CITY OF LUMBERTON

CITY COUNCIL

MINUTES ● FEBRUARY 13, 2017

Regular Meeting **Council Chambers** **6:00 PM**

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	
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	
Laney Mitchell-McIntosh	City Clerk	Present	
Holt Moore	City Attorney	Present	

II. RETIREES RECOGNITION:

A. Mitchell Pate - Emergency Services Director - 40 Years

Retiring after 40 years of service to the City of Lumberton; Mitchell Pate received a plaque and a check for his exemplary performance and dedication to the City. Council thanked him for his service and wished him much happiest and success on his retirement.

B. Charles D. Locklear - Motor Equipment Operator IV - 30 Years

Charles (Wayne) Locklear was a no-show; however, Council recognized him for 30 years of service to the City of Lumberton.

III. PUBLIC COMMENT PERIOD

IV. CONSENT AGENDA

Agenda Items

A. City Council - Regular Meeting - Jan 9, 2017 6:00 PM -

RESULT:	**ACCEPTED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

B. Authorize Staff to Continue Discussions with Blackwater Resources Concerning an Economic Incentive - Council Policy Committee
<< Summary Of Subject Matter >>
<< Recommendation >>

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

C. Authorize a Water Extension to Serve North Carolina Baptist Association (Avent Drive) Waiver of Annexation Requirement - Council Policy Committee
Public Works has received a request to extend domestic water and fire service to the warehouse acquired by the North Carolina Baptist Association on Avent Drive which is a private road off of Starlight Drive. This will be the headquarters for the volunteers that will help rebuild flood damaged structures within the City of Lumberton. The warehouse itself is not inside the City Limits but is adjacent to the City Limits bordering the airport property at the rear. Public Works intends to permit a 750 linear foot, 6" diameter water main extension, funded thru the water and sewer operations budget, to serve the facility. Section 23-60 of our ordinance requires properties adjacent to the city limits wishing to be served by City water or sewer to request voluntary annexation. Since the entity requesting service is a non-profit organization which does not pay property taxes.
Public Works is recommending Council waive the annexation requirement for this facility and allow Public Works to extend services.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

D. Approve the Recommended Adjustments to the Police Career Ladder; approve Police Officers Driving Their Police Cars Home Within Robeson County and Adjoining Counties, and Approve the Adjustment of Salaries of the Current Police Officer to meet the Recommended Salaries by the 1st Pay Period in March - Council Policy Committee
Please see attached document.
Approve the recommended adjustments to the police career ladder; approval of the police officers driving their cars home within Robeson County and adjoining Counties, and adjust salaries of the current police officers to meet the recommend salaries of the police recruits no later than the 1st pay period in March.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

E. Approve three (3) Hospital Signs in the B-6 Medical Arts district - Council Policy Committee

Sign City is requesting three (3) hospital signs to be located at three (3) different locations zoned B-6, Medical Arts. The requests are as follows:

1) Southeastern Care Coordination located at 202 W. 27th Street - 32 square feet freestanding sign.
2) Southeastern Health Foundation located at 403 W. 27th Street - 32 square feet freestanding sign.
3) Southeastern Physician Services located at 500 W. 27th Street - 32 square feet freestanding sign.

Sec. 35-282. Signs within the medical arts district. States:

Notwithstanding any other provisions of this article excepting for the provisions of section 35-281, signs in the B-6 (medical arts) district may be erected, moved, enlarged, or substantially altered pursuant to plans approved by city council. (Ord. No. 1448, 6-27-94)

Recommends City Council Policy Committee approve the attached sign permits.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

F. Adopt an Ordinance Directing the Building Inspector to Remove or Demolish the Unsafe Structure located at 401 Bullard Street - Council Policy Committee

The house located at 401 Bullard 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 August 31, 2016 and the owner was not present for the hearing. An order to demolish the structure was issued. The time in which the owner had to demolish the structure has expired as of October 12, 2016.

Staff recommends that City Council Adopt an Ordinance Directing the Building Inspector to demolish and remove the structure at 401 Bullard Street.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

G. Adopt an Ordinance Directing the Building Inspector to Remove or Demolish the Unsafe Structure located at 207 Bullard Street - Council Policy Committee
The house located at 207 Bullard 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 August 31, 2016 and the owner was not present for the hearing. An order to demolish the structure was issued. The time in which the owner had to demolish the structure has expired as of October 12, 2016.
Staff recommends that City Council Adopt an Ordinance Directing the Building Inspector to demolish and remove the structure at 207 Bullard Street.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

H. Adopt an Ordinance Directing the Building Inspector to Remove or Demolish the Unsafe Structure located at 125 Warwick Mill Road - Council Policy Committee
The house located at 125 Warwick Mill Road was inspected by our department and was determined to be unsafe. A notice of Condemnation and Hearing was sent. A hearing was held on September 21, 2016 and the owner was present for the hearing. An order to demolish the structure was issued. The time in which the owner had to demolish the structure has expired as of October 28, 2016.
Staff recommends that City Council Adopt an Ordinance Directing the Building Inspector to demolish and remove the structure at 125 Warwick Mill Road.

