



CITY OF LUMBERTON

CITY COUNCIL

MINUTES • APRIL 3, 2019

Regular Meeting

Council Chambers

11:00 AM

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

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Bruce W. Davis	Mayor	Present	
Leroy Rising	Precinct 1	Present	
Melissa Robinson	Precinct 2	Present	
John R. Carroll	Precinct 3	Present	
Karen Higley	Precinct 4	Present	
John Cantey	Mayor Pro Tem	Present	
Chris Howard	Precinct 6	Present	
Eric Chavis	Precinct 7	Present	
Owen Thomas	Precinct 8	Present	
Wayne Horne	City Manager	Present	
Laney Mitchell-McIntosh	City Clerk	Present	
Holt Moore	City Attorney	Present	
Brandon Love	Deputy City Manager	Present	

B. Invocation –

C. Pledge of Allegiance –

D. Invocation: City Attorney Holt Moore –

E. Pledge of Allegiance: Led by Councilman John Carroll –

II. RETIREES RECOGNITION

A. Brenda Glover, Public Works Business Manager, 30 years of service –

B. Brenda Glover, Public Works Business Manager, 30 years of service: Could not attend. –

C. Timothy R. Wilkins, Police Captain, Lumberton Police Department 24 years of service. –

Timothy Wilkins thanked the City of Lumberton for the opportunity to serve them. Mayor Davis on behalf of City Council wished Mr. Wilkins the best!

III. PUBLIC COMMENT PERIOD

Robert Ivey appeared before Council and presented them with a Challenge Coin signifying the two hurricanes Matthew and Florence that the City of Lumberton had experienced. This coin was in memory of Lumberton surviving those storms.

IV. CONSENT AGENDA

- A. Award of Contract to the MAPS for the Pay Classification Study - City Attorney
At your Spring Workshop Council gave its approval to move forward with a pay classification study. Staff's recommendation based upon cost, and the relationship the firm has with the NC League of Municipalities, is the MAPS Group. The City Manager's memorandum with his findings after looking into this subject are attached. The financial proposals were as follows:
- | | |
|--------------------------|---|
| Evergreen Solutions, LLC | \$48,000 |
| Springsted Incorporated | \$64,000 (with benefit survey costing \$3,500, and an unknown amount for cost class description and various expenses) |
| MAPS Group | \$39,000 (plus expenses of \$3,000 for mileage, meals, lodging and printing) |
- Place the Classification and Pay Plan Study on the 4.3.19 consent agenda for final approval to move forward with the MAPS Group.
- B. Approve the designation of \$1,600.00 of CRF to the Lumberton Junior High School Technology Club as follows: P1 - \$200.00 - P3 - \$200.00 P4 - \$200.00 P5 - \$200.00 P6 - \$200.00 P7 - \$200.00 P8 - \$200.00 and \$200.00 from the Mayor's Discretionary Fund - City Council
At the Planning Workshop on March 19, 2019, the board heard a presentation from Lumberton Junior High School Technology Club and at that time designated \$1,600.00 for their use.
Please ratify the vote to designate \$1,600.00 of Community Revitalization Funds to Lumberton Junior High School Technology Club.
- C. Approve Offering Long Term Care Insurance to Employees - City Attorney
At the Spring Workshop, a presentation was made to Council regarding long term care insurance being offered through the NC League of Municipalities. A presentation on this subject was also provided to the Department Heads. Staff believes this would be a valuable option to employees, and it is entirely optional and comes at no expense to the City. Council approved this item at the Workshop; staff requests that the matter be put on the 4.3.19 Consent Agenda for final approval.
- D. Approve the Transfer of Roberts Ave. Rescue Property to Lumberton Rescue - City Attorney
At the Workshop on March 20th, Council approved the transfer of the Roberts Avenue Rescue property to Lumberton Rescue & EMS, subject to a reverter clause. Staff requests authorization for the Clerk to place this item on the 4.3.19 Consent Agenda for final approval.
Place this item on the Consent Agenda for 4.3.19 and approve.

