

PEMBROKE CITY COUNCIL

MEETING MINUTES

March 11, 2019

The monthly meeting of the Pembroke City Council was held on Monday, March 11, 2019 at 7:00 p.m. in the City Hall Council Chambers with the following members present: Mayor Judy B. Cook; Councilmembers Johnnie Miller, Ernest Hamilton, Karen Lynn, Tiffany Walraven and Diane Moore. Attorney Dana Braun, City Administrator Alex Floyd, 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 City Council

PLEDGE OF ALLEGIANCE . . . The Pledge of Allegiance was led by the members of S.A.D.D. Organization

ADOPTION OF MINUTES . . . A motion to adopt the minutes as presented on the February 11, 2019 council meeting was made by Tiffany Walraven; seconded by Ernest Hamilton and agreed upon by all.

PUBLIC COMMENTS . . . None

PRESENTATION . . . S.A.D.D. Organization students requested total use and control of the Miller Teen Center. All functions will be supervised by an adult present who has had a background check. A motion to approve the request was made by Tiffany Walraven, a second by Diane Moore and agreed upon by all.

RESOLUTION – Bryan County High School SADD Organization. Read by city administrator and presented by city clerk. A motion to approve the resolution was made by Karen Lynn; a second by Diane Moore and agreed upon by all.

RESOLUTION – HB 302 & Senate Bill 172 – Read by city administrator. A motion to approve the resolution was made by Diane Moore; a second by Karen Lynn and agreed upon by all.

RESOLUTION – Off Shore Drilling – Read by city administrator. A motion to approve the resolution was made by Tiffany Walraven; a second by Diane Moore and agreed upon by all.

PLANNING AND ZONING / PUBLIC HEARING – Rezoning of “Buddy” Polk property in downtown. Dain Reams explained that the property originally was grandfathered however Attorney Dana Braun explained that due to no use for a period of over one year, the property

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is no longer grandfathered according to Zoning Code 3-22. A motion was made by Diane Moore to deny the request as presented; a second was made by Karen Lynn and agreed upon by all.

DEPARTMENT REPORTS . . .

Police Department – Officer Wayne returns this Friday from military duty. Chief Collins announced we have received our two new vehicles and in addition we have a used vehicle we received through Bryan County. A new rotation shift took place as of March 1 and two officers will be assigned on each evening shift with a shift supervisor for each shift.

Fire Department – NONE

City Administrator – Will be gone for the next three days and also three days next week for trainings.

City Clerk – none

Attorney – April 8 and April 10 will be the meeting dates for our upcoming Service Delivery Strategy with Bryan County and Richmond Hill. National Church Residences will be starting construction soon.

It was noted by both Johnnie Miller and Alex Floyd that there are issues at our railroad crossings. Alex mentioned a meeting on 3/25 addressing the issues and that the city would be responsible however for any non-state routes.

Also mentioned was the issue with graffiti on our skate park walls.

COMMITTEE REPORTS . . .

Fire – A motion was made by Diane Moore to declare April 25 as Employee Appreciation Day with family being invited to attend. This will be our third year; a second was made by Johnnie Miller and agreed upon by all.

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

ADJOURNMENT . . . Having no further business to come before the City Council, a motion to adjourn the meeting was made by Johnnie Miller, seconded by Diane Moore and agreed upon by all.

ATTEST:

Sharroll Fanslau, City Clerk

Judy B. Cook, Mayor