

**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
CITY HALL COUNCIL CHAMBER
NOVEMBER 23, 2015
7:00 P.M.**

Present: Mayor Nat Robertson

Council Members Kady-Ann Davy (District 2); H. Mitchell Colvin, Jr. (District 3); Chalmers McDougald (District 4); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp, Jr. (District 9)

Absent: Council Member Kathy Jensen (District 1)

Others Present: Theodore Voorhees, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Rochelle Small-Toney, Deputy City Manager
Jay Reinstein, Assistant City Manager
Harold Medlock, Police Chief
Ben Major, Fire Chief
Lisa Smith, Chief Financial Officer
Michael Gibson, Parks, Recreation and Maintenance Director
Victor Sharpe, Community Development Director
Ron Stone, Engineering and Infrastructure Director
Kecia Parker, Real Estate Manager
Scott Shuford, Development Services Director
Craig Harmon, Senior Planner
Kevin Arata, Corporate Communications Director
Tracey Broyles, Budget and Evaluation Director
Gordon Johnson, Gordon Johnson Architecture
Jane Starling, Deputy City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Robertson called the meeting to order.

2.0 INVOCATION

The invocation was offered by Father Andrew Winters of Saint Nicholas Eastern Orthodox Church.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Mayor Robertson and City Council.

4.0 ANNOUNCEMENTS AND RECOGNITION

Mayor Robertson announced staff has prepared a resolution of support and solidarity of our Sister City, Saint Avold, France, in recognition of the despicable bombings that took place in Paris, France, on November 13, 2015.

MOTION: Council Member Arp moved to adopt the resolution in support and solidarity of our Sister City, Saint Avold.
SECOND: Council Member Colvin
VOTE: UNANIMOUS (9-0)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE,
SISTER CITY SAINT-AVOLD, FRANCE. RESOLUTION NO. R2015-070**

Mayor Robertson presented the Key to the City to Mr. Joseph Dyer in honor of his 104th birthday, on behalf of the City Council and

citizens of Fayetteville, in recognition of his tireless efforts and contributions to the City.

Mayor Robertson announced Mayor Pro Tem Davy was kindly giving the remainder of her political campaign funds to the Fire Benevolent Fund and the Police Foundation. Chief Benjamin Major accepted the check on behalf of the Fire Benevolent Fund. Captain Robert Spatorico, Police Foundation Departmental Representative; Murray Duggins, Member of the Police Foundation Board of Directors; and Cindy McCormic, Police Foundation Executive Director, accepted the check on behalf of the Police Foundation.

Mayor Robertson presented a proclamation and the Key to the City to Mayor Pro Tem Davy acknowledging her service as a good, loyal, and faithful public servant of the City as a Council member representing District 2 from 2009 to 2015 and a Mayor Pro Tem from 2013 to 2015.

5.0 APPROVAL OF AGENDA

MOTION: Council Member Arp moved to approve the agenda.
SECOND: Council Member Colvin
VOTE: UNANIMOUS (9-0)

6.0 CONSENT

MOTION: Council Member Wright moved to approve the consent agenda.
SECOND: Council Member Mohn
VOTE: PASSED by a vote of 8 in favor to 1 in opposition (Council Member Arp)

6.01 Approval of Meeting Minutes:
October 15, 2015 - Special Meeting
October 21, 2015 - Agenda Briefing
November 2, 2015 - Work Session

6.02 P15-31F. The rezoning of property from MR-5 Mixed Residential Zoning District to CC Community Commercial Zoning District and to be located at 653 Hillsboro Street, and being the property of Lenora and Tryphina Wiseman.

6.03 P15-33F. The rezoning of property from SF-6 and SF-10 Single-Family Commercial Zoning District to MR-5/CZ Mixed Residential Conditional Zoning District and to be located at Bugle Call Drive and Branchwood Circle, and being the property of Patriot's Village, LLC.

6.04 P15-34F. The staff-initiated rezoning of property from NC Neighborhood Commercial Zoning District to LC Limited Commercial Zoning District and to be located at 3000 Rosehill Road and 929 McArthur Road, and being the property of ROSEHILL CO LLC.

