



CITY OF LUMBERTON
COUNCIL POLICY COMMITTEE
MINUTES • AUGUST 6, 2014

Regular Meeting

Third Floor Conference Room

11:00 AM

500 N Cedar St, Third Floor, Lumberton, NC 28358

I. INVOCATION: COUNCILMAN METZGER

Attendee Name	Title	Status	Arrived
Raymond B. Pennington	Mayor	Present	
Don Metzger	Mayor Pro Tem	Present	
John Robinson	Precinct 2	Present	
Burnis Wilkins	Precinct 3	Present	
Harry Ivey	Precinct 4	Present	
John Cantey Jr.	Precinct 5	Present	
Robert L. Jones	Precinct 6	Present	
Leon Maynor	Precinct 7	Present	
Erich Hackney	Precinct 8	Present	
Wayne Horne	City Manager	Present	
Laney Mitchell-McIntosh	City Clerk	Present	
Edwin Holt Moore	City Attorney	Present	

II. PRESENTATIONS

1. Robeson County Church & Community Center -

Ms. Darlene Jacobs, Executive Director of the Robeson County Church and Community Center, appeared before Council and gave an overview of the obligations, duties and rewards of being a member and a recipient of many things that RCCC performs. She spoke concerning the Helping Hand Program how they have been able to help so many people.

Mrs. Jacobs stated that the Center is in need of roof repairs. She passed out literature and pictures depicting how the roof looks and the multitude of water that comes into the building when it rains flooding the Center. She stated how the drain pipes are higher than the building itself. She expressed that she has already been to the County who wants to share in the cost and the County asked her to come to the City to see if they could form some type of partnership to combat the problem with the roof. Mayor Pennington stated that the Council would take all the information under advisement.

Mr. Randy Rust, one of the leaders with RCCC stated that this is the last resort and asked Council to take this in considerations for the downtrodden people in this County. He stated that we need help and we need it desperately.

Later in the meeting, Councilman Maynor made a motion, seconded by Councilman Jones, authorizing the City Manager to set up a meeting with Ms. Jacobs and perhaps the County and see what could be done to help resolve this issue.

RESULT:	ANNOUNCED
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2. March of Dimes Stacey Prevette -

RESULT: ANNOUNCED

3. Ordinance Se. 10-131.00 Mr. David Edwards -

Mr. David Edwards, General Contract who builds energy efficient homes appeared before the Council Policy Committee and discussed the Ordinance pertaining to 10.130.00 Bilateral Metering and the benefits of having this Ordinance. See attachment.

RESULT: ANNOUNCED

III. ITEMS FOR THE COUNCIL POLICY COMMITTEE CONSIDERATION

1. Agenda Items

1. Minutes Approval

1. Council Policy Committee - Regular Meeting - Jun 4, 2014 11:00 AM -

RESULT:	ACCEPTED [8 TO 0]
MOVER:	Don Metzger, Mayor Pro Tem
SECONDER:	John Cantey Jr., Precinct 5
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

2. Acceptance of FEMA Assistance to Firefighters Grant - Paul Ivey, Fire Chief
Lumberton Fire Department has received notification from the Assistance to Firefighters Grant Program that our project to replace outdated Self Contained Breathing Apparatus (SCBA) has been approved. This project in the amount of \$270,851.00 has been approved by FEMA for \$243,766.00 in federal funds with a required match of \$27,085.00. The required match was approved for the 2014-15 budget.
The fire department recommends CPC approve the acceptance of the 2013 FEMA Assistance to Firefighters Grant.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

3. Approve job description for MIS System Administrator. - Travis Branch, MIS Director
The job description is attached.
MIS recommends the approval of the job description for the MIS System Administrator position.

