



CITY OF LUMBERTON

CITY COUNCIL

MINUTES • APRIL 13, 2015

Regular Meeting

Council Chambers

6:00 PM

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

I. CALL TO ORDER

II. ROLL CALL

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	
Holt Moore	City Attorney	Present	
Cedrick McKinnon	Sergeant-at-Arms	Present	

III. INVOCATION

City Attorney Holt Moore

IV. PLEDGE OF ALLEGIANCE

V. COMMUNICATIONS

A. Announcements

1. Governor's Award for Ms. Joyce Patterson –

Mayor Pennington and Dencie Lambdin presented Ms. Joyce Patterson with a Governor's Award.

RESULT: ANNOUNCED

2. Tree City USA –

Ms. Dencie Lambdin acting as the chairperson of the Community Appearance Commission presented the Mayor with a plaque from the National Arbor Day Foundation recognizing Lumberton as a 32-year participant as a Tree City USA Community.

RESULT:	ANNOUNCED
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VI. RECOGNITION

A. Officer James Robert Morse - Tactical Training Certificate Program –

Mayor Pennington along with Chief McNeill presented Officer James Robert Morse with a certificate or recognition for his completion of the Tactical Training Certificate Program.

VII. PUBLIC COMMENT PERIOD

Mr. Ronald Bracey presented Councilman John Robinson with a plaque.

VIII. CONSENT AGENDA

RESULT:	ADOPTED [8 TO 0]
MOVER:	Erich Hackney, Precinct 8
SECONDER:	John Cantey Jr., Precinct 5
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

A. *Minutes Approval*

1. City Council - Regular Meeting - Feb 9, 2015 7:00 PM -
2. Refer the Petition for a Conditional Use Permit from Mangan Renewables for property located at 2901 Kenny Biggs Road to the Planning Board for their review, and authorize the Planning Director to set the date of the public hearing. - Council Policy Committee
The Planning & Neighborhood Services Department received an application for a Conditional Use Permit for property located at 2901 Kenny Biggs Road (parcel #1016-01-001-01). The proposed use of the property is a neighborhood utility facility (solar farm).
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.
3. Refer the petition from Bob Billingsley requesting rezoning for property located on NC Hwy. 41 East to Planning Board for their review, and authorize the Planning Director to set the date of the public hearing. - Council Policy Committee
The Planning & Neighborhood Services Department received a rezoning application for property located on NC Hwy. 41 East (parcel #2901-01-001). The request is to rezone a 12.88 acre portion of the property from B-7 (Business General/Commercial/Manufactured Home Sales), B-4(Business General/Commercial), and Agriculture to B-7 (Business General/Commercial/Manufactured Home Sales). The proposed use of the property is a chick hatchery facility (Sanderson Farms).
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.
4. Authorize the March 2015 Tax Releases - Council Policy Committee

Per G.S. 105-381, which authorizes the release or refund of billed and / or collected taxes when such taxes were imposed as a result of any of the following reasons: Clerical / computational error, the tax was listed and billed in the name of the wrong taxpayer, the property did not fall within the jurisdiction of the City of Lumberton, or the tax was listed in duplicate.

The City of Lumberton Tax Office submits for approval the following tax releases which were generated primarily in response to documentation from the Robeson County Tax Assessor and/or city staff clerical errors for the years and amounts outlined below:

2012-----3.58

2013-----22.88

2014-----851.20

Approve the tax releases for the years and amounts listed above.

5. Approval of the Revised Sponsorship & Naming Rights Policy - Council Policy Committee

At the Planning Workshop, staff presented a revised policy relating to sponsorship and naming rights. The revised policy is being brought forward for Council's approval. Attached are a summary of the changes (1st document), and the proposed revised document. The overall purpose of the revisions was to address some changes and clarifications the need for which became apparent during the first naming rights item Council considered.

Consider and approve revised sponsorship and naming rights policy.

6. Approve the designation of \$1,000 of Community Revitalization Funds for a Community Day in Precinct 2 - Council Policy Committee

Councilman Robinson requests \$1,000 of Community Revitalization Funds for a Community Day in Precinct 2.

Designate \$1,000.00 of CRF for a Community Day in Precinct 2.

7. Approve the designation of \$576 .00 of Community Revitalization Funds to Breath of Life Ministries (BOLM) for Community Programming as follows: P2 - \$125.00 P4 - \$200.00 P5 - \$125.00 and P6 - \$126.00 - Council Policy Committee

Councilman Cantey requests \$125 of CRF to be given to BOLM for community programming.

