



CITY OF LUMBERTON
COUNCIL POLICY COMMITTEE
MINUTES • JUNE 7, 2017

Regular Meeting

Third Floor Conference Room

11:00 AM

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

I. INVOCATION

Attendee Name	Title	Status	Arrived
Bruce W. Davis	Mayor	Present	
Leroy Rising	Precinct 1	Present	
John Robinson	Mayor Pro Tem	Present	
Burnis Wilkins	Precinct 3	Present	
Karen Higley	Precinct 4	Present	
John Cantey Jr.	Precinct 5	Present	
Chris Howard	Precinct 6	Present	
Leon Maynor	Precinct 7	Present	
Erich Hackney	Precinct 8	Present	
Wayne Horne	City Manager	Present	
Holt Moore	City Attorney	Present	
Laney Mitchell-McIntosh	City Clerk	Present	
Alisha Thompson	Finance Director	Present	
Ben Andrews	Inspections Director	Present	
Brandon Love	Planning Director	Present	
Paul Ivey	Fire Chief	Present	

II. ITEMS FOR COUNCIL POLICY COMMITTEE CONSIDERATION

III. MINUTES APPROVAL

1. Council Policy Committee - Regular Meeting - May 3, 2017 11:00 AM –

RESULT:	ACCEPTED [8 TO 0]
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	John Robinson, Mayor Pro Tem
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

IV. AGENDA ITEMS

- A. Adopt an Ordinance Directing the Building Inspector to Demolish and Remove the Unsafe Structure located at 11 Bryant Street – Ben Andrews, Inspections Director
The house located at 11 Bryant Street was inspected by our department and was determined to be unsafe. A notice of Condemnation and Hearing was sent. A hearing was held on March 22, 2017. An order to demolish the structure was issued. The time in which the owner had to demolish the structure has expired as of April 26, 2017.
Staff recommends that City Council adopt an Ordinance Directing the Building Inspector to demolish and remove the structure located at 11 Bryant Street.

RESULT:	REFERRED [8 TO 0]	Next: 6/12/2017 6:00 PM
MOVER:	Chris Howard, Precinct 6	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

- B. Adopt an Ordinance Directing the Building Inspector to Demolish and Remove the Unsafe Structure located at 62 Halsey Street – Ben Andrews, Inspections Director
- The house located at 62 Halsey Street was inspected by our department and was determined to be unsafe. A notice of Condemnation and Hearing was sent. A hearing was held on March 23, 2017. An order to demolish the structure was issued. The time in which the owner had to demolish the structure has expired as of May 26, 2017.
- Staff recommends that City Council adopt an Ordinance Directing the Building Inspector to demolish and remove the structure located at 62 Halsey Street.

RESULT:	REFERRED [8 TO 0]	Next: 6/12/2017 6:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	John Robinson, Mayor Pro Tem	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

- C. Unsafe Structures located at 123,125,127,129 Lovette Road – Ben Andrews, Inspections Director
- The homes located at 123, 125, 127, 129 Lovette Road was inspected by our department and was determined to be unsafe. All the homes are located on the same parcel of land and are owned by the same person. A notice of Condemnation and Hearing was sent. A hearing was held on March 21, 2017 and the owner was present at the hearing. An order to demolish all the structures was issued. The time in which the owner had to demolish the structures has expired as of April 26, 2017.
- Staff recommends that City Council adopt an Ordinance Directing the Building Inspector to demolish and remove the structures located at 123,125,127,129 Lovette Road.

RESULT:	REFERRED [8 TO 0]	Next: 6/12/2017 6:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

- D. Tanglewood Drainage Improvements Engineering Services – Rob Armstrong, Public Works Director
- As a result of Hurricane Mathew, the City has been awarded a \$3,000,000 Golden Leaf Grant to fund a large drainage improvement project in the Tanglewood area. Public Works requested qualification statements from engineering firms interested in provided professional design services for the project. Two firms submitted qualification statements: McAdams, Durham NC and The Wooten Company, Raleigh, NC. Public Works reviewed the statements and ranked them based on the following scoring matrix.

<u>Evaluation Criteria</u>	<u>McAdams</u>	<u>Wooten Company</u>
Technical Approach (25 points)	23	24
Personnel Experience (25 points)	24	24
Firm Experience (25 points)	24	24
<u>Familiarity with the Locality (25 points)</u>	<u>20</u>	<u>24</u>
Total	91	96

The Wooten Company scored the highest primarily due to their familiarity with the Tanglewood area and their understanding of the existing drainage patterns. CPC recommends Council award the design services for the Tanglewood Drainage Project to the Wooten Company of Raleigh.

