

**PEMBROKE CITY COUNCIL MEETING
MINUTES
MARCH 14, 2022**

The regular meeting of the Pembroke City Council was held on Monday, March 14, 2022, at City Hall with the following members present: Mayor Judy Cook, Mayor Pro-Tem Tiffany Walraven, Councilmembers Ernie Hamilton, Karen Lynn, Diane Moore, and Johnnie Miller. Also present were City Attorney Dana Braun, Police Chief William Collins, Fire Chief Peter Waters, DDA Director Raul Secundino, and City Clerk Cathy Rushing.

CALL TO ORDER...Mayor Cook called the meeting to order at 7:00 pm.

INVOCATION...Councilman Johnnie Miller gave the invocation.

PLEDGE OF ALLEGIANCE...Mayor Pro-Tem Tiffany Walraven led the Pledge of Allegiance.

ADOPTION OF MINUTES...Councilwoman Karen Lynn made a motion to adopt the minutes from the meeting of February 14, 2022. Councilman Ernie Hamilton seconded the motion and it passed.

PUBLIC COMMENTS...There were none.

APPROVALS...Mayor Pro-Tem Walraven made a motion to approve the request from BCHS Softball and Cheer to hold a Bucket Brigade on Saturday, April 23, 2022, from 8am to 12pm. Councilwoman Moore seconded the motion and it passed.

Mayor Pro-Tem Walraven made a motion, with a second by Councilman Miller, to dispense of the reading of the Resolution and Adoption Agreement for the GMA 457(b) Deferred Compensation Plan. The motion passed. Councilwoman Moore then made a motion to approve the Resolution and Adoption Agreement for the GMA 457(b) Deferred Compensation Plan. Councilwoman Lynn seconded the motion and it passed.

Councilwoman Lynn made a motion to dispense of the reading of the Resolution in Support of the CDBG Grant Application by Bryan County for the Construction of a Senior Citizens Center. Councilwoman Moore seconded the motion and it passed. Mayor Pro-Tem Walraven then made a motion to approve the Resolution in Support of the CDBG Grant Application by Bryan County for the Construction of a Senior Citizens Center. Councilwoman Moore seconded the motion and it passed.

At this time Mayor Cook asked City Clerk Cathy Rushing to read the Supplemental Resolution Regarding Restrictions and Conditions on Issuance of Building Permits and Moratorium on New Sewer Lateral Lines and/or Sewer Connections That Will Increase Wastewater Flow. After the reading Mayor Pro-Tem Walraven made a motion, with a second by Councilman Miller, to approve the Resolution. The motion passed.

APPOINTMENT...Councilman Miller presented Mr. Van Recross' name to replace Ms. Bernadette China as District 1 representative on the Pembroke Planning/Zoning Commission.

Councilman Miller made a motion to appoint Mr. Van Redcross as District 1 representative on the Pembroke Planning/Zoning Commission. Councilwoman Moore seconded the motion and it passed.

Mayor Cook introduced a special guest at this time. State Representative Candidate Lehman Franklin introduced himself to Council and those in attendance. He explained that since he has no opposition he would be replacing retiring State Representative Jan Tankersley. He said that he looks forward to serving District 160 and that if anyone needed anything, to please contact him.

SECOND READINGS...City Attorney Dana Braun stated that it appears the Public Hearings for the properties before Council were not advertised properly. Because of that, the matter should be tabled until the next meeting. Advertising and signage requirements should be done as specified. Mayor Pro-Tem Walraven made a motion to table the second reading on North Main Street, parcel 012 003 until the April 11th meeting. Councilman Miller seconded the motion and it passed. Mayor Pro-Tem Walraven made a motion, with a second by Councilwoman Lynn, to table the second reading on Rogers Road, parcel 0121 063 until the April 11th meeting. The motion passed. Mayor Pro-Tem Walraven then made a motion to table the second reading on Harry Hagan Road, parcel 0901 013 until the April 11th reading. Councilman Miller seconded the motion and it passed.

DEPARTMENT REPORTS...Police Chief Collins reported that he has filled one of his vacancies and he will have him here to meet Council next meeting. He also reported that the renovated Public Safety Complex should be ready for move in next week.

Fire Chief Peter Waters reported that they will be working on hydrants later in the month and that might generate some phone calls.

Mayor Pro-Tem Walraven introduced new DDA/Mainstreet Director Raul Secundino.

COMMITTEE REPORTS...Fire Chief Peter Waters requested that Council declare as scrap metal 2 old police cars and air cylinders. Mayor Pro-Tem Walraven made a motion to sell as scrap metal 2 old police cars and air cylinders. Councilwoman Moore seconded the motion and it passed.

ADJOURNMENT...With no further business, Councilwoman Lynn made a motion to adjourn. Councilwoman Moore seconded the motion. The motion passed. The meeting adjourned at 7:23 pm.

ATTEST:

Cathy D. Rushing, City Clerk

Judy B. Cook, Mayor

