

**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
CITY HALL COUNCIL CHAMBER
JUNE 23, 2014
7:00 P.M.**

Present: Mayor Nat Robertson

Council Members Kathy Jensen (District 1); 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); Lawrence O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp, Jr. (District 9)

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
Harold Medlock, Police Chief
Lisa Smith, Chief Financial Officer
Rusty Thompson, Engineering and Infrastructure Director
Victor Sharpe, Community Development Director
Scott Shuford, Development Services Director
Brian Meyer, Assistant City Attorney
Karen Hilton, Planning and Zoning Manager
Craig Hampton, Planner II
David Nash, Planner II
Dwight Miller, PWC Chief Finance Officer
Gloria Wrench, PWC Purchasing Manager
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Robertson called the meeting to order.

2.0 INVOCATION

The invocation was offered by Ms. Lynn Newsom, Co-Director of the Quaker House.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Mayor Robertson and City Council.

4.0 APPROVAL OF AGENDA

MOTION: Council Member Mohn moved to approve the agenda with the addition of consent item 7.26 – Authorize the City Manager to finalize details and execute lease agreement for Festival Park Plaza according to terms proposed.

SECOND: Council Member Colvin

VOTE: UNANIMOUS (10-0)

5.0 ANNOUNCEMENTS AND RECOGNITION

Council Member Hurst gave recognition to the Epicenter Church for the “Ways to Love Fayetteville” event that took place on Sunday June 22, 2014.

Council Member Hurst presented a Certificate of Recognition presented to Miss Amaris Shipman, North Carolina Cover Girl Princess 2013.

Council Member Wright presented a Proclamation for “Community Homeless Stand Down Days” (July 24-25, 2014) to Mr. Ennit Bryant of Fayetteville Veterans Affairs Medical Center and Mr. William H. Robinson, Vice President of the Cumberland County Continuum of Care.

Council Member Arp presented a certificate of recognition to celebrate “Willie Wright Day” to COL (Ret) Willie Wright. Council Member Arp thanked COL (Ret) Wright for his many years of volunteer service to the community.

6.0 REPORTS FROM BOARDS AND COMMISSIONS

6.1 Personnel Review Board

Mr. Carl Mitchell presented the annual report of the Personnel Review Board with the aid of a PowerPoint presentation.

7.0 CONSENT

MOTION: Council Member Mohn moved to approve the consent agenda.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (10-0)

7.01 P14-09F. The initial zoning of property from C(P) Commercial County Zoning to CC - Community Commercial Zoning District or to a more restrictive district, located at the 2830 Gillespie Street, and being the property of Susan Sherrill. (This item was tabled on May 27th)

7.02 Municipal Agreement with NCDOT for roadway improvements at Cliffdale Road and McPherson Church Road

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE FOR THE INSTALLATION OF ROADWAY IMPROVEMENTS AT THE INTERSECTION OF CLIFFDALE ROAD (SR 1400) AND MCPHERSON CHURCH ROAD. RESOLUTION NO. R2014-029

7.03 P14-10F. The initial zoning of property from R7.5 Residential County Zoning to SF-10 - Single Family Residential City Zoning District or to a more restrictive district, located at Gleneagles at Gates Four, and being the property of Pelican Property Holdings LLC, CJR Property Holdings LLC and K&Js Properties LLC.

7.04 P14-11F. The rezoning of property from SF-10 Single Family Residential to LC - Limited Commercial Zoning District or to a more restrictive district, located at 1508 Hope Mills Road, and being the property of AEB Properties.

7.05 P14-12F. The initial zoning of property from RR - Rural Residential & M(P) Manufacturing County Zone to LI - Light Industrial Zoning District or to a more restrictive district, located at 207 Airport Road, Lots 3-7 Aviation Parkway, and being the property of BG Properties LLC.