Designate \$576.00 of CRF to BOLM for community programming from the following:

P2 - \$125.00 P4 - \$200.00 P5 – 125.00 P6 - \$126.00

8. Approve the designation of \$500.00 of Community Revitalization Funds to P7 911 Day - Council Policy Committee

Councilman Maynor requests \$500.00 of Community Revitalization Funds to be moved from undesignated funds code 4935-6907 to 4313-2125 for 911 Day in Precinct 7.

Designate \$500.00 of CRF to the 911 Day in Precinct 7.

9. Approve the designation of \$200.00 Of Community Revitalization Funds to K&L Veterans Services as follows: P7 - \$100.00 and P8 - \$100.00 - Council Policy Committee
Councilman Maynor requests \$100.00 of CRF to be given to K&L Veterans Services.
Councilman Hackney contributed \$100.00 of CRF.
Designate \$200.00 of CRF to K&L Veterans Services
10. Approve the designation of \$850.00 of Community Revitalization Funds to Robeson County Special Olympics as follows: P1 - \$100.00 P2 - \$100.00 P3 - \$100.00 P4 - \$100.00 P5 - 100.00 P6 - \$100.00 P7 - \$100.00 P8 - \$100.00 and Mayor \$100.00 - Council Policy Committee
Councilman Maynor requests \$100.00 of CRF to be given to Robeson County Special Olympics.
Designate \$800.00 of CRF to Special Olympics from the following:

P1 - \$100.00 P2 - \$100.00 P3 - \$100.00 P4 - \$100.00 P5 - \$50.00 P6 - \$100.00 P7 - \$100.00 P8 - \$100.00 and Mayor - \$100.00
11. Approve the designation of \$500 of Community Revitalization Funds to Tanglewood Elementary School for a Beautification Project in Precinct 8 - Council Policy Committee
Councilman Hackney requests \$500.00 of Community Revitalization Funds to be given to Tanglewood Elementary School for a school beautification project.
Designate \$500.00 to Tanglewood Elementary School.
12. Approve the designation of \$5,000 to Chuck Williams of Avondale Pictures - City Manager
At its meeting of April 8, 2015, Council considered a request from Chuck Williams, Avondale Pictures for funding on behalf of a movie that is being filmed in the City "Shake off the World." Mr. Williams had also approached the County with a similar request and later it was revealed that the County is contributing \$5,000 towards this event. After a telephonic poll and with a unanimous vote, City Council would like to support Mr. Williams and Avondale Pictures with a contribution of \$5,000 towards this event.
Designate \$5,000 from code 4120-3710 to Avondale Pictures.
13. Ratify the Telephonic Poll to Grant a Temporary Renewal to the Police Services Contract with Lumberton Housing Authority Conducted on March 25, 2015. - City Attorney
The City has had an agreement in place for some time through which police services, above the usual services, are provided at Lumberton Housing Authority locations. The attached agreement is a 3-month temporary agreement, from April 1 through June 30th, under the same terms as the last agreement. This temporary agreement will allow the City and the Housing Authority to work out a new agreement which will include even more services, with appropriate compensation from the Authority. The new agreement of course will be brought to Council.
The only changed language in this agreement is in red: Paragraph 7 on Page 3 was changed as, at the time of the last agreement, there was a specific amount of back-due charges owed. That was brought current, and so the paragraph was changed to provide

that any amount owed currently would be paid within 30 days; there do not appear to be any back-due charges at this time. Otherwise, only the dates of the agreement were changed – Paragraph 12, Page 5.

Approve temporary agreement with Housing Authority.

IX. PUBLIC HEARINGS

- A. Rezoning request for property located on Cox Road (portion of parcel #1002-01-011-01) (Deed Book 406 Page 72). – Brandon Love, Planning Director

Tommie Cox has submitted a Rezoning Petition for property located on Cox Road (portion of parcel #1002-01-011-01) (Deed Book 406 Page 72). This request is to rezone property from A (Agriculture) to R-20 (Residential Single Family). The applicants' intent is for the lots to be used for single family residences, to be conveyed to his relatives for their home sites.

On March 17, 2015 the Planning Board reviewed the request and unanimously recommends that City Council approve the rezoning request.

Recommends that City Council hold tonight's public hearing and approve the rezoning request.

Mayor Pennington opened the Public Hearing to consider an amendment to the Land Use Ordinance by rezoning property located on Cox Road from A (Agriculture) to R-20, Residential Single Family intent for the lots to be used for single family residences to be conveyed to relatives for their home sites. City Clerk Laney Mitchell-McIntosh submitted the Affidavit of Publication showing that the Notice of the Hearing was advertised in The Robesonian.

No one appeared to speak.

