

FAYETTEVILLE CITY COUNCIL

MINUTES

SEPTEMBER 22, 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: 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

Karen Hilton, Assistant Planning Director

Victor Sharpe, Community Development Director

Bobby Teague, Engineering and Infrastructure Director

Robert Barefoot, Joint Parks and Recreation Director

Jerry Dietzen, Solid Waste Director

Ron Macaluso, Transit Director

David Nash, Planner II

Jackie Tuckey, Communications Manager/Public Information Officer

Steven Blanchard, PWC CEO/General Manager

Mick Noland, PWC Water Resources Chief Operations Officer

Harvey Raynor, Assistant County Attorney

Candice H. White, City Clerk

Members of the Press

INVOCATION - PLEDGE OF ALLEGIANCE

The invocation was offered by Pastor Sharon L. Thompson, Integrity Ministries, Inc. The Terry Sanford High School Junior ROTC posted the colors and Boy Scout Troop 6 of St. Andrews United Methodist Church lead the Pledge of Allegiance to the American Flag.

Mayor Chavonne and Council Member Evans, on behalf of the City Council and City of Fayetteville, presented a proclamation to the Fayetteville-Cumberland County Ministerial Council and the Pastors Coalition, and proclaimed October 10-12, 2008 to be "Fighting for Family" Weekend.

1. APPROVAL OF AGENDA

MOTION: Council Member Meredith moved to approve the agenda.

SECOND: Council Member Massey

VOTE: UNANIMOUS (10-0)

2. CONSENT

Council Member Hurst requested the removal of Item 2.A.2., minutes of Appointment Committee August 25, 2008 meeting, and Item 2.A.3., minutes of the Appointment Committee September 9, 2008 meeting, and stated the minutes were to be approved by the Appointment Committee at their next meeting.

MOTION: Council Member Hurst moved to approve the consent agenda with the exception of Items 2.A.2. and 2.A.3.

SECOND: Council Member Meredith

VOTE: UNANIMOUS (10-0)

The following items were approved:

A. Approve Minutes:

1. City Council Meeting Held on August 11, 2008

2. Pulled at the request of Council Member Hurst.

3. Pulled at the request of Council Member Hurst.

B.Adopt Budget Ordinance Amendment 2009-3 (Multiple Funds)

This budget ordinance amendment will reappropriate \$3,719,055 across several funds for purchase orders and contracts outstanding at the close of fiscal year 2007/08, and \$1,752,465 in the General Fund for unspent donations and specific items designated from the fiscal year 2007/08 budget. It will also reappropriate \$49,997 in the Central Business Tax District Fund, \$28,300 in the Airport Fund and \$47,461 in the Recycling Fund for activities budgeted but not completed during fiscal year 2007/2008. Funding for these expenditures was included or available in the fiscal year 2007/08 budget, and is being reappropriated from fund balance or net assets for the various funds. In addition, \$8,588 of General Fund fund balance is being appropriated to fund an environmental site assessment at the Lamon Street fuel site.

C.Adopt Special Revenue Fund Project Ordinance Amendments 2009-1 (Community Development Block Grant Program) and 2009-2 (HOME Investment Partnership Program)

The project budget amendments will appropriate program income received for the Community Development Block Grant Program (\$331,252) and HOME Investment Partnership Program (\$133,331). In addition, the amendments will also make a minor adjustment in the two project budgets so that the budgeted revenue from HUD will be consistent with the grant awards received in August 2008.

D. Designate One Voting Delegate and One Alternate Voting Delegate for the North Carolina League of Municipalities (NCLM) Business Meeting October 14, 2008

E.Consider Authorizing Waiver of Bid Process for Piggyback Purchase of Fire Fighting Apparatus

Waive the normal bid process and award a piggyback contract to Triad Fire, Inc. for equipment manufactured by Pierce Manufacturing in the amount of \$430,745.

F. Consider Authorizing Waiver of Competitive Bidding for Purchase of one (1) Pro-Patch Asphalt Patcher Truck

Waive competitive bidding for the purchase of one (1) Pro-Patch asphalt patcher truck in the amount of \$145,247.00, from Public Works Equipment, Inc., Monroe, North Carolina.

G.Contract Award – Purchase of Three (3) 19,000 GVW Trucks with Flat Bed Dump Bodies

Award contract in the amount of \$125,325.00 to Vic Bailey Ford, Spartanburg, SC, for the purchase of three (3) 19,000 GVW trucks with flat bed dump bodies.