7.06 P13-34F. The initial zoning of property to CC - Community Commercial district, located at 2808 Gillespie Street, 175 Maple Street and Ash Street, and being the property of Susan SurlesSherrill (Jim Price, WRS Realty - authorized agent). (This item was tabled on May 27th)

7.07 Findings Resolution and Approve Submission of Local Government Commission (LGC) Application for the Issuance of Revenue Bonds

RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS, AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION, REQUESTING THE LOCAL GOVERNMENT COMMISSION TO SELL BONDS AT A COMPETITIVE SALE AND APPROVING THE FINANCING TEAM ALL IN CONNECTION WITH THE ISSUANCE OF REVENUE BONDS BY THE CITY OF FAYETTEVILLE, NORTH CAROLINA. RESOLUTION NO. R2014-030

7.08 Capital Project Ordinance Amendment 2014-28 (800 Megahertz Communications System Upgrade)

This amendment will reduce the budgeted amount of capital lease proceeds by \$350,567 to match the amount actually financed, and add a General Fund transfer of \$60,000 to cover the additional expenses. These changes will result in a net decrease in the project budget of \$290,567.

7.09 Capital Project Ordinance 2014-16 and Special Revenue Fund Project Ordinance 2014-14 (FY14 Transit Capital and Planning Grant NC-90-X548)

Capital Project Ordinance 2014-16 appropriates \$429,584 for capital items including support vehicles, equipment, and bus shelters and related pedestrian sidewalk construction. This project will be funded by the Federal Transit Administration (FTA) (\$343,666) and the General Fund (\$85,918). Special Revenue Fund Project Ordinance 2014-14 appropriates \$350,000 for various transit planning activities and will be funded by the FTA (\$280,000) and the General Fund

(\$70,000).

7.10 Capital Project Ordinance Amendment 2014-29 (Ramsey Street Transportation Improvements)

The project is now complete and has \$87,869 remaining in available funds. Council is asked to approve a project ordinance amendment to reduce the total appropriation by this amount to help fund an agreement with NCDOT for the construction of a right turn lane on McPherson Church Road.

7.11 Capital Project Ordinance Amendment 2014-30 (Municipal Agreements)

The additional \$131,766 in General Fund support for the projects will be funded by \$87,869 of remaining funding from the Ramsey Street Transportation Improvement Project and \$43,897 currently appropriated in the FY14 General Fund budget.

7.12 Special Revenue Fund Project Ordinance 2014-15 (Youth Growth Stock Trust Grant - Homeless Children Back to School Supplies)

The Youth Growth Stock Trust was formed to benefit the youth of Cumberland County; educationally, physically, emotionally, health wise, nutritionally, developmentally, and recreationally. This project will provide back to school items to homeless children. The funding source consists of a \$3,000 cash award from the Youth Growth Stock Trust through United Way of Cumberland County. There is no local match requirement.

7.13 Special Revenue Fund Project Ordinance 2014-16 (Youth Growth Stock Trust Grant - Fayetteville Police Activities League Youth Leadership and Mentoring Program)

The Youth Growth Stock Trust was formed to benefit the youth of Cumberland County educationally, physically, emotionally, health wise, nutritionally, developmentally, and recreationally. This project will provide supplies and equipment to be used in the Fayetteville Police Activities League Youth Leadership & Mentoring Program. The funding source consists of a \$7,000 cash award from the Youth Growth Stock Trust through United Way of Cumberland County.

7.14 Tax Refunds Greater Than \$100

<u>Name</u>	<u>Year</u>	<u>Basis</u>	<u>City Refund</u>
Ray, Hector Neill	2012-13	Corrected Assessment	<u>\$528.81</u>
Total			<u>\$528.81</u>

7.15 Special Revenue Fund Project Ordinance 2014-17 (Cumberland Community Foundation Grant for the Police Activities League Program)

Cumberland Community Foundation is a partnership of donors, non-profit organizations, and the community working together to find solutions to pressing community needs. The grant award will be used to help fund the Police Activities League Program. This program will address juvenile delinquency through elements such as educational literature, recreational activities, family assistance, counseling and mentorships with Fayetteville Police Department employees, and certified volunteers in the community. The funding source consists of a \$15,000 cash award from the Cumberland Community Foundation. There is no local match required.

