



CITY OF LUMBERTON
COUNCIL POLICY COMMITTEE
MINUTES • FEBRUARY 6, 2019

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	Precinct 2	Absent	
Karen Higley	Precinct 4	Present	
John Cantey	Mayor Pro Tem	Present	
Chris Howard	Precinct 6	Present	
Owen Thomas	Precinct 8	Excused	
Wayne Horne	City Manager	Present	
Holt Moore	City Attorney	Present	
Laney Mitchell-McIntosh	City Clerk	Present	

B. Invocation –

City Attorney Moore.

II. ITEMS FOR COUNCIL POLICY COMMITTEE CONSIDERATION

1. Ms. JoAnne Branch - United Way of Robeson County –

Ms. JoAnne. Branch, President of United Way of Robeson County, appeared before the CPC with concerns as to the state of the United Way. She explained that they are having issues with funding. She stated that she was here for two (2) reasons: 1) asking for your support and 2) to encourage others to do the same.

She spoke about their most pressing issues such as hurricane relief to our residents; reduction in operating cost, loss of staff members and the changing in the workforce giving. She said that they have put themselves in a place where we have to cut allocations.

She referenced the UWRC Funded 211 program which serves as an information service that directs them to a live operator who is available 24/7 who could direct them to critical services and resources. She stated that in the past 180 days, 211 have answered 1,495 referral calls in the 28358 and 28360 zip codes. This program serves as the referral service for the Governor's Back at Home program.

III. MINUTES APPROVAL

A. Council Policy Committee - Regular Meeting - Jan 9, 2019 11:00 AM –

RESULT:	ACCEPTED [4 TO 0]
MOVER:	Chris Howard, Precinct 6
SECONDER:	John Cantey, Mayor Pro Tem
AYES:	Rising, Higley, Cantey, Howard
ABSTAIN:	Davis
ABSENT:	Robinson
EXCUSED:	Thomas

IV. AGENDA ITEMS

- A. Authorize the Lumberton Police Department to apply for 2020 GHSP Grant – Michael McNeill, Police Chief

The Lumberton Police Department is requesting permission to apply for the 2020 GHSP Grant in the amount of \$244,295.00 which will fund two DWI officers, two vehicles, and equipment.

It is recommended that the Lumberton Police Department be granted permission to apply for the 2020 GHSP Grant in the amount of \$244,295.00 for a DWI traffic enforcement team.

RESULT:	REFERRED [4 TO 0]	Next: 2/11/2019 6:00 PM
MOVER:	Leroy Rising, Precinct 1	
SECONDER:	John Cantey, Mayor Pro Tem	
AYES:	Rising, Higley, Cantey, Howard	
ABSTAIN:	Davis	
ABSENT:	Robinson	
EXCUSED:	Thomas	

- B. Groundwater Assessment fro First Street Demo Project – Rob Armstrong, Public Works Director

The North Carolina Department of Environmental Quality Underground Storage Tank Unit is requiring additional long-term ground water monitoring to be conducted at the First Street & Town Common site where the warehouses were removed a few years ago. Attached is a proposal from Blue Ridge Geological Services. Public Works recommends we contract with the company for Task 1 only at this time for \$8,500 which will be paid for by the remaining CDBG funds allocated to the project.

Public Works is requesting Council approval to contract with Blue Ridge Geological Services for \$8,500 to perform Task 1 of the groundwater assessment plan which will be paid for by the remaining CDBG funds allocated to the project.

RESULT:	REFERRED [4 TO 0]	Next: 2/11/2019 6:00 PM
MOVER:	John Cantey, Mayor Pro Tem	
SECONDER:	Leroy Rising, Precinct 1	
AYES:	Rising, Higley, Cantey, Howard	
ABSTAIN:	Davis	
ABSENT:	Robinson	
EXCUSED:	Thomas	

- C. Acceptance of Bid to Grade, Level and Install Gravel in Parking Area on East 11th Street – Tim Taylor, Recreation Director

Three informal bids were received from area contractors to grade, level and install ABC Stone on lots owned by the City on East 11th Street for the purpose of creating overflow parking at the Bill Sapp Recreation Center.

The following bids were received:

Brent Barfield	\$10,950.00
Sykes Paving, INC.	\$12,875.00
McArthur Construction	\$35,165.00

\$25,000.00 has been allocated in the Recreation Department Capital Reserve Code 10-00-8170-5701 to complete this work.