RESULT:	REFERRED [8 TO 0]	Next: 6/12/2017 6:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

- E. Water Plant Generator Service Agreement – Rob Armstrong, Public Works Director
The Caterpillar water plant generator was damaged during the flood and was rebuilt by Gregory Poole Power Systems. In order to maintain the warranty of the generator Public Works is required to have routine service conducted by a Certified Caterpillar Service Provider. Gregory Poole Power Systems is a certified provider and has prepared the attached annual service agreement to provide the required maintenance for a fee of \$6,584.50 annually.
CPC is requesting Council's approval of the Water Plant Generator Service Agreement by Gregory Poole Power Systems for \$6,584.50 to be paid with funds transferred from the water and sewer capital reserve fund to operations code 60-00-7120-3960.

RESULT:	REFERRED [8 TO 0]	Next: 6/12/2017 6:00 PM
MOVER:	Chris Howard, Precinct 6	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

- F. Approval of Dunn Road Fire Station Renovation Bid – Paul Ivey, Fire Chief
Station #3 (Dunn Road) Fire Station was damaged by flooding due to Hurricane Matthew on October 8, 2016. The fire department requested bids from vendors to renovate the fire station so that it can be utilized as it was prior to the hurricane. A pre-bid meeting was held on May 11, 2017 at 10:00am at the Dunn Road fire station and three vendors were in attendance. The bid opening date was on May 25, 2017 at 10:00am, at which time only one

vendor had submitted a bid. The bid was not opened and it was returned to the contractor. Due to lack of bids, the bid date was extended to June 5, 2017 at 10:00am in hopes of securing additional bids.

On June 5, 2017, a bid opening was held for the Dunn Road Fire Station Renovation project. Three bids were received and opened at 10:00 a.m. The bids were as follows:

Certified Construction Services	\$93,750.00
Cornerstone Construction Company	\$89,050.00
K & S Builders, Inc.	\$67,060.00

CPC recommends that City Council approve the Dunn Road Fire Station Renovation Bid award to K & S Builders, Inc. in the amount of \$67,060.00.

RESULT:	REFERRED [8 TO 0]	Next: 6/12/2017 6:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

- G. Edgar Flores has submitted a Conditional Use Permit petition for property located at 3025 N Roberts Avenue. – Brandon Love, Planning Director
Edgar Flores has submitted a Conditional Use Permit petition for property located at 3025 N Roberts Avenue. This request is to amend the operating hours for their restaurant, bar and grill.

On October 12, 2015, City Council granted a Conditional Use Permit with conditions that the public operating hours shall be from 10:00am to 11:00pm only, for this location. Mr. Flores is requesting to amend the operating hours, for Fridays only, to 11:00 am to 2:00 am.

This property is located within Area 11, as identified in our Land Use Plan.
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: 8/10/2017 11:00 AM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Burnis Wilkins, Precinct 3	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

- H. Live Oak Engineering and Surveying, PLLC has submitted a Conditional Use Permit petition for property located at 2100 West 5th Street. – Brandon Love, Planning Director
Live Oak Engineering and Surveying, PLLC has submitted a Conditional Use Permit petition for property located at 2100 West 5th Street (parcel # 3221-01-007.01/Deed Book 1024 Page 474).

This request is to allow for vehicle equipment storage and material storage at this location.

This property is located within Area 17, as identified in our Land Use Plan.

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: 6/12/2017 6:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	John Robinson, Mayor Pro Tem	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

I. Adoption of the City of Lumberton's Downtown Master Plan – Brandon Love, Planning Director

On April 5th Jason Epley with Benchmark CMR presented a draft copy of the City's new Downtown Master Plan to the Council Policy Committee and received comments on said plan. Since that time Jason, along with Benchmark staff has made revisions and modifications to the plan to accommodate changes recommended by City Council. Mr. Epley will make a formal presentation of the final planning document at CPC, however a paper copy of the plan will be placed in your Council packets on Friday, June 2nd for your review prior to the meeting.

Staff recommends that City Council adopt the new Downtown Master Plan for the City of Lumberton.