6.05 Adopt a resolution declaring jointly owned real property surplus and authorizing a quitclaim deed of the City's title to the County in order to expedite the sale of land by Cumberland County.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE TO DECLARE CITY PROPERTY EXCESS AND QUITCLAIM CITY'S INTEREST IN JOINTLY HELD PROPERTY TO CUMBERLAND COUNTY. RESOLUTION NO. R2015-071

6.06 Adopt a resolution declaring property surplus and transfer ownership to John Wesley United Methodist Church.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE TO DECLARE PROPERTY SURPLUS AND TRANSFER OWNERSHIP TO JOHN WESLEY UNITED METHODIST CHURCH. RESOLUTION NO. R2015-072

6.06 Budget Ordinance Amendment 2016-8 and Capital Project Ordinance Amendment 2016-29 for the Multi-Modal Transit Center.

Budget Ordinance Amendment 2016-8 will appropriate \$58,200.00 from fund balance in the General Fund to transfer to the Transit Operating budget to fund the local match.

6.07 Capital Project Fund Ordinance, Series 2016 Water and Wastewater Capital Project Fund, Public Works Commission

6.09 Bid recommendation to award Tubular Steel Poles Annual Contract to Transamerican Power Products, the lowest, responsive, and responsible bidder, in the amount of \$408,008.00.

Bids were received on September 24, 2015, as follows:

Transamerican Power Products, Houston, TX	\$408,008.00
Trinity Meyer, Memphis, TN	\$427,739.00
WESCO, Raleigh, NC	\$455,145.00
Dis-Tran, LLC, Pineville, LA	\$535,887.00
Summit Utility Structures, Allentown, PA	\$551,076.00
Sabre Tubular Structures, Alvarado, TX	\$552,447.00
Valmont, Jasper, TN	\$569,577.00
HD Power Solutions, Wake Forest, NC	\$572,912.36
MD Henry Co., Inc., Pelham, AL	\$635,385.00
ROHN Products, LLC, Peoria, IL	\$645,400.00

6.10 Award contract for purchase of a prefabricated pedestrian bridge for Festival Park to Cameron Bridge, the lowest responsive, responsible bidder, in the amount of \$106,195.00.

Bids were received as follows:

Cameron Bridge	\$106,195.00
Contech Engineering	\$132,927.17
Bailey Bridge	\$139,348.00
Bridge Brothers	\$185,455.00

6.11 Award contract for relocation of 12" sewer force main off of the Cape Fear River railroad trestle and relocation of 30" water main off of the Cape Fear River railroad trestle to Sandy's Hauling & Backhoe Service, Inc., Roseboro, NC, the lowest responsive, responsible bidder, in the total amount of \$3,009,400.00.

Bids were received on November 5, 2015, as follows:

Sandy's Hauling & Backhoe Service, Roseboro, NC ..	\$3,009,400.00
TA Loving Company, Goldsboro, NC	\$3,320,000.00
Sanford Contractors, Sanford, NC	\$3,473,600.00

6.12 Reimbursement resolution for a vehicle and equipment financing.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA DECLARING THE INTENTION OF SAID CITY TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES MADE AND TO BE MADE IN CONNECTION WITH THE PURCHASE OF VEHICLES AND EQUIPMENT FOR THE ENGINEERING AND INFRASTRUCTURE, FIRE, POLICE, AND PARKS, RECREATION AND MAINTENANCE DEPARTMENTS. RESOLUTION NO. R2015-073

6.13 Sub-recipient Transit Grant Agreement with Mid-Carolina Council of Governments.

The City has been designated recipient by the Governor for funds from the FTA's Enhanced Mobility for Seniors and Individuals with Disabilities Program (Section 5310). The City is responsible for applying for and administering these FTA funds.

6.14 Uninhabitable Structures Demolition Recommendations

2207 Nickey Avenue

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDINGS MINIMUM STANDARDS CODE OF THE CITY (2207 Nickey Avenue, PIN 0428-96-2595). ORDINANCE NO. NS2015-036

5201 Surf Scooter Drive

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDINGS MINIMUM STANDARDS CODE OF THE CITY (5201 Surf Scooter Drive, PIN 0530-62-6142). ORDINANCE NO. NS2015-037

836 Yates Circle aka 835 Ridge Road

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDINGS MINIMUM STANDARDS CODE OF THE CITY (836 Yates Circle, aka 835 Ridge Road, PIN 0429-66-0959-NAD). ORDINANCE NO. NS2015-038

7.0 PUBLIC HEARINGS

- 7.01 P15-32F. The issuing of a Special Use Permit for assisted living in an SF-6 and SF-10 Single-Family Commercial Zoning District and to be located at Bugle Call Drive and Branchwood Circle, and being the property of Patriot's Village, LLC.