RESULT:	**ADOPTED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

I. Adopt an Ordinance Directing the Building Inspector to Remove or Demolish the Unsafe Structures located at 605 & 607 E 11th Street - Council Policy Committee
The houses located at 605 & 607 E 11th Street which are located on the same parcel of land, were inspected by our department and was determined to be unsafe. A notice of Condemnation and Hearing was sent. A hearing was held on September 6, 2016 and the owner was not present for the hearing. An order to demolish the structure was issued. The time in which the owner had to demolish the structure has expired as of October 14, 2016.

Staff recommends that City Council Adopt an Ordinance Directing the Building Inspector to demolish and remove the structures at 605 & 607 E 11th Street.

RESULT:	**ADOPTED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

J. Adopt an Ordinance Directing the Building Inspector to Remove or Demolish the Unsafe Structures located at 1103 & 1105 Peachtree Street - Council Policy Committee
The houses located at 1103 & 1105 Peachtree Street, which are located on the same parcel of land, were inspected by our department and was determined to be unsafe. A notice of Condemnation and Hearing was sent. A hearing was held on September 6, 2016 and the owner was not present for the hearing. An order to demolish the structure was issued. The time in which the owner had to demolish the structure has expired as of October 14, 2016.
Staff recommends that City Council Adopt an Ordinance Directing the Building Inspector to demolish and remove the structures at 1103 & 1105 Peachtree Street.

RESULT:	**ADOPTED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

K. Authorize the Tax Collector to Advertise Liens - Council Policy Committee
In accordance with G.S. 105-369 the tax collector must report to the governing body the total amount of unpaid taxes for the current fiscal year that are liens on real property. A municipal tax collector's report is due the second Monday in February. Upon receipt of the report, the governing body must order the tax collector to advertise the tax liens. The total amount of unpaid taxes for the current fiscal year totals $1,015,300.71.
Authorize the tax collector to advertise tax liens in accordance with the requirement of general statute.

RESULT:	**ADOPTED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

L. Acceptance of January Real Property 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:
2016----------$262.28
Authorize staff to release the aforementioned 2016 tax amount.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

M. Acceptance of 2017 Council Meeting Schedule - Council Policy Committee
Pursuant to NCGS 160A-71, Council shall fix the time and place for its regular meetings. Failure to do so would result in a statutory default schedule of 10:00 am on the first Monday of each month as well as requiring additional notice and restrictions for meetings at any other time.

The attached schedule principally follows the pattern of Council meeting on the second Monday with CPC meetings the prior Wednesday. Exceptions may be necessary for holidays, particularly Independence Day and Veterans' Day.

Also included in the schedule are agenda deadlines, which are recommended to be on the Thursday prior to any meeting.
Consider the attached schedule, adjust for any conflicts, and adopt a final schedule.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

N. Approve Documents Required by the Division of Emergency Management - Council Policy Committee
The North Carolina Division of Emergency Management requires that an entity applying for state or federal funds through that office designate one or more agents within the organization with whom they can communicate. The Division also requires the entity to complete an Applicant Disaster Assistance Agreement. These two documents are attached to this agenda item as they need Council approval.
Approve documents required by Division of Emergency Management.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

O. Approve the Addition to Nuisance Ordinance Relating to Household Debris - Council Policy Committee

Recently staff and members of Council alike have been wrestling with situations in which accumulations of household items in and around a structure have reached the point of creating hazards such as fire, rodent and infestation and the like. The accumulated items pose harm to the resident or occupant of the structure and to those living or working nearby. Staff has drafted an additional paragraph to the current ordinance section most related to this topic. Staff believes this bolstering of the nuisance ordinance will help to address these more extreme scenarios where the accumulation poses a genuine health and/or safety hazard.

Consider the proposed ordinance amendment and pass if the same seems appropriate and needed.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

P. Approval of Temporary Closure of a Portion of 27th Street to Accommodate Hospital Construction - Council Policy Committee

Southeastern Health has submitted plans for an expansion to its heart center operating room(s). They are requesting that the City Council consider a temporary closure of a portion of 27th Street directly in front of the hospital for the duration of the proposed construction. Attached you will find a letter from Joe Buri, Southeastern Health Director of Facility Services, detailing their request.