Jason Epley with Benchmark CMR appeared before Council and was thanked for his work on the Downtown Master Plan. Council accepted the plan. Richard Monroe with Rediscover Downtown Lumberton appeared before Council and extended an invitation to partner with Council as he stated that out of the 57 actions within the Downtown Master Plan...Rediscover Downtown Lumberton can assist with over 50 percent of those actions. He stated that they look forward to working with Council.

RESULT:	REFERRED [8 TO 0]	Next: 6/12/2017 6:00 PM
MOVER:	Chris Howard, Precinct 6	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

J. Approval to Write-off of Delinquent Receivables – Alisha Thompson, Finance Director

A list of delinquent accounts is attached for review and consideration for write-off. This is a standard accounting practice to write-off accounts receivable that are three years old and taxes receivable that are ten years old and continue our efforts to collect them.

Recommend that CPC approve the write-off of the attached delinquent receivables.

RESULT:	REFERRED [8 TO 0]	Next: 6/12/2017 6:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

K. Authorize YE Budget Amendments – Alisha Thompson, Finance Director

Budget amendments will be needed for the year end closing of fiscal year 2017.

Recommend that CPC authorize the City Manager and Finance Director to perform budget amendments for year end closing effective June 30, 2017.

RESULT:	REFERRED [8 TO 0]	Next: 6/12/2017 6:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Leroy Rising, Precinct 1	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

- L. Information Item - New Purchaser for Historic Fire Station – Holt Moore, City Attorney
As you may recall, the City has an option contract with Preservation NC whereby we have an obligation to sell the property to them for a dollar if they find a viable buyer. We were hopeful several months ago that we had such a buyer, but the parking ended up being a dealbreaker. Preservation NC has a new buyer and is prepared to exercise the option on their behalf. I will add that I happened to speak with Mr. Burgess, the new purchaser, when he called the City to inquire about the property, and I explained the parking challenges, and this did not seem to be an issue for him. Preservation NC is entitled to move forward with this under the option contract, and that is why this has been described as an information item only. No Council action is needed.

Attached to this agenda item are:

1. A letter from Preservation NC exercising the option.
2. The proposal letter from the Burgess Company.
3. An exterior picture of one of Burgess' projects.
4. An interior picture of the same project.
5. Another interior picture of the same project.
6. A 'before' picture of one of their projects.
7. An 'after' picture of one of their projects.

This item is for Council's information only; no action is needed.

RESULT:	NOT APPLICABLE
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- M. Consideration of Updates to Educational Policies – Holt Moore, City Attorney
Please find attached a memorandum discussing the City's Educational Assistance and Educational Adjustment programs, and proposed updates to those programs for your consideration.

Approved with the changing of may to shall receive a one-step pay increase within Sec. 16-46. Educational Adjustment.

Councilman Hackney made a motion, seconded by Councilman Howard to change with Sec. 16-46; may receive a one-step pay increase to shall receive a one-step increase, and may receive a two-step pay increase to shall receive a two-step increase. It carried unanimously.

RESULT:	REFERRED [8 TO 0]	Next: 6/12/2017 6:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

N. Adoption of the Golf Cart ordinance – Holt Moore, City Attorney

At your spring planning workshop, Council expressed interest in an ordinance regulating golf carts within the city. As discussed, the legislature has made it such that golf carts are not allowed on public streets unless the city involved passes an ordinance regulating them.

There are vehicles which resemble golf carts that the state will register, but those essentially have equipment sufficient to be registered as cars. This ordinance would apply to basic golf carts. Attached to this agenda item is a draft ordinance which incorporates, I believe, all of the comments which were raised at the workshop. One of those was that the City did not want to have the Police Department in the business of inspecting golf carts and collecting insurance paperwork. So the inspection requirement is omitted and this ordinance just includes a requirement that persons have the insurance paperwork available on the golf cart. A couple of equipment-related items Council may want to consider is whether you want to require a rearview mirror and seatbelts; it seems that some golf carts have these and some do not.

The overall sense was that there are those who are operating golf carts on public streets already, which is a violation of state law, and others would like to have a golf cart but want to do so legally. This ordinance would take care of both of those situations.

Consider the proposed golf cart ordinance, and pass if deemed acceptable.

Add a one-time permit that will be attached to the insurance policy. The Police Department will handle the permit after being created by Legal.