7.16 Approval of Meeting Minutes

- May 27, 2014 - Regular Meeting**
- May 28, 2014 - Budget Work Session**
- June 02, 2014 - Work Session**

7.17 Award Bid for Parking Access and Revenue Control System for the Fayetteville Regional Airport

Award contract and authorize City Manager to execute contract with Parking BOXX Inc., Miami, FL, for a Parking Access and Revenue Control System for the Fayetteville Regional Airport, in the amount of \$194,790.00.

Bids were received May 13, 2014 as follows:

Parking BOXX, Miami, FL	\$194,790.00
Carolina Time, Charlotte, NC	\$287,996.25
Southern Time & Equipment, Wilson, NC.....	\$397,952.02
Innovative Parking Concepts, Woodstock, GA.....	\$535,804.59

7.18 Bid Award for Glenville Lake Dam Rehabilitation Project

Award contract for the Glenville Lake Dam Rehabilitation to Crowder Construction Co., Charlotte, NC, the lowest responsive, responsible bidder in the amount of \$3,143,851.50

Bids were received May 29, 2014 as follows:

Crowder Construction Co., Charlotte, NC.....	\$3,143,851.50
Thalle Construction Co., Hillsborough, NC.....	\$5,193,206.00

7.19 Approval of an agreement with NC 811, Inc. for underground location of traffic signal facilities

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE TO ENTER INTO AN AGREEMENT WITH NC 811, INC. TO LOCATE TRAFFIC SIGNAL AND COMMUNICATION FACILITIES. RESOLUTION NO. R2014-031

7.20 Budget Ordinance Amendment 2014-11 (General Fund)

The budget ordinance amendment will appropriate \$137,000 from General Fund fund balance to increase the budget in Other Appropriations for the expected refund payment.

7.21 Adopt Resolution Authorizing Donation of City Property

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE DECLARING A 2003 CHEVROLET TRAILBLAZER AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF THE PROPERTY BY DONATION. RESOLUTION NO. 2014-032

7.22 POLICE - Cross Creek District Office 5-year Lease

The lease includes the following key terms:

Term: 5 years

Rented Square Feet: 4,175 office and 1,200 outbuilding

Rent: \$5,827 Total Monthly Rent

Escalation: 2% per year (excluding outbuilding)

Landlord's Work: Up to \$12,000 of internal improvements and alterations

7.23 Special Revenue Fund Project Ordinance Amendment 2014-7 (Fayetteville-Cumberland Juvenile Restitution Program FY 2014)

On June 9, 2014, City Council appropriated funding for the purchase of an eight passenger van for the Juvenile Restitution Program as follows: \$16,623 awarded by the N.C. Department of Public Safety and a \$4,156 local cash match from the City of Fayetteville using Federal Forfeiture Funds. The City has since received guidance from the N.C. Department of Public Safety that Federal Forfeiture Funds cannot be used as the City's local cash match. Therefore the City has designated \$4,156 in the City's FY2014 budget to use as the local match. This amendment will formally reflect this change in the project budget.

7.24 Resolution Directing Construction of Phase 5 Annexation Areas 16 and 17

RESOLUTION DIRECTING CONSTRUCTION OF AREAS 16 AND 17 OF THE PHASE 5 ANNEXATION UTILITY IMPROVEMENT PROJECT BE UNDERTAKEN. RESOLUTION NO. R2014-033

7.25 Municipal Agreement with NCDOT for the Winslow Streetscape Project

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE FOR CONSTRUCTION OF THE WINSLOW STREETSCAPE PROJECT. RESOLUTION NO. R2014-034

7.26 Authorize the City Manager to finalize details and execute lease agreement for Festival Park Plaza according to terms proposed.

The lease includes the following key terms:

- The lease rate is market competitive based on the spaced leased and the lease duration.
- The lease term of at least five years, but not more than nine.
- The leased premises is at least 15,000 square feet.