Recreation staff recommends that City Council accept the bid from Barfield Backhoe in the amount of \$10,950.00 to level, grade and install ABC stone on East 11th Street to create an area for overflow parking at the Bill Sapp Recreation Center.

RESULT:	REFERRED [4 TO 0]	Next: 2/11/2019 6:00 PM
MOVER:	John Cantey, Mayor Pro Tem	
SECONDER:	Leroy Rising, Precinct 1	
AYES:	Rising, Higley, Cantey, Howard	
ABSTAIN:	Davis	
ABSENT:	Robinson	
EXCUSED:	Thomas	

- D. Jingoli Power has submitted a Conditional Use Permit petition for property located at 3500 Elizabethtown Road. – ArTriel Kirchner, Interim Planning Director

Jingoli Power has submitted a Conditional Use Permit petition for property located at 3500 Elizabethtown Road (parcel # 1012-03-005/Deed Book 1157 Page 821). The applicants proposed use is the storage of vehicle, equipment and materials, not related to sale or use of those goods on the same lot where they are stored. The Conditional Use Permit allows for the storage of those goods inside or outside completely enclosed structure(s).

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.

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

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 [4 TO 0]	Next: 2/11/2019 6:00 PM
MOVER:	Leroy Rising, Precinct 1	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard	
ABSTAIN:	Davis	
ABSENT:	Robinson	
EXCUSED:	Thomas	

- E. Albert Hartman has submitted a Conditional Use Permit petition for property located off of Saxon Avenue – ArTriel Kirchner, Interim Planning Director
Albert Hartman has submitted a Conditional Use Permit petition for property located off of Saxon Avenue (parcel # 1014-03-00403/Deed Book 2081 Page 738). The applicants proposed use is a water treatment plant. This Conditional Use Permit will allow for a processing facility to transform chicken fat by heat (use # 4.300).

This property is located within Area 6 and its recommended future use is industrial, as identified in our Land Use Plan. Furthermore, this property is located within Council Precinct #4.

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

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

RESULT:	REFERRED [4 TO 0]	Next: 2/11/2019 6:00 PM
MOVER:	Karen Higley, Precinct 4	
SECONDER:	Leroy Rising, Precinct 1	
AYES:	Rising, Higley, Cantey, Howard	
ABSTAIN:	Davis	
ABSENT:	Robinson	
EXCUSED:	Thomas	

- F. Appointment to Personnel Board – Holt Moore, City Attorney
King Compton has resigned from the Personnel Board after a period of long and dutiful service, and Council needs to appoint a replacement. It is important that the members of the Personnel Board have human resource-related experience. There is also a goal of ethnic diversity on the board, which is currently addressed as Abe Marshall and Felicia Hunt, currently on the board, are African-American and Native American respectively. Jay Humphrey, employed with Two Hawk Employment Services, has expressed a willingness to serve on the board and staff believes he would be an excellent choice.
Appoint Jay Humphrey to the Personnel Board.

RESULT:	REFERRED [4 TO 0]	Next: 2/11/2019 6:00 PM
MOVER:	Leroy Rising, Precinct 1	
SECONDER:	John Cantey, Mayor Pro Tem	
AYES:	Rising, Higley, Cantey, Howard	
ABSTAIN:	Davis	
ABSENT:	Robinson	
EXCUSED:	Thomas	

G. Approval of Delinquent Tax Advertisement – Sharon Oxendine, Tax Collector

In accordance with G.S. 105-369(a) the tax collector must report to the governing body the total unpaid 2018 taxes that are lien on real property. Said property taxes are attached totaling \$1,031,836.03.

Authorize the tax collector to advertise and to collect 2018 taxes in accordance with the general statute.

RESULT:	REFERRED [4 TO 0]	Next: 2/11/2019 6:00 PM
MOVER:	John Cantey, Mayor Pro Tem	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard	
ABSTAIN:	Davis	
ABSENT:	Robinson	
EXCUSED:	Thomas	

H. January 2019 Tax Releases – Sharon Oxendine, Tax Collector
Tax Releases for January 2019

2013.....\$19.09
2014..... 6.24
2015.....15.05
2016.....57.39
2017.....68.37
2018.....20103.84

