

**City of Fayetteville**  
**Regular Mayor and City Council Meeting**  
**Minutes**  
**September 15, 2016**

**Call to Order**

The Mayor and City Council of Fayetteville met in regular session on September 15, 2016 at 6:00 p.m. in the Council Chambers at City Hall. Mayor Edward Johnson called the meeting to order, followed by Opening Prayer and led those attending in the Pledge of Allegiance to the Flag. Council members present were: Harlan Shirley, Kathaleen Brewer, Paul Oddo, Scott Stacy, and James Williams. Staff members present were City Manager Ray Gibson and City Clerk Anne Barksdale.

Williams moved to approve the agenda as presented. Stacy seconded the motion. Motion carried unanimously.

Shirley moved to approve the minutes of the City Council Called Meeting of September 1, 2016. Brewer seconded the motion. Motion carried unanimously.

Stacy moved to amend September 1, 2016 Regular City Council Minutes to include addition of Councilmember Paul Oddo's comments concerning the BioLife agenda item. Oddo seconded the motion. Motion carried unanimously.

Stacy moved to approve the minutes of the Regular City Council meeting of September 1, 2016 as amended. Shirley seconded the motion. Motion carried unanimously.

**Recognitions and Presentations:**

Mayor Johnson called Carlotta Ungaro, President of the Fayette County Chamber of Commerce to give an update on the County Branding Campaign.

**Public Hearings:**

Mayor Johnson called Consider Beer, Wine, and Distilled Spirits License for Honfei Inc./Bonchon Restaurant located at 120 Pavilion Parkway, Ste. C, for Hong Zhi Lin.

City Clerk Anne Barksdale stated this is a new restaurant and owner/licensee for Bonchon Restaurant, located in the Pavilion. All paperwork has been approved.

There were no public comments.

Stacy moved to approve Beer, Wine, and Distilled Spirits License for Honfei Inc./Bonchon Restaurant located at 120 Pavilion Parkway, Ste. C. for Hong Zhi Lin. Brewer seconded the motion. Motion carried unanimously.

Mayor Johnson called Consider #0-14-16 – Amendment 1 to Budget FY2017 – 2<sup>nd</sup> Reading.

Director of Finance and Administrative Services Mike Bush stated, this item is to amend Fiscal Year 2017 General Fund and Capital Project Fund budgets.

He presented a power point presentation for an overview of each Fund's amendments.

There were no public comments.

Williams moved to approve #0-14-16 – Amendment 1 to Budget FY2017. Shirley seconded the motion. Motion carried unanimously.

### **New Business:**

Mayor Johnson called Consider Comprehensive Plan Steering Committee Appointments.

Collaborative Firm Consultant Jahnee Prince explained the Comprehensive Plan and announced the Steering Committee appointments.

She explained, a Comprehensive Plan is a high level policy guide for the physical growth, development and redevelopment of the City. Comprehensive plans are used by local governments to guide, manage, and implement quality growth. Having a Comprehensive Plan creates an environment of predictability for businesses, investors, developers, property owners, and the public. It helps to recognize and implement important economic development and revitalization initiatives and, more importantly, it communicates the citizens' vision for the future of Fayetteville to City Council. City Council implements the plan by making decisions (budget, zoning, etc.) that will solidify the plan. Staff also implements the plan by completing the projects listed in the Community Work Program section of the Comprehensive Plan.

The Comprehensive Plan update will take place over the upcoming nine months. The process officially begins at this meeting, with the Comprehensive Plan presentation and the appointment of the Comprehensive Plan Steering Committee members. The Steering Committee will meet six to eight times over the course of the planning process.

Ms. Prince added, the Steering Committee members are tasked with helping the Collaborative Firm planning team to understand Fayetteville citizens' goals and vision for the future. The Steering Committee will guide the planning team throughout the process to ensure that the Comprehensive Plan document truly reflects the goals and desires of the community. Steering Committee members can expect to read and digest data about the community, to help the planning team understand input received through the community survey and community workshops/open house, and to review the Comprehensive Plan document content as it is developed by the Collaborative Firm planning team.

The completed list of the Steering Committee is as follows:

1. Rachel Goergen (Lester)
2. Larry Dell
3. Michelle Fowler
4. Rich Hoffman
5. Abe Morrall
6. Ken Steele
7. Karen Graiser,
8. Kelly Brown
9. Carlotta Ungaro
10. Ken Collins
11. Greg Aiken
12. Brett Nollan
13. Rick Halbert
14. Cam Williams
15. Debbie Renfroe
16. Cathy Cochran
17. Robert Burch
18. Katie Pace
19. Lauren Panter
20. Janice Boyd

Councilmember Paul Oddo said he felt like he has not had enough time to digest the names and bios for the committee appointments and asked to hold off on approval at this time.

Council discussed his idea and decided to go ahead with approval of steering committee appointments, stating we need to stay on track with our timeline, and the committee member list can be tweaked if needed.

Shirley moved to approve Comprehensive Plan Steering Committee Appointments Williams. seconded the motion. Motion carried 4-0-1. Oddo abstained.

### **City Manager and Staff Reports:**

City Manager Ray Gibson stated The Collaborative Firm is working on the SPLOST Project List. The SPLOST item will be on the March 21, 2017 ballot in the general election.

Fayetteville will have their last Lunch on the Lawn for the year this Friday from 11:30 – 1:30pm on the Old Courthouse Lawn.

Southern Ground Amphitheater will host Pinewood Movie Night this Saturday evening by showing Ant Man. Doors open at 7:00pm.

**City Council and Committee Reports:**

Councilmember Stacy commended the members of the Fayetteville Fire Department and PD for their walk up Stone Mountain on 9/11 to observe that day.

Fire Chief Alan Jones stated he was very proud of the participants for representing Fayetteville and climbing the mountain in full gear. He said they received a letter from Ben Adams, a 7-year-old boy thanking them for their accomplishment and for being “our fire fighters”.

Councilmember Brewer said we had a good Economic Development Committee meeting earlier this week with Noell Consulting delivering a positive Downtown Market Analysis for Fayetteville.

**Mayor’s Comments:**

Mayor Johnson said he and staff attended a great day of Economic Development training at the Fayette County Development Authority this week.

He also mentioned the 9/11 Interdenominational Prayer vigil held on the Old Courthouse lawn that evening, saying it was very successful and was an important event to keep our community connected.

Mayor Johnson announced we will have a team participating in the PTC Dragon Boat Race on Saturday the 24<sup>th</sup> so come cheer us on.

There were no public comments.

Stacy moved to adjourn the meeting. Shirley seconded the motion. The motion carried unanimously.

Respectfully submitted,

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Anne Barksdale, City Clerk