

FAYETTEVILLE CITY COUNCIL

MINUTES

OCTOBER 27, 2008

7:00 P.M.

CITY HALL COUNCIL CHAMBER

Present: Mayor Anthony G. Chavonne

Council Members Keith A. Bates, Sr. (District 1); Charles E. Evans (District 2); Robert A. Massey, Jr. (District 3); Darrell J. Haire (District 4); Bobby Hurst (District 5); Council Member William J. L. Crisp (District 6); Valencia A. Applewhite (District 7); Theodore W. Mohn (District 8); Wesley A. Meredith (District 9)

Others Present: Dale E. Iman, City Manager

Doug Hewett, Assistant City Manager

Karen M. McDonald, City Attorney

B.E. (Benny) Nichols, Fire/Emergency Management Chief

Lisa Smith, Chief Financial Officer

Jimmy Teal, Planning Director

Bradley Whited, Airport Director

Victor Sharpe, Community Development Director

Bobby Teague, Engineering and Infrastructure Director

Greg Caison, Stormwater Division Manager

Robert Barefoot, Joint Parks and Recreation Director

James Alexander, Interim Inspections Director

Ron Macaluso, Transit Director

Nicole Pfaff, F.A.S.T. Accounting Manager

Francis Jackson, Transit Analyst

Tony Means, Transit Operations Superintendent

Jackie Tuckey, Communications Manager/Public Information Officer

James Rose, PWC Chief Administrative Officer

Gloria Wrench, PWC Purchasing Manager

Candice H. White, City Clerk

Members of the Press

INVOCATION - PLEDGE OF ALLEGIANCE

The invocation was offered by Bishop Larry O. Wright, Senior Pastor, Heal the Land Ministries of Fayetteville, followed by the Pledge of Allegiance to the American Flag.

Council Member Bates presented a plaque to Mayor Chavonne, on behalf of the City Council and the City of Fayetteville, for achieving Level 1 of the North Carolina League of Municipalities (NCLM) Green Challenge.

Mayor Chavonne and Council Member Applewhite, on behalf of the City Council and City of Fayetteville, presented City coins to four teachers from Indonesia who were hosted by Terry Sanford High School as part of the Partnership for Schools Program. Sandra Williams, Terry Sanford High School, introduced the teachers and provided information regarding the program. Mayor Chavonne, on behalf of the City Council and City of Fayetteville, recognized Robert Barefoot, Joint Parks and Recreation Director, upon his recent retirement and thanked him for his long and distinguished service to the City of Fayetteville. Mr. Barefoot expressed his appreciation to the citizens of Fayetteville.

Mayor Chavonne, on behalf of the City Council and the City of Fayetteville, expressed condolences to the family of Jim Burgio, a long time attendee of City Council meetings.

1. APPROVAL OF AGENDA

MOTION: Council Member Meredith moved to approve the agenda.

SECOND: Council Member Bates

VOTE: UNANIMOUS (10-0)

2. CONSENT

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

SECOND: Council Member Bates

VOTE: UNANIMOUS (10-0)

The following items were approved:

A. Approve Minutes:

- 1. Appointment Committee Meeting Held on August 25, 2008
- 2. Appointment Committee Meeting Held on September 9, 2008

B. Adopt Special Revenue Fund Project Ordinance Amendment 2009-3 (Appropriation for Federal Forfeiture and Controlled Substance Tax Funds for Law Enforcement Purposes)

This amendment will appropriate \$669,444 in controlled substance tax revenues, federal forfeiture funds and interest income for law enforcement purposes. The Fayetteville Police Department has requested to use \$232,673 to purchase an armored vehicle for the Emergency Response Team. As with past practice, the Police Department will obtain the City Manager’s approval prior to using the remaining funds.

C. Adopt Budget Ordinance Amendment 2009-5 (General Fund, Airport Fund and City of Fayetteville Finance Corporation)

This budget ordinance amendment will appropriate \$350,915 of General Fund fund balance to establish a required debt service reserve fund for bonds issued through the City of Fayetteville Finance Corporation (COFFC) in 1996. In addition, \$152,952 of Airport Fund net assets will be appropriated to fund necessary maintenance expenditures for two escalators and the Fire Training Facility.

