



CITY OF LUMBERTON
COUNCIL POLICY COMMITTEE
MINUTES • FEBRUARY 5, 2014

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
Raymond B. Pennington	Mayor	Present	
Don Metzger	Mayor Pro Tem	Present	
John Robinson	Precinct 2	Absent	
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	
Rob Price	Interim City Attorney	Present	
Alisha Thompson	Finance Director	Present	
Ben Andrews	Inspections Director	Present	
Brandon Love	Planning Director	Present	
Linda Oxendine	Public Services Director	Present	
Michael McNeill	Police Chief	Present	
Lamar Brayboy	Electric Utilities Director	Present	

2. Presentation: James M. Barbee, Center Coordinator -North Carolina Center for Excellence in Youth Violence Prevention, University of North Carolina -

Mr. Barbee presented City Council with an overview of the Academic Centers of Excellence in Youth Violence Prevention (ACE) Program stated that it was established in 2000 by the Division of Violence Prevention at the Centers for Disease Control and Prevention (CDC) to partner with a high-risk community to encourage participation and partnership and to mobilize residents and researchers to craft effective solutions for violence prevention tailored to their specific community.

He stated that the program tracks more than 6,000 youths in Robeson County to examine changes in violent behaviors and this is the fourth and final year of the program and will end September 30, 2014. He stated that concerned citizens founded the Robeson County Teen Court and Youth services incorporating the entity as an independent not for profit agency in March of last year in order to sustain these programs and services to the youth and families here in Robeson County.

What I am asking for is a Resolution that fully supports the Robeson County Teen Court and Youth Services efforts as we seek funding to sustain the quality programming currently being delivered to the youth and families of Robeson County.

Councilman Hackney made a motion, seconded by Councilman Cantey, recommending that the Resolution to Support the Robeson County Teen Court & Youth Services Efforts to Prevent and Reduce Violence in Robeson County.

II. MINUTES APPROVAL

1. Council Policy Committee - Regular Meeting - Jan 8, 2014 11:00 AM -

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

Items For Council Policy Committee Consideration

III. AGENDA ITEMS

1. Authorized the Police Department to Apply for Governor's Highway Safety Grant - Michael McNeill, Police Chief

The Lumberton Police Department is asking for permission to apply for a GHSP grant to fund two positions for traffic enforcement. Approximate cost for two officers including salary and fringe benefits, equipment to outfit the officers, two fully equipped traffic enforcement vehicles, and 12-month network access for MDT's will be \$230,241.

This is a four year grant that includes a local match as follows:

1st year: 15%

2nd year 30%

3rd year 50%

4th year 100%

It is requested that the Lumberton Police Department be granted permission to apply for a 2015 GHSP grant.

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	Burnis Wilkins, Precinct 3	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

2. Authorization to Purchase Surveillance Equipment - Michael McNeill, Police Chief

The Police Department is requesting authorization to purchase surveillance equipment to be used in the Narcotics Division at a cost of \$14,480. Funding for this purchase will come from Drug Forfeiture Funds.

Authorize Police Department to proceed in purchasing surveillance equipment in the amount

of \$14,480 with funding coming from Drug Forfeiture.

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Harry Ivey, Precinct 4	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

3. Authorization to Purchase Patrol Vehicles - Michael McNeill, Police Chief
The Police Department is requesting authorization to proceed in purchasing fifteen (15) patrol vehicles under state contract at a cost of \$28,364.15 which also includes equipment. Authorize Police Department to purchase fifteen equipped patrol vehicles at a cost of \$28,364.15 each for a total cost of \$425,462.25.

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

4. Deny Southeastern Regional Medical Center Request for Annexation of Property Located on Dawn Drive - Brandon Love, Planning Director

The Planning & Neighborhood Services Department received an application for a contiguous annexation from Southeastern Regional Medical Center (SRMC) requesting that property located on Dawn Drive (parcel #1006-01-012-20) be annexed into the City of Lumberton. The City Clerk has certified the sufficiency of the petition.

