



CITY OF LUMBERTON

CITY COUNCIL

MINUTES • DECEMBER 8, 2021

Special Meeting

Third Floor Conference Room

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	Mayor Pro Tem	Present	
Melissa Robinson	Precinct 2	Remote	
John R. Carroll	Precinct 3	Present	
Karen Higley	Precinct 4	Present	
John Cantey	Precinct 5	Remote	
Chris Howard	Precinct 6	Remote	
Eric Chavis	Precinct 7	Excused	
Owen Thomas	Precinct 8	Remote	
Wayne Horne	City Manager	Present	
Brandon Love	Deputy City Manager	Present	
Holt Moore	City Attorney	Present	
Laney Mitchell-McIntosh	City Clerk	Remote	

B. Invocation

C. Invocation: City Attorney Holt Moore

II. PUBLIC COMMENT PERIOD

III. PUBLIC COMMENT PERIOD: ALL COMMENTS SUBMITTED PERTAINED TO PUBLIC HEARINGS.

IV. AUDIT PRESENTATION - THOMPSON, PRICE, SCOTT, ADAMS & CO.

A. Acceptance of Audit Presentation – Wayne Horne, City Manager

<< Summary Of Subject Matter >>

<< Recommendation >>

Mr. Thompson firm gave the City of Lumberton a clean report.

RESULT: NOT APPLICABLE

V. MINUTES APPROVAL

A. City Council - Special Meeting - Nov 1, 2021 11:00 AM –

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

VI. PUBLIC HEARINGS:

November 2021 Planning Board Minutes - For Council Information – Brian Nolley, Deputy Planning Director

The Planning Board met on November 23, 2021 and held a public meeting for the following:

- King Powers LLC is requesting a rezoning HWY 711. Parcel #16100200304.
- Turner Park MHC, LLC (Timeout Communities) is requesting a rezoning to expand the existing Turner Park Mobile Home Park. Parcel #240101001.
- Schoolview MHC, LLC (Timeout Communities) is requesting a rezoning to expand the existing Schoolview Mobile Home Park. Parcel #10160100801.

RESULT:	NOT APPLICABLE
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- A. Schoolview MHC, LLC Rezoning request for property located to the immediate east of the existing Schoolview mobile home park – ArTriel Kirchner, Planning Director
- Schoolview MHC, LLC (Timeout Communities) is requesting a rezoning to expand the existing Schoolview Mobile Home Park. The property is located to the immediate east of the existing mobile home park. Parcel #10160100801, deed book 1429, pg. 183. This request is to allow the applicant to expand Schoolview Mobile Home Park and add additional home sites for rental and/or sale. This property is currently zoned R-7 (Residential) and to place a mobile home park on the parcel requires a rezoning to R-20 and special use permit. The applicant is requesting a rezoning to R-20.

On November 23, 2021 the Planning Board held the public meeting and unanimously voted to recommend denial of the rezoning request.

On November 24, 2021 the Planning Department sent out letters to the adjacent property owners within 150 feet of the petitioned property, notifying them of the rezoning request.

On November 24, 2021 a request was sent to Public Works Department to have a sign placed on the property, notifying the adjacent property owners of the rezoning request.

On November 24, 2021 a request was sent to the Robesonian to have the legal ad for this request ran on November 27, 2021 and December 4, 2021.

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

Councilman Cantey made a motion, seconded by Councilman Howard, to accept the request to withdraw the rezoning petitions for Schoolview and Turner MPH. The motion carried unanimously.

Councilman Cantey thanked the residents of Precincts 5 & 6 for expressing their concerns as it pertained to Time-Out.

RESULT: WITHDRAWN

- B. Turner Park MHC, LLC Rezoning request for property along Martin Luther King Jr. Drive adjoining Turner Park – ArTriel Kirchner, Planning Director
Turner Park MHC, LLC is requesting a rezoning to expand the existing Turner Park Mobile Home Park. The property is located to the immediate east of the existing mobile home park. Parcel #240101001, deed book 2145, pg. 212. This request is to allow the applicant to expand Turner Park Mobile Home Park and add additional home sites for rental and/or sale. This property is currently zoned B-4 (general commercial) and to place a mobile home park on the parcel requires a rezoning to R-20 and special use permit. The applicant is requesting a rezoning to R-20.

On November 23, 2021 the Planning Board held the public meeting and unanimously voted to recommend denial of the rezoning request.

