC, Lakeland, FL	\$849,600.00
Kemira Water Solutions, Lawrence, KS	\$944,400.00

The low bidders are not classified as DBE, minority or women owned businesses

- 7.21 PWC -Financial Items: Capital Project Fund Resolutions and Budgets; Amendment #1 Sewer Extension Funding Policy, Annexation, Phase V, Project #1; Amendment #1 to the PWC General Fund Budget
- 7.22 PWC T-Mobile License Agreement and Memorandum of License Agreement
- 7.15 Planning Case No. P09-32F. The rezoning from R5 Residential District to C3 Commercial District for Kentucky Fried Chicken and additional restaurant parking on property located at 612, 614, 616 Link Street and 613, 615, 617 School Street. Containing 31,864 square feet more or less and being the property of Paris and Potter, Constance Fasul Potter, Anna Sylvia Fasul, and Katherine Fasul.

Council Member Evans pulled this item for discussion.

Mr. Craig Harmon, Planner II, presented this item. Mr. Harmon showed a vicinity map and gave an overview of the current land use, current zoning, surrounding land use and zoning, and 2010 Land Use Plan. He stated the property would be in compliance upon rezoning.

Council Member Evans questioned the present zoning of the property and whether the warehouse on the property was in compliance. Mr. Harmon responded the property was zoned R5, whereas the applicant had requested to be rezoned to C3 and the warehouse had been there for 25-30 years, which was considered a legal nonconformity (existed prior to zoning regulations).

MOTION: Council Member Evans moved to deny the request to rezone to C3 Commercial District.

Mrs. Karen McDonald, City Attorney, clarified Council's options were to approve the request or set a public hearing.

MOTION: Council Member Evans moved to set a public hearing.

SECOND: Council Member Massey

VOTE: PASSED by a vote of 6 in favor to 3 in opposition (Council

Members Applewhite, Chavonne and Crisp)

Mayor Chavonne questioned whether this item could be heard at the November 23, 2009, meeting. Mr. Dale Iman, City Manager, responded that date would not allow for proper notification.

8.0 PUBLIC HEARINGS

8.1 City Attorney - Authorization of the Issuance of Multifamily Revenue Bonds by the Fayetteville Metropolitan Housing Authority

Mr. R. Jonathan Charleston, Attorney for Fayetteville Metropolitan Housing Authority, provided summaries of the Authority's Multifamily Housing Revenue Bonds (Curtis Lane Project) Series 2009A in an amount not to exceed \$10,741,500.00 and Multifamily Housing Revenue Bonds (Alfred Street Project) Series 2009B in an amount not to exceed \$2,258,500.00. He explained the financing for the acquisition, construction and equipping of the developments, requirements and the closing date.

Council Member Crisp requested clarification on the types of units proposed in the developments. Mr. Charleston clarified the units would be townhouses, apartments and single-family units.

This is the advertised public hearing set for this date and time. There being no one in favor or in opposition, the public hearing opened and closed at 7:35~p.m.

MOTION: Council Member Massey moved to approve the issuance of the

Multifamily Revenue Bonds.

SECOND: Council Member Haire

VOTE: UNANIMOUS (9-0)

8.2 City Attorney - Consider Adoption of an Ordinance Prohibiting the Tethering of Dogs

Council Member Hurst, Animal Control Ad Hoc Committee, explained the collaboration with the County regarding this ordinance and acknowledged Mr. Harvey Raynor, Interim County Attorney and Mr. Scottie Harris, County Animal Services Director were available to answer any questions.

This is the advertised public hearing set for this date and time. The public hearing opened at 7:43~p.m.

Mr. Gary Coonrod, 4520 Chambersburg Road, Fayetteville, NC 28314, appeared in favor. He summarized his 34 years of experience working

with dogs and his observations of the adverse affects of tethering of dogs.

Mrs. Linda Lewis, former City representative and Chair of the Animal Service Board and present member of the Animal Protection Society, 411 Lakeshore Drive, Fayetteville, NC 28305, appeared in favor. She stated during her tenure the board presided over dangerous dog hearings and invariably those cases involved dogs who escaped tethers. She summarized her observations of the negative results of tethering while rescuing dogs with the Animal Protection Society.

Mrs. Sarah O'Hanlon, 914 Brook Street, Fayetteville, NC 28305, appeared in favor. She stated tethering of dogs was inhumane and unsafe. She provided research findings from the Department of Agriculture regarding the enforcement of the Animal Welfare Act, Center for Disease Control, USDA and American Veterinarian Medical Association.

Dr. Julie Dees, 567-A Winding Creek Road, Fayetteville, NC 28305, appeared in favor. She explained the negative aspects relating to the tethering of dogs and provided statistics from PETA (People for the Ethical Treatment of Animals).

Mr. Michael E. Price, 1745 Smoky Canyon Drive, Fayetteville, NC 28306, signed up to speak in opposition and stated he was neutral. He expressed concerns.

Mr. Pat Turner, 4448 Oakmont Circle, Fayetteville, NC 28301, appeared in opposition and expressed concerns regarding the cost to fence her \log .

There being no one further to speak, the public hearing closed at $7:59 \ \mathrm{p.m.}$

Council Member Evans requested a definition of "tethering".

Mayor Chavonne reiterated Mr. Harris would be conveying information relating to the County adopted ordinance. Mr. Harris stated tethering was a restraint for holding an animal in place.

Council Member Evans questioned whether tethering was permissible on fenced property. Mr. Harris stated it was not permissible in the County Ordinance with the City's ordinance.

Council Member Haire questioned the status of a proposed amendment to this ordinance discussed at the October 5, 2009, meeting pertaining to runner line systems.

Mr. Karen M. McDonald, City Attorney, stated Council proposed various options; therefore, staff followed the option to present the original draft ordinance for consideration and based on the comments from the public hearing, Council would direct staff regarding changes to be incorporated into the City's Ordinance.

Council Member Applewhite requested the penalties for violations of the leash ordinance and dog bites. Mrs. McDonald responded the penalties for violation of the City's leash ordinance were as follows within a twelve month period: first offense - \$50.00, second offense - \$100.00, and third offense - \$200.00. Mayor Chavonne also stated the penalties for dog bites were as follows: first offense - \$250.00, second offense - \$500.00, and third offense - \$1,000.00.

Further discussion ensued regarding civil liability and the implementation of the ordinance by the County.

MOTION: Council Member Hurst moved to approve the adoption of the Ordinance Prohibiting the Tethering of Dogs with an

effective date of June 1, 2010.

SECOND: Council Member Crisp

SUBSTITUTE MOTION:

Council Member Mohn moved to direct staff to research alternative confinement options and perform a comparison study.

SECOND: Council Member Massey

A discussion period ensued.

SUBSTITUTE MOTION VOTE:

FAILED by a vote of 4 in favor (Council Members Applewhite, Haire, Massey, and Mohn) to 5 in opposition (Council Members Chavonne, Crisp, Evans, Hurst, and Meredith)

ORIGINAL MOTION VOTE:

PASSED by a vote of 6 in favor (Council Members Chavonne, Crisp, Meredith, Evans, Hurst and Massey) to 3 in opposition (Council Members Applewhite, Haire, and Mohn)

8.3 Police - Consideration of proposed ordinance revisions to Article VII, Wrecker & Tow Ordinance

Sergeant Matthew Dow, Police Department, provided a summary of the proposed ordinance revisions. He summarized the software benefits and capabilities, which consisted of automatic electronic notification to vehicle owners upon towing and electronic tracking of towed vehicles, which would be accessed on the internet.

Discussion ensued regarding vehicle repossessions, business license requirements and the wrecker rotation list as they related to the use of the C-logic software.

This is the advertised public hearing set for this date and time. The public hearing opened at $8:35~\mathrm{p.m.}$

There were no speakers in favor.

Mr. Michael P. McGovern, Attorney for the Cumberland County Wrecker Association, 3021 Tazewell Pike, Knoxville, TN 37918, appeared in opposition. He stated the towing industry was not properly consulted regarding the ordinance revisions and the C-logic software was the only matter addressed at the workshop. He assessed business licenses, emergency lights, and moral turpitude requirements pertaining to the proposed ordinance revision.

Mr. Bill Davis, Hwy 301 South, Fayetteville, NC 28306, appeared in opposition.

There being no one further to speak, the public hearing closed at $8:47\ \mathrm{p.m.}$

Council Member Applewhite requested the purpose of the Wrecker Association retaining Mr. McGovern. Mr. McGovern explained his objectives were to address the notice provisions, C-logic provisions, and ordinance concerns.

A discussion period followed regarding the Wrecker Association and Wrecker Review Board involvement in the ordinance revision process and future ordinance revisions.

MOTION: Mayor Pro Tem Meredith moved to refer this matter to the Wrecker Review Board for input on the ordinance revisions and C-logic and present to Council in January 2010.

SECOND: Council Member Hurst

Mr. Dale Iman, City Manager, clarified the purpose of the Wrecker Review Board, which was to hear appeals, not to govern operator regulations.

Mayor Chavonne inquired whether Council's request to refer this matter to the Wrecker Review Board was permitted. Mrs. McDonald responded in the affirmative.

Further discussion ensued.

VOTE: PASSED by a vote of 8 in favor to 1 in opposition (Council Member Applewhite)

- 9.0 OTHER ITEMS OF BUSINESS
- 9.1 Appointment Committee Presentation of Appointment Committee Recommendations to Fill Four (4) Board and Commission Vacancies

Council Member Hurst, Appointment Committee Chair, provided highlights of the November 4, 2009, meeting of the Appointment Committee and called attention to recommendations to four (4) vacancies due to resignations and ineligibility.

BOARDS/COMMISSIONS	RECOMMENDATION
1 Board of Appeals on Buildings and Dwellings	Edward Kenneth Wells
2 Stormwater Advisory Board	Patricia L. Vaughn
3 Fayetteville Redevelopment Commission	Lynn R. Vick
4 Fayetteville - Cumberland Human Relations Commission	Crystal Moore-McNair

MOTION: Council Member Hurst moved to approve the Appointment

Committee recommendations for appointments to the four (4)

boards and commissions.

SECOND: Council Member Massey

VOTE: UNANIMOUS (9-0)

Council Member Crisp questioned whether the Committee recommendations were unanimous. Council Member Hurst responded in the affirmative.

Council Member Hurst announced the City was recruiting candidates to fill two at-large positions on the Ethics Commission.

9.2 City Attorney - Consider Adoption of Resolution Authorizing Condemnation to Acquire Property for the Multi-Modal Transportation Center

Mrs. Karen McDonald, City Attorney, presented this item. stated after several public meetings, on December 8, 2008, the City Council approved the property bounded by Robeson, Franklin, Winslow, and West Russell Streets, comprised of seven parcels, for the location of the Multi-Modal Center. She stated thereafter, the City began pursuing acquisition of the properties consistent with federal land procurement quidelines. She stated despite the City's designation of this site for the Multi-Modal Center, the property at 135 and 137 Robeson Street (Parcel 1) was recently sold. She further stated consistent with the federal land procurement guidelines, the City had attempted to purchase the property from the new owners and had been She stated because negotiations to purchase the unsuccessful. property at 135 and 137 Robeson Street had failed the only way to acquire the property would be through eminent domain and the first step would be to adopt a resolution authorizing the use of eminent domain. Mrs. McDonald clarified the requirements should Council adopt the resolution. She also explained that Council's adoption of the resolution would not preclude the City's ability to negotiate acquisition without the use of eminent domain.

Mayor Chavonne requested an overview of the history regarding Parcel 1. Mrs. McDonald responded when Council approved this parcel for the location of the Multi-Modal Center, the property had been for

sale; however, pursuant to federal regulations, an appraisal and environmental study were required prior to discussing acquisition with the property owners. She stated Council had adopted a budget for these acquisitions and in the interim, the property had been sold. She stated the property had been appraised at \$210,000.00 and acquired for \$235,000.00. She stated the property owner's attorney indicated the property was very valuable to his client and the selling price would be \$650,000.00.

Mayor Chavonne clarified the property had appraised for \$210,000.00 and sold for \$235,000.00 after public notification of the City's interest and the present owner had offered to sell the property to the City for \$650,000.00. Mrs. McDonald answered in the affirmative.

Mr. Craig Hampton, Special Project Director, provided an update on the negotiation status of the remaining parcels.

Council inquired about Parcel 6.

Mrs. McDonald stated, pertaining to Parcel 6, the negotiations had not deteriorated to the extent that it appeared the City would not have the ability to acquire the property voluntarily.

MOTION: Mayor Pro Tem Meredith moved to approve the adoption of the resolution authorizing condemnation to acquire property for

the Multi-Modal Transportation Center.

SECOND: Council Member Applewhite

VOTE: PASSED by a vote of 6 in favor to 3 in opposition (Council

Members Crisp, Haire and Mohn)

9.3 Planning - Request from the Cumberland County Planning Board regarding a sidewalk waiver for property along John B. Carter Road south of the intersection with Macedonia Church Road, within the Sewer Service Area.

Mrs. Karen Hilton, Interim Planning Director, presented this item. She stated the applicant was requesting the Cumberland County Joint Planning Board to waive the sidewalk request and this property was within the Sewer Service Area. Mrs. Hilton showed a vicinity map and gave an overview of the current land use, current zoning, surrounding land use and zoning, and 2010 Land Use Plan. She explained this property was within the City of Fayetteville's Municipal Influence Area, which would require the construction of a sidewalk on one side of a connector road and both sides of thoroughfares.

Mrs. Hilton stated Council's options were to (1) recommend denial of the waiver, (2) recommend approval of the waiver - noting the County would not have an in-lieu provision, and (3) recommend approval of the waiver conditioned upon grading and reservation of a sidewalk area. She stated staff recommended option 3.

A brief discussion ensued.

MOTION: Mayor Pro Tem Meredith moved to approve the sidewalk waiver

request for property along John B. Carter Road south of the intersection with Macedonia Church Road conditioned upon

grading and reservation of a sidewalk.

SECOND: Council Member Hurst

Mayor Pro Tem Meredith questioned whether City staff would be involved in the grading plan approval. Mrs. Hilton responded the plans are routinely approved by the County.

VOTE: UNANIMOUS (9-0)

9.4 City Manager's Office - FY 2010 Strategic Plan's Policy and Management Action Agenda- 1st Quarter Report

Mr. Doug Hewett, Assistant City Manager, reviewed the elements of the strategic plan and provided an overview of the progress made and anticipated actions for the following targets for action.

Policy Agenda:

Top Priority

- Unified Development Ordinance
- Murchison Road Corridor Redevelopment
- Parks and Recreation Service
- Annexation Policy
- Workforce Development
- Recycling Program for Multifamily and Commercial

High Priority

- County Jail Capacity
- Air Quality Non-Attainment
- Emergency Medical Transport Performance Report
- Tree Preservation Ordinance
- Building Demolition
- Property Revaluation and Tax Rate
- Legislative Agenda and Lobby Strategy

Management Agenda:

Top Priority

- Crime Reduction Strategy and Report (Mayor Chavonne requested statistics regarding the number of officers in the department and a quarterly based crime survey)
- FAST Improvements
- Community Report Card
- Community Watch Expansion
- Economic Development

High Priority

- Reclaiming Neighborhoods Strategy
- Police Staffing
- Non-Stop Air Service to Washington, D.C.
- Telling the City's Positive Story
- Northwest Gateway Project

Mr. Hewett informed Council the Annual Strategic Plan Retreat was scheduled for February 26 and 27, 2010.

 $\mbox{Mr.}\mbox{ Hewett}\mbox{ responded}$ to questions posed by Council and a discussion period ensued.

MOTION: Mayor Chavonne moved to approve the report.

SECOND: Mayor Pro Tem Meredith

VOTE: UNANIMOUS (9-0)

10.0 ADMINISTRATIVE REPORTS

10.1 City Clerk - Monthly Statement of Taxes Collected for September 2009 from the Cumberland County Tax Administrator

2009 Taxes \$3,766,861 2009 Vehicle Taxes 362,596 2009 Revit 11,802 2009 Vehicle Revit 258 2009 FVT 38,302 2009 Transit Tax 38,302 2009 Storm Water 116,036 2009 Fay Storm Water 232,071 2009 Recycle Fee 122,352	.39 .13 .17 .63 .68
2009 Recycle Fee 122,352 2008 Taxes 28,832	
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	Total Collections		\$	3,766,861.70
10.2	City Clerk - Report for 2009-2010 Fisca		e City of Fayetteville U	pdate Tax Levy
10 3	Finance - Tax Refun	ds of Te	ss Than \$100.00	
			7	
	Name	Year	Basis	City Refund
	Semenza, Rose Mary	2008	Corrected Assessment	\$11.04
	TOTAL			<u>\$11.04</u>
	There being no fur	ther bus	iness, the meeting adjor	urned at 10:09
p.m.	9 			
Respe	ectfully submitted,			
	PERRY		ANTHONY G. CHAVONNI	
City	Clerk		Mayor	
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091409

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council

FROM: Dale Iman, City Manager

DATE: November 23, 2009

RE: City Manager - Statement of Support for the Guard and Reserve

THE QUESTION:

Does the City Council wish to support the attached Statement of Support for the Guard and Reserve?

RELATIONSHIP TO STRATEGIC PLAN:

BACKGROUND:

The City of Fayetteville fully supports employees who are called to active duty as part of the National Guard and Reserves and is in compliance with the Uniformed Services Employment and Reemployment Right Act (USERRA), Title 38 of USC 43. To that end, the attached Statement of Support serves to emphasize our obligation and committment to that cause.

ISSUES:

OPTIONS:

- 1. City Council lend their support to the City Manager's signing of the Statement of Support.
- 2. City Council not lend their support to the City manager's signing of the Statement of Support.

RECOMMENDED ACTION:

City Council lend their support to the City Manager's signing of the Statement of Support.

ATTACHMENTS:

City Manager - Statement of Support for the Guard and Reserve



STATEMENT OF SUPPORT FOR THE GUARD AND RESERVE



We recognize the National Guard and Reserve are essential to the strength of our nation and the well-being of our communities.

In the highest American tradition, the patriotic men and women of the Guard and Reserve serve voluntarily in an honorable and vital profession. They train to respond to their community and their country in time of need. They deserve the support of every segment of our society.

If these volunteer forces are to continue to serve our nation, increased public understanding is required of the essential role of the Guard and Reserve in preserving our national security.

Therefore, we join other employers in pledging that:

- We fully recognize, honor and enforce the Uniformed Services Employment and Reemployment Rights Act (USERRA).
- Our managers and supervisors will have the tools they need to effectively manage those employees who serve in the Guard and Reserve.
- We will continually recognize and support our country's service members and their families in peace, in crisis, and in war.

Employer

Chairmah National Committee for Employer

Support of the Guard and Reserve

THE GUARD AND RESERVE

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council **FROM:** Cindy Preas, Real Estate Manager

DATE: November 23, 2009

RE: City Attorney/Real Estate Division - Adopt a Resolution Declaring Real Property

Owned Jointly with Cumberland County Surplus and Authorizing a Quitclaim of the City's Title to the County in Order to Expedite Sale of the Land by Cumberland

County

THE QUESTION:

How best to respond to a request from Cumberland County for assistance in expediting sale of jointly-owned real property.

RELATIONSHIP TO STRATEGIC PLAN:

More Efficient City Government

BACKGROUND:

Cumberland County and the City of Fayetteville received joint title to the property identified as 0418-49-0251 located at 201 Johnson Street. The County has received an offer to purchase said property and is requesting the City declare the property surplus and quitclaim the City's interest to the County in order to expedite the sale process. Title to the above subject property is jointly held due to foreclosure by the County in its role as tax administrator. The County is in receipt of an offer to purchase the property for a price equaling the foreclosure bid; i.e. \$7,853.96. The City's share of overdue property taxes is \$1,021.15. Additionally, the City will collect \$2,075.81 of unpaid assessments, which was included in the foreclosure bid. If the present bids are declined, there is a good chance the property will remain in joint government ownership not earning taxes and requiring upkeep.

ISSUES:

None

OPTIONS:

- Accept the County's request and quit claim the City title to the County.
- Decline the County's request.

RECOMMENDED ACTION:

Adopt the attached resolution declaring the property surplus and authorize the City Manager to sign a quitclaim deed conveying the City's interest to the County in exchange for the City's share of overdue property taxes and assessments.

ATTACHMENTS:

Resolution

STATE OF NORTH CAROLINA COUNTY OF CUMBERLAND CITY OF FAYETTEVILLE

RESOLUTION DECLARING PROPERTY EXCESS TO CITY'S NEEDS AND QUITCLAIMING CITY TITLE IN THE PROPERTY TO CUMBERLAND COUNTY

WHEREAS, the City of Fayetteville and the County of Cumberland jointly own real property in Cumberland County, said property having the tax map designation of PIN 0418-49-0251 located at 201 Johnson Street; and

WHEREAS, the City of Fayetteville has financial interest in the form of unpaid real property taxes plus unpaid City assessments in said parcel; and

WHEREAS, the property is surplus to the needs of the City of Fayetteville; and

WHEREAS, the County of Cumberland has received an offer to purchase the parcel and requests that the City of Fayetteville join in the sale of the properties by declaring the parcel surplus to the City's needs and quitclaiming the City's title to the County; and

WHEREAS, the City Council of the City of Fayetteville finds such actions to be in the public interest.

NOW THEREFORE, the City Council of the City of Fayetteville hereby declares that the aforesaid real property is surplus to City's needs and authorizes its Manager to sign a deed quitclaiming title to the County of Cumberland.

ADOPTED this _____ day of _____, 2009 by the City Council of the City of

Fayetteville, North Carolina.	
	CITY OF FAYETTEVILLE
(SEAL) ATTEST:	By:ANTHONY G. CHAVONNE, Mayor
Rita Perry. City Clerk	

TO: Mayor and Members of City Council

FROM: Rita Perry, City Clerk **DATE:** November 23, 2009

RE: City Clerk - Accept the Certification of Results from the Cumberland County Board

of Elections for the November 3, 2009 Municipal Election

THE QUESTION:

Does City Council accept the Certification of Results from the Cumberland County Board of Elections regarding the November 3, 2009 Municipal Election?

RELATIONSHIP TO STRATEGIC PLAN:

Community Unity - Pride in Fayetteville; Objective 2: Goal 5: Better informed citizens about the City and City government.

BACKGROUND:

The Cumberland County Board of Elections having opened, canvassed and judicially determined the original returns of the election in the precincts in this county, held on November 3, 2009, certify that the attached Official Municipal Results contains the number of legal ballots cast in each precinct for each office named, the name of each person voted for and the number of votes cast for each person for the office named.

ISSUES:

NA

OPTIONS:

NA

RECOMMENDED ACTION:

Accept the Certification of Results from the Cumberland County Board of Election as presented

ATTACHMENTS:

November 3, 2009 Official Municipal Results

MUNICIPAL ELECTION NOVEMBER 3, 2009 ABSTRACT OF VOTES FOR CITY OF FAYETTEVILLE STATE OF NORTH CAROLINA

NSTRUCTIONS

Clerk (GS 163-300). One copy is to be retained by the County Board of Elections. One copy is to be mailed on canvass day to the Chairman of the State Board of THREE COPIES are to be made. One copy is to be signed by the County Board of Elections and delivered by them, when the canvass is concluded, to the City Elections, Raleigh, North Carolina (GS 163-182.6),

STATE OF NORTH CAROLINA COUNTY OF CUMBERLAND

county, held as above stated, do hereby certify that the above is a true abstract thereof, and contains the number of legal ballots cast in each precinct for each The County Board of Elections for said county, having opened, canvassed, and judicially determined the original returns of the election in the precincts in this office named, the name of each person voted for, their party affiliation, and the number of votes cast for each person for the office named.

This is the 10th day of November, 2009

Alle Silliams

My Commission (if any) Expires: (5- 30 つの)

(Seal)

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MUNICIPAL ELECTION

November 3, 2009 ABSTRACT OF WRITE-IN VOTES STATE OF NORTH CAROLINA

INSTRUCTIONS

THREE COPIES are to be made. One copy is to be delivered to the Clerk of Superior Court. One copy is to be retained by the County Board of Elections. One copy is to be mailed on canvass day to the Chairman of the State Board of Elections, Raleigh, North Carolina (GS 163-176).