V. PUBLIC HEARINGS

- A. Fred G. Mills, Sr. has submitted a rezoning petition for property located on Elizabethtown Road. – ArTriel Kirchner, Planning Director
Fred G. Mills, Sr. has submitted a rezoning petition for property located on Elizabethtown Road (parcel # 321501002/Deed Book 1516 Page 0335). The request is to rezone the

property from M-1 (light manufacturing) to R-3 (residential multifamily). The applicants proposed use is the development of a multifamily complex.

This property is located within Area 4 and its recommended future use is high intensity, as identified in our Land Use Plan. Furthermore, this property is located within Council Precinct #2.

If this rezoning is granted the applicant must obtain a Land Use Permit from the City of Lumberton's Planning Department.

On March 19, 2019 the Planning Board held the public meeting and recommends that City Council approve the rezoning request.

On March 25, 2019 the Planning Department sent out letters to the adjacent property owners within 150 feet of the petitioned property, notifying them of the rezoning request.

A sign was placed on the property and the legal ad ran on March 22, 2019 and March 29, 2019 notifying the adjacent property owners of the rezoning request.

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

Mayor Davis opened a public hearing to rezone property from M-1 (light manufacturing) to R-3 (residential multifamily) for the purpose of developing a multifamily complex. City Clerk Mitchell-McIntosh submitted the Affidavit of Publication of the advertisement in the Robesonian.

Attorney Jessica Scott appeared on behalf of Mr. Mills and stated that this is a 9-acre tract that we are proposing to build a 72...1, 2, and 3 energy efficient bedroom units' apartment community by FGM Development. Attorney Scott discussed the dimensions and stated that they would have fulltime manager (United Property Management). She stated that this is the same company that built Northeast Pointe. Attorney Scott presented renderings of what the property would look like.

Councilman Cantey asked if this apartment community would be low income or tax credits. She stated it would be 100% tax credit and rent based income. Questions were asked pertaining to a traffic study at the intersection. She stated that the developer will be contacting NCDOT before anything thing is done and that they will do their due diligence.

Ricky Ward, who is the owner of a business adjacent to the land on which the apartment community would be built, stated that there is only one way in and that part of the property is in a flood zone. He stated that this is the 2nd busiest intersection. Statistically, there will be 72 units which equal a total of 143 cars that will come in and out every day.

He stated that what DOT cannot handle is 72 units that will bring 100 kids and that's an issue.

He stated that he met with Rowland Norment and they have 460 students enrollment with a 500 student capacity. This will be a problem along with worrying about crime in the neighborhood.

Mr. Buddy Jones, the property owner spoke in support.

Council Carroll stated that there is some concern about the kids and crime but it seems that upgrading this area would be a deterrent for some crime. We do need affordable housing and I feel that Councilman Robinson would have wanted this housing project as well.

Attorney Scott stated that it is residential property and it would not bring new folks to our community but it would relocate.

Councilman Cantey stated that any project is not going to please anyone; however, ascertaining housing for our citizens is getting difficult to find.

No one else appeared and hearing was closed.

RESULT:	APPROVED [7 TO 0]
MOVER:	John Cantey, Mayor Pro Tem
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

- B. Air Methods Corp. Conditional Use Permit petition for property located at 2391 Roberts Ave. (parcel # 3209-01-003/Deed Book 500 Page 348). – ArTriel Kirchner, Planning Director

Air Methods Corp. has submitted a Conditional Use Permit petition for property located at 2391 Roberts Avenue (parcel # 3209-01-003/Deed Book 500 Page 348). This request is to allow for the permanent housing and operation of an Emergency Medical Helicopter (use #13.300) at this location. This property is zoned B-4 (business general commercial) and this use requires a Conditional Use Permit. Also, Air Methods Corp. requests an adjustment to the shade tree requirement. They are requesting approval to substitute the large maturing shading trees for the small maturing shading trees for safety reasons.

This property is located within Area 19 and its recommended future use is low intensity, as identified in our Land Use Plan. Furthermore, this property is located within Council Precinct #2.

If this Conditional Use Permit is granted the applicant must obtain a Land Use Permit from the City of Lumberton's Planning Department.

On March 19, 2019 the Planning Board held the public meeting and recommends that City Council approve the Conditional Use Permit request.

On March 25, 2019 the Planning Department sent out letters to the adjacent property owners within 150 feet of the petitioned property, notifying them of the Conditional Use Permit request.