8.0 PUBLIC HEARINGS

8.01 Annexation of Commercial Development Site-Gillespie Street

Mr. David Nash, Planner, presented this item with the aid of a PowerPoint presentation and stated WRS Inc., a South Carolina developer, has proposed to purchase and develop this site along the western side of Gillespie Street, north of Black and Decker Road, for a Walmart

supercenter and outparcel stores. The site, currently vacant, consists of approximately 34.75 acres. The developer will need PWC water and sewer to develop the site. The site is in the Fayetteville MIA, so annexation is required, pursuant to Policy 150.2. The annexation is being processed as a voluntary-satellite area. On September 18, 2013, three annexation petitions were submitted for the five parcels that then made up the site. On October 8, 2013, the Zoning Commission held its public hearing on the initial zoning of the area. On May 27, 2014, the initial zoning of the site was on the City Council's consent agenda. Also on May 27, the City Council was to hold its public hearing on the annexation request. However, ownership issues were not resolved by May 27, so the City Council moved these items to the June 23 agenda.

This is the advertised public hearing set for this date and time. The public hearing was opened.

Mr. Addison Winters, 115 E. Russell Street, NC 28301; appeared in favor, representing WRS, stated he is available for questions.

Mr. Bo Murphy, 1909 Palmetto Drive, Mt. Pleasant, SC 29466; Vice President, WRS; appeared in favor and stated he would like to get started on the project as soon as possible.

Mr. Todd Seldomridge, 6745 Sugarloaf Parkway, Duluth, GA 30097, Civil Engineer for the project, appeared in favor.

Mr. Stephen Miller, 3003 Burning Bush Road, Atlanta, GA 30726, representing WRS, appeared in favor.

There being no one further to speak, the public hearing was closed.

MOTION: Council Member McDougald moved to adopted the annexation ordinance as presented by staff with an effective date of June 23, 2014

SECOND: Mayor Pro Tem Davy

VOTE: UNANIMOUS (10-0)

8.02 Annexation of Sherrill Property-Gillespie Street

Mr. David Nash, Planner, presented this item with the aid of a PowerPoint presentation and stated this proposed annexation area is known as "The Sherrill Property." It is a very small satellite annexation area, currently vacant and consisting of only .31 acres. It is located on the western side of Gillespie Street, north of another proposed annexation area. The reason these two areas are being treated separately is that they do not touch each other. These two areas are separated by a 40 foot wide section of a platted but un-built street referred to on old plats as Ash Street. On March 14, 2014, the City received a petition requesting annexation of this property. The petition was signed by Susan Surles Sherrill. On April 8, 2014, the Zoning Commission held its public hearing on the initial zoning of the area. On May 27, 2014, the initial zoning of the area was on the City Council's consent agenda. Also on May 27, the City Council was to hold its public hearing on the annexation request. However, ownership issues with the larger annexation area to the south were not resolved by May 27, so the City Council moved these items to the June 23 agenda.

This is the advertised public hearing set for this date and time. The public hearing was opened.

MOTION: Mayor Pro Tem Davy moved to adopted the annexation ordinance as presented by staff with an effective date of June 23, 2014

SECOND: Council Member Colvin

VOTE: UNANIMOUS (10-0)

8.03 P14-13F Creation and mapping of a 205.5 ac. overlay district Coliseum Tourism Overlay District to regulate development within the area generally bounded by Owen Dr. and its projected extension, NC Hwy 87 (MLK Jr. Freeway), E. Mountain Dr., and both sides of US Hwy 301 with billboard restrictions along 301 down to Seven Mountain Dr.

MOTION: Council Member Mohn moved to delay this item until the August 11, 2014 regular Council meeting.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (10-0)