Bids were received as follows:

Total Price

Vic Bailey Ford (Spartanburg, SC) \$125,325.00
Lafayette Ford (Fayetteville, NC) \$129,429.00
Bill Smith Ford (Southern Pines, NC)..... \$129,720.00
Capital Ford (Wilmington, NC) \$134,316.00
Piedmont Truck (Greensboro, NC) \$136,746.00
Bleecker (Red Springs, NC)..... \$142,965.03
Parks Chevrolet (Kernersville, NC) \$152,316.51
Powers Swain Chevrolet (Fayetteville, NC) \$156,906.70
Cooper Kenworth (Wilmington, NC) \$178,971.00
Smith International (Fayetteville, NC) \$183,504.00

H. Consider Adoption of Resolution Declaring Cost and Ordering Preparation of Preliminary Assessment Roll and Setting Time and Place for Public Hearing on Preliminary Assessment Roll

A RESOLUTION DECLARING COST AND ORDERING PREPARATION OF PRELIMINARY ASSESSMENT ROLL AND SETTING TIME AND PLACE FOR PUBLIC HEARING ON PRELIMINARY ASSESSMENT ROLL. RESOLUTION NO. R2008-046

I. Approve Revisions to City Council Policies 110.1 and 110.3; and Approve an Amendment to the Fayetteville Code of Ordinances, Section 2-35, Appointments to be City Residents; Removal

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II, ADMINISTRATION, SECTION 2-35 APPOINTMENTS TO BE CITY RESIDENTS; REMOVAL, OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA. ORDINANCE NO. S2008-019

J. Approve the rezoning from P2 professional district to C1 commercial district or to a more restrictive zoning district for property located at 1009 Marlborough Road. Containing .20 acre more or less and being owned by Thomas Frangakis. Case Number P08-47F

K. Approve the rezoning from P1 professional district to P2 professional district or to a more restrictive zoning district for property at 3401 Village Drive. Containing .34 acre more or less and being owned by VU Properties, LLC. Case Number P08-48F

L. Approve the rezoning from AR agricultural\residential district to R6\CZ residential district\conditional zoning district to allow an apartment complex containing a maximum of 232 units on property on the western side of Rim Road and north of Olted Road. Containing 21.96 acres more or less and being owned by John and David Gillis. Case Number P08-50F

M. Approve the rezoning from AR agricultural\residential district to C1P commercial district or to a more restrictive zoning district for property at 7761 Raeford Road. Containing .09 acre more or less and being owned by Malcolm, John and Mary Gillis and Judy McKethan. Case Number P08-51F

N. Approve Sign Permit for the Home Builders Association of Fayetteville for their 17th Annual Parade of Homes event on October 11th, 12th, 18th and 19th

O. Approve Sign Permit for the Fort Bragg Family, Morale, Welfare and Recreation Section for their Fort Bragg Oktoberfest

P. Approve Sign Permit for the Fayetteville Fire Department's Annual "Change Your Clock-Change Your Battery" Promotion

3. PUBLIC HEARINGS:

A. Brentwood and LaGrange Phase 5

1. Continuation of Public Hearing for the Brentwood and LaGrange Phase 5 Annexation Areas Held September 8, 2008

Mayor Chavonne stated this item was a continuation of the initial public hearing that was held on September 8, 2008 and would be open to persons wishing to speak who did not have the opportunity to speak at the September 8, 2008 public hearing.

This is a continuance of the advertised public hearing set for September 8, 2008. The public hearing opened at 7:13 p.m.

No one appeared in favor.

Nancy Torres, 7584 Deerwood Drive, Fayetteville, NC appeared in opposition and stated residents opposed the cost of closing and filling their septic tanks and should be allowed to do so when their septic tanks failed so that their property insurance could cover the costs.

There was no one further to speak and the public hearing closed at 7:15 p.m.

2. Consider Adoption of Resolution Confirming Assessment Roll and Levying Assessments

**RESOLUTION CONFIRMING ASSESSMENT ROLL AND LEVYING ASSESSMENTS.
RESOLUTION R2008-047**

MOTION: Council Member Haire moved to adopt the resolution confirming assessment roll and levying assessments.

SECOND: Council Member Bates

Council Member Haire informed citizens that Council would revisit the septic tank ordinance at their October 6, 2008 work session.

Council Member Mohn stated \$5,000 was greater than one-third of the estimated cost of \$10,691 per household and requested clarification as to the sewer assessment rate for single-family residential lots.