A sign was placed on the property and the legal ad ran on March 22, 2019 and March 29, 2019 notifying the adjacent property owners of the Conditional Use Permit request. Recommends that City Council hold tonight's public hearing and approve the Conditional Use Permit request.

Mayor Davis opened the public hearing to consider the issuance of a conditional use permit for property located at 2391 Roberts Avenue to allow for permanent housing and operation of an Emergency Medical Helicopter.

Mr. Danny Strickland stated that he would be managing the operation.

No one else appeared to speak and the hearing was closed.

RESULT:	APPROVED [7 TO 0]
MOVER:	John R. Carroll, Precinct 3
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

- C. MC Morgan & Associates, Inc. has submitted a rezoning petition for property located at 3400 Elizabethtown Road. – ArTriel Kirchner, Planning Director
MC Morgan & Associates, Inc. has submitted a rezoning petition for property located at 3400 Elizabethtown Road (a portion of parcel # 1012-03-007/Deed Book 1557 Page 0158). The request is to rezone a portion of the property from B-7 (business general commercial manufactured home sales) and 'A' (agriculture) to B-2 (business community). The applicants proposed use is the development of a multifamily complex.

This property is located within Area 4 and its recommended future use is medium intensity, as identified in our Land Use Plan. Furthermore, this property is located within Council Precinct #3 and the ETJ.

If this rezoning is granted the applicant must obtain a Land Use Permit from the City of Lumberton's Planning Department.

On March 19, 2019 the Planning Board held the public meeting and recommends that City Council approve the rezoning request.

On March 25, 2019 the Planning Department sent out letters to the adjacent property owners within 150 feet of the petitioned property, notifying them of the rezoning request.

A sign was placed on the property and the legal ad ran on March 22, 2019 and March 29, 2019 notifying the adjacent property owners of the rezoning request.
Recommends that City Council hold tonight's public hearing and approve the Rezoning request.

Mayor Davis opened the public hearing to consider rezoning property located at 3400 Elizabethtown Road for the development of a multifamily complex.

Mr. Mark Morgan, President of MC Morgan & Associates, Inc. appeared before Council and stated that this request is for an 84 unit apartment complex, rent based / income based affordable housing. It will be just like Griffin Park which is income based.

No one else appeared to speak and the hearing was closed.

RESULT:	APPROVED [7 TO 0]
MOVER:	John R. Carroll, Precinct 3
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

VI. COMMUNICATIONS

A. General

1. Robeson County Affordable Housing Coalition - Mac Ledgerton –

Mr. Mac Ledgerton, Robeson County Affordable Housing Coalition, appeared before Council and presented information concerning the Time Out Communities, a private corporation based in Florida, has purchased twenty-one low and moderate income mobile home parks in Robeson County.

He spoke to the issues and regarding the business model utilized by Time Out Communities. He spoke to the lack of resources and affordable housing. He spoke to the conditions in which our citizens have to endure because of Time Out Communities.

Mr. Ledgerton offered recommendations and City Council took his recommendations with advisement (Please see the attachment to the agenda).

RESULT:	ANNOUNCED
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VII. AGENDA ITEMS

Minutes Approval

City Council - Regular Meeting - Mar 6, 2019 11:00 AM –

RESULT:	ACCEPTED [7 TO 0]
MOVER:	John Cantey, Mayor Pro Tem
SECONDER:	Leroy Rising, Precinct 1
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

A. Adopt a Resolution for North Carolina Dept of Transportation Release of Liability – Troy Gammon, Airport Manager

NCDOT requires a letter of Release of Liability for Safety/Maintenance program funding. Recommend that City Council authorize the Mayor to enter into a Commitment and Release of Liability agreement with the Department of Transportation by adopting the attached Resolution binding the Sponsor's fulfillment of its obligation as incurred under this resolution and its commitment to the Department.

