

**FAYETTEVILLE CITY COUNCIL**

**REGULAR MEETING**

**JANUARY 22, 2007**

**7:00 P.M.**

**CITY HALL COUNCIL CHAMBER**

Present: Mayor Anthony G. Chavonne

Council Members Keith A. Bates, Sr. (District 1); Charles E. Evans (District 2); Robert A. Massey, Jr. (District 3) Darrell J. Haire (District 4); Lois A. Kirby (District 5); Paul Williams (District 6); Curtis Worthy (District 7); Juanita Gonzalez (District 8); Wesley A. Meredith (District 9)

Others Present: Dale E. Iman, City Manager  
Kyle Sonnenberg, Assistant City Manager  
Stanley Victrum, Assistant City Manager  
Karen M. McDonald, City Attorney  
Lisa Smith, Chief Financial Officer  
Jimmy Teal, Planning Director  
Brad Whitted, Airport Director  
Doug Hewett, Management Services Director  
Tom McNeill, PWC Consultant  
B.E.(Benny)Nichols, Fire/Emergency Management Chief  
Bobby Teague, Engineering and Infrastructure Director  
Candice White, City Clerk  
Members of the Press

**INVOCATION - PLEDGE OF ALLEGIANCE**

The invocation was offered by Dr. Allen S. McLaughlin, Pastor of New Life Bible Church, Fayetteville, NC, and President of New Life Christian Academy. The Pledge of Allegiance to the American Flag followed and was led by Troop 6 from St. Andrews United Methodist Church and Troop 746 from Cumberland United Methodist Church.

**1. APPROVAL OF AGENDA**

**MOTION: Mayor Pro Tem Massey moved to approve the agenda.**

**SECOND: Council Member Worthy**

**VOTE: UNANIMOUS (10-0)**

**2. CONSENT:**

Council Member Bates requested Item 2.F. be pulled for discussion.

Council Member Haire requested Item I.2. be pulled for discussion.

**MOTION: Council Member Gonzalez moved to approve the consent agenda with the exception of Items 2.F. and I.2.**

**SECOND: Council Member Bates**

**VOTE: UNANIMOUS (10-0)**

The following items were approved:

**A. Approve minutes:**

**1. January 8, 2007 City Council Meeting.**

**B. Approve the following financial matters:**

**1. Revisions to Parks and Recreation Fees and Charges**

**2. Special Revenue Ordinance 2007-10 (FY06 State Homeland Security Grant)**

This ordinance will establish the budget for the FY06 State Homeland Security Grant, awarded to the Fire Department by the North Carolina Department of Crime Control and Public Safety Division of Emergency Management. The \$192,857 grant must be used to purchase equipment for first responders to prepare for threatened or actual domestic terrorist attacks, major disasters and other emergencies to protect human life, property and the environment.

**3. Budget Ordinance Amendment 2007-12 (Sales Tax Interlocal Agreement Payments and Vehicle Replacement Funding**

The City is receiving higher than expected per capita-based sales tax distributions from the State due to a slight decline in the County-wide population. As a result, the amount budgeted for reimbursement to the County and other municipalities for the impact of the Phase V Annexation pursuant to the Sales Tax Interlocal Agreement is under-budgeted and requires a \$96,063 increase in the General Fund budget for Other Appropriations. The budget ordinance amendment also provides additional funding of \$94,675 for the replacement of the final vehicle on the Fiscal Year 2007 replacement list for the Fire Department. The source of funding for both appropriation increases is additional sales tax revenue. Additionally, the budget ordinance amendment reports the redistribution of the \$1,991,645 vehicle replacement funding in Other Appropriations to the benefiting departments as authorized in the original budget amendment.

**C. Approve the initial zoning to C1A commercial district or to a more restrictive zoning classification for property located on the southern side of Andrews Road, east of Stoneridge Road. Containing 15.53 acres more or less and being the property of Brenda Lyons, Elaine Rosser, Ora Rosser, Lynwood Rosser, Clyde Culbreth, Maybelle Culbreth, Sherrill Collier and Peggy Collier as evidenced by map and legal description furnished by the City of Fayetteville. Case No. P06-77F.**

**D. Approve the rezoning from AR Agricultural\Residential district to C3 commercial district or to a more restrictive zoning classification for property located on the western side of River Road, north of CSX railroad. Containing 4.09 acres more or less and being the property of Estate Builders, LLC as evidenced by deed recorded in Deed Book 7172, Page 142, Cumberland County Registry. Case No. P06-91F.**

