



CITY OF LUMBERTON
COUNCIL POLICY COMMITTEE
MINUTES • OCTOBER 7, 2015

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	Present	
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	
Holt Moore	City Attorney	Present	
Alisha Thompson	Finance Director	Present	
Ben Andrews	Inspections Director	Present	
Brandon Love	Planning Director	Present	
Michael McNeill	Police Chief	Present	
Paul Ivey	Fire Chief	Present	
Rob Armstrong	Public Works Director	Present	
Sarah Willets	Media	Present	

Invocation: City Attorney Holt Moore

II. MINUTES APPROVAL

1. Council Policy Committee - Regular Meeting - Sep 9, 2015 11:00 AM –

RESULT:	ACCEPTED [8 TO 0]
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

III. ITEMS FOR COUNCIL POLICY COMMITTEE CONSIDERATION

1. Presentation of the City of Lumberton Comprehensive Transportation Plan (CTP) Draft Presented by Andy Bailey, NCDOT – Brandon Love, Planning Director
Andy Bailey, NCDOT would like to present the City of Lumberton Comprehensive Transportation Plan (CTP) Draft Maps and Recommendations for improvements to be made in the Highway, Bicycle, Pedestrian, Public Transportation, and Rail modes of transportation. Two public workshops will be

held during November seeking public comment. The CTP will also be presented to the Robeson County Commissioners. After the Council's comments and public comments are reviewed and any necessary changes made, the CTP will be brought back to the Council to seek adoption.

<< Recommendation >>

RESULT:	NOT APPLICABLE
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2. Acceptance of 2015 Bulletproof Vest Partnership Grant – Michael McNeill, Police Chief
The Lumberton Police Department has been awarded a Bulletproof Vest Partnership Grant in the amount of \$5,370.27. These funds will be used to purchase twenty (20) vests for sworn personnel. This grant has a dollar for dollar match that will be taken from operating budget. Accept grant award in the amount of \$5,370.27 from the 2015 Bulletproof Vest Partnership Program.

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	Burnis Wilkins, Precinct 3	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

3. Unsafe Structure at 820 Kenny Biggs Road – Ben Andrews, Inspections Director
The house located at 820 Kenny Biggs Road was inspected by our department and was determined to be unsafe. A notice of Condemnation and Hearing was sent and a hearing was held on July 16, 2015. An order to demolish the structure was issued. The time in which the owners had to demolish the structure has expired as of September 14, 2015. Staff recommends that City Council Adopt an Ordinance Directing the Building Inspector to demolish and remove the structure located at 820 Kenny Biggs Road.

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	Robert L. Jones, Precinct 6	
SECONDER:	Burnis Wilkins, Precinct 3	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

4. Unsafe structure at 1819 Booker Street – Ben Andrews, Inspections Director
The house located at 1819 Booker Street was inspected by our department and was determined to be unsafe. A notice of Condemnation and Hearing was sent and a hearing was held on August 11, 2015. An order to demolish the structure was issued. The time in which the owners had to demolish the structure has expired as of September 25, 2015. Staff recommends that City Council Adopt an Ordinance Directing the Building Inspector to demolish and remove the structure located at 1819 Booker Street.

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	Robert L. Jones, Precinct 6	
SECONDER:	Burnis Wilkins, Precinct 3	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

5. Unsafe Structure at 41 Allen Street – Ben Andrews, Inspections Director

The house located at 41 Allen Street was inspected by our department and was determined to be unsafe. A notice of Condemnation and Hearing was sent and a hearing was held on August 18, 2015. An order to demolish the structure was issued. The time in which the owners had to demolish the structure has expired as of October 4, 2015.

Staff recommends that City Council Adopt an Ordinance Directing the Building Inspector to demolish and remove the structure located at 41 Allen Street.

Councilman Cantey asked if this agenda item could be deferred until Monday night enabling him to speak with the owners.

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Erich Hackney, Precinct 8	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

6. Unsafe Structure at 1290 Kenny Biggs Road – Ben Andrews, Inspections Director

The house located at 1290 Kenny Biggs Road was inspected by our department and was determined to be unsafe. A notice of Condemnation and Hearing was sent and a hearing was held on August 19, 2015. An order to demolish the structure was issued. The time in which the owners had to demolish the structure has expired as of October 4, 2015.