Recommend that City Council set the date of the public hearing for March 10, 2014.

A subsequent motion was made by Councilman Metzger with Councilman Maynor offering a second to suspend Council Policy on the request for the annexation and allow them to receive services under the present situation. It carried unanimously.

RESULT:	DENIED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	Don Metzger, Mayor Pro Tem	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

5. Refer the Request from Anthony Spence for a Conditional Use Permit for property located at 418 N. Chestnut Street to Planning Board for their review, and authorize the Planning Director to set the date of the public hearing. - Brandon Love, Planning Director
The Planning & Neighborhood Services Department received an application for a Conditional Use Permit for property located at 418 N. Chestnut Street (parcel #3233-02-014). The proposed use of the property is for a Barber and Beauty School.

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.

Anthony Spence Home Address:
544 Braxton Blvd.
Fayetteville, NC 28311

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Erich Hackney, Precinct 8	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

6. Deny the request form Native Solar for a Conditional Use Permit for property located at 357 Dundee Drive (parcel #2014-04-010). - Brandon Love, Planning Director
- The Planning & Neighborhood Services Department received an application for a Conditional Use Permit for property located at 357 Dundee Drive (parcel #2014-04-010). The proposed use of the property is for a solar farm.
- On November 18, 2013 CPC tabled the request and asked for additional information. The requested information is as follows:
- 1) Please provide company information for Native Solar Co. (Secretary of State info, business license...)
 - 2) Please provide a copy of the deed which lists Native Solar Co or Jack Lowery as the property owner. If the property owner is someone other than Native Solar Co or Jack Lowery that person must provide information and sign the application as the property owner.
 - 3) Being that the solar farm is a community/regional utility facility we require rezoning of the property to M-1, M-2, or M-3 in addition to a Conditional Use Permit. I have enclosed a Rezoning Application as well as another Conditional Use Permit Application. The application fees are \$250.00 each.
 - 4) In the notarized signatures section you placed your name in the notary public block for both owner and applicant which is incorrect.

On November 18, 2013 the Planning Department attempted to contact Mr. Jack Lowery, unfortunately the telephone number provided on the application was disconnected. On November 18, 2013 the Planning Department mailed a letter to Mr. Lowery requesting the additional information be sent to the Planning Department no later than Monday, December 2, 2103.

On November 19, 2013 Mr. Lowery visited the Planning Department and was provided a copy of the mailed letter and a verbal explanation of what additional information City Council requested.

With no additional information provided to the Planning Department, on January 2, 2014 the Planning Department mailed a 2nd request for additional information to be sent to the Planning Department on or before January 20, 2014.

As of today, January 30, 2014 the Planning Department has not received the requested information.

Recommends that City Council Policy Committee review the request and make a decision on the matter.

Councilman Metzger made a motion, seconded by Councilman Hackney, recommending that Council deny the request for Native Solar Conditional Use Permit Request for 357 Dundee Drive. It carried unanimously.

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	Don Metzger, Mayor Pro Tem	
SECONDER:	Erich Hackney, Precinct 8	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

7. City of Lumberton Comprehensive Land Use Plan Steering Committee Ballots - Brandon Love, Planning Director

Greetings Mayor and City Council Members, as you know, the Planning Department along with Benchmark Planning recently began the process of preparing an update to the City of Lumberton's Land use Plan. The next step in this process is to establish a Steering Committee. This committee will be responsible for the following tasks:

Steering Committee Expectations

- Attend 5 to 6 committee meetings
 - Committee meetings will last 1.5 to 2 hours each
 - February 2014 – January 2015
- Advise on outreach strategies and survey questions
- Help develop vision, goals and strategies for the plan
- Review draft plan
- Provide final recommendations before plan is presented at a community-wide presentation

Adoption Process

- Steering Committee to participate in adoption process by attending meetings and speaking about the plan as needed
- Planning Board will hold a public meeting to consider the draft and will make a recommendation to City Council
- City Council will hold a separate public hearing to consider adoption of the plan

On January 23, 2014 the Planning Department sent out ballots to the Mayor and City Councilmembers asking that each member choose eight (8) individuals that they wish to serve on the committee. The results of the voting will be presented at the next CPC meeting. Also, two Council representatives and two Planning Board members must be designated to serve on the steering committee.

