

FAYETTEVILLE-CUMBERLAND JOINT COMMITTEE
HILLTOP HOUSE RESTAURANT - 1240 FT. BRAGG ROAD
SEPTEMBER 11, 2014 - 12:00 PM
SPECIAL MEETING MINUTES

FAYETTEVILLE

MEMBERS PRESENT: Mayor Nat Robertson
Mayor Pro Tem Kady-Ann Davy

CUMBERLAND COUNTY

MEMBERS PRESENT: Commissioner Jeannette Council
Commissioner Jimmy Keefe (arrived at 12:15
p.m.)

MEMBERS ABSENT Council Member Jim Arp
Commissioner Kenneth Edge

OTHERS PRESENT:

Theodore L. Voorhees, City Manager
Kristoff Bauer, Deputy City Manager
Rochelle Small-Toney, Deputy City Manager
Karen McDonald, City Attorney
Michael Gibson, Parks, Recreation and
Maintenance Director
Rusty Thompson, Engineering and
Infrastructure Director
Wade Fowler, PWC Commissioner (elect)
Greg Burns, NCDOT Division Engineer
Amy Cannon, County Manager
James Lawson, Assistant County Manager
Tom Loyd, Cumberland County Planner
Dr. Frank Till, Cumberland County Schools
Superintendent
Candice White, Clerk to the Board
Pamela Megill, City Clerk

1.0 CALL TO ORDER

Mayor Pro Tem Davy called the meeting to order at noon and welcomed everyone in attendance.

2.0 INVOCATION

Mayor Pro Tem offered the invocation and blessing of the food and requested a moment of silence in observance of the anniversary of 911.

3.0 APPROVAL OF AGENDA

MOTION: Commission Chair Council moved to approve the agenda.
SECOND: Mayor Robertson
VOTE: Unanimous (4-0)

4.0 APPROVAL OF MINUTES

April 17, 2014

MOTION: Commissioner Edge moved to approve the minutes from April 17, 2014
SECOND: Chair Council
VOTE: Unanimous (4-0)

5.1 FAYETTEVILLE-CUMBERLAND YOUTH COUNCIL UPDATE

Mr. Michael Gibson, Parks, Recreation and Maintenance Director presented this item and stated the Youth Council is a quality structure. Mr. Gibson provided a handout that detailed the Mission Statement, Program Highlights, Current Youth Programming and Proposed Youth Council Programming. Chair Council asked Dr. Till when the students would be appointed by the Cumberland County School Principals. Dr. Till responded he would speak with Ms. Pamela Story, Cumberland County School Social Work Coordinator to ask for the timeline and stated he hoped to have in place by the end of September. Mayor Robertson asked if a status report from every high school could be prepared in time for the next Fayetteville-Cumberland Liaison Committee meeting. Dr. Till responded he would coordinate gathering status reports through Ms. Story.

Discussion ensued.

5.2 TRANSPORTATION PROJECTS

Mr. Greg Burns, NCDOT Division Engineer presented this item. Mr. Burns provided a handout to all present. Mr. Burns provided an overview of the Statewide Projects Funded for Cumberland County. Mr. Burns highlighted the list of regional needs projects of the district and the division needs projects. Mr. Burns provided a chart that detailed the prioritization schedule for 2014 thru June 2015.

Discussion ensued.

Mayor Pro Tem Davy invited Mr. Burns to return in November to provide updates on projects. Mr. Burns accepted the invitation.

6.0 OTHER ITEMS OF BUSINESS

Chair Council announced County Committee Members would not be able to attend the October Committee meeting due to a schedule conflict. Mayor Robertson suggested the Committee meet on a bi-monthly schedule.

Discussion ensued.

MOTION: Mayor Robertson moved the Fayetteville-Cumberland Liaison Committee meet on a bi-monthly schedule; the next meeting to be held on Thursday, November 13, 2014

SECOND: Chair Council

VOTE: UNANIMOUS (4-0)

7.0 ADJOURNMENT

The next meeting was scheduled for November 13, 2014, to begin at 11:30 a.m. for lunch and the meeting to start at noon, the meeting will be held at the Hilltop House restaurant.

There being no further business, the meeting adjourned at 12:50 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

KADY-ANN DAVY
Mayor Pro Tem

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