On November 24, 2021 the Planning Department sent out letters to the adjacent property owners within 150 feet of the petitioned property, notifying them of the rezoning request.

On November 24, 2021 a request was sent to Public Works Department to have a sign placed on the property, notifying the adjacent property owners of the rezoning request.

On November 24, 2021 a request was sent to the Robesonian to have the legal ad for this request ran on November 27, 2021 and December 4, 2021.

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

Please see comments Schoolview public hearing.

RESULT: WITHDRAWN

- C. Oakridge Land Development Co. (BG French) annexation request for property located in Amberdale Subdivision lots 47 thru 61 (Deed Book: 1760 Page: 792). – ArTriel Kirchner, Planning Director
The Planning & Neighborhood Services Department received an application for annexation from Oakridge Land Development Co. (BG French), requesting a contiguous annexation of property located in Amberdale Subdivision being lots 47 thru 61 (1004-02-080 (part)/ PIN 030350572800/Deed Book: 1760 Page: 792). The property is currently zoned City of Lumberton B-3 (Office Residential) therefore a rezoning is not required.

On November 24, 2021 the Planning Department sent out letters to the adjacent property owners within 150 feet of the petitioned property, notifying them of the rezoning request.

On November 24, 2021 a request was sent to Public Works Department to have a sign placed on the property, notifying the adjacent property owners of the rezoning request.

On November 24, 2021a request was sent to the Robesonian to have the legal ad for this request ran on November 27, 2021 and December 4, 2021.

The City Clerk has certified the sufficiency of the petition and the Planning Department recommends City Council holds tonights public hearing and approve the annexation request.

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

D. King Powers LLC Rezoning request for property along NC HWY 711. – ArTriel Kirchner, Planning Director

King Powers LLC is requesting a rezoning to develop 2 commercial lots along the HWY 711 frontage and 8 duplex lots along Pinecrest Dr. The property is located on HWY 711. Parcel #16100200304, deed book 2128, pg. 287. This property is currently zoned R-20 (Residential). The applicant is requesting a rezoning from R-20 to B4 along the HWY 711 frontage for 2 commercial lots and R7 for the duplex lots.

On November 23, 2021 the Planning Board held the public meeting and voted to recommend approval of the rezoning request with an amendment to the application. This item was recommended for approval with the condition that the applicant amend the requested zoning of the front two commercial lots to B3, office residential. The previous request was for B4, business general commercial. The motion passed 5-1.

On November 24, 2021the Planning Department sent out letters to the adjacent property owners within 150 feet of the petitioned property, notifying them of the rezoning request.

On November 24, 2021a request was sent to Public Works Department to have a sign placed on the property, notifying the adjacent property owners of the rezoning request.

On November 24, 2021a request was sent to the Robesonian to have the legal ad for this request ran on November 27, 2021 and December 4, 2021.

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

Mayor Davis opened the public hearing to consider extending the corporate limits of the City by annexing property located in the Amberdale Subdivision. City Clerk Mitchell-McIntosh submitted the Affidavit of Publication showing that it was advertised in The Robesonian.

Brad Martin appeared before Council to entertain any questions that Council may have.

Gary Locklear appeared before Council and expressed his concerns for safety in the accessibility of traffic on and off the road. He stated that some type of traffic light should be placed there. He asked if DOT could possible take a look at this issue.

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

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

E. Closeout Report - CDBG - Economic Development - Rempac Foam – Holt Moore, City Attorney

A public hearing is required in order to close out the economic development grant provided to Rempac Foam. Because of the Zoom format of the Council Meeting, as explained in the advertisement, all comments will be received in writing before the meeting and provided to the City Clerk.

12.8.21 UPDATE: No comments were received by the Clerk.

Hold the public hearing and review all comments received. No further action is required.

Mayor Davis opened the public hearing in order to receive comments pertaining to the economic development grant to Rempac Foam. City Clerk Mitchell-McIntosh submitted the Affidavit of Publication showing that the hearing was advertised in The Robesonian. A public hearing is required in order to close out the economic development grant provided to Rempac Foam. Because of the Zoom format of the Council Meeting, as explained in the advertisement, all comments will be received in writing before the meeting and provided to the City Clerk.