8.04 Annexation of the Airport Road at Aviation Parkway Area

Mr. David Nash, Planner, presented this item with the aid of a PowerPoint presentation and stated this proposed annexation area is located on the northern side of Airport Road at Aviation Parkway, west of the Fayetteville Regional Airport. This area consists of around 16.55 acres. The land is currently vacant. A development company from Wilmington, NC (WFN Investment Group, LLC) proposes to buy this land and develop it. The first building proposed for construction will be a warehouse/office building. The developer will need PWC water and sewer to develop the land. The area is in the Fayetteville MIA, so annexation is required, pursuant to Policy 150.2. The annexation is being processed as a voluntary contiguous area, because the land at the end of Aviation Parkway is contiguous to the Fayetteville Regional Airport. According to the City Charter, the airport is part of the primary corporate limits of the City. On April 2, 2014, the current owners submitted an annexation petition. They submitted a revised petition on April 28, 2014. The petition requested annexation of seven parcels. Six of the parcels are owned by BG Properties, LLC. The seventh parcel; a private street named Aviation Parkway, is owned by Aviation Parkway Property Owners Association. The City's Real Estate Manager has found the petition to be sufficient. On May 13, 2014, the Zoning Commission held its initial zoning public hearing on the initial zoning of the area.

This is the advertised public hearing set for this date and time. The public hearing was opened.

Mr. Robert Balland, 5911 Oleander Drive, Wilmington, NC; appeared in favor and stated he is the civil engineer for the project.

There being no one further to speak, the public hearing was closed.

MOTION: Mayor Pro Tem Davy moved to adopted the annexation ordinance as presented by staff with an effective date of June 23, 2014

SECOND: Council Member McDougald

VOTE: UNANIMOUS (10-0)

8.05 Annexation of Gleneagles at Gates Four-Area 1

8.06 Annexation of Gleneagles at Gates Four-Area 2

Mr. David Nash, Planner, presented both items with the aid of a PowerPoint presentation and stated Gleneagles at Gates Four is a new 32-lot residential development to be built southeast of Dundle Road, adjacent to Gates Four, along Camberly Drive. Most of the land for this future development is already inside the City of Fayetteville. (Most of the land was annexed effective September 30, 2005, as part of the Phase 5 annexation; a smaller part of the land was annexed effective February 29, 2008). However, two small areas along the eastern edge of the Gleneagles at Gates Four development are not inside the City; these areas are referred to as Area 1 and Area 2. Both Area 1 and Area 2 are in the Fayetteville MIA. The owners (three different LLC's associated with the Riddle family) want to use PWC utilities in developing Gleneagles at Gates Four. Since the developers want to use PWC utilities, and since Area 1 and Area 2 are in the Fayetteville MIA, the land in Area 1 and Area 2 must be annexed, pursuant to Policy 150.2. The owners submitted the petition requesting annexation of both areas on March 19, 2014. Both areas are contiguous to the City. Area 1 consists of approximately 1.31 acres. The land in Area 1 is currently vacant. Based on the preliminary plans for Gleneagles at Gates Four, parts of eight lots will be developed in Area 1. However, only four lots will have over half of their area in Area 1. Therefore, the City is assuming that four housing units will be built in Area 1. Area 2 consists of approximately .78 acres. The land in Area 2 is currently vacant. Based on the preliminary plans for Gleneagles at Gates Four, a new stormwater pond will be built on the northern side of the development. Most of the land for the new stormwater pond is already inside the City, but the eastern part of the land for the new stormwater pond (Area 2) is not inside the City. Annexing the land in Area 2 will mean that all of the stormwater pond will be inside the City. The City staff assumes that there will be no housing units built in Area 2. On May 13, 2014, the Zoning Commission held its initial zoning public hearing on the initial zoning of Area 1 and Area 2.

This is the advertised public hearing set for this date and time. The Public hearing was opened. There being no one to speak, the public hearing was closed.

MOTION: Council Member Crisp moved to adopt the annexation ordinances as presented by staff (items 8.05 and 8.06) with an effective date of June 23, 2014

SECOND: Council Member Wright

VOTE: UNANIMOUS (10-0)

8.07 Amendment to the City of Fayetteville-Hope Mills Annexation Agreement to adjust the line near Fisher Rd. where a large parcel is split by the line

MOTION: Council Member Mohn moved to delay this item until the August 11, 2014 regular Council meeting.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (10-0)

9.0 OTHER ITEMS OF BUSINESS

9.01 Resolution of the City Council of the City of Fayetteville, NC Authorizing the City Manager to Negotiate and Acquire Real Property Known as 605 and 637 Alan Street for the Bunce Road Project

