

FAYETTEVILLE CITY COUNCIL
APPOINTMENT COMMITTEE MINUTES
ST. AVOLD CONFERENCE ROOM
AUGUST 20, 2009
4:00 P.M.

Present: Mayor Anthony G. Chavonne

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

Others Present: Doug Hewett, Assistant City Manager
Patricia Bradley, Assistant City Attorney
Rob Anderson, Chief Development Officer
Victor Sharpe, Community Development Director
Michael Gibson, Parks & Recreations Director
Karen Hilton, Assistant Planning Director
David Steinmetz, Code Enforcement Administrator (Zoning)
Greg Caison, Stormwater Manager
Ron McElrath, Human Relations Specialist
Rita Perry, City Clerk

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

1.Approval of Agenda

MOTION: Council Member Hurst moved to approve the agenda.

SECOND: Council Member Applewhite

VOTE: UNANIMOUS (4-0)

2.Approval of Minutes from February 23, 2009 Meeting

Council Member Hurst requested an update regarding Mayor Chavonne's suggestion to conduct applicant interviews for key boards and commissions. Assistant City Manager Doug Hewett informed the committee that a supplemental application for the Zoning Commission, Planning Commission, Public Works Commission, Personnel Review Board, Stormwater Advisory Board, and Board of Adjustment is forthcoming to provide more detailed aspects of an applicant's experience and/or qualifications to assist in future appointments.

MOTION: Mayor Pro Tem Meredith moved to approve the February 23, 2009 minutes.

SECOND: Mayor Chavonne

VOTE: UNANIMOUS (4-0)

3.Recommendations for Appointment to City of Fayetteville Boards and Commissions

Council Member Hurst requested to receive the Appointment Committee information approximately two weeks prior to the next scheduled meeting which Assistant City Manager Doug Hewett agreed.

A. Airport Commission

Council Member Hurst led a review of applications to fill three vacancies due to term expirations. By consensus, recommendation was for Dudley C. Miller to serve a second term to expire September 2011; for Roy B. Goforth to serve a second term to expire September 2011; and for Ralph P. Hamilton to serve a second term to expire September 2011.

B. Board of Adjustment

Council Member Hurst led a review of applications to fill five vacancies due to term expirations. By consensus, recommendation was for Colleen F. Astrike to serve a second term to expire September 2011; for Dennis G. Gould to serve a second term to expire September 2011; for Barbara Spigner to serve a second term to expire September 2011; for William Jenkins to serve a first term to expire September 2011; and for Bruce Arnold to serve a first term to expire September 2011.

C. Board of Appeals on Dwellings and Buildings

Council Member Hurst led a review of applications to fill three vacancies due to term expirations. By consensus, recommendation was for Edward David to serve a first term to expire September 2011; for Ronald Newman to serve a first term to expire September 2011; with one

vacancy recommendation pending.

September 4, 2009: Vacancy filled by Maxine McNeill to serve a first term to expire September 2012.

D. Fair Housing

Council Member Hurst led a review of applications to fill one vacancy due to removal. By consensus, recommendation was for Pollie M. Washington to serve a fill-in term to expire March 2011.

E. Fayetteville Cumberland Human Relations Commission

Discussion ensued regarding making the applicants' information available to the staff liaisons for each Board/Commission. Assistant City Manager Doug Hewett informed the Committee that the staff liaisons were present to provide information and answer questions concerning the boards' duties.

Council Member Hurst led a review of applications to fill six vacancies due to three term expirations and three resignations. By consensus, recommendation was for Marvin Price, Jr., to serve a first term to expire September 2011; for Jane Jean-Barnard to serve a first term to expire September 2011; for Shannon Shurko to serve a first term to expire September 2011; for Cindy Lee Harrington to serve a first term to expire September 2011; for Milind Dongre to serve a fill-in term to expire September 2010; and for Robin Harris to serve a fill-in term to expire September 2010.

F. Fayetteville Cumberland Parks and Recreation Advisory Committee

Council Member Hurst led a review of applications to fill one vacancy due to removal. By consensus following further applicants review, recommendation was for Steven Rogers to serve a fill-in term to expire September 2011.

G. Fayetteville Finance Corporation

Based on City Attorney Karen McDonald's memorandum, City Manager Dale E. Iman, Chief Financial Officer Lisa Smith, William Brooks and Keith Love were recommended for reappointment to the Fayetteville Finance Corporation.

H. Fayetteville Redevelopment Commission

Council Member Hurst led a review of applications to fill one vacancy due to resignation. By consensus following further applicants review, recommendation was for Brook Browning to serve a fill-in term to expire March 2010.

I. Fayetteville Planning Commission

MOTION: Council Member Hurst moved to accept the late application submittal by Mark Ledgers due to the death of his mother.

