FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES ST. AVOLD ROOM SEPTEMBER 8, 2014

6:00 P.M.

Present: Mayor Nat Robertson

Council Members Kathy Jensen (District 1) (arrived at 6:05 p.m.); Kady-Ann Davy (District 2); H.

Mitchell Colvin, Jr. (District 3); Chalmers McDougald (District 4); Robert T. Hurst, Jr. (District 5);

William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8);

James W. Arp, Jr. (District 9) (arrived at 6:30 p.m.)

Others Present:

Theodore Voorhees, City Manager

Kristoff Bauer, Deputy City Manager

Rochelle Small-Toney, Deputy City Manager

Jay Reinstein, Assistant City Manager

Karen McDonald, City Attorney

Lisa Smith, Chief Financial Officer

Scott Shuford, Development Services Director

Giselle Rodriguez, City Engineer

Tracie Davis, Corporate Communications Director

Russ Rogerson, Executive Vice President, The Alliance

Tim Richardson, Incoming Chairman, The Alliance

Chris Bostock, Outgoing Chairman, The Alliance

Juawana Colbert, Director, The Alliance

Members of the Press

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

MOTION: Council Member McDougald moved to go into closed session for consultation with the attorney for an economic development matter.

SECOND: Council Member Wright

VOTE: UNANIMOUS (8-0)

The regular session recessed at 6:00 p.m. The regular session reconvened at 6:30 p.m.

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

SECOND: Council Member Wright

VOTE: UNANIMOUS (9-0)

Upon reconvening into the regular session, Mayor Robertson reviewed the agenda items.

Mr. Ted Voorhees, City Manager, explained the public forum speakers.

Ms. Giselle Rodriquez, City Engineer, distributed information regarding Mr. Fradenburg, who was one of the public forum speakers.

Mr. Scott Shuford, Development Services Director, distributed information regarding Mr. Cromartie, who was one of the public forum speakers.

Finally, Mr. Shuford provided information on a RAMP appeal.

Council Member Mohn raised questions on Items 7.05 and 8.01. Mr. Voorhees explained that Item 8.01 was discussed on August 20, 2014, and all budget items were put together under Item 7.05.

Discussion ensued on necessity of hearing Item 8.01. Consensus of Council was for approval of the agenda and Item 8.0 would be removed.

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