RESULT:	APPROVED [7 TO 0]
MOVER:	Leroy Rising, Precinct 1
SECONDER:	Eric Chavis, Precinct 7
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

B. Replacement of two Ford Rangers – Lamar Brayboy, Electric Utilities Director

The Electric Utilities Department is requesting to purchase two 2019 Nissan Frontier pickups from Fred Anderson Nissan of Raleigh through the North Carolina Sheriff's Association (NC government contract) for the price of \$16,511.00 each. Total contract price of \$33,022.00. These two trucks will replace a 2004 and 2011 Ford Rangers. The trucks are used daily by the meter readers and both vehicles are starting to have mechanical problems and are need of replacing. Funding for this purchase will come from capital code (63-00-8420-5563) of \$60,000.

The Electric Utilities Department seeks approval of the purchase two 2019 Nissan

Frontier trucks from Fred Anderson Nissan of Raleigh in the amount of \$33,022.00

RESULT:	APPROVED [7 TO 0]
MOVER:	Owen Thomas, Precinct 8
SECONDER:	Karen Higley, Precinct 4
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

C. Replacement of two (2) Police Vehicles Drug Enforcement Unit – Michael McNeill, Police Chief

This request is for the purchase of two vehicles to replace two (2) worn out vehicles in the drug unit. The vehicles will be purchased from Performance Dodge in Clinton, NC, at an estimated cost of \$39,395.00, on the state contract. The funding for this purchase was approved in the current budget.

Recommend that City Council authorize the Lumberton Police Department to purchase two (2) vehicles to replace two (2) worn out vehicles in the drug unit from Performance Dodge in Clinton, NC, at an estimated cost of \$39,395.00. The funding for this purchase was approved in the current budget.

RESULT:	APPROVED [7 TO 0]
MOVER:	John R. Carroll, Precinct 3
SECONDER:	John Cantey, Mayor Pro Tem
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

D. Police Vehicle Purchase on State Contract – Michael McNeill, Police Chief

This request is for the purchase of twenty-one 2019 vehicles to be used in the police department. These vehicles will be purchased on State Contract from Performance Dodge in Clinton, NC, at an estimated cost of \$868,700.00. The funding for this purchase was approved during a previous Council meeting.

Recommend that City Council authorize the Lumberton Police Department to purchase 21 vehicles with an estimated cost of \$868,700.00 on State Contract from Performance Dodge in Clinton, NC.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Cantey, Mayor Pro Tem
SECONDER:	Eric Chavis, Precinct 7
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSENT:	Davis

E. Purchase of Replacement Aerator at the WWTP – Rob Armstrong, Public Works Director

The aerator being used in Digester #3 at the Wastewater Treatment Plant(WWTP) shorted out on 2/1/2019. Water maintenance crews pulled the aerator and determined the motor had worn out and that the impeller had significant wear. Crews did have 1 spare motor and 1 spare impeller to get operations going again. This purchase request is for

replacement of those spare components. The WWTP currently uses 15 of this same type/design aerator.

Attached are the two bids received, from Aerator Solutions and Aqua-aerobic Systems Inc. For the pump, the Aerator Solutions bid was \$9,000, and from Aqua-aerobic it was \$10,111.12. The Aerator Solutions bid also included other items which will be needed but inasmuch as the pump is the primary component, staff recommends awarding the contract to Aerator Solutions who had the lower bid on that item. We anticipate the total purchase with all of the accessory items to be \$16,230.

Public Works is requesting council approval to purchase the replacement aerator motor/impeller assembly in the amount of \$16,230.00 from Aerator Solutions.

RESULT:	APPROVED [7 TO 0]
MOVER:	Leroy Rising, Precinct 1
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

F. Street Sweeper Purchase – Rob Armstrong, Public Works Director

Council recently approved an equipment loan to purchase several pieces of Public Works equipment. \$310,000 was allocated in the loan to purchase a new street sweeper. We have received a North Carolina Sheriff's Association quote from Carolina Environmental Systems for a 2018 Schwarze A7 Tornado Regenerative Air Sweeper for \$223,967.40. This is \$83,032.60 less than the amount we have allocated. The Sweeper selected is a new 2018 model and is the same make and series as we purchased a few years ago. Public Works is requesting Council approval to purchase a 2018 Schwarze A7 Tornado Regenerative Air Sweeper for \$223,967.40 from Carolina Environmental Systems using their bid listed on the North Carolina Sheriff's Association. The funds to purchase the street sweeper will be allocated from capital code line item 60-00-8221-5534

