

**FAYETTEVILLE CITY COUNCIL
APPOINTMENT COMMITTEE MINUTES**

JANUARY 5, 2009

4:00 P.M.

ST. AVOLD CONFERENCE ROOM

Present: Mayor Anthony G. Chavonne

Council Members Bobby Hurst, Chair (District 5); Valencia A. Applewhite
(District 7); Wesley A. Meredith (District 9)

Council Members Keith A. Bates, Sr. (District 1); William J. L. Crisp (District 6)

Others Present: Dale E. Iman, City Manager

Doug Hewett, Assistant City Manager

Craig Hampton, Special Projects Manager

Candice H. White, City Clerk

Council Member Hurst called the meeting to order at 4:00 p.m.

1. APPROVAL OF AGENDA

MOTION: Council Member Meredith moved to approve the agenda.

SECOND: Council Member Applewhite

VOTE: UNANIMOUS (4-0)

2. APPROVAL OF MINUTES FROM DECEMBER 15, 2008 MEETING

Council Member Hurst requested a correction to Item 2. of the December 15, 2008 meeting minutes to state Design Review Committee members could serve on one other City Council appointed board or commission and Content Committee members could serve only on the Content Committee.

MOTION: Council Member Meredith moved to approve the December 15, 2008 minutes to include the correction as stated.

SECOND: Council Member Applewhite

VOTE: UNANIMOUS (4-0)

3. CONSIDER RECOMMENDATIONS FOR APPOINTMENTS TO NC VETERANS PARK COMMITTEES

Council Member Hurst called attention to the sixty-five applications submitted for consideration of appointment to the NC Veterans Park Content Committee and provided a table reflecting a breakdown of applicants for the five local veteran vacancies and the four at-large vacancies. Council Member Hurst called for review and discussion of the applications.

Following deliberation of the five local veteran vacancies, consensus was to nominate Raymond Barbeau as the local Army veteran; Peter G. Singletary as the local Air Force veteran; Vicki K. Teachey as the local Navy veteran; Timothy M. Dunn as the Local Marine Corp veteran; and Drew R. Wojtank as the local Coast Guard veteran.

Deliberation continued regarding the four at-large vacancies. Council Member Hurst noted that Council Member Bates had submitted an application for consideration and consensus was to nominate Council Member Bates as the City Council Representative to the Content Committee. Following continued discussion, consensus was for Council Member Hurst to contact applicant Joseph Royo to determine his deployment status and to expand the number of at-large positions from four to five because of the number of qualified and interested applicants. Consensus was to nominate Clyde V. Vaughan; Dr. James C. White; Bobby Washington; Nicole E. Gleich; and Joseph Royo for the at-large positions. Nomination of Mr. Royo was made pending information on his deployment status.

Council Member Hurst indicated the next step would be to place the nominations on the January 12, 2009 City Council agenda for consideration and vote by the full City Council. Staff were directed to follow up and report back at the January 12, 2009 meeting on the organizational vacancies for the NC Veterans Park Design Review and Content Committees. Staff were also directed to send out letters to both appointees and to non-appointees following the City Council appointments at the January 12, 2009 meeting.

4. OTHER BUSINESS

Mayor Chavonne referenced the appointment process and recommended that City Council board and commissions appointments and trainings be timed to better coincide with the Council's strategic planning retreat and adoption of the annual strategic plan.

Council Member Hurst recommended expansion of the Zoning Commission. Doug Hewett, Assistant City Manager, spoke to discussions held by staff related to combining the three land use boards.

Mayor Chavonne requested that consideration be given to conducting evaluations or interviews as a part of the Public Works Commission applicant review process. Mayor Chavonne also requested that the board and commission application be revised to include leadership trainings in which applicants had participated. Discussion ensued regarding membership numbers for the various boards and commissions and possible alternatives.

Consensus was for staff to report back to the Appointment Committee on the issues as discussed at their February 2009 meeting.

5. ADJOURNMENT

There being no further business, the meeting adjourned at 4:45 p.m.