Staff recommends that City Council Adopt an Ordinance Directing the Building Inspector to demolish and remove the structure located at 1290 Kenny Biggs Road.

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

7. Unsafe Structure at 2923 Hedge Drive – Ben Andrews, Inspections Director

The house located at 2923 Hedge Drive was inspected by our department and was determined to be unsafe. A notice of Condemnation and Hearing was sent and a hearing was held on August 3, 2015. An order to demolish the structure was issued. The time in which the owners had to demolish the structure has expired as of September 30, 2015.

Staff recommends that City Council Adopt an Ordinance Directing the Building Inspector to demolish and remove the structure located at 2923 Hedge Drive.

The owners were granted a 30 day extension. A Statement of Corrective Action was issued.

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	Erich Hackney, Precinct 8	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

8. Structure located at 2308 Arnold Street – Ben Andrews, Inspections Director
The house located at 2308 Arnold Street was inspected by our department and was determined to be unsafe. A notice of Condemnation and Hearing was sent and a hearing was held on August 6, 2015 . An order to repair or demolish the structure was issued. The time in which the owners had to repair or demolish the structure has expired as of September 18, 2015. The owner is in the process of complying with the Building Inspectors order. Staff recommends that City Council grant the property owner a 45 day extension to comply with the Building Inspectors order.

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	John Robinson, Precinct 2	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

9. Rezoning petition for property located off of Flair Fold Road and Caton Road (parcel # 160702003/Deed Book 1930 Page 0311). – Brandon Love, Planning Director
Par 3 Development Group has submitted a Rezoning petition for property located off of Flair Fold Road and Caton Road (parcel # 160702003/Deed Book 1930 Page 0311). This request is to rezone property from M-2 (heavy manufacturing) to B-2 (business community). The applicants intent for the property is for retail development to be constructed along Flair Fold Road.
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 [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	Leon Maynor, Precinct 7	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

10. Michael P. Walters with Mack White Investments, Inc., requests a contiguous annexation of property located on HARRILL RD (Parcel # 1014-01-003/PIN 030178023100). – Brandon Love, Planning Director
The Planning & Neighborhood Services Department received an application for a contiguous annexation from Michael P. Walters with Mack White Investments, Inc., requesting that property located on HARRILL RD, being parcel #1014-01-003/PIN 030178023100, be annexed into the City of Lumberton.
Recommends that City Council direct the City Clerk to investigate said petition.

RESULT:	REFERRED [7 TO 1]	Next: 10/12/2015 6:00 PM
MOVER:	Burnis Wilkins, Precinct 3	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Metzger, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
NAYS:	Robinson	
ABSTAIN:	Pennington	

11. Rezoning petition for property located off of Colony Drive and Martin Luther King, Jr. Drive. (parcel # 2401-01-019/Deed Book 1824 Page 0293) and (parcel # 2401-01-019.01/Deed Book 1824 Page 0295). – Brandon Love, Planning Director
Stone Solar Development, LLC. has submitted a Rezoning petition for a portion of two properties located off of Colony Drive and Martin Luther King, Jr. Drive. (parcel # 2401-01-019/Deed Book 1824 Page 0293) and (parcel # 2401-01-019.01/Deed Book 1824 Page 0295).

This request is for the construction and operation of a solar farm (use#17.200) at this location.

This use also requires a Conditional Use Permit. The applicant has submitted a Conditional Use Permit application, which is following this agenda item.

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.

There were many questions asked concerning the upkeep of this property as well as what are the lack of advantage this item would have to the City. Council expressed its concerns about the huge influx of solar farms in this area. Director Love explained that there are a few reasons why we are seeing this influx of solar farms with one being; cheap land, there are no rocks which means anchors are easy to pin, power infrastructure, and the terrain is flat which means that it is easy to work.

There were questions concerning the area; however, it was stated that view the site from Pope's Crossing and Lovette Road that you cannot see it.

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	John Robinson, Precinct 2	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

12. Conditional Use Permit petition for property located off of Colony Drive and Martin Luther King, Jr. Drive. (parcel # 2401-01-019/Deed Book 1824 Page 0293) and (parcel # 2401-01-019.01/Deed Book 1824 Page 0295). – Brandon Love, Planning Director
Stone Solar Farm, LLC. has submitted a Conditional Use Permit petition for a portion of two properties located off of Colony Drive and Martin Luther King, Jr. Drive (parcel # 2401-01-019/Deed Book 1824 Page 0293) and (parcel # 2401-01-019.01/Deed Book 1824 Page 0295).