COUNTY OF CUMBERLAND COUNTY STATE OF NORTH CAROLINA

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Write-in votes must be accounted for if an individual receives 5 or more votes. All other write-in votes shall be acc placed under Miscellaneous.	ndividual receives 5 or more votes.	All other write-in votes shall be acc
OFFICE: City of Fayetteville Mayor NAME: Marshall Pitts NAME: Nero Coleman	TOTAL WRITE-IN VOTES: 71 WRITE-IN VOTES: 5 WRITE-IN VOTES: 7	
MISCELLANEOUS VOTES:	59	
OFFICE: Fayetteville Council District 1	TOTAL WRITE-IN VOTES: 17	
MISCELLANEOUS VOTES:	17	
OFFICE: Fayetteville Council District 2	TOTAL WRITE-IN VOTES: 8	
MISCELLANEOUS VOTES:	8	
OFFICE: Fayetteville Council District 3	TOTAL WRITE-IN VOTES: 5	
MISCELLANEOUS VOTES:	5	
OFFICE: Fayetteville Council District 4	TOTAL WRITE-IN VOTES: 4	
MISCELLANEOUS VOTES:	4	

OFFICE: Fayetteville Council District 5	TOTAL WRITE-IN VOTES: 43
MISCELLANEOUS VOTES:	43
OFFICE: Fayetteville Council District 6	TOTAL WRITE-IN VOTES: 2
MISCELLANEOUS VOTES:	
OFFICE: Fayetteville Council District 7	TOTAL WRITE-IN VOTES: 36
MISCELLANEOUS VOTES:	. 98
OFFICE: Fayetteville Council District 8	TOTAL WRITE-IN VOTES: 10
MISCELLANEOUS VOTES:	10
OFFICE: Fayetteville Council District 9	TOTAL WRITE-IN VOTES: 64
MISCELLANEOUS VOTES:	64
OFFICE: Eastover Sanitary District Member NAME: Danny Matthews	TOTAL WRITE-IN VOTES: 19 WRITE-IN VOTES: 9
MISCELLANEOUS VOTES:	10
OFFICE: Town of Godwin Mayor NAME: Raymond Lindsey	TOTAL WRITE-IN VOTES: 10 WRITE-IN VOTES: 9
MISCELLANEOUS VOTES:	
OFFICE: Godwin Commissioner NAME: Ronald McNeill	TOTAL WRITE-IN VOTES: 28 WRITE-IN VOTES: 27

MISCELLANEOUS VOTES:	· ·
OFFICE: Town of Hope Mills Mayor	TOTAL WRITE-IN VOTES: 8
MISCELLANEOUS VOTES:	8
OFFICE: Town of Hope Mills Commissioner	TOTAL WRITE-IN VOTES: 11
MISCELLANEOUS VOTES:	11
OFFICE: Town of Eastover Mayor	TOTAL WRITE-IN VOTES: 0
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OFFICE: Town of Eastover Town Council	TOTAL WRITE-IN VOTES: 1
MISCELLANEOUS VOTES:	
OFFICE: Town of Linden Mayor	TOTAL WRITE-IN VOTES: 3
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OFFICE: Town of Linden Commissioner	TOTAL WRITE-IN VOTES: 9
MISCELLANEOUS VOTES:	O
OFFICE: Town of Spring Lake Mayor	TOTAL WRITE-IN VOTES: 11
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OFFICE: Town of Spring Lake Alderman	TOTAL WRITE-IN VOTES: 11
MISCELLANEOUS VOTES:	11
OFFICE: Town of Stedman Mayor	TOTAL WRITE-IN VOTES: 3
MISCELLANEOUS VOTES:	8

OFFICE: Town of Stedman Commissioner	TOTAL WRITE-IN VOTES: 5
MISCELLANEOUS VOTES:	5
OFFICE: Town of Wade Mayor	TOTAL WRITE-IN VOTES: 0
MISCELLANEOUS VOTES:	0
OFFICE: Town of Wade Commissioner	TOTAL WRITE-IN VOTES: 1
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OFFICE: Town of Falcon Mayor	TOTAL WRITE-IN VOTES: 3
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OFFICE: Town of Falcon Commissioner	TOTAL WRITE-IN VOTES: 5
MISCELLANEOUS VOTES:	í

TO: Mayor and Members of City Council FROM: Lisa Smith, Chief Financial Officer

DATE: November 23, 2009

RE: Finance - Capital Project Ordinance Closeout 2010-1 (FY2007 Annual Street

Resurfacing Contract)

THE QUESTION:

Staff requests Council to closeout the FY2007 Annual Street Resurfacing Project capital project ordinance.

RELATIONSHIP TO STRATEGIC PLAN:

Mission Principal 6: Well Designed and Well Maintained Infrastructure and Facilities

BACKGROUND:

- Annually, the City closes out several projects that have been completed in previous fiscal
 years and that are no longer active.
- The project referenced above has been completed in a previous fiscal year and the revenues and expenditures related to this project have been audited.
- The attached ordinance closeout details the budget and actual revenues and expenditures for the project.

ISSUES:

None

OPTIONS:

- 1) Adopt Capital Project Ordinance Closeout 2010-1.
- 2) Do not adopt Capital Project Ordinance Closeout 2010-1.

RECOMMENDED ACTION:

Adopt Capital Project Ordinance Closeout 2010-1.

ATTACHMENTS:

Capital Project Ordinance Closeout 2010-1

CITY OF FAYETTEVILLE November 23, 2009

CAPITAL PROJECT ORDINANCE CLOSEOUT CLO 2010-1 (CPO 2007-1)

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby closed:

- Section 1. The project closing authorized is to Capital Project Ordinance 2007-1, adopted November 27, 2006, for the funding of the FY2007 Annual Street Resurfacing Project.
- Section 2. The project director is hereby directed to proceed with the necessary closing entries and collection of any and all grant and loan agreements outstanding.
- Section 3. The following revenues were made available to the City for the project:

	<u>Budget</u>	<u>A</u>	<u>ctual</u>
General Fund Transfer	\$ 2,470,000	\$ 2	2,414,611

Section 4. The following amounts were appropriated and expended for the project:

	Budget	Actual
Project Expenditures	\$ 2,470,000	\$ 2,414,611

Section 5. Copies of this capital project ordinance closeout shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 23rd day of November, 2009

TO: Mayor and Members of City Council FROM: Lisa Smith, Chief Financial Officer

DATE: November 23, 2009

RE: Finance - Capital Project Ordinance Closeout 2010-2 (Gillespie Streetscape

Project)

THE QUESTION:

Staff requests Council to closeout the capital project ordinance for the Gillespie Streetscape Project.

RELATIONSHIP TO STRATEGIC PLAN:

Mission Principal 6: Well Designed and Well Maintained Infrastructure and Facilities

BACKGROUND:

- Annually, the City closes out several projects that have been completed in previous fiscal
 years and that are no longer active.
- The project referenced above has been completed in a previous fiscal year and the revenues and expenditures related to this project have been audited.
- The attached ordinance closeout details the budget and actual revenues and expenditures for the project.

ISSUES:

None

OPTIONS:

- 1) Adopt Capital Project Ordinance Closeout 2010-2.
- 2) Do not adopt Capital Project Ordinance Closeout 2010-2.

RECOMMENDED ACTION:

Adopt Capital Project Ordinance Closeout 2010-2.

ATTACHMENTS:

Capital Project Ordinance Closeout 2010-2

CITY OF FAYETTEVILLE November 23, 2009

CAPITAL PROJECT ORDINANCE CLOSEOUT CLO 2010-2 (CPO 2006-11)

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby closed:

- Section 1. The project closing authorized is to Capital Project Ordinance 2006-11, adopted June 12, 2006, as amended, for the funding of the Gillespie Streetscape.
- Section 2. The project director is hereby directed to proceed with the necessary closing entries and collection of any and all grant and loan agreements outstanding.

Section 3. The following revenues were made available to the City for the project:

]	Budget	<u>Actual</u>
Central Business Tax District Transfer	\$	200,000	\$ 195,645
General Fund Transfer		37,000	-
Total Revenues	\$	237,000	\$ 195,645

Section 4. The following amounts were appropriated and expended for the project:

	Budget	<u>Actual</u>
Project Expenditures	\$ 237,000	\$ 195,645

Section 5. Copies of this capital project ordinance closeout shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 23rd day of November, 2009

TO: Mayor and Members of City Council FROM: Lisa Smith, Chief Financial Officer

DATE: November 23, 2009

RE: Finance - Capital Project Ordinance Partial Closeout 2010-3 (Sidewalks and

Related Improvements)

THE QUESTION:

Staff requests Council to approve a partial closeout of the Sidewalks and Related Improvements capital project ordinance.

RELATIONSHIP TO STRATEGIC PLAN:

Mission Principal 6: Well Designed and Well Maintained Infrastructure and Facilities

BACKGROUND:

- Annually, the City closes out several projects that have been completed in previous fiscal
 years and that are no longer active.
- The Bingham Drive sidewalk project within this capital project ordinance was completed in a
 previous fiscal year and the revenues and expenditures related to this project have been
 audited.
- The attached partial closeout ordinance details the budget and actual revenues and expenditures for the Bingham Drive project that will be closed out as well as the budget that remains open for other projects within the sidewalk and related improvements project ordinance.

ISSUES:

None

OPTIONS:

- 1) Adopt Capital Project Ordinance Partial Closeout 2010-3.
- 2) Do not adopt Capital Project Ordinance Partial Closeout 2010-3.

RECOMMENDED ACTION:

Adopt Capital Project Ordinance Partial Closeout 2010-3.

ATTACHMENTS:

Capital Project Ordinance Partial Closeout 2010-3

CITY OF FAYETTEVILLE November 23, 2009

CAPITAL PROJECT ORDINANCE PARTIAL CLOSEOUT CLO 2010-3 (CPO 2001-8)

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby partially closed:

- Section 1. The project partial closing authorized is to Capital Project Ordinance 2001-8, adopted May 7, 2001, as amended, for sidewalks and related improvements.
- Section 2. The project director is hereby directed to proceed with the necessary closing entries and collection of any and all grant and loan agreements outstanding.

Section 3. The following revenues were made available to the City for the project:

	Budget	Budg	get Closeout	Pro	ject Budget	Actu	al Closeout
General Fund Transfer	\$ 347,253	\$	126,182	\$	221,071	\$	65,357
Developer's Fees	48,775		-		48,775		-
Miscellaneous Income	10,204		-		10,204		-
State Grant	-		-		-		-
	\$ 406,232	\$	126,182	\$	280,050	\$	65,357

Section 4. The following amounts were appropriated and expended for the project:

					emaining		
	Budget	Budg	et Closeout	Proj	ect Budget	Actu	al Closeout
Project Expenditures	\$ 406,232	\$	126,182	\$	280,050	\$	65,357

Section 5. Copies of this capital project ordinance partial closeout shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 23rd day of November, 2009

TO: Mayor and Members of City Council FROM: Lisa Smith, Chief Financial Officer

DATE: November 23, 2009

RE: Finance - Capital Project Ordinance Closeout 2010-4 (Festival Park/Complementary

Projects)

THE QUESTION:

Staff requests Council to closeout the Festival Park/Complementary Projects capital project ordinance.

RELATIONSHIP TO STRATEGIC PLAN:

Goal 6: Revitalized Downtown as a Community Focal Point

BACKGROUND:

- Annually, the City closes out several projects that have been completed in previous fiscal
 years and that are no longer active.
- The project referenced above has been completed in a previous fiscal year and the revenues and expenditures related to this project have been audited.
- The attached ordinance closeout details the budget and actual revenues and expenditures for the project.

ISSUES:

None

OPTIONS:

- 1) Adopt Capital Project Ordinance Closeout 2010-4.
- 2) Do not adopt Capital Project Ordinance Closeout 2010-4.

RECOMMENDED ACTION:

Adopt Capital Project Ordinance Closeout 2010-4.

ATTACHMENTS:

Capital Project Ordinance Closeout 2010-4

CITY OF FAYETTEVILLE November 23, 2009

CAPITAL PROJECT ORDINANCE CLOSEOUT CLO 2010-4 (CPO 2003-1)

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby closed:

Section 1. The project closing authorized is to Capital Project Ordinance 2003-1, adopted August 5, 2002, as amended, for funding of the demolition and rehabilitation of the USO site, land acquisition, design and construction of the Festival Park, and design and construction of complementary projects such as Stargate artwork, commercial development, and the round-about traffic circle.

Section 2. The project director is hereby directed to proceed with the necessary closing entries and collection of any and all grant and loan agreements outstanding.

Section 3. The following revenues were made available to the City for the project:

	<u>Budget</u>		<u>Actual</u>
Festival Park:			
General Fund Transfer (Progress Energy			
Contributions)	\$	170,408	\$ 170,408
Donations-Progress Energy Contributions		2,284,195	2,284,195
Fund 46 Transfer (from Property,			
Demolition & Parking and Gateway Projects)		272,586	272,586
General Fund Transfer		357,372	331,313
Investment Income		24,253	19,084
Total	\$	3,108,814	\$ 3,077,586
Complementary Projects:			
Donations	\$	118,000	\$ 118,200
General Fund Transfer		359,450	347,233
Central Business Tax District Fund Transfer		30,000	30,000
Fund 46 Transfer (from CPO for			
Property, Demolition & Parking)		375,627	 375,627
Total	\$	883,077	\$ 871,060
Ordinance Total	\$	3,991,891	\$ 3,948,646

Section 4. The following amounts were appropriated and expended for the project:

	<u>Budget</u>	<u>Actual</u>		
Festival Park Project	\$ 3,108,814	\$	3,077,586	
Complementary Projects	883,077		871,060	
Ordinance Total	\$ 3,991,891	\$	3,948,646	

Section 5. Copies of this capital project ordinance closeout shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 23rd day of November, 2009

TO: Mayor and Members of City Council FROM: Lisa T. Smith, Chief Financial Officer

DATE: November 23, 2009

RE: Finance - Budget Ordinance Amendment 2010-4 (General Fund and Risk

Management Fund)

THE QUESTION:

This budget ordinance amendment will reclassify \$42,426,282 of budgeted sales tax and utility franchise tax distributions from Other Taxes to Intergovernmental Revenues to be consistent with presentation revisions in the Comprehensive Annual Financial Report. The amendment will also reduce projected beer and wine tax distributions from the State by \$661,403, consistent with budget actions taken by the State legislature after adoption of the City budget. The loss in revenue is offset by a General Fund fund balance appropriation of \$638,988 and a \$22,415 reduction in projected reimbursements to Spring Lake related to the Fort Bragg annexation. The amendment will also appropriate a \$10,000 grant from the Arts Council to fund expanded cultural arts programs in our recreation centers. In addition, the amendment will also appropriate \$300,000 from the Risk Management Fund fund balance to fund claim settlement payments during fiscal year 2009/2010.

RELATIONSHIP TO STRATEGIC PLAN:

Mission Principle: Financially Sound City Government.

BACKGROUND:

- Budget actions taken by the State of North Carolina will result in the withholding of two-thirds
 of the beer and wine tax revenues normally distributed to municipalities for fiscal year 20092010. It is expected that normal distributions will resume for fiscal year 2010-2011 and
 beyond.
- As a result of the reduced beer and wine revenues, the City's projected reimbursement to Spring Lake for the sharing of revenues from the Fort Bragg annexation is reduced by \$22,415
- A General Fund fund balance appropriation of \$638,988 is required to offset the balance of the beer and wine tax revenue reduction.
- The Arts Council of Fayetteville/Cumberland County has awarded the City a \$10,000 grant to fund expanded art, music and literacy programs in our recreation centers. Required matching funds of \$10,000 will be met from the current Parks, Recreation and Maintenance operating budget.
- The City maintains a fund balance in the Risk Management Fund as a reserve for claims and benefit plans settlements which may exceed expected annual amounts.
- Recent claim payments require use of \$300,000 of those reserve funds for payments during the 2009/2010 fiscal year.

ISSUES:

None

OPTIONS:

Adopt the budget ordinance amendment to recognize the projected General Fund revenue reductions, appropriate the \$10,000 grant funding and fund claim settlement payments.

RECOMMENDED ACTION:

Adopt the budget ordinance amendment.

ATTACHMENTS:

Budget Ordinance Amendment 2010-4

2009-2010 BUDGET ORDINANCE AMENDMENT CHANGE 2010-4

BE IT ORDAINED BY THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA:

That the City of Fayetteville Budget Ordinance adopted June 22, 2009 is hereby amended as follows:

Section 1. It is estimated that the following revenues and other financing sources will be available during the fiscal year beginning July 1, 2009, and ending June 30, 2010, to meet the appropriations listed in Section 2.

<u>Item</u>	 Listed As		Revision		vised Amount
Schedule A: General Fund					
Other Taxes	\$ 45,112,861	\$	(42,426,282)	\$	2,686,579
Intergovernmental Revenues	10,437,038		41,764,879		52,201,917
Other Revenues	2,164,922		10,000		2,174,922
Fund Balance Appropriation	9,100,801		638,988		9,739,789
All Other General Fund Revenues and OFS	 82,119,993				82,119,993
Total Estimated General Fund Revenues	\$ 148,935,615	\$	(12,415)	\$	148,923,200
and Other Financing Sources		_			

Section 2. The following amounts are hereby appropriated for the operations of the City Government and its activities for the fiscal year beginning July 1, 2009, and ending June 30, 2010, according to the following schedules:

<u>Item</u>	 Listed As		Revision		vised Amount
Schedule A: General Fund					
Other Appropriations	\$ 32,782,772	\$	(22,415)	\$	32,760,357
Parks, Recreation & Maintenance	15,431,228		10,000		15,441,228
All Other General Fund Departments	 100,721,615				100,721,615
Total Estimated General Fund Expenditures	\$ 148,935,615	\$	(12,415)	\$	148,923,200

BE IT ORDAINED BY THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA:

That the Financial Plan adopted by the City of Fayetteville on June 22, 2009 is hereby amended as follows:

Section 3. It is estimated that the following revenues and other financing sources will be available through the Budget Ordinance Appropriation and other revenues during the fiscal year beginning July 1, 2009, and ending June 30, 2010, to meet the appropriation listed in Section 4.

<u>Item</u>	Listed As		Listed As Revision		Revision	Revised Amount		
Schedule A: Internal Service Fund - Risk Management								
Total Estimated Redistribution to Risk Management Fund	\$	18,926,469	\$	300,000	\$	19,226,469		
and Other Revenues and Financing Sources								

<u>Section 4.</u> The following amounts are hereby appropriated for the operation of the Risk Management Fund and its activities for the fiscal year beginning July 1, 2009, and ending June 30, 2010, according to the following schedule.

<u>Item</u>		Listed As		Listed As		Listed As		Revision	Revised Amount	
Schedule A: Internal Service Fund - Risk Management										
Total Estimated Risk Management Fund	\$	18,926,469	\$	300,000	\$	19,226,469				
Expenditures										

Adopted this 23rd day of November, 2009.

TO: Mayor and Members of City Council FROM: Lisa Smith, Chief Financial Officer

DATE: November 23, 2009

RE: Finance - Capital Project Ordinance Closeout 2010-5 (Westover Recreation Center

and Festival Park Projects)

THE QUESTION:

Staff requests Council to closeout the Westover Recreation Center and Festival Park capital project ordinance.

RELATIONSHIP TO STRATEGIC PLAN:

Vision Principle C: Leisure Opportunities for All

BACKGROUND:

- Annually, the City closes out several projects that have been completed in previous fiscal
 years and that are no longer active.
- The project referenced above has been completed in a previous fiscal year and the revenues and expenditures related to this project have been audited.
- The attached ordinance closeout details the budget and actual revenues and expenditures for the project.

ISSUES:

None

OPTIONS:

- 1) Adopt Capital Project Ordinance Closeout 2010-5.
- 2) Do not adopt Capital Project Ordinance Closeout 2010-5.

RECOMMENDED ACTION:

Adopt Capital Project Ordinance Closeout 2010-5.

ATTACHMENTS:

Capital Project Ordinance Closeout 2010-5

CITY OF FAYETTEVILLE November 23, 2009

CAPITAL PROJECT ORDINANCE CLOSEOUT CLO 2010-5 (CPO 2005-5)

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby closed:

- Section 1. The project closing authorized is to Capital Project Ordinance 2005-5, adopted January 10, 2005, as amended, for the funding of the Westover Recreation Center and Festival Park.
- Section 2. The project director is hereby directed to proceed with the necessary closing entries and collection of any and all grant and loan agreements outstanding.

Section 3. The following revenues were made available to the City for the project:

	<u>Budget</u>	<u>Actual</u>			
Investment Income	\$ 327,000	\$	323,662		
Bond Proceeds	6,976,591		6,976,591		
Total Revenues	\$ 7,303,591	\$	7,300,253		

Section 4. The following amounts were appropriated and expended for the project:

	Budget	<u>Actual</u>		
Westover Recreation Center	\$ 2,839,143	\$	2,836,046	
Festival Park	 4,464,448		4,464,207	
Total Expenditures	\$ 7,303,591	\$	7,300,253	

Section 5. Copies of this capital project ordinance closeout shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 23rd day of November, 2009

TO: Mayor and Members of City Council FROM: Lisa Smith, Chief Financial Officer

DATE: November 23, 2009

RE: Finance - Special Revenue Fund Project Ordinance 2010-12 (FY2010 Operation

Ceasefire Program)

THE QUESTION:

This ordinance will establish the budget for the Operation Ceasefire Program for fiscal year 2010. This program is funded by a \$18,580 grant awarded by the State of NC Department of Crime Control and Public Safety, Division of the Governor's Crime Commission. The grant will fund supplies and other operating costs of the program.

RELATIONSHIP TO STRATEGIC PLAN:

Goal 1: GROWING CITY, LIVABLE NEIGHBORHOODS – A GREAT PLACE TO LIVE Objective 1: Low crime rate and reputation as a safe community

BACKGROUND:

- This project will utilize the existing local Project Safe Neighborhood framework and community partnerships to combat gun and gang related crime through prevention, intervention, suppression, community mobilization and education.
- The grant does not require a local match.

ISSUES:

None

OPTIONS:

- 1) Adopt the Special Revenue Fund Project Ordinance.
- 2) Do not adopt the Special Revenue Fund Project Ordinance.

RECOMMENDED ACTION:

Adopt the Special Revenue Fund Project Ordinance.

ATTACHMENTS:

Special Revenue Project Ordinance 2010-12

SPECIAL REVENUE FUND PROJECT ORDINANCE ORD 2010-12

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following special revenue project ordinance is hereby adopted:

- Section 1. The project authorized is for the FY 2010 Project Safe Neighborhoods Operation Ceasefire Program, funded by a grant from the North Carolina Department of Crime Control and Public Safety, a division of Governor's Crime Commission.
- Section 2. The project director is hereby directed to proceed with the project within the terms of the various grant agreements executed with the Federal and State governments and within the funds appropriated herein.
- Section 3. The following revenues are anticipated to be available to the City to complete the project:

N.C. Governer's Crime Commission \$ 18,580

Section 4. The following amounts are appropriated for the project:

Project Expenditures \$ 18,580

Section 5. Copies of this special revenue project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 23rd day of November, 2009.

TO: Mayor and Members of City Council FROM: Lisa Smith, Chief Financial Officer

DATE: November 23, 2009

RE: Finance - Special Revenue Fund Project Ordinance 2010-13 (Energy Efficiency and

Conservation Block Grant - Phase I)

THE QUESTION:

The attached special revenue project ordinance will appropriate \$100,000 to cover Phase I of the Energy Efficiency and Conservation Strategy Program.

RELATIONSHIP TO STRATEGIC PLAN:

Principle J: Sustainable Community

BACKGROUND:

- The Energy Efficiency and Conservation Strategy Program Phase I is for the development of a comprehensive energy efficiency and conservation strategy to demonostrate how the City of Fayetteville intends to use the \$1,652,900, which has been allocated to the City by the U.S. Department of Energy to meet the goals and objectives of the program.
- Some of the goals of this program include the reduction of greenhouse gas emissions and improvement of energy efficiency. Some of the objectives of this program include the reduction in the use of fossil fuels and imported energy, stabilization of the community, and neighborhood and individual welfare.
- The City has been authorized to spend up to \$100,000 of the allocation for phase I. There is no local match required for this grant.
- The attached special revenue project ordinance will formally establish the \$100,000 budget for Phase I of this project.

ISSUES:

None

OPTIONS:

- 1. Adopt Special Revenue Fund Project Ordinance 2010-13.
- 2. Do not Special Revenue Fund Project Ordinance 2010-13.

RECOMMENDED ACTION:

Adopt Special Revenue Fund Project Ordinance 2010-13.

