FAYETTEVILLE CITY COUNCIL STRATEGIC PLANNING RETREAT MINUTES FAYETTEVILLEREGIONAL AIRPORT FIRST FLOOR CONFERENCE Room FEBRUARY 23, 2013

8:30 A.M.

Present: Mayor Anthony G. Chavonne

Council Members Keith Bates, Sr. (District 1); Kady-Ann Davy (District 2); Robert A. Massey, Jr. (District 3) (arrived at 9:10 a.m.); Darrell J. Haire (District 4); Bobby Hurst (District 5); William J. L. Crisp (District 6); Valencia A. Applewhite (District 7); Wade R. Fowler, Jr. (District 8); James W. Arp, Jr. (District 9)

Others Present:

Theodore L. Voorhees, City Manager

Kristoff Bauer, Deputy City Manager

Karen M. McDonald, City Attorney

Dwayne Campbell, Chief Information Officer

Tracie Davis, Corporate Communications Director

Rebecca Rogers-Carter, Strategic Planning Manager

Pamela J. Megill, City Clerk

Warren Miller, Facilitator

Julie Bremann, Facilitator

Members of the Press

CALL TO ORDER

Mayor Chavonne called the retreat to order at 8:30 a.m.

STRATEGIC PLANNING

Mr. Warren Miller, facilitator, provided opening remarks and led a discussion regarding the City's goals and measures of success. He proceeded with discussion of "Decision Filters" for developing a criteria staff and for use by Council in deciding whether to move forward with particular tactics.

City Council recessed for lunch 12:10 p.m. and reconvened at 1:00 p.m.

Mr. Warren and Ms. Julie Bremann, facilitators, led discussion on the 2013-2014 Action Agenda with focus on the strengths and problems the City currently faced in each goal area and the most important things that needed to be done to accomplish the vision and goals.

Mr. Voorhees presented a draft of the Council protocols and discussion ensued.

Mayor and Council thanked Mr. Warren and Ms. Bremann for their hard work and outstanding facilitation of the two-day retreat.

Mr. Warren stated he and his team were grateful to be part of the strategic planning and appreciated the opportunity. He stated they had a unity of purpose and unity of vision.

ADJOURNMENT

There being no further business, the meeting adjourned at 2:10 p.m.