

**FAYETTEVILLE CITY COUNCIL
STRATEGIC PLANNING RETREAT MINUTES
HORTICULTURAL EDUCATIONAL CENTER
670 N. EASTERN BOULEVARD, FAYETTEVILLE, NC
FEBRUARY 20, 2016
8:30 A.M.**

Present: Mayor Nat Robertson

Council Members Kathy Jensen (District 1); Kirk deViere (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)

Others Present: Theodore Voorhees, City Manager
Kristoff Bauer, Deputy City Manager
Rochelle Small-Toney, Deputy City Manager
Jay Reinstein, Assistant City Manager
Karen McDonald, City Attorney
Lisa Smith, Chief Financial Officer
Scott Shuford, Planning and Code Enforcement Director
Michael Gibson, Parks, Recreation and Maintenance Director
Dwayne Campbell, Chief Information Officer
Harold Medlock, Police Chief
Ben Major, Fire Chief
Jerry Dietzen, Environmental Services Director
Victor Sharpe, Community Development Director
Barbara Hill, Human Resource Development Director
Tracey Broyles, Budget and Evaluation Director
Rebecca Rogers-Carter, Strategic Performance Analytics Director
Chris McMillan, Management Analyst
Kevin Arata, Corporate Communications Director
Pamela Megill, City Clerk
Warren Miller, Facilitator
Julie Brenman, Facilitator
Members of the Press

CALL TO ORDER

Mayor Robertson called the meeting to order at 8:30 a.m. and recognized Mr. Warren Miller and Ms. Julie Brenman, facilitators of the retreat with Fountainworks, a market research and policy consulting company.

ITEMS FOR DISCUSSION

Ms. Julie Brenman invited discussion from Council on their collective priorities, goals and desired outcomes.

Ms. Lisa Smith, Chief Financial Officer, presented a review of the mid-year financial status.

Ms. Tracey Broyles, Budget and Evaluation Director, presented a review of the preliminary Capital Improvement Projects.

Discussion ensued pertaining to the Capital Improvement Program .

Consensus of Council was to hold a special meeting to further discuss the Capital Improvement Program.

Mr. Theodore Voorhees, City Manager, provided an overview of the budget guidelines.

Discussion ensued pertaining to stormwater items.

Consensus of Council was to hold a special meeting to further discuss stormwater items.

TOP PRIORITIES

Discussion ensued pertaining to the City's top priorities. The result of the discussion identified the top five priorities as follows:

1. Economic Development
2. Public Safety
3. Beautification/Appearance
4. Infrastructure Maintenance
5. Better Intergovernmental Collaboration

Mr. Theodore Voorhees, City Manager, concluded the meeting by stating a special meeting will be scheduled to finalize the strategic plan, a special meeting will be scheduled to further discuss the Capital Improvement Program, a special meeting will be scheduled to further discuss stormwater items, and the budget guidance item will be revisited at the March 16, 2016, work session.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:14 p.m.