Steven Blanchard, PWC CEO/General Manager, spoke to the agreement between PWC and the City for this particular section of Phase V and stated the City would assess \$5,000 per lot to each lot where sewer was extended. Mr. Blanchard responded to additional questions.

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

B. Fayetteville Cumberland Parks and Recreation

1. Consideration to Name the New Dog Park Riverside Dog Park

2. Consideration to Rename Veterans Memorial Park (Softball Complex) Back to Its Original Name of Lamon Street Park

Robert Barefoot, Parks and Recreation Director, stated the Fayetteville Cumberland Parks and Recreation Advisory Commission voted unanimously to recommend the initial naming of the new dog park at 555 Eastern Boulevard to Riverside Dog Park and to rename Veterans Memorial Park back to its original name of Lamon Street to prevent confusion with the new North Carolina Veterans Park currently under design.

This is the advertised public hearing set for this date and time. There was no one present to speak and the public hearing opened and closed at 7:25 p.m.

MOTION: Council Member Bates moved to approve the naming of the new dog park to Riverside Dog Park.

SECOND: Council Member Meredith

VOTE: UNANIMOUS (10-0)

Mr. Barefoot advised a dedication of Riverside Dog Park would be held on Tuesday, September 23, 2008 at 11:00 a.m. to officially open the park.

MOTION: Council Member Evans moved to rename Veterans Memorial Park to Lamon Street Park.

SECOND: Council Member Bates

VOTE: UNANIMOUS (10-0)

C. Consider an application by Cheryl and David Reed for a special use permit to allow a daycare in an R6 residential district for property located at 313 Johnson Street. Containing .40 acres more or less and owned by Cheryl and David Reed. Case Number P08-39F

Karen Hilton, Assistant Planning Director, 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. Mrs. Hilton stated the applicant wished to open a daycare facility on Johnson Street with hours of operation from 6:00 a.m. to 12:00 midnight. Mrs. Hilton called attention to the dimensions contained in the revised site plan and stated the Zoning Commission recommended approval with conditions.

Council Bates inquired about vehicles exiting the property. Mrs. Hilton responded vehicles would be able to turn around and exit without backing onto the street right-of-way.

Council Member Crisp questioned whether one bathroom facility for approximately twenty-nine occupants met City Code. Mrs. Hilton responded prior to passage of the final use and occupancy check, all requirements associated with the number of occupants would have to be met.

Mrs. Hilton responded to additional questions regarding buffers and proximity of the proposed daycare to a mobile home park.

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

After being sworn in, Cheryl Reed, 2510 Mittie Johnson Road, Eastover, NC appeared in favor, presented a PowerPoint presentation of her vision for the daycare, and stated the daycare would fit the character of the area and not be detrimental.

After being sworn in, James D. Forte, 3018 Road, Fayetteville, NC appeared in favor, stated he owned the first two lots adjacent to the property and had no problem with the proposed daycare operation.

No one appeared in opposition and the public hearing closed at 7:50 p.m.

MOTION: Council Member Massey moved to approve the Zoning Commission recommendation for approval with conditions.

SECOND: Council Member Haire

Council Member Applewhite posed questions regarding lighting. Mrs. Hilton stated one of the conditions recommended by the Zoning Commission was that exterior lighting should be placed to prevent it from shining onto adjoining properties.

Cheryl Reed responded to questions posed by Council Members regarding buffers, State requirements for bathroom facilities, child safety features, hours of operation, and concerns expressed by Council Member Evans related to illegal activity in the area.

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

D. Consider an application by Chris Pusey for a special use permit to allow a mini-warehouse facility in a C1P commercial district for property north of Strickland Bridge Road and west of Summerwood Drive. Containing 1.46 acres more or less and owned by LVST, LLC. Case Number P08-46F

Mrs. Hilton 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. Mrs. Hilton stated the applicant wished to use C1P commercial property located west of Summerwood Drive next to an existing car wash for a mini-warehouse. Mrs. Hilton further stated the Zoning Commission recommended approval to include the nine conditions as outlined. Mrs. Hilton stated a representative of the applicant was available to respond to questions.

This is the advertised public hearing set for this date and time. There was no one present to speak and the public hearing opened and closed at 8:00 p.m.

MOTION: Council Member Bates moved to approve a special use permit for a mini-warehouse facility with the conditions as outlined.

