FAYETTEVILLE CITY COUNCIL/STATE DELEGATION SPECIAL MEETING MINUTES

Aevex Lounge, Segra Baseball Stadium, 460 Hay Street, Fayetteville, NC February 17, 2023 8:30 a.m.

Present: Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2); Mario Benavente (District 3); D. J. Haire (District 4); Derrick Thompson (District 6); Courtney

Banks-McLaughlin (District 8); Deno Hondros (District 9)

Absent: Mayor Mitch Colvin and Council Members Johnny Dawkins

(District 5); Brenda McNair (District 7)

North Carolina General Assembly Delegation:

Senator Val Applewhite (District 19); Senator Tom McInnis (District 21); Representative Marvin Lucas (District 42); Representative Diane Wheatley (District 43); Representative Charles Smith (District 44); Representative Frances Jackson

(District 45)

Others Present: Douglas Hewett, City Manager

Karen McDonald, City Attorney

Kelly Olivera, Assistant City Manager Jeff Yates, Assistant City Manager

Jodi Phelps, Chief of Staff Pamela Megill, City Clerk Members of the Press

1.0 CALL TO ORDER

Council Member Jensen called the meeting to order.

2.0 INVOCATION

The invocation was offered by Council Member Haire.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by City Council.

4.0 APPROVAL OF AGENDA

MOTION: Council Member Banks-McLaughlin moved to approve the

agenda.

SECOND: Council Member Hondros

VOTE: UNANIMOUS (7-0)

5.0 ITEMS OF BUSINESS

5.1 Welcome and Introductions

Council Member Jensen welcomed all in attendance to the meeting and asked all elected officials to introduce themselves.

5.2 Fayetteville in Action

Council Member Jensen presented a short video that displayed various City department staff in action: Solid Waste Collection, Police, Fire, Airport, Transit, Code Enforcement, Public Services, Street Paving, etc.

5.3 Discussion of City of Fayetteville's State Legislative Agenda with North Carolina Delegation

Council Member Jensen provided an overview of the City's Fiscal Year 24 State Action Plan. The issues covered were Public Safety - Fire and Police, Quality of Life, Transit, and Economic Development.

Discussion ensued.

6.0 ADJOURNMENT

There being no further business, the meeting adjourned at 10:13 p.m. $\,$