

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD CONFERENCE ROOM, CITY HALL
NOVEMBER 18, 2024
5:30 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Malik Davis (District 2); Mario Benavente (District 3); D. J. Haire (District 4); Lynne Greene (District 5); Derrick Thompson (District 6); Brenda McNair (District 7); Courtney Banks-McLaughlin (District 8); Deno Hondros (District 9)

Others Present: Douglas Hewett, City Manager
Lachelle Pulliam, City Attorney
Kelly Olivera, Assistant City Manager
Adam Lindsay, Assistant City Manager
Jeffery Yates, Assistant City Manager
Jodi Phelps, Assistant City Manager
Michael Gibson, Parks, Recreation and Maintenance Director
Sheila Thomas-Ambat, Public Services Director
Byron Reeves, Assistant Public Services Director
Loren Bymer, Marketing & Communications Director
Kevin Dove, Fire Chief
Kemberle Brayden, Police Chief
Pamela Megill, City Clerk

Mayor Colvin called the meeting to order at 5:35 p.m.

Mayor Colvin asked the Council to review the regular agenda for the November 18, 2024, meeting.

Council Member Hondros stated he wanted an understanding of Item 8.03 - Adoption of Capital Project Close Out Ordinance for completed projects and Capital Project Ordinance Amendment to appropriate a portion of the Parks and Recreation bond funds from the close outs. Mr. Jeffrey Yates, Assistant City Manager stated the Council is asked to adopt Capital Project Close Out Ordinance (CPCL0) 2025-31 to close out completed projects and transfer the residual funds in the amount of \$3,861,129.00 to the corresponding fund balances. The ordinance lists the projects and remaining funds being closed with the Capital Project Close Out Ordinance 2025-31. Subsequently, the Council is asked to adopt Capital Project Ordinance Amendment (CPOA) 2025-35 to appropriate \$100,000.00 of the residual Parks and Recreation Bond funds from project close outs for the Mable C. Smith Park project for contingencies, furniture, fixtures, and equipment fees. The remaining, unallocated funding will be included in the Capital Improvement Plan development in January 2025.

Discussion ensued.

Council Member Greene stated she intends to pull the following items for discussion and separate votes: 8.0A3 - Adoption of Capital Project Close Out Ordinance for completed projects and Capital Project Ordinance Amendment to appropriate a portion of the Parks and Recreation bond funds from the close outs, 8.0A4 - Approval of the Resolution Authorizing a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for Ownership of CSX bridge (250230), 8.0A5 - Award Mable C Smith Park Bid to Alpha Builders for \$595,000.00, and 8.0A6 - Award Mazarick Park Tennis Center Building Bid to M & E Construction for \$2,573,629.00.

Discussion ensued.

CLOSED SESSION

MOTION: Council Member Benavente moved to go into a closed session for attorney-client privilege matters.
SECOND: Council Member Greene
VOTE: UNANIMOUS (10-0)

The regular session recessed at 6:20 p.m. The regular session reconvened at 6:31 p.m.

MOTION: Council Member Thompson moved to go into open session.
SECOND: Council Member Greene
VOTE: UNANIMOUS (10-0)

There being no further business, the meeting adjourned at 6:31 p.m.