SECOND: Council Member Hurst

Council Member Applewhite requested that the applicant's representative come forward to respond to questions. After being sworn in, Scott Brown, 4D Site Solutions, 409 Chicago Drive, Fayetteville, NC stated he represented the owner and would attempt to respond to questions to the best of his ability.

Council Member Applewhite posed further questions regarding the number of units in the proposed storage facility, whether the mini-warehouse would be attended throughout its hours of operation, and what the traffic interaction would be between the car wash and the proposed mini-warehouse facility. Mr. Brown stated he was uncertain as to the answer to some of the questions but no problems were anticipated with traffic between the two facilities because the same person owned both facilities.

Council Member Crisp posed questions regarding the driveway, fencing and stormwater runoff. Mr. Brown responded the driveway would be asphalt, fencing would meet zoning and mini-warehouse requirements, and stormwater runoff would be impounded in a small basin area before overtopping to the existing road ditch.

SUBSTITUTE MOTION:

Council Member Mohn moved to delay the public hearing to the following month.

SECOND: Council Member Haire

Council Members Evans and Applewhite expressed concern that the applicant was not present to represent his interests.

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

Mayor Chavonne advised Council a vote would be taken on the original motion.

VOTE ON ORIGINAL MOTION:

FAILED by a vote of 3 in favor (Council Members Bates, Hurst and Massey) to 7 in opposition

E. Consider the rezoning from M1 industrial district to R6 residential district or to a more restrictive zoning district for property located at the end of Quality Drive and Shedd Avenue. Containing 66.33 acres more or less and owned by Broadwell Land Company. Case Number P08-49F

Mrs. Hilton 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. Mrs. Hilton stated the applicants wished to rezone a former textile mill site from industrial zoning to R6 residential zoning in order to construct new homes. Mrs. Hilton stated Planning staff recommended approval because the characteristics of the R6 residential zoning closely paralleled the Massey Hill Community Development Plan adopted by City Council. Mrs. Hilton further stated the Zoning Commission recommended denial following a number of motions and tie votes related to concerns associated with the potential increase for runoff and flooding of the nearby neighborhoods. At the request of Council Member Crisp, Mrs. Hilton provided clarification of the Planning staff and Zoning Commission recommendations and responded to questions. This is the advertised public hearing set for this date and time. The public hearing opened at 8:19 p.m.

Bob Cogswell, PO Box 116, Buies Creek, NC appeared in favor representing his client, Campbell University, owner of the property south of the subject property, and stated the request for R6 was consistent with the surrounding properties and the Massey Hill Development Plan. Jimmy Kizer, 115 Broadfoot Avenue, Fayetteville, NC appeared in favor and stated the rezoning was a great redevelopment opportunity for the Massey Hill area and further research was being performed related to concerns that had been expressed regarding stormwater drainage. Mr. Kizer requested a continuance of the public hearing to January 2009.

Dohn Broadwell, 903 Hay Street, Fayetteville, NC appeared in favor and requested more time in order to address the concerns expressed by the neighbors.

Gerald Mozena, 2335 Rolling Hill Road, Fayetteville, NC appeared in opposition and expressed concerns about the discharge of additional water into an inadequate stormwater drainage creek as a result of the proposed new development. Mr. Mozena spoke in great detail about the movement, flooding and erosion of Blounts Creek.

Linda Devore, 2616 Dartmouth Drive, Fayetteville, NC appeared in opposition and asked Council to seek a compromise that would retain stormwater runoff on the property.

William M. Faircloth, 2307 Rolling Hill Road, Fayetteville, NC appeared in opposition and asked that the stormwater situation be contained.

Linda Bryant, 3518 Elsie Circle, Fayetteville, NC 28312 appeared in opposition and expressed concerns regarding a buffer between her property and the train track.

John White, 2949 Delaware Drive, Fayetteville, NC appeared in opposition and requested that a comprehensive review of ground water and water quality issues be undertaken.

There was no one further to speak.

MOTION: Council Member Evans moved to leave the public hearing open until the January 26, 2009 meeting.

SECOND: Council Member Meredith

VOTE: UNANIMOUS (10-0)

F. Consider extending the sixty-day moratorium an additional sixty days beginning October 12, 2008 on the acceptance, processing, or granting of applications, and any other operation of Section 30-262(g) of the Fayetteville Code, entitled nonconforming signs-transfer during amortization.

Jimmy Teal, Planning Director, stated progress has been made on issues involving the billboard ordinance, but additional time was needed to complete the process. Mr. Teal stated the request was to extend the moratorium an additional sixty days.