RESULT:	REFERRED [UNANIMOUS]	Next: 8/11/2014 7:00 PM
MOVER:	Don Metzger, Mayor Pro Tem	
SECONDER:	Burnis Wilkins, Precinct 3	
AYES:	Pennington, Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	

4. Approval of Northwest Sewer System Evaluation Engineering Contract - Rob Armstrong, Public Works Director

The City of Lumberton has been awarded a \$50,000 Technical Assistance Grant (TAG) from the North Carolina Department of Natural Resources – Clean Water division. The grant has a \$50,000 match by the City for a total project budget of \$100,000. The purpose of the project is to continue GIS mapping of the sewer infrastructure in northwest area of the City as well as study the waste water flows and consider possible future diversion projects that would help eliminate Sanitary Sewer Overflows in the Stephens Park area and Noir Street Area. Attached is an Engineering Services Contract from the Wooten Company for \$99,250 to continue the mapping and to conduct the study funded by the grant and matching City funds.

Public Works is requesting Council approval of the Engineering Service Contract with Wooten Company for \$99,250 to be paid for by a \$50,000 Technical Assistance Grant from NCDENR-CW and a \$50,000 match budgeted in the Water and Sewer Capital Projects Code 60-00-8331-5260

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

5. Approval of Change Order #1 for the Phase 3 and West Lumberton Sewer Rehabilitation Project - Rob Armstrong, Public Works Director

The Phase 3 & West Lumberton Sewer Separation Project is approximately 70% complete. Attached is AC Schultes' Change Order #1 for the project which is a **deduct** of \$126, 504.29. This change order reduces the overall contract from \$1,863,377.50 to \$1,736,873.21. Future change orders will most likely reflect additions to resolve combined sewer infrastructure at the intersection of Elm and First Street. We don't believe we will exceed the original contract price even with the future additional work. Public Works is requesting Council approval of Change Order #1 from AC Schultes, which is a **deduction** of \$126, 504.29. This change order reduces the overall contract from \$1,863,377.50 to \$1,736,873.21.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

6. Grit Removal System for the Southwest Interceptor Lovett Road Lift Station - Rob Armstrong, Public Works Director

Public Works has replaced several pumps at the Lovett Road Lift Station on the Southwest Interceptor in recent years. In each case the pump failures were linked to debris in the lift station wet well being pulled through the pump volute and impeller. In order to prevent this recurring problem, we are proposing to install a patented Rok4-500 grit removal and screening device by Huber Waste Solutions at the inlet pipe in the lift station wet well. Attached are proposal for the purchase and installation of the device.

Equipment purchase:	Huber Waste Solutions Rok4-500	\$90,000
Installation:	Charles Underwood, inc	<u>\$37,500</u>

Total Project Cost: \$127,500

Public Works is requesting authorization to purchase a Huber Waste Solutions RoK4 – 500 screening device for \$90,000 and authorize Charles Underwood, Inc of Sanford, NC to install the device for a cost of \$37,500. The total project cost will be \$127,500 to be paid for by the \$150,000 allocated in the Water and Sewer Capital Line Item 60-00-8332-5960 pending approval by the Local Government Commission.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Raymond B. Pennington, Leon Maynor	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

7. CDBG Project for Lambeth Street Area Sewer Rehabilitation - Rob Armstrong, Public Works Director

A 2013 Sanitary Sewer System Review by the Environmental Protection Agency noted that our sewer system experiences recurring Sanitary Sewer Overflows (SSO's) on Musslewhite Circle. The overflows are due to inflow and infiltration into the deteriorating concrete pipe immediately downstream of Musslewhite Circle in the Lambeth Street area. Our closed caption video inspection of the neighborhood system revealed significant structural problems with the pipe. We have had several pipe cave-ins from the area behind Jimmy's Seafood to the Lambeth Street area. Public Works would like to submit an application for a CDBG infrastructure project to help repair the sewer in this area. The applications are due in September. The total proposed project cost is expected to be \$1,195,778. Public Works would like to match the grant funds with \$50,000 from the water and sewer capital reserve fund to help the application competitive, although no match is required. Based on the initial review of the area we feel this project will score very high. Attached is a project map and project budget for

your review.

