



CITY OF LUMBERTON

CITY COUNCIL

MINUTES • OCTOBER 5, 2022

Regular Meeting

Council Chambers

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	Precinct 1	Present	
Melissa Robinson	Precinct 2	Present	
John R. Carroll	Precinct 3	Present	
Karen Higley	Mayor Pro Tem	Present	
John Cantey	Precinct 5	Present	
Chris Howard	Precinct 6	Present	
Eric Chavis	Precinct 7	Present	
Owen Thomas	Precinct 8	Present	
Wayne Horne	City Manager	Present	
Brandon Love	Deputy City Manager	Present	
Holt Moore	City Attorney	Present	
Laney Mitchell-McIntosh	City Clerk	Present	

B. Invocation –

C. Pledge of Allegiance –

D. Retiree Recognition: Ricky N. Chavis for 22 yrs as a Powerline Technician II - EUD –

II. PRIDE IN LUMBERTON AWARD - LUMBERTON YOUTH BASEBALL ASSOCIATION

III. PUBLIC COMMENT PERIOD

IV. PUBLIC HEARING

September 20, 2022 Planning Board Minutes – ArTriel Kirchner, Planning Director
Minutes from the Sept.20th, 2022 Planning Board meeting for review.
<< Recommendation >>

RESULT: NOT APPLICABLE

- A. FY17 COMMUNITY DEVELOPMENT BLOCK GRANT INFRASTRUCTURE (CDBG-I) PROGRAM SEWER SYSTEM IMPROVEMENTS GRANT #17-I-2967 – Stephanie Canady, CDBG Administrator

This project addressed failing septic systems at the Rosewood Mobile Home Park on Elizabethtown Road. These failing septic systems could have led to environmental and public health issues. Some residents of the mobile home park were already served by City sewer,

however, the existing pump station at Gavintown Road was unable to handle the additional flow from the MHP. After Hurricane Matthew, it became a priority of the City to improve housing conditions. Project activities included the installation of approximately 3,800 LF of gravity sewer lines, construction of a new sewer lift station to handle the additional flow, and approximately 3,000 LF of force main to route the sewer discharge to the Harrill Road pump station. Offsite work generally included force main installation along Elizabethtown and Harrill Roads. The grant funds received was \$1,736,238.19, City of Lumberton funds in the amount of \$5,124.00 was utilized for LMI units and funds from Rosewood MHP in the amount of \$25,900 to serve the non-LMI household.

Staff recommends holding the public hearing and review any public comments.

RESULT:	APPROVED [8 TO 0]
MOVER:	Chris Howard, Precinct 6
SECONDER:	Leroy Rising, Precinct 1
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

V. AGENDA ITEMS

- A. Fire Department requests approval to purchase a Truck Topper and Bed Slide-out for the water rescue truck. – Chris West, Fire Chief

The Fire Department is requesting the authorization to purchase a truck bed topper with tool storage and a truck bed slide-out tray for our water rescue truck. The topper is necessary to protect and secure water rescue equipment essential for water rescue missions and deployment. Funding for the equipment was provided by a legislative grant from the NC Department of Public Safety allocated for swift water rescue equipment. The fire department attempted to obtain quotes from three vendors: Leonard Aluminum Buildings and Truck Accessories Inc of Fayetteville (\$6717.98), Truck Outfitters of Garner (No Bid), and Expertec (Bid shell only, no slide-out or install \$6185.57).

The Lumberton Fire Department requests permission to purchase the Truck bed topper and truck bed slide-out from Leonard Aluminum Buildings & Truck Accessories of Fayetteville with funding from the water rescue grant funding provided by the NCDPS.

RESULT:	APPROVED [8 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- B. Acceptance of _____Change order for EUD complex fencing project_____ – Greg Prevatte, Electric Utilities Director

After starting the fencing project, we discovered that we needed to add an additional 115' of new galvanized fencing with barb wire and bottom tension wire. With this change order to complete the project, total cost would be \$34,860. We have budgeted \$35,000 to complete this project.

Electric Utilities Department is requesting approval of the change order with an additional cost of \$5,886.00. Total cost of the fencing project will be \$34,860.00. All monies were in the Capital budget.

