## FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES EXECUTIVE CONFERENCE ROOM FEBRUARY 11, 2013

6:00 P.M.

Present: Mayor Anthony G. Chavonne

Council Members Keith Bates, Sr. (District 1); Kady-Ann Davy (District 2); 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:

Ted Voorhees, City Manager

Kristoff Bauer, Assistant City Manager

Karen McDonald, City Attorney

Dana Clemons, Assistant City Attorney

Brian Meyer, Assistant City Attorney

Rusty Thompson, Engineering and Infrastructure Director

Giselle Rodriguez, Interim City Engineer

Russ Rogerson, Fayetteville-Cumberland County Chamber of Commerce

Members of the Press

Mayor Chavonne called the meeting to order.

Mr. Ted Voorhees, City Manager, introduced an item related to the Cedar Creek Business Center Revitalization and advised the County would be seeking annexation. He stated Mr. Russ Rogerson with the Fayetteville-Cumberland County Chamber of Commerce had a proposal that would allow tax neutral rates over the park.

Mr. Kristoff Bauer, Assistant City Manager, provided a map and example project as to how agreement would work.

Council members asked questions of staff regarding costs, uses, etc.

Council members expressed interest but requested more information on the costs. It was requested that staff bring the information back at the next meeting.

MOTION: Council Member Fowler moved to go into closed session for consultation with the attorney for an attorney-client privileged matter and litigation in the matter of the *City* of *Fayetteville v. Jacqueline and Dale Pfendler*.

SECOND: Mayor Pro Tem Arp VOTE: UNANIMOUS (9-0)

The regular session recessed at 6:30 p.m. The regular session reconvened at 6:45 p.m.

MOTION: Mayor Pro Tem Arp moved to go into open session.

**SECOND: Council Member Massey** 

VOTE: UNANIMOUS (9-0)

Mayor Chavonne proceeded to review the agenda items and advised the public forum had been left off the agenda and needed to be added.

Council Member Bates stated he would be pulling Item 5.4 for a separate vote.

Council Member Haire stated he would be pulling Item 5.5 for a separate vote.

Mayor Chavonne then reviewed the public hearings and regular items.

There being no further business, the meeting adjourned at 6:50 p.m.