Public Works is requesting Council approval to apply for a \$1,195,778 CDBG infrastructure grant to repair failing sewer pipes in the Lambeth Street area and to provide a \$50,000 match from the Water and Sewer Capital Reserve Account.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	John Robinson, Precinct 2	
SECONDER:	Robert L. Jones, Precinct 6	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

8. WWTP Screw Pump Repair Change Order #1 - Rob Armstrong, Public Works Director
In March Council awarded Heavenly Creations (Stanley Carter) a \$48,470 contract to repair the screw pump and screw pump deflector plate as well as the monorail beams at the WWTP. When Mr. Carter started the work we discovered the steel deflector plate on the screw was not repairable and will need to be replaced. Attached is Change Order #1 for \$7,958 to cover the replacement plate.

Public Works is requesting Council to approve Change Order #1 from Heavenly Creations for \$7,958 to replace the WWTP Screw Pump Deflector Plate. We are proposing the funds be taken from the Water and Sewer Capital Reserve Account.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

9. Purchase of Water & Sewer Utility Truck - Rob Armstrong, Public Works Director
Public Works has \$55,000 appropriated in this Fiscal Year's Capital Budget to purchase a new utility truck for the water & sewer construction crew. The new truck will replace a 1994 utility truck that has been taken out of service because of safety equipment deficiencies. We are requesting authorization to purchase a new Ford F-450 four door crew cab, long wheel base utility truck from the NC State Contract for \$45,851.00 and a utility body from the NC State Contract for \$6,600.00

Public Works is requesting authorization to purchase a new Ford F-450 crew cab utility truck for \$45,851.00 from the NC State Contract and a new utility body for \$6,600 from the NC State Contract. The total purchase amount is \$52,451.00 to be paid for with funds budgeted in the Water & Sewer Capital Reserve Fund line item 60-00-8220-5460.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Don Metzger, Mayor Pro Tem	
SECONDER:	John Robinson, Precinct 2	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

10. Approval of Final Subdivision Plat(s) for Amberdale Section 3, Part 3 - Brandon Love, Planning Director

B.G. French has submitted final subdivision plats for approval of the following areas of “The Oaks” subdivision: Amberdale Section 3, Part 3, lots 74 & 75, lots 40, 41 & 42, and lots 43, 44 & 45. Attached you will find copies of these plats for review as well as a cost estimate from Morman, Kizer & Reitzel, Inc. for completion of the aggregate base course, asphalt paving, right-of-way seeding and landscaping. All underground utilities, stormwater conveyance systems, curb and gutter and sidewalks are complete at this time. Staff recommends that CPC approve the attached subdivision plats, authorize the City Manager to sign and record the same and set a bond in the amount of \$55,000 for completion of the 6” CABC, 2” asphalt paving, right-of-way grading, seeding, mulching and landscaping.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Don Metzger, Mayor Pro Tem	
SECONDER:	John Robinson, Precinct 2	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

11. Murphy-Brown, LLC Rezoning Request for property located at the NW corner of Contempora & K.B. Rd. (Portion Of Parcel #0208-01-012) (Deed Book 883 Page 0370) - Brandon Love, Planning Director

Murphy-Brown, LLC has submitted a Rezoning Petition for property located at the NW corner of Contempora & K.B. Rd. (portion of parcel #0208-01-012). This request is to rezone property from A, Agriculture to M-2, Heavy Manufacturing. The applicants’ intent is to build a livestock trailer wash facility at this location.

CPC to review the request, refer the petition to Planning Board for their review, and authorize the Planning Director to set the date of the public hearing.

RESULT:	TABLED [8 TO 0]	Next: 9/3/2014 11:00 AM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	John Robinson, Precinct 2	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

12. Robeson County Arts Council Conditional Use Permit application for property located at the 910 N. Walnut Street (parcel #3233-03-001) (Deed Book 735 Page 836) - Brandon Love, Planning Director

Robeson County Arts Council has submitted a Conditional Use Permit application for property located at the 910 N. Walnut Street (parcel #3233-03-001). This request is to obtain a Conditional Use Permit to operate an art center at this location.

