CUMBERLAND COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING MARCH 21, 2006, 6:00PM PWC BUILDING

PRESENT: Commissioner Billy R. King, Chairman Commissioner Kenneth S. Edge, Vice Chairman Commissioner Jeannette M. Council Commissioner J. Breeden Blackwell Commissioner Talmage S. Baggett Commissioner John T. Henley, Jr. Commissioner Diane Wheatley Members, Fayetteville City Council Member, PWC Board Stakeholders Facilitators from the County and City Planning Department Glenn Harbeck, Glenn Harbeck & Associates -**Chief Facilitator** County Manager James Martin Deputy County Manager Juanita Pilgrim City Manager Roger Stancil Grainger Barrett, County Attorney Marsha Fogle, Clerk to the Board of Commissioners Sara VanderClute, County Public Information Officer

PURPOSE OF MEETING: Joint meeting with the City of Fayetteville, PWC and Stakeholders to discuss policies for improved coordination between sewer service extensions and land use planning.

Chairman King and Mayor Chavonne opened the meeting and welcomed all of the participants.

Mr. Glen Harbeck, Facilitator, reviewed, in his view, the benefits of this initiative:

- City-County cooperation Economic Development;
- Bring local governments' plans into alignment (municipalities, Ft. Bragg and Eastover);
- Better coordination of zoning and utilities;
- Predictability in sizing utilities;
- Ensure other urban services are addressed (schools, road, recreation, etc);
- Greater predictability for developers concerning utility availability;
- Greater predictability for developers concerning project approvals;
- Sewer can direct growth where growth is best accommodated;

Mr. Harbeck noted there are three principled negotiation steps:

- focus on the interests rather than positions;
- identify common objectives;
- find win-win situations that satisfy the objectives.

Mr. Harbeck divided the participants into seven groups. Each group, with a facilitator, identified its interests. Then, each participant picked out items among the interests that they thought most important.

At the next meeting, Mr. Harbeck will bring forth some objectives for review by the key decision makers, based on the interests that were identified.

MEETING ADJOURNED: 7:30PM.