D. Adopt Capital Project Ordinance 2009-18 (North Carolina State Veterans Park 2)

This capital project ordinance will establish a project budget for the North Carolina State Veterans Park. The source of funding for this project is a \$14,700,000 appropriation from the State of North Carolina. The funds will be used for the design and construction of phase 1 of the park.

E. Tax Refunds Greater Than \$100

NAME	BILL NO.	YEAR	BASIS	CITY REFUND
Tavisha Raeford	9820088 & 9820096	2005-2006	Corrected Assessment	\$297.08
TOTAL				\$297.08

F. Contract Award – One (1) 18,000 lb. Compact Excavator

Award contract in the amount of \$119,479.00 to Gregory Poole Equipment Co., Hope Mills, NC, for the purchase of one (1) 18,000 lb. Compact Excavator.

Bids were received as follows:

Gregory Poole Equipment (Hope Mills, NC)(Caterpillar).....	\$119,479.00
Rob’s Hydraulics (Grimesland, NC)(Tanmar).....	\$101,680.00
R.W. Moore (Garner, NC)(Takeuchi).....	\$104,104.00

G. Approval of Two Municipal Agreements with NCDOT for the Installation of Sidewalks at Various Locations

H. Resolution to Set Public Hearing to Consider Closing Kirkland Drive from Brainerd Avenue to Sherrerd Avenue

RESOLUTION CALLING A PUBLIC HEARING REGARDING THE PROPOSED CLOSURE OF A PORTION OF KIRKLAND DRIVE AS A CITY STREET. RESOLUTION NO. R2008-050

I. Set a Public Hearing and Approve a Preliminary Resolution Requiring the Paving Without Petition of Certain Soil Streets

PRELIMINARY RESOLUTION REQUIRING THE PAVING WITHOUT PETITION OF (STREETS AS LISTED IN RESOLUTION). RESOLUTION NO. R2008-049

J. Adoption of Resolution Confirming Assessment Roll and Levying Assessments RESOLUTION CONFIRMING ASSESSMENT ROLL AND LEVYING ASSESSMENTS (RIM ROAD/SANDRA STREET). RESOLUTION NO. R2008-051

K. Approve the rezoning from R10 residential district to R6/CZ residential district/conditional zoning to allow an addition of a building with five garage spaces on the ground floor and two apartment units on the second floor to an existing apartment site. The existing site contains two apartment buildings with four units in each building. The property is located at the intersection of Plantation Road and Wedgewood Drive containing 1.31 acres more or less and is owned by Manning Investment Group, LLC. Case Number P08-52F

L. The following properties are found to contribute to blight in the neighborhood. After notice to the owners and their failure to repair or demolish the properties themselves, this action authorizes the City to demolish the property and place a lien against the property for the cost of that action. Staff has reviewed these properties and they are not listed on the National Register, not local landmark properties, or in the historic district.

1.838 & 842 Brewer Street - 2 structures (PIN 0428-96-3833); Althea Williams
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. ORDINANCE NO. NS2008-025

2.516 Murchison Road (PIN 0437-37-5924); Mary Jones Rivas
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. ORDINANCE NO. NS2008-026

3.1911 Overlook Drive (PIN 0438-45-7116); Deborah Gardner Herring, Heirs
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. ORDINANCE NO. NS2008-027

M. Bid Award – Water and Wastewater Chemicals

1. Southern Ionics, West Point, MS low bidder in the amount of \$100,400.00 for the purchase of approximately 800,000 lbs. of Sodium Bisulfite.

Bids were received as follows:

Southern Ionics (West Point, MS).....	\$100,400.00
JCI Jones Chemicals (Charlotte, NC).....	\$136,000.00
PVS Chemical Solutions (Detroit, MI).....	\$224,000.00

2. JCI Jones Chemicals, Charlotte, NC low bidder in the amount of \$562,250.00 for the purchase of approximately 6,500,000 lbs. of Sodium Hypochlorite.