This is the advertised public hearing set for this date and time. There was no one present to speak and the public hearing opened and closed at 8:40 p.m.

MOTION: Council Member Haire moved to extend the sixty-day moratorium an additional sixty days.

SECOND: Council Member Meredith

VOTE: UNANIMOUS (10-0)

G. Roadside Merchants and Vendors

Doug Hewett, Assistant City Manager, provided an overview of issues associated with the proposed ordinance and stated the ordinance as drafted would not allow itinerant merchants or vendors to operate within the city limits. Mr. Hewett further stated the public hearing was being held to hear from business owners and the public consistent with consensus of City Council at their September 2, 2008 work session.

In response to questions posed by Council Member Haire, Mr. Hewett clarified the ordinance would not address vendors who set up for community events, door-to-door peddlers, seasonal good sales, vegetables sales, or Girl Scout cookie sales. Mr. Hewett responded to additional questions regarding sales that would and would not be governed by the proposed ordinance. Council Member Mohn posed questions regarding panhandling and the draft ordinance. Mr. Hewett stated panhandling was permitted at certain times and in certain locations and further stated the genesis of the draft ordinance was to address various issues including safety and traffic concerns, and beautification of the community.

Council Member Crisp inquired whether flea market vendors would be governed by the draft ordinance and whether roadside merchants would be able to conduct business at flea markets. Mrs. McDonald advised specialty market vendors rented space and operated as individual businesses. Mr. Hewett responded roadside merchants would be allowed to operate at flea markets.

Council Member Massey questioned whether the proposed ordinance cut into free enterprise. Mr. Hewett responded in the negative and stated the proposed ordinance would regulate roadside businesses.

Council Member Crisp asked whether the city was able to tax roadside merchants. Mr. Hewett responded the city issued roadside merchants a privilege license at a flat fee of \$100 for six months.

This is the advertised public hearing set for this date and time. The public hearing opened at 8:50 p.m.

Christopher S. Keese, 5043 Linden Hall Road, Fayetteville, NC appeared in favor, spoke to permit fees, fire inspection fees, and sales taxes paid by brick and mortar businesses and stated he wanted the rules to be fair to everybody.

No one appeared in opposition and the public hearing closed at 9:05 p.m.

MOTION: Council Member Bates moved to adopt the ordinance.

SECOND: Council Member Meredith

Council Member Evans proposed that the draft ordinance be expanded to include anyone who sells goods on streets and curbsides. Mrs. McDonald clarified the ordinance as proposed only dealt with itinerant merchants.

FRIENDLY AMENDMENT:

Council Member Evans moved that itinerant merchant permits be phased out and that no new itinerant merchant permits be issued.

Council Member Bates and Meredith accepted the friendly amendment.

Discussion ensued regarding permits for peddlers and itinerant merchants. Council Member Bates asked that door-to-door peddlers be included in the proposed ordinance. Mrs. McDonald advised different rules applied to door-to-door peddlers and should there be interest in including, staff would need to exercise due diligence before returning to Council. Staff responded to additional questions.

SUBSTITUTE MOTION:

Mayor Chavonne moved that the proposed ordinance be returned to a work session for additional information.

SECOND: Council Member Meredith

VOTE: UNANIMOUS (10-0)

4. CONSIDER A FRANCHISE AGREEMENT BETWEEN THE CITY OF FAYETTEVILLE AND CUMBERLAND COUNTY FOR THE OPERATION OF A MUNICIPAL SOLID WASTE AND CONSTRUCTION & DEMOLITION WASTE FACILITY AT THE EXISTING ANN STREET LANDFILL

Harvey W. Raynor, Deputy County Attorney, advised city and county staff had participated in negotiations and reached a franchise agreement that was satisfactory to all parties. Mr. Raynor reviewed negotiated features of the franchise and asked that City Council approve the first reading of the franchise agreement. Mr. Raynor advised an interlocal agreement was being developed to address fees related to the City's recycling program and should Council approve the first reading, the intent of the County Commissioners was to adopt the interlocal agreement at their October 6, 2008 morning meeting. Mr. Raynor asked that the City Council approve the second reading of the franchise agreement and adopt the interlocal agreement at their October 6, 2008 evening work session.

MOTION: Council Member Meredith moved to approve the first reading of the franchise agreement and place on Council's October 6, 2008 work session agenda for passage of a second reading.