RESULT:	APPROVED [8 TO 0]
MOVER:	Eric Chavis, Precinct 7
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- C. Acceptance of HMGP Florence Grant Award – Stephanie Canady, CDBG Administrator
The city has received the fully executed grant award for Hurricane Florence HMGP, for the elevation of 3 properties.
Staff recommends City Council approve the acceptance of the grant award.

RESULT:	APPROVED [8 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- D. Kenny Biggs Lift Station Pumps – Rob Armstrong, Public Works Director
Council has previously approved the purchase of new pumps for the Kenny Biggs Lift Station along the South West Sewer Interceptor in the capital items for the current budget year. Public Works has received quotes from Xylem Water Solutions USA, Inc. for these pumps that are specific to this Interceptor and lift station designs.
Public Works recommends council approval for the purchase of new Flygt submersible pumps from quotes 2022-CHA-0841 and 2022-CHA-0460 in the total amount of \$137,388.11 from Xylem Water Solutions USA, Inc. The original budgeted amount is \$130,000.00 from capital code 60-00-8332-5960. Public Works is recommending the difference of \$7,388.11 be collected from savings realized in the purchase of the previous capital item (Lovette Rd/Pines LS Pumps) from capital code 60-00-8332-5960 (we were \$12,209.92 underbudget on that item).

RESULT:	APPROVED [8 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- E. Tanglewood Drainage Project Change Order #2 – Rob Armstrong, Public Works Director
Attached is Change Order #2 from Terrahawk LLC for \$12,772.77 on the Tanglewood Drainage Project. This Change Order covers expenses of an unexpected sewer conflict on 27th Street. the Change Order includes the deduction of 100 linear feet of 72” Existing storm drain pipe removal in the Carthage Road area that did not have to be removed as originally planned.

Public Works is requesting Council approval of Change Order #2 from Terrahawk LLC for \$12,772.77 on the Tanglewood Drainage Project to be paid for from the project's budgeted contingencies funded by the US EDA Grant.

RESULT:	APPROVED [8 TO 0]
MOVER:	Owen Thomas, Precinct 8
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

F. Concrete Crushing – Rob Armstrong, Public Works Director

Public Works has \$100,000 budgeted to crush concrete debris onto usable aggregate base course. Attached are the only two quotes received for this operation. Pelton Aggregates submitted the low bid at \$9.50 per ton versus \$10 per ton from American Equipment & Crushing.

Public Works is requesting Council to award the concrete crushing bid to Pelton Aggregates, to crush approximately 10,500 tons of concrete debris for \$100,000 to be paid for from the water and sewer capital reserve fund, capital code 10-00-8130-5530

RESULT:	APPROVED [8 TO 0]
MOVER:	John R. Carroll, Precinct 3
SECONDER:	Karen Higley, Mayor Pro Tem
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

G. Re-Roof Old Public Works Building – Rob Armstrong, Public Works Director

The Old Public Works Building across the street from the main facility is used to store our flusher trucks, sweepers and other equipment that we want to protect from freezing. There is a roof leak that has been ongoing for some time. We solicited bids from four different roofing companies but received only two quotes to replace this roof, the lowest was \$17,500 submitted by Britt & Britt Roofing. The only other bid was from United Roofing of Lumberton for \$17,900. This project is not budgeted in our capital projects budget, however, we felt this is a priority to replace. We are proposing to pay for this from the water and sewer capital reserve fund.

Public Works is requesting Council to award the old public works building re-roof project to Britt & Britt Roofing for \$17,500 to be paid for out of the water and sewer capital reserve fund.

RESULT:	APPROVED [8 TO 0]
MOVER:	Chris Howard, Precinct 6
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

H. Floodgate Engineering Contract Amendment #3 – Rob Armstrong, Public Works Director
As a result of the I-95 widening by NCDOT, the Floodgate design phase time period has

become extended as we wait for the final 60% complete plans from the I-95 engineers. Consequently, the floodgate design coordination and project management time allotted in the original floodgate design contract with Atkins has been exhausted. Attached is Amendment #3 to the floodgate engineering contract from Atkins, increasing the contract by \$77,652 to cover the anticipated project management and design coordination expenses. This will be paid for by the NC Golden Leaf Foundation Funds and the NC Legislative Appropriation for the project.