12.8.21 UPDATE: No comments were received by the Clerk and no one appeared to speak.

RESULT:	NOT APPLICABLE
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VII. AGENDA ITEMS

A. Engineering Amendment 1 - WTP Sludge Removal – Rob Armstrong, Public Works Director

The 2021 Water Plant Sludge Removal and Lagoon Modification Project is funded by a \$500,000 NC Clean Water State Revolving Fund (SRF) Loan. SRF loans require that an Environmental Information Document (EID). This was not included in the original engineering agreement with the Wooten Company. Attached is Amendment 1 to the contract for \$7,500 to produce the Environmental Information Document. This will be paid for by the SRF Loan funds.

Public Works is requesting Council approval of Amendment 1 to the Wooten Company agreement for \$7,500 for the Environmental Information Document associated with the 2021 Water Plant Sludge Removal and Lagoon Modification Project. This will be paid for by the NC Clean Water SRF Loan funds for the Project.

RESULT:	APPROVED [7 TO 0]
MOVER:	Chris Howard, Precinct 6
SECONDER:	Karen Higley, Precinct 4
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

B. Sewer Inspection Camera Purchase – Rob Armstrong, Public Works Director

The 12 year old Public Works Sewer Inspection Camera has quit working and is not repairable. Attached are two quotes, both from NC Sheriffs Association Contract, for two different sewer camera systems. The Envirosight system is \$87,206 and the IBAK system is \$96,990.56. After an on-site demonstration, Public Works prefers the IBAK system. Our current camera is an Envirosight. While we have had it for 12 years, we've had on and off trouble with it for the past 7 or 8 years. When you compare the functions, capabilities, expandability and durability between Envirosight and IBAK, the IBAK has a much better track record. The IBAK also offers a greater range of pipe diameters with this basic set up without having to purchase additional crawler accessories. The IBAK is sold and serviced from Jet-Vac, whose service department is down the road in Sumter, SC. The Envirosight is sold by ISG out of Mechanicsville, VA. ISG has limited repair capabilities at their facility, complex repairs are done in their Florida facility. Public Works proposes to purchase the IBAK system by trading out a budgeted capital expense item in this current FY budget. Specifically we want to delay the \$100,000 Motor Control Center upgrades (60-00-8330-5560 Capital Reserve) at the WWTP until next year and use this money to purchase the IBAK system. The new camera will be installed in the current Public Works Camera Van. Public Works is requesting Council approval to purchase the IBAK camera system from Jet-Vac of Sumter SC (NC Sheriff Association Contract # 22-06-0426) for \$96,990.56 to be paid for by transferring funds from the \$100,000 currently allocated in Capital Reserve Line Item 60-00-8330-5560 for Motor Control Center upgrades at the WWTP.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Leroy Rising, Mayor Pro Tem
SECONDER:	Karen Higley, Precinct 4
AYES:	Davis, Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
EXCUSED:	Chavis

C. TimeOut Communities Rezoning Request - HWY 211 E. – Brian Nolley, Deputy Planning Director

Time Out Communities is requesting a rezoning to develop a mobile home park with approximately 56 home sites. The property is located on HWY 211. Parcel #29030200101, deed book 1026, pg. 704. This property is currently zoned M-2 Manufacturing. The applicant is requesting a rezoning from M-2 to R-20. A special use permit is required for a mobile home park (Use 1.320) in R-20.

CPC review the request, refer the petition to the Dec. 21st, 2021 Planning Board meeting for their review, and authorize the Planning Director to set the date of the public hearing.

This item was included in the motion on the Turner Park and Schoolview public hearings.

RESULT:	WITHDRAWN
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- D. RWDT Foods, Inc. SUP Request – Brian Nolley, Deputy Planning Director
Donnell Thompson with RWDT Foods, Inc. is requesting a special use permit to operate a fast food restaurant “Checkers”. The property is located on Fayetteville Rd. Deed book 626, pg. 173. Parcel number 10090300601 This request is to allow for the construction and operation of a fast food restaurant. Proposed hours of operation will be Sun-Thurs 10:00 am – 2:00 am and Fri-Sat 10:00am – 3:00 am. This property is currently zoned B4 (general commercial) and to operate a fast food restaurant with proposed operating hours, a special use permit is required (Use 8.400).

The Land Use Plan designates the future use of this parcel as medium intensity and is located in council precinct 1.

Review the request, refer the petition to the December 21, 2021 Planning Board meeting for their review, and authorize the Planning Director to set the date of the public hearing.

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

- E. Approval of Premium Pay – Alisha Armstrong, Finance Director
All employees who meet the minimum criteria - performed work in person and regularly interacted with others or regularly touched items handled by others are eligible to receive premium pay in the American Rescue Plan Act of 2021. Before payment may be made to employees under the amended ordinance, a premium pay policy must be implemented. A policy drafted in conjunction with the UNC School of Government is attached.
Recommend that City Council adopt the attached premium pay policy, pay all employees up to \$500 for premium pay and amend the attached grant project ordinance.