Bid was received as follows:

JCI Jones Chemicals (Charlotte, NC).....	\$562,250.00
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3. Univar USA, Greensboro, NC low bidder in the amount of \$97,200.00 for the purchase of approximately 200 tons of Fluorosilicic Acid.

Bids were received as follows:

Univar USA (Greensboro, NC).....	\$97,200.00
KC Industries (Mulberry, FL).....	\$97,800.00
Key Chemical (Waxhaw, NC).....	\$105,600.00
Brenntag Southeast (Durham, NC).....	\$115,704.00
LCI (Jacksonville Beach, FL).....	\$116,200.00

4. General Chemical, Parsipanny, NJ low bidder in the amount of \$736,812.00 for the purchase of approximately 4,000 tons of 8.3% Liquid Aluminum Sulfate.

Bids were received as follows:

General Chemical (Parsipanny, NJ).....	\$736,812.00
C&S Chemicals (Marietta, GA).....	\$990,400.00
Kemira Water Solutions (Lawrence, KS).....	\$1,010,400.00
GEO Specialty Chemicals (Little Rock, AR).....	\$1,053,619.05
5. JCI Jones Chemicals, Charlotte, NC low bidder in the amount of \$479,000.00 for the purchase of approximately 1000 tons of 50% Caustic Soda.	

Bids were received as follows:

JCI Jones Chemicals (Charlotte, NC).....	\$479,000.00
Basic Chemical solutions (Morrisville, PA).....	\$480,310.00
Brenntag (Durham, NC)).....	\$531,780.00
Key Chemical (Waxhaw, NC).....	\$546,030.00
Univar (Greensboro, NC).....	\$721,000.00

3. PUBLIC HEARINGS:

A. Consider an application by Elwood Cain, Sr. for a special use permit of an existing mini-warehouse facility to include five additional storage buildings in a C3 commercial district for property between Cliffdale Road and Reilly Road on Wayland Drive. The property is 6.9 acres more or less and is owned by Elwood Cain, Sr. Case Number P08-53F

Mr. Teal showed a vicinity map and gave an overview of the current land use, current zoning, surrounding land use and zoning, and 2010 Land Use Plan. Mr. Teal stated a mini-warehouse facility was built several years ago at this location before it was inside the city limits of Fayetteville. Mr. Teal further stated the applicant was requesting a special use permit to make the existing site conforming and to add five additional buildings to his site. Mr. Teal stated the Zoning Commission recommended approval with conditions.

This is the advertised public hearing set for this date and time. The public hearing opened at 7:20 p.m.

After being sworn in, David A. Matthews, 115 Broadfoot Avenue, Fayetteville, NC appeared in favor, stated he was the engineer representing the owner, and would be available for questions. After being sworn in, Elwood Cain, Sr., 820 South Reilly Road, Fayetteville, NC appeared in favor, stated he was trying to improve his property, and adding the five buildings would complete the project.

No one appeared in opposition and the public hearing closed at 7:22 p.m.

Council Member Crisp posed questions related to increased impervious areas and drainage. Mr. Matthews responded the drainage canal system was pre-existing and there would be an additional two and one-half acres of impervious area.

MOTION: Council Member Mohn moved to approve the special use permit for a mini-warehouse with the nine conditions as recommended by the Zoning Commission.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (10-0)

B. Consider an amendment to the Fayetteville Code of Ordinances, Section 30, Zoning, to regulate the placement and design standards for buildings exclusively housing the sale of ice or similar vending operations.

Mr. Teal provided background information related to the proposed icehouse ordinance and stated the ordinance only allowed an icehouse as an accessory use and required landscaping to screen the facility. Mr. Teal reviewed proposed regulations for new and existing icehouse facilities and presented pictures of icehouses in various locations throughout the City.

Council Member Crisp questioned how the setback requirement went from fifty to one hundred feet. Mr. Teal responded the Planning Commission suggested fifty feet, C1P requirements were fifty feet, and consensus of Council at their work session was for one hundred feet.