ATTACHMENTS:

SRO 2010-13 Energy Efficiency and Conservation Strategy

SPECIAL REVENUE FUND PROJECT ORDINANCE ORD 2010-13

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following special revenue project ordinance is hereby adopted:

- Section 1. The project authorized is for the funding of the American Recovery and Reinvestment Act of 2009 (ARRA) Phase I of the Energy Efficiency and Conservation Strategy Program awarded by the U.S. Department of Energy.
- Section 2. The project director is hereby directed to proceed with the project within the terms of the various grant agreements executed with the Federal and State governments and within the funds appropriated herein.
- Section 3. The following revenues are anticipated to be available to the City to complete the project:

U.S. Department of Energy, National Energy Technology Laboratory

\$ 100,000

Section 4. The following amounts are appropriated for the project:

Project Expenditures

\$ 100,000

Section 5. Copies of this special revenue project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 23rd day of November, 2009.

TO: Mayor and Members of City Council FROM: Lisa Smith, Chief Financial Officer

DATE: November 23, 2009

RE: Finance - Capital Project Ordinance 2010-14 (Skye Drive Drainage Improvement

Project)

THE QUESTION:

This ordinance will establish a \$679,640 budget for the Skye Drive Drainage Improvement Project.

RELATIONSHIP TO STRATEGIC PLAN:

Goal 4, Objective 1 – More Efficient City Government – Investing in the City's infrastructure, facilities and equipment.

BACKGROUND:

- The source of funds for this ordinance consists of a \$557,000 Clean Water State Revolving Loan from the North Carolina Department of Environment and Natural Resources and a \$122,640 transfer from the Stormwater Fund.
- The \$557,000 Clean Water State Revolving Loan was approved by Council at the September 28 meeting.
- The \$122,640 Stormwater Fund Transfer was approved by Council at the October 12 meeting.
- The funds will be used for the Skye Drive drainage improvement project that will reduce flooding along City streets, private properties, and reduce stormwater runoff into Branson Creek.

ISSUES:

None

OPTIONS:

- 1) Adopt Capital Project Ordinance 2010-14.
- 2) Do not adopt Capital Project Ordinance 2010-14.

RECOMMENDED ACTION:

Adopt Capital Project Ordinance 2010-14.

ATTACHMENTS:

Capital Project Ordinance 2010-14

CAPITAL PROJECT ORDINANCE ORD 2010-14

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

- Section 1. The authorized project is for the funding of the Skye Drive Drainage Improvement Project.
- Section 2. The project director is hereby directed to proceed with the project within the terms of the various agreements executed and within the funds appropriated herein.
- Section 3. The following revenues are anticipated to be available to the City to complete the project:

NC Department of Environment and Natural Resources Clean Water State Revolving Loan \$ 557,000
Interfund Transfer from the Stormwater Fund \$ 122,640
\$ 679,640

Section 4. The following amounts are appropriated for the project:

Project Expenditures \$ 679,640

Section 5. Copies of this capital project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 23rd day of November, 2009.

TO: Mayor and Members of City Council FROM: Lisa Smith, Chief Financial Officer

DATE: November 23, 2009

RE: Finance - Capital Project Ordinance Amendment 2010-19 (Ramsey Street

Transportation Improvement Project)

THE QUESTION:

This amendment will appropriate an additional \$200,000 for the Ramsey Street Transportation Improvement Project.

RELATIONSHIP TO STRATEGIC PLAN:

Goal 4, Objective 1: More Efficient City Government – Investing in the City's infrastructure, facilities and equipment.

BACKGROUND:

- The source of funds for this amendment is a \$200,000 transfer from the General Fund. The funds are included in the General Fund Budget.
- If approved, the revised project budget will be \$350,000.
- These funds will be used for right-of-way, utility relocation, and other associated expenditures.

ISSUES:

None

OPTIONS:

- 1) Adopt Capital Project Ordinance Amendment 2010-19.
- 2) Do not adopt Capital Project Ordinance Amendment 2010-19.

RECOMMENDED ACTION:

Adopt Capital Project Ordinance Amendment 2010-19.

ATTACHMENTS:

Capital Project Ordinance Amendment 2010-19

CAPITAL PROJECT ORDINANCE AMENDMENT CHANGE 2010-19 (CPO 2010-9)

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby amended:

- Section 1. The project change authorized is to Capital Project Ordinance 2010-9, adopted July 27, 2009, as amended, for the funding of right-of-way, utility relocation, and other expenditures for the Ramsey Street Transportatio Improvement Project.
- Section 2. The project director is hereby directed to proceed with the project within the terms of the various agreements executed and within the funds appropriated herein.
- Section 3. The following revenues are anticipated to be available to the City to complete the project:

	L	isted As	Ar	nendment	Revised
General Fund Transfer	\$	150,000	\$	200,000	\$ 350,000
Section 4. The following amounts are appropriated for the	project	t:			
Project Expenditures	\$	150,000	\$	200,000	\$ 350,000

Section 5. Copies of this capital project ordinance amendment shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 23rd day of November, 2009.

TO: Mayor and Members of City Council FROM: Lisa Smith, Chief Financial Officer

DATE: November 23, 2009

RE: Finance - Capital Project Ordinance Amendment 2010-20 (CPO 2010-2 Computer

Replacement Project)

THE QUESTION:

The attached project ordinance amendment will appropriate an additional \$31,500 for the Computer Replacement Project.

RELATIONSHIP TO STRATEGIC PLAN:

Goal 4 - More Efficient City Government - Cost Effective Service Delivery - Investing in the City's future infrastructure, facilities and equipment.

BACKGROUND:

- The original \$288,662 budget for this project was approved by Council at the June 22, 2009 meeting, with an effective date of July 1, 2009, consistent with the Capital Improvement Plan for fiscal years 2010-2014.
- An additional \$31,500 was approved for the computer replacement project in the General Fund budget on October 12, 2009.
- If approved, this capital project amendment will recognize the transfer from the General Fund and the revised budget for this project will be \$320,162.

ISSUES:

None

OPTIONS:

- 1. Adopt Capital Project Ordinance Amendment 2010-20.
- 2. Do not adopt Capital Project Ordinance Amendment 2010-20.

RECOMMENDED ACTION:

Adopt Capital Project Ordinance Amendment 2010-20.

ATTACHMENTS:

Capital Project Ordinance Amendment 2010-20

CAPITAL PROJECT ORDINANCE AMENDMENT CHANGE 2010-20 (CPO 2010-2)

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby amended:

- Section 1. The project change authorized is to Capital Project Ordinance 2010-2, adopted June 22, 2009, with an effective date of July 1, 2009, as amended, for the FY 2010 Computer Replacements project.
- Section 2. The project director is hereby directed to proceed with the project within the terms of the various agreements executed and within the funds appropriated herein.

Section 3. The following revenues are anticipated to be available to the City to complete the project:

	Listed As	Amendment	Revised
General Fund Transfer	\$ 288,662	\$ 31,500	\$ 320,162

Section 3. The following amounts are appropriated for the project:

Project Expenditures \$ 288,662 \$ 31,500 \$ 320,162

Section 5. Copies of this capital project ordinance amendment shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 23rd day of November, 2009.

TO: Mayor and Members of Council

FROM: Gloria Wrench, Purchasing Manager

DATE: November 23, 2009

RE: Finance - Integrated Cashiering and Payment Management System - Phase 2

THE QUESTION:

Staff requests approval to award a contract for hardware, software and professional services related to the implementation of Phase 2 of the Integrated Cashiering and Payment Management System

RELATIONSHIP TO STRATEGIC PLAN:

Goal 4: More Efficient City Government - Cost Effective Service Delivery

BACKGROUND:

- N.C.G.S. 143-129(e)(6) allows an exception to the bidding requirements for the purchase
 of apparatus, supplies, materials or equipment when a needed product is available from only
 one source of supply and when standardization and compatibility is the overriding
 consideration.
- The Integrated Cashiering and Payment Management solution provides centralized point-of-sale and cash receipting through an integrated system that connects Finance, Inspections, Parks, Recreation and Maintenance, and the Fire Department for centralized payment collections and financial transactions. The project is implemented in two phases. Phase 1 is underway and Phase 2 includes software, service costs and third-party hardware and software costs. These costs will be for the implementation of the web payments, the integration of collection temrinals in the four departments, and software setup for 20 additional users in Parks, Recreation and Maintenance sites. Active Network Ltd. was the supplier for hardware, software and services for Phase 1 of this project. In order to maintain standardization and compatibility with Phase 1, the software, hardware and services related to Phase 2, need to be purchased from Active Network Ltd.
- The Integrated Cashiering and Payment Management System is included in the FY2010-FY2014 Capital Improvement Plan adopted by City Council.

ISSUES:

None

<u>OPTIONS</u>:

- 1) Award contract according to staff recommendation.
- 2) Reject bid and not award contract.

RECOMMENDED ACTION:

Award a contract to Active Network Ltd., in the amount of \$152,900, for the purchase of hardware, software and professional services related to the implementation of Phase 2 of the Integrated Cashiering and Payment Management System.

TO: Mayor and Members of City Council FROM: Lisa Smith, Chief Financial Officer

DATE: November 23, 2009

RE: Finance - Resolution Designating a Recovery Zone for the Purpose of the

American Recovery and Reinvestment Act

THE QUESTION:

Does City Council wish to adopt a resolution designating a recovery zone to preserve the City's flexibility to issue certain types of economic development bonds authorized by the American Recovery and Reinvestment Act?

RELATIONSHIP TO STRATEGIC PLAN:

Principle G: Strong Local Economy

Goal 4, Objective 1: Investing in City's future infrastructure, facilities and equipment

BACKGROUND:

- The American Recovery and Reinvestment Act of 2009 contains several provisions intended to increase demand for local government debt, including the creation of two types of bonds for economic development.
- The bonds, Recovery Zone Economic Development Bonds(RZEDB) and Recovery Zone Facility Bonds (RZFB), may be issued in the 2009 or 2010 calendar year.
- RZEDB bonds must be spent for capital expenditures and public infrastructure for the purpose of promoting development or other economic activity in a recovery zone.
- RZFB bonds can be used to finance many types of private capital investment in areas designated as a recovery zone.
- Recovery zones are areas designated by an issuer as: (a) having significant poverty, unemployment, home foreclosure or general distress, or (b) being economically distressed due to BRAC or (c) being designated an empowerment zone or renewal community
- The US Treasury released state, county and city allocations for the RZEDB and RZFB bonds which included allocations for the City of Fayetteville as follows: \$1,569,000 in RZEDB bonds and \$2,353,000 in RZFB bonds.
- City staff has reviewed and continues to review projects that may benefit from the issuance of these types of bonds.
- To maintain the City's flexibility to possibly issue these bonds and
 potentially secure increased allocations for these bonds, the City must adopt a resolution
 establishing a recovery zone consistent ith the guidelines outlined above and submit the
 resolution to the NC Department of Commerce by December 15, 2009.
- The attached resolution designates the 2000 Census Tracts 1, 2, 4, 10, 12, 13. and 24 as a recovery zone for the purposes outlined in the American Recovery and Reinvestment Act of 2009.
- These areas have been recommended as a recovery zone for the following reasons: a) these areas have been identified as a "Historically Underutilized Business" zone, b) the entire County, including these areas, has been classified as a "Tier One" community which means our County is among the 40 most economically distressed counties in the state, and c) the unemployment rate for Fayetteville, which includes these ares, has increased from an average of 4.3% in calendar year 2007 to 7.2% in September 2009.

-	EC.

None

OPTIONS:

- 1. Adopt the resolution establishing a recovery zone.
- 2. Do not adopt the resolution establishing a recovery zone and provide guidance to staff.

RECOMMENDED ACTION:

Adopt the resolution establishing a recovery zone.

ATTACHMENTS:

Recovery Zone Resolution Recovery Zone Map

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA DESIGNATING A RECOVERY ZONE

WHEREAS, the American Recovery and Reinvestment Act of 2009 (Pub. L. No. 111-5) ("ARRA") modifies the Internal Revenue Code of 1986, as amended (the "Code") to authorize, among others, two new types of bonds entitled "recovery zone economic development bonds" and "recovery zone facility bonds;" and

WHEREAS, "recovery zone economic development bonds are a subcategory of taxable build America bonds (as defined in section 54AA(d) of the Code), issued under provisions of ARRA that have been codified as Section 1400U-2 of the Code, the proceeds of which are to be used for qualified economic development purposes in a recovery zone; and

WHEREAS, qualified economic development purpose include expenditures for the purpose of promoting development or other economic activity in a recovery zone, including capital expenditures for property located in the zone or expenditures for public infrastructure and construction of public facilities in the zone; and

WHEREAS, ARRA also authorizes a new type of federally tax exempt private activity bonds entitled "recovery zone facility bonds" in Sections 1400U-1 and 1400U-3 of the Code to finance construction, renovation, or acquisition of depreciable property by a private taxpayer of a qualified business in a recovery zone, with "qualified business" defined to include any trade or business other than residential rental property and certain prohibited uses outlined in the Code;

WHEREAS, sections 1440U-2 through 1400U-3 of the Code, and related Notice 2009-50 issued by the U.S. Treasury Department (collectively, the "Recovery Zone Act") define a recovery zone as any area designated by the City as an area of significant poverty, unemployment, rate of home foreclosure, or general distress;

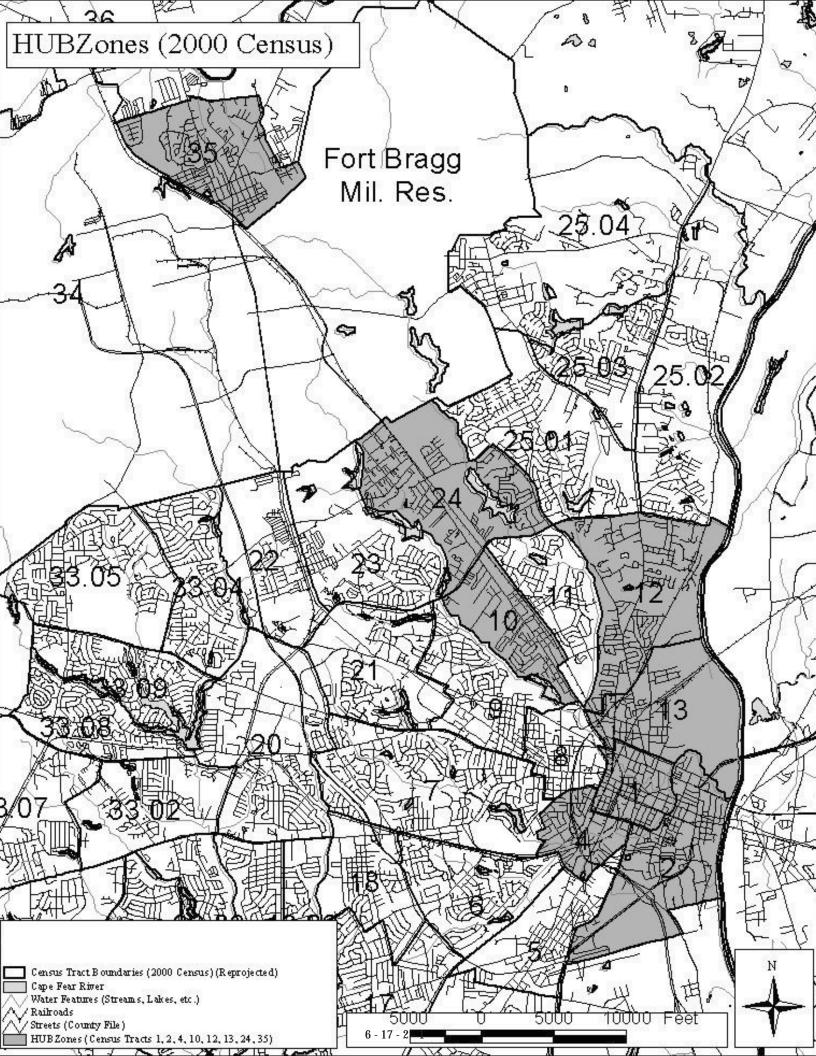
WHEREAS, the City has determined that the 2000 Census Tracts 1, 2, 4, 10, 12, 13 and 24 as identified on the attached map have been designated as a HUB zone, that these tracts are part of Cumberland County which has been designated as a Tier One County by the State of North Carolina, and the City of Fayetteville, including these census tracts, has experienced increased unemployment since calendar year 2007.

WHEREAS, the City has determined that it is in the best interest of the City and its citizens to designate the 2000 Census Tracts 1, 2, 4, 10, 12, 13 and 24 as a "recovery zone" for purposes of the Recovery Zone Act;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fayetteville, North Carolina, that:

1. The City hereby finds that there is increased unemployment and general economic distress as outlined above in the 2000 Census Tracts 1, 2, 4, 10, 12, 13 and 24 as identified on the attached map, and therefore hereby designates these areas as a recovery zone for purposes of the Recovery Zone Act.

The officers of the City are hereby as may be required in furtherance of the de	y authorized and directed to take all actions signation of the recovery zone.
	Mayor
	City Clerk



TO: Mayor and Members of City Council

FROM: Nancy Peters, Accounts Payable Supervisor through Lisa Smith, Chief Financial Officer

DATE: November 23, 2009

RE: Finance - Tax Refunds of Greater Than \$100

THE QUESTION:

City Council approval is required to issue tax refund checks for \$100 or greater.

RELATIONSHIP TO STRATEGIC PLAN:

Core Value: Stewardship

BACKGROUND:

- The attached refunds for greater than \$100 have been approved by the Cumberland County Special Board of Equalization for the month of October, 2009.
- Council approval is required before the City can issue the refunds.

ISSUES:

None

OPTIONS:

Approve the refunds.

RECOMMENDED ACTION:

Approval

ATTACHMENTS:

Finance- Tax Refunds of Greater Than \$100



November 23, 2009

MEMORANDUM

TO: Lisa Smith, Chief Financial Officer

FROM: Nancy Peters, Accounts Payable

RE: Tax Refunds of Greater Than \$100

The tax refunds listed below for greater than \$100 were approved by the Cumberland County Special Board of Equalization for the month of October, 2009.

NAME	BILL NO.	YEAR	BASIS	CITY REFUND
Lassiter, Regina T/A New Beginnings Academy	7913286	2008	Exempt Per Section 501 C	259.89
Smith Agri Supply Inc. Smith, Nancy	9065212 & 9254821	2004-2008	Corrected Assessment	607.59
TOTAL				\$867.48

433 HAY STREET
P.O. DRAWER D
FAYETTEVILLE, NC 28302-1746
FAX (910) 433-1680
www.cityoffayetteville.org
An Equal 60 proptupity Employer

TO: Mayor and Members of City Council

FROM: Karen S. Hilton, AICP, Interim Planning Director

DATE: November 23, 2009

RE: Planning - Sign Permit: "Feed My Sheep Thanksgiving Dinner"

THE QUESTION:

Approval of Sign Permit requested by Pastor Walker for up to 20 signs along Skibo Road announcing a free Thanksgiving Dinner at Alger B. Wilkins School, 1429 Skibo Road

RELATIONSHIP TO STRATEGIC PLAN:

Partnership of Citizens

BACKGROUND:

The Sign Ordinance contains a provision allowing special signs for festivals and major events for the purpose of giving directions and information to include temporary on-premise and off-premise signs. These signs are subject to a special permit granted by City Council.

The event is a free Thanksgiving dinner to be held at Alger B. Wilkins School at 1429 Skibo Road on Thanksgiving day, between 10:00 a.m. and 2:00 p.m. Pastor Walker indicated they would place their small signs announcing the event in various locations along Skibo Road starting Tuesday, November 24th. The signs would announce the "Feed My Sheep Thanksgiving Dinner" as a free event, with time and location on the signs.

ISSUES:

The City Council has routinely approved requests by non-profit organizations. The signs for this event must be removed by end of day Friday, November 27.

OPTIONS:

- 1. Grant the permit as requested, for up to 20 small signs along Skibo Road, beginning 11/24 and to be removed by end of Friday 11/27.
- 2. Approve with modifications (reduced number of signs or change in locations).
- 3. Deny the request.

RECOMMENDED ACTION:

Grant the permit as requested, for up to 20 small signs along Skibo Road.

TO: Mayor and Members of City Council

FROM: Craig Harmon, Planner II

DATE: November 23, 2009

RE: Planning - Case No. P09-33F: Consider the rezoning from R10 Residential District to the zoning classification of C1 instead of the original request for C3 Commercial District for property located at 1512 Hope Mills Road. Containing 1.07 acres more or less and being the property of Charles & Ida Donaldson. [The C1 zoning was

acceptable to the applicant and recommended by the Zoning Commission.]

THE QUESTION:

Rezone from R10 Residential District to C1 Commercial District. (C3, a less restrictive district was the original applicant's request)

RELATIONSHIP TO STRATEGIC PLAN:

Growth and Development

BACKGROUND:

Owner: Charles & Ida Donaldson Applicant: Bryan Donaldson Requested Action: R10 to C3

Property Address: 1512 Hope Mills Rd. (Council member Crisp's district)

Size: +/- 1.08 acres

Existing Land Use: Single family residential

Adjoining Land Use & Zoning: North - C1 Commercial / South - C1P Commercial / East - C1P

Commercial / West - R10 Residential

Hope Mills Rd. Land Use Plan: Office & Institutional

Letters Mailed: 120

ISSUES:

This application is for a C3 Zoning District, but the Applicant, the Zoning Commission and Staff all agree that C1 is more appropriate. Although the Hope Mills area plan calls for office or institutional development, the site is between two commercially zoned and used properties. Because the site is narrow, the C1 is the most restrictive district allowing commercial use of the property.

OPTIONS:

Rezone the property to C1 Commercial Zoning;

Set a public hearing for a future date for this application;

RECOMMENDED ACTION:

The Zoning Commission and Staff recommend:

That the Council move to approve the C1 Zoning District for this property.

