

PEMBROKE CITY COUNCIL

MEETING MINUTES

November 18, 2019

The monthly meeting of the Pembroke City Council was held on Monday, November 18, 2019 at 7:00 p.m. in the City Hall Council Chambers with the following members present: Mayor Judy B. Cook; Councilmembers Ernest Hamilton, Karen Lynn, Diane Moore, Johnnie Miller and Tiffany Walraven. City Administrator Alex Floyd, Attorney Dana Braun, and City Clerk Sharroll Fanslau were also present.

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

INVOCATION . . . The invocation was led by Rev. Rodney Schram.

PLEDGE OF ALLEGIANCE . . . The Pledge of Allegiance was led by the council.

ADOPTION OF MINUTES . . . A motion to adopt the minutes as presented of the October 14, 2019 called council meeting was made by Diane Moore; seconded by Tiffany Walraven and agreed upon by all.

PUBLIC COMMENTS – Ms. Hattie Allen addressed the Mayor and Council regarding a trash issue on Old Still Rd. where two homes are being “renovated” but household items and furnishings are not being disposed of.

MOTION TO AMEND MEETING AGENDA . . . A motion was made by Tiffany Walraven to amend the agenda to include a Resolution and Agreement with Bryan County for Animal Control. A second was made by Karen Lynn and agreed upon by all.

ORDINANCE REGARDING SPEED BUMPS . . . A motion to dispense of the reading of the entire ordinance and approve the 1st reading was made by Tiffany Walraven; seconded by Diane Moore and agreed upon by all.

RESOLUTION & AGREEMENT BETWEEN BRYAN COUNTY AND THE CITY OF PEMBROKE FOR ANIMAL CONTROL SERVICES . . . Dana Braun presented a Resolution approving the Mayor to enter into an Intergovernmental Agreement with Bryan County for Animal Control Services. A motion to approve was made by Johnny Miller; seconded by Ernest Hamilton and agreed upon by all.

SERVICE DELIVERY STRATEGY . . . Dana Braun presented a Resolution authorizing the Mayor to enter into a Stipulation Agreement with Bryan County and Richmond Hill regarding the Service Delivery Strategy. A motion to approve was made by Tiffany Walraven; seconded by Karen Lynn and agreed upon by all.

PLANNING AND ZONING / PUBLIC HEARING

AR 1.5 - A motion to dispense of the reading of the entire document was made by Tiffany Walraven; seconded by Diane Moore and agreed upon by all. A motion to approve was made

by Tiffany Walraven; seconded by Diane Moore and agreed upon by all. This constitutes the second reading and adoption.

AR 2.5 - A motion to dispense of the reading of the entire document was made by Johnny Miller; seconded by Ernest Hamilton and agreed upon by all. A motion to approve was made by Johnny Miller; seconded by Ernest Hamilton and agreed upon by all. This constitutes the second reading and adoption.

ACCESSORY BUILDING GUIDELINES - A motion to dispense of the reading of the entire document was made by Tiffany Walraven; seconded by Karen Lynn and agreed upon by all. A motion to approve was made by Tiffany Walraven; seconded by Karen Lynn and agreed upon by all. This constitutes the second reading and adoption.

DEPARTMENT REPORTS

Written reports given by **Police, Fire, Water, Street, Mechanic, Downtown Development Authority and City Clerk.**

The Police department reported they have two officers returning to work after injury and one remains out still. We will be interviewing this week to fill vacancies.

The Fire department requested the Mayor and Council to allow them to ride Santa again this year through the neighborhoods to meet the children.

COMMITTEE REPORTS - NONE

EXECUTIVE SESSION (if needed) – Discussion, Personnel, Litigation, Real Estate

None

ADJOURNMENT - Having no further business to come before the City Council, a motion to adjourn the meeting was made by Tiffany Walraven, seconded by Ernest Hamilton and agreed upon by all.

ATTEST:

Sharroll Fanslau, City Clerk

Judy B. Cook, Mayor