Mayor Chavonne inquired regarding the term “accessory use”. Mr. Teal responded an accessory use would not be a stand-alone use and would be part of a primary use. Mayor

Chavonne further inquired whether there was a requirement for common ownership. Mr. Teal responded an accessory use could be located on property leased from the primary use owner.

Mayor Chavonne inquired whether the impact on existing icehouses would necessitate their closing or moving to other locations. Mr. Teal responded existing icehouses would be allowed to remain but would need to meet requirements related to landscaping, screening, lighting, signage and placement of a litter receptacle.

Mayor Chavonne inquired about modifications to the icehouse ordinance following the Planning Commission's recommendations. Mr. Teal responded the Planning Commission recommendation was to place regulations on new icehouses and not apply any regulations to existing icehouses with the exception of the placement of a litter receptacle.

Council Member Meredith inquired whether existing icehouses would become non-conforming uses. Mr. Teal responded should icehouses become damaged or removed from a site, another icehouse facility could not be located on the same site.

Council Member Haire inquired regarding screening materials. Mr. Teal responded materials used for screening would need to comply with building standards.

This is the advertised public hearing set for this date and time. The public hearing opened at 7:35 p.m.

No one appeared in favor.

Anthony McLean, 728 Mosswood Lane, Fayetteville, NC appeared in opposition, expressed concern that the proposed regulations would run him out of business, and stated the three-foot buffer would create a safety hazard for customers.

Andrew Bryant, Jr., 1020 George Street, Fayetteville, NC appeared in opposition, expressed concern for the effect the proposed regulations would have on business operators, and asked that existing icehouses be grandfathered.

Ron Taylor, 2305 Second Avenue, Elizabethtown, NC 28337 appeared in opposition and expressed concern that the proposed regulations were too costly, unneeded, and unfair to small local business operators.

Larry Boney, 4165 Ferncreek Drive, Fayetteville, NC appeared in opposition and asked that Council reconsider the proposed ordinance and develop requirements that were more reasonable.

There was no one further to speak and the public hearing closed at 7:48 p.m.

Mr. Teal responded to questions regarding requirements for existing icehouses and options for vegetative buffers.

Council posed questions to Ron Taylor and Anthony McLean regarding maintenance of icehouse properties, whether ice was made on premises, and who manufactured icehouse equipment.

Council Member Crisp inquired whether the proposed ordinance would be adequate and whether screening was sufficiently addressed. Karen M. McDonald, City Attorney, advised the ordinance as drafted was sufficient but issues and concerns expressed by Council could be addressed.

Council Member Evans and Massey posed questions regarding the involvement of public hearing speakers in dialogue or development of the proposed icehouse ordinance.

MOTION: Council Member Bates moved to approve the ordinance.

SECOND: Council Member Meredith

Discussion ensued. Council Member Crisp expressed concern regarding the one hundred foot setback and stated rooftop screening and accessory use should be more clearly defined in the proposed ordinance.

SUBSTITUTE MOTION:

Council Member Massey moved to have people, including business owners/operators, work on the ordinance.

SECOND: Council Member Haire

Council Member Applewhite requested clarification of the substitute motion. Council Member Massey stated the intent of the motion was to determine the monetary impact of the

proposed regulations on existing icehouses and to reach a balance or compromise while still achieving Council's purpose. Mr. Teal responded to additional questions and explained the ordinance development and Planning Commission processes. Council Member Haire requested that a timeframe be included in the substitute motion. Council Member Massey suggested sixty days.

RESTATED SUBSTITUTE MOTION:

Mayor Chavonne moved that within a sixty-day period there be a subsequent meeting with business owners and Planning staff to address some of the questions raised tonight and come back to Council within sixty days.

VOTE ON SUBSTITUTE MOTION:

FAILED by a vote of 5 in favor (Council Members Chavonne, Mohn, Evans, Haire and Massey) to 5 in opposition (Council Members Meredith, Hurst, Applewhite, Bates and Crisp).

VOTE ON ORIGINAL MOTION:

PASSED by a vote of six in favor (Council Members Chavonne, Meredith, Bates, Applewhite, Hurst and Haire) to four in opposition (Council Members Evans, Massey, Mohn and Crisp).