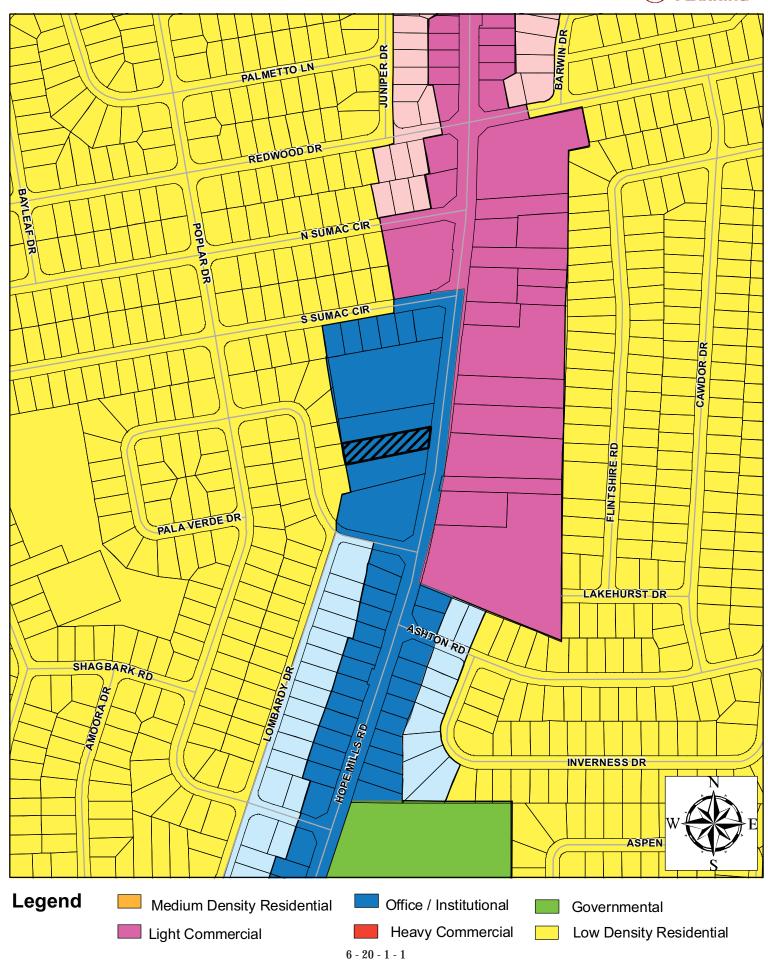
ATTACHMENTS:

Hope Mills Road Land Use Plan Current Landuse Ortho Photo Vicinity Map Zoning Map Pictures Minutes

2010 Land Use Plan

Case No. P09-33F

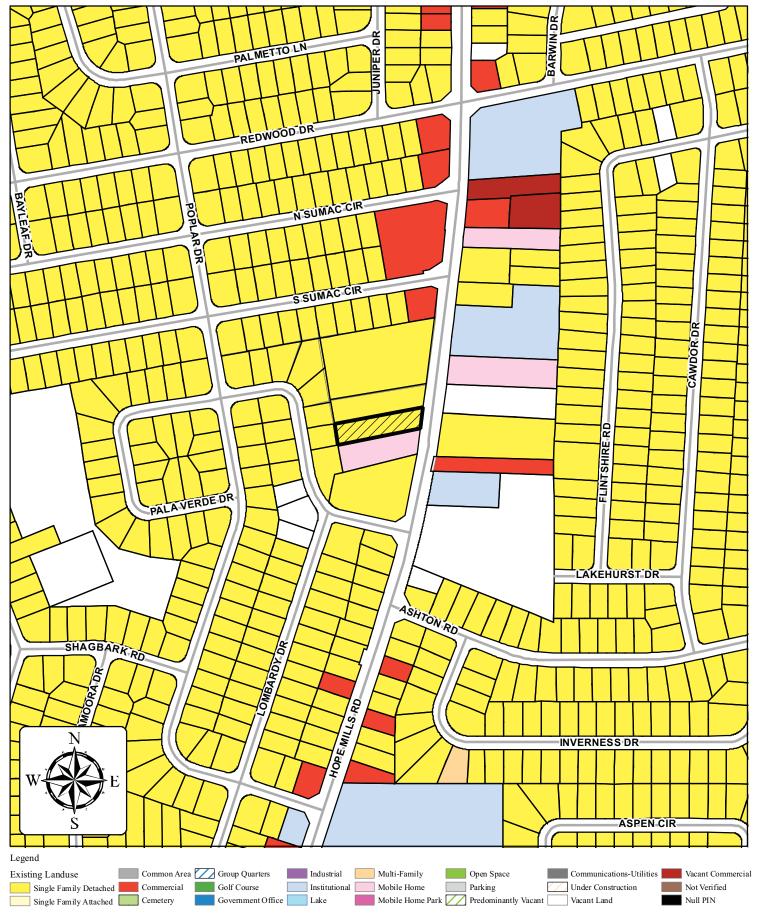




Current Land Use

P09-33F





ZONING COMMISSION CASE NO. P09-33F





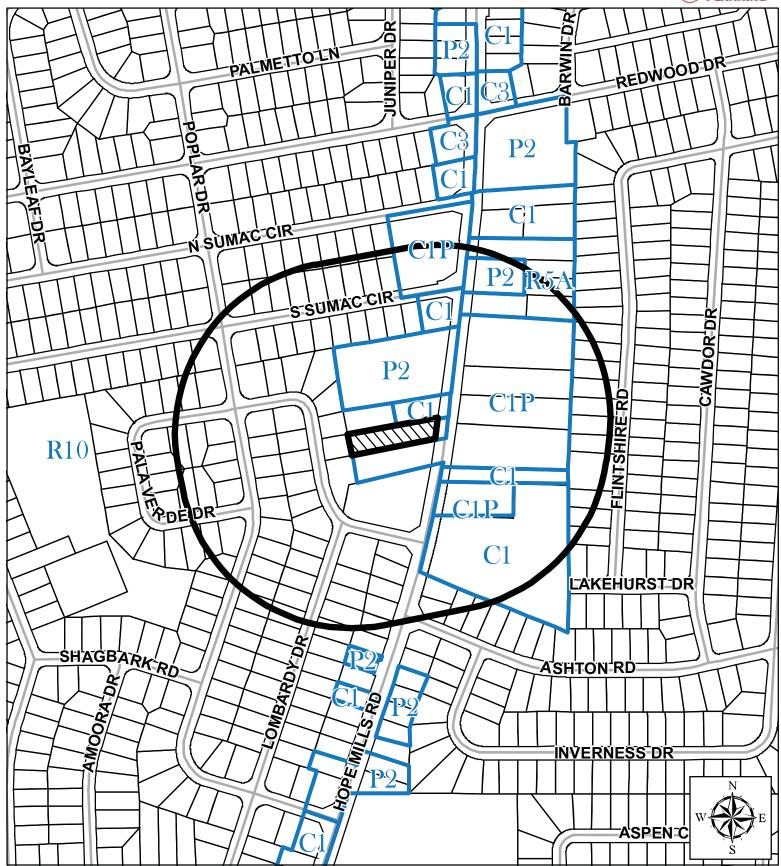
Zoning Commission - Vicinity Map Case No. P09-33F





ZONING COMMISSION CASE NO. P09-33F





Request: R10 to C3 Location: 1512 Hope Mills Rd.

Acreage: +/- 1.07

Zoning Commission:10/13/2009 Recommendation: _____
City Council: Final Action:

Pin: 0416-13-3539









P09-33F

MINUTES CITY OF FAYETTEVILLE ZONING COMMISSION CITY COUNCIL CHAMBERS 1ST FLOOR, CITY HALL October 13, 2009- 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

OTHERS PRESENT

Pete Paoni Richard West John Crawley Lockett Tally Marshall Isler Marsha Bryant, Planner Craig Harmon, Planner Janet Smith, Asst. City Atty David Steinmetz, Inspections Karen Hilton, Intm Plan. Dir.

The meeting was called to order at 7:00 pm.

Mr. Paoni asked about the omission of the election of chair and vice chair for the Commission. The commission discussed the possibilities of moving the election to the November meeting. Mr. Crawley made a motion to have the election at the November meeting. Mr. West seconded the motion. A vote was taken and passed unanimously.

I. APPROVAL OF AGENDA

II. APPROVAL OF THE MINUTES FROM THE AUGUST 11, 2009 MEETING

A motion was made by Mr. West to approve the minutes from the August 11, 2009 meeting. The second was given by Mr. Tally. A vote was taken and passed unanimously.

III. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 9, 2009 MEETING

A motion was made by Mr. West to approve the minutes from the September 9, 2009 meeting. A second was given by Mr. Tally. A vote was taken and passed unanimously.

Mr. Paoni explained the Commission members' job was to conduct public hearings, listening carefully to the testimony from both sides to make recommendations that would be forwarded to City Council for final action. Each side will be given fifteen (15) minutes, collectively, to speak and must be signed up prior to the meeting. Request for Special Use Permits are quasi-judicial and speakers must be sworn in before speaking. Any aggrieved party has ten (10) days from today's meeting to file an appeal with the City Clerk's Office, located on the second floor of City Hall.

IV. PUBLIC HEARINGS

A. Case No. P09-33F. The rezoning from R10 Residential District to C3 Commercial District or to a more restrictive zoning classification for property located at 1512 Hope Mills Road. Containing 1.07 acres more or less and being the property of Charles & Ida Donaldson.

Mr. Harmon gave an overview of the case. Mr. Harmon explained the current land use for the property and the surrounding areas. He stated that the 2010 land use plan and the Hope Mills Road plan both call for the property to be used as office and institutional. He stated that the planning department mailed out 120 letters regards the request. Mr. Harmon showed pictures to explain current land use of the property.

The public hearing was opened.

Mr. Bryan Donaldson spoke in favor of the request. Mr. Donaldson stated that he is the son of Charles and Ida Donaldson and represents them with a power of attorney for these matters. Mr. Donaldson stated that he would like to change to request from C3 to C1. He stated that after further review of the manual there is nothing that can't be done with C1 and no longer requires a C3 zoning.

Mr. Donaldson stated that the property surrounding his property on the three sides is C1 and his property is R10. He stated that he owns the property directly behind the property requesting the rezoning; which is also zoned R10.

Mr. Paoni asked Mr. Donaldson what was directly behind the property requesting the rezoning. Mr. Donaldson stated that it was a residential home.

Mr. Paoni asked what was in the surrounding area. Mr. Donaldson spoke of the businesses currently around his property.

The public hearing was closed.

Mr. Paoni asked Mr. Harmon why the entire block of that area be rezoned. Mr. Harmon stated that this rezoning was a voluntary request by the applicant and in order to rezone the rest of the block the other property owners would have to come in to request their property be changed.

Mr. Harmon stated that the staff recommends approval of the C1 commercial district. He stated that the C1 zoning would be appropriate for the area because the property is surrounded on 3 sides with commercial zonings and active commercial uses. Mr. Harmon stated that even though the Hope Mills Road study recommends office and institutional use, staff believes that light commercial would work well for the property because of its position between commercial now. Mr. Harmon stated that planning staff recommends not allowing the rezoning of additional properties south of the current C1P districts on the western side of the Hope Mills Road which would be in keeping with the new 2030 plan for the area.

Mr. Crawley made a motion to approve the request to have the property rezoned to C1. Mr. West seconded the motion. A vote was taken and the motion passed unanimously.

TO: Mayor and Members of City Council

FROM: Craig Harmon, Planner II **DATE:** November 23, 2009

RE: Planning - Case No. P09-35F: The rezoning from C1P Commercial District to R5/CZ

Residential Conditional Zoning District for an apartment complex on property located at 5951 Cliffdale Road. Containing 11.21 acres more or less and being the

property of Tart and Tart Inc.

THE QUESTION:

Rezone from C1P Commercial District to R5/CZ Residential Conditional Zoning District.

RELATIONSHIP TO STRATEGIC PLAN:

Growth and Development

BACKGROUND:

Owner: Tart & Tart, Inc. Applicant: CL Tart

Requested Action: C1P to R5/CZ

Property Address: 5951 Cliffdale Rd. (Council member Meredith's district)

Size: +/- 11.21 acres

Existing Land Use: The Sports Center

Adjoining Land Use & Zoning: North - C1P Commercial / South - C3 Commercial / East - C1P

Commercial / West – R5A Residential 2010 Landuse Plan: Heavy Commercial

2030 Growth Vision Plan: 2.9 New development shall be especially encouraged in locations where

a full range of urban services and infrastructure is already in place.

Letters Mailed: 57

School System: Westover High, Anne Chesnutt Middle, Montclair Elementary

ISSUES:

Cliffdale Road is a major thoroughfare with 36,000 average daily trips in the area of the proposed rezoning. Cliffdale is a NC DOT maintained road. FAST Transit service is available to this property.

NCDOT is requiring additional improvements to Cliffdale Road to help mitigate the added traffic. This would include new right in and right out lane be added to Cliffdale.

OPTIONS:

Rezone the property to R5/CZ Residential Conditional Zoning District; Set a Public Hearing for a future date regarding this case.

RECOMMENDED ACTION:

The Zoning Commission and Staff recommend:

That the Council move to approve the R5/CZ with the conditions as submitted by the applicant and recommended by the Zoning Commission.

As a Conditional Rezoning, the development will be held to the conditions of the site plan, some of which are to limit the number of units to 182 where 305 would be allowed under conventional R5 zoning. And to add a 6 foot chain link fence (made solid in appearance) adjacent to all existing non-residential development.

In addition, the developer agreed to the recommendations of staff to add a sidewalk from the proposed apartments to Cliffdale Road and extend the right turn lane past Tart Place's entrance 100' to allow easier access out of the development to Cliffdale Road, as well as build a new right turn lane off of Cliffdale Road into the proposed development (both requirements of NCDOT).

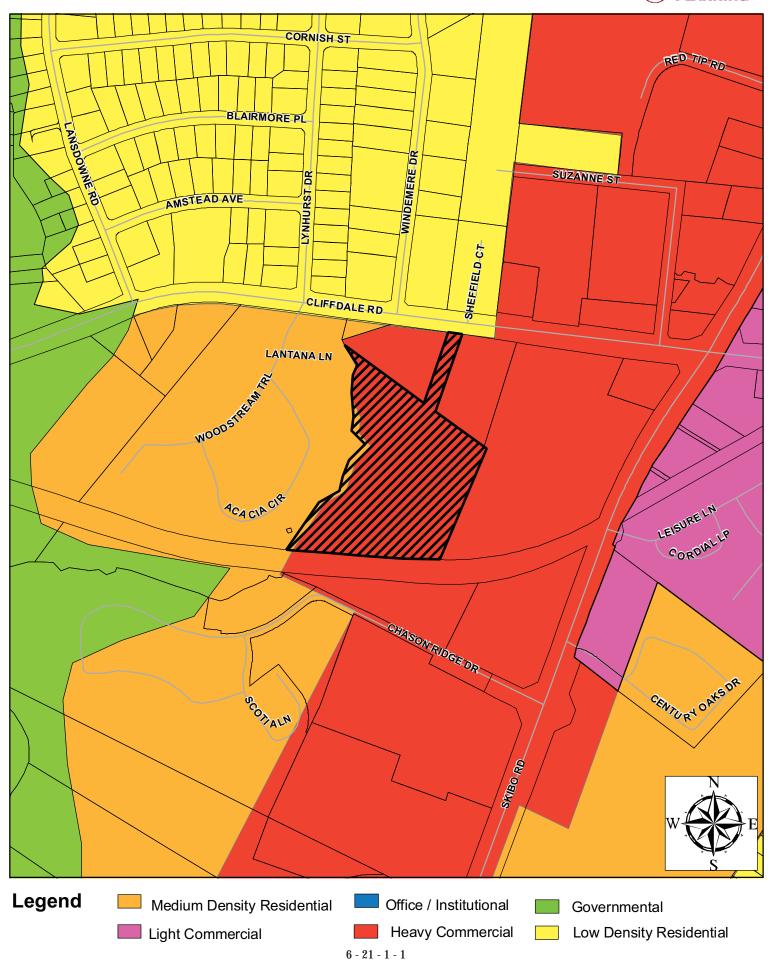
ATTACHMENTS:

2010 Plan Current Landuse Ortho Photo Vicinity Map Zoning Map Site Plan Pictures

2010 Land Use Plan

Case No. P09-35F

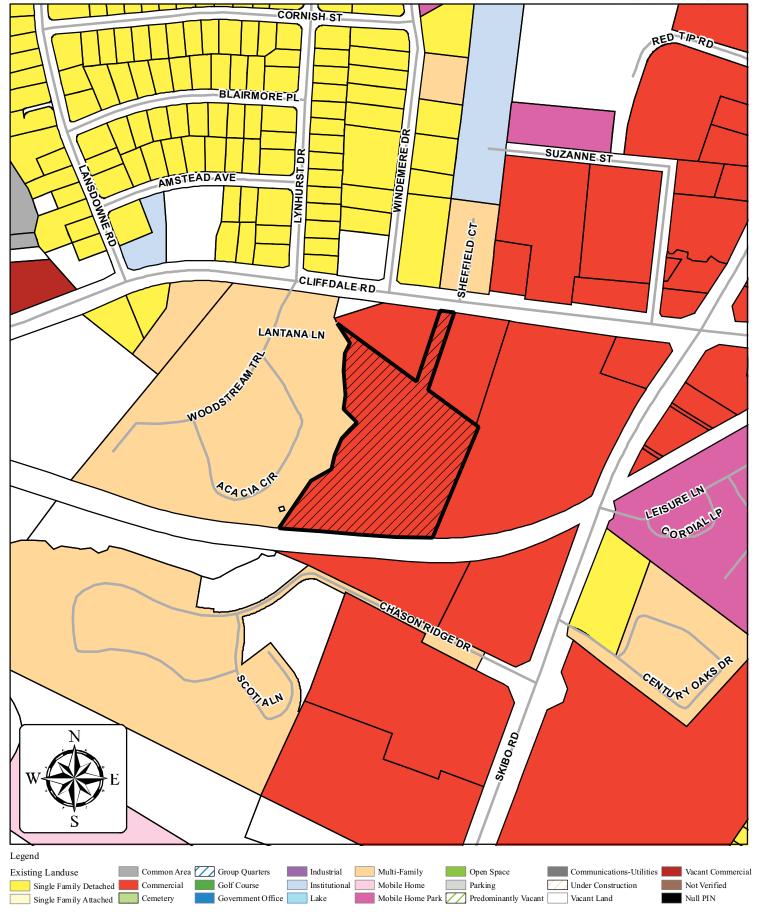




Current Land Use

P09-35F





ZONING COMMISSION CASE NO. P09-35F





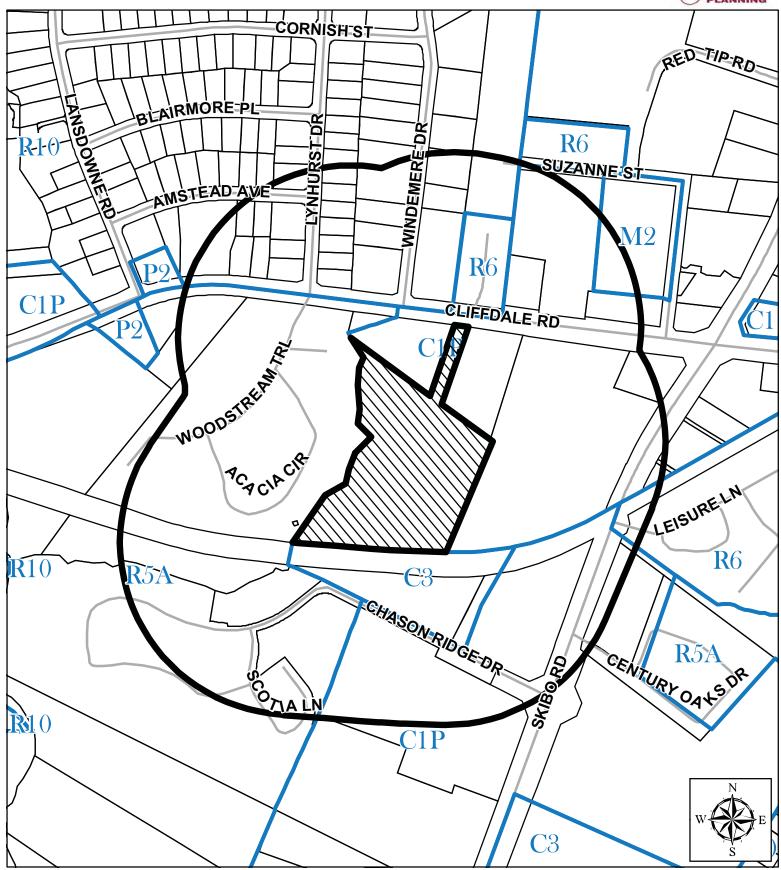
Zoning Commission - Vicinity Map Case No. P09-35F





ZONING COMMISSION CASE NO. P09-35F





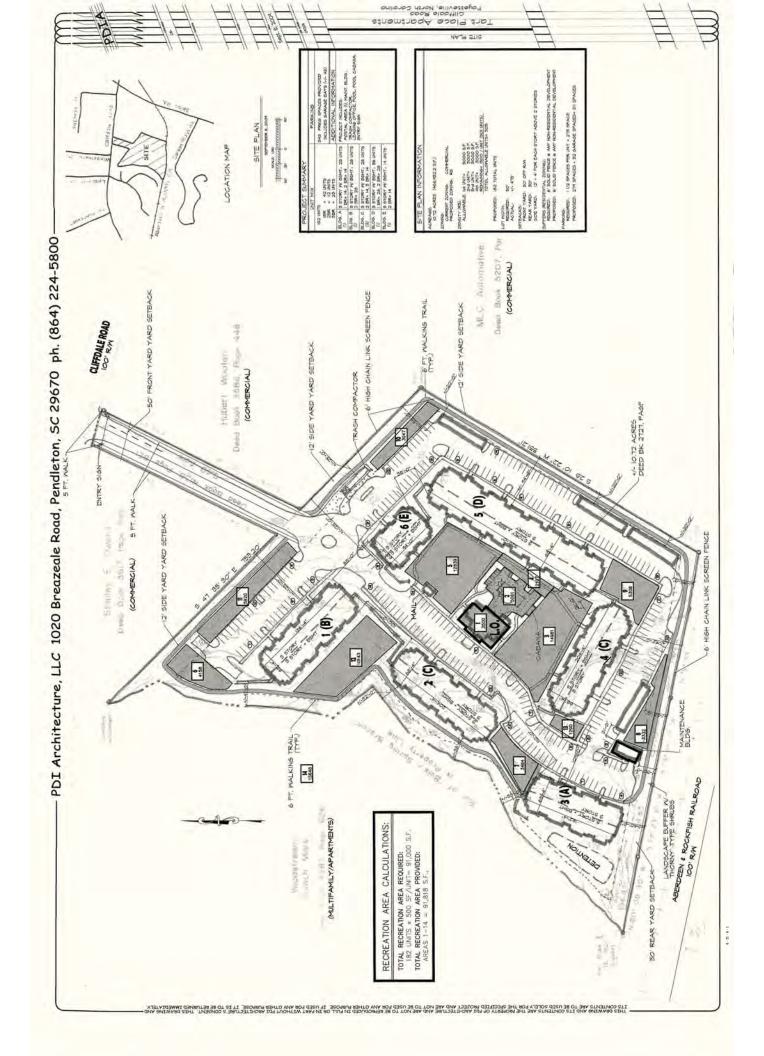
Request: C1P to R5/CZ Location: 5951 Cliffdale Rd.

Acreage: +/- 11.21

Zoning Commission:10/13/2009 City Council: _____ F

Recommendation: ____ Final Action:

Pin: 0407-75-5969









P09-35F

TO: Mayor and Members of Council

FROM: Steven K. Blanchard, PWC CEO/General Manager

DATE: November 23, 2009

RE: PWC - Bid Recommendation - Underground Primary Power Cable

THE QUESTION:

The Public Works Commission of the City of Fayetteville requests Council approve bid award for purchase of 200,000 feet of 1/0, ALCN, EPR, 25kV, 1/C Underground Primary Power Cable, PWC Stock No. 1-065-520 (with the option to purchase additional quantities within a one-year period).

RELATIONSHIP TO STRATEGIC PLAN:

Quality Utility Services.

BACKGROUND:

The Public Works Commission, during their meeting of November 11, 2009 approved to award bid for purchase of 200,000 feet of 1/0,ALCN, EPR, 25kV, 1/C Underground Primary Power Cable, PWC Stock No. 1-065-510 (with the option to purchase additional quantities within a one-year period) to HD Supply Utilities, Wake Forest, NC, lowest evaluated bidder, for the total purchase price of \$340,974.00 and forward to City Council for approval. Bids were received October 27, 2009 as follows:

<u>Bidders</u>	Total Purchase Price	Evaluated Cost Per 1000 Feet
HD Supply Utilities, Wake Forest, NC	\$340,974.00	\$2,978.00
Stuart C. Irby, Rocky Mount, NC	\$352,200.00	\$3,051.00
Shealy Electrical, Greenville, SC	\$355,800.00	\$3,080.00
WESCO, Raleigh, NC	\$378,800.00	\$3,242.00

ISSUES:

- Bids were solicited from four (4) bidders with four (4) bidders responding.
- Bids advertised in the Fayetteville Observer.
- The lowest evaluated bidder, HD Supply Utilities, Wake Forest, NC is not classified as a SDBE, Minority or woman-owned business.

OPTIONS:

None

RECOMMENDED ACTION:

Award bid to HD Supply Utilities, Wake Forest, NC, the lowest evaluated bidder in the amount of \$340,974.00.

ATTACHMENTS:

Bid recommendation -Underground Primary Power Cable Bid History - underground primary power cable

PUBLIC WORKS COMMISSION ACTION REQUEST FORM

	DATE: Nover	nber 5, 2009
FROM: Gloria Wrench, Purchasing Manager		
ACTION REQUESTED: Award bid for the		
I/C Underground Primary Power Cable, PWC		option to purchase
additional quantities within a one-year period)	and the second second	
BID/PROJECT NAME: Underground Prim	ary Power Cable	
BID DATE: October 27, 2009	DEPARTMENT: Elec	etric Inventory
	TOTAL PURCHASE	EVAL. COST PER
BIDDERS	PRICE	1000 FEET
HD Supply Utilities, Wake Forest, NC	\$340,974.00	\$2,978.00
Stuart C. Irby, Rocky Mount, NC	\$352,200.00	\$3,051.00
Shealy Electrical, Greenville, SC	\$355,800.00	\$3,080.00
WESCO, Raleigh, NC	\$378,800.00	\$3,242.00
	ale Hillidan Wales Francis NC	
BASIS OF AWARD: Lowest evaluated bidd	er	
BASIS OF AWARD: Lowest evaluated bidd	er	, Purchasing Manager
BASIS OF AWARD: Lowest evaluated bidd AWARD RECOMMENDED BY: Electric 1	er Engineering and Gloria Wrench	, Purchasing Manager
BASIS OF AWARD: Lowest evaluated bidd AWARD RECOMMENDED BY: Electric I	er Engineering and Gloria Wrench our (4) vendors with four (4)	, Purchasing Manager vendors responding. T
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BASIS OF AWARD: Lowest evaluated bidd AWARD RECOMMENDED BY: Electric I COMMENTS: Bids were solicited from followest evaluated bidder is recommended. This	er Engineering and Gloria Wrench our (4) vendors with four (4) is cable was last purchased in J	yendors responding. Tune, 2009 at an evaluat
AWARD RECOMMENDED TO: HD Sup BASIS OF AWARD: Lowest evaluated bidd AWARD RECOMMENDED BY: Electric I COMMENTS: Bids were solicited from for lowest evaluated bidder is recommended. This cost of \$2,871.00 per thousand feet. The cost	er Engineering and Gloria Wrench our (4) vendors with four (4) is cable was last purchased in J	vendors responding. Tune, 2009 at an evaluating pricing.
BASIS OF AWARD: Lowest evaluated bidd AWARD RECOMMENDED BY: Electric I COMMENTS: Bids were solicited from followest evaluated bidder is recommended. This	Engineering and Gloria Wrench our (4) vendors with four (4) is cable was last purchased in J of this cable fluctuates due to n	vendors responding. Tune, 2009 at an evaluate tals pricing.
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BASIS OF AWARD: Lowest evaluated bidd AWARD RECOMMENDED BY: Electric I COMMENTS: Bids were solicited from followest evaluated bidder is recommended. This	er Engineering and Gloria Wrench our (4) vendors with four (4) is cable was last purchased in J of this cable fluctuates due to r ACTION BY COMMIS APPROVED	vendors responding. Tune, 2009 at an evaluanetals pricing.

BID HISTORY

UNDERGROUND PRIMARY POWER CABLE PWC STOCK NO. 1-065-510

Advertisement

1. The Fayetteville Observer, Fayetteville, NC 10/13/09

List of Organizations Notified of Bid

- 1. NAACP Fayetteville Branch, Fayetteville, NC
- 2. NAWIC, Fayetteville, NC
- 3. N.C. Institute of Minority Economic Development, Durham, NC
- 4. CRIC, Fayetteville, NC
- 5. Fayetteville Business & Professional League, Fayetteville, NC
- 6. SBTDC, Fayetteville, NC
- 7. FTCC Small Business Center, Fayetteville, NC
- 8. The Women's Center of Fayetteville, Fayetteville, NC
- 9. Fayetteville Area Chamber of Commerce, Fayetteville, NC

List of Prospective Bidders

- 1. WESCO Distribution, Inc., Raleigh, NC
- 2. Stuart C. Irby Company, Rocky Mount, NC
- 3. HD Supply Utilities, Wake Forest, NC
- 4. Shealy Electrical Wholesalers, Inc., Greenville, SC

SDBE/MWBE Participation

HD Supply Utilities is not classified as a SDBE, minority or woman-owned business.

TO: Mayor and Members of City Council

FROM: Craig Harmon, Planner II

DATE: November 23, 2009

RE: Planning - Case No. P09-34F: The rezoning from R5 Residential District to P2

Professional District or to a more restrictive zoning classification for property located at 107 Woodside Ave. containing 0.25 acres more or less and being the property of Christopher Ketchman / Mason Ketchman Investments. This case is

an appeal of a Zoning Commission Denial.

THE QUESTION:

Rezone from R5 Residential District to P2 Professional District or to a more restrictive zoning classification.

RELATIONSHIP TO STRATEGIC PLAN:

Growth and Development

BACKGROUND:

Owner: Christopher & Stacy Ketchman, and Alida Mason Applicant: Christopher Ketchman and Alida Mason

Requested Action: R5 to P2

Property Address: 107 Woodside Ave. (Council Member Evans' district)

Size: +/- 0.25 acres

Existing Land Use: Vacant / Parking lot

Adioining Land Use & Zoning: North – R5 Residential / South – P2 Professional / East – MLK Jr.

Fwy / West - R5 Residential & P2 Professional

2010 Landuse Plan: Downtown

Letters Mailed: 153

ISSUES:

During the Summer of 2009, this property's owners constructed a small parking lot on their property to be used as overflow and staff parking for the Haymont Institute. They did so without seeking the required permits. On August 21, 2009, the City's Zoning Code Enforcement Division sent the owners of this property a notice that the parking lot was inconsistent with zoning and to cease from parking on this lot and to obtain any and all required permits to bring the property into compliance. This notice from the City prompted the owners to meet with the Planning Staff about their options.

Rezoning to P2 will allow the parking lot to stay and to become compliant and allow for future business expansion. The parking lot is owned and used by the Haymont Institute. Although advised that a Special Use Permit in the R5 district was an alternative, the applicant at that time indicated a preference for the P2 to have the option to expand in the future.

OPTIONS:

Rezone the property to P2 Professional Zoning District; Rezone to a more restrictive Zoning District; Deny the rezoning of this property.

RECOMMENDED ACTION:

Zoning Commission Recommends:

That the Council move for Denial of the P2 Zoning District based on its incompatibility with the neighborhood: The rezoning is not the least restrictive zoning action available given applicant's current plans, and the rezoning could encourage other incompatible uses.

Planning Staff had recommended Approval of the P2 Zone to the Zoning Commission based on: - Currently this is a vacant lot with some parking lot improvements.

- Rezoning to P2 would not intrude into the adjoining neighborhood.
- P2 would require a buffer between it and residential properties.
- The 2010 Land Use Plan calls for Downtown uses on this property.
- Office space and parking are consistent with the plan.

ATTACHMENTS:

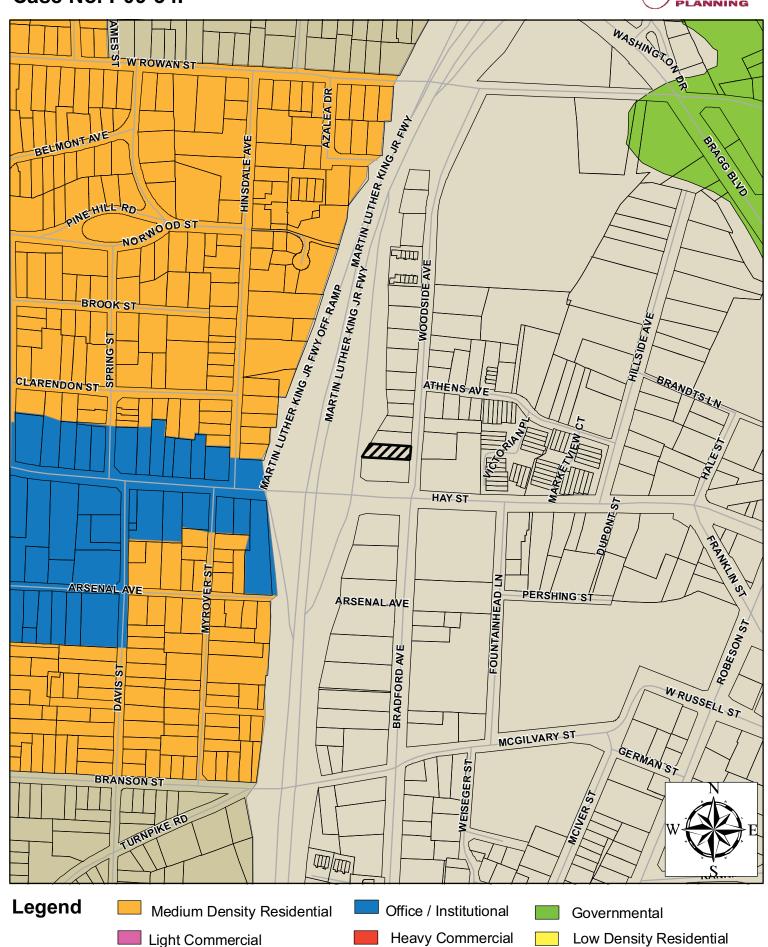
2010 Plan
Current Landuse
Ortho Photo
Vicinity Map
Utilities
Zoning Map

Minutes

2010 Land Use Plan

Case No. P09-34F

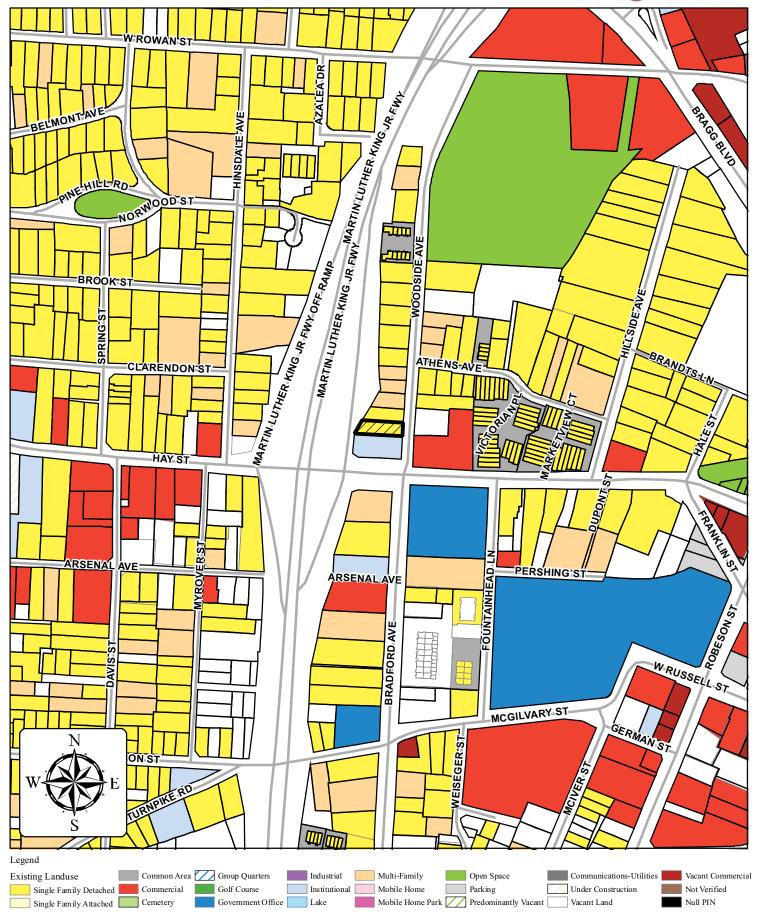




Current Land Use

P09-34F





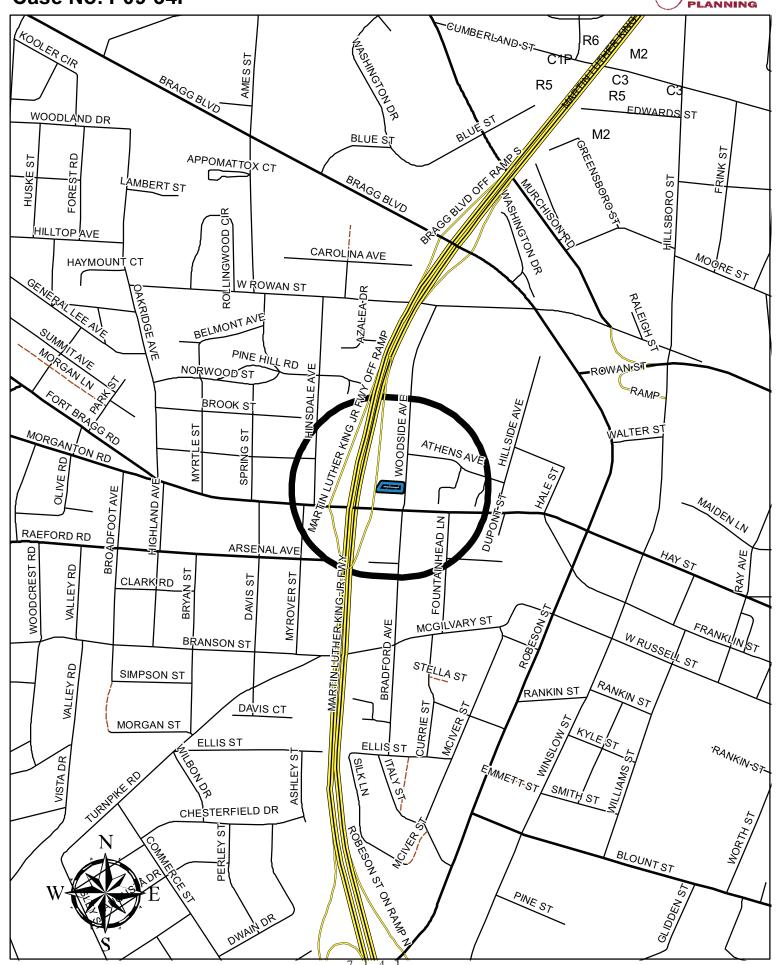
ZONING COMMISSION CASE NO. P09-34F

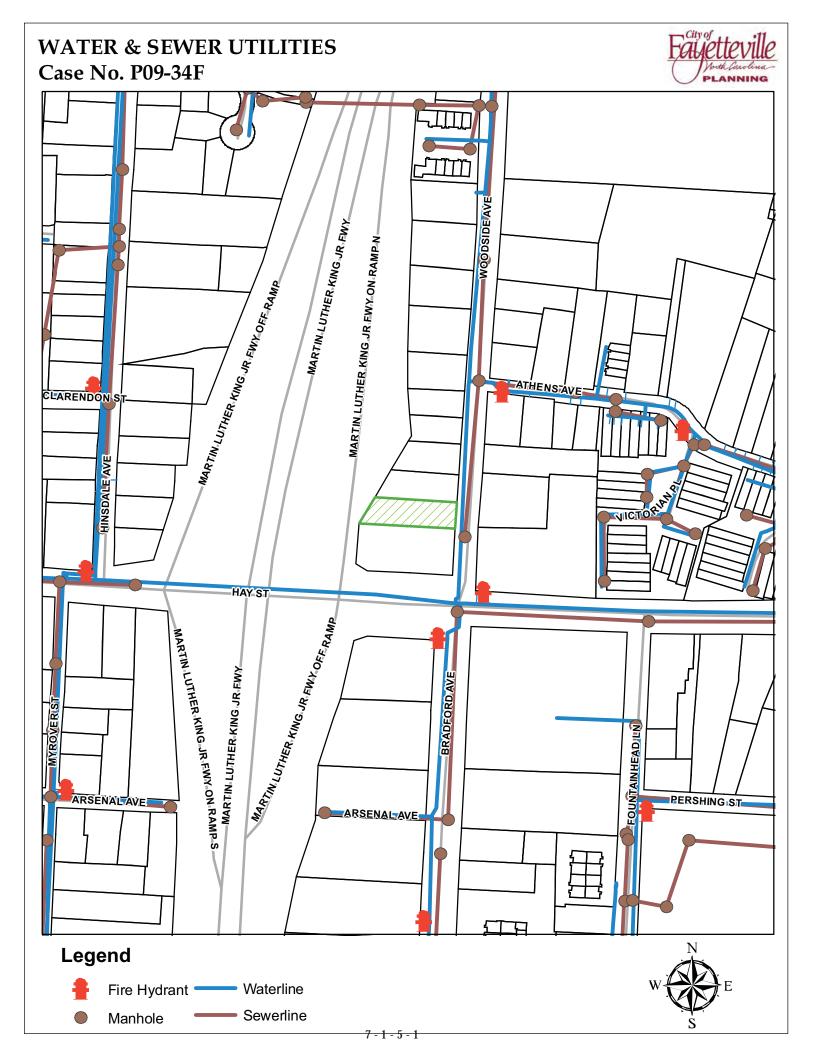




Zoning Commission - Vicinity Map Case No. P09-34F

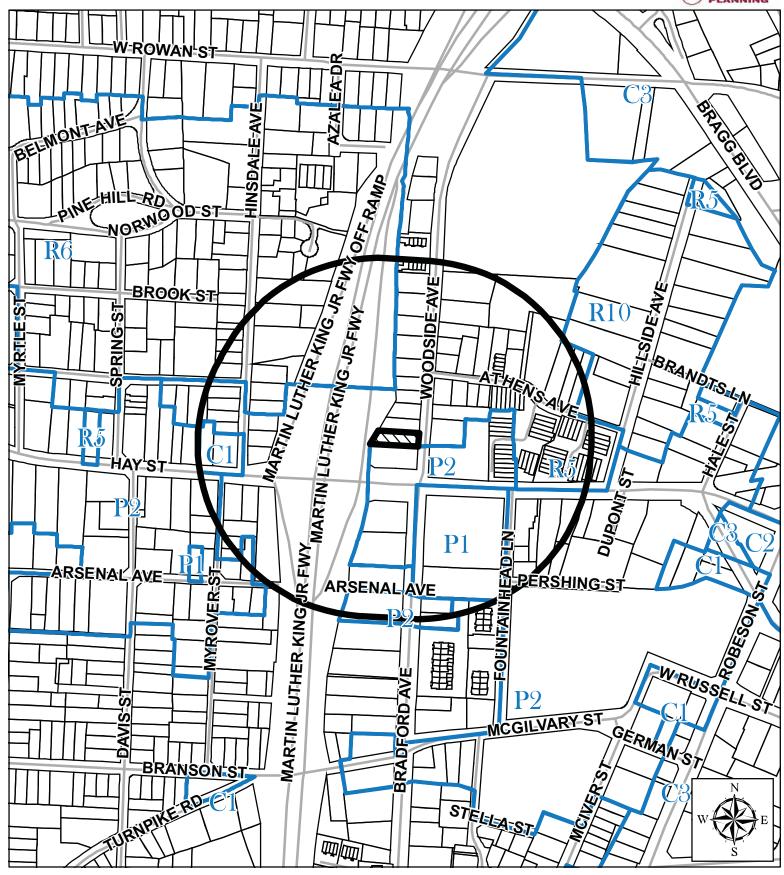






ZONING COMMISSION CASE NO. P09-34F





Request: R5 to P2

Location: 107 Woodside Ave.

Acreage: +/- 0.25

Zoning Commission:10/13/2009

City Council:

Recommendation: _

Final Action:

Pin: 0437-25-1581

MINUTES CITY OF FAYETTEVILLE ZONING COMMISSION CITY COUNCIL CHAMBERS 1ST FLOOR, CITY HALL October 13, 2009- 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

OTHERS PRESENT

Pete Paoni Richard West John Crawley Lockett Tally Marshall Isler Marsha Bryant, Planner Craig Harmon, Planner Janet Smith, Asst. City Atty David Steinmetz, Inspections Karen Hilton, Intm Plan. Dir.

The meeting was called to order at 7:00 pm.

Mr. Paoni asked about the omission of the election of chair and vice chair for the Commission. The commission discussed the possibilities of moving the election to the November meeting. Mr. Crawley made a motion to have the election at the November meeting. Mr. West seconded the motion. A vote was taken and passed unanimously.

I. APPROVAL OF AGENDA

II. APPROVAL OF THE MINUTES FROM THE AUGUST 11, 2009 MEETING

A motion was made by Mr. West to approve the minutes from the August 11, 2009 meeting. The second was given by Mr. Tally. A vote was taken and passed unanimously.

III. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 9, 2009 MEETING

A motion was made by Mr. West to approve the minutes from the September 9, 2009 meeting. A second was given by Mr. Tally. A vote was taken and passed unanimously.

Mr. Paoni explained the Commission members' job was to conduct public hearings, listening carefully to the testimony from both sides to make recommendations that would be forwarded to City Council for final action. Each side will be given fifteen (15) minutes, collectively, to speak and must be signed up prior to the meeting. Request for Special Use Permits are quasi-judicial and speakers must be sworn in before speaking. Any aggrieved party has ten (10) days from today's meeting to file an appeal with the City Clerk's Office, located on the second floor of City Hall.

IV. PUBLIC HEARINGS

B. Case No. P09-34F. The rezoning from R5 Residential District to P2 Professional District or to a more restrictive zoning classification for property located at 107 Woodside Ave. Containing 0.25 acres more or less and being the property of Christopher Ketchman / Mason Ketchman Investments.

Mr. Harmon gave an overview of the case. Mr. Harmon explained the current land use for the property and the surrounding areas. Mr. Harmon stated that the 2010 land use plan calls for Downtown uses for the area. He stated that the planning department mailed out 153 letters regards the request. Mr. Harmon showed pictures to explain current land use of the property. Mr. Harmon that current land use in the area is a mixture of medium dense and low dense residential along with office and commercial uses.

Mr. Harmon stated that a portion of the lot was graveled this summer for the lot. Mr. Harmon stated that having been an R5 zoning the owners of the property could have asked for a Special Use Permit to allow for a parking area. He also stated that the applicant's other option was to request a rezoning to P2 as the front property is currently zoned. He stated that if the property is rezoned the owners will have to adhere to the buffer requirements and it will provide them with the opportunity for expansion with a P2 use.

Mr. West asked Mr. Harmon what the Haymont Institute is. Mr. Harmon stated that the applicant can answer that question.

Mr. Harmon stated that staff is recommending approval to P2 zoning district. He stated that currently the lot is vacant with some parking lot improvements. He stated that the P2 zoning would not intrude into the adjoining neighborhood and would require a buffer between it and the residential properties. Mr. Harmon stated that the 2010 land use plan calls for Downtown uses on the property.

Mr. West asked if the request was approved if the Commission could place additional stipulation on the buffering. Mr. Harmon stated that no because it was not a conditional use request.

Mr. Paoni asked if it where a special use permit would conditions be allowed. Mr. Harmon stated that if it was a special use permit the commission could impose some additional conditions but it would not allow the owners of the lot to do anything else aside from using the property as a parking lot.

The public hearing was opened.

Mr. Chris Ketchman spoke in favor of the request. Mr. Ketchman stated that he is the co owner of the property at 107 Woodside. He stated that the business is Mental Health practice providing outpatient care to the community. He stated that they purchased the property from an attorney's office to expand their practice and provide staff parking space. He stated that a concern for his business is that people will be parking on the side of the street if they do not have the space rezoned and are able to use it as a parking lot. Mr. Ketchman stated that about 80% of the property is not usable and that they built a retention wall behind it to allow for no gravel runoff. He stated that the fence was matched with the neighbors' fence that it would match to allow for a seamless appearance.

Mr. West asked if there was a possibility for expansion. Mr. Ketchman stated that at the moment there are no plans for expansion. He stated that they have discussed the options of building a small building for a testing center but at the moment there are no active plans for expansion.

Mr. Paoni asked what the building size for the second building would be. Mr. Ketchman stated that there are no plans for an expansion but that the size of the building would be no bigger than 2000 square feet. He said that it was something that they have not given a lot of thought to.

Mr. Paoni stated that if there is currently not enough parking spaces and a second building goes up there will not be enough parking spaces again. Mr. Ketchman stated that he does not even know if the lot would be usable for expansion but can work as an additional parking lot.

Mr. Paoni asked why they requested the rezoning of P2 as opposed as a special use permit. Mr. Ketchman stated that his business partner would be able to answer that question.

Ms. Alida Mason appeared in favor of the request. She stated that they purchased the property about a year and a half ago and that the land behind the building was purchased at the same time because it was a residential home and did not have a lot of office space. She stated that they are a growing business. She stated that the request for P2 was made as opposed to a special use permit because of possible expansion in the future. She stated that the company is very mindful of the fact that they are in the Haymont district and they have attempted to improve the land by building a retaining wall and attractive stones so that the improvement looks nice.

Ms. Mason stated that across the street from the parking lot is another business and parking lot. She stated that this is a very small lot and accommodates only six cars. She stated the lot is not very expansive

because the rest of the land dips into a ravine and is unusable and it would require a lot to make that space usable.

Mr. Crawley asked how many staff members. Ms. Mason stated that there is approximately 18 office staff with staggered shifts.

Mr. West asked if the parking lot abuts another parking lot. He asked if behind the parking lot requesting the rezoning there was a residential home. Ms. Mason that north of the house there is a house where people live. Mr. West asked if there was any type of buffering that has been done to protect that residential area. Ms. Mason stated that is a retaining wall and a fence.

Mr. West asked about the noise. Ms. Mason stated that there really isn't any noise.

Mr. John Duvall appeared in opposition of the request. He stated that he is concerned with the long term consequences of the P2 designation for the additional parking. He stated that he is worried about the neighborhood. He stated that the neighborhood is improving and the property value is going up. He stated that the P2 designation for the small lot makes it a tipping point. He stated that he is concerned about the decline of the residential character for Woodside Ave. He stated that they don't need any more P2 designations in the neighborhood. He stated that he believes it will impact the residential character of the neighborhood.

Mr. Paoni asked about the lack of a rezoning sign on the property. Mr. Duvall stated that there was no sign on the property making people aware of the rezoning request.

The public hearing was closed.

