

PEMBROKE CITY COUNCIL
Called Meeting Minutes
March 18, 2019

A called meeting of the Pembroke City Council was held on Monday, March 18, 2019 at 4:00 p.m. at City Hall with the following members present: Mayor Judy Cook; Councilmembers Diane Moore, Tiffany Walraven, Ernest Hamilton and Karen Lynn. Also, in attendance: City Clerk Sharroll Fanslau and City Administrator Alex Floyd.

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

1. Mutual Aid Agreement with Ft. Stewart . . . A motion to approve was made by Tiffany Walraven, seconded by Diane Moore and agreed upon by all.
2. DDA – sign downtown for Dr. Smith’s building . . . A motion was made by Tiffany Walraven to allow Johnny Paintbrush to contract the new sign as present for \$1200.00. Tiffany and Renee will handle repainting. Existing sign will be taken down at an unknown cost. Alex will contact Badger rental for scaffold regarding a 2-day rental to remove the sign. A second was made by Karen Lynn and agreed upon by all.
3. Gym – availability . . . Mayor Cook presented a