This request is for a Conditional Use Permit to construct and operate a community or regional utility facility (solar farm) at this location.

The applicant has submitted a Rezoning application to rezone a portion of the properties from A, Agriculture to M-1 Light Manufacturing, which precedes this agenda item. 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 [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Erich Hackney, Precinct 8	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

13. Request from Lumberton Firefighter's Relief Fund Board for Repeal of Pension Fund Act – Holt Moore, City Attorney

The Lumberton fire Department has had, for some time, a Supplemental Retirement Account. These supplemental retirement accounts were created statewide when the Firefighters Relief Funds, designed to assist firefighters who are injured while volunteering their services to the community, were found by the state to have more funds than were needed for that purpose (assisting the injured).

Historically, the supplemental retirement funds have been created by local act of the legislature, and any change to the plans required legislative approval. However, the legislature recently allowed accounts to be established and approved by the NC State Firemen's Association, and thus freed from having to receive legislative approval for any sort of change.

The Lumberton Firefighters Relief Fund Board sought and has received approval from the NC State Firemen's Association for a supplemental retirement plan.

Therefore, the LFRF Board seeks the city's assistance in having the current local act controlling the Lumberton Firemen's Supplementary Pension Fund repealed so that it can move forward with the plan to be overseen by the N.C. State Firemen's Association.

The LFRF Board seeks Council approval of the attached resolution asking State Sen. Jane Smith's office to work with the City Attorney to create a local act repealing the local act controlling the Lumberton Firemen's Supplementary Pension Fund to accomplish this goal.

Attached are: (1) A memo from Chief Ivey setting forth some history of the Fund, (2) a copy of the proposed plan, and the approval of the that plan by the NC State Firemen's Association, (3) the proposed resolution.

Consider the Lumberton Relief Fund Board's request for resolution seeking legislative assistance in repealing the current local act controlling the Lumberton Firemen's Supplementary Fund.

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

14. Approval of August 2015 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:

2007----- 11.76
2008----- 38.82
2011----- 448.35
2012----- 501.57
2013----- 226.82
2014----- 755.66
2015----- 4,656.27

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

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

15. Approval of September 2015 Property 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----- 2.04
2006----- 1.98
2008----- 1.67
2009----- 1.99
2012----- 198.45
2013----- 184.27
2014----- 208.70
2015----- 2,868.36

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

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

16. Approval of September 2015 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-----	2,544.70
2006-----	925.51
2007-----	874.49
2008-----	737.25
2009-----	1.99
2012-----	198.45
2013-----	184.27
2014-----	216.33
2015-----	2,892.75

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

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

17. Approve the designation of \$5,000 to the Lumberton Area Chamber of Commerce for the Lumberton Christmas Parade – Wayne Horne, City Manager
Lumberton Area Chamber of Commerce is requesting the designation of \$5,000 to defray some of the overhead expenses for the Lumberton Christmas Parade. The Christmas Parade will be Saturday, November 21, 2015.
Designate \$5,000 to the Lumberton Area Chamber of Commerce for the Lumberton Christmas Parade.

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

18. Designation of CRF to the Lumberton Youth Baseball Association – Wayne Horne, City Manager

On August 10th, 2015, Council approved the designation of \$1,100 to the Lumberton Dixie Youth Softball Association; however, at the August 7th CPC, this item appeared as one request when there were actually two separate items for Council's attention. Councilman Maynor had a request for LYBA and Councilman Wilkins had a request for Softball Association. The Softball Association received their request; however, the LYBA did not. This request is placed on the agenda for your consideration at this time.

Recommend that Council consider the request for the baseball association.