RESULT:	APPROVED [8 TO 0]
MOVER:	Erich Hackney, Precinct 8
SECONDER:	Leon Maynor, Precinct 7
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

- B. Rezoning request for property located on Carver Street and North Street (parcel #3210-01-032 and part of parcel #3210-01-045) (Deed Book 1848 Page 472 and Deed Book 1853 Page 407). – Brandon Love, Planning Director

Dean C. Hilton has submitted a Rezoning Petition for property located on Carver Street and North Street. This request is to rezone property from R-7 (Residential Single Family) to B-2 (Business Community).

On March 17, 2015 the Planning Board reviewed the request and unanimously recommends that City Council approve the rezoning request.

Recommends that City Council hold tonight's public hearing and approve the rezoning request.

Mayor Pennington opened the Public Hearing to consider an amendment to the Land Use Ordinance by rezoning property located on Carver Street and North Street from R-7, Residential Single Family to B-2, (Business Community) The applicants' intent is as follows: 1) add property to rear of existing laundromat; 2) construct new 2,600 square feet commercial building on Roberts Avenue; 3) construct duplex residence on North Street. City Clerk Laney Mitchell-McIntosh submitted the Affidavit of Publication showing that the Notice of the Hearing was advertised in The Robesonian.

No one appeared to speak.

RESULT:	APPROVED [8 TO 0]
MOVER:	John Robinson, Precinct 2
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

- C. Rezoning request for property located at 3303 W. 5th Street (parcel #3217-02-013) (Deed Book 1931 Page 535). – Brandon Love, Planning Director
Luther Allen Lewis, Jr. has submitted a Rezoning Petition for property located at 3303 W. 5th Street (parcel #3217-02-013). This request is to rezone property from R-6 (Residential Class ‘A’ Mobile Home) and R-15 (Residential Single Family) to M-1 (Light Manufacturing). The applicants’ intent is for the operation of an automotive mechanics shop.

On March 17, 2015 the Planning Board reviewed the request and unanimously recommends that City Council deny the rezoning request.

Recommends that City Council hold tonight’s public hearing and deny the rezoning request.

Mayor Pennington opened the Public Hearing to consider an amendment to the Land Use Ordinance by rezoning property located at 3303 W. 5th Street (parcel #3217-02-013). This request is to rezone property from R-6 (Residential Class ‘A’ Mobile Home) and R-15 (Residential Single Family) to M-1 (Light Manufacturing). The applicants’ intent is for the operation of an automotive mechanics shop. City Clerk Laney Mitchell-McIntosh submitted the Affidavit of Publication showing that the Notice of the Hearing was advertised in The Robesonian.

Jessica Scott, attorney for Mr. & Mrs. Lewis, Sr. Gave an overview of how long they have had the property and the result of the request. Attorney Scott stated that her clients are asking for the property to be continued as a non-conforming use; as manufacturing could not rezone the property because of pending litigation. Attorney Scott presented a copy of the past litigation.

The McNulty family spoke in favor of the rezoning.

Mr. Rogers, 2275 W. 5th Street spoke in opposition.

Councilman Maynor stated that some of the citizens apparently have changed their minds about this property. He stated that he would like to have time to get with the people in the community before a decision is made. Councilman Maynor made a motion, seconded by Councilman Wilkins to continue the public hearing until he could get further information. It carried unanimously.

RESULT:	CONTINUED [8 TO 0]	Next: 5/11/2015 6:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	Burnis Wilkins, Precinct 3	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

- D. Rezoning Request for property located on Saddletree Road (parcel #1005-01-003-05) (Deed Book 0581 Page 0606). – Brandon Love, Planning Director
Lumberton Solar 1, LLC has submitted a Rezoning petition for property located on Saddletree Road (parcel #1005-01-003-05). This request is to rezone property from A,

Agriculture to M-1, Light Manufacturing. The applicants' intent is for a community or regional solar farm (use#17.200) at this location.

Lumberton Solar1, LLC. has also submitted a Conditional Use Permit for this property.

On March 17, 2015 the Planning Board reviewed the request and with a 4-1 vote recommends that City Council approve the rezoning request.

Recommends that City Council hold tonight's public hearing and approve the rezoning request.

Mayor Pennington opened the Public Hearing to consider an amendment to the Land Use Ordinance by rezoning property located on Saddletree Road (parcel #1005-01-003-05). This request is to rezone property from A, Agriculture to M-1, Light Manufacturing. The applicants' intent is for a community or regional solar farm (use#17.200) at this location. City Clerk Laney Mitchell-McIntosh submitted the Affidavit of Publication showing that the Notice of the Hearing was advertised in The Robesonian.