RESULT:	APPROVED [7 TO 0]
MOVER:	Chris Howard, Precinct 6
SECONDER:	Eric Chavis, Precinct 7
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

G. Side Arm Boom Mower Tractor Purchase – Rob Armstrong, Public Works Director

Earlier this year Council approved a loan to purchase several pieces of Public Works equipment. One item listed in the loan was a Tractor with a Broom Attachment for \$93,000. With the purchase of the new street sweeper Public Works has reprioritized our needs and would like to purchase a Side Arm Boom Mower Tractor for \$136,900 from North Carolina State Contract. Public Works would like to reallocate \$43,900 in savings from the street sweeper purchase to make up the difference between the broom tractor and boom tractor.

Public Works is requesting Council authorization to purchase a Case 125 Tractor with side mounted Alamo 22' Boom Mower from Clinton Truck and Tractor Co., Inc. for \$136,900 using \$93,000 designated in capital code 60-8221-5531 and transferring

\$43,900 from capital code 60-8221-5534.

RESULT:	APPROVED [7 TO 0]
MOVER:	John Cantey, Mayor Pro Tem
SECONDER:	Karen Higley, Precinct 4
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

- H. Water Plant Berm Construction Bid Award – Rob Armstrong, Public Works Director
Bids for the FEMA funded flood protection berm at the Water Plant were received on Thursday, March 28, at 2:00pm. At the time of the agenda due date, bids had not been certified. A certified bid tab and recommendation of award will be presented at the CPC meeting.

CPC recommends awarding the construction project to T2 Contracting, Inc. to construct flood protection berm.

RESULT:	REFERRED [7 TO 0]	Next: 5/8/2019 11:00 AM
MOVER:	John Cantey, Mayor Pro Tem	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll	
ABSTAIN:	Davis	

- I. Well #5 Repairs and Improvements – Rob Armstrong, Public Works Director
Well #5 is one of the 8 wells that provide source water for the city's water treatment plant. This well was in the current year's budget to be rehabbed; however, on 26 March 2019 maintenance crews noticed signs of failure on the well that prompts us to move forward with a repair of the well. While conducting this repair Public Works would like to implement protective measures of elevating this well head out of the flood plain. Public Works would like to request council approval to make improvements to Well #5 to prevent future damages during flood events. This work would be conducted by Charles R. Underwood, Inc. for the amount of \$22,290.00. This would not include the repair cost for the well pump which will be evaluated once the pump is pulled. Approximately \$6,000 of this amount is FEMA reimbursable with the remaining amount to be paid from Capital Code 60-00-8220-5860. This project appears to consist primarily of repairs to equipment which the School of Government deems to fall outside of the competitive bid laws.

RESULT:	APPROVED [7 TO 0]
MOVER:	Chris Howard, Precinct 6
SECONDER:	John Cantey, Mayor Pro Tem
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

- J. WWTP Sludge Haul Alternative – Rob Armstrong, Public Works Director
Hurricane Florence along with an unusually wet winter has disrupted our quarterly sludge hauls at the Waste Water Treatment Plant. We missed the September land application

due to the hurricane and fields remained too wet to land apply in January. Now that fields are accessible, our normal land application contractor, Synagro, is so far behind on regional sludge hauls we can't get a reliable haul date scheduled with them. Public Works has talked to Enviro Choice, a small local company owned by Cody Hunt, about hauling sludge on a smaller scale at the WWTP. Enviro Choice has matched Synagro's haul price, \$0.0385 per gallon, if they are allowed to haul on a small scale. If a large haul operation is required, additional trucks would have to be leased increasing the price to \$0.05 per gallon. Funding for this service is included in our regular WWTP operations budget.

Public Works is requesting Council Approval of a land application agreement with Enviro Choice to be used as an alternate service hauler for our WWTP sludge.

RESULT:	APPROVED [7 TO 0]
MOVER:	Chris Howard, Precinct 6
SECONDER:	John Cantey, Mayor Pro Tem
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

K. Old Whiteville Road Culvert Improvement Engineer Selection – Rob Armstrong, Public Works Director

Public Works has requested qualification statements from engineering firms interested in designing the improvements for the Old Whiteville Road culvert washed out by Hurricane Florence. The project costs will be reimbursed by FEMA. Several weeks ago Council selected Koonce, Noble and Associates to conduct a hydraulic study to determine the best long-term solution. The study recommended upsizing the culvert under the road. The project scope outlined in the RFQ was to design, bid and provide construction administration for the replacement culvert recommended in the study.