Recommend Council approval of January 2019 tax Release

RESULT:	REFERRED [4 TO 0]	Next: 2/11/2019 6:00 PM
MOVER:	John Cantey, Mayor Pro Tem	
SECONDER:	Karen Higley, Precinct 4	
AYES:	Rising, Higley, Cantey, Howard	
ABSTAIN:	Davis	
ABSENT:	Robinson	
EXCUSED:	Thomas	

I. Approve the designation of \$250.00 of Community Revitalization Funds to the Mayfair North Association – Owen Thomas, Precinct 8

The Mayfair North entrance is maintained by the Mayfair North Association which was established by deed restrictions when Mayfair North was developed. It is an active

association and we collect dues annually and contact with Mike Mowing & bush Hog service to do the maintenance. I am requesting \$250.00 of CRF to be given to the Mayfair North Association for entrance beautification.

Designate \$250.00 of CRF to the Mayfair North Association for entrance beautification.

RESULT:	REFERRED [4 TO 0]	Next: 2/11/2019 6:00 PM
MOVER:	Leroy Rising, Precinct 1	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard	
ABSTAIN:	Davis	
ABSENT:	Robinson	
EXCUSED:	Thomas	

J. Preparation and Painting of Items Downtown on the Plaza – Brandon Love, Deputy City Manager

The Downtown Plaza has undergone a major renovation over the last couple of years and the construction is nearing an end. In order to finish the overall look of the work that has been done; the Recreation-DT Coordinator requested quotes for the preparation and painting of the following items Downtown on the Plaza; the corner post on Performance Shelter and beams on the front and back; bollards on sidewalk along 5th street, benches attached to brick walls, flag poles and light poles.

The following three (3) quotes were received:

Stone's Painting Corp	\$5,650.00
Miguel Rodriguez	\$6,400.00
CertaPro Painters	\$7,298.00

Recreation-DT Coordinator is recommending that CPC award the Preparation and Painting of the items Downtown on the Plaza to: Stone's Painting Corp of Lumberton in the amount of \$5,650.00 to be paid out of Code 10-00-4111-9910.

RESULT:	REFERRED [4 TO 0]	Next: 2/11/2019 6:00 PM
MOVER:	John Cantey, Mayor Pro Tem	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard	
ABSTAIN:	Davis	
ABSENT:	Robinson	
EXCUSED:	Thomas	

K. Approve the designation of \$700.00 of CRF to the AJ Robinson Community Day on February 9th, 2019 – John Cantey, Mayor Pro Tem

Councilman Cantey is requesting \$700.00 of Community Revitalization Funds for the AJ Robinson Medical Clinic Community Day to be held on February 9, 2019.

Designate \$700.00 of CRF to the AJ Robinson Medical Clinic Community Day on February , 2019.

RESULT:	REFERRED [4 TO 0]	Next: 2/11/2019 6:00 PM
MOVER:	Leroy Rising, Precinct 1	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard	
ABSTAIN:	Davis	
ABSENT:	Robinson	
EXCUSED:	Thomas	

- L. Mayor's Appointment to Planning Board – Holt Moore, City Attorney
For Council's information, the Mayor has appointed Joe Terranova, who works with Rempac Foam, to the Planning Board. Mr. Terranova replaces John Thompson.
This is an information item only with no action needed by Council. This is a Mayor's appointment.

RESULT:	REFERRED [4 TO 0]	Next: 2/11/2019 6:00 PM
MOVER:	John Cantey, Mayor Pro Tem	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard	
ABSTAIN:	Davis	
ABSENT:	Robinson	
EXCUSED:	Thomas	

- M. Approve the designation of \$500.00 of CRF to United Way of Robeson County from Precinct 1 – Leroy Rising, Precinct 1
Councilman Rising requests \$500.00 of CRF to be given to United Way of Robeson County.
Designate \$500.00 of CRF to United Way of Robeson County.

RESULT:	REFERRED [4 TO 0]	Next: 2/11/2019 6:00 PM
MOVER:	John Cantey, Mayor Pro Tem	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard	
ABSTAIN:	Davis	
ABSENT:	Robinson	
EXCUSED:	Thomas	

V. DESIGNATION OF CONSENT/NON-CONSENT ITEMS

City Clerk Mitchell-McIntosh gave a reading of the consent/non-consent agenda items to the board.

VI. CLOSED SESSION

VII. ADJOURNMENT

Open Session: City Attorney Moore stated that Council gave direction relating to real estate.

There being no further business to come before Council the meeting was adjourned.