**E. Approve the rezoning from R5A and R6 residential districts to C3 commercial district or to a more restrictive zoning classification for property located on the southern side of Bonnie Street, between Bragg Boulevard and Haddock Street. Containing 3.96 acres more or less and being the property of American Flag Bragg Boulevard, LLC and Lampe Management Company as evidenced by deeds recorded in Deed Books 7045 and 7189, Pages 36 and 142, Cumberland County Registry. Case No. P06-92F.**

**F. Pulled for discussion by Council Member Bates.**

**G. Approve sign permit for Methodist University Loyalty Day event on Tuesday, February 13, 2007.**

**H. Approve endorsement of Lafayette 250<sup>th</sup> Birthday Anniversary Celebration.**

**I. Approve the following Festival Park matters:**

**1. Schedule of fees for use of Park.**

**2. Pulled for discussion by Council Member Haire.**

**3. Establish Festival Park as a smoke free facility, except in designated areas.**

**2.F. Approve the rezoning from C1P commercial district to C3 commercial district or to a more restrictive zoning classification for property located at 1509 Skibo Road. Containing 2.92 acres more or less and being the property of Eighty-Four Lumber Company as evidenced by deed recorded in Deed Book 5128, Page 691, Cumberland County Registry. Case No. P06-93F.**

Mr. Teal stated following approval by the Zoning Commission, Council has the option to approve the C3 rezoning or set a public hearing for the February 25, 2007 meeting.

Council Member Gonzalez asked if the petitioner could request conditional zoning in order to save time. Mr. Teal responded according to the ordinance, cases should go forward to the City Council following a public hearing and recommendation from the Zoning Commission to allow Council the option to either approve, deny or suggest conditional zoning.

**MOTION: Council Member Bates moved to set a public hearing for February 26, 2007 to consider the rezoning of the property located at 1509 Skibo Road.**

**SECOND: Council Member Kirby**

**VOTE: PASSED by a vote of 8 in favor to 2 opposed (Council Members Massey and Williams).**

**I.2. Ordinance amending Chapter 5, Alcoholic Beverages, of the Code of Ordinances, to include Festival Park.**

Council Member Haire expressed opposition to issuing permits for the use and sale of alcohol in any of the city's parks.

**MOTION: Council Member Haire moved to deny the sale of alcoholic beverages at Festival Park.**

**SECOND: Council Member Meredith**

Mr. Robert Barefoot, Parks and Recreation Director, clarified the proposed use and sale of alcohol was for designated program events and not daily use. Mr. Barefoot stated during the development of the Business Plan, which included Festival Park, the use and sale of alcohol was important to certain art agencies in the community because they wanted to incorporate it into their fundraisers and events. Mr. Barefoot stated the sale of alcoholic beverages would also attract major promoters and events. He further stated the Police Department would be able to enforce the use of alcohol on a controlled site better than containerized alcohol brought into events.

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE AMENDING CHAPTER 5, ALCOHOLIC BEVERAGES, OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE. ORDINANCE NO. S2007-004**

**VOTE: FAILED by a vote of 4 in favor (Council Members Haire, Massey, Evans and Meredith) to 6 opposed (Council Members Chavonne, Bates, Williams, Gonzalez, Kirby and Worthy).**

**MOTION: Council Member Worthy moved to approve the ordinance amending Chapter 5 for the use and sale of alcohol at Festival Park.**

**SECOND: Council Member Kirby**

**VOTE: PASSED by a vote of 7 in favor to 3 opposed (Council Members Evans, Haire and Meredith).**

**3. PUBLIC HEARINGS:**

**A. Consider renaming of Bonnie Doone Park to Blanton Road Park, as recommended by Parks and Recreation Advisory Commission.**

Mr. Dale E. Iman, City Manager, stated other options have been explored for the naming of the park and asked Council to consider naming the park for Roy Turner, Jr., an officer killed in the line of duty approximately five years ago. Mr. Iman stated the park and surrounding area were assigned to Officer Turner as a part of his routine beat and his family has expressed an interest in the past in having something permanently named for Officer Turner.

This is the advertised public hearing set for this date and time. The public hearing opened at 7:24 p.m.

Ms. Ashley Cashwell McCulluch, 4615 Dow Court, Fayetteville, NC, appeared in favor of naming the park Lattie C. Blanton Park in honor of her great-grandmother. Ms. McCulluch read a letter from her mother, Belinda Bunce Cashwell, which provided a brief history of the life of Lattie C. Blanton and her relationship to the Blanton Road and Bonnie Doone area.

Mr. James Popp, 101 Goodyear Avenue, Fayetteville, NC, appeared in favor and stated the park is in the Kornbow Lakes Subdivision, not Bonnie Doone. He stated the majority of parks in the city are named for the areas around them, which enables people to locate the parks. Mr. Popp stated he spoke with proponents of the Blanton Road Park after the proposal had been made to name the park in honor of Roy Turner, Jr. and they supported the proposal.

Ms. Eve Holmes, 4716 Blanton Road, Fayetteville, NC, appeared in favor and stated the community had been adamant about the name Blanton Road Park; however, after hearing the overwhelming request to name the park after Officer Turner, the community came out in favor of the name Roy Turner, Jr. Park.

Mr. L. A. Barner, 337 Rhew Street, Fayetteville, NC, appeared in favor and stated he has lived in Bonnie Doone since 1960. Mr. Barner stated he had been unable to locate the park under the name of Bonnie Doone Park but he had been able to locate it when he heard the name Blanton Road Park. Mr. Barner stated he would support the name Roy Turner, Jr. Park.

Dr. Carl Brinkley, 3525 Kelburn Drive, Fayetteville, NC, Pastor of Mount Olive Missionary Baptist Church, appeared in opposition and shared information regarding the transformation and

redevelopment of Bonnie Doone. Dr. Brinkley stated the community is excited about the park and believes it should be named Bonnie Doone Park to remove any stigma and redeem the name of Bonnie Doone.

Mr. Joe West, 118 Johnson Street, Fayetteville, NC, appeared in opposition and referenced the Bonnie Doone Redevelopment Plan approved by Council in April 2003, which included plans for a park. Mr. West stated according to everyone's understanding, the park was to be named the Bonnie Doone Park. Mr. West questioned whether the park should be named for roads providing entrance to the park and stated the name should be associated with the area being revitalized.

Mr. Martell Jones, 5501 Carson Court, Fayetteville, NC, appeared in opposition and spoke of the stability of the Bonnie Doone area over time. Mr. Jones stated the park should be named for its legacy, Bonnie Doone.

There was no one further to speak and the public hearing closed at 7:47 p.m.

**MOTION: Council Member Haire moved to approve the name of the park in honor of Officer Roy Turner, Jr. contingent upon discussion with the family and their approval.**

**SECOND: Council Member Evans**

Council Member Bates asked Dr. Carl Brinkley if he would consider naming the park in honor of Officer Turner. Dr. Brinkley responded he felt the community would be receptive of the name if Council so voted, even though the community believes the name Bonnie Doone Park would be more representative of the wonderful things going on in that area.

Council Member Evans congratulated the Mount Olive Missionary Baptist Church for their efforts in the Bonnie Doone area.

**VOTE: UNANIMOUS (10-0)**

The regular session recessed at 7:50 p.m.

The regular session reconvened at 8:00 p.m.

**B. Consider the rezoning from R10 residential district to P2 professional district or to a more restrictive zoning classification for property located at 118 Law Road. Containing .69 acres more or less and being the property of Gene and Maxine James as evidenced by deed recorded in Deed Book 1082, Page 21, Cumberland County Registry. Case No. P06-83F.**

Mr. Jimmy Teal, Planning Director, presented this item and showed a vicinity map. Mr. Teal gave an overview of the current land use, current zoning, surrounding land use and zoning, and 2010 Land Use Plan. He stated the applicant is seeking a change from residential zoning to professional zoning and although the 2010 Land Use Plan suggests residential uses for the property, the property is adjacent to professionally zoned property and across the street from commercial property. Mr. Teal stated the City Council approved professional zoning for two lots next to this property in February 2006. Mr. Teal stated the Zoning Commission recommends P2 professional zoning district.

This is the advertised public hearing set for this date and time. The public hearing opened at 8:02 p.m.

Mr. Thomas Neville, 150 North McPherson Church Road, Fayetteville, NC, appeared in favor and stated the surrounding commercial areas evidence a need to approve a buffer area under P2 zoning because anytime commercial zoning is allowed in an area, it affects the properties adjacent to it. Mr. Neville stated a rezoning to P2 would be a win-win situation because it would allow the neighbors to maintain their neighborhood and at the same time allow the property owners to achieve a high economic return for their property. Mr. Neville further stated rezoning to P2 would not create a traffic problem in the neighborhood.