Mr. Craig Harmon, Senior Planner, presented this item with the aid of a PowerPoint presentation. Mr. Harmon stated this property is located between Bugle Call Drive and Branchwood Circle, off of Cliffdale and Rim Roads. Currently the property is zoned SF-6 and SF-10. The owners also have a pending rezoning request to change this property to MR-5/CZ. The rezoning request is being heard at the same meeting as this Special Use Permit. The following conditions were offered by the owner:

1. The site plan.
2. 266 total units split between single-family detached (53), single-family attached (20), multi-family units (120), and future units (73).
3. There will be 22 to 25 employees.
4. The development would be limited to an active adult/independent living facility only.
5. Type D buffers in bolded areas on site plan.

Mr. Harmon stated the Special Use Permit must meet the following findings of fact:

1. The special use complies with all applicable standards in Section 30-4.C, Use-Specific Standards;
2. The special use is compatible with the character of surrounding lands and the uses permitted in the zoning district(s) of surrounding lands;

3. The special use avoids significant adverse impact on surrounding lands regarding service delivery, parking, loading, odors, noise, glare, and vibration;
4. The special use is configured to minimize adverse effects, including visual impacts of the proposed use on adjacent lands;
5. The special use avoids significant deterioration of water and air resources, wildlife habitat, scenic resources, and other natural resources;
6. The special use maintains safe ingress and egress onto the site and safe road conditions around the site;
7. The special use allows for the protection of property values and the ability of neighboring lands to develop the uses permitted in the zoning district; and
8. The special use complies with all other relevant City, State, and Federal laws and regulations.

This is the advertised public hearing set for this date and time. The public hearing was opened.

Mr. Dan Week, 5911 Oleander Drive, Suite 201, Wilmington, NC, appeared in favor and requested Council approve the Special Use Permit.

Mr. Harold Kidd, 221 North Stone Place, Fayetteville, NC, appeared in favor and stated this type of development is conducive to the proposed area, and requested Council approval.

There being no one further to speak, the public hearing was closed.

Council Member McDougald asked if there would be an activity center included in the facility.

Council Member Arp asked if there had been a certificate of need issued. Mr. Harmon confirmed there is.

MOTION: Council Member Wright moved to approve the Special Use Permit for assisted living, as presented by staff, with the conditions listed and based on the eight findings of fact.

SECOND: Council Member Colvin

VOTE: UNANIMOUS (9-0)

7.02 Variance Request - Freedom Town Center, 600 Cordial Loop (Skibo and Cliffdale Roads Intersection)

Mr. Rob Stone, Engineering and Infrastructure Director, presented this item with the aid of a PowerPoint presentation and stated the site is a 49-acre parcel that was most recently occupied by the Leisure Living Mobile Home Park. The property was rezoned last year from residential to commercial (CC) and is proposed to be redeveloped into an upscale commercial shopping center including approximately 376,000 square feet of commercial building space, and also including a variety of retail shops, big box stores, and a restaurant courtyard area. The development will also include the construction of a new public street from Cliffdale Road to Skibo Road. In 2009, City Council adopted Chapter 23, Article III, of the Stormwater Management Ordinance which includes provisions to manage the quantity and quality of stormwater runoff. Part of the ordinance requires the site design to include stormwater control facilities, herein referred as BMPs, as well as a minimum 50-foot stream buffer. North Carolina Ordinance requires a minimum 30-foot stream buffer; however the City Council adopted the 50-foot stream buffer for developments of this size in an effort to improve water quality. In accordance with the variance

petition process, the developer is requesting a partial reduction of the 50-foot stream buffer to allow additional flexibility for the development of the site. This site is located upstream of the Chestnutt Hills Subdivision which has historically experienced periodic flooding. In an effort to address these concerns, staff recommends the developer take the following actions as a part of the variance request:

1. Remove all trash and obstructions from the stream within the development and restore the buffer area to a more natural condition.
2. Remove all impervious area from the 30-foot stream buffer as required by the State.
3. Increase the capacity of the required BMP from a 10-year storm event to a 25-year storm event.