Mr. Paoni asked Mr. Harmon if the parking spaces requirement for medical offices does not apply to this particular property. Mr. Harmon asked Mr. Steinmetz to respond to Mr. Paoni's question. Mr. Steinmetz stated that there are approximately 30 to 40 parking spaces and the additional space would add 4 to 6 parking spaces.

Mr. Paoni asked if they were currently overusing the parking spaces as it is now. Mr. Steinmetz stated no.

Mr. Harmon stated that if the property is rezoned to P2, the property owner will be required to establish a buffer with a minimum of 10 feet or more depending on the length of the property more. He stated that would be required to add a privacy fence as well.

Mr. Paoni questioned the applicant's request for P2 as opposed to SUP. Mr. Harmon stated that that he discussed the matter with the applicants and the options available to them.

Mr. Isler asked if the request is denied would it preclude them from coming back before the Commission to ask for a SUP.

Mr. Harmon stated that they could appeal the decision within 10 days to Fayetteville City Council. Mr. Harmon stated that the Special Use Permit is treated like a rezoning and the one year waiting period applies. He stated that Fayetteville City Council can send it back to Zoning Commission as a Special Use Permit.

The Commission discussed the lack of signs that were supposed to be placed on the property notifying the public of the rezoning request.

Mr. West discussed with the Commission to postpone the case due to the lack of proper notification due to the sign issue.

Mr. Paoni made a motion to deny the request for rezoning. Mr. West seconded the motion. A vote was taken and the motion passed unanimously.

Mr. Harmon stated that the applicant had ten days to appeal the decision of the Zoning Commission with the Fayetteville City Council.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council

FROM: Craig Harmon, Planner II

DATE: November 23, 2009

RE: Planning - Case No. P09-27F. The rezoning from R10 Residential District to R6

Residential District for property located West of All American Expressway and North of the intersection with Santa Fe Dr. Containing 84.82 acres more or less and

being the property of John and wife Margarete Koenig.

THE QUESTION:

Rezone from R-10 Residential to R-6 Residential District.

RELATIONSHIP TO STRATEGIC PLAN:

Growth and Development

BACKGROUND:

Owner: John & wife Margarete Koenig

Applicant: James M. Kizer, PE Requested Action: R10 to R6

Property Address: West of All American and North West of Santa Fe Dr. (CM Haire's district)

Size: +/- 84.82 acres Existing Land Use: Vacant

Adjoining Land Use & Zoning: North - R10 Residential & Fort Bragg / South - R6 Residential /

East –M2 Industrial & C1P Commercial / West – R10 Residential 2010 Land Use Plan: Low Density Residential & Conservation

Letters Mailed: 140

ISSUES:

This property has no direct road access. Since this is a straight rezoning to R6, there are no conditions or plans to lock in the access to any future development. This has been a concern expressed by residents in the adjoining subdivision.

(Special Reminder -- A valid protest petition has been filed on this case)

OPTIONS:

Rezone the property to R6 Residential Zoning;

Rezone to a more restrictive Zoning District;

Return to the Zoning Commission for consideration of a Conditional Use Rezoning;

Deny the rezoning request for this property.

RECOMMENDED ACTION:

The Zoning Commission and Staff recommends:

That the Council move to Approve the rezoning to R6 based on:

Although the 2010 Land Use Plan recommends Low Density Zoning for this property, it is staff's opinion that medium density is appropriate because-

The property is adjacent to Low and Medium Density residential;

This property is separated from the existing residential development by a creek and flood plain; This would also provide a buffer between All American Hwy and the existing Single Family Residential.

ATTACHMENTS:

2010 Plan

Current Landuse

Flood Map

Ortho Photo

Vicinity Map

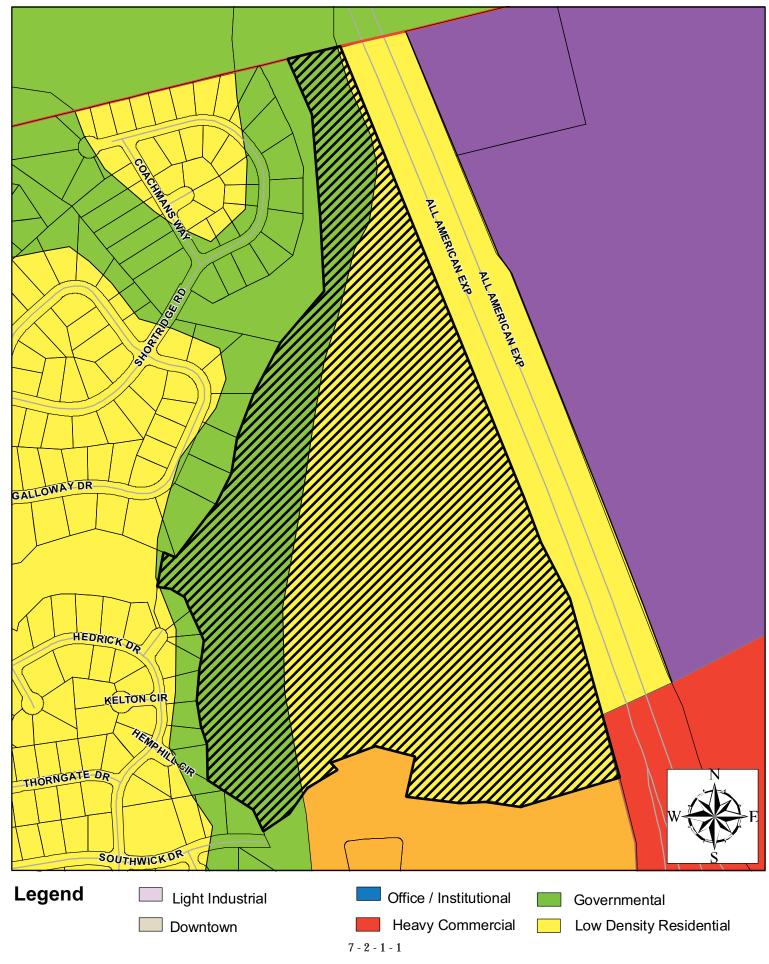
Zoning Map

Minutes

Protest Petiton Map

2010 Land Use Plan Case No. P09-27F

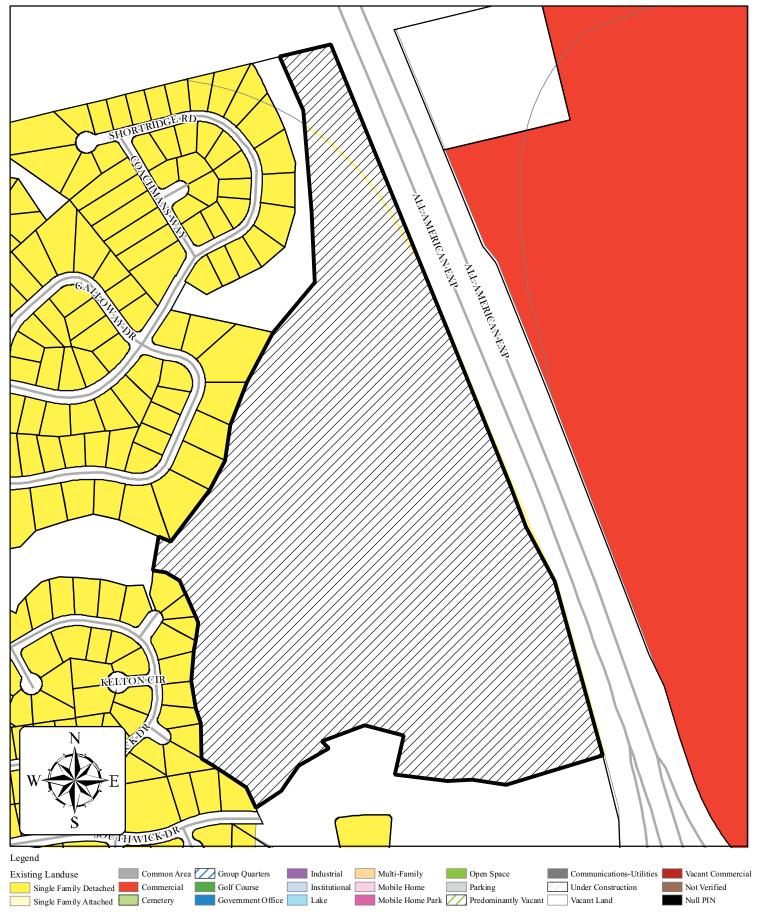




Current Land Use

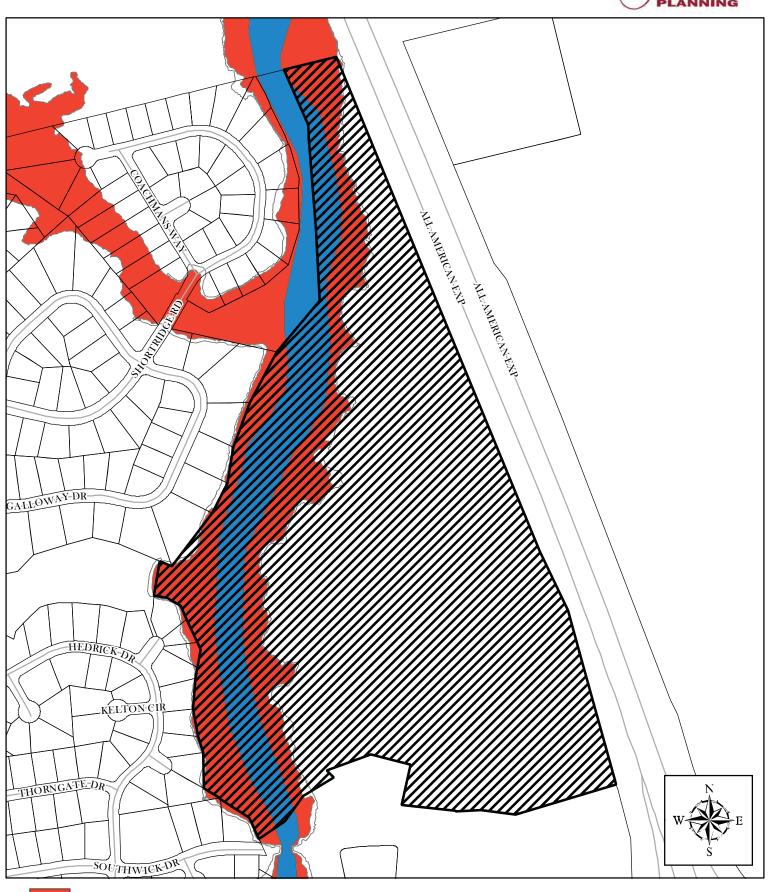
P09-27F





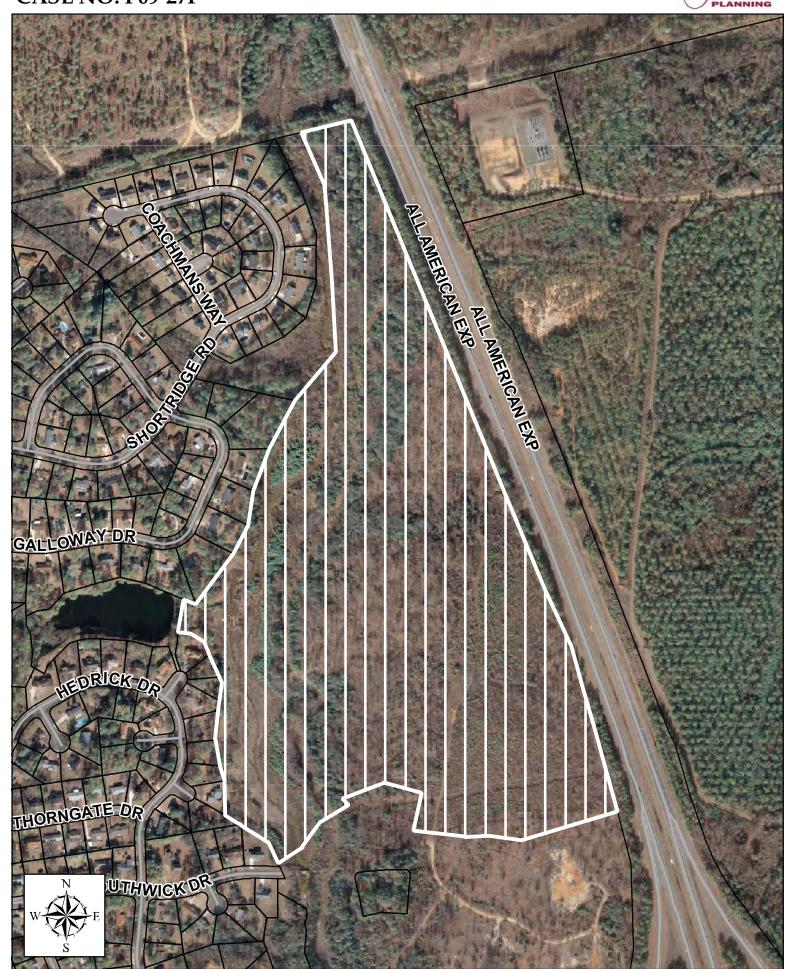
ZONING COMMISSION - FLOOD INFORMATION CASE NO. P09-27F





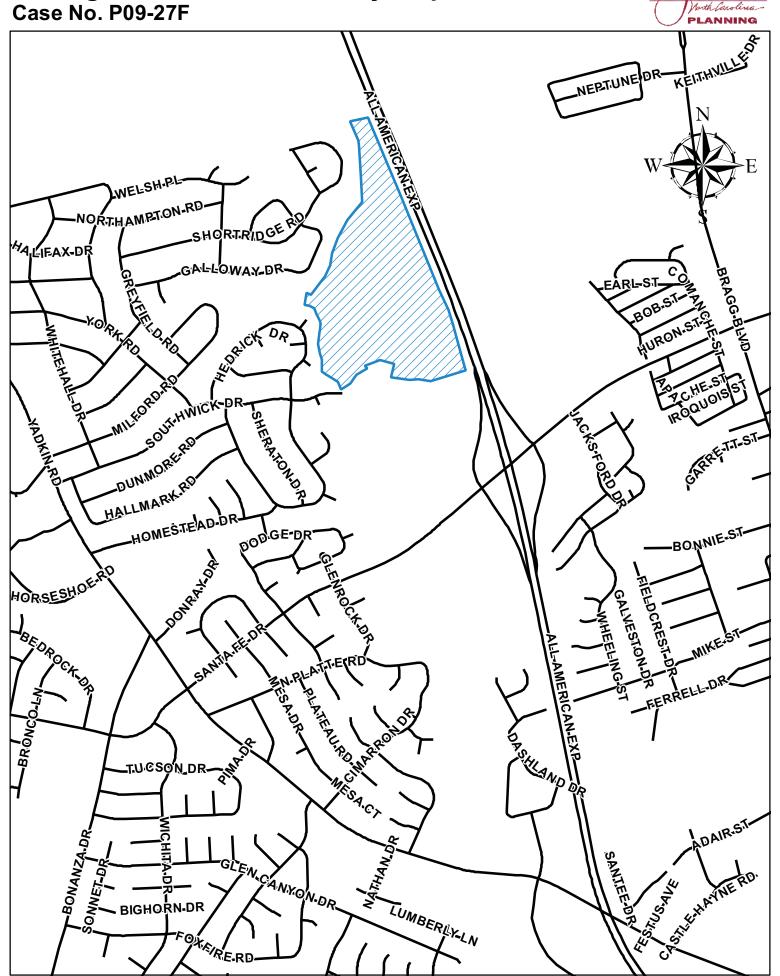
ZONING COMMISSION CASE NO. P09-27F





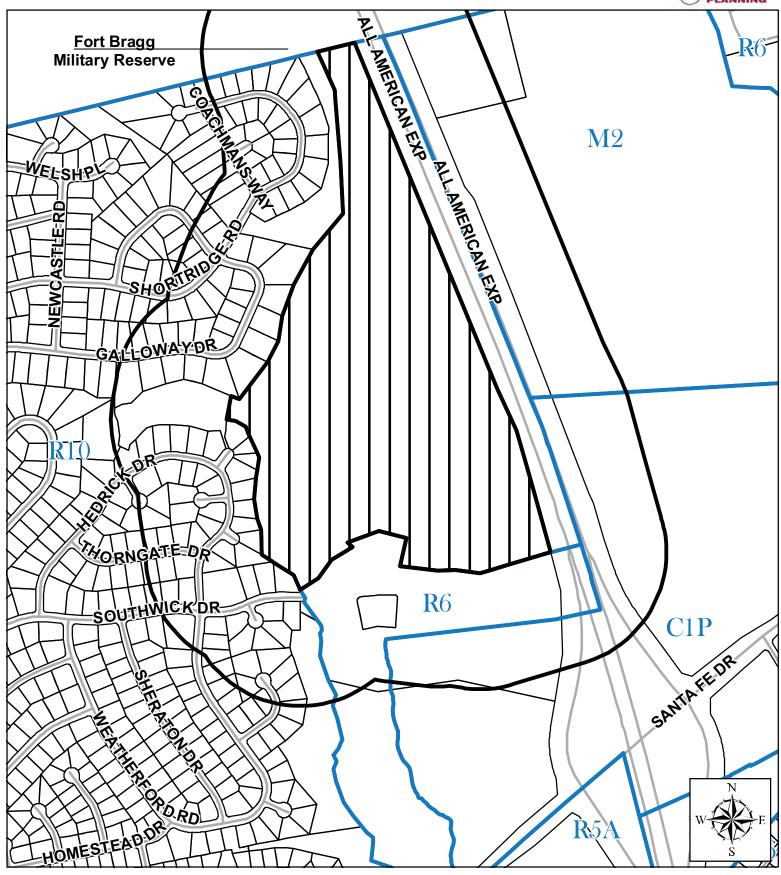
Zoning Commission - Vicinity Map





ZONING COMMISSION CASE NO. P09-27F





Request: R10 to R6/CZ

Location: NW corner All American & Santa Fe

Acreage: +/- 84.82

Zoning Commission:8/11/2009 City Council:

Recommendation: Final Action:

Pin: 0409-72-6899

MINUTES CITY OF FAYETTEVILLE ZONING COMMISSION CITY COUNCIL CHAMBERS 1ST FLOOR, CITY HALL AUGUST 11, 2009- 7:00 P.M.

MEMBERS PRESENT

Pete Paoni Richard West John Crawley MEMBERS ABSENT

Lockett Tally

OTHERS PRESENT

Jimmy Teal, Planning Director Craig Harmon, Planner Janet Smith, Asst. City Atty David Steinmetz, Inspections Karen Hilton, Planning David Nash, Planner

The meeting was called to order at 7:00 pm.

I. APPROVAL OF AGENDA

Mr. West made a motion to approve the agenda but to pull case P09-25F from the August meeting and place the case on the September 9, 2009 agenda. Mr. Crawley seconded the motion. A vote was taken and the motion passed unanimously.

II. APPROVAL OF THE MINUTES FROM THE JULY 14, 2009 MEETING

Mr. Crawley made a motion to approve the minutes from the July 14, 2009 meeting. Mr. West seconded the motion. A vote was taken and the motion passed unanimously.

Mr. Paoni explained the Commission members job was to conduct public hearings, listening carefully to the testimony from both sides to make recommendations that would be forwarded to City Council for final action. Each side will be given fifteen (15) minutes, collectively, to speak and must be signed up prior to the meeting. Request for Special Use Permits are quasi-judicial and speakers must be sworn in before speaking. Any aggrieved party has ten (10) days from today's meeting to file an appeal with the City Clerks Office, located on the second floor of City Hall.

III. PUBLIC HEARINGS

B. Case No. P09-27F. The rezoning from R10 Residential District to R6 Residential District or to a more restrictive zoning classification for property located west of All-American Expressway and north of the intersection with Santa Fe Drive. Containing 84.82 acres more or less and being the property of John and wife Margarete Koenig.

Mr. Harmon provided an overview of the case. Mr. Harmon stated the surrounding property uses. He stated that the 2010 land use plan for the property is low density residential and conservation for the property. He stated that 140 letters were mailed out to surrounding property owners in regard to the request. He stated that current land use in the area is single family residential, low density and the property itself is currently vacant. Mr. Harmon explained the boundaries of the floodplain and the

floodway. Mr. Harmon stated that sewer is available to the property and it would not be difficult to get water to the property as well.

Mr. John Koenig appeared in favor of the request. He stated that he has owned the property for more than twenty years. Mr. Koenig stated that the property is 81.32 acres with 3.5 acres being taken from DOT for an access ramp for the All-American Highway. He stated that 66 acres are usable with 18 acres being the old lake site. Mr. Koenig stated that he has no intention on using the old lake bed. He stated that it will remain as it is; a natural buffer. He stated that he will not be restoring the lake by building a dam.

Mr. Paoni asked if the plan was to place assisted living in that area. Mr. Koenig stated that it was still the plan. Mr. Paoni asked about the number of units. Mr. Koenig stated that 66 buildable acres are on the property and he stated that he has no intention on building the maximum amount of units on that property.

Mr. Crawley asked about access to the property. Mr. Koenig stated that there would be access from Santa Fe Drive and 295.

Mr. Woodall was called to speak but did not appear.

A gentleman from the audience asked to address the commission with a question. The chair did not allow the question.

The public hearing the closed.

Mr. Harmon stated that the planning staff recommended approval to R6 District for this property. He stated the recommendation was based on the fact that although the 2010 plan does call for low density, medium density is also appropriate for this zoning. Mr. Harmon stated that the property is adjacent to both low and medium density residential zonings currently. He stated that a R6 District would create a nice buffer between the exisiting low density residential and the All American Highway.

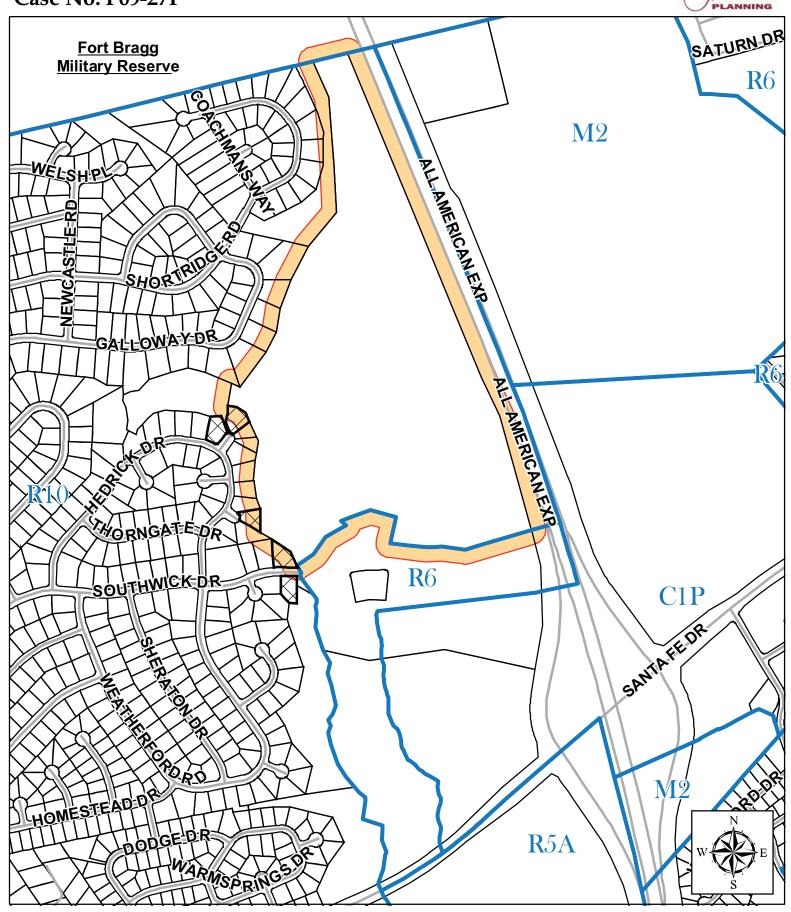
Mr. Crawley made a motion to approve the rezoning from R10 to R6 zoning district. The motion was seconded by Mr. West. A vote was taken and passed unanimously.

Mr. Teal stated that unless there is an appeal; this case will be heard as a consent item before City Council on September 28, 2009.

VALID PROTEST PETITION

Case No. P09-27F





Request: R10 to R6

Location: NW corner All American & Santa Fe

Acreage: +/- 84.82

Buffer Area: 23.2 +/- Acres

Petiton: 1.3 +/- Acres = 5.6% of Buffer

7 - 2 - 8 - 1 Certified _____ Date: 9/25/2009

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council

FROM: Craig Harmon, Planner II

DATE: November 23, 2009

RE: Planning - Case No. P09-36F: The rezoning from R6 Residential District to R5/CZ

Residential Conditional Zoning District for townhomes on properties located at 108, 110, 202 and 204 Pinecrest Drive. Containing 0.7 acres more or less and being the property of Thomas L. Bradford dba Pear Tree Properties LLC and Island Time

Pizza LLC.