SECOND: Mayor Pro Tem Meredith

VOTE: UNANIMOUS (4-0)

Council Member Hurst led a review of applications to fill five vacancies due to term expirations. By consensus, recommendation was for Mark Ledger to serve a second term to expire September 2011; for Charles H. Astrike to serve a second term to expire September 2011; for Sarah Bialeschki to serve a first term to expire September 2011; for Ronald Michael to serve a first term to expire September 2011; and for Bill J. Snuggs to serve a first term as an alternate to expire September 2011.

J. Fayetteville Zoning Commission

Council Member Hurst led a review of applications to fill five vacancies due to two term expirations, one resignation, and two removals. By consensus following further applicants review, recommendation was for John Crawley to serve a second term to expire September 2011; for Peter A. Paoni to serve a second term to expire September 2011; for Marshall Isler to serve a first term to expire September 2011; for Martin Hendrix to serve a first term to expire September 2011; and for Steven Coe Mannell, Jr., to serve a first term to expire September 2011.

K. Historic Resources Commission

Council Member Hurst led a review of applications to fill two vacancies due to one Category 6 (At-Large) resignation and one Category 3 (Realtor, Developer or General Contractor)

removal. Following a brief discussion regarding the requirement of a Category 3 appointment, the consensus was no applicants met the criteria; therefore, a specialty announcement will be generated to obtain qualified applicants.

Following further review of applications to fill the Category 6 (At-Large) vacancy, consensus was to recommend Catherine M. Mansfield to serve a first term to expire September 2011.

September 4, 2009: Vacancy filled by Neil Grant, Developer, to serve a first term to expire March 2011.

L. Joint City and County Appearance Commission

Council Member Hurst led a review of applications to fill three vacancies due to one term expiration and two removals. By consensus following further applicants review, recommendation was for Kamina Fitzgerald to serve a first term to expire September 2011; with one vacancy recommendation pending.

September 4, 2009: Vacancy filled by George M. Dudley to serve a first term to expire September 2011.

M. Joint Fayetteville-Cumberland County Senior Citizens Advisory Commission

Council Member Hurst led a review of applications to fill six vacancies due to four term expirations and two resignations. By consensus following further applicants review, recommendation was for Arnold Williams to serve a second term to expire September 2011; for Catherine B. Van Sickle to serve a second term to expire September 2011; for John H. Hester to serve a first term to expire September 2011; for Lynn Legatski to serve a first term to expire September 2011; for Barbara Jennings to serve a first term to expire September 2011; and for Ronald Newman to serve a first term to expire September 2011.

N. Public Works Commission

Council Member Hurst led a review of applications to fill one vacancy due to term expiration. By consensus following further applicants review, recommendation was for Wilson A. Lacy to serve a third term to expire September 2011.

O. Public Works Commission Supplemental Employees' Retirement Plan Board

Council Member Hurst led a review of applications to fill one vacancy due to term expiration. By consensus following further applicants review, recommendation was for A. Johnson Chestnutt to serve a first term to expire September 2011.

P. Stormwater Advisory Board

Council Member Hurst led a review of applications to fill five vacancies due to the establishment of this board in accordance with City Ordinance No. S2009-004, § 1,5-26-2009). By consensus following further applicants review, recommendation was for Charles A. Donnell to serve a first term of two years to expire September 2011; for Donald M. Stewart, Jr., to serve a first term of two years to expire September 2011; for Carolyn G. Mercer to serve a first term of two years to expire September 2011; for John R. Mattox to serve a first term of one year to expire September 2010; for Daniel Mark Harrington to serve a first term of one year to expire September 2010.

Q. Taxicab Review Board

Council Member Hurst led a review of applications to fill three vacancies due to term expirations. By consensus following further applicants review, recommendation was for Victor Jay Crisco to serve a second term to expire September 2011; for Paul Burnette to serve a first term to expire September 2011; and for Joseph A. Robinson to serve a first term as an alternate to expire September 2011.

R. Transit Advisory Committee

Council Member Hurst led a review of applications to fill three vacancies due to one Chamber of Commerce representative resignation, one Human Service Agency representative vacancy, and one bus rider representative vacancy. By consensus following further applicants review, recommendation was for Todd Lydon to serve a first term as a Chamber of Commerce representative to expire September 2011; for Michael Evans to serve a first term as a bus rider representative to expire September 2011; and to contact Cumberland County Department of Social Services for a Human Service Agency representative (tentative appointment - Crystal Black).

September 4, 2009: Human Service Agency representative appointment filled by Crystal Black to serve a first term to expire September 2011.

5. Adjournment

There being no further business, the meeting adjourned at 5:20 p.m.