Mr. Stone continued and stated after multiple meetings, on-site visits, records research, and a thorough review of the proposed variance, staff recommends the approval of the variance with the conditions noted above. This recommendation will facilitate economic development while mitigating drainage impacts by controlling runoff quantities and reducing the potential for downstream flooding. The quality of the stream will be improved by greatly reducing the direct discharge from the site. If Council approves the variance, it will allow the encroachments as proposed while minimizing the impacts to downstream properties, including Chestnutt Hills.

This is the advertised public hearing set for this date and time. The public hearing was opened.

Mr. Scott Brown, 409 Chicago Drive, Suite 112, Fayetteville, NC, appeared in favor and stated he is representing the applicant, and requested Council approve the variance request.

There being no one further to speak, the public hearing was closed.

Council Member Arp verified that the proposed solution will provide some relief to the flooding situation in Chestnutt Hills.

Council Member Wright stated he understands this will not stop the downstream flooding, but will provide some improvements.

Council Member Crisp asked what clean-up of the stream would entail. Mr. Brown responded the trash and debris would be removed.

MOTION: Council Member Wright moved to approve with the listed conditions.

SECOND: Council Member Colvin

VOTE: UNANIMOUS (9-0)

8.0 OTHER ITEMS OF BUSINESS

8.01 Order authorizing \$35,000,000.00 Parks and Recreation Bonds.

Ms. Lisa Smith, Chief Financial Officer, presented this item and stated on October 21, 2015, City Council held a meeting to discuss a parks and recreation capital plan. The Council directed staff to initiate the process to set a bond referendum for March 15, 2016, for up to \$45 million in general obligation bonds for parks and recreation capital projects. On October 26, 2015, Council adopted a preliminary findings resolution authorizing staff to submit an application to the Local Government Commission for the proposed authorization of parks and recreation bonds. After the meeting, staff received further guidance to change the parks bond proposal to an amount not to exceed \$35 million. The bond order authorizes up to \$35 million in bonds for parks and recreation projects. In addition, draft copies of the

statement of estimated interest and sworn statement of debt, which are referenced in the bond order and proceedings, are also included for information. It is important to note that the sworn statement of debt, as required by the Local Government Bond Act, only includes the City's general obligation bonds, the proposed bonds, and any unissued bonds authorized by a previous bond order.

Council Member Colvin asked the City Manager if voting on the bond order first was the normal procedure. Mr. Theodore Voorhees, City Manager, confirmed it is.

Council Member Crisp asked if the exact wording on the bond package will be on the referendum. Mr. Voorhees responded that the statute is very clear; only a simple question may be on the referendum.

Council Member Arp clarified the vote tonight is simply to authorize the order of the \$35 million Parks and Recreation bond referendum; this is not a vote to raise taxes.

MOTION: Mayor Pro Tem Davy moved to adopt the Order authorizing \$35 million Parks and Recreation Bonds and to set the public hearing for December 14, 2015, at 7:00 p.m. at City Hall.

SECOND: Council Member Wright

VOTE: UNANIMOUS (9-0)

8.02 Capital Project Ordinance Amendment 2016-28 and Award Contract for Construction of College Lakes Aquatics Center

Mr. Gordon Johnson of Gordon Johnson Architecture presented this item and stated he was available to answer any questions.

Council Member Colvin asked what would attribute to the cost increase from the Westover Aquatics Center. Mr. Johnson replied that the contractor of the Westover Aquatics Center underbid and the current bids for the College Lakes Aquatics Center are much closer to the actual costs.

Council Member Mohn asked if the contractor of the Westover Aquatics Center yielded a profit. Mr. Johnson stated the pools are the same size but the play pool is larger and the lane number is less; six lanes at College Lakes to eight lanes at Westover.

Council Member McDougald stated he had observed there are always a larger number of people in the shallow end than the deep end.

Council Member Crisp stated he could not understand how this pool can cost so much more than the Westover pool. Mr. Johnson said the contractor of the Westover pool was way under bid.

Council Member Arp stated with the reduction of two lanes and increasing the shallow area, we are paying greater construction costs, and commented that fuel is significantly lower than when the Westover Aquatics Center was built. Council Member Arp stated he wanted to see an eight-lane pool and factor that cost.

Mayor Robertson asked Mr. Johnson what it would take to add the two additional lanes. Mr. Johnson replied the architectural plans would have to be redesigned and the project re-bid and further stated he had never seen prices go down on a project facility increase, the pool would not be ready until after the swim season. Mayor Robertson stated the decision to go down from eight lanes to six was never discussed with Council.