RESULT:	REFERRED [8 TO 1]	Next: 6/12/2017 6:00 PM
MOVER:	Burnis Wilkins, Precinct 3	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
NAYS:	Davis	

O. Approve Staff Moving Forward with a Potential Lease of Town Common Demolition Site with NC Power Holdings, LLC with the anticipation of addressing concerns of buffering and any other particulars to be included within the lease. – Holt Moore, City Attorney

As of the submission of the agenda, staff and Councilman Cantey have a meeting set with the Manager of Lumberton Power for Tuesday June 6th to review the proposed plans for the property. We will update the Council Policy Committee regarding what comes from that meeting.

(Information as of May CPC):

Since the discussion below last month regarding the Town Common property, staff has met with the Manager of the project, and has gone over the zoning requirements, which will include screening and other items. A draft lease has been put together and is attached.

As you may recall, the City obtained a grant for the demolition of two warehouses on Town Common Street, near Chippewa Street, and the demolitions are now complete. Staff has

been approached by Scott Campbell, Manager of Lumberton Power on Hestertown Road, the biofuel plant here in town. The owner of that facility is North Carolina Power Holdings, LLC; and the parent company is Georgia Renewable Energy LLC. The company would like to lease the southernmost tract and the use would be unloading railroad ties onto the site and/or onto rail cars at the site, to be taken to their plant, which will be ground and burned as fuel. They anticipate 6 new positions immediately upon moving into the site, with as many as 15 from this new endeavor.

They are open to basically as long a lease as the city is willing to give. The tax value of the property in question is \$60,000. Staff consulted with two commercial property agents in Lumberton and they indicated the standard rent is based upon a 10% 'cap rate,' (meaning an investor could receive 10% of his purchase price back each year on a purchased property). This translates into a rent of \$6k a year on this property, and the potential lessee is agreeable to this, and agreeable to a reasonable annual inflation clause. They are also agreeable to do no grinding at the site, only loading and unloading; this use is consistent with the zoning on the site.

A map and pictures of the site are attached. A rail spur splits the property, and the pictures were taken basically where the railroad track crosses Town Common, and were taken going left to right (or east to west); there is the section to the left side of the railroad spur, which is fenced, and then the sanded section to the right which is where the warehouse was. As a side note the other warehouse which was demolished was on the north side of Town Common and that tract is not included.

As this renewable energy use seems very much in keeping with the purpose of the grant, staff seeks Council's approval to negotiate a lease with NC Power Holdings LLC at the \$6k a year for the use of the property.

Consider lease and approve if deemed appropriate.

Council was informed that NC Power Holdings had purchased another site.

RESULT:	WITHDRAWN
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- P. Grant approval for staff to craft a new ordinance relating to late night restaurants, to be reviewed by the Planning Board and then brought to Council. – Holt Moore, City Attorney
In a recent discussion with staff, Council expressed its agreement that our ordinance which requires a conditional use permit for those wishing to open a restaurant which serves alcohol, should be repealed, based upon an opinion from the ABC Commission. I should point out that Council first passed an amendment in 2012 requiring conditional use permits for restaurants 'with bars and/or nightclubs.' The addition of the language concerning restaurants 'which serve alcohol' came in 2013. With Council's blessing, staff's intent would be to remove all of these amendments from the ordinance. For your convenience a copy of the full ordinance which is to be repealed (not the new ordinance discussed below) is attached.

An additional relevant point which was touched on only briefly, is the fact that we also have a conditional use requirement for establishments which would consist *only* of a bar or night club (no restaurant), and there is a list of supplemental restrictions which apply to such establishments. These restrictions are not alcohol related, other than requiring that they have

requisite state permits. We believe we are on solid ground to allow that section to remain. As a side note we have had no applications under that provision in anyone's memory. (They all seem to come in under the restaurant option).

But as discussed, the plan is to repeal the ordinances relating to *restaurants* which serve alcohol and those with bars and nightclubs, and attempt to replace those with some reasonable restrictions on restaurants operating in the late night hours. As the plan is for the repeal of those existing ordinances to take place at the June 12th meeting, Council requested that staff get the alternative ordinance underway as soon as possible. What we would envision is something along the lines of requiring a conditional use for restaurants which will be open between midnight and six AM, and having an appropriate list of supplemental restrictions for that category of restaurant. Staff requests Council's blessing to craft such an ordinance and list of supplemental restrictions to be presented to the Planning Board, and then to come to Council at its anticipated special meeting in July.

Grant approval for staff to craft a new ordinance relating to late night restaurants, to be reviewed by the Planning Board and then brought to Council.