Public Works is requesting Council approval of Amendment #3 to the Atkins floodgate design contract for \$77,652 for additional project management and design coordination time to be paid for by the North Carolina Golden Leaf Foundation funds and the North Carolina Legislative Appropriations allocated to this project.

Councilman Cantey first commend about the funding and asked Director Armstrong if completion of the project will be next year. Public Works Director Rob Armstrong gave the Council a detailed update on the status of the project, which has seen some changes in recent months.

The exact location has been changed numerous times as the result of coordination with the N.C. Department of Transportation as it begins the widening and elevation of I-95.

“The floodgate project is becoming increasingly complicated with the I-95 widening project going on — I guess that was to be expected,” Armstrong said. “We have gone back and forth numerous times with the I-95 design build team, but we believe the end project will be beneficial to not only the I-95 project but to the floodgate. As a result of this, there’s been a lot of coordination added to the floodgate project and the floodgate footprint has been moved at least three times, on the western side. We moved it from one side to the other, then we’ve moved it three times on the western side since we started this. I do believe we’ve found a permanent location for the floodgate as far as the footprint.”

These changes resulted in a change to the city’s coordination fee which was originally in the contract of engineering and architectural firm Atkins Global at a cost of \$77,652. This will be paid for from funds allocated to the project from the N.C. Golden Leaf Foundation and legislative appropriations.

“This \$77,000 is only going to cover the revised planning and design,” Armstrong said. “It has gotten very complicated; this doesn’t include our interaction with the railroad, but I believe we have finally come to a set design that the DOT will accept and we believe the railroad will be OK with it too. We hope to start submitting this to dam safety permitting within the next 60 days, with a partial complete design for them to give us a cursory review up front.”

Councilman John Cantey asked Armstrong whether the city continues to have enough funding to complete the project; the cost has risen from early estimates of \$3 million to a total of over \$5 million now, due to project complications and broader increased costs.

Armstrong answered that the city “appears to have ample funding,” between money received from the N.C. Office of Recovery & Resiliency, which is part of Community Development Block Grant Disaster Relief funds secured by the city; Golden Leaf grant funds; the U.S. Economic Development Agency; and direct appropriations from the state legislature.

“The issue is time — we really can’t move on this project until we coordinate it with the I-95 project; even when we’ve got that kind of settled, we have to submit to North Carolina Dam Safety (Commission) and their review will be very thorough,” Armstrong said. “There will be changes that have to come back and forth. We don’t anticipate this project starting construction until well into 2023.”

The construction will take approximately five months once it begins.

The floodgate project is one of numerous efforts by the city to reduce floodwaters in the event of a future major weather event after the local impact of Hurricane Matthew in 2016 and Hurricane Florence in 2018. Water from the flooded Lumber River flowed through the area, underneath I-95 toward and into South and West Lumberton during both storms.

While the project has been delayed from its original timetable — when the idea was first discussed, a 2021 or 2022 completion date was discussed as realistic — the temporary earthen barrier built at the location after the impacts of Matthew and Florence remains in place and Armstrong is confident in its ability to protect the city in the event of future flooding events.

“There’s comfort in knowing that we have the temporary barrier still in place that can be implemented and closed there, so that’s not going away,” Armstrong said. “Even during construction, most of that will remain, or as much as possible will remain, so there will be protection until the permanent floodgate is (finished).”

The project complications are exacerbated by the fact new bridges will be built at the site as part of the I-95 elevating and widening project; the interstate will shift slightly west from its current location, with new bridges being built before the existing bridges can be torn down.

“All that activity going on is complicated,” Armstrong said. “Not just the actual bridge, but the ability to stage equipment, material in such a confined space, plus keep the railroad going and two lanes of traffic in each direction.”

The current setup requires about a six- to eight-hour timeframe to implement closure of the opening under the interstate at the location, Armstrong said. Once the floodgate is finished, this will be accomplished in “a matter of minutes.”

While Hurricane Ian ultimately did not cause the city any flooding issues, the buildup to the storm before it impacted the Southeast last week gave the city a “very good lesson” on its coordination with the DOT and railroad companies in the event the area has to be sealed in a future flooding event before the floodgate is completed.

“Fortunately, it was not much of a rain event, but it did give us a chance to go through the motions with the railroad and to also coordinate with DOT and make sure that we had the needed supplies on hand to close that if we needed to; we didn’t have to, but everybody kind of worked together in the coordination leading up to that,” Armstrong said.