Council Member Arp stated it is unfortunate the decision was made to go down to six lanes, and stated he did not think that would have been the consensus of the Council

MOTION: Council Member Colvin moved to adopt Capital Project Ordinance Amendment 2016-28 and authorize the City Manager to execute a construction contract with Player, Inc., in the amount of \$2,421,000.00

SECOND: Council Member McDougald

VOTE: PASSED by a vote of 8 in favor to 1 in opposition (Council Member Mohn)

8.03 Approval of Greyhound Lease Terms, Budget Ordinance Amendment 2016-7 and Capital Project Ordinance 2016-18

Mr. Randy Hume, Transit Director, presented this item and stated in June 2015, City Council authorized staff to negotiate a long-term lease with Greyhound. Staff has concluded negotiation of the major lease terms. Greyhound will lease one of the available ground floor tenant spaces facing Franklin Street at a fair market rate of \$28.15 per square foot plus pay for a share of the cost related to constructing the bus bays and the passenger waiting areas. The lease term is ten years. The total rent revenue to the City is \$5,655.00 per month. That rate will increase 2 percent annually beginning in the fifth year of the lease. Greyhound will also pay 10.5 percent of the common area maintenance, utility and security costs as well as 100 percent of maintenance and security for the hours when FAST is not operating which currently is between 11:00 p.m. and 5:00 a.m., Monday through Saturday, and all day on Sunday. Greyhound will be responsible for maintaining its own space and will reimburse the City for the utilities associated with that space. Greyhound will also be responsible for any cleaning and maintenance related to the sanitary hopper that would be installed to accommodate Greyhound's buses. The City will pay for outfitting Greyhound's tenant space, including installing a sanitary hopper in one bus bay. Those costs are estimated to be \$237,159.00 and will be amortized and repaid to the City over five years at 5 percent interest. That monthly payment will be \$4,475.48. Greyhound's space will include a ticket counter, customer queuing area, secure storage, manager's office, small office for drivers, breakroom, toilets, and package storage. The space will be reconfigured to provide direct access from the ticketing and storage areas to the bus bays Greyhound would use. Greyhound will also service Southeastern Stage Lines which uses the current station on Person Street. Greyhound's inclusion must be approved as "incidental use" by the Federal Transit Administration (FTA). Staff has submitted a draft incidental use request for FTA review to assure the lease complies with federal grant requirements. The lease revenues would be considered "program income" by FTA which requires these revenues be used to support public transit operating or capital expenditures. Moving the Greyhound/intercity bus operation to the new transit center enhances the center as a true multi-modal center, although it does create new challenges, particularly related to keeping the center safe and secure. Police support the move and are working with Transit to ensure adequate security is planned and provided. This will include enhanced security staffing and monitoring equipment. The lease will provide an annual revenue of \$67,860.00 to offset costs related to the new center. In addition, Greyhound will reimburse the City for approximately \$33,000.00 annually for maintenance, utilities and security costs related to shared hours and spaces, plus approximately \$120,000.00 annually for operating costs related to late night and Sunday hours. The costs of required tenant improvements will initially be funded from accumulated resources in the Capital Funding Plan. The Capital Funding Plan will be reimbursed with 5 percent interest over the first five years of the lease through a monthly payment from Greyhound of \$4,475.48.

MOTION: Mayor Pro Tem Davy moved to authorize the City Manager to finalize and execute the lease consistent with lease terms and adopt Budget Ordinance Amendment 2016-7 and Capital Project Ordinance 2016-18 to fund the required tenant improvements.

SECOND: Council Member Colvin

VOTE: UNANIMOUS (9-0)

8.04 Interlocal Agreement between Cumberland County and the City of Fayetteville to address homelessness.

Mr. Victor Sharpe, Community Development Director, presented this item and stated City Council has adopted as one of its objectives under the goal of "Desirable Place to Live, Work and Recreate" the reduction of homelessness. This item addresses the Target for Action, Top Priority, item of "Develop Homelessness Solution". The City of Fayetteville and Cumberland County have adopted strategic plans to address homelessness in the community as a top priority. The joint staffs have developed an Interlocal Agreement between the City and County and propose to fill two new positions, a Homeless Coordinator and a Data and Evaluation Analyst, both to be assigned to the Cumberland County Community Development Department. The City and County collectively have budgeted \$150,000.00 in FY 16 for this endeavor (\$50,000.00 from the City and \$100,000.00 from the County). It is estimated that approximately \$63,777.00 will be utilized for salaries and benefits for the remainder of FY 16, \$9,000.00 has been committed to the Homeless Information System needed for compiling data about the homeless, and the remaining \$77,223.00 will be utilized to fill gaps in services for rapid re-housing and preventing homelessness. Approving an interlocal agreement and hiring a Homeless Coordinator and Data and Evaluation Analyst will serve as the starting point for what follows in terms of expanding programs and services for the homeless.