Dock Locklear, 219 Forest Road, Ray Cox, 489 Cox Lane, and Ray Coltrane, 447 Cox Lane spoke in opposition of the Solar Farm. They stated that they are not against renewable energy, but did not want the solar farm so close to their homes, churches or there recreational areas.

Mark Tucker, spoke on behalf of Lumberton Solar 1, LLC, and Chris Sanderford spoke on the behalf of Lumberton Solar Farms stating that contrary to what many believe that the solar farm is a quiet operation, that there is no radiation and that the farm would create a few jobs.

RESULT:	DENIED [UNANIMOUS]
MOVER:	Erich Hackney, Precinct 8
SECONDER:	John Cantey Jr., Precinct 5
AYES:	Pennington, Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney

- E. Conditional Use Permit Application for property located on Saddletree Road (parcel #1005-01-003-05) (Deed Book 0581 Page 0606). – Brandon Love, Planning Director
Lumberton Solar 1, LLC has submitted a Conditional Use Permit Application for property located on Saddletree Road (parcel #1005-01-003-05). This request is for a Conditional Use Permit to operate a community or regional solar farm (use#17.200) at this location.

On March 17, 2015 the Planning Board reviewed the request and with a 4-1 vote recommends that City Council approve the Conditional Use Permit request.
Recommends that City Council hold tonight's public hearing and approve the Conditional Use Permit request.

Since the rezoning was denied; there is no need to discuss the Conditional Use Permit Application.

RESULT:	NOT APPLICABLE
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- F. Economic incentives for Sanderson Farms – Wayne Horne, City Manager
Sanderson Farms has chosen Lumberton for the location for their Hatchery and R&D Facility. The project parameters are as follows:

- \$17 million dollar investment
- 70,000 sq. ft. Building - \$8.5 million dollar investment
- Equipment - \$8.5 million dollar investment
- 75 jobs
- Average salary - \$30,000 per year

Recommend that City Council hold a Public Hearing and consider approval of the Level III economic incentives for Sanderson Farms:

- Total incentives over 10 years - \$420,997
- Lumberton received in taxes - \$420,997

Mayor Pennington opened the Public Hearing to consider extending economic incentives to an industry. City Clerk Laney Mitchell-McIntosh submitted the Affidavit of Publication showing that the Notice of the Hearing was advertised in The Robesonian.

No one appeared to speak.

RESULT:	APPROVED [8 TO 0]
MOVER:	Burnis Wilkins, Precinct 3
SECONDER:	Don Metzger, Mayor Pro Tem
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

G. Ordinance Addressing Hours of Commercial Uses Near Residences – Holt Moore, City Attorney

At its meeting of April 8, 2015; City Council considered a request that would limit the nighttime hours during which a commercial use may operate when it is particularly close to a residence. The primary concern was convenience stores operating all night next door to homes. The ordinance is written somewhat broadly as it would apply to all commercial uses, on a going-forward-only basis. The ordinance is attached.

Recommend Council hold a public hearing, consider the amendment and then make a motion to adopt the attached ordinance amending provisions related to the hours of operation for commercial uses particularly close to residence in section 35-180 of the City Code.

Mayor Pennington opened the Public Hearing to consider an amendment to the Land Use Ordinance as it pertains to hours of commercial uses near residences. City Clerk Laney Mitchell-McIntosh submitted the Affidavit of Publication showing that the Notice of the Hearing was advertised in The Robesonian.

No one appeared to speak.

RESULT:	APPROVED [8 TO 0]
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	John Robinson, Precinct 2
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

H. Proposed Amendments to Sections 35-127 & 35-152.5 of the City Code – Holt Moore, City Attorney

At its meeting of April 8, 2015, City Council discussed a proposed amendment to the ordinances related to nonconforming bars and nightclubs, and conditional use permits for bars and night clubs, as well as restaurants serving alcohol. The proposed ordinance is attached.

Recommend that City Council hold the public hearing and consider proposed changes to the ordinance by amending section 35-127 and adding section 35-152.5; Cessation of Use and Lapsing of Permits - Uses 35-8.150, 35-8.250, 35-8.350, 35-8.450 and 8.500. Pass if acceptable.

Mayor Pennington opened the Public Hearing to consider an amendment to the Land Use as it pertains to nonconforming and conditional uses of the City Code of Lumberton. City Clerk Laney Mitchell-McIntosh submitted the Affidavit of Publication showing that the Notice of the Hearing was advertised in The Robesonian.

No one appeared to speak.