While the DOT will have to move some of the dirt near the interstate overpass as part of its project, the city is taking that into account as it plans to maintain the temporary safety net while the permanent structure is built, Armstrong said.

Councilmen Cantey and Chris Howard raised questions about whether the water diverted by the floodgate will affect other areas of the city, even as it protects the areas of South and West Lumberton nearby.

Armstrong said that on the river side of the floodgate, conditions likely would not change; those locations are in a “very deep” flood zone and many structures are uninhabited already after the previous two storms. On the “protected side” of the floodgate, east of the interstate, “it still rains and water comes on the protected side; that water would be allowed to be discharged by pumping platform that will built in with the floodgate,” Armstrong said.

“The outcry has been about water flowing into other areas,” Howard said. “As you stated, the hydraulic study which you’re doing and are still doing some work on will relieve them of that tension they have. ... They’ve had that fear we’re dumping water from southwest Lumberton over on them. And that’s not the case. So that needs to be clearly defined so that other areas of the city can know that water is not being dumped on them and the steady flow is going downstream, instead of piling it up on them.”

Armstrong said the intent of the project is “to put the hydraulics into motion the way it was originally designed,” with internal canals around the city collecting water, taking it from the river until it can flow downstream.

“The closure at the railroad has always been planned,” Armstrong said. “It was just planned as a stack of sandbags, which proved to be insufficient. So the hydraulics had always included this area to be closed and internal drainage to be handled through these canals, and the external drainage, I’ll call it, really hasn’t changed. We’re just changing the way we’re closing the area where the railroad track is; instead of sandbags, we’ll have the permanent gate.”

This is an article taken directly from “The Robesonian” of the exact conversation that took place. Information for the residents of City of Lumberton.

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

I. Robert Freeman Conditional Rezoning - 3400 David St. {four (4) parcels} – ArTriel Kirchner, Planning Director

Robert E. Freeman, Jr. (Freeman Investments, Inc.) has submitted a Conditional Rezoning petition for four (4) lots located on David Street, Airport Boulevard, and Cavalier Drive (parcel #'s 3217-01-013; 3217-01-021; 3217-01-022; 3217-02-024/Deed Book 947 Page 489).

This property is currently zoned R-15, Residential Single Family and the applicant is requesting the property be rezoned to Conditional Zone M-1, Light Manufacturing.

Conditions: No outside display of merchandise and/or equipment; No outside storage of materials and/or equipment; No outside storage of recyclable materials; No scrap materials salvage yards, junk yards, automobile grave yards.

The Planning Board held the public meeting on February 21, 2023, and with a 7 to 2 vote, recommends that City Council approve the conditional rezoning request.

The Planning Department recommends Council approve the revised conditional rezoning request with the removal of parcel # 3217-01-013 and the following conditions for the remaining three parcels:- No outside display of merchandise and/or equipment- No outside storage of materials and/or equipment- No outside storage of recyclable materials- No scrap materials salvage yards, junk yards, automobile grave yards.

RESULT:	REFERRED [8 TO 0]	Next: 2/21/2023 6:00 PM
MOVER:	Eric Chavis, Precinct 7	
SECONDER:	John R. Carroll, Precinct 3	
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas	
ABSTAIN:	Davis	

J. Approve the designation of \$200.00 of Community Revitalization Funds to Southern Sapphires Dance Company in Precinct 1 – Leroy Rising, Precinct 1

Councilman Rising requests \$200.00 of Community Revitalization Funds to be given to Southern Sapphires Dance Company for support as they compete across NC against other dance companies.

Designate \$200.00 of CRF to the Southern Sapphires Dance Company.

Contributions were made as follows: P1 - \$200 P2 - \$50 P3 - \$100 P4 - \$200 P5 - \$50 P6 - \$50 P7 - \$100 P8 - \$100 and from the Mayor;s Discretionary Fund \$100 for a total of \$950.

