

FAYETTEVILLE-CUMBERLAND LIAISON COMMITTEE
LAFAYETTE CONFERENCE ROOM
JANUARY 31, 2018 – 12:00 P.M.
SPECIAL MEETING MINUTES

CUMBERLAND COUNTY

MEMBERS PRESENT: Larry Lancaster, Commissioner, Board of Commissioners, Chair
Jeannette Council, Commissioner, Board of Commissioners, Vice
Chair
Glenn Adams, Commissioner

MAYOR/CITY COUNCIL

MEMBERS PRESENT: Mitch Colvin, Mayor
Tisha S. Waddell, City Council Member

MEMBERS ABSENT: Ted Mohn, Mayor Pro Tem

OTHERS PRESENT: Marvin Lucas, State Representative
Billy Richardson, State Representative
Justin Mitchell, Deputy Garrison Commander
Larry Wright, Fayetteville City Council
Amy Cannon, County Manager
Tracey Jackson, Deputy County Manager
Kristoff Bauer, Deputy City Manager
Jay Reinstein, Assistant City Manager
Telly Whitfield, Assistant City Manager
Carrie Sutton, Cumberland County School Board Chair
Gerald Newton, Development Services Director
David Nash, Senior Planner
Pamela Megill, City Clerk
Candice White, Clerk to the Board
Members of the Press

1. CALL TO ORDER

Mayor Colvin called the meeting to order at noon and welcomed everyone in attendance.

2. INVOCATION

Council Member Wright offered the invocation.

3. APPROVAL OF AGENDA

MOTION: Commissioner Lancaster moved to approve the agenda.

SECOND: Council Member Waddell

VOTE: UNANIMOUS (5-0)

4. APPROVAL OF MINUTES – AUGUST 31, 2016

MOTION: Commissioner Adams moved to approve the August 31, 2016 minutes.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (5-0)

5.0 ITEMS OF BUSINESS

5.1 Shaw Heights/Julie Heights Area – Potential City of Fayetteville Extra-Territorial Jurisdiction (ETJ) authorized by Cumberland County

Mr. Douglas Hewett, City Manager displayed a map of the area and stated the interest of staff is to have policy direction from the elected officials, and to begin conversations on this topic. Commissioner Adams stated there had been confusion over exactly which area are we talking about, the area needs to be clearly defined. The County has begun some rezoning in these areas, but we need clarity. Mayor Colvin stated we probably cannot encompass everything together, but perhaps staff could work to define the boundaries and consider the ETJ. Mayor Colvin suggested establishing a sub-committee to work with staff on this item, and at the next meeting requested staff to provide an update. Mr. Hewett stated the ask of the legislators for the annexation should be unanimous from both County and City elected bodies.

Discussion ensued.

5.2 Sales Tax Agreement

Mayor Colvin introduced this item, and asked the County take consideration of the interest of the municipalities when weighing the options for the sales tax formula (Ad Valorem or Per Capita). Chair Lancaster stated he assures the Commission is working on this item, and will get back with everyone shortly after he has met with each one of the municipalities. Council Member Waddell reminded everyone at the table that the citizens of Fayetteville are also citizens of Cumberland County. Commissioner Adams stated the citizens of Fayetteville are also users of the Health Department, Schools; we all need to be respectful of the responsibilities of each elected body.

5.3 9-1-1 Update

Mr. Tracey Jackson, Deputy County Manager stated the grant that the County and City had originally applied for was not awarded to anyone, there is no guarantee from Mr. Richard Taylor, Executive Director of the 9-1-1 Board has said that there will be another pot of money to apply for, there will be another grant cycle beginning in March to run through the month of May, but we do not know what the dollar amount of that grant will be. We do know they look at consolidation, and they are looking at technology.

6.0 OTHER ITEMS OF BUSINESS

Mayor Colvin announced the City is making great strides with the Baseball Stadium project.

Mr. Billy Richardson, State Representative, stated GenX contamination is one of our top priorities and stated he has an interest in getting PWC water and sewer to the whole County, and plans to introduce legislation calling for a bond issue to help pay for infrastructure needs such as water and sewer. The City, County and Delegation all need to come together and avail ourselves for this serious issue. Discussion ensued.

Mayor Colvin announced a copy of the By-Laws have been provided as a handout today to all committee members.

7.0 ADJOURNMENT

There being no further business, the meeting adjourned at 12:53 p.m.

Respectfully submitted,

Pamela J. Megill, MMC, City Clerk