CPC to review the request, refer the petition to Planning Board for their review, and authorize the Planning Director to set the date of the public hearing.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Robert L. Jones, Precinct 6	
SECONDER:	Burnis Wilkins, Precinct 3	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

13. Performance Shelter Installation - Brandon Love, Planning Director

1. **In March of 2013, a group of citizens and business owners aligned themselves to form an organization that could take a leading role in helping with the revitalization of the City's Downtown Historic District.**
2. **This group has been officially named- Rediscover Downtown Lumberton, Inc. (RDL)**
3. **Since their conception, the group has initiated several downtown projects: a. Four concrete planters have been purchased and placed in the Downtown area. b. The group has applied for and received their official 501(c)(3) nonprofit status. c. They have organized a monthly Cruise In in the Plaza bringing people to the Downtown area. d. With the help of a local artist, a City Flag project has been designed to promote the "Love Living in Lumberton" theme. e. Currently the RDL is planning for the installation of a Performance Shelter to enhance current and future events on the Plaza.**
1. **The RDL is asking for approval of the concept presented to you in the Supplementary Material attached.**
2. **They would also like to ask Council to authorize City staff to assist with the design of this project.**
3. **Once a design is complete, the RDL will readdress Council with a final design plan and a cost estimate for the project. Even though the RDL group is not asking for money to complete this project, there will be some in-kind services requested with which they hope the City may assist.**

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

14. Request for Community Revitalization Fund Contribution - Tim Taylor, Recreation Director

Lumberton Dixie Youth Softball Association is a parent organization created in the spring of 2014 to increase participation and awareness of girl's softball within Lumberton. Lumberton's 12U All Star team was invited to participate in the State

Championship held in Moore County. Lumberton's girls won every game played before being crowned the state champion. Now Lumberton's team will represent the North Carolina at the Dixie Softball World Series in Myrtle Beach, SC from August 3rd to August 8th. The Team is seeking donations to offset the cost of travel, lodging and food during this tournament.

Lumberton Dixie Youth Softball Association ask Mayor and City Council to consider making a donation from their Community Revitalization Funds to help Lumberton's 12U All Star Team with expenses incurred while participating in the 2014 Dixie Softball World Series.

P1 - \$100.00 P2 - \$100.00 P3 - \$100.00 P4 - \$100.00 P6 - \$100.00 P7 - \$100.00 P8 - \$100.00
Mayor's Discretionary Fund \$300.00

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

15. Division of Aging and Adult Services Grant Award - Tim Taylor, Recreation Director
The Lumber River Area Agency on Aging as grant administrator for the North Carolina Division of Aging and Adult Services has recently awarded the Pine Street Senior Center a General Purpose Funding Grant in the amount of \$7,788.00 with a local match of 25% required. Daily operating expenses qualify as local match so no additional funds are needed to satisfy this grant.

Grant funding is allocated by the NC General Assembly for distribution to senior centers within the state which provide full time programs and will utilize the award to develop full time program activities. Across the state, 160 senior centers or developing senior centers will receive funds.

Recommend that the Council Policy Committee recommend that Council accept the grant award of \$7,788.00 from the NC Division of Aging and Adult Services for the Pine Street Senior Center.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

16. Authorization to Reschedule Fireworks Display - Tim Taylor, Recreation Director
Due to weather concerns associated with Hurricane Arthur's landfall approach on July 3rd, the 2014 Family Fourth Celebration with a fireworks display was postponed with the intend of rescheduling at a later date. Council was polled by phone on July 8th as to whether this event should be postponed or cancelled. Four votes were cast to reschedule

and three votes were cast to cancel event. One council member could not be reached by phone.

Recreation staff have considered several options for rescheduling this community event with fireworks and mutually agree that the Labor Day weekend (August 30) would be an excellent time to reschedule this event as it coincides with the end of summer and the return to school for area students.

Recreation staff recommend that Council certify the phone poll and direct that the end of summer program be scheduled for the weekend of Labor Day.

