

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING MINUTES
LAFAYETTE CONFERENCE ROOM, CITY HALL
JUNE 21, 2023
12 NOON**

Present: Mayor Mitch Colvin (arrived at 1:05 p.m.)

Council Members Katherine K. Jensen (District 1) Shakeyla Ingram (District 2); Mario Benavente (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); Derrick Thompson (District 6); Brenda McNair (District 7); Courtney Banks-McLaughlin (District 8) (via zoom); Deno Hondros (District 9)

Others Present: Douglas Hewett, City Manager
Adam Lindsay, Assistant City Manager
Jeffrey Yates, Assistant City Manager
Jodi Phelps, Chief of Staff
Kemberle Braden, Police Chief
Mike Hill, Fire Chief
Kimberly Leonard, Budget and Evaluation Director
Loren Bymer, Marketing & Communications Director
Lachelle Pulliam, Assistant City Attorney
Michael Gibson, Parks, Recreation, and Maintenance Director
Tyffany Neal, Transit Director
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Pro Tem Dawkins called the meeting to order.

2.0 INVOCATION

The invocation was offered by Council Member Haire.

3.0 PLEDGE OF ALLEGIANCE

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

4.0 APPROVAL OF AGENDA

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

5.0 ITEMS OF BUSINESS

5.1 City Manager's Recommended Fiscal Year 2023-2024 Annual Operating and Capital Budget

Mr. Jeffrey Yates, Assistant City Manager, reviewed the recommended budget changes for the FY 2024 Operating and Capital Budget.

Discussion ensued.

Mr. Yates provided an overview of the Action Plan:

- Adopt the Budget on June 26, 2023
- Cape Fear Regional Theatre Resolution on June 26, 2023
- Director of the Office of Community Safety
- Establish the West Fayetteville FAST Express Route

- Request funding for the Glenville Lake Walking Trail project from FAMPO
- Work Session on ARPA funding status
- Meet with County per Parks and Recreation agreement
- Actively manage hiring and expenditures
- Schedule Strategic Planning
- Sustainability Plan Development
- Implementation of pay adjustments in August 2023

Discussion ensued.

Mayor Pro Tem Dawkins recessed the meeting at 1:01 p.m. Mayor Colvin reconvened the meeting at 1:13 p.m.

Discussion ensued.

Mayor Colvin recessed the meeting at 1:20 p.m., and reconvened the meeting at 1:39 p.m.

Discussion ensued.

MOTION: Council Member Ingram moved to adopt the proposed Fiscal Year 2023-2024 Fee Schedule, Capital Project Ordinance 2024-1, Capital Project Ordinance Amendment 2024-1, and Special Revenue Ordinance Amendment 2024-1

SECOND: Council Member McNair

VOTE: PASSED by a vote of 8 in favor to 2 in opposition (Council Members Dawkins and Hondros)

6.0 ADJOURNMENT

There being no further business, the meeting adjourned at 1:47 p.m.