Council Member Hurst stated with the \$100,000.00 from the County and \$50,000.00 from the City, the proposed positions will be under the authority of the County, and asked Mr. Sharpe if that means the City has no input. Mr. Sharpe responded there will be an advisory committee, and the County will house the positions and they will be County employees.

Council Member Crisp asked if the \$50,000.00 commitment is an annual commitment. Mr. Sharpe responded that staff will be requesting additional funding in the budget for the next fiscal year. Council Member Crisp asked what the approximate amount will be requested next year. Mr. Sharpe replied it would be at the very least \$100,000.00 from the City and \$100,000.00 from the County.

Council Member Arp asked what the deliverables to come out of this agreement are. Mr. Sharpe responded the data reporting, and coordination of homeless services in the community, and providing additional homeless services and for rapid rehousing.

Council Member Wright gave commendation to Mr. Sharpe and his staff and the Continuum of Care. Council Member Wright stated it is clear that some Council members are not really clear on some understanding this item, and stated he proposes the item be postponed until it is further discussed at the next work session and further brief the Council on the numbers and the vision; we need more clarity.

MOTION: Council Member Wright moved to table the item to the January 4, 2016, work session.
SECOND: Mayor Pro Tem Davy
VOTE: PASSED by a vote of 7 in favor to 2 in opposition (Council Members Crisp and Wright)

8.05 Appointment of a Council member to serve a one-year term on the Economic Development Corporation, Board of Directors.

MOTION: Mayor Pro Tem Davy moved to appoint Council Member Wright to the Economic Development Board of Directors for a one-year term.
SECOND: Council Member Colvin
VOTE: UNANIMOUS (9-0)

9.0 ADMINISTRATIVE REPORTS

9.01 Monthly Statement of Taxes - October 2015

2015 Taxes	8,782,897.38
2015 Vehicle	158.92
2015 Taxes Revit	3,534.07
2015 Vehicle Revit	0.00
2015 FVT	10.00
2015 FTT	10.00
2015 Storm Water	222,403.54
2015 Fay Storm Water	444,807.01
2015 Fay Solid Waste Fee	485,986.07
2015 Annex	0.00
2014 Taxes	26,607.40
2014 Vehicle	38.81
2014 Taxes Revit	5.65
2014 Vehicle Revit	00.00
2014 FVT	5.00
2014 FTT	5.00
2014 Storm Water	706.61
2014 Fay Storm Water	1,270.09
2014 Fay Solid Waste Fee	1,681.61
2014 Annex	0.00
2013 Taxes	4,806.32
2013 Vehicle	1,257.10
2013 Taxes Revit	0.00
2013 Vehicle Revit	0.00
2013 FVT	180.16
2013 FTT	180.17
2013 Storm Water	33.73
2013 Fay Storm Water	67.46
2013 Fay S Waste Fee	106.80
2013 Annex	0.00
2012 Taxes	1,360.91
2012 Vehicle	1,090.15
2012 Taxes Revit	0.00
2012 Vehicle Revit	0.00
2012 FVT	150.23
2012 FTT	150.21
2012 Storm Water	18.02
2012 Fay Storm Water	36.03
2012 Fay S Waste Fee	8.03
2012 Annex	0.00
2011 and Prior Taxes	248.54
2011 and Prior Vehicle	1,636.66
2011 and Prior Taxes Revit	0.00
2011 and Prior Vehicle Revit	0.00
2011 and Prior FVT	260.82
2011 and Prior FTT	135.81
2011 and Prior Storm Water	2.55
2011 and Prior Fay Storm Water	1.54
2011 and Prior Fay S Waste Fee	2.44
2011 and Prior Annex	0.00
Interest	4,241.97
Revit Interest	0.49
Storm Water Interest	67.69
Fay Storm Water Interest	122.33
Annex Interest	0.00
Solid Waste Interest	163.04
Fay Transit Interest	153.79
Total Tax and Interest	\$9,986,609.15

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 8:56 p.m.

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