

**FAYETTEVILLE CITY COUNCIL
AGENDA BRIEFING MINUTES
ZOOM
MAY 22, 2024
5:00 P.M.**

Present: Council Members Katherine K. Jensen (District 1); Mario Benavente (District 3); Derrick Thompson (District 6)

Absent: Mayor Mitch Colvin and Council Members Malik Davis (District 2); D. J. Haire (District 4); Lynne Greene (District 5); Brenda McNair (District 7); Courtney Banks-McLaughlin (District 8); Deno Hondros (District 9)

Others Present: Douglas Hewett, City Manager
Lachelle Pulliam, City Attorney
Adam Lindsay, Assistant City Manager
Kelly Olivera, Assistant City Manager
Jeffrey Yates, Assistant City Manager
Jodi Phelps, Assistant City Manager
Gerald Newton, Development Services Director
Lisa Harper, Senior Assistant City Attorney
David Steinmetz, Development Services Assistant Director
Will Deaton, Planning and Zoning Manager
Craig Harmon, Senior Planner
Heather Eckhardt, Planner II
Pamela Megill, City Clerk

1. CALL TO ORDER

Mayor Pro Tem Jensen called the meeting to order and noted a quorum was not present.

2. AGENDA BRIEFING - Review of Items for the May 28, 2024, City Council Meeting

Mr. Douglas Hewett, City Manager, provided an overview of some of the agenda items for the May 28, 2024, City Council meeting.

CONSENT AGENDA

P24-19. Rezoning from Single-Family Residential 6 (SF-6) to Mixed Residential 5 (MR-5) located at 0 Preston Avenue & Pelt Drive (REID #s 0428469409000 and 0428550724000) totaling 19.65 acres ± and being the property of Wood Valley NC LLC & CDM II LLC.

Watershed Master Plan Blounts Creek Watershed Study

Resolution Authorizing a Lease for the Cross Creek District Office of the Police Department

Approval of Scope and Fee for a Supplemental Fayetteville Comprehensive Pedestrian Plan Study

Approval of Lease and Lease Amendment with Enterprise Leasing Company-Southeast, LLC dba National/Alamo, at the Fayetteville Regional Airport

Adoption of a Resolution Authorizing a Municipal Agreement with the North Carolina Department of Transportation for Street Sweeping of State Highway System Roadways within the City

Adoption of a Resolution Authorizing a Municipal Agreement with the North Carolina Department of Transportation for Mowing of State Highway System Roadways within the City

Approval of the FY2024 Audit Contract and Annual Communications from the Independent Auditors Regarding the FY2024 Audit

Adoption of Improper Towing Ordinance Amendment

Fayetteville Area System of Transit - Title VI Program Update

Bid Recommendation and Resolution of Tentative Award - North Street Drainage Improvement Project

PWC - Bid Recommendation - Water Treatment and Water Reclamation Chemicals Contract FY2025

PUBLIC HEARINGS

Public Hearing on Project Aero

TA24-001 thru TA24-08: 8 Proposed Text Amendments to the Unified Development Ordinance.

Public Hearing on the Proposed Fiscal Year 2024-2025 Annual Operating and Capital Budget

EVIDENTIARY HEARINGS

SUP24-04. Special Use Permit (SUP) to allow the reduction of the separation requirement between an automotive wrecker service and residentially zoned property located at 639 Gillespie Street (REID # 0436592379000) and being the property of H & A Joint Adventures LLC and Jainelys Prather of J & P Towing and Transporting LLC.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:20 p.m.