RESULT:	APPROVED [8 TO 0]
MOVER:	Leroy Rising, Precinct 1
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- K. Approve the designation of \$200.00 of Community Revitalization Funds to Carolina Pines for Pine Straw for Pinedale Blvd – Leroy Rising, Precinct 1
Councilman Rising requests \$200.00 of Community Revitalization Funds for beautification/pine straw used on the North end of the median of Pinedale Blvd.
Recommend that Council designate \$200.00 of Community Revitalization Funds to Carolina Pines for beautiful/pine straw used on North end of the median of Pinedale Blvd in care of Ann Marie Hendren.

RESULT:	APPROVED [8 TO 0]
MOVER:	Leroy Rising, Precinct 1
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- L. Approve the designation of \$250.00 of Community Revitalization Funds to the Girls Scouts - Troop # 91 – Holt Moore, City Attorney
Councilman Rising requests \$250.00 of Community Revitalization Funds to be given to the Girl Scouts Troop # 91.
Designate \$250 of CRF to Girl Scouts Troop # 91.

Councilman Rising expressed that this Girl Scouts Troop started with three girls and now have 16. He expressed that this is a very diverse group of girls and are worth contributing to. Funds were allocated as follows: P1 - \$250 P2 - \$50 P3 - \$100 P4 - \$200 P7 - \$100 and P8 - \$100 for a total of \$800.

RESULT:	APPROVED [8 TO 0]
MOVER:	Leroy Rising, Precinct 1
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- M. Approve the designation of \$500.00 of Community Revitalization Funds for a Community Holiday Dinner in Precinct 3 – John Carroll, Precinct 3
Councilman Carroll is requesting \$500.00 of Community Revitalization Funds for a Community Holiday Dinner in Precinct 3.
Designate \$500.00 as indicated above.

RESULT:	APPROVED [8 TO 0]
MOVER:	John R. Carroll, Precinct 3
SECONDER:	Karen Higley, Mayor Pro Tem
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- N. Approve the designation of \$350.00 of Community Revitalization Funds to Rowland Norment Elementary School for a Teachers' Luncheon \$175 from P3 & \$175 from P6 – John Carroll, Precinct 3

Councilmen Carroll & Howard request \$175 each of Community Revitalization Funds to be given to Rowland Norment Elementary School for a Teachers' Luncheon.

Designate \$350.00 to Rowland Norment Elementary School for a luncheon as indicated above.

RESULT:	APPROVED [8 TO 0]
MOVER:	John R. Carroll, Precinct 3
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- O. Approve the designation of \$200.00 for Cruising 2nd Street Again in Precinct 4 – Karen Higley, Mayor Pro Tem

Councilwoman Higley requests \$250.00 of CRF for “Cruising 2nd Street Again” an event that will be held on Saturday, November 19th, 2022, from 1-6 pm.

Designate \$250.00 for Cruising on 2nd Street Again.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Higley, Mayor Pro Tem
SECONDER:	Leroy Rising, Precinct 1
AYES:	Davis, Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas

- P. Approve the designation of \$1,000.00 of Community Revitalization Funds for McCormick Chapel 85th Church Anniversary from Precinct 5 – John Cantey, Precinct 5

Councilman Cantey requests \$1,000.00 of CRF for McCormick Chapel Church Anniversary held on Sunday, September 25, 2022.

Designate \$1,000.00 of CRF to McCormick Chapel 86th Church Anniversary.

RESULT:	APPROVED [8 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- Q. Approve the designation of \$100 - Rowland Norment Elementary School for a Christmas Social – John Cantey, Precinct 5

Councilman Cantey would like to donate \$100 of CRF to Rowland Norment Elementary

School for a Christmas Social to be held on December 6. Ms. Stephens, Hospitality Chairperson is asking for a donation of \$275.00 to assist with the event.
Approve the donation of \$100 of Community Revitalization Funds as indicated above.

RESULT: NOT APPLICABLE

- R. Approve the designation of \$550.00 of CRF to First Baptist Church Youth Program – Chris Howard, Precinct 6
Councilman Howard would like to designate \$550 of CRF to First Baptist Church Youth Program.
Designate \$550 of CRF to First Baptist Church Youth Program.