Staff requests that City Council consider this request from the hospital, forward it to the appropriate City departments for review to insure continued public safety and authorize the Planning Director to bring a staff recommendation back before Council at its next CPC meeting in March.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

Q. Refer the petition for Lumberton Kia Annexation to the City Clerk for Investigation of Sufficiency - Council Policy Committee

Doherty Holdings Sixth, LLC has submitted a petition for contiguous annexation for

property on Dawn Drive. Their intention is to construct a new Kia dealership at this location and will be requesting City services.
Staff recommends that City Council accept the annexation petition and forward it to the City Clerk to investigate the sufficiency of said petition.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

R. Approve February 20th, 2017 as the date to Discuss the Updated 5-Year Capital Improvement Plan - Council Policy Committee
As has been the practice over the last several years, staff would like to schedule a meeting with Council to discuss the updated 5-Year Capital Improvement Plan. The plan will be used by staff in drafting the 2017-2018 Fiscal Year Budget. Dates offered for consideration are Thursday, February 16th, Monday, February 20th, or Wednesday, February 22nd. Last year's workshop started at 8:00AM and ended at 12:15PM with lunch served after the meeting.
Advise staff as to Council's preference for scheduling the Capital Workshop.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

S. Approve the designation of $200.00 of Community Revitalization Funds for the 2017 Cape Fear Council Investment n Character Fundraiser - Council Policy Committee
Councilman Hackney is requesting $200.00 for the 2017 Cape fear Council Investment in Character Fundraiser. This is an annual event designed to support the Boy Scouts of America and our local troops.
Designate $200.00 of CRF to the 2017 Cape Fear Council Investment in Character Fundraiser.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

T. Approve the designation of $600.00 of CRF to Rowland Norment Elementary School ESL Annual School Trip - Council Policy Committee
Councilman Wilkins requests $600.00 of Community Revitalization Funds to be given to Rowland Norment Elementary School ESL Annual school trip to Raleigh Museum of Natural Science, Arts and History. They have approximately 70 students attending and

need approximately $1,000.00 to cover the trip which includes cost associated with gas, meals, and paying a person to drive the bus.
Designate $600.00 of CRF to Rowland Norment Elementary School ESL school trip.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

U. Approve the designation of $850.00 to the Knights of Pythagoras for the Youth Community Program Day - March 18th, 2017 - Council Policy Committee
Councilman Cantey requests $850.00 of Community Revitalization Funds to given to Knights of Pythagoras (KOP) to assist in the Youth Community Outreach event held on March 18th, 2017. The Knights of Pythagoras mentors 52 boys in this area. These funds will be used to host different activities, provide food and any other necessities needed to have a successful event.
Designate $850.00 to KOP Youth Community Program Day.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

V. Approve the designation of $900.00 to Omega Psi Phi Beta Nu Chapter for Hurricane Matthew Response as follows: P2 - $100.00 P5 - $50.00 P6 - $750. - Council Policy Committee
Councilman Howard is requesting $750.00 of CRF to be given to Omega Psi Phi Beta Nu Chapter who assisted and still assisting with Hurricane Matthew Response. This organization has been a tremendous help to me and to many others in Precinct 6 since October .
Designate $750 to Omega Psi Phi Beta Nu Chapter.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

V. PUBLIC HEARING

A. 2126 : A. Rezoning petition for property located off of Old Whiteville Road and Roberts Avenue (NC 72) (parcel # 1014-03-037/Deed Book 2057 Page 0121). – Brandon Love, Planning Director

David Neil Blackwell has submitted a Rezoning petition for property located off of Old Whiteville Road and Roberts Avenue (NC 72). The applicants intended use of the property is for the operation of an automobile sales lot (use# 9.100 Motor vehicle sales or rentals, excluding manufactured home sales).
This property is located within Area 5, as identified in our Land Use Plan.
Recommends that City Council hold tonight's public hearing and approve the rezoning request.

Mayor Davis opened the public hearing to consider a rezoning petition for property located off of Old Whiteville road and Roberts (Avenue) NC 72. The applicants intended use of the property is for the operation of an automobile sale lot.