4. CONSIDERATION OF ACQUIRING SEVEN PARCELS LOCATED IN THE HOPE VI REVITALIZATION AREA FROM CUMBERLAND COUNTY FOR THE AMOUNT OF THE COUNTY'S TAX LIENS

Victor Sharpe, Community Development Director, stated City staff have been working with the Fayetteville Metropolitan Housing Authority to identify properties in the HOPE VI Revitalization area that were being foreclosed on by Cumberland County for unpaid taxes. Mr. Sharpe further stated at their October 20, 2008 meeting, the Board of County Commissioners approved sale of the properties to the City for its tax liens in the amount of \$47,958.62. Mr. Sharpe stated the City had committed funds to acquire property in the HOPE VI project area for market-rate infill housing and those funds would be used to acquire the properties from the County.

Mr. Sharpe responded to questions regarding the reimbursement of taxes owed to the City and properties designated for market-rate or affordable single-family housing. Council Member Meredith inquired regarding the need to purchase properties in the HOPE VI Revitalization area. Mr. Sharpe responded a request was made to the County not to sell the properties so they would not have to be purchased from private owners.

MOTION: Council Member Bates moved to approve the purchases.

SECOND: Council Member Evans

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

5. CONSIDERATION OF THE CITY OF FAYETTEVILLE SUBMITTING AN APPLICATION TO HUD FOR FUNDING UNDER THE NEWLY ESTABLISHED NEIGHBORHOOD STABILIZATION PROGRAM

Mr. Sharpe explained the Housing and Urban Development's (HUD's) new Neighborhood Stabilization Program (NSP) would provide emergency assistance to state and local governments to acquire and redevelop foreclosed properties that might otherwise become sources of abandonment and blight within their communities. Mr. Sharpe stated the NSP provided \$52 million to the State of North Carolina to distribute to local governments throughout the State for the purpose of stabilizing neighborhoods with foreclosed properties. Mr. Sharpe stated the request before Council was to approve the submission of a Letter of Intent to the North Carolina Division of Community Assistance for the NSP and authorize the City Manager to sign the letter on behalf of the City. Mr. Sharpe outlined uses for grant funds and stated the City could apply for from \$2 to \$5 million for those purposes.

MOTION: Council Member Evans moved to approve.

SECOND: Council Member Bates

VOTE: UNANIMOUS (10-0)

6. ADOPTION OF STORMWATER CONTROL ORDINANCE

Greg Caison, Stormwater Division Manager, provided background information related to the proposed stormwater control ordinance and stated the ordinance was intended to establish minimum requirements and procedures for new development to control the adverse effects of increased stormwater quantity and runoff quality. Mr. Caison stated a stakeholders group, the Stormwater Advisory Board, and City staff worked on the ordinance for several months and all parties were in agreement with the proposed ordinance as presented. Mr. Caison stated the request before Council was to adopt the attached Stormwater Control Ordinance as Article III of Chapter 23 of the City Code of Ordinances. Mr. Caison stated January 1, 2009 was the recommended effective date.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE CREATING A NEW ARTICLE III, STORMWATER CONTROL, TO CHAPTER 23, STORMWATER MANAGEMENT, OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE. ORDINANCE NO. S2008-020

MOTION: Council Member Crisp moved to adopt the ordinance as is.

SECOND: Council Member Applewhite

VOTE: UNANIMOUS (10-0)

7. UPDATE ON FAST IMPROVEMENTS

Dale E. Iman, City Manager, recalled City Council's commitment to improving the Fayetteville Area System of Transit (F.A.S.T.) and stated over the last six months, F.A.S.T. had implemented strategies to accomplish improvements identified in the Management Performance Review (MPR) as provided to City Council in January 2008. Mr. Iman provided a presentation that outlined accomplishments made in the areas of finances, equipment, facilities, committees, staff, studies, and operations.

Mr. Iman stated an evaluation of current transit routes was also performed in an effort to provide safe and reliable service to meet the needs of the City's transit customers. Mr. Iman provided an overview of the evaluation results and noted the overwhelming concern was on-time performance.

