



CITY OF LUMBERTON
COUNCIL POLICY COMMITTEE
MINUTES • SEPTEMBER 3, 2014

Regular Meeting

Third Floor Conference Room

11:00 AM

500 N Cedar St, Third Floor, Lumberton, NC 28358

I. INVOCATION: COUNCILMAN JONES

Attendee Name	Title	Status	Arrived
Raymond B. Pennington	Mayor	Absent	
Don Metzger	Mayor Pro Tem	Absent	
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	
Edwin Holt Moore	City Attorney	Present	

II. MINUTES APPROVAL

A. Council Policy Committee - Regular Meeting - Aug 6, 2014 11:00 AM –

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

B. Presentation

1. Joseph Frederick - 2014 TCS New York City Marathon –

Will take under advisement.

RESULT:	ANNOUNCED
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III. AGENDA ITEMS

Items For Council Policy Committee Consideration

A. Asbestos Removal for 22 Canal Street – Ben Andrews, Inspections Director

The Inspections department solicited bids for the asbestos removal at 22 Canal Street on July 31, 2014. The following bids were received.

Environmental Concerns \$6,375.00

Republic Industries \$6,950.00

Locklear & Sons \$8,140.00

Staff Recommends City Council award the bid to Environmental Concerns in the amount of \$6,375.00.

RESULT:	REFERRED [UNANIMOUS]	Next: 9/8/2014 7:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Robert L. Jones, Precinct 6	
AYES:	Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSENT:	Pennington, Metzger, Robinson	

- B. Acceptance of 2014 Bulletproof Vest Partnership Grant – Michael McNeill, Police Chief
The Lumberton Police Department has been awarded a Bulletproof Vest Partnership Grant in the amount of \$16,179.11. These funds will be used to purchase sixty-five (65) outdated vests for sworn personnel. This grant has a dollar for dollar match that will be taken from operating budget.
Accept grant award of \$16,179.11 from the 2014 Bulletproof Vest Partnership Program.

RESULT:	REFERRED [UNANIMOUS]	Next: 9/8/2014 7:00 PM
MOVER:	Burnis Wilkins, Precinct 3	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSENT:	Pennington, Metzger, Robinson	

- C. Agreement with The Robeson Guard for Norment Cemetery – Tim Taylor, Recreation Director
The Robeson Rifle Guards Camp #216 of Lumberton's Sons of the Confederate Veterans desire to adopt the Norment Cemetery located on East Fifth Street adjacent to the City Hall Building. The Robeson Guard wishes to enter into an annual agreement to provide monthly cleanup of the cemetery grounds. Furthermore, The Guard wishes to place a monument on the grounds to preserve the memory of more than 2,000 confederate soldiers who served Robeson County from 1861-1865.
Staff recommends that Council approve the attached Release Agreement with The Robeson Guard for cleanup of the Norment Cemetery and authorize the installation of a monument to acknowledge the faithful service of the confederate soldiers from 1861-1865.

RESULT:	REFERRED [UNANIMOUS]	Next: 9/8/2014 7:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Erich Hackney, Precinct 8	
AYES:	Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSENT:	Pennington, Metzger, Robinson	

- D. Refer the petition to Planning Board for their review, and authorize the Planning Director to set the date of the public hearing for a request to rezone property located at the NW corner of Contempora & K.B. Rd. – Brandon Love, Planning Director
Murphy-Brown, LLC has submitted a Rezoning Petition for property located at the NW corner of Contempora & K.B. Rd. (portion of parcel #0208-01-012). This request is to rezone property from A, Agriculture to M-2, Heavy Manufacturing. The applicants' intent is to build a livestock trailer wash facility at this location.
Council 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 [UNANIMOUS]	Next: 9/8/2014 7:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Robert L. Jones, Precinct 6	
AYES:	Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSENT:	Pennington, Metzger, Robinson	