THE QUESTION:

Rezone from R6 Residential District to R5 Residential Conditional Zoning District to allow for eight (8) town homes.

RELATIONSHIP TO STRATEGIC PLAN:

Growth and Development

BACKGROUND:

Owner: Pear Tree Properties, LLC; Thomas L. Bradford; Island Time Pizza, Inc.

Applicant: Thomas L. Bradford Requested Action: R6 to R5/CZ

Property Address: 108, 110, 202 & 204 Pinecrest Dr. (Council member Hurst's district)

Size: +/- .7 acres

Existing Land Use: Single Family Residential & Vacant

Adjoining Land Use & Zoning: North - R6 Residential (1 prop. R10) / South - R6 Residential / East

- R6 Residential / West - R6 Residential

2010 Land Use Plan: Medium Density Residential

2030 Growth Vision Plan:

Policy 8.8-EXISTING NEIGHBORHOODS shall be protected from encroachment by incompatible

land uses.

Policy 8.9-NEW INFILL DEVELOPMENT shall be architecturally compatible with existing structures, landscape features and the streetscape within its vicinity.

Letters Mailed: 205

ISSUES:

This application was sent back to the Zoning Commission from Council to be reheard as a Conditional Zoning request. The new conditions of this request limit the number of units to 8 and the application is conditioned to the attached site plans.

OPTIONS:

Rezone the property to R5/CZ Residential with agreed conditions;

Rezone the property to R5/CZ Residential with revised or additional conditions if the applicant agrees with these changes; or

Deny the rezoning of this property.

RECOMMENDED ACTION:

The Zoning Commission recommends:

That the Council move to approve the R5/CZ district with the conditions as presented by the applicant (Voted 3-2). NOTE: Council may modify the conditions if applicant agrees.

Planning Staff had recommended denial to the Zoning Commission based on:

The 2010 Land Use Plan recommends Medium Density Residential on these properties;

These properties are surrounded by mainly R6 zoning with one small lot of R10;

The existing neighborhood is made up of all single family homes;

This development is not in keeping with the development pattern of Pinecrest. The current pattern is for homes to be close to the street, with side and rear yard parking.

The proposed town homes would be set back off the road with a parking lot created in front of each unit. This development is inconsistent with the 2030 Growth Vision Plan. Most particular, Policies 8.8 and 8.9 listed above;

ATTACHMENTS:

Traffic Data

Site Plan

2010 Plan

Current Landuse

Ortho Photo

Vicinity Map

Zoning Map

Traffic Services Department Fayetteville, NC, 28301 City of Fayetteville 339 Alexander St.

Site Code: 000000102109 Station ID: 04329 Pinecrest Dr

Between Westdale Dr. and Grace View Pl. Latitude: 0' 0.000 Undefined Number in Pace 183 171 239 115 67 67 44 28 Pace 26-35 26-35 26-35 26-35 26-35 26-35 26-35 26-35 26-35 26-35 Speed 278 276 315 249 159 94 63 41 18 Total 315 17:00 76 9999 00000000 72 15:00 98 15:00 61 65 0.1% 15:00 56 60 $^{\circ}$ 16:00 51 55 17:00 0.3% 50 15:00 41 45 23 206 16:00 36 40 37 28 33 33 11 11 52 17:00 102 98 101 102 83 83 83 85 30 26 17 4 526 35.2% 33 30 85 70 100 50 50 11 11 515 34.5% 17:00 137 37 39 27 26 15 7 7 16:00 39 21 161 10.8% 18:00 9 1.3% 16 20 15:00 10/21/09 01:00 02:00 03:00 04:00 05:00 06:00 07:00 08:00 07:00 11:00 12:00 15:00 16:00 17:00 18:00 19:00 19:00 22:00 22:00 Total Percent Peak Vol. PM Peak Vol. Start Time A to B

City of Fayetteville Traffic Services Department 339 Alexander St. Fayetteville, NC, 28301

Site Code: 000000102109 Station ID: 04329 Pinecrest Dr. Between Westdale Dr. and Grace View Pl.

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City of Fayetteville Traffic Services Department 339 Alexander St. Fayetteville, NC, 28301

Station ID: 04329
Pinecrest Dr. Between Westdale Dr. and Grace View Pl. Site Code: 000000102109

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City of Fayetteville Traffic Services Department 339 Alexander St. Fayetteville, NC, 28301

Site Code: 000000102109 Station ID: 04329 Pinecrest Dr. Between Westdale Dr. and Grace View Pl.

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Site Code: 000000102109 Station ID: 04329 Pinecrest Dr. Between Westdale Dr. and Grace View Pl.

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Traffic Services Department 339 Alexander St. Fayetteville, NC, 28301 City of Fayetteville

Station ID: 04329 Site Code: 000000102109 Pinecrest Dr.

Between Westdale Dr. and Grace View Pl.

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Time	IIMe	10/23/09	01:00	02:00	03:00	04:00	02:00	00:90	02:00	08:00	00:60	10:00	11:00	12 PM	13:00	14:00	15:00	16:00	17:00	18:00	19:00	20:00	21:00	22:00	23:00	Total	Percent	AM Peak	Vol.	PM Peak	Vol.	Total	Percent				

39 MPH

95th Percentile:

26-35 MPH 4546 71.6% 5241 82.5% 30 MPH 10 MPH Pace Speed:
Number in Pace:
Percent in Pace:
Number of Vehicles > 25 MPH:
Percent of Vehicles > 25 MPH:
Mean Speed(Average):

Stats

7 - 3 - 1 - 6

Existing Use

Proposed Use

Total Acreage

Units Requested

Single Family Residential

Single Family Residential (Townhouses)

0.4 Acres 17,255 sq. ft. 4 Townhouse Units

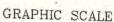
Any vegetation in the rear yards will remain.

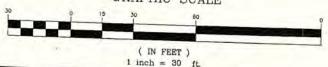
Owner Information Thomas L. Bradford dba ISLAND TIME PIZZA, LLC P.O. Box 87555 Fayetteville, NC 28305 (910)484-9091



PRELIMINARY PLAT

Not for Construction, Recordation Conveyance or Sale





LARRY KING & ASSOCIATES, R.L.S., P.A.

P.O. BOX 53787 1333 MORGANTON ROAD SUITE 201 YETTEVILLE, NORTH CAROLINA 28305 TELEPHONE (910) 483–4300 FAX (910) 483–4052 NC Firm License C-0887







This map is prepared for application purposes only. The boundaries shown are taken from Plat Book 123, Page 14 as surveyed. All structures are proposed. This is not a survey and is drawn for conceptual purposes only.

MILLER & RICHARDSON INVESTMENTS LLC DEED BOOK 4781, PAGE 5

showeausers asset. Ger compace BRANDI D. CHAVIS DEED BOOK 7075, PAGE 98 PLAT BOOK 110, PAGE 173 18.1 18.1 18.1 B 18.1 40.8 9 110 PINECREST 10.00' inimum 108 PINECREST CHRISTOPHER M. FLETCHER & WIFE 0 0 DEED BOOK 6956, PAGE 186 PLAT BOOK 110, PAGE 173 PARKING PARKING 第00数 नेंड छ छन्

Proposed Sidewalk PINECREST DRIVE

Conditional Use Application Site Plan Current Zoning R6

Existing Use

Vacant

Proposed Use

Single Family Residential(Townhouses)

Total Acreage Units Requested

0.3 Acres 12,937 sq. ft. 4 Townhouse Units

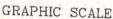
There is no significant vegetation on the site.

Owner Information Thomas L. Bradford dba Pear Tree Properties, LLC P.O. Box 87555 Fayetteville, NC 28305 (910)484-9091



PRELIMINARY PLAT

Not for Construction, Recordation Conveyance or Sale





LARRY KING & ASSOCIATES. R.L.S., P.A.

P.O. BOX 53787 1333 MORGANTON ROAD SUITE 201 FAYETTEVILLE, NORTH CAROLINA 28305 TELEPHONE (910) 483-4300 FAX (910) 483-4052

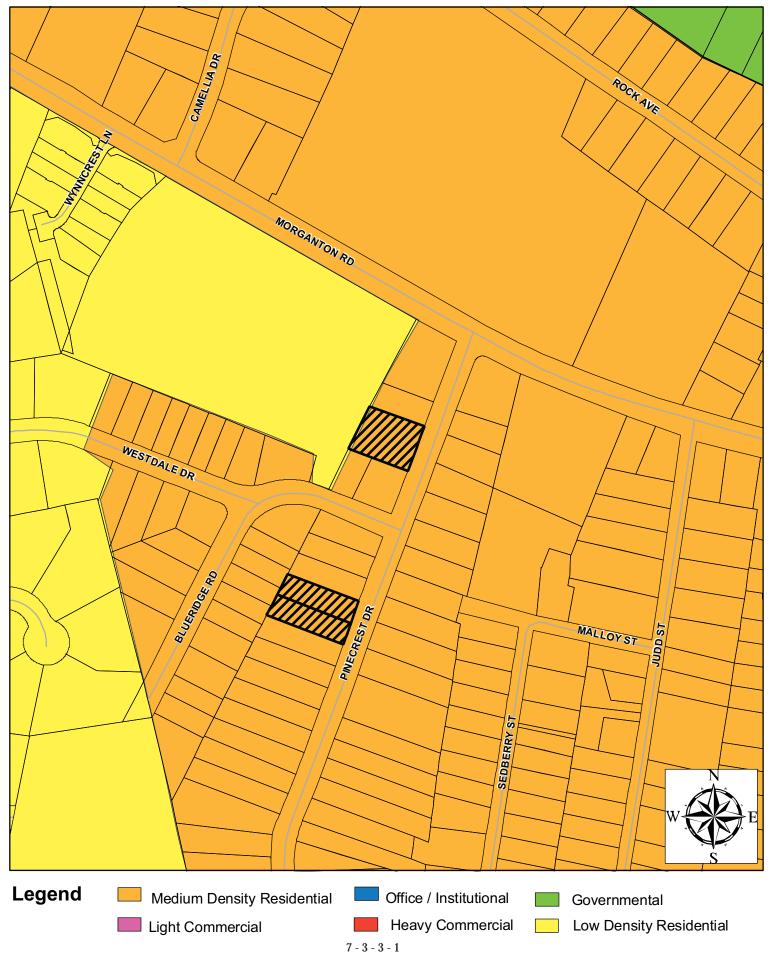
NC Firm License C-0887



2010 Land Use Plan

Case No. P09-36F

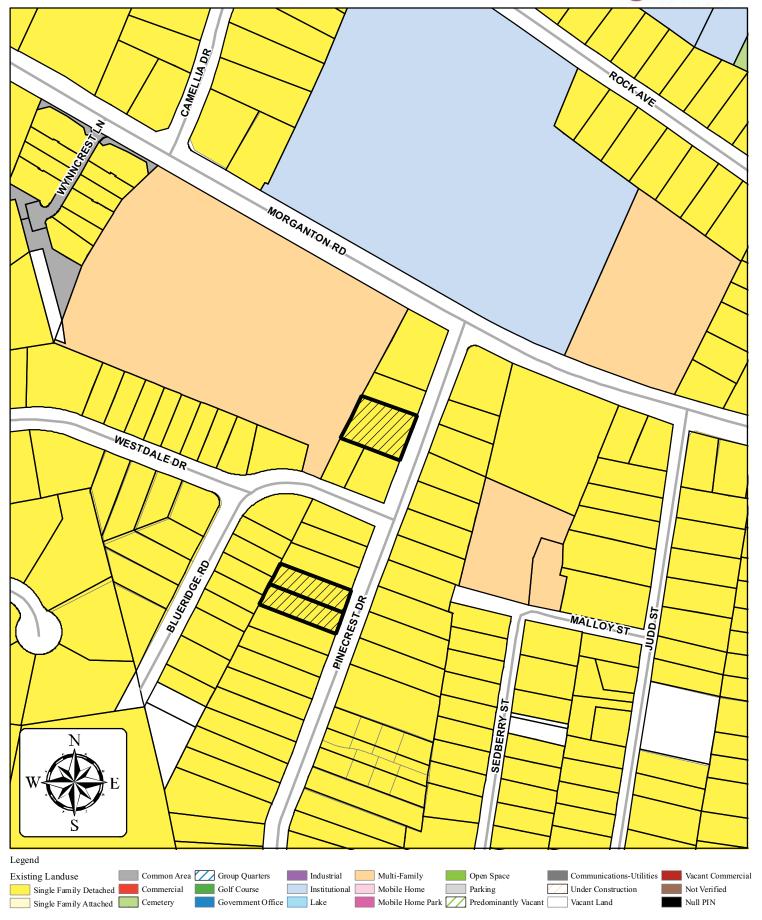




Current Land Use

P09-36F





ZONING COMMISSION CASE NO. P09-36F





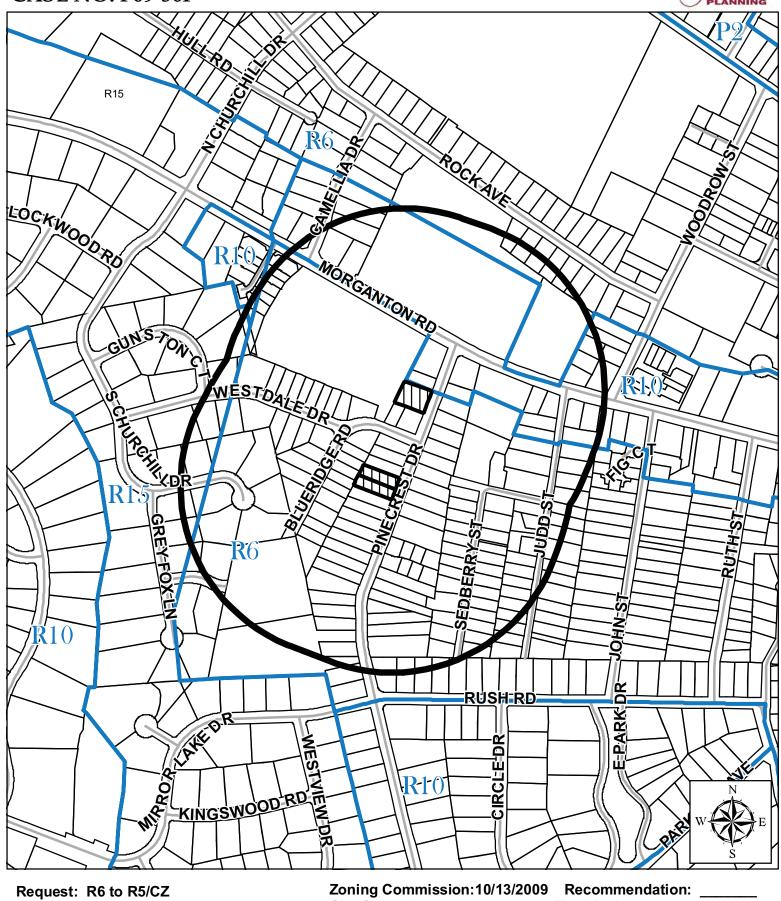
Zoning Commission - Vicinity Map Case No. P09-36F





ZONING COMMISSION CASE NO. P09-36F





Request: R6 to R5/CZ

Location: 108, 110, 202, 204 Pinecrest Dr.

Acreage: +/- 0.7

Zoning Commission:10/13/2009 City Council:

Recommendation: Final Action:

Pin: 0407-75-5969

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council

FROM: Craig Harmon, Planner II

DATE: November 23, 2009

RE: Planning - Case No. P09-37F. Consideration of an application by Lance King for a

Special Use Permit to allow for business parking (parking lot) in an R6 Residential District for property located at 2609 Pecan Dr. and 409 & 411 McPherson Ave.. Containing 0.65 acres more or less and being the property of Allison

Properties Inc.

THE QUESTION:

Issue a Special Use Permit (SUP) for commercial parking in a R6 Residential District.

RELATIONSHIP TO STRATEGIC PLAN:

Growth and Development

BACKGROUND:

Owner: Allison Properties

Applicant: Lance King (for Allison Properties)

Requested Action: SUP - Parking in R6 Residential

Property Address: 2609 Pecan Dr. and 409 & 411 McPherson Ave. (CM Hurst's district)

Status of Property: 3 single family residential lots

Size: +/- 0.65 acres total

Existing Land Use: Single Family Residential & Vacant

Adjoining Land Use & Zoning: North - R6 Residential & P2 Professional / South - R6 Residential &

P2 Professional / East – R6 Residential / West – P2 Professional

2010 Land Use Plan: Medium Density Residential

2030 Growth Vision Plan: Policy 9.3-Office and Institutional Development may be encouraged to locate as a transitional land use between residential areas and activities of higher intensity.

Letters Mailed: 113

ISSUES:

These properties are currently rental houses. The areas remaining in residential use would continue to meet R6 standards.

OPTIONS:

Approve Special Use Permit for Parking with conditions; Approve Special Use Permit for Parking without conditions; Deny the Special Use Permit for this property.

RECOMMENDED ACTION:

The Zoning Commission recommends that the City Council:

Move to approve the Special Use Permit for commercial/office parking on these residential lots with the following conditions: Increased buffering between the parking areas and the existing residential. That all lighting be designed to minimize light-trespass onto adjacent properties. That all driveway cuts and entrance ways be approved by the City's Traffic Engineer.

The Council may also establish additional conditions in granting this SUP.

ATTACHMENTS:

2010 Plan

Current Landuse

Ortho Photo

Vicinity Map

Zoning Map

Pictures

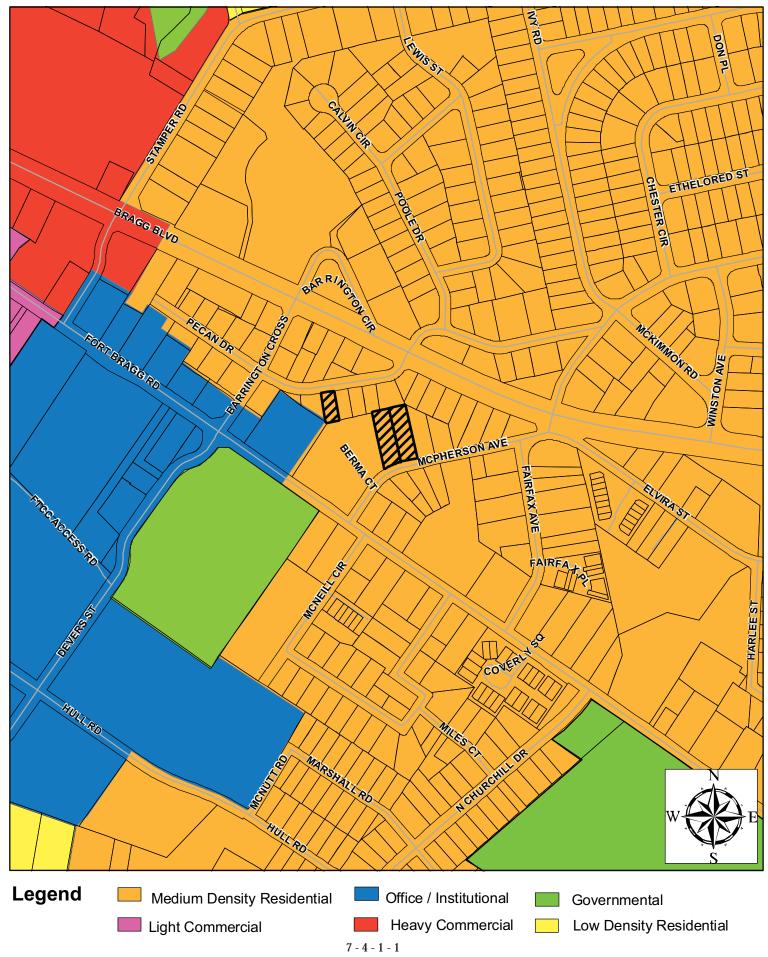
Site Plan

Minutes

2010 Land Use Plan

Case No. P09-37F

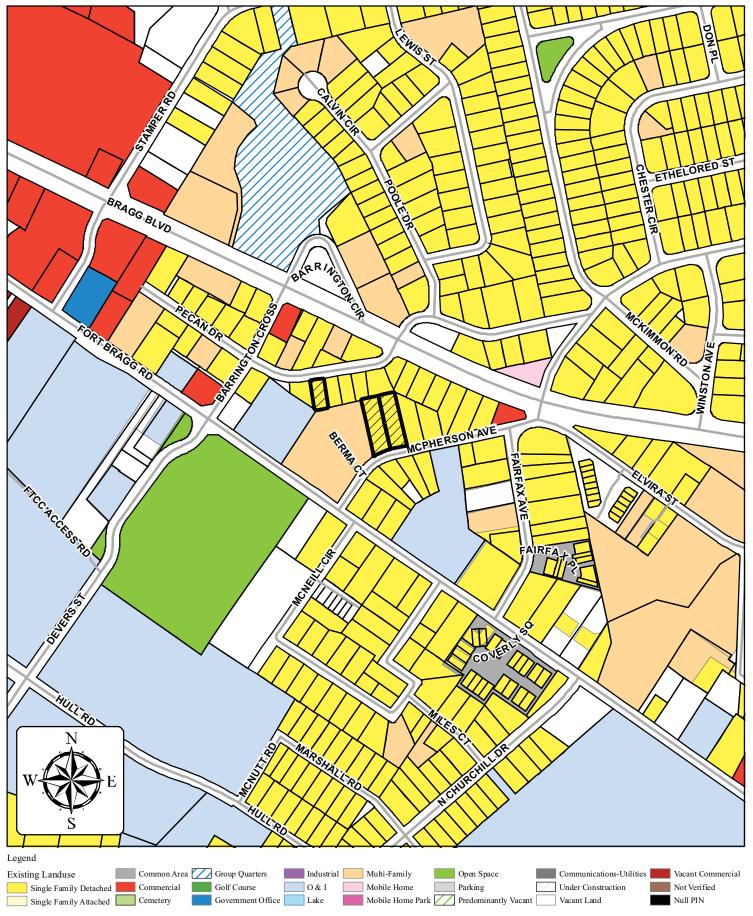




Current Land Use

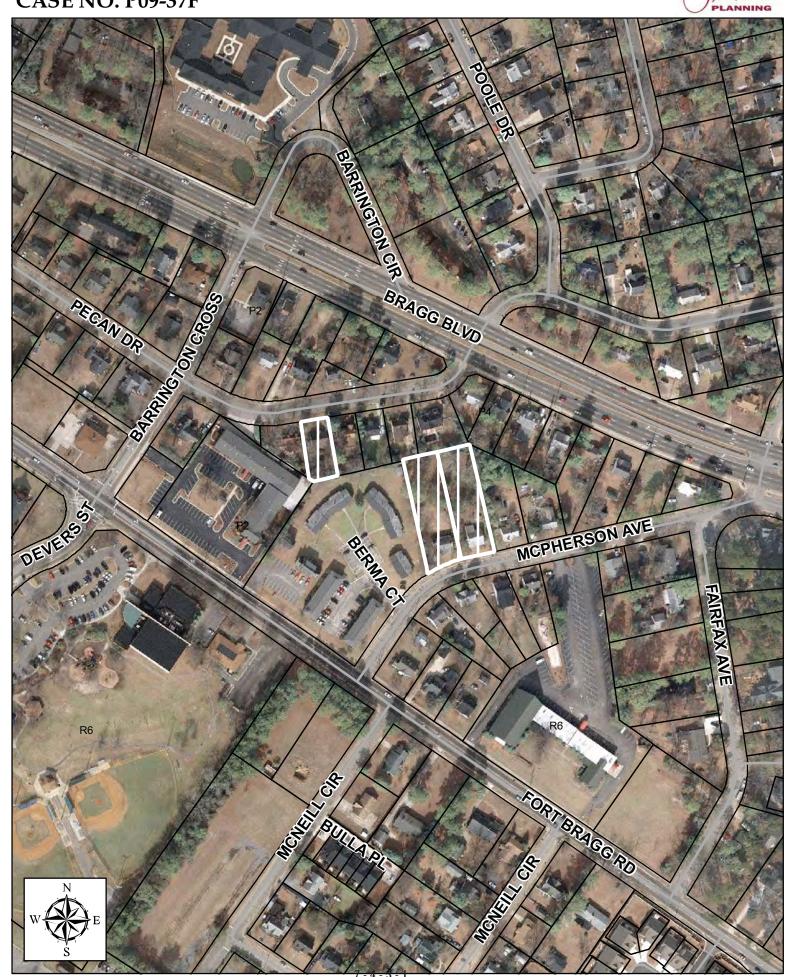
P09-37F





ZONING COMMISSION CASE NO. P09-37F





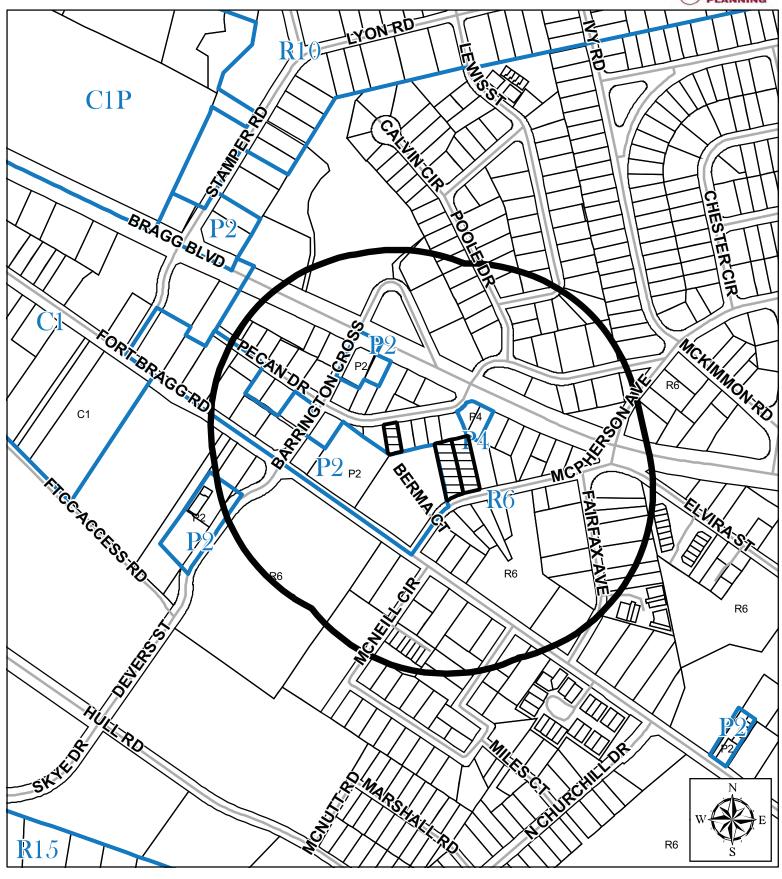
Zoning Commission - Vicinity Map Case No. P09-37F





