COUNCIL MINUTES

The City Council of the City of Raleigh met in a special called meeting at 5:00 p.m. on Monday, February 1, 2016 in the City Council Chamber, Room 201 of the Raleigh Municipal Building, Avery C. Upchurch Government Complex, 222 W. Hargett Street, Raleigh, North Carolina, with the following present.

Mayor Nancy McFarlane, Presiding
Councilor Mary-Ann Baldwin
Councilor Corey D. Branch
Councilor David Cox
Councilor Kay C. Crowder
Councilor Bonner Gaylord (via telephone)
Councilor Russ Stephenson
Councilor Dickie Thompson

MOORE SQUARE AREA – PROPERTY ACQUISITION – DIRECTION GIVEN

Mayor McFarlane called the meeting to order indicating Mr. Gaylord will join the Council via telephone shortly. She stated a motion is in order to enter closed session pursuant to G.S.143-318.11(a)(5) for the purpose of instructing City Staff how to proceed in the acquisition of the following interest in real property: Potential property acquisition in the Moore Square area. Mayor McFarlane moved approval as read. Her motion was seconded by Mr. Stephenson and a roll call vote resulted in all members voting in the affirmative except Mr. Gaylord who had not arrived at the meeting or connected via telephone. The Council went into closed session at 5:05 p.m.

The Council reconvened in open session at 5:20 p.m. Mayor McFarlane stated the City Council had met in closed session and after discussion, voted to authorize the City Manager and the City Attorney to enter into negotiations with the State of North Carolina to acquire necessary easements to permit the City to build the restrooms and the food facility as shown on the adopted Moore Square Plan.

Adjournment: Mayor McFarlane announced the meeting adjourned at 5:21 p.m.

Gail G. Smith
City Clerk

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