FAYETTEVILLE CITY COUNCIL SPECIAL MEETING MINUTES LAFAYETTE ROOM NOVEMBER 18, 2011

2:00 P.M.

Present: Mayor Anthony G. Chavonne

Council Members Kady-Ann Davy (District 2) (via telephone); Darrell J. Haire (District 4) (via telephone); William J. L. Crisp (District 6); Valencia A. Applewhite (District 7); Theodore W. Mohn (District 8) (via telephone); James W. Arp, Jr. (District 9)

Absent: Council Members Keith Bates, Sr. (District 1); Robert A. Massey, Jr.

(District 3);

Bobby Hurst (District 5)

Others Present:

Dale E. Iman, City Manager

Doug Hewett, Assistant City Manager

Karen M. McDonald, City Attorney

Brian Meyer, Assistant City Attorney

Renner Eberlein, Assistant City Attorney

Scott Shuford, Development Services Director

Pamela Megill, City Clerk

Members of the Press

1.0 CALL TO ORDER

Mayor Chavonne called the meeting to order at 2:00 p.m.

2.0 APPROVAL OF AGENDA

MOTION: Council Member Arp moved to approve the agenda.

SECOND: Council Member Applewhite

VOTE: UNANIMOUS (7-0)

3.0 OTHER ITEMS OF BUSINESS

3.1 Dismissal of a petition filed against the Board of Adjustment, 4D Site Solutions, Inc., and Michael and Ana Hodges.

Council Member Arp stated the City Council previously directed staff to pursue an appeal of the Board of Adjustment's decision to approve variances for property located on Sandhurst Drive. He stated since that time, additional information had been received, creating an opportunity to reconsider the Council's decision. He stated it was now the judgment of the Fayetteville City Council that the appeal should be dismissed.

MOTION: Council Member Arp moved to direct staff to (1) dismiss the appeal regarding the property located on Sandhurst Drive, thereby allowing the project to proceed; (2) review the internal policies and procedures to make sure communication was clear; and (3) meet with the Board of Adjustment Chair to discuss the role of the Board.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 2:05 p.m.