Ms. Kecia Parker, Real Estate Manager, presented this item and stated City staff has identified this property as a desirable area to acquire land for the development of affordable housing. In meeting the City's housing objective and goals, three majority housing needs have been identified to assist low to moderate income persons: 1) To increase the supply of affordable housing; 2) To improve the condition of the low-income housing stock; 3) To increase home ownership opportunities. The Community Development Department has identified two vacant parcels containing approximately 14.21 acres located at the corner of Bunce Road and Old Bunce Road. This property was formerly known as The Oaks Mobile Home Park. The mobile homes which were in a dilapidated state have been removed and the property is currently vacant and for sale. The objective of the Bunce Road Project is to offer approximately 50 affordable detached single family houses in the western part of Fayetteville to eligible families. This development will involve a partnership with Habitat for Humanity and Kingdom Community Development Corporation, two of the City's Community Housing Development Housing Organizations. In recent years, the City and its partnering developers have expanded affordable multi-family housing to areas within the City other than east and central Fayetteville to include west Fayetteville. However, the west Fayetteville area currently does not offer any affordable detached single family housing for purchase to low-to-moderate income families at or below 80% of our area's median income (per HUD guidelines). The due diligence for the acquisition is almost complete. The remaining items including the housing market demand analysis and preliminary plat are currently underway. The acquisition would be contingent upon the favorable outcome of these two items. The owners have agreed to sell the property for \$625,000.00. The source of these funds is from the Community Development Block Grant.

Council Member Colvin stated he is in favor of affordable housing, and asked if the environmental studies had been completed. Mr. Victor Sharpe responded that the studies have been completed and the environmental issues are very easy to overcome.

Council Member Crisp asked if the septic tank problem on the property has been resolved, and if the septic tanks will be removed. Mr. Sharpe responded steps will be taken for whatever action is required.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ACQUIRE REAL PROPERTY KNOWN AS 605 AND 637 ALAN STREET FOR THE BUNCE ROAD PROJECT. RESOLUTION NO. 2014-035

MOTION: Council Member Wright moved to pass the resolution authorizing the City Manager to negotiate and acquire real property known as 605 and 637 Alan Street for the Bunce Road project.

SECOND: Council Member McDougald

VOTE: UNANIMOUS (10-0)

8.02 Uninhabitable Structures Demolition Recommendations

Mr. Scott Shuford, Development Services Director, presented this item with the aid of a PowerPoint presentation and multiple photographs of the property. He stated staff recommends adoption of the ordinance authorizing the demolition of the structure. He reviewed the following demolition recommendation:

517 Link Street

Mr. Shuford stated the structure is a vacant residential home that was the subject of a fire on January 23, 2014. As a result of the fire the structure was inspected and condemned as a dangerous structure on January 31, 2014. A hearing on the condition of the structure was conducted on February 19, 2014, in which the owner did not attend but responded by telephone. A notice of the hearing was published in the Fayetteville Observer newspaper. A subsequent Hearing Order to repair or demolish the structure within 90 days was issued and mailed to the owner on February 20, 2014. To date there have been no repairs. The utilities to this structure have been disconnected since January 2006. In the past 24 months there have been 41 calls for 911 services to the property. There have been 17 code violation cases with a pending assessment of \$439.81. The low bid for demolition is \$1,400.00.

2002 Overlook Drive

Mr. Shuford stated the structure is a vacant residential home that was inspected and condemned as a blighted structure on January 2, 2014. A hearing on the condition of the structure was conducted on March 5, 2014, in which the owner did not attend. A notice of the hearing was published in the Fayetteville Observer newspaper. A subsequent Hearing Order to repair or demolish the structure within 60 days was issued and mailed to the owner on March 6, 2014. To date there have been no repairs to the structure. The utilities to this structure have been disconnected since December 2012. In the past 24 months there have been 17 calls for 911 services to the property. There have been 3 code violation cases with a pending assessment of \$137.28. The low bid for demolition is \$1,800.00.