Community Revitalization Funds were donated as follows:

P1 - \$200.00 P2 - \$200 P3 - \$100 P4 - \$150 P6 - \$202 P7 \$124

P8 - \$124 = \$1,100

Community Revitalization Funds were donated as follows:

P1 - \$200.00 P2 - \$200 P3 - \$100 P4 - \$150 P6 - \$202 P7 \$124

P8 - \$124

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	John Robinson, Precinct 2	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

19. Approve the designation of \$300.00 of Community Revitalization Funds to Rowland Norment School for the Positive Behavioral Intervention Support Program – Burnis Wilkins, Precinct 3

Councilman Wilkins requests \$300.00 of CRF to be given to Rowland Norment School for the Positive Behavioral intervention Support Program.

Designate \$300.00 to Rowland Norment School for PBIS Program.

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

20. Approve the designation of \$1,400 of Community Revitalization Funds to Breath of Life Ministries, Inc., for the Community Programming – John Cantey Jr., Precinct 5
Councilmen Cantey, Robinson, Ivey, and Jones request CRF be given to Breath of Life Ministries for Community Programming as follows:

P2 - \$300.00 P4 - \$400.00 P5 - \$200.00 P6 - \$500.00.

Designate \$1,400 to Breath of Life Ministries, Inc. as listed above.

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	Robert L. Jones, Precinct 6	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

21. Approve the designation of \$300.00 to First Baptist Church for Trunk a Treat Night – John Cantey Jr., Precinct 5
Councilmen Cantey and Jones request that \$600.00 of CRF to be given to First Baptist Church for the Hallelujah Ween Night “Trunk a Treat” as follows:

P2 - \$100.00 P4 - \$200.00 P5 - \$100.00 and P6 - \$200.00
Designate \$600.00 of CRF to First Baptist Church.

Contributions from Community Revitalization Funds were given as follows:

P2 - \$100.00 P4 - \$200.00 P5 - \$100.00 P6 - \$200.00 = \$600.00

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Leon Maynor, Precinct 7	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

22. Acceptance of GHSP DWI Grant – Michael McNeill, Police Chief
The Lumberton Police Department is asking permission to accept the 2nd year GHSP DWI Grant. Federal funding for this grant will be \$103,207.00; the City of Lumberton will be responsible for \$18,213.00.
It is recommended that the Lumberton Police Department be granted permission to accept the 2nd year GHSP DWI Grant. Federal funding for this grant will be \$103,207.00; the City of Lumberton will be responsible for \$18,213.00.

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	John Robinson, Precinct 2	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

23. Acceptance of 2015 JAG Grant – Michael McNeill, Police Chief

The Lumberton Police Department is requesting permission to accept the 2015 Edward Byrne JAG Grant in the amount of \$35,345.

It is recommended that the Lumberton Police Department be granted permission to accept the 2015 Edward Byrne JAG Grant in the amount of \$35,345.

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	John Robinson, Precinct 2	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

24. Acceptance of 2015 COPS Hiring Grant – Michael McNeill, Police Chief

The Lumberton Police Department is requesting permission to accept the 2015 COPS Hiring Grant in the amount of \$455,499 for four officers.

It is recommended that the Lumberton Police Department be granted permission to accept the 2015 COPS Hiring Grant in the amount of \$455,499 for four officers.

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Don Metzger, Mayor Pro Tem	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

25. Proposed Donation of Property by Ted Parker – Holt Moore, City Attorney

Ted Parker has offered to donate a tract of land in the Hollywood Cemetery area to the City. The parcel is designated with the number '1' on the attached aerial photo from GIS. It is 3.22 acres in size and has a tax value of \$25,300. There appear to be some graves within the parcel, though most are in the area surrounding the parcel. The City owns the adjacent parcel to the south of this parcel (between the parcel and Hollywood Drive). The City has been maintaining the parcel being offered, and it seems to make sense for the City to take ownership as Mr. Parker is willing to donate it. A title search revealed no problems in that regard.

Consider whether to accept the land being offered for donation by Mr. Parker.

Council made a motion to accept the land offer as a donation from Mr. Parker.

RESULT:	REFERRED [8 TO 0]	Next: 10/12/2015 6:00 PM
MOVER:	Harry Ivey, Precinct 4	
SECONDER:	Erich Hackney, Precinct 8	
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSTAIN:	Pennington	

CLOSED SESSION

Councilman Hackney made a motion, seconded by Councilman Metzger, to enter into executive session for the purpose of consulting with the City Attorney and it carried unanimously.

IV. DESIGNATION OF CONSENT/NON-CONSENT ITEMS**V. ADJOURNMENT**