FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES EXECUTIVE CONFERENCE ROOM FEBRUARY 13, 2012

6:00 P.M.

Present: Mayor Anthony G. Chavonne

Council Members Keith Bates, Sr. (District 1); Kady-Ann Davy (District 2) (arrived at 6:25 p.m.);

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); Wade Fowler (District 8); James W.

Arp, Jr. (District 9)

Others Present:

Dale Iman, City Manager

Kristoff Bauer, Assistant City Manager

Karen McDonald, City Attorney

Members of the Press

Mayor Chavonne called the meeting to order at 6:00 p.m.

MOTION: Mayor Pro Tem Arp moved to go into closed session for discussion of litigation in the matter of *City of Goldsboro*, et al. v. State of North Carolina Board of *Elections*.

SECOND: Council Member Bates

VOTE: UNANIMOUS (10-0)

The regular session recessed at 6:20 p.m. The regular session reconvened at 6:30 p.m.

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

SECOND: Council Member Bates

VOTE: UNANIMOUS (10-0)

Mayor Chavonne reviewed the agenda items and noted there were eight speakers for the public forum.

Council Member Haire expressed his intent to pull Items 6.4 and 6.8.

Mr. Dale Iman, City Manager, explained Item 6.8 regarding the park facility at the school and the other parks that would benefit.

Council Member Fowler agreed to do the invocation.

Mayor Chavonne asked to add Item 5.2 to allow the City Manager to provide an update on the traffic stops action plan.

Mr. Iman then provided an update on the Police Chief search and discussed the proposed timelines.

There being no further business, the meeting adjourned at 6:45 p.m.