

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING MINUTES
AIRBORNE AND SPECIAL OPERATIONS MUSEUM
DECEMBER 7, 2009
7:00 P.M.**

Present: Mayor Anthony G. Chavonne
Council Members Keith A. Bates, Sr. (District 1); Kady-Ann Davy (District 2);
Robert A. Massey, Jr. (District 3); Darrell J. Haire (District 4); Robert T. Hurst (District 5); William
J. L. Crisp (District 6); Valencia A. Applewhite (District 7); Theodore W. Mohn (District 8);
Wesley A. Meredith (District 9)
Others Present: Dale E. Iman, City Manager
Doug Hewett, Assistant City Manager
Karen M. McDonald, City Attorney
Jackie Tuckey, Communications Manager/Public
Information Officer
Nathan Walls, Public Information Specialist
Kenneth Mayner, Graphic Designer
Brenda Barbour, Administrative Secretary to the Mayor
Linda Adams, Finance
Christine Pressley, Finance
Luis Collazo, Human Relations
Hilda Elliot, Management Services
Fire Department Staff
Bobby Jackson, Development Services
Rebecca Rogers-Carter, Management Services
Rita Perry, City Clerk
George W. Breece
Members of the Press

Mr. George W. Breece welcomed those in attendance and the Joint Fire-Police Color Guard the ceremony with the posting of the colors followed by the Pledge of Allegiance to the American Flag.

Pastor Winston Prentice Fox, Chaplain, United States Air Force (Ret.), offered the invocation.

ADMINISTRATION OF OATHS OF OFFICE

Mr. Anthony G. Chavonne was sworn in by Senator Tony Rand.

Mr. Keith A. Bates, District 1, was sworn in by The Honorable John M. Tyson, Judge, North Carolina Court of Appeals.

Ms. Kady Ann Davy, District 2, was sworn in by Mrs. Mable C. Smith, Notary Public.

Mr. Darrell J. Haire, District 4, was sworn in by Mrs. Cassandra McMillion, Notary Public.

Mr. Robert Thomas Hurst, Jr., District 5, was sworn in by The Honorable John W. Tyson, North Carolina Court of Appeals.

Mr. William J. L. Crisp, District 6, was sworn in by The Honorable Talmage S. Baggett, Jr., Judge, North Carolina District Court.

Mrs. Valencia A. Applewhite, District 7, was sworn in by The Honorable Toni King, Cumberland County District Court.

Mr. Theodore W. Mohn, District 8, was sworn in by Mayor Anthony G. Chavonne.

Mr. Wesley A. Meredith, District 9, was sworn in by The Honorable John M. Tyson, Judge, North Carolina Court of Appeals.

FAYETTEVILLE CITY COUNCIL MEETING

1. Meeting Call to Order

Mayor Chavonne called the meeting to order.

2. Approval of Agenda

MOTION: Council Member Bates moved to approve the agenda.

SECOND: Council Member Massey

VOTE: UNANIMOUS (10-0)

3. Election of Mayor Pro Tem

Mayor Chavonne called for nominations for the Mayor Pro Tempore position.

MOTION: Council Member Applewhite nominated Council Member Haire for the position of Mayor Pro Tempore.

SECOND: Council Member Massey

Nominations were closed.

VOTE: PASSED (9-1) Council Member Meredith in opposition

4. Remarks/Adjournment

Mayor Chavonne offered introductory remarks and presented Fayetteville Forward, A Citizen-focused Action Plan for Fayetteville's Future, as contained herein. The document was signed by the Mayor and Council Members.

FAYETTEVILLE FORWARD *A Citizen-Focused Action Plan for Fayetteville's Future*

We, the Fayetteville City Council, recommit to a model of governance that promotes honesty, openness, mutual respect, and bonds of trust between the citizens of Fayetteville and their city government.

Each election provides the opportunity to recommit ourselves to a journey toward a greater city and to honor the actions of past Councils. That is why we, the 2009-2011 Fayetteville City Council, do hereby outline a detailed agenda that is citizen-focused for our city's growth and renewal. Let this serve as a written commitment between the Fayetteville City Council and the citizens of Fayetteville whom we proudly serve.

Therefore, the new City Council reaffirms their support and their commitment to each other and to the citizens of Fayetteville.

- **FIRST**, that City Council members shall be responsive to all the citizens of Fayetteville regardless of race, religion, social class or profession;
- **SECOND**, that City Council members shall treat fellow council members, City management staff and City employees with professional respect and courtesy, consistent with the City Council's adopted operating protocols;
- **THIRD**, that City Council members will be honest and ethical in actions, and in dealing with each other;
- **FOURTH**, that City Council members will work to promote effective communication among council members themselves, the City management staff, and between council and the citizens, and will honor the Council-Manager form of municipal government;

FIFTH, that City Council will distinguish themselves with professional, effective and open public meetings and will represent the City of Fayetteville with the highest personal integrity and leadership.

Thereafter, within the first 100 days of this City Council's Inauguration on December 7, 2009, staff shall bring to the City Council the following issues that are consistent with the City's strategic planning goals, each to be given full and open debate, each to be given a clear and fair vote, and each to be made available for public discussion and input.

Goal I: Growing City, Livable Neighborhoods – A Great Place to Live

q Annexation Policy: Develop a comprehensive growth management approach to address the orderly growth inside the city's municipal influence area

q Community Wellness Plan: Receive and act on the police operational study recommendations and provide policy direction for emergency medical transport and

consolidated E911 services

q Residential Rental Property Program Development: Consider adoption of an ordinance establishing a residential rental registration program and probationary rental occupancy permit.

Goal II: Greater Tax Base Diversity – Strong Local Economy

q Murchison Road Redevelopment Plan: Review the Murchison Road redevelopment plans for implementation

q Economic Development Incentives: Adopt a hotel incentive policy and evaluate the current economic development incentives

q Non-Stop Air Service to Washington, DC: Complete the feasibility study and act on recommendations.

Goal III: More Attractive City – Clean and Beautiful

q Commercial & Multi-Family Recycling: Weigh recommendations on program design and plan for implementation

q Fayetteville Area System of Transit: Complete renovations to administrative offices and central transfer facility

q Uniform Residential Street Lighting Program: Adopt an ordinance that provides for street lights throughout residential areas.

Goal IV: More Efficient City Government – Cost Effective Service Delivery

q Legislative Agenda & Federal Relations: Adopt the City's 2010 Federal Legislative Agenda

q City Financial Planning: Receive and adopt updated Capital Improvements Plan (CIP), hold an early 2010 City budget workshop and the City Council's Annual Strategic Planning Retreat.

q Consolidated Transportation Study with Cumberland County: Provide policy direction on the study's recommendations.

Goal V: Greater Community Unity – Pride in Fayetteville

q Elected Officials Development: Attend the Municipal Governance & Leadership Training

q Ethics Commission: Establish the City's first Ethics Commission

q Equal Access: Complete the ADA self-assessment and action plan for City facilities.

Goal VI: Revitalized Downtown – A Community Focal Point

q North Carolina State Veterans Park: Award construction contracts and complete groundbreaking for Phase 1 of Veterans Park and Freedom Trail.

q Downtown Parking: Complete the downtown parking study and parking deck evaluation

q Downtown Beautification: Complete the Person Street gateway project and continuation of the downtown streetscape project along Green Street.

5. Retire the Colors

The Fayetteville Joint Fire-Police Color Guard closed the ceremony with the retiring of colors.

There being no further business, the meeting adjourned at 7:55 p.m.

6. Reception

Following adjournment of the meeting, a reception was held in the foyer of the Airborne and Special Operations Museum.