Koonce, Noble and Associates was the only proposal received.

Public Works is requesting approval to award Koonce, Noble and Associates the design of the Old Whiteville Road Culvert.

RESULT:	APPROVED [7 TO 0]
MOVER:	Karen Higley, Precinct 4
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

L. Tanglewood Drainage Engineering Contract Amendment – Rob Armstrong, Public Works Director

Phase 1 of the Tanglewood Drainage Project funded by NC Golden Leaf is almost ready to bid. Before we can move ahead any further we need to acquire new easements or enlarge existing easements to accommodate the installation of the proposed pipe. The Legal Department was able to obtain some of the easements. Other parcels that have out of town owners, the easements are more difficult to obtain. The Wooten Company is proposing to use a right of way service sub consultant who charges \$4,400 per parcel to help obtain easements. There are approximately 9 parcels that may require this service.

Attached is a contract amendment with the Wooten Company for a not to exceed cost of \$39,600 for this service.

Public Works is requesting Council approval to amend the Tanglewood Drainage Project Professional Services Agreement with the Wooten Company by a not-to-exceed sum of \$39,600 to be paid for from North Carolina Golden Leaf Foundation Funds.

RESULT:	APPROVED [7 TO 0]
MOVER:	Owen Thomas, Precinct 8
SECONDER:	Leroy Rising, Precinct 1
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

M. NCLM Memorial Resolutions – Holt Moore, City Attorney

Upon request, the North Carolina League of Municipalities will issue resolutions for municipal employees and elected officials who have passed away. Staff thought it would be a nice gesture to request resolutions for former Mayor Pennington, Councilman Maynor and Councilman Robinson, and would be glad to work with the League to craft those resolutions.

Authorize staff to request resolutions from the League for these elected officials who have passed away.

RESULT:	APPROVED [7 TO 0]
MOVER:	Owen Thomas, Precinct 8
SECONDER:	Eric Chavis, Precinct 7
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

N. Approve the designation of \$1,000.00 of CRF for a Community Day in Precinct 7 – Eric Chavis, Precinct 7

Councilman Chavis is requesting \$1,000 of Community Revitalization Funds for a Community Day.

Designate \$1,000.00 of CRF to a Community Day in Precinct 7.

RESULT:	APPROVED [7 TO 0]
MOVER:	John Cantey, Mayor Pro Tem
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

O. Approve the designation of \$60.00 of CRF for Community Watch – Eric Chavis, Precinct 7

Councilman Chavis is requesting \$60 of Community Revitalization Funds for Community Watch.

Designate \$60.00 of CRF to Community Watch in Precinct 7.

RESULT:	APPROVED [7 TO 0]
MOVER:	John Cantey, Mayor Pro Tem
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

- P. Approve the designation of \$800.00 of CRF to Robeson County History Museum as follows: P1 - \$100.00 P3 - \$100.00 P4 - \$100.00 P5 - \$100.00 P6 - \$50.00 P7 - \$100.00 & P8 - \$250.00 – Owen Thomas, Precinct 8

Councilman Thomas is requesting \$250.00 of CRF to be given to the Robeson County History Museum for beautification.

Designate \$250.00 of CRF to Robeson County History Museum from Precinct 8.

RESULT:	APPROVED [7 TO 0]
MOVER:	Leroy Rising, Precinct 1
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

- Q. Approve the designation of \$800.00 of CRF to the Community Walk Honoring John "Big Wayne" Robinson as follows: P1 - \$125.00 P3 - \$100.00 P4 - \$125.00 P5 - \$125.00 P6 - \$100.00 P7 - \$125.00 & P8 - \$100.00 – John Cantey, Precinct 5

Greater Chrysolite Church is sponsoring a Community Walk Honoring John "Big Wayne" Robinson on April 6, 2019. The walk route begins at Greater Chrysolite located on Meadow Road down to Pleasant Meadow Road to Bee Gee Road and back to the Church.