RESULT:	APPROVED [8 TO 0]
MOVER:	Erich Hackney, Precinct 8
SECONDER:	Leon Maynor, Precinct 7
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

X. NEW BUSINESS

A. Acceptance of Division of Prisons Inmate Labor Contract – Council Policy Committee -- Tim Taylor, Recreation Director

Scotland Correctional Institution on behalf of the NC Department of Public Safety Prison Division recently contacted the City of Lumberton to begin the process of renewing the Inmate Labor Contract for FY15/16. The renewal terms are identical to original contract executed in July 2013. The projected cost to continue this partnership is \$6,240.00. CPC recommends that City Council renew the Inmate Labor Contract with Scotland Correctional for FY15/16 and authorize the City Manager to sign the contract.

RESULT:	APPROVED [8 TO 0]
MOVER:	Don Metzger, Mayor Pro Tem
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

- B. Authorize Purchase of Two Police Vehicles – Council Policy Committee -- Michael McNeill, Police Chief

The Police Dept. is asking for the authorization to proceed in purchasing two (2) 2015 Chevrolet Tahoe 4 x4 Police Vehicles to be used by DWI Enforcement Team. Approximate cost for both vehicles is \$64,894.96. Funding for vehicles will come from the Governor's Highway Safety Program Grant.

CPC recommends that City Council authorize the Police Department to proceed in purchasing two (2) Tahoe Police Vehicles from Bobby Murray Chevrolet at an approximate cost of \$32,447.48 each.

RESULT:	APPROVED [8 TO 0]
MOVER:	Burnis Wilkins, Precinct 3
SECONDER:	Don Metzger, Mayor Pro Tem
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

- C. Police Firearms Purchase Authorization – Council Policy Committee -- Michael McNeill, Police Chief

The Police Dept. is seeking to replace fifteen (15) pistols and fifteen (15) shotguns that are over twenty (20) years old and are malfunctioning. Approximate cost for weapons is \$14,709.02. Funding for this purchase is to come from Drug Forfeiture.

CPC recommends that Council authorize the Police Dept. to proceed with firearms purchase from Craig's Firearm Supply (Pistols - \$7,527.45) and Lawmen's (Shotguns - \$7,181.57) for a total approximate cost of \$14,709.02.

RESULT:	APPROVED [8 TO 0]
MOVER:	Erich Hackney, Precinct 8
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

- D. Phase 3 West Lumberton Sewer Rehabilitation Change Order #2 – Council Policy Committee -- Rob Armstrong, Public Works Director

The Phase 3 West Lumberton Sewer Rehabilitation Project is nearing completion. Only about 12 manholes and 400 linear feet of pipe remain to be lined. Public Works is presenting Change Order #2 for Council consideration which is a deduction of \$234,207.30 from the original contract. The total revised contract amount is \$1,502,665.91. The City was able to perform some of the work with our own forces, removing this expense from the loan part of the project. Also, much of the paving and patching was removed from the original contract so we could provide full street width asphalt overlays in areas we replaced pipe.

CPC recommends that Council approve Change Order #2 of the Phase 3 West Lumberton Sewer Rehabilitation Project from AC Schultes of the Carolinas Inc., which is a deduction of \$234,207.30 from the original contract. The total revised contract amount is \$1,502,665.91, down from the original contract amount of \$1,863,377.50.

RESULT:	APPROVED [8 TO 0]
MOVER:	Leon Maynor, Precinct 7
SECONDER:	John Cantey Jr., Precinct 5
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

- E. Approval of Amendment #1 for Wooten Company Services, Phase 3 West Lumberton Sewer Rehab – Council Policy Committee -- Rob Armstrong, Public Works Director
- During the Construction of the Phase 3 West Lumberton Sanitary Sewer Rehabilitation Project we encountered several unforeseen rehabilitation obstacles and discovered new sources of inflow that required additional design and observation services from the Wooten Company. One area was the discovery of the inflow source on 5th Street near Pine Street. Also we had the unexpected sewer pipe collapses on Olsen Street and on Locklear Street. There was an expanded scope in the slip lining around School Street. The project is nearly complete. Attached is Amendment #1 from the Wooten Company for the additional Construction Observation and Administration in the amount of \$50,200.
- The Council Policy Committee recommends that Council approve Contract Amendment #1 with the Wooten Company for additional construction observation and construction administration associated with the Phase 3 West Lumberton Sanitary Sewer Rehabilitation Project in the amount of \$50,200 to be paid for from remaining State Revolving Funds within the capital project code.

RESULT:	APPROVED [8 TO 0]
MOVER:	Don Metzger, Mayor Pro Tem
SECONDER:	John Robinson, Precinct 2
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

XI. ADJOURNMENT