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

- F. Adopt the Current Record Retention and Disposition Policy – Holt Moore, City Attorney
The N.C. Department of Cultural Resources provides complete and accurate records retention and disposition schedules that comply with the provisions of G.S. 121 and 132 and meet accepted standards for administrative, legal, and archival values.

Without approving this schedule, the City is statutorily obligated to obtain the State Archives of North Carolina’s permission to destroy any record, no matter how insignificant.

This version allows local input on the length of time to retain several records. Full version of the Retention and Disposition Schedule is in the City Clerk's Office.
Review the record retention policy. Adjust any time frames which are open to local policy.
Adopt the completed record retention policy.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Leroy Rising, Mayor Pro Tem
SECONDER:	Karen Higley, Precinct 4
AYES:	Davis, Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
EXCUSED:	Chavis

- G. Approve the Reappointment of Mr Bruce Huggins to the Robeson County Public Library Board of Trustees – Holt Moore, City Attorney
City Attorney Moore received a request from Director Fountain, Robeson County Public Library, asking that the City reappoint Mr. Bruce Huggins to the Board of Trustees.
Reappoint Mr. Bruce Huggins to the RCPL Board of Trustees, if so desired.

RESULT:	APPROVED [7 TO 0]
MOVER:	Leroy Rising, Mayor Pro Tem
SECONDER:	John Cantey, Precinct 5
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

- H. Scheduling of January Meeting – Holt Moore, City Attorney
Confirm January meeting date and format, and if so desired, have discussion about preferences as to the rest of the meetings in 2022 (format, dates, frequency of meetings), to perhaps be formalized at the January meeting.
Proceed as described above as to January and ongoing 2022 meetings.

The City Council meeting is set for JANUARY 5, 2022, AT 11:00 A.M.

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

- I. Award of Contract for Industrial Park-related Infrastructure – Holt Moore, City Attorney
The deadline for bids on the infrastructure construction contract for the I95 / I74 Industrial Park is Monday December 6th, so at the time of agenda publishing we do not have them in hand yet. We will have those, with a bid tabulation and a recommendation by your Wednesday 12/8 meeting.
Review bid tabulation when it becomes available and award construction contract.

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

- J. Lumber River United Way Request for City to Donate Building Located at 301 N. Water Street – Brandon Love, Deputy City Manager

At your latest meeting Council requested that staff explore further options with the United Way about the donation or lease of the building on Water Street. Staff met with United Way representatives and the letter which is attached (the 4th attachment) was the result of that meeting. We believe the option presented, a 15-year lease with the City contributing \$50k towards renovations, most closely tracked the Council's expressed wishes.

Consider the lease option as presented by the United Way in the letter in the 4th attachment above.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Cantey, Precinct 5
SECONDER:	Karen Higley, Precinct 4
AYES:	Davis, Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
EXCUSED:	Chavis

- K. Approve the designation of \$400.00 of CRF to Wycliffe Homeowners Association (West Side) for Beautification – Leroy Rising, Precinct 1

Councilman Rising requests \$400.00 of CRF to be given to the Wycliffe Homeowners Association (West Side) for beautification.

Designate \$400.00 of CRF to Wycliffe Homeowners Association (West Side) for beautification.

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

- L. CRF for Lumberton Jr. High School Cheerleaders programs – Holt Moore, City Attorney
Councilman Cantey would like to donate \$200 of Community Revitalization Funds to the Lumberton Jr. High School Cheerleaders for their programming.
Grant funds to Lumberton Jr. High School Cheerleaders.

Contributions were given as follows: P1 - \$190 P2 - \$190 P3 - \$190 P4 - \$190 P5 - \$200 P6 - \$200 for a total of \$1,160.

RESULT:	APPROVED [7 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

- M. Ratification of \$2,500 to the Greater Hope International Church for Christmas Sponsorship – Eric Chavis, Precinct 7

At the request of Councilman Chavis, Council made the following designations of CRF to the Greater Hope International Church. The funds were used to support children in need a better Christmas season. All funds raised were donated to Robeson County DSS Due to time constraints, the designations were done by conducting a poll and need to be ratified at today's meeting. The designations were: Precinct 1 \$250, Precinct 2 \$500, Precinct 3 \$250, Precinct 4 \$250, Precinct 5 \$100, P6 - \$100, Precinct 7 \$1,000, and Precinct 8 \$50 for a total of \$2,500.

