

**FAYETTEVILLE CITY COUNCIL
WORK SESSION MINUTES
LAFAYETTE ROOM
JUNE 3, 2013
5:00 P.M.**

Present: Mayor Anthony G. Chavonne

Council Members Keith Bates, Sr. (District 1); Kady-Ann Davy (District 2) (arrived at 5:13 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) (arrived at 5:15 p.m.); Wade Fowler (District 8); James W. Arp, Jr. (District 9) (arrived at 5:18 p.m. and left at 6:15 p.m.)

Others Present:

Theodore Voorhees, City Manager
Kristoff Bauer, Deputy City Manager
Rochelle Small-Toney, Deputy City Manager
Dele Smith, Assistant City Manager
Karen McDonald, City Attorney
Brian Meyer, Assistant City Attorney
Harold Medlock, Police Chief
Lisa Smith, Chief Financial Officer
Rusty Thompson, Engineering and Infrastructure Director
Dwayne Campbell, Chief Information Officer
Tracie Davis, Corporate Communications Director
Tracey Broyles, Budget Manager
Greg Caison, Stormwater Manager
Dwight Miller, PWC Chief Financial Officer
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Chavonne called the meeting to order.

2.0 INVOCATION

The invocation was offered by Council Member Haire.

3.0 APPROVAL OF AGENDA

MOTION: Council Member Bates moved to approve the agenda.

SECOND: Council Member Fowler

VOTE: UNANIMOUS (7-0)

4.0 OTHER ITEMS OF BUSINESS

**4.1 Report of Target for Action on City–Owned Property, Buildings, and Facilities:
Potential Disposal.**

Ms. Kecia Parker, Real Estate Manager, presented this item and stated staff had researched the inventory list of City-owned property, buildings, and facilities for potential disposal and had also received feedback from respective department directors. She stated two properties had been identified as surplus. She stated the City currently had 1107 Clark Road which was a Community Development parcel and the Festival Park Plaza Building which was a Parks and Recreation parcel. She stated the recommended course of action was to follow City Council Policy No. 155.1 that was revised March 26, 2013.

A brief discussion period ensued.

4.2 Fiscal Year 2013-2014 Recommended Budget.

Mr. Theodore Voorhees, City Manager, presented this item with the aid of a power point presentation and provided a binder that contained all presentations from the FY 2013-14 Recommended Budget meetings. He also provided Council with a handout of Group 3 Budget Questions and Answers. He provided a chart that mapped out funding options for the Stormwater Fee, Solid Waste Fee, Street Resurfacing, Community Investment Fund, COPS Grant + 1 cent tax, and the Parks and Recreation Capital Plan. He explained the chart

explained what each of the categories would provide and the impact on the City if the categories were not approved. He stated that in order to improve overall satisfaction with City services, the City of Fayetteville should emphasize the following areas: Police Services, Maintenance of City Streets, and Traffic Flow. He provided the following two options for the FY 2014 Budget:

Option 1

Approve: Stormwater Fee, Solid Waste Fee, Street Resurfacing, and COPS + 1 cent tax

Put on hold: Community Investment Fund

Remove: Parks and Recreation Capital Plan

Option 2

Approve: Stormwater Fee, Street Resurfacing, and COPS + 1 cent tax

Put on hold: Community Investment Fund

Remove: Solid Waste Fee and Parks and Recreation Capital Plan

A discussion period ensued.

Consensus of the Council was to create an alternative Option 3 as follows:

Option 3

Approve: COPS + 1 cent

Put on hold: Community Investment and One Swimming Pool

Remove: Stormwater Fee, Solid Waste Fee, and Street Resurfacing

Mr. Voorhees stated the Fiscal Year 2013-2014 Budget public hearing would be held on June 10, 2013, and staff would prepare the appropriate budget ordinance.

5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:25 p.m.