Councilman Cantey would like to give Greater Chrysolite Church \$125.00 of CRF in honor of former Councilmember John "Big Wayne" Robinson.

Designate \$125.00 of CRF to Greater Chrysolite Church in honor of John "Big Wayne" Robinson.

RESULT:	APPROVED [7 TO 0]
MOVER:	Leroy Rising, Precinct 1
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

- R. Acceptance of Zurcher CAD Contract – Bill French, Emergency Services Director
I am seeking your approval of the 911 Board funded portion of the CAD (computer assisted dispatch) project that I am collaborating with Lumberton Police Department on. The 911 Board funded portion of the contract is \$100,388.35, which leaves \$80,115.65 remaining, that portion of which I asked for in my 2019-2020 Capital Budget request. The grand total of the project is \$180,504.00
I recommend approval of this expenditure so work can begin on the project.

RESULT:	APPROVED [7 TO 0]
MOVER:	Chris Howard, Precinct 6
SECONDER:	Leroy Rising, Precinct 1
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

VIII. OLD BUSINESS

- A. Office of State Budget and Management Affordable Housing and Housing Repair Program – Wayne Horne, City Manager

The OSBM has offered to provide funding for the following programs in Lumberton:

- 1) Lumberton will assist in the repairs of low to moderate income family homes through homeowner reimbursements and/or partnership with non-profits organizations. The total cost shall not exceed \$100,000.
- 2) The City of Lumberton proposes and agrees to acquire land in the Mill Village in East Lumberton outside of the 100-year flood plain for the purpose of building new homes for Hurricane Florence impacted families. The total land acquisition cost shall not exceed \$300,000.

The total direct cost of the two programs shall not exceed \$400,000.

The OSBM will provide \$100,000 for design/engineering services as part of the agencies duties.

That City Council approve the attached agreement #13624 with the North Carolina Office of State Budget and Management and the supporting documentation.

RESULT:	APPROVED [7 TO 0]
MOVER:	Karen Higley, Precinct 4
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Higley, Cantey, Howard, Thomas, Chavis, Carroll
ABSTAIN:	Davis

IX. CLOSED SESSION

Deputy City Manager Brandon Love stated at the March 20th, Planning Workshop, Sarah Odio, Project Manager, Development Finance Initiative (DFI), UNC School of Government came before Council and introduced a multifamily project for developing a senior housing complex. She stated several variables for the selected site:

- (1) Outside the 100-years and 500-year flood zones
- (2) Large enough for a minimum of 48 units
- (3) Public ownership or clear path to site control
- (4) Existing connection to public utilities
- (5) Suitable for residential development
- (6) Meets NC Housing Finance Agency (NCHFA) site requirements, including
 - Access to amenities (grocery, pharmacy, shopping, etc.)
 - Absence of incompatible uses
 - Neighborhood characteristic.

DFI engaged by State to assist with attracting private investment for the development of affordable housing for low- and/or moderate-income households in hurricane impacted communities, prioritizing households displaced by Hurricane Matthew. The Process allows for Public-Private Partnerships (P3s) for housing through identifying suitable development sites and soliciting private development partner. The City would purchase the property the purchase with an agreement to convey the property over to the developer.

DCM Love stated that there are several properties to consider as Ms. Odio has suggested a piece of property off of 1st and 2nd Streets:

Livermore south of Goodyear would only allow for 30 units and we are aiming for 50 to 60 units.

Mohr Plaza - 250 units

2nd & Linwood - Currently zoned R-7 with the closest multifamily zoning district being R-3 residential multi-family. He stated that the setbacks for R-3 is 20 feet from the right of way on Linwood Avenue and McPhail Road and 8 feet from remaining boundary lines.

Available units - 200

DCM Love stated that there are 2 favorable spots because of the amenities (grocery store, shopping). We are fortunate that we were selected and whichever place Council selects must have all the variables in place.

After much discussion, in a motion made by Councilman Carroll, and seconded by Councilman Howard, Council approved the acquisition of the property located between Linwood Avenue and McPhail Road, tax parcel number 324001002, and further agreed to convey it to a developer who would be selected at a later point in time for \$100, as the City's primary contribution to the project.

X. ADJOURNMENT