No one appeared to speak and the hearing was closed.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	Karen Higley, Precinct 4
SECONDER:	Leroy Rising, Precinct 1
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

VI. NEW BUSINESS

A. Change Order of Flood Decontamination at EUD – Council Policy Committee -- Lamar Brayboy, Electric Utilities Director
The Electric Department is requesting a change order for the flood decontamination due to Hurricane Matthew at the EUD complex from EHC Environmental. The estimated amount of $114,000 was approved at the November council meeting. The overage amount was $15,000. The overage was due to delays with the fork lift which was damaged by the Hurricane and was to be provided by the city. EHC also encountered delays due to finding asbestos in the office and warehouse. EHC continued to be lower than the next bid by $22,843.90.
The Council Policy Committee recommends approving a change order of $15,000 over the estimated amount of $114,000 from EHC Environmental. A total amount of $129,000.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	Leroy Rising, Precinct 1
SECONDER:	John Robinson, Mayor Pro Tem
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

B. Replacement of Indoor Switchboard at POD # 4 – Council Policy Committee -- Lamar Brayboy, Electric Utilities Director
Sealed bids were opened and read on January 13, 2017 for the purchase of one (1) Indoor Switchboard that has been damaged due to Hurricane Matthew. Schweitzer Engineering quoted a total of $28,545.00, Keystone Electrical quoted a total of $29,152.42 and Electrical Power Products quoted a total of $30,679.00. As shown by the enclosed tabulation and recommended by Progressive Engineering Consultants, Schweitzer Engineering submitted the lowest proposal.

The Council Policy Committee recommends the purchase of one (1) Indoor Switchboard for POD # 4 from Schweitzer Engineering for a total of $28,545.00.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Robinson, Mayor Pro Tem
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

C. Replacement of Brush Chipper – Council Policy Committee -- Lamar Brayboy, Electric Utilities Director

The Electric Utilities Department seeks approval to purchase a brush chipper from Vermeer Corporation to replace are existing chipper that was damaged in the Hurricane Matthew by the flood water. This quote is through the National Joint Powers Alliance Bid (national government contract) for the price of $41,571.00.

The Council Policy Committee recommends that City Council authorize the purchase of a 2017 Vermeer brush chipper for $41,571.00.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	Burnis Wilkins, Precinct 3
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

D. Replacement of Circuit Breakers at POD # 4 – Council Policy Committee -- Lamar Brayboy, Electric Utilities Director

Sealed bids were opened and read on January 13, 2017 for the purchase of three (3) 25 KV Vacuum Circuit Breakers to replace three (3) Vacuum Circuit Breakers at POD # 4 that have been damaged due to Hurricane Matthew. Schneider Electric quoted a total of $58,933.00, Siemens quoted a total of $64,065.00, ABB quoted a total of $65,272.00 and Wesco quoted a total of $65,625.00. As shown by the enclosed tabulation and recommended by Progressive Engineering Consultants, Schneider Electric submitted the lowest proposal.

The Council Policy Committee recommends the purchase of three (3) Circuit Breakers for POD # 4 from Schneider Electric for total of $58,933.00

RESULT:	**APPROVED [8 TO 0]**
MOVER:	Karen Higley, Precinct 4
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

E. CDBG Building Demolition Professional Service Agreement Adjustment – Council Policy Committee -- Rob Armstrong, Public Works Director

During the demolition of the First Street Manufacturing Facility and the Town Common Warehouse, multiple obstacles where encountered requiring additional engineering and project management interaction. These obstacles included the discovery and clean up

management of previously unknown petroleum product near the above ground storage tank at the warehouse site and the discovery of asbestos flashing found underneath secondary roof material on north parapet of the industrial building. These items required additional immediate attention at the time of discovery and will require further administrative work during the CDBG closeout of the project. Public Works is requesting that the Professional Services Contract with the Wooten Company be adjusted in the amount of $12, 874.75 to cover these expenses. Attached is a full summary of the additional services that have been provided and the services expected to be needed for closeout. The original contract was $21,000. Under this CDBG program, administrative expenses are not reimbursable so Public Works is recommending these funds be taken from the Water and Sewer Capital Reserve Fund.

Council Policy Committee recommends that the Professional Services Contract with the Wooten Company be adjusted in the amount of $12, 874.75 with funds taken from the Water and Sewer Capital Reserve Fund.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Davis, Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney

F. NCEMPA Renewable Energy Agreement – Council Policy Committee -- Holt Moore, City Attorney

Part of our arrangement with the North Carolina Eastern Municipal Power Agency is their handling of compliance with 'Rider No. 7B' relating to renewable energy development and service. This is billed to us along with our wholesale power costs. Attached is the latest agreement covering our payment of this annual cost.

Approve REPS compliance agreement with NCEMPA.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	Chris Howard, Precinct 6
SECONDER:	John Cantey Jr., Precinct 5
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

VII. CLOSED SESSION: