FAYETTEVILLE CITY COUNCIL DINNER AND DISCUSSION MEETING MINUTES LAFAYETTE ROOM MAY 11, 2009

6:00 P.M.

Present: Mayor Anthony G. Chavonne

Council Members Keith A. Bates, Sr. (District 1); Charles E. Evans (District 2); Robert A. Massey, Jr. (District 3) (arrived at 6:30 p.m.); Darrell J. Haire (District 4); Bobby Hurst (District 5); Valencia A. Applewhite (District 7); Theodore W. Mohn (District 8); Wesley A. Meredith (District 9)

Absent: Council Member William J. L. Crisp (District 6)

Others Present: Dale E. Iman, City Manager

Karen M. McDonald, City Attorney

Rob Anderson, Chief Development Officer

Mayor Chavonne called the meeting to order.

Closed session to discuss litigation in the matter of *Estate of Calvin Wilson v. Bart Suggs, et al.*

MOTION: Council Member Bates moved to go into closed session to discuss litigation in the matter of *Estate of Calvin Wilson v. Bart Suggs, et al.*

SECOND: Council Member Haire

VOTE: UNANIMOUS (8-0)

The regular session recessed at 6:10 p.m. The regular session reconvened at 6:20 p.m.

MOTION: Council Member Applewhite moved to go into open session.

SECOND: Council Member Haire

VOTE: UNANIMOUS (8-0)

Closed session for consultation with attorney.

MOTION: Council Member Evans moved to go into closed session for consultation with attorney.

SECOND: Council Member Haire

VOTE: UNANIMOUS (8-0)

The regular session recessed at 6:20 p.m. The regular session reconvened at 6:25 p.m.

MOTION: Mayor Pro Tem Meredith moved to go into open session.

SECOND: Council Member Haire

VOTE: UNANIMOUS (8-0)

Mr. Rob Anderson, Chief Development Officer, provided a brief update on the Unified Development Ordinance process and schedule. He explained that they wanted as much input as possible from the stakeholders, citizens, etc. He stated that based on that, they would not expect the Unified Development Ordinance to be ready for approval until late November or December.

Discussion ensued and Council thanked Mr. Anderson for his hard work on this project.

There being no further business, the meeting adjourned at 6:50 p.m.