Ms. Connie James Tyndall, 828 North New River Drive, Surf City, NC, appeared in favor and stated her elderly parents who lived at 118 Law Road could not sleep at night because of the motorcycles, loud music and racing cars that frequented the commercial area and bar across the street. Ms. Tyndall stated she was personally afraid to go outside of her parent's house after dark and could not in good conscious sell the property to someone else as a residential property.

There was no one further to speak and the public hearing closed at 8:10 p.m.

**MOTION:** Council Member Meredith moved to deny the request to rezone the property located at 118 Law Road to P2.

**SECOND:** Council Member Evans

Council Member Worthy stated if traffic and congestion prevent residents from sleeping, they must do something else with their property. He stated the real disadvantage occurs when property owners are forced to board up their property because they cannot do anything else. Discussion ensued regarding corridor zoning versus spot-by-spot zoning, at what point professional zoning should end, the occurrence of professional rezoning in many of the older neighborhoods, the possible domino effect into adjacent neighborhoods and whether rezoning to P4 would be an option.

**VOTE:** FAILED by a vote of 4 in favor (Council Member Chavonne, Meredith, Evans and Gonzalez) to 6 in opposition (Council Members Bates, Williams, Haire, Massey, Kirby and Worthy).

**MOTION:** Council Member Haire moved to rezone the property located at 118 Law Road to P2 as recommended by the Zoning Commission.

**SECOND:** Council Member Bates

**VOTE:** PASSED by a vote of 7 in favor to 3 in opposition (Council Members Gonzalez, Meredith and Evans).

**C. Consider an amendment to the Fayetteville Code of Ordinances, Section 30, Zoning, to allow additional signage in P4 professional district.**

Mr. Teal presented this item and stated the City Council requested the Planning Commission to review the signage requirement in the P4 professional district to see if any changes were needed to the current ordinance. Mr. Teal stated the Planning Commission held a public hearing on the ordinance amendment on December 5, 2006 and recommends approval of the ordinance amendment to allow the addition of one six foot square ground sign for properties zoned P4.

This is the advertised public hearing set for this date and time. There was no one present to speak in favor or against and the public hearing opened and closed at 8:30 p.m.

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE AMENDING ARTICLE VIII, SECTION 30-258 SIGNS PERMITTED IN NON-RESIDENTIAL ZONING DISTRICTS, OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA. ORDINANCE NO. S2007-005**

**MOTION:** Council Member Williams moved to approve the Planning Commission recommendation and adopt the ordinance amendment to Section 30-258, Signs Permitted in Non-Residential Zoning Districts.

**SECOND:** Council Member Worthy

**VOTE:** UNANIMOUS (10-0)

**D. Consider an amendment to the Fayetteville Code of Ordinances, Section 30, Zoning, restricting the number of unaltered dogs and cats that may be housed on residential property.**

Mr. Teal stated the ordinance originated with the Animal Adhoc Committee who felt restricting the number of unaltered dogs and cats housed on residential properties would alleviate the presence of kennels on residential properties.

Council Member Gonzalez stated the ordinance amendment was the first step in a step-by-step process and once passed, the committee would move forward to other items.

This is the advertised public hearing set for this date and time. The public hearing opened at 8:33 p.m.

Mr. John Leon Goldstein, 2609 Colgate Drive, Fayetteville, NC, appeared in opposition and stated the ordinance amendment creates a new problem for those who care for the pets of deployed military personnel because it serves as a deterrent and puts them in violation of the city zoning code if they go above the specified number of four unaltered dogs and cats. Mr. Goldstein asked Council to delay action in order to further assess the impact the proposed

ordinance amendment would have on the population of Fayetteville.

There was no one further to speak and the public hearing closed at 8:44 p.m.

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE AMENDING CHAPTER 30, ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE. ORDINANCE NO. S2007-006**

**MOTION:** Council Member Gonzalez moved to follow the recommendation of the Planning Commission and the Animal Adhoc Committee and adopt the ordinance amendment to Chapter 30, Zoning.

**SECOND:** Council Member Kirby

Council Member Gonzalez stated the decision to limit the number to four was made after much deliberation and not on an arbitrary basis.