RESULT: APPROVED [8 TO 0]
MOVER: Chris Howard, Precinct 6
SECONDER: John Cantey, Precinct 5
AYES: Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN: Davis

- S. Approve the designation of \$200.00 of Community Revitalization Funds to Lumberton High School Pirates 2nd Annual Golf from Precinct 7 - \$100 and Precinct 8 - \$100 – Eric Chavis, Precinct 7
Councilmen Chavis & Thomas request \$100.00 each of CRF to be given to Lumberton High School Pirates 2nd Annual Golf Tournament held on November 5, 2022 at 1:00 pm at the Pinecrest Country Club Golf Course.
Designate \$200.00 of CRF to LHS Pirates 2nd Annual Golf Tournament.

Funds were designated as follows: P1 - \$100 P2 - \$100 P3 - \$50 P4 - \$100 P5 - \$50 P7 - \$100 and P8 - \$100 for a total of \$600.

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

- T. Approve the designation of \$750.00 of Community Revitalization Funds for P8 -Tanglewood Community Day – Owen Thomas, Precinct 8
Councilman Thomas requests \$750.00 of Community Revitalization Funds for Tanglewood Community scheduled for October 8, 2022, from 11-1
Designate \$750.00 of CRF to the Tanglewood Community Day in Precinct 8.

RESULT:	APPROVED [8 TO 0]
MOVER:	Owen Thomas, Precinct 8
SECONDER:	Leroy Rising, Precinct 1
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- U. Approval of Asbestos Abatement Contractor for Scottish Packing Property – Brandon Love, Deputy City Manager

The City of Lumberton's environmental consultant for the Scottish Packing EEG grant project, the EI Group, has conducted bids for the asbestos abatement of the facility. Two proposals were received from qualified abatement specialists. The EI Group is recommending that the City accept the bid from CCI Environmental Services in the amount of \$10,500 for the clearance of asbestos from the property. Funding for this work will be reimbursed by the City's ongoing Environmental Enhancement Grant (EEG). Recommendation for City Council is to authorize the EI Group to award the asbestos removal contract for the Scottish Packing EEG grant project to CCI Environmental Services in the amount of \$10,500.

RESULT:	APPROVED [8 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- V. Acceptance of the Firehouse Subs Public Safety Grant – Chris West, Fire Chief

The Lumberton Fire Department applied and was awarded the Firehouse Subs Public Safety Foundation Grant for Hurst Extrication Tools. The award is a non-matching grant worth \$39,330.00. Accepting the no cost grant will provide Lumberton Fire Department with Hurst Extrication equipment that can be utilized fire and rescue services.

The Lumberton Fire Department requests council to approve the grant award from the Firehouse Subs Public Safety Foundation for Hurst tools.

RESULT:	APPROVED [8 TO 0]
MOVER:	Leroy Rising, Precinct 1
SECONDER:	Karen Higley, Mayor Pro Tem
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- W. Approve the designation of \$150 of Community Revitalization Funds to the Carolina Civic Center for "The 11th Annual Robeson County Christmas Shaw" – Owen Thomas, Precinct 8 Councilman Thomas would like to designate \$150.00 of CRF to the Carolina Civic Center for "The 11th Annual Robeson County Christmas Show."

Designate \$150 of CRF as indicated above.

Funds were designated as follows: P1 - \$100 P2 - \$100 P3 - \$100 P4 - \$100 P5 - \$50 P6 - \$100 P7 - \$150 and P8 - \$150 for a total of \$850.

RESULT:	APPROVED [8 TO 0]
MOVER:	Owen Thomas, Precinct 8
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- X. Approve the designation of \$750.00 of Community Revitalization Funds to the Southeastern Family Violence Center – Eric Chavis, Precinct 7
Councilman Chavis would like to designate \$750.00 of CRF to the Southeastern Family Violence Center.
Approve the designation of \$750.00 to Southeastern Family Violence Center.

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

- Y. Confidential - Deluxe Inn Nuisance Case – Holt Moore, City Attorney
Please see attached.
To allow Staff to negotiate on these terms or somewhat close to.
To allow Staff to negotiate these terms or somewhat close to what is referenced.

RESULT:	APPROVED [8 TO 0]
MOVER:	Owen Thomas, Precinct 8
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- Z. PFA / PFO Water Contamination Claim – Holt Moore, City Attorney
Please see attached.
Approval to enter into the proposed agreement with the Hutchens Firm.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John R. Carroll, Precinct 3
SECONDER:	Chris Howard, Precinct 6
AYES:	Davis, Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas

VI. CLOSED SESSION

VII. Adjournment –