Mr. Iman and Mr. Macaluso responded to questions from Council Members Evans and Applewhite regarding ways in which information would be provided to citizens, what determined which bus stops would receive shelters, how ridership numbers were calculated, and how much of an investment would be made in the current transfer center.

Ron Macaluso, Transit Director, stated in order to address timeliness of F.A.S.T., staff was pursuing a two-prong approach. Mr. Macaluso stated in the short-term, modifications were made to routes and schedules to improve on-time performance. Mr. Macaluso further stated for the long-term, a Transportation Development Plan (TDP) would be created to design a transit system for the future. Mr. Macaluso stated the TDP would be presented to Council in the Spring 2009 and would include recommendations for a comprehensive route and schedule redesign. Mr. Macaluso outlined adjustments made to the F.A.S.T. fixed route system and stated as many of the original routes were retained as possible in order to minimize the impact on customers while at the same time achieving maximum performance. Mr. Macaluso displayed maps depicting original and adjusted routes. Mr. Macaluso provided an overview of the Public Awareness Campaign and stated an effective date of December 1, 2008 had been proposed. Mr. Macaluso responded to questions posed by Council Members Haire, Evans, and Massey regarding route modifications and expansions.

MOTION: Council Member Bates moved to accept the route changes and updates as presented.

SECOND: Council Member Meredith

SUBSTITUTE MOTION:

Council Member Evans moved to hold a public hearing before taking action.

SECOND: Council Member Haire

VOTE ON SUBSTITUTE MOTION:

FAILED by a vote of 4 in favor (Council Members Evans, Haire, Massey and Mohn) to 6 in

opposition (Council Members Chavonne, Hurst, Meredith, Applewhite, Bates and Crisp).

VOTE ON ORIGINAL MOTION:

PASSED by a vote of 8 in favor to 2 in opposition (Council Members Evans and Massey).

8. SECOND READING OF ROADSIDE MERCHANTS AND VENDORS

A. CONSIDER SECOND READING OF ORDINANCE REGULATING ROADSIDE MERCHANTS AND VENDORS – NO DEBATE

Mayor Chavonne advised there would be no discussion associated with the second reading of the ordinance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE AMENDING VARIOUS SECTIONS OF CHAPTER 15, LICENSES, AND CREATING A NEW SECTION 15-16.1, PROHIBITION OF ITINERANT MERCHANTS, OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE. ORDINANCE NO. S2008-022.

MOTION: Mayor Chavonne moved adopt the ordinance.

SECOND: Council Member Meredith

VOTE: **PASSED** by a vote of 7 in favor to 3 in opposition (Council Members Massey, Mohn and Applewhite).

B. ADOPT REVISION TO THE CITY’S FEE SCHEDULE GOVERNING ROADSIDE MERCHANTS AND VENDORS

Doug Hewett, Assistant City Manager, stated the proposed revisions to the FY09 Fee Schedule were presented in conjunction with the ordinance regulating roadside merchants and vendors as previously approved and would involve itinerant merchants, specialty markets, operators and vendors, and outdoor seasonal sales.

MOTION: Council Member Meredith moved to adopt the proposed FY09 Fee Schedule changes.

SECOND: Council Member Crisp

Council Member Mohn inquired whether thirty days would be a reasonable timeframe for seasonal goods. Mr. Hewett responded the ordinance and fee schedule would not prohibit the vendor from getting a second seasonal permit.

Council Member Bates inquired whether the proposed fees would cover administrative costs. Mr. Hewett responded in the affirmative and stated the fees were consistent with fees currently being charged for peddler and yard sale permits.

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

9. PRESENTATION OF APPOINTMENT COMMITTEE RECOMMENDATIONS FOR APPOINTMENT

Council Member Hurst, Appointment Committee Chair, called attention to the recommendations of the Appointment Committee.

MOTION: Council Member Hurst moved to approve the Appointment Committee recommendations for board and commission appointments as indicated.

SECOND: Council Member Meredith

VOTE: **UNANIMOUS (10-0)**

There being no further business, the meeting adjourned at 9:30 p.m.