Discussion ensued regarding creating responsible pet owners, commercial versus residential kennels, and nuisance abatement issues.

Ms. Karen M. McDonald, City Attorney, explained the nuisance abatement law is a criminal statute that deals with locations engaged in illegal activities such as prostitution and drug dealing. City Attorney McDonald stated the statute would not address situations involving nuisances created by dogs and cats. Council Member Haire asked if there was anything the City Council could do to create such a law. City Attorney McDonald stated Council could take it under consideration but citizens do have the ability to initiate individual actions against their neighbors.

Mayor Pro Tem Massey asked who the enforcing agent would be for the ordinance. Council Member Gonzalez responded the city inspectors would enforce the ordinance.

**VOTE:** PASSED by a vote of 9 in favor to 1 in opposition (Council Member Williams.

**E. Consider the rezoning from C1P commercial district to C1 commercial district or to a more restrictive zoning classification for property located at 2010 Murchison Road. Containing 1.10 acres more or less and being the property of Suburban Pawn, Inc. as evidenced by deed recorded in Deed Book 4404, Page 712, Cumberland County Registry. Case No. P06-75F.**

Mr. Teal presented this item and showed a vicinity map. Mr. Teal gave an overview of the current land use, current zoning, surrounding land use and zoning, and 2010 Land Use Plan. Mr. Teal stated the current use of the property is in compliance, but the building setback is non-conforming. He stated the applicant wishes to rezone the property for reduced setback requirements and changing the zoning from C1P to C1 changes the status of the building from non-conforming to conforming. Mr. Teal stated the Zoning Commission recommends approval. This is the advertised public hearing set for this date and time. The public hearing opened at 9:02 p.m.

Mr. David Gladney, 7030 Darnell Street, Fayetteville, NC, appeared in favor and stated rezoning the property would cause no harm, no one had appeared in opposition to the rezoning and there was no reason to vote in opposition to the rezoning.

There was no one further to speak and the public hearing closed at 9:03 p.m.

Council Member Williams clarified for the record the applicant indicated the property address should be 2010 Murchison Road.

**MOTION:** Council Member Haire moved to approve the C1 zoning as requested by the applicant and recommended by the Zoning Commission for the property located at 2010 Murchison Road to C1.

**SECOND:** Council Member Evans

**VOTE:** UNANIMOUS (10-0)

**F. Consider request for payment-in-lieu of constructing a required sidewalk measuring 136 feet in length for Nephi Brock for property on west side of Wingate Road. Mr. Teal stated the Planning Commission held a public hearing on this issue on December 19, 2006 and recommends approval of the request for payment-in-lieu of constructing a sidewalk on the west side of Wingate Road.**

This is the advertised public hearing set for this date and time. There was no one present to speak in favor or against and the public hearing opened and closed at 9:05 p.m.

**MOTION: Council Member Worthy moved to accept the recommendation of the Planning Commission and accept payment-in-lieu of constructing the required sidewalk.**

**SECOND: Council Member Evans**

Council Member Gonzalez recommended the Policy Committee consider raising the \$22.00 per linear foot payment-in-lieu.

**VOTE: UNANIMOUS (10-0)**

Mr. Teal stated the Planning Commission requests the City Council to consider constructing approximately 1,000 linear feet of sidewalk on the east side of Wingate Road from Bent Pine Drive to Sherwood Elementary School to benefit students who walk to Sherwood Park Elementary School.

At the request of Mayor Chavonne, Mr. Teal reviewed the sidewalk plan and policy and stated there is currently \$41,000.00 in the payment-in-lieu fund available for sidewalk construction. Mayor Chavonne stated Council will give consideration to the Planning Commission's request.

**4. Consider Proposed Downtown Scooter Ordinance.**

City Attorney McDonald stated at the November 30, 2006 Policy Committee meeting, her staff was directed to draft an ordinance that would facilitate Ms. Savanna Nelson being able to continue her business within the core downtown area. City Attorney McDonald stated the proposed ordinance provides a definition for delivery services by a scooter, which is Ms. Nelson's primary mode of transportation, and is similar to what is in place for other outdoor businesses in the core downtown area.

