

**PEMBROKE CITY COUNCIL
CALLED MEETING
March 27, 2015**

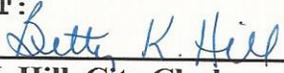
A called meeting of the Pembroke City Council was held on Friday March 27, 2015 at 10:00 a.m. at City Hall with the following members present: Mayor, Mary Warnell; Councilmembers; Tiffany Walraven , Diane Moore, Kimberly McGhee and Ernest Hamilton. Absent: Johnnie Miller. Also in attendance; City Clerk, Betty Hill and City Attorney, Richard Braun.

CALL TO ORDER The meeting was called to order by Mayor Warnell.

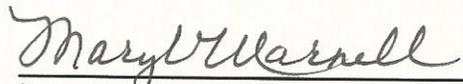
SELECTION OF AUDITING FIRM Upon receiving notice from Holland, Henry & Bromley that they would no longer be providing auditing services for the City of Pembroke, due to the unexpected death of CPA, Richard Henry, the city solicited proposals from firms to provide said service. The Clerk reviewed the process taken to solicit bids and presented a spreadsheet compiling each firm's information for consideration. Upon review, a motion was made by Diane Moore to approve Thigpen, Lanier, Westerfield & Deal, as the City's auditing firm. The motion was seconded by Tiffany Walraven and agreed upon by all.

SAWMILL LANDING – Site Plan Approval The Clerk reviewed the Site Plan Application submitted by W.H. Gross Construction for Sawmill Landing. As required in the Planning & Zoning Regulations, Section 8-1(2)(b), the Planning Commission must review site plans and then submit to Council for approval. The Commission met on March 23rd, and upon review of the plans, agreed to recommend approval of the plans to City Council. It was noted that landscape plans and a sign permit would be submitted at a later date. Tiffany Walraven made the motion to accept the plans as submitted. Ernest Hamilton seconded the motion that carried unanimously.

ADJOURNMENT Having no further business to address, the Mayor declared the meeting adjourned.

ATTEST:


Betty K. Hill, City Clerk



Mayor, Mary V. Warnell