

PEMBROKE CITY COUNCIL

MEETING MINUTES

February 10, 2020

The monthly meeting of the Pembroke City Council was held on Monday, February 10, 2020 at 7:00 p.m. in the City Hall Council Chambers with the following members present: Mayor Judy B. Cook; Councilmembers Ernest Hamilton, Karen Lynn, Diane Moore, Johnnie Miller and Tiffany Walraven. City Administrator Alex Floyd, City Attorney Dana Braun, and Deputy City Clerk Arlene Hobbs were also present.

CALL TO ORDER . . . The meeting was called to order by Mayor Cook.

INVOCATION . . . The invocation was given by Johnnie Miller.

PLEDGE OF ALLEGIANCE . . . The Pledge of Allegiance was led by Alex Floyd.

ADOPTION OF MINUTES . . . A motion to adopt the minutes as presented of the January 13, 2020 council meeting was made by Ernest Hamilton; seconded by Karen Lynn and agreed upon by all.

PUBLIC COMMENTS. . . Shield Fields of Old Still Road complained that even after the road plowing there were still holes. She also had a complaint about a resident who was not keeping his property clean.

CHARTER AMENDMENT. . . City Attorney Dana Braun has recommended the city update the charter for the imposition of technology fees set by recorder's court. Need to consult with Court clerk to confirm what the current fee is set. A motion to proceed with resolution with a cap of \$25.00 or present fee was made by Johnnie Miller and 2nd by Tiffany Walraven.

SPLOST PROJECTS. . . Alex Floyd presented a pre-design opinion of probable cost for the Payne Road Water Extension project. A motion of approval to proceed was made by Diane Moore and 2nd by Karen Lynn.

T-SPLOST PROJECTS. . . Alex Floyd presented a pre-design opinion of probable cost for the resurfacing of Circle Drive and Judith Street paving. A motion to proceed was made by Karen Lynn and 2nd by Diane Moore.

Alex Floyd presented a pre-design opinion of probable cost for the realignment of Harry Hagan Road. A motion to proceed was made by Tiffany Walraven and 2nd by Diane Moore.

Alex Floyd presented quotes to improve and expand the City Yard. A motion to proceed was made by Johnnie Miller and 2nd by Karen Lynn.

PLANNING & ZONING . . . Alex Floyd reported that we had one request to rezone the Legion Hall property from AR1 to B2 from Lorrie Strickland for the purposes of opening an addiction counselling service. The board recommends approval. A motion to approve was made by Tiffany Walraven and 2nd by Diane Moore.

DEPARTMENT REPORTS

DDA – Renee Hernandez informed the council that the DDA is planning a movie night and would like to reserve either the community center or DuBois Square for March 13th from 7 to 9 pm. A motion to approve the request was made by Diane Moore and 2nd by Karen Lynn.

City Admin – Alex Floyd reported that the CHIP application for additional grant funding had been submitted. He thanked Tiffany Walraven for her hard work in getting this accomplished in such a quick time frame. He also reported that we were up for a CDBG grant to replace piping.

All other written reports given by **Fire, Water, Street, Mechanic, Downtown Development Authority and City Clerk.**

COMMITTEE REPORTS

None.

EXECUTIVE SESSION (if needed) – Discussion, Personnel, Litigation, Real Estate

ADJOURNMENT - Having no further business to come before the City Council, a motion to adjourn the meeting was made by Diane Moore, 2nd by Karen Lynn and agreed upon by all.

ATTEST:

Sharroll Fanslau, City Clerk

Judy B. Cook, Mayor