SECOND: Council Member Bates

VOTE: UNANIMOUS (10-0)

5. PHASE II STUDY DIRECTION FOR THE CONSOLIDATED CITY COUNTY TRANSPORTATION STUDY

Ron Macaluso, Transit Director, referenced the report and stated based on the consultant's evaluation of potential coordination activities and feedback received from the Project Steering Committee, viable organizational alternatives consisted of two approaches: 1) formation of a City/County public transportation authority; and 2) execution of interlocal agreements between the City and County. Mr. Macaluso provided an overview of the two alternatives and stated creation of a City/County authority would enhance access to new revenue streams should they be adopted into law.

Mr. Hewett outlined decisions before City Council and stated the County opted for consultants to move forward with both an interlocal agreement study as well as a transit authority agreement. Mr. Hewett stated funds were not available to move forward with both options under Phase II and should Council opt to move forward with both options, the City and County would have to jointly provide funds to do so.

Mr. Macaluso responded to further questions regarding funding and stated should an interlocal cooperative agreement be the choice, there would be an opportunity to transition to a transportation authority. Discussion ensued. Mr. Macaluso clarified that the grant and the state local match would fund only one option.

MOTION: Council Member Bates moved to request to go into the interlocal cooperative agreement phase.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (10-0)

6. CITY OF FAYETTEVILLE BOARD AND COMMISSION APPOINTMENTS

A. Overview of Board and Commission Appointment Process

Mr. Hewett provided a chronology of City Council and staff's efforts to enhance the recruitment; selection and appointment; and training, retention and recognition processes for the City's various boards and commissions. Mr. Hewett advised Council could move forward with the Appointment Committee recommendations as a slate, modify, or reject the Appointment Committee recommendations.

Mr. Hewett called attention to the recommendation of Bobby Hill to the Fayetteville-Cumberland Parks and Recreation Advisory Commission and advised Mr. Hill would not be able to serve. Mr. Hewett also noted William Tyson had been recommended for appointment to the Wrecker Review Board. Mr. Hewett responded to questions regarding the appointment process.

A brief discussion ensued.

B. Presentation of Appointment Committee Recommendations for Appointment
Council Member Hurst, Appointment Committee Chair, reviewed recommendations of the Appointment Committee as outlined. Council Members Applewhite and Meredith recapped processes used by the Appointment Committee during their review of applications and

recommendations for appointment to the boards and commissions.

MOTION: Council Member Hurst moved that the appointments as outlined be accepted with the exception of Bobby Hill for the Fayetteville-Cumberland Parks and Recreation Advisory Commission.

SECOND: Council Member Massey

VOTE: PASSED by a vote of 8 in favor to 2 in opposition (Council Members Haire and Bates).

INFORMATION ITEMS:

1. Statement of taxes collected for the month of August 2008 from the Cumberland County Tax Administrator.

2008 Taxes	\$2,532,586.22
2008 Vehicle Taxes	330,487.75
2008 Revit	7,624.70
2008 Vehicle Revit.	159.95
2008 FVT	35,833.54
2008 Storm Water	178,580.66
2008 Fay Storm Water	275,152.32
2008 Recycle Fee	129,732.81
2008 Annex.	147.22
2007 Taxes	\$46,779.01
2007 Vehicle Taxes	109,436.23
2007 Revit.	180.68
2007 Vehicle Revit	54.25
2007 FVT	12,553.59
2007 Storm Water	3,448.30
2007 Fay Storm Water	3,545.54
2007 Annex	4.98
2006 Annex	\$1,993.77
2006 Taxes	3,835.81
2006 Vehicle Taxes	3,709.32
2006 Revit	6.40
200 Vehicle Revit	0.00
2006 FVT	820.00
2006 Storm Water	265.02
2005 Taxes	\$931.74
2005 Vehicle Taxes	928.83
2005 Revit	6.40
2005 Vehicle Revit	0.00
2005 FVT	197.85
2005 Storm Water	77.81
2004 and Prior Taxes	\$946.13
2004 and Prior Vehicle Taxes	1,908.05
2004 and Prior Revit	0.00
2004 and Prior Vehicle Revit	0.00
2004 and Prior FVT	379.30
2004 and Prior Storm Water	22.24
Interest	\$14,607.43
Interest (Revit)	17.02
Interest (Storm Water)	323.23
Interest (Fay Storm Water)	240.50
Interest (Annex)	82.08
Interest (Fay Recycling)	0.00

Total Collections \$3,697,606.68

There being no further business, the meeting adjourned at 10:00 p.m.