ZONING COMMISSION CASE NO. P09-37F





Request: SUP to allow Parking in R6 Location: 2609 Pecan Dr, 409 McPherson &

411 McPherson Ave.

Acreage: +/- 0.65 total

Zoning Commission:10/13/2009 **City Council:**

Recommendation:

Final Action:

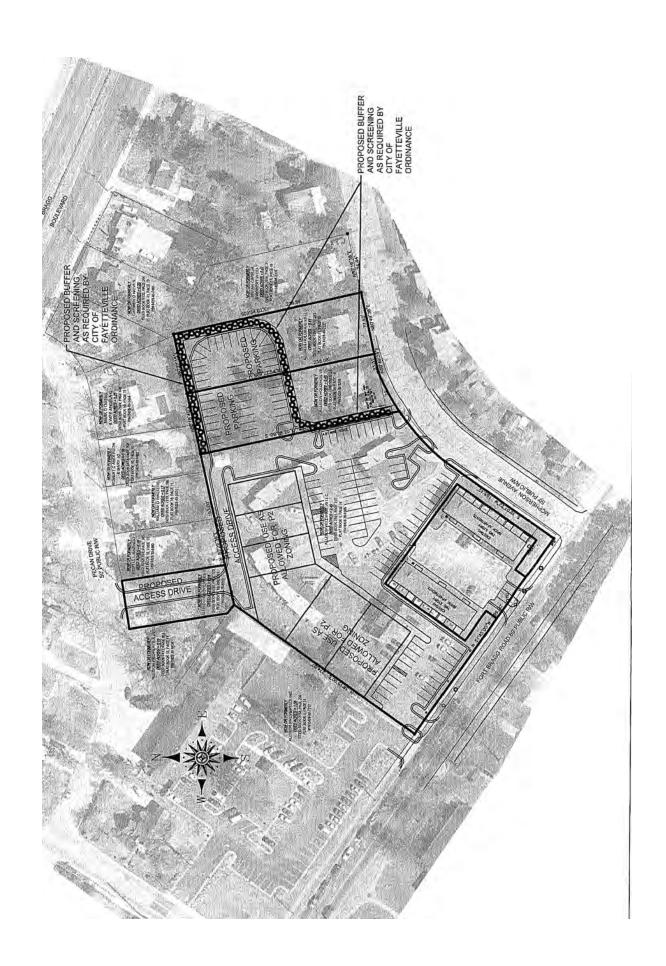
Pin: 0407-75-5969







P09-37



MINUTES CITY OF FAYETTEVILLE ZONING COMMISSION CITY COUNCIL CHAMBERS 1ST FLOOR, CITY HALL October 13, 2009- 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

OTHERS PRESENT

Pete Paoni Richard West John Crawley Lockett Tally Marshall Isler Marsha Bryant, Planner Craig Harmon, Planner Janet Smith, Asst. City Atty David Steinmetz, Inspections Karen Hilton, Intm Plan. Dir.

The meeting was called to order at 7:00 pm.

Mr. Paoni asked about the omission of the election of chair and vice chair for the Commission. The commission discussed the possibilities of moving the election to the November meeting. Mr. Crawley made a motion to have the election at the November meeting. Mr. West seconded the motion. A vote was taken and passed unanimously.

I. APPROVAL OF AGENDA

II. APPROVAL OF THE MINUTES FROM THE AUGUST 11, 2009 MEETING

A motion was made by Mr. West to approve the minutes from the August 11, 2009 meeting. The second was given by Mr. Tally. A vote was taken and passed unanimously.

III. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 9, 2009 MEETING

A motion was made by Mr. West to approve the minutes from the September 9, 2009 meeting. A second was given by Mr. Tally. A vote was taken and passed unanimously.

Mr. Paoni explained the Commission members' job was to conduct public hearings, listening carefully to the testimony from both sides to make recommendations that would be forwarded to City Council for final action. Each side will be given fifteen (15) minutes, collectively, to speak and must be signed up prior to the meeting. Request for Special Use Permits are quasi-judicial and speakers must be sworn in before speaking. Any aggrieved party has ten (10) days from today's meeting to file an appeal with the City Clerk's Office, located on the second floor of City Hall.

IV. PUBLIC HEARINGS

E. Case No. P09-37F. Consideration of an application by Lance King for a Special Use Permit to allow for business parking (parking lot) in a R6 Residential District for property located at 2609 Pecan Drive. Containing 0.18 acres more or less and being the property of Allison Properties Inc.

Mr. Harmon gave an overview of the case. Mr. Harmon explained the current land use for the property and the surrounding areas. Mr. Harmon stated that the 2010 land use plan calls for medium density residential uses for the area. He stated that the planning department mailed out 113 letters regards the request. Mr. Harmon showed pictures to explain current land use of the property.

Mr. Harmon sated that the Special Use Permit is for parking in R6 zoning district due to limited parking. He stated that the applicant is planning to redevelop P2 site and use this space for parking. Mr. Harmon

stated that there is no staff recommendation for SUP but has some recommendations the Commission may want to review. Mr. Harmon listed to revisions, revision #2 is that that access will be allowed to Pecan Drive and revision #3 would allow for 2 drives.

All parties wishing to speak were sworn in.

Mr. King appeared in favor of the request. He stated that he works with Larry King Engineering and represent Allison Properties on the project. He stated that he was present to answer any questions the Commission may have.

Ms. Epler appeared in favor of the request. She stated that she had nothing to add, she was just present to answer any questions the Commission my have.

Ms. Allison appeared in favor of the request. She stated that she spoke with the neighbors and that were okay with the expansion. She stated that Pecan Drive would be available for service only. She stated that she is available for any questions the Commission may have.

Mr. Paoni asked if there were neighborhood meetings were conducted. Mr. Harmon stated no.

The public hearing was closed.

Mr. West asked about phone calls coming into the Planning Department about the request. Mr. Harmon stated that there were no phone calls for this case.

Mr. Isler asked about the recommendation staff for additional buffer and why they were recommending more than the ordinance required. Mr. Steinmetz stated that there would be no requirement for a buffer. He stated that this is a Special Use Permit for additional parking and that the recommendation would be a buffer that would be required for a professional district which is what the rest of the property would require. Mr. Steinmetz stated that the buffer would be 15 feet 6 foot privacy fence.

Mr. Harmon stated that nothing is currently required there and that minimum the required buffer for a P2 abutting a residential district be placed as a condition for the application.

Mr. West made a motion to approve the request with the conditions of 1, 4 and 5 of the staff's recommended conditions, with condition 1 meeting the minimum standard of a P2 buffer with plant material six feet apart with a minimum of six feet of height at maturity included. Mr. Crawley seconded the motion. A vote was taken and the motion passed unanimously.

D.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council FROM: Lisa Smith, Chief Financial Officer

DATE: November 23, 2009

RE: Finance - Presentation of the Audited FY2008-2009 Comprehensive Annual

Financial Report

THE QUESTION:

Does Council wish to accept the City's FY2008-2009 audited Comprehensive Annual Financial Report?

RELATIONSHIP TO STRATEGIC PLAN:

Core Value: Stewardship

BACKGROUND:

The City Council's audit firm, Cherry, Bekaert & Holland (CB&H), has completed the audit of the City's FY2008-2009 financial statements. A copy of the audited financial report will be provided with the Council's agenda packet. Ms. Michelle Thompson, a partner with CB&H, will present the audit report at the November 23, 2009 Council meeting.

ISSUES:

None

OPTIONS:

- 1. Accept the audited FY2008-2009 Comprehensive Annual Financial Report.
- 2. Do not accept the report.

RECOMMENDED ACTION:

Accept the FY2008-2009 Comprehensive Annual Financial Report.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council

FROM: Rita Perry, City Clerk **DATE:** November 23, 2009

RE: City Clerk - Monthly Statement of Taxes for October 2009

THE QUESTION:

For information only.

RELATIONSHIP TO STRATEGIC PLAN:

Greater Tax Base Diversity - Strong Local Economy

BACKGROUND:

Attached is the report that has been furnished to the Mayor and City Council by the Cumberland County Tax Administrator for the month of October 2009

ISSUES:

N/A

OPTIONS:

N/A

RECOMMENDED ACTION:

For information only

ATTACHMENTS:

Monthly Statement of Taxes for October 2009



OFFICE OF THE TAX ADMINISTRATOR

117 Dick Street, 5th Floor, New Courthouse • PO Box 449 • Fayetteville, North Carolina • 28302 Phone: 910-678-7507 • Fax: 910-678-7582 • www.co.cumberland.nc.us

MEMORANDUM

TO: Rita Perry, Fayetteville City Clerk

FROM: Aaron Donaldson, Tax Administrator Aw

DATE: November 2, 2009

RE: MONTHLY STATEMENT OF TAXES

Attached hereto is the report that has been furnished to the Mayor and governing body of your municipality for the month of October 2009. This report separates the distribution of real property and personal property from motor vehicle property taxes, and provides detail for the current and delinquent years.

Should you have any questions regarding this report, please contact me at 678-7587.

AD/sn Attachments

1999-2009

2009 FAY STORM WATER	3,916.54	3,997.51	9,800.47	4,627.56	4,152.56	5,854.86	6,503.92	6,270.92	3,865.38	1,515.87	4,838.08	3,359.83	4,371.97	2,745.23	3,587.92	4,708.33	6,533.46	9,783.53	2,270.16	2,494.88	7,892.46	10,724.06	113,815.50
2009 STORM WATER	1,958.26	1,998.77	4,900.22	2,313.76	2,076.26	2,927.42	3,299.97	3,135.44	1,932.69	757.93	2,419.04	1,679.91	2,185.99	1,372.62	1,793.95	2,354.16	3,266.73	4,891.77	1,135.08	1,247.44	3,946.22	5,362.04	56,955.67
2009 TRANSIT TAX	1,715.00	1,541.84	5,177.17	2,464.85	2,352.61	2,035.00	2,177.70	902.47	1,615.00	1,119.71	1,669.19	1,287.91	2,255.67	1,230.15	1,315.00	1,107.05	1,005.00	2,057.53	1,040.00	1,328.71	1,865.00	2,180.00	39,442.56
2009 FVT	1,715.00	1,541.83	5,177.17	2,464.84	2,352.62	2,035.00	2,177.70	902.47	1,615.00	1,119.71	1,669.19	1,287.92	2,255.66	1,230.15	1,315.00	1,107.05	1,005.00	2,057.53	1,040.00	1,328.70	1,885.00	2,180.00	39,462.54
2009 VEHICLE REVIT	104.03	17.14	53.98	10.73	00.00	00.00	00.0	00.00	71.57	00.00	25.03	9.88	31.72	8.21	8.11	00.00	00.00	10.39	00.00	10.96	49.01	00.00	410.76
2009 REVIT	0.73	541.74	592.72	26.30	88.23	466.45	0.00	189.75	162.80	0.75	264.32	0.00	518.38	0.00	0.00	(3.29)	0.00	10.71	299.31	38.74	0.00	0.00	3,197.64
2009 VEHICLE	15,750.07	15,111.55	45,274.13	21,025.34	19,844.68	16,388.03	19,925.17	11,015.21	17,120.44	14,243.47	14,503.70	13,069.20	20,949.95	12,423.44	12,760.48	10,174.38	9,073.16	21,436.83	11,328.58	13,186.33	21,556.60	22,259.36	378,420.10
2009 CC	54,287.84	89.688,69	147,141.25	68,618.37	77,675.83	82,337.92	101,801.80	116,604.70	55,380.80	38,171.59	70,526.66	60,211.87	94,846.51	55,373.72	60,281.61	39,789.75	122,469.13	116,387.33	36,986.46	47,909.80	98,977.54	103,346.86	1,719,017.02
REMITTED TO FINANCE	90,692.71	108,725.18	236,758.52	115,486.17	120,240.64	121,995.47	149,278.21	155,841.85	89,832.28	65,670.52	107,282.72	93,287.66	141,564.48	83,942.31	89,000.85	68,744.47	154,602.49	171,585.00	61,790.81	75,470.24	146,754.42	163,322.33	2,611,869.33
REPORT #	2009-066	2009-067	2009-068	2009-069	2009-070	2009-071	2009-072	2009-073	2009-074	2009-075	2009-076	2009-077	2009-078	2009-079	2009-080	2009-081	2009-082	2009-083	2009-084	2009-085	2009-086	2009-087	
DATE	10/01/09	10/02/09	10/02/09	10/06/09	10/07/09	10/08/09	10/09/09	10/12/09	10/13/09	10/14/09	10/15/09	10/16/09	10/19/09	10/20/09	10/21/09	10/22/09	10/23/09	10/26/09	10/27/09	10/28/09	10/29/09	10/30/09	TOTALS

TRUE
MACC: MONTHLY ACCOUNTING (TOTALS COLLECTED FOR MONTH)
CC: INCLUDES REAL & PERSONAL, LATE LIST, & PUBLIC SERVICE

FVT: FAYTTEVILLE VEHICLE TAX (\$5.00)

Page 1 of 4

2007 CC	36.99	00.00	135.54	201.42	50.77	00.00	78.59	32.20	8.18	124.69	53.99	243.15	14.85	104.03	40.91	84.37	432.49	10.63	201.41	171.42	62.54	(20.90)	2,067.27
2008 ANNEX	0.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	0.00	4.61	00.00	00.00	00.00	00.00	00.00	00.00	00.00	0.00	4.61
2008 FAY STORM WATER	36.87	15.36	48.00	0.00	0.00	21.04	0.00	24.00	8.66	0.00	0.00	61.11	224.18	72.00	11.40	41.04	0.00	75.89	114.08	24.00	0.00	282.29	1,059.92
2008 RECYCLE	64.52	26.89	84.00	0.00	0.00	0.00	0.00	42.00	15.16	0.00	0.00	106.95	151.99	0.00	24.41	0.00	0.00	132.81	199.65	0.00	0.00	32.00	880.38
2008 STORM WATER	70.72	32.19	91.24	23.18	34.52	51.29	63.61	30.61	28.62	69.77	0.00	42.56	130.94	112.52	27.57	28.78	24.90	46.64	92.38	13.39	33.25	153.78	1,205.76
2008 TRANSIT TAX	00.099	746.13	876.63	679.64	565.44	478.10	608.22	395.00	330.00	401.96	490.00	676.32	465.45	460.80	341.56	614.04	523.02	474.70	375.00	353.90	446.75	1,059.57	12,022.23
2008 FVT	00.069	786.13	896.64	728.08	605.44	528.09	638.21	425.00	350.00	431.97	540.00	731.32	512.01	490.81	366.56	669.03	558.02	530.23	380.00	373.90	466.75	1,089.56	12,787.75
2008 VEHICLE REVIT	00.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00.00	0.00
2008 REVIT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00.0
2008 VEHICLE	4,902.84	5,652.09	6,817.76	4,787.29	3,220.60	4,308.57	5,303.07	3,811.92	2,979.34	3,684.63	4,453.88	5,229.69	4,778.75	3,600.59	2,551.65	4,543.23	3,884.44	4,206.41	2,605.47	2,625.68	3,333.63	9,139.76	96,421.29
2008 CC	576.78	1,213.18	1,643.11	828.49	647.42	250.47	544.45	675.56	16.06	497.21	461.21	566.79	1,312.18	664.62	145.99	209.95	483.13	1,534.53	964.44	248.98	193.28	457.92	14,135.75
2009 ANNEX	0.00	00.00	00.00	00.00	00.00	17.27	16.42	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.0	33.69
2009 RECYCLE FEE	2,571.44	4,108.89	6,503.83	4,231.39	5,168.86	2,962.19	4,597.88	9,434.91	3,764.18	2,172.09	4,088.31	3,141.94	5,054.73	2,864.62	3,286.87	2,096.85	3,162.63	6,059.41	1,998.43	2,886.23	5,504.39	3,527.77	89,187.84

Page 2 of 4

2006 ANNEX	487.30	00.00	00.00	0.00	0.00	288.85	439.25	318.63	0.00	338.26	0.00	378.28	7.15	261.96	515.47	0.00	262.32	634.15	0.00	591.21	0.00	77.31	4,600.14
2006 STORM WATER	00.00	00.00	5.87	12.00	0.00	0.00	0.00	0.00	0.00	24.00	00.00	00.00	00.00	0.00	0.00	00.00	0.00	0.00	2.37	0.00	0.00	0.00	44.24
2006 FVT	00.00	15.00	20.00	10.00	30.00	15.00	10.00	2.00	15.00	15.00	00.0	10.00	20.00	10.00	00.00	25.00	19.54	20.00	00.0	5.00	2.00	20.00	269.54
2006 VEHICLE REVIT	0.00	0.00	0.00	0.00	0.00	0.00	00.00	0.00	0.00	0.00	00.00	0.00	00.00	00.00	0.00	00.0	00'0	00.0	0.00	00.00	00.00	0.00	0.00
2006 REVIT	0.00	0.00	0.00	0.00	0.00	00.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2006 VEHICLE	73.26	82.99	65.21	81.20	182.35	34.40	41.20	11.40	57.23	101.72	00.00	67.28	77.28	19.81	00.00	69.72	50.42	120.57	19.93	43.63	4.07	43.97	1,247.64
2006 CC	0.00	37.76	3.54	111.42	51.64	0.00	0.00	20.04	0.00	0.00	34.70	21.05	0.00	87.39	81.65	86.42	344.15	0.00	2.73	0.00	0.00	15.33	897.82
2007 ANNEX	00.0	00.0	00.0	00.0	00.0	00.00	00.0	00.00	00.0	00.0	0.00	00.0	00.00	0.00	0.00	0.00	00.00	00.00	00.0	00.00	0.00	00.0	00.00
2007 FAY STORM WATER	0.00	0.00	0.00	48.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	24.00	0.00	0.00	0.00	0.00	12.72	0.00	24.00	24.00	0.00	0.00	132.72
2007 STORM WATER	00.00	00.00	12.00	24.00	12.00	0.00	0.00	00.00	00.00	24.00	0.00	12.00	00.00	12.00	0.00	12.00	(3.39)	0.00	36.00	12.00	0.00	0.00	152.61
2007 FVT	25.00	50.00	30.00	79.23	20.00	40.00	45.00	24.37	00.0	20.00	15.95	40.00	40.00	12.65	35.00	45.00	55.00	30.00	25.00	15.00	12.34	45.00	734.54
2007 VEHICLE REVIT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00.0	00.0
2007 REVIT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00.00	0.00
2007 VEHICLE	250.85	161.74	0.51	348.98	200.50	222.44	88.16	175.47	21.42	42.93	66.95	105.49	263.70	71.66	114.35	145.73	287.41	150.95	79.72	86.36	129.03	166.64	3,180.99

FAYETTEVILLE MACC LEDGER

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TOTAL TAX & INTEREST	90,692.71	108,725.18	236,758.52	115,486.17	120,240.64	121,995.47	149,278.21	155,841.85	89,832.28	65,670.52	107,282.72	93,287.66	141,564.48	83,942.31	89,000.85	68,744.47	154,602.49	171,585.00	61,790.81	75,470.24	146,754.42	163,322.33	2,611,869.33
FAY RECYCLE INTEREST	3.79	3.80	7.07	00.00	00.00	00.00	00.00	3.75	0.13	00.00	00.00	9.76	10.09	2.10	4.37	00.00	1.39	11.41	20.40	00.00	00.00	3.78	81.84
ANNEX	43.65	0.00	0.00	0.00	0.00	38.28	32.89	21.19	0.00	5.06	0.00	(2.06)	(1.87)	37.87	62.75	0.00	8.79	78.07	0.00	77.16	0.00	6.77	405.55
STORM WATER INTEREST	2.17	2.17	4.05	8.62	0.00	0.83	0.00	2.14	0.07	00.00	0.00	9.88	18.34	7.50	2.32	1.85	5.17	6.52	15.98	6.61	0.00	25.26	119.48
STORM WATER INTEREST	4.86	7.48	11.31	13.87	4.73	3.61	5.65	2.33	1.24	44.59	00.00	6.02	10.40	12.02	2.49	4.21	6.16	4.35	18.71	4.39	4.02	14.73	187.17
REVIT INTEREST	0.89	0.00	0.00	0.00	0.00	0.00	0.00	00.0	0.98	00.0	00.00	0.00	0.03	00.00	00.00	00.00	00.00	00.0	00.00	00.00	0.00	00.00	1.90
INTEREST	702.89	919.75	1,085.54	998.85	724.24	595.02	810.86	709.25	362.55	522.49	744.20	753.31	862.21	504.90	352.24	702.97	699.56	629.15	455.67	320.18	381.12	990.086	72.00 14,817.61
2005 & PRIOR STORM WATER	00.00	00.00	00.00	12.00	00.00	00.00	00'0	00'0	00.00	00.09	00.00	00.00	00.00	0.00	00.00	00.00	00.00	00.00	00.00	00.00	0.00	00.00	72.00
2005 FVT & PRIOR	15.00	45.00	25.00	11.97	24.13	30.00	16.14	30.00	00.0	20.00	50.00	15.00	44.23	15.00	00.00	20.00	25.00	20.77	2.00	5.00	2.00	45.00	467.24
2005 VEHICLE REVIT & PRIOR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00.00
2005 REVIT & PRIOR	00.00	00.00	00.00	00.00	00.00	00.00	0.00	0.00	00.00	00.00	00.00	00.00	00.00	0.00	00.0	00.00	00.00	00.0	0.00	00.00	0.00	0.00	00.00
2005 VEHICLE & PRIOR	25.42	178.57	189.21	135.48	116.32	65.34	44.93	592.50	0.00	141.12	368.32	86.96	149.93	128.63	(28.78)	74.12	366.22	129.99	54.85	36.64	1.42	100.68	2,957.87
2005 CC & PRIOR	0.00	00.00	85.35	559.31	8.89	0.00	7.42	33.62	109.78	0.00	0.00	47.34	2.06	0.70	00.0	32.73	40.92	38.90	00.0	0.00	0.00	3.13	970.15

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