- E. Jantzen Brantley Rezoning Request for property located at 3571, 3417, and 3467 Lackey Street (parcel #1008-01-009-03, 1008-01-022-03, and 1008-01-022-03A) (Deed Book 933 Page 0382 and Deed Book 1349 Page 0781). – Brandon Love, Planning Director
Jantzen Brantley has submitted a Rezoning Petition for property located at 3571, 3417, and 3467 Lackey Street (parcel #1008-01-009-03, 1008-01-022-03, and 1008-01-022-03A). This request is to rezone property from B-5 (Business Highway Services) to B-4 (Business General Commercial).
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:	TABLED [UNANIMOUS]	Next: 10/8/2014 11:00 AM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSENT:	Pennington, Metzger, Robinson	

- F. Eric Bever with Poblocki Signs is requesting a modification to the freestanding sign approved by City Council on June 9, 2014. – Brandon Love, Planning Director
Eric Bever with Poblocki Signs is requesting a sign permit for Southeastern Health Park located at 4901 Dawn Drive (B-6 zoning district). His request is to amend the approved sign permit for the freestanding sign approved by City Council on June 9, 2014. The approved size was 156 square feet with an overall height of 18 feet. The current request is to increase the size to 200 square feet and reduce the overall height to 15 feet-10-3/8 inches.
Review and make a decision regarding the modification request.

RESULT:	REFERRED [UNANIMOUS]	Next: 9/8/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Robert L. Jones, Precinct 6	
AYES:	Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSENT:	Pennington, Metzger, Robinson	

- G. Refer the petition to Planning Board for their review, and authorize the Planning Director to set the date of the public hearing on a request for a Conditional Use Permit for property located at 224 Warwick Mill Rd – Brandon Love, Planning Director
Wanda Gail Johnson Britt has submitted a Conditional Use Permit Application for property located at 224 Warwick Mill Rd (parcel #3246-01-016). This request is to obtain a Conditional Use Permit for a single-family home with an accessory apartment.
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 [UNANIMOUS]	Next: 9/8/2014 7:00 PM
MOVER:	Harry Ivey, Precinct 4	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSENT:	Pennington, Metzger, Robinson	

- H. Authorize the August 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:

2006-----22.36
2007-----21.65
2008-----38.34
2009-----798.14
2010-----767.97
2011-----1895.74
2012-----4624.35
2013-----8209.85
2014-----8447.55

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

RESULT:	REFERRED [UNANIMOUS]	Next: 9/8/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	John Cantey Jr., Precinct 5	
AYES:	Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSENT:	Pennington, Metzger, Robinson	

- I. Robeson County Church and Community Center – Wayne Horne, City Manager
 Darlene Jacobs, Executive Director, Robeson County Church and Community Center, appeared before Council at the August CPC meeting to request assistance with repairs to the roof of their Administrative Office building on W. 5th Street. The estimated cost of repairs is \$100,000. Ms. Jacobs made a similar request to the Robeson County Board of Commissioners this past month. Staff made the following recommendation for Council consideration; that the Robeson County Church and Community Center finance the roof repairs over 5 years. If this plan was accepted; then City Council would consider increase its' annual appropriation to the Robeson County Church and Community Center by \$10,000 per/year for 5 years to coincide with their 5-year financing plan. Robeson County followed the City's lead and approved increasing their contribution to the Robeson County Church and Community Center for five years, for 50% of the project cost.
 That City Council consider the request for assistance from the Robeson County Church and Community Center for assistance and instruct Staff on how to proceed.

RESULT:	REFERRED [UNANIMOUS]	Next: 9/8/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Robert L. Jones, Precinct 6	
AYES:	Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSENT:	Pennington, Metzger, Robinson	

- J. Fire Station 2 Transition – Wayne Horne, City Manager
 The City Council at the August CPC requested that the City Manager, Chief Ivey, Councilmen Ivey, Wilkins and Hackney meet with Lumberton Rescue to discuss the transition of Station 2 to a Public Safety Facility with 24-hour ambulance service. The purpose of the meeting was to develop specific recommendations for Council consideration.

A meeting was held on August 28th with City Staff; Council Representatives, Robert Ivey, Commander, Lumberton Rescue and Greg Bounds, Director, Robeson County Ambulance Service. The following costs were identified with the operation of Station 2; Utilities - \$600 - \$800 per month, Time Warner Cable - \$94.90 per month, Phone Service - \$40.00 per month and Property Insurance - \$1,999 a year. The Lumberton Rescue indicated that they would incur \$2,000 initial costs for computer and \$6,500 for operation which would include utilities.

