

**FAYETTEVILLE CITY COUNCIL\CUMBERLAND COUNTY BOARD OF COMMISSIONERS
SPECIAL JOINT MEETING
WITH CUMBERLAND COUNTY BOARD OF COMMISSIONERS
CROWN THEATRE, 1960 COLISEUM DRIVE, FAYETTEVILLE, NC
SEPTEMBER 16, 2016
11:30 P.M.**

Present: Mayor Nat Robertson

Council Members Kathy Jensen (District 1); Kady-Ann Davy (District 2); Mitchell Colvin (District 3); Chalmers McDougald (District 4); Robert T. Hurst, Jr. (District 5); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp, Jr. (District 9)

Commissioners Marshall Faircloth, Chairman; Glenn Adams, Vice Chairman; Jeannette Council; Charles Evans; Jimmy Keefe; Larry Lancaster

Absent: William J. L. Crisp (District 6)

Others Present: Douglas Hewett, Interim City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Jay Reinstein, Assistant City Manager
Tracey Broyles, Budget and Evaluation Director
Rebecca Rogers-Carter, Strategic Performance Analytics Director
Amy Cannon, County Manager
James Lawson, Deputy County Manager
Melissa Cardinali, Assistant County Manager
Tracy Jackson, Assistant County Manager
Rick Moorefield, County Attorney
Vicki Evans, Finance Director
Sally Shutt, Governmental Affairs Officer
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Jack Rostetter, Fayetteville-Cumberland County Economic Development Corporation
Pamela Megill, City Clerk
Jennifer Ayre, Senior Administrative Assistant
Members of the Press

1.0 CALL TO ORDER

The meeting was called to order by Cumberland County Board of Commissioners Chairman Marshall Faircloth and City of Fayetteville Mayor Nat Robertson.

2.0 PLEDGE OF ALLIGIENCE

The pledge of allegiance was led by Mayor Robertson and Commissioner Faircloth.

3.0 INVOCATION

The invocation as offered by Council Member Wright.

4.0 APPROVAL OF AGENDA

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

5.0 ITEMS OF BUSINESS

5.1 Economic Development Update

Mr. Jack Rostetter, Fayetteville-Cumberland County Economic Development Corporation (FCEDC) Board Chair, presented this item and provided all elected officials with the FCEDC 2015-2016 Year End Report and the FCEDC Strategic Plan 2016-2017.

Discussion ensued.

5.2 Proposed Joint 911 Center

Mr. Kristoff Bauer, Deputy City Manager, and Mr. Tracy Jackson, Assistant County Manager, presented this item with the aid of a PowerPoint presentation. Mr. Bauer stated a steering committee has been created to move this item forward; the first meeting will be held today at 2:00 p.m. Mr. Jackson stated that both the City and County have placed this item in their respective Capital Improvement Programs (CIP).

Discussion ensued.

6.0 ADJOURNMENT

Mayor Robertson stated this has been a very productive meeting and thanked everyone in attendance for their participation in the joint meeting. Chairman Faircloth stated he would like to hold another joint meeting in January 2017.

There being no further business, the meeting adjourned at 1:03 p.m.