RESULT:	REFERRED [8 TO 0]	Next: 6/12/2017 6:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

- Q. Approve the designation of \$1,500.00 of Community Revitalization Funds for a Community Day in Precinct 2 – John Robinson, Mayor Pro Tem
Councilman Robinson requests \$1,500.00 of Community Revitalization Funds be designated for a Community Day.
Designate \$1,500.00 for a Community Day in Precinct 2.

RESULT:	REFERRED [8 TO 0]	Next: 6/12/2017 6:00 PM
MOVER:	Burnis Wilkins, Precinct 3	
SECONDER:	Karen Higley, Precinct 4	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

- R. Approve the designation of \$2600.00 to be given to Breath of Life Ministries as follows: P2 - \$500.00, P3 - \$500.00, P4 - \$500.00, P5 - \$500.00, P6 - \$500.00 and P7 - \$100.00 – John Robinson, Mayor Pro Tem
Councilman Robinson requests \$500.00 of CRF to be given to Breath of Life Ministries, Inc. for a Back to School event...City-Wide Rejuvenation Day (The Great Awakening) on August 12th, 2017, at the Dr. Raymond B. Penning Athletic Complex.
Designate \$500.00 of CRF to be given to BOLM after July 1st.

RESULT:	REFERRED [8 TO 0]	Next: 6/12/2017 6:00 PM
MOVER:	Burnis Wilkins, Precinct 3	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

- S. Approve the designation of \$500.00 to be given to Breath of Life International Ministries – Burnis Wilkins, Precinct 3
Councilman Wilkins requests \$500.00 of CRF to be given to Breath of Life Ministries, Inc. for a Back to School event...City-Wide Rejuvenation Day (The Great Awakening) on August 12th, 2017, at the Dr. Raymond B. Penning Athletic Complex.
Designate \$500.00 of CRF to be given to BOLM.
- T. Approve the designation of \$500.00 to be given to Breath of Life International Ministries – Karen Higley, Precinct 4
Councilwoman Higley requests \$500.00 of CRF to be given to Breath of Life Ministries, Inc. for a Back to School event...City-Wide Rejuvenation Day (The Great Awakening) on August 12th, 2017, at the Dr. Raymond B. Penning Athletic Complex.
Designate \$500.00 of CRF to be given to BOLM.
- U. Approve the designation of \$500.00 to be given to Breath of Life International Ministries – John Cantey Jr., Precinct 5
Councilman Cantey requests \$500.00 of CRF to be given to Breath of Life Ministries, Inc. for a Back to School event...City-Wide Rejuvenation Day (The Great Awakening) on August 12th, 2017, at the Dr. Raymond B. Penning Athletic Complex.
Designate \$500.00 of CRF to be given to BOLM after July 1st.
- V. Approve the designation of \$500.00 to be given to Breath of Life International Ministries – Chris Howard, Precinct 6
Councilman Howard requests \$500.00 of CRF to be given to Breath of Life Ministries, Inc. for a Back to School event...City-Wide Rejuvenation Day (The Great Awakening) on August 12th, 2017, at the Dr. Raymond B. Penning Athletic Complex.
Designate \$500.00 of CRF to be given to BOLM after July 1st.
- W. Pride in Lumberton - Councilman Erich Hackney –
Councilman Hackney's recommendation for an award.
- X. Approve the designation of \$7,000 as a Grant to the Robeson County Disaster Recovery Committee to be used to pay for Spore Testing – John Cantey Jr., Precinct 5
Councilman Cantey is requesting a one-time \$7,000 grant to be given to the Robeson County Disaster Recovery Committee to be used for spore testing and other related expenses from the GoFundMe Account held at BB&T.
Designate \$7,000 to the Robeson County Disaster Recovery Committee from the GoFundMe account.

RESULT:	REFERRED [8 TO 0]	Next: 6/12/2017 6:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

- Y. Approve the designation of \$700.00 of CRF for Project Graduation as follows: P1 - \$100.00 P2 - \$100.00 P3 - \$100.00 P4 - \$100.00 P5 - \$50.00 P6 - \$50.00 P7 - \$100.00 and \$100.00 from the Mayor's Discretionary Fund – Leon Maynor, Precinct 7
Councilman request \$100.00 of CRF for Project Graduation.
Designate \$700.00 to Project Graduation.

RESULT:	REFERRED [8 TO 0]	Next: 6/12/2017 6:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney	
ABSTAIN:	Davis	

V. DESIGNATION OF CONSENT/NON-CONSENT ITEMS

VI. ADJOURNMENT