Councilman Cantey made a motion, seconded by Councilman Metzger, to cancel the rescheduling of the 2014 Fireworks Display. It carried with a vote of 7 to 2 Councilman Mayor and Mayor Pennington both agreed that it should not be canceled.

RESULT:	REFERRED [7 TO 2]	Next: 8/11/2014 7:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Hackney	
NAYS:	Pennington, Maynor	

17. Agreement with The Robeson Guard for Norment Cemetery - Tim Taylor, Recreation Director

The Robeson Rifle Guards Camp #216 of Lumberton's Sons of the Confederate Veterans desire to adopt the Norment Cemetery located on East Fifth Street adjacent to the City Hall Building. The Robeson Guard wishes to enter into an annual agreement to provide monthly cleanup of the cemetery grounds. Furthermore, The Guard wishes to place a monument on the grounds to preserve the memory of more than 2,000 confederate soldiers who served Robeson County from 1861-1865.

Staff recommends that Council approve the attached Release Agreement with The Robeson Guard for cleanup of the Norment Cemetery and authorize the installation of a monument to acknowledge the faithful service of the confederate soldiers from 1861-8165.

RESULT:	TABLED [8 TO 0]	Next: 9/3/2014 11:00 AM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

18. Amendment to Ditching Piping / 'Tiling' Policy - Edwin Moore, City Attorney

As described on the attached memo, the current policy for installing drainage pipes at the request of citizens does not address the situation where only one property owner is making the request for his or her own property, as opposed to a joint request for a block or more. The proposed change would allow these small, single-owner items to be approved by the Public Works Director.

Approve proposed change to policy.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Burnis Wilkins, Precinct 3	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

19. Commercial Solid Waste Franchise Request - All Points Waste Services, Inc. - Edwin Moore, City Attorney

All Points Waste Services Inc. of Laurinburg has requested a commercial solid waste franchise. Attached to this agenda item is a letter from All Points setting forth their qualifications, along with a copy of: their articles of incorporation, a proposed schedule of charges which does comply with our ordinance, their insurance and performance bond information (also compliant), and a list of vehicles. It appears they have addressed all of the items in our current franchise ordinance, and have indicated an understanding of the requirements. Also enclosed is a draft franchise ordinance which mirrors those currently in place, for use with All Points should the Council elect to grant a franchise to them. The current commercial franchisees are: Waste Management of Carolinas Inc., Pembroke Waste Collection Inc., and Waste Industries Inc.

Consider request and materials and grant or deny requested franchise. Per statute, the item will need to be considered at two regular meetings.

Sam Locklear appeared to represent All Points Waste Management.

Set the date of the public hearing for September 8th and October 13, 2014, must having two reading.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

20. Encroachment Agreement for Awning - 405, 407 N. Elm - Edwin Moore, City Attorney

SE Community & Family Services has recently moved from Laurinburg to the building located at 405 & 407 N. Elm Street, Lumberton, which is owned by Pemberton Place, Inc. Ms. Ericka J. Whitaker, on behalf of SECFS, has asked to place an awning on the building and has obtained the permission of the owner; attached is a letter from Ms. Frances Butler, a director with Pemberton Place, Inc. An encroachment agreement is required for said installation. Attached are: A summary from Downtown Coordinator Connie Russ, a picture of the building without the awning, a rendering of the building with the awning, and the proposed encroachment agreement, to be signed by the President of Pemberton Place Inc. and the City.

Grant encroachment request for awning.

RESULT:	REFERRED [UNANIMOUS]	Next: 8/11/2014 7:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Pennington, Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	

21. Retail Strategies Agreement to provide Professional Consulting and Related Services. - Wayne Horne, City Manager

Phase I of the City's retail marketing study has been completed and presented to Council by Lacy Beasley, Vice President of Business Development with Retail Strategies. The first phase of this program focuses on putting together a Strategic Plan, Market Analysis and a Retail Recruitment Plan for Lumberton. Phase II of this program includes the implementation of the plan which includes; making phone calls, connecting with retailers, developers and property owners to help attract new business to Lumberton. The Contract cost for Phase II of \$18,000 was approved by Council in the 2014-2015 FY Budget.