The benefits to the City would include the reassignment of firefighters to other stations allowing the department to meet the staffing needs as recommended by the National Fire Protection Association (NFPA). The 1996 Fire Truck assigned to Station 2 would not have to

be replaced a savings of \$400,000. The community would see improved services; ambulance calls over twelve month period were 590 vs. 66 fire calls. In addition to full time ambulance service; a fire truck will be maintained at Station 2 during the transition.

As a result of the August 28th meeting, the Committee recommended that City Council authorize Staff to move forward with a Transition Plan for Station 2. As part of this plan, the City Attorney would be authorized to prepare a lease for the use of the facility by Lumberton Rescue and Robeson County EMS. This Lease would be subject to review and approval by City Council and Lumberton Rescue Board of Directors. The Lease as presented would include the following provisions; Lumberton Rescue would be responsible for all utilities and general maintenance and repairs to the building. The City would continue to maintain its insurance and telephone/internet service to the building. The Committee also recommended that the funding of \$12,500 deleted from the Lumberton Rescue be restarted with the execution of a formal agreement.

RESULT:	REFERRED [5 TO 1]	Next: 9/8/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Burnis Wilkins, Precinct 3	
AYES:	Wilkins, Cantey Jr., Jones, Maynor, Hackney	
NAYS:	Ivey	
ABSENT:	Pennington, Metzger, Robinson	

K. Adopt an Ordinance Erecting No Parking Signs – Erich Hackney, Precinct 8

As a public safety issue; I would like to make you aware of some concerns that we are having as it pertains to parking on some of the city streets surrounding Tanglewood School. During the hours of 7:30 am – 8:30 am and again from 2:30 pm – 3:30 pm; both sides of the streets (listed below) are blocked not allowing a lane for emergency vehicles to come through.

It is requested that the City erect: “No Parking” signs from the hours of 7:30 am - 8:30 am and 2:30 pm – 3:30 pm on McMillan Avenue from West 31st to West 33rd on both the East and West side of McMillan; and on the Southside of West 31st Street from McMillan Ave to Floyd Ave.

That the Council Policy Committee approve the erection of "No Parking" signs from the hours of 7:30 am - 8:30 am and 2:30 pm - 3:30 pm on McMillan Avenue from West 31st to West 33rd on both the East and West side of McMillan; and on the Southside of West 31st Street from McMillan Ave to Floyd Ave.

RESULT:	REFERRED [UNANIMOUS]	Next: 9/8/2014 7:00 PM
MOVER:	Erich Hackney, Precinct 8	
SECONDER:	Burnis Wilkins, Precinct 3	
AYES:	Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSENT:	Pennington, Metzger, Robinson	

L. Approve the designation of \$315.08 of Community Revitalization Funds for a Handicap Ramp Located at 2308 Rosenwald Street – John Robinson, Precinct 2

Council Robinson requests \$315.08 of CRF for a handicap ramp located at 2308 Rosenwald

Street.

Designate \$315.08 of CRF for a handicap ramp located at 2308 Rosenwald Street.

RESULT:	REFERRED [UNANIMOUS]	Next: 9/8/2014 7:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Robert L. Jones, Precinct 6	
AYES:	Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSENT:	Pennington, Metzger, Robinson	

M. Approve the designation of \$200.00 to the African American Cultural Center for Renovations – John Robinson, Precinct 2

Councilman Robinson is requesting \$200.00 of Community Revitalization Funds to be given to the African American Cultural Center for renovations.

Designate \$200.00 of CRF to the African American Cultural Center for renovations.

RESULT:	REFERRED [UNANIMOUS]	Next: 9/8/2014 7:00 PM
MOVER:	John Cantey Jr., Precinct 5	
SECONDER:	Burnis Wilkins, Precinct 3	
AYES:	Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney	
ABSENT:	Pennington, Metzger, Robinson	

Designation Of Consent/Non-Consent Items

Adjournment: With no further business to come before CPC; the meeting was adjourned,