PEMBROKE CITY COUNCIL MEETING MINUTES MAY 10, 2021

The monthly meeting of the Pembroke City Council was held on Monday, May 10, 2021 at 7:00 p.m. in the City Hall Council Chambers with the following members present: Mayor Judy Cook, Councilmembers Ernest Hamilton, Diane Moore, Karen Lynn and Johnnie Miller. Mayor Pro-Tem Tiffany Walraven was unable to attend. Also in attendance were City Attorney Dana Braun, Police Chief William Collins, Fire Chief Peter Waters, P&Z Administrator/DDA Director Renee Hernandez and City Clerk Cathy Rushing.

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

INVOCATION... The invocation was given by City Clerk Cathy Rushing.

PLEDGE OF ALLEGIANCE... Councilwoman Karen Lynn led the audience in the Pledge of Allegiance.

ADOPTION OF MINUTES... A motion was made by Karen Lynn and seconded by Ernest Hamilton to approve the minutes of the regular meeting held April 12, 2021. The motion carried.

PUBLIC COMMENTS... Ella Moore of 32 Clara Street, spoke to Council concerning the ditch behind her property. Mayor Cook stated that she and the Streets Superintendent have looked at the area. The Mayor informed Ms. Moore that the City Engineer will have to do a survey of the area to see what needs to be done. This could involve having to get easements, having to do environmental studies, etc. This could take 6 to 8 months or longer to complete. The Mayor told Ms. Moore that the Streets Committee will take this and see what needs to be done.

PUBLIC HEARING... A Public Hearing was held on a request from Devin Pickett for a Manufactured Home placement on "O" T Fields Street, Parcel #P 02 06 005. Planning & Zoning Administrator Renee Hernandez informed Council that the Ordinance states that the occupant of the Manufactured Home must be the property owner and that Mr. Pickett had planned to rent the home. Since he will be unable to do that, he now plans to sell the property. Mayor Cook asks if there were any comments from the Public. There were none. Councilwomen Moore then made a motion to deny the request for placement of a Manufactured Home on "O" T Fields Street, Parcel #P 02 06 005 since Mr. Pickett will not be the principal occupant of the home. Karen Lynn seconded the motion. The motion was agreed upon by all.

PLANNING & ZONING RECOMMENDATIONS... Renee Hernandez presented a request from Willie Wright for a Conditional Use to allow the construction of a church on Parcel #P 0121 045 on Rogers Road. The Planning & Zoning Commission recommends approval of this request. Councilman Miller made a motion, with a second by Councilwoman Lynn, to approve the request. The motion carried.

Renee Hernandez then presented a request from Charles Beckworth for a Building Permit to place a Manufactured Home on Bill Brown Road, Parcel #P 0151 035. The Planning & Zoning Commission recommends approval of this request. Councilman Miller made a motion to approve this request on the recommendation of the Planning & Zoning Commission. Councilman Hamilton seconded the motion and it carried.

Renee Hernandez presented a request from Mark Anderson for placement of a Manufactured Home on Lucious Drive, Parcel #P 012 063. The Planning & Zoning Commission recommends

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approval. Councilman Miller made a motion to approve the request. Councilwoman Lynn seconded the motion. The motion was agreed upon by all.

APPROVAL OF RESOLUTION... Resolution for GEFA loan number CW2018025 in the amount not to exceed \$603,000.00 for the City of Pembroke's Sewer Rehabilitation. Diane Moore made a motion to dispense with the reading of the entire document. Karen Lynn seconded the motion and the motion carried. Johnnie Miller then made a motion to approve said Resolution. Diane Moore seconded the motion. The motion carried.

DEPARTMENT REPORTS... Police Chief William Collins had no report at this time.

Fire Chief Peter Waters also had no report at this time.

City Clerk Cathy Rushing presented a request from the Bryan County Football Booster Club asking for permission to hold a Bucket Brigade on June 5, 2021. Diane Moore made a motion to approve the request with the stipulations that Adults only will be in the roadway; that vest will be worn at all times; and that they cannot block the lane of traffic. Karen Lynn seconded the motion and it carried.

Council discussed the many requests that have been received about selling dirt to residents that live outside the City Limits. Councilwoman Lynn made a motion to sell to residents within a 5-mile radius of the City Limits. This will be the same as the Fire District. Fees will be \$75 for a dump truck load and \$25 for a pickup truck load. Councilwoman Moore seconded the motion. The motion was agreed upon by all.

Councilman Miller made a motion to adjourn to Executive Session to discuss litigation. Councilwoman Lynn seconded the motion. The motion carried.

Diane Moore made a motion to return to regular session. Karen Lynn seconded the motion. The motion carried.

Karen Lynn made a motion to adjourn. Diane Moore seconded the motion. The motion was agreed upon by all.

ATTEST:

Cathy

Judy B. Cook, Mayor