

**FAYETTEVILLE CITY COUNCIL
AGENDA BRIEFING MINUTES
TEAMS
AUGUST 21, 2024
5:00 P.M.**

Present: Council Members Malik Davis (District 2); D. J. Haire (District 4); Derrick Thompson (District 6)

Absent: Mayor Mitch Colvin and Council Members Katherine K. Jensen (District 1); Mario Benavente (District 3); 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
Loren Bymer, Marketing & Communications Director
Kimberly Leonard, Budget and Evaluation Director
Will Deaton, Planning and Zoning Manager
Deontae Watson, Interim Airport Director
Craig Harmon, Senior Planner
Heather Eckhardt, Planner II
Pamela Megill, City Clerk

1. CALL TO ORDER

Mr. Douglas Hewett, City Manager, opened the meeting and noted a quorum was not present.

2. AGENDA BRIEFING - Review of Items for the August 26, 2024, City Council Meeting

Mr. Douglas Hewett, City Manager, provided a brief overview of the items on the August 26, 2024, agenda. Dr. Gerald Newton, Development Services Director, provided a brief overview of Evidentiary Hearing on Special Use Permit request 24-05.

CONSENT AGENDA

Adoption of Special Revenue Ordinance to Appropriate the Governor's Highway Safety Program Grant Award

Adoption of Special Revenue Ordinance to Appropriate the Energy Efficiency Conservation Block Grant Award

Adoption of Special Revenue Ordinance to Appropriate the FY2025 Juvenile Restitution Program Grant Award

Approval of a Resolution Authorizing Fayetteville Area System of Transit's Disadvantaged Business Enterprise (DBE) Program Update and Goal

Approval of the Fayetteville Comprehensive Transportation Plan

Authorize an Updated Affordable Housing Loan Commitment Letter for Eutaw Landing Apartments

Approval of Hillside Manor Rehabilitation Loan Commitment

Resolution Authorizing a Proposed Lease for the Police Substation Located at 1944 Cedar Creek Road

Adoption of Ordinance Amendment to Chapter 2, Article IV - Code of Ethics

STAFF REPORTS

Fayetteville Fire Department 2024 2nd Quarter Review

Fayetteville Police Department 2024 2nd Quarter Review

EVIDENTIARY HEARINGS

Conduct an Evidentiary Hearing on SUP24-05. Special Use Permit (SUP) to allow the construction of 8 townhomes (single-family attached units) on 0.98 acres of property zoned Single-Family 6 Residential (SF-6) located at 1011 Cain Road (REID # 0428145182000) and being the property of Michael Pleasant, applicant George Rose, George M. Rose, P.E.

ADMINISTRATIVE REPORTS

Unaccompanied Minors in City Facilities - Fayetteville-Cumberland Parks and Recreation Advisory Commission Response

Section 108 Policy Draft for Development Finance

ADJOURNMENT

There being no further business, the meeting adjourned at 5:19 p.m.