

**FAYETTEVILLE CITY COUNCIL**  
**BUDGET WORK SESSION MINUTES**  
**LAFAYETTE ROOM**  
**MAY 15, 2010**  
**8:00 A.M.**

Present: Mayor Anthony G. Chavonne

Council Members Robert A. Massey, Jr. (District 3) (arrived at 8:10 a.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 Members Keith Bates, Sr. (District 1); Kady-Ann Davy (District 2); William J. L. Crisp (District 6) (hospital)

Others Present: Dale E. Iman, City Manager  
Doug Hewett, Assistant City Manager  
Kristoff Bauer, Assistant City Manager  
Karen M. McDonald, City Attorney  
Lisa Smith, Chief Financial Officer  
Terrie Hutaff, Human Resource Development Director  
Victor Sharpe, Community Development Director  
Rita Perry, City Clerk  
Members of the Press

**1.0 CALL TO ORDER**

Mayor Chavonne called the meeting to order.

**2.0 INVOCATION**

The invocation was offered by Mayor Pro Tem Haire.

Mr. Dale Iman, City Manager, reviewed the proposed expenditure and revenue adjustments to the FY 2011 Recommended Budget as follows:

**Proposed Changes to Budget**

-	Expenditures	
o	Fund Police Step Plan (5% cap)	\$298,181
o	Fund Police Upper Ranks Performance Pay	37,856
o	Fund Planner Position (9 months)	56,676
o	Increase in Sales Tax Reimbursement	24,293
o	Eliminate Goodyear Payment	( 100,000)
o	Defer Murchison Road Consulting	( 40,000)
o	Reduce Kaleidoscope (1/2 shows)	( 25,800)
	Total Expenditure Changes	<u>\$251,206</u>
-	Revenues	
o	Sales Tax Adjustments	\$ 96,997
o	Fund balance appropriations	
§	Lighting at Tokay Football Fields	90,000
§	Walking Trails	64,000
§	Miscellaneous to Balance	<u>209</u>
	Total Revenue Changes	<u>\$251,206</u>

Mr. Victor Sharpe, Community Development Director, provided a summary of the consultant's role in the 108 loan process in relation to the Murchison Road Redevelopment Project.

Mayor Pro Tem Haire inquired whether putting those funds on hold would have an impact on the progress of the project. Mr. Sharpe responded in the negative.

Council Member Applewhite clarified the need for support of the nonprofit organizations and police substations. She inquired whether Fire Station 15 (Cliffdale Road) could be used as a make-shift substation. Mr. Tom Bergamine, Chief of Police, stated officers were already working out of Fire Station 15.

Discussion ensued regarding the funding for police substations.

Council Member Applewhite reiterated the option of eliminating the Downtown Manager position and expressed concerns of Council not seeing the value of the position. Mr. Iman stated the elimination of the position was not consistent with the goals of the Strategic Plan. Mr. Kristoff Bauer, Assistant City Manager, and Mr. Sharpe elaborated further on the duties of the Downtown Manager position.

Council Member Applewhite stated some nonprofit restoration could be used with the salary from the Downtown Manager position.

Mr. Iman provided an update on the parking deck project as follows:

- A 90-day extension was requested from the State.
- Interviews were held on May 13, 2010, with firms for the design and Kimberly-Horn & Associates was selected.
- Met with PWC and the County regarding three-party agreement.

Council expressed interest regarding the possible requirement for the contractor to maintain a local office site and to use local companies for subcontracting.

Consensus of Council was to cancel the Monday, May 17, 2010, City Council Budget meeting. There being no further business, the meeting adjourned at 9:14 a.m.