1497 aka 1435 Strickland Bridge Road

Mr. Shuford stated the structure is a vacant accessory structure that was inspected and condemned as a dangerous structure on February 10, 2014. A hearing on the condition of the structure was conducted on February 26, 2014, in which the owner did not attend. A subsequent Hearing Order to repair or demolish the structure was issued and mailed to the owner on February 26, 2014. To date there have been no repairs to the structure. There is no record of utilities to the structure. In the past 24 months there have been 18 calls for 911 services to the property. There has been 1 code violation case with no pending assessments. The low bid for demolition is \$1,450.00.

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA, REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDINGS MINIMUM STANDARDS CODE OF THE CITY (517 Link Street, PIN # 0437-93-9830)

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA, REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDINGS MINIMUM STANDARDS CODE OF THE CITY (2002 Overlook Drive, PIN # 0438-45-8258)

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA, REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDINGS MINIMUM STANDARDS CODE OF THE CITY (1435 Strickland Bridge Road, PIN # 496-94-5670)

MOTION: Mayor Pro Tem Davy moved to adopt the ordinances authorizing demolition of the structures.

SECOND: Council Member Arp

VOTE: UNANIMOUS (10-0)

9.03 Revenue and Expenditure Report for Annual Funds for the Nine-Month Period Ended March 31, 2014

Ms. Lisa Smith, Chief Finance Officer, presented this item with the aid of a PowerPoint presentation and stated the report consists of two main sections: revenues by major category by fund and expenditures by department by fund. The report provides revenue and expenditure data for the current fiscal year (column "Actuals thru March 2014") with comparison data for the same period of the prior fiscal year (column "Actuals thru March 2013"). The current year annual budget is also provided in the column labeled "Annual Budget as of March 2014." Positive or negative changes between the "Actuals thru March 2014" column and the "Actuals thru March 2013" column are also provided as percentages in the "% Change Actuals" column. Sales tax distributions are received approximately 75 days after the period in which they apply. The report includes sales tax revenues thru February 2014 for the current fiscal year, and thru February 2013 for comparative purposes for the prior fiscal year. The quarterly utility taxes are received from the State approximately 75 days after the period to which they apply; therefore, utility tax revenue thru the six-month period ended December 31, 2013 are included for the current fiscal year, and for comparative purposes thru the six-month period ended December 31, 2012 for the prior fiscal year. Ms. Smith reviewed the General Fund Revenues and Expenditures, Stormwater System Revenues and Expenditures, Transit Revenue and Expenditures, Environmental Revenues and Expenditures and Airport Revenue and Expenditures.

This item was for informational purposes only; no action was taken.

9.04 Fiscal Year 2015-2019 Capital Improvement and Information Technology Plans, Capital Project Ordinances 2015-1 to 2015-7, and Capital Project Ordinance Amendments 2015-1 to 2015-16

Ms. Lisa Smith, Chief Finance Officer, presented this item and stated on June 9, 2014, Council adopted the Fiscal Year 2015 annual operating budget and directed changes to the planned Fiscal Year 2015-2019 Capital Improvement Plan. The proposed Fiscal Year 2015-2019 Capital Improvement Plan attached incorporates the following revisions as compared to the proposed plan included in the Fiscal Year 2015 Recommended Budget Document:

- \$2,000,000 has been added in fiscal year 2015 for Parks and Recreation projects yet to be determined
- \$10,000,000 in potential bond-funded street and sidewalk enhancements for fiscal years 2016 through 2019 has been removed
- Funding for land acquisition for the Murchison Road Redevelopment project has been reduced by \$250,000 for fiscal year 2015
- Funding for sidewalks has been reduced by \$150,000 in fiscal year 2015
- Funding for street resurfacing has been reduced by \$445,000 in fiscal year 2015
- \$250,000 of funding planned for public street development has been eliminated in fiscal year 2015
- Due to the reduction in cost for the Cross Creek District Office project, it has been eliminated from the plan; however, the renovations are funded in the fiscal year 2015 annual operating budget
- Funding for building renovations for fiscal year 2015 has been reduced by \$250,000
- Funding for Amtrak Station renovations has been eliminated from the plan, including \$155,000 in General Fund resources and \$620,000 in potential grant proceeds
- Additional funding of \$100,000 for improvements at the Texfi site has been eliminated from the plan
- \$150,000 of funding has been accelerated from fiscal year 2016 to fiscal year 2015 for the Farmers Market, which includes the Murchison Road and CEED projects

Ms. Smith concluded by stating Council is asked to approve the Fiscal Year 2015-2019 Capital Improvement and Information Technology Plans and related capital project ordinances and amendments to establish project budgets as planned.