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE AMENDING CHAPTER 24, STREET AND SIDEWALKS, ARTICLE IV, CORE DOWNTOWN AREA, OF THE CODE OF ORDINANCE OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA. ORDINANCE NO. S2007-007**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE AMENDING CHAPTER 15, LICENSES, ARTICLE II, LICENSE SCHEDULE, OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA. ORDINANCE NO. S2007-008**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE AMENDING CHAPTER 16, MOTOR VEHICLES AND TRAFFIC, ARTICLE II, PEDESTRIAN, PASSENGERS, BICYCLES, PUSHCARTS, AND BUSES, OF THE CODE OF ORDINANCE OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA. ORDINANCE NO. S2007-009**

**MOTION: Council Member Evans moved to adopt the ordinance amendment and have it known as the Savanna Nelson Scooter Ordinance.**

**SECOND: Council Member Worthy**

Council Member Worthy asked for clarification regarding insurance requirements for Ms. Nelson to operate a delivery service. City Attorney McDonald stated insurance requirements are the same as for outdoor dining, pushcarts and outdoor merchandising found in the core downtown ordinance.

**FRIENDLY AMENDMENT:**

**Council Member Gonzalez moved to adopt an amendment that would allow scooters, bicycles, skates and/or skateboards for business purposes and not recreation purposes.**

Council Members Evans did not accept the friendly.

Mayor Pro Tem Massey stated if other nonmotorized self-propelled means of transportation used for delivery services are included in the ordinance, it will prevent Council from having to revisit the matter.

Council Member Williams asked if the proposed ordinance would allow Ms. Nelson to continue with her delivery service or would the insurance requirements present an additional hurdle. Mrs. Brian Nelson stated her daughter would be covered under their business insurance.

Council Member Evans accepted the friendly amendment.

**VOTE: PASSED by a vote of 9 in favor to 1 in opposition (Mayor Chavonne).**

**5. Consider Amendment to the Phase V Annexation Project Number 1 Agreement.**

Verbiage on funding for the installation of fire hydrants in the Phase V Annexation Project Number 1 area was not explicitly included in the agreement unanimously adopted by the City Council on June 26, 2006. This Council action, if approved, will amend the existing agreement to include the installation of the necessary fire hydrants in the noted area and to use the existing funding formula to fund the hydrant installation.

Mr. Iman stated following review of the project plans and agreement, it was discovered plans for fire hydrants and funding were not included. Mr. Iman asked Council to consider amending the funding agreement to include a provision to pay for fire hydrants that would use the same formula used in the earlier agreement. Mr. Iman stated the estimated cost is \$60,000.00 and, according to the formula, the city would pay \$30,000.00 and PWC would pay \$30,000.00.

**MOTION: Council Member Bates moved to accept staff’s recommendation.**

**SECOND: Council Member Haire**

**VOTE: UNANIMOUS (10-0)**

**6. BOARDS AND COMMISSIONS:**

APPOINTMENTS

CITY OF FAYETTEVILLE FINANCE CORPORATION

**MOTION: Mayor Chavonne moved to appoint Mr. Dale E. Iman (City Manager), Ms. Lisa Smith (Chief Financial Officer), Mr. Keith Love and Mr. William Brooks (Financial Institution Representatives) to the City of Fayetteville Finance Corporation.**

**SECOND: Council Member Haire**

**VOTE: UNANIMOUS (10-0)**

City Attorney McDonald asked Council to affirm the removal of the former City Manager, Roger L. Stancil, from all boards and commissions on which he served in his official capacity and affirm the appointment of Dale E. Iman, the current City Manager. Council so affirmed.

**NOMINATIONS – Second Week**

**NORTH CAROLINA FIREMEN’S RELIEF FUND BOARD OF TRUSTEES - 1 vacancy – 1 nomination made – 0 nominationsneeded**

No nominations were made.

**NOMINATIONS – First Week**

**PUBLIC ARTS COMMISION – 3 vacancies – 0 nominations made – 3 nominations needed**

Virginia Oliver, Socorro Hernandez-Hinek and Mariano Santillan were nominated by Council Member Gonzalez.

**INFORMATION ITEMS:**

**1. Report of tax refunds less than \$100.**

NAMEYearBasisCITY REFUND

VELASQUES, JESUS Y.	2005	Corrected Assessment	<u>\$91.02</u>
TOTAL			<u>\$91.02</u>

**2.Thank you note from family of Michael Oruska, Sr. for expression of sympathy.**

**MOTION: Council Member Worthy moved to adjourn the meeting.**

**SECOND: Council Member Haire**

**VOTE: UNANIMOUS (10-0)**

There being no further business, the meeting adjourned at 9:25 p.m.