Staff recommends that City Council review and approve the Agreement to provide professional consulting and related services with Retail Strategies.

RESULT:	REFERRED [UNANIMOUS]	Next: 8/11/2014 7:00 PM
MOVER:	Burnis Wilkins, Precinct 3	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Pennington, Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	

22. Additional consideration of the funding request for the Robeson County Teen Court - Wayne Horne, City Manager

Mr. Jim Barbee, Interim the executive director of the Robeson County Teen Court has received a grant award for the NC Governor's Crime Commission in the amount of \$80,250. This grant has a local matching requirement of \$30,000. In order to match the grant he had requested assistance in the amount of \$15,000 from both Robeson County and the City of Lumberton during the Budget process. The Robeson County commissioners approved their local match in the budget process. However, the City of Lumberton's request which was included in the Board and Commission Budget for consideration was not approved. Mr. Barbee indicated that without the State and Local funds the Teen Court program will cease operations effective September 30, 2014.

The Robeson County Teen Court has been invited by the Center for Disease Control to apply for an additional 5-year grant. However this cannot occur until the later part of 2015, their request is a one-time request to help bridge the funding from the first 5-year grant (ending September 30, 2014) until the second cycle (beginning October 1, 2015).

Based on the "Defendant Update Report" there were 469 referrals to the Robeson County Teen Court with 338 hearing conducted from October 1, 2011 through June 1, 2014; 68% were from the City of Lumberton.

Recommend that City Council consider Mr. Barbee request and instruct staff on how to

proceed.

RESULT:	REFERRED [UNANIMOUS]	Next: 8/11/2014 7:00 PM
MOVER:	Don Metzger, Mayor Pro Tem	
SECONDER:	Burnis Wilkins, Precinct 3	
AYES:	Pennington, Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	

23. State Technical Assistance Grant form the Water Infrastructure fund for the Northwest Sewer System Evaluation - Wayne Horne, City Manager

The City of Lumberton has been approved for a State Technical Assistance Grant from the Water Infrastructure Fund in the amount of \$50,000. This grant will provide funds for the evaluation of the Northwest Sewer System includes GIS mapping of the primary interceptors that serves and potentially can serve the area, as well as the collection system within the study area. The study area includes; Mayfair, Wycliff, Walnut Cove, part of the Oaks and Lakewood Estates.

Recommend that Council approve the Resolution, Offering and Acceptance Document extending a State Grant in the amount of \$50,000 to the City of Lumberton.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Don Metzger, Mayor Pro Tem	
SECONDER:	Robert L. Jones, Precinct 6	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

24. NCDOT Easements for the Roundabout that will constructed at the Intersection of SR 1536 Water Street and NC 41 E-Town Road. - Wayne Horne, City Manager

The City of Lumberton was awarded a Transportation, Community and System Preservation Program grant (TCSP) in the amount of \$556,000 for the construction of a Roundabout at the intersection of Water Street and NC 41(E-Town Rd.). The improvements will extend from 5th Street to 8th Street and along NC 41. The NCDOT who is administering this grant has provided matching funds of approximately \$400,000 toward this project. The City of Lumberton is responsible for utility relocation and right of way acquisition.

The NCDOT is requesting that the City provide easements along Water Street between 5th Street and 8th Street and at the intersection of Water Street and NC41(E-Town Road) for this project. The Easements and maps are provided for Council consideration.

Staff recommends that Council review and approve the Easements with the NCDOT for the Water Street and NC 41 TCSP Roundabout project.