Approve the slate of steering committee members to be presented and appoint two Council representatives and two Planning Board representatives.

Will be discussed at the Monday night's meeting.

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

8. NCDOT Comprehensive Transportation Plan Steering Committee Ballots - Brandon Love, Planning Director

NCDOT has initiated a new Comprehensive Transportation Plan for the City of Lumberton and recommends forming a steering committee. The committee members will represent the various populations, needs, and issues of the community, related to transportation and thoroughfare planning around Lumberton.

On January 24, 2014 the Planning Department sent out ballots to the Mayor and City Councilmembers asking that each member choose eight (8) individuals that they wish to serve on the committee. Staff will present the results of the voting at next week's CPC meeting.

Also, two Council representatives must be selected to serve on this steering committee as well as two Planning Board members.

Approve the slate of steering committee members and appoint two Council representatives and two Planning Board representatives.

Will be discussed at the Monday night's meeting.

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

9. Approve the request from Poblocki Sign Co. LLC, for three hospital signs - Brandon Love, Planning Director

Poblocki Sign Co. LLC, is requesting three hospital signs to be located at three (3) locations zoned B-6, Medical Arts. The request is as follows:

- 1) 1150 Pine Run Drive- One 14 sq. ft. freestanding sign at 6 feet overall height
- 2) 1100 Pine Run Drive -One 17.5 sq.ft. freestanding sign at 3'(30.5") in height. Will be located on the existing brick base.
- 3) 1100 Pine Run Drive -One 14 sq.ft. freestanding sign at 6 feet in height.

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:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	Don Metzger, Mayor Pro Tem	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

10. Refer the rezoning petition for property located at 123 Farmbrook Drive to Planning Board for their review, and authorize the Planning Director to set the date of the public hearing (parcel #'s 1003-04-017; 1003-04-016; 1003-04-015) - Brandon Love, Planning Director Larry Anderson has submitted a Rezoning Petition for property located at 123 Farmbrook Drive (parcel #'s 1003-04-017; 1003-04-016; 1003-04-015). This request is to rezone property from B-4, Business General Commercial to B-5, Business Highway Services. The applicants' intent is for the construction of a 5 story hotel.

On October 4, 2005 the Board of Adjustments approved a Variance to allow for the construction of a 60', 5 story hotel on parcel #'s 1003-04-017 and 1003-04-016. Parcel # 1003-04-015 was not included in the variance request.

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 [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	Don Metzger, Mayor Pro Tem	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

11. Authorize the City Attorney to Proceed with Negotiations on the Lumberton Housing Authority Contract - Rob Price, City Attorney

The City has an agreement with the Lumberton Housing Authority to provide Lumberton Housing Authority (LHA) beat officers. The contract is pursuant to the Drug Elimination Program, a HUD funded program of the LHA. At its August meeting, Council approved an agreement effective through February 28, 2014. LHA has had its funding for this program cut in half.

Chief McNeill reports that the agreement should be renewed with the services and funding cut in half. The attachment shows the proposed changes in the proposed agreement.

Authorize the City Attorney to proceed with negotiations.

The motion included authorization for the City Attorney to continue negotiations of contract. It carried unanimously.

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	Don Metzger, Mayor Pro Tem	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

12. Approval of Lease Agreement with Lumberton Christian Care Center - Rob Price, City Attorney

The City owns the land upon which the Lumberton Christian Care Center intends to construct its new facility. The Center is willing to lease the land on the terms set forth in the attached proposed Lease Agreement. The Agreement covers all of the real estate the City received from Buckeye Lumberton Inc., which includes paved parking which is being used by the Robeson County Partnership for Children, Inc. The Agreement provides in paragraph 3 that all parking on this land shall be available to those patronizing either agency and assures the existing pavement won't be removed. The rent is set at \$1.00 per year for a 50-year term. The Center is required to bear all maintenance costs, but no reserve fund for this is required. Because the property would be owned by the City, there would be no property taxes. Approve the execution of the attached Lease Agreement.

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

13. Adopt a Resolution Supporting County's Dumping Ordinance - Rob Price, City Attorney

The County has requested support for an ordinance it adopted, because the state has requested evidence of local government cooperation on the issue. The cover letter received from the County and the County Ordinance for which support is sought are attached as "County Landfill Ordinance". This was considered by Council in February, but not adopted because the City's recycled wastes are being transported out of county. County Attorney Hal Kinlaw has now stated that an exception for recycling will be acceptable, so an exception for recycling has been added to the Resolution.

Adopt the attached resolution supporting the County Ordinance.

Tabled until further input from staff.

RESULT:	TABLED [7 TO 0]	Next: 3/5/2014 11:00 AM
MOVER:	Don Metzger, Mayor Pro Tem	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

14. Adopt an Ordinance Amending the Rates of Commercial Solid Waste Franchises - Rob Price, City Attorney

The Ordinance granting franchises for commercial solid waste collection adopted on August 12, 2013, had incorrect rates per cubic yard. The figures did not reflect increases in keeping with the Consumer Price Index, as was contemplated by both the City and those seeking the franchises. In fact, the figures did not even match the rates adopted in 2008, the year the franchises were previously granted. The attached table shows the rates: (1) in the 2008 Ordinance, (2) in the 2013 Ordinance, and (3) in the new amending ordinance. Approve the attached Ordinance.

RESULT:	REFERRED [UNANIMOUS]	Next: 2/10/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Pennington, Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSENT:	Robinson	

15. Approval of Electric Department Engineering Services Contract - Rob Price, City Attorney

The Electric Utilities Department uses Progressive Engineering Consultants, Inc. to provide miscellaneous engineering services on an "as-needed" basis. The previous two-year contract has expired, and the Electric Utilities Department would like to enter into a services contract with Progressive to continue its services for 2014-2015. The rates and fees for services are contained as an attachment to the proposed contract. The City Manager and City Attorney request that a sentence be added after the first sentence of Article IX to read "This contract shall automatically renew at the end of each two-year term unless either party gives the other notice to terminate 30 days before the expiration of the current term."

Approve the attached contract with the added term for automatic renewal.

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

16. Approval of Terms of Moving Expense for the City Attorney - Rob Price, City Attorney

The applicant for the City Attorney position has requested that the City's commitment to pay his moving allow for that expense to be incurred after the sale of the home he now owns.

Proposed terms of the offer to pay the moving expense are set forth in the attachment.

Approve the proposed terms of the offer to pay the moving expense as set forth in the attachment.

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

17. Proposed 3% adjustment in Electrical Utility Rates affective February 2014. - Wayne Horne, City Manager

The City's revenues in the Electrical Utility Fund have declined over the past several years as a result of mild winters and consumer education and energy conservation. The total sales over the past three years are as follows: 2011-\$36,044,593, 2012-\$32,676,159, 2013-\$33,644,397. The last rate adjustment approved by council was in FY 2006-2007 in the amount of 4%, and there has been no rate adjustment over the past six years. The purpose of the proposed rate adjustment is to stabilize the Electric Fund Balance and to provide revenues for system upgrades and emergency repairs.

Recommend that City Council approve a 3% adjustment in the Cities Electrical Rate Schedules and authorize staff to advertise and schedule a public hearing for the March 17th City Council meeting as required by G.S. 159-16.1

RESULT:	REFERRED [6 TO 1]	Next: 2/10/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Metzger, Wilkins, Ivey, Jones, Maynor, Hackney	
NAYS:	Cantey Jr.	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

18. Ordinance for the removal of trees on private property that are considered a hazard to the property owner or general public - Wayne Horne, City Manager

Councilman Maynor is concerned about dead trees in neighborhoods that present a hazard to property, the property owner and/or the general public. He has requested that staff develop options for City Council consideration that would address this issue. Option (1) Local Ordinance that would allow the City to remove the Trees; Option (2) Approve the use of CRF funds to remove trees on private property that present a hazard.

Recommend that City Council consider Councilman Maynor's request and instruct staff on how to proceed.

Council is authorized to use Community Revitalization Funds to take care of tree removal.

RESULT:	APPROVED AND SENT [7 TO 0]
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington
ABSENT:	Robinson

19. Clean Water State Emergency loan for the Britt's Farm Interceptor Project - Wayne Horne, City Manager

The City of Lumberton has been approved for loan assistance from the Clean Water State Emergency Fund in the amount of \$503,676 for the Britt's Farm Interceptor Rehabilitation Project. The project includes (1) Cleaning, video inspection and installation of CIPP liner for approximately 3,700 LF of 12-inch pipe (2) Completion of 5 point repairs; (3) replacement or rehabilitation of approximately twelve sanitary sewer manholes and (4) replace three service laterals connected to the interceptor in the right-of-way. Recommend that City Council adopt the attached resolution and accept the State Revolving Loan in the amount of \$503,676 for the Britt's Farm Interceptor Rehabilitation Project.

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

20. Approval of December 2014 Tax Releases - Linda Oxendine, Public Services Director
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:

2005-----112.25
2011-----158.05
2012-----597.75
2013-----5,345.07

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

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

21. Approve the designation of \$1,300.00 Designate \$1,300.00 of CRF to Lumberton High School Marching Band for uniforms as follows: P1 - \$200.00 P3 - \$200.00 P4 - \$200.00 P5 - \$100.00 P6 - \$200.00 P7 - 200.00 P8 - \$200.00 - Burnis Wilkins, Precinct 3
At its meeting of February 5, 2013, Council designated \$1,300 of Community Revitalization Funds for the Lumberton High School Marching Band Uniforms.

Designate \$1,300.00 of CRF to Lumberton High School Marching Band for uniforms as follows:

P1 - \$200.00 P3 - \$200.00 P4 - \$200.00 P5 - \$100.00 P6 - \$200.00 P7 - 200.00
P8 - \$200.00

P1 - \$200.00 P3 - \$200.00 P4 - \$200.00 P5 - \$100.00 P6 - \$200.00

P7 - \$200.00 P8 - \$200.00 for a total of \$1,300.00

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

22. Approve the designation of \$1,600.00 of Community Revitalization Funds to the Golden Leaf Lodge #124 Scholarship Banquet as follows: P2 - \$100.00 P3 - \$100.00 P4 - \$100.00 P5 - \$500.00 P6 - \$200 P7 - \$100.00 P8 - \$200.00 Mayor \$300.00 for a total of \$1,6000 - John Cantey Jr., Precinct 5

Councilman Cantey requests \$500.00 of Community Revitalization Funds be given to the Golden Leaf Lodge #124 for its Scholarship Banquet.

Designate \$500.00 of CRF to the Golden Leaf Lodge #124 for the Scholarship Banquet.

P2 - \$100.00 P3 - \$100.00 P4 - \$100.00 P5 - \$500.00 P6 - \$200.

P7 - \$100.00 P8 - \$200.00 Mayor \$300.00 for a total of \$1,6000

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

23. Approve the designation of \$75.00 of Community Revitalization Funds for Housing Rehabilitation Located at 533 Swann Street in Precinct 6 - Robert Jones, Precinct 6 Councilman Jones requests \$75.00 of Community Revitalization Funds for housing rehabilitation located at 533 Swann Street to be paid to Noah Evans. Designate \$75.00 of CRF for housing rehab at 533 Swann Street.

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

24. Approve the designation of \$425.00 of Community Revitalization Funds for Housing Rehabilitation Located at 405 John Street in Precinct 6 - Robert Jones, Precinct 6 Councilman Jones requests \$425.00 of Community Revitalization Funds for housing rehabilitation located at 405 John Street to be paid to Noah Evans. Designate \$425.00 of CRF for Housing Rehabilitation located at 405 John Street.

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

25. Approve the designation of Designate \$550.00 of CRF to the Lumberton Senior High School Cheerleading Squad as follows: P1 - \$100.00 P3 - \$100.00 P5 - \$50.00 P6 - \$100.00 P7 - \$100.00 Mayor - \$100.00 - Leon Maynor, Precinct 7
At its meeting of February 5, 2014, Council designated \$550.00 to the Lumberton Senior High School Cheerleading Squad.
Designate \$550.00 of CRF to the Lumberton Senior High School Cheerleading Squad as follows:
P1 - \$100.00 P3 - \$100.00 P5 - \$50.00 P6 - \$100.00 P7 - \$100.00 Mayor - \$100.00
P1 - \$100 P3 - \$100 P4 - \$100 P5 - \$50.00 P6 - \$100 P7 - \$100.00
Mayor \$100.00 for a total of \$550.00.

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	Don Metzger, Mayor Pro Tem	
SECONDER:	Burnis Wilkins, Precinct 3	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

26. Approve the designation of \$200.00 of Community Revitalization Funds for Lumberton Senior High School Marching Band Uniforms in Precinct 8 - Erich Hackney, Precinct 8 Councilman Hackney requests \$200.00 of Community Revitalization Funds be given to Lumberton Senior High School Marching Band for uniforms.
Designate \$200.00 to Lumberton Senior High School for the Marching Band uniforms.

RESULT:	APPROVED AND SENT [7 TO 0]
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Don Metzger, Mayor Pro Tem
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington
ABSENT:	Robinson

27. Appointment of Lloyd M. Locklear to the Lumberton Airport Commission -

Councilman Hackney made a motion, seconded by Councilman Metzger, appointing Lloyd M. Locklear to the Lumberton Airport Commission. It carried unanimously.

28. Unagendaed Item:1304 : P7 - Special Needs Trip - Leon Maynor, Precinct 7

At its meeting of February 5, 2014, Councilman Maynor requested \$100.00 of Community Revitalization Funds to assist the Special Needs Coordinator with a trip.

Designate \$400.00 as follows: P1 - \$100.00 P3 - \$100.00 P7 - \$100.00 & Mayor \$100.00.

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

29. Adopt a Resolution Appointing E. Holt Moore III as City Attorney - Rob Price, City Attorney

Pursuant to N.C.G.S. 160A-173, Council has made a decision to appoint Attorney E. Holt Moore III as City Attorney for the City of Lumberton.

Adopt the attached Resolution Appointing E. Holt Moore III as City Attorney.

RESULT:	REFERRED [7 TO 0]
MOVER:	Don Metzger, Mayor Pro Tem
SECONDER:	Erich Hackney, Precinct 8
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington
ABSENT:	Robinson

30. Adopt an Order Authorizing the Tax Collector to Advertise Tax Liens - Linda Oxendine, Public Services Director

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 \$937,655.06. Recommend that Council order the tax collector to advertise current year tax liens.

RESULT:	REFERRED [7 TO 0]	Next: 2/10/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Burnis Wilkins, Precinct 3	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	
ABSENT:	Robinson	

Designation Of Consent/Non-Consent Items

Closed Session:

Upon motion of Councilman Cantey and second of Councilman Hackney, Council moved into executive session for the purpose of a consultation with the City Attorney in reference to claims. It carried unanimously.

3. Open Session:

Upon motion of Councilman Metzger and second of Councilman Robinson, with a unanimous vote Council returned to open session.

Adjournment