Ratify designations of CRF made during a poll.

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

- N. Approve the designation of \$400.00 of Community Revitalization Funds to Adopt a Family for Christmas – Eric Chavis, Precinct 7

Councilman Chavis would like to donate \$400.00 to BART Fundraising event Adopt a Family for Christmas,
Designate \$400.00 of CRF to BART Adopt a Family for Christmas Fundraiser.

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

- O. Lumberton Fire Department request for architectural and engineering services for 708 Pine Street – Chris West, Fire Chief

Lumberton Fire Department is seeking to secure contractual services in the areas of architectural and engineering through the Becker Morgan Group for the Fire Department's Central Station Annex (708 Pine Street). The scope of the services would be to facilitate a three step process: planning, design and construction documents, and the construction assistance services. Fees for the planning services would be \$20,000 with an additional 5% for design documents and 2% for the construction phase costs.

Lumberton Fire Department would like to request approval for contracted services form Becker Morgan Group, in the amount of \$20,000, to begin the design and engineering of Lumberton Central Station Annex that is located at 708 N Pine Street.

RESULT:	APPROVED [7 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

P. Approval of Restrictive Covenants for Scottish Packing EEG Site – Brandon Love, Deputy City Manager

As Council is aware, we have been working with The Conservation Fund, NCSU, and the NC EEG grant staff in accepting the donation of the old Scottish Packing site along the Lumber River. As part of that real estate transaction, The Conservation Fund is asking the City to adopt certain restrictive covenants prior to the transfer of the property. Attached you will find a copy of this document which has been reviewed by the City's legal department. Recommendation for City Council is to approve the attached document pertaining to restrictive covenants for the old Scottish Packing site.

RESULT:	APPROVED [7 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

Q. Approval of Memorandum of Agreement with NC Wildlife Resources Commission for Scottish Packing Site – Brandon Love, Deputy City Manager

As City Council is aware, the City was awarded a \$250,000 EEG grant for restoration work related to repurposing the old Scottish Packing site along the Lumber River for community and recreation related needs. The City will be partnering with the NC Wildlife Resources Commission to create a boat access area at this location. We would like to enter into a similar arrangement with the NCWRC as the one utilized at Stephens Park for the most recent addition of a fishing pier and kayak launch. Funding for the boat ramp will be provided in part by the aforementioned EEG grant. Attached you will find a Memorandum of Agreement between the City of Lumberton and the NCWRC for this work. Recommendation for City Council is to approve the attached MOA with the NCWRC for a boat access area at the old Scottish Packing site.

RESULT:	APPROVED [7 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

- R. HMGP Reconstruction Bid for 217 Center Street – Stephanie Canady, CDBG Administrator
The Planning Department received bids on November 9, 2021 at 2:00 pm, for the reconstruction of the home at 217 Center Street under the city's Hazard Mitigation Grant Program. We received 4 bids with Thomas J. Holland bidding the lowest price at \$142,600.00. This will be a complete tear down and rebuild paid for with grant funds. The Planning Dept. Recommends awarding the contract to the lowest bidder Thomas J. Holland.

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

- S. Approval of Fair Housing Plan and Procedures for CDBG-DR Compliance (Lumberton Floodgate) – Brandon Love, Deputy City Manager
The City of Lumberton will be receiving \$1.2 million in funding for construction of the I-95/CSX floodgate project from the NC Office of Recovery and Resiliency. This is a CDBG-DR allocation that stemmed from Hurricanes Matthew and Florence. To remain in compliance with CDBG guidelines the City must adopt a Fair Housing Plan, because the funds for the CDBG-DR program are distributed by HUD. The City of Lumberton has been operating under a fair housing plan which was adopted for the CDBG-I project for the Rosewood Mobile Home Park sewer extension. This project has recently been closed out and the plan is no longer valid. City Council must therefore adopt a new Fair Housing Plan for the City.
Recommendation is that City Council adopt the attached Fair Housing Plan and Procedures for the City of Lumberton in order to maintain CDBG compliance.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Leroy Rising, Mayor Pro Tem
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

VIII. CLOSED SESSION

- A. Closed Session to Discuss Economic Development Matter – Holt Moore, City Attorney

Staff needs to speak with Council about a matter relating to economic development.

Discuss matter in closed session.

IX. ADJOURNMENT