- * U-5524-001 SR 1536 Water Street between 5th and 8th Street
- * U-5524-003 SR 1536 Water Street between 5th and 8th Street

and NC

E-Town Rd.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Burnis Wilkins, Precinct 3	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

25. Approve the designation of \$500.00 to the Godwin Heights Community Watch Program in Precinct 6 - Burnis Wilkins, Precinct 3
Councilman Wilkins requests \$500.00 of Community Revitalization Funds to be given to the Godwin Heights Community Watch Program.
Designate \$500.00 of CRF to Godwin Heights Community Watch Program.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

26. Approve the designation of \$400.00 to the Knights of Pythagoras for a Community Outreach Event in P5 - John Cantey Jr., Precinct 5
Councilman Cantey requests \$400.00 of CRF to be given to KOP to assist in the Community Outreach event held on September 12, 2014, at the Bill Sapp Recreation Center.
Designate \$400.00 to the Knights of Pythagoras for a Community Outreach Event
The motion was amended to add P3 - \$200.00 P6 - \$250.00 P4 - \$200.00

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

27. 1435 : P6 - CRF Academic Excellence & Encouragement Ministry - Robert Jones, Precinct 6
Councilman Jones requests \$100.00 of Community Revitalization Funds to be given to the Academic excellence & Encouragement Ministry for a back to school function.
Designate \$100.00 of CRF to the Academic Excellence & Encouragement Ministry.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

28. Approve the designation of \$200.00 of CRF to Communities in Schools - Robert Jones, Precinct 6

Councilman Jones requests that \$200.00 of Community Revitalization Funds be given to Communities in Schools for school supplies.

Designate \$200.00 of CRF to Communities in Schools.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

29. Approve the designation of \$100.00 BB Thompson Community Choir - Robert Jones, Precinct 6

Councilman Jones requests \$100.00 of CRF to be given to the BB Thompson Community Choir.

Designate \$100.00 of CRF to the BB Thompson Community Choir.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

30. Approve the designation of \$100.00 to the Rape Crisis Center in Precinct 6 - Robert Jones, Precinct 6

The Rape Crisis Center of Robeson County has been working to end sexual violence in our community since 1991. The Agency has assisted many of our citizens after being sexually assaulted. They are sponsoring a 100 Good Men campaign as a way of bringing community awareness and response to sexual violence that overwhelms many of our citizens in Lumberton. They are asking that each good man donate \$100.00 to this effort. Therefore, I am requesting \$100.00 of CRF to be given to the Rape Crisis Center in support of this campaign.

Designate \$100.00 of CRF to the Rape Crisis Center.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

31. Approve the designation of \$100.00 of CRF to the March of Dimes - Leon Maynor, Precinct 7
Councilman Maynor requests \$100.00 of CRF to be given to the March of Dimes.
Designate \$100.00 of CRF to the March of Dimes.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	Erich Hackney, Precinct 8	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

32. Approve the designation of \$100.00 of CRF to the Academic Excellence & Encouragement Ministry - Leon Maynor, Precinct 7
Councilman Maynor requests \$100.00 of Community Revitalization Funds to be given to the Academic Excellence & Encouragement Ministry for a back to school function.
Designate \$100.00 of CRF to the Academic Excellence & Encouragement Ministry.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

2. Approve the designation of \$400.00 to the Knights of Pythagoras for Community Outreach Event - John Robinson, Precinct 2
Councilman Robinson requests \$400.00 of Community Revitalization Funds to given to KOP to assist in the Community Outreach event held on September 12, 2014, at the Bill Sapp Recreation Center.
Designate \$400.00 to KOP Community Outreach Program.

RESULT:	REFERRED [8 TO 0]	Next: 8/11/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

4. Unagendaed - Lumberton Emergency Medical Services

Councilman Wilkins made a motion, seconded by Councilman Maynor, to give the Lumberton Emergency Medical Services the \$12.500 that was taken from them at budget time.

A substitute motion was made by Councilman Hackney, seconded by Councilman Metzger, authorizing the City Manager; Councilmen Wilkins and Ivey to have a meeting with Lumberton EMS pertaining to the East side Fire Station and their funds will be contingent upon this meeting. The motion carried as follows:

P1 - Yea
P2 - Nay
P3 - Nay
P4 - Yea
P5 - Nay
P6 - Yea
P7 - Nay
P8 - Yea

Mayor Pennington casting the deciding vote of Yea; making the motion a 5 to 4 in favor of the motion.

IV. ADJOURNMENT