MOTION: Council Member Mohn moved to take 2 separate votes on this item; one vote for the Capital Improvement Plan and Information Technology Plans (CIP/ITP), and the second vote for the Capital Project Ordinances and Amendments

SECOND: Council Member Crisp

VOTE: PASSED by a vote of 9 in favor to 1 in opposition (Council Member McDougald)

MOTION: Council Member Mohn moved to approve Fiscal Year 2015-2019 Capital Improvement and Information Technology Plans.

SECOND: Council Member Wright

VOTE: PASSED by a vote of 7 in favor to 3 in opposition (Mayor Robertson, Council Members Arp and Mohn)

MOTION: Council Member Mohn moved to approve Capital Project Ordinances 2015-1 to 2015-7, and Capital Project Ordinance Amendments 2015-1 to 2015-16

SECOND: Council Member Hurst

VOTE: UNANIMOUS (10-0)

10.0 ADMINISTRATIVE REPORTS

10.1 Monthly Statement of Taxes - May 2014

2013 Taxes.....	\$242,615.19
2013 Vehicle.....	74,343.28
2013 Taxes Revit.....	1,635.36
2013 Vehicle Revit.....	.52
2013 FVT.....	9070.01
2013 FTT.....	9069.99
2013 Storm Water.....	6,016.67
2013 Fay Storm Water.....	12,033.27
2013 Fay Solid Waste Fee.....	13,657.29
2013 Annex.....	0.00
2012 Taxes.....	3,514.70
2012 Vehicle.....	9,092.46
2012 Taxes Revit.....	0.00
2012 Vehicle Revit.....	0.00
2012 FVT.....	1,519.59
2012 FTT.....	1,519.58
2012 Storm Water.....	228.00
2012 Fay Storm Water.....	456.00
2012 Fay Recycle Fee.....	228.00
2012 Annex.....	0.00
2011 Taxes.....	1,212.79
2011 Vehicle.....	884.27
2011 Taxes Revit.....	0.00
2011 Vehicle Revit.t.....	0.00
2011 FVT.....	272.38
2011 FTT.....	272.37
2011 Storm Water.....	27.50
2011 Fay Storm Water.....	55.00
2011 Fay Recycle Fee.....	87.09
2011 Annex.....	0.00
2010 Taxes.....	666.62
2010 Vehicle.....	696.76
2010 Taxes Revit.....	0.00
2010 Vehicle Revit.....	0.00
2010 FVT.....	134.46
2010 FTT.....	134.47

2010 Storm Water.....	1.99
2010 Fay Storm Water.....	3.99
2010 Fay Recycle.....	6.31
2010 Annex.....	0.00
2009 and Prior Taxes.....	340.53
2009 and Prior Vehicle.....	2,176.95
2009 and Prior Taxes Revit.....	0.00
2009 and Prior Vehicle Revit.....	0.00
2009 and Prior FVT.....	464.06
2009 and Prior FTT.....	185.91
2009 and Prior Storm Water.....	0.00
2009 and Prior Fay Storm Water.....	0.00
2009 and Prior Fay Recycle Fee.....	0.00
2009 and Prior Annex.....	14.96
Interest.....	23,048.54
Revit Interest.....	121.98
Storm Water Interest.....	349.99
Fay Storm Water Interest.....	693.88
Annex Interest.....	0.42
Solid Waste Interest.....	724.97
Fay Transit Interest.....	1,285.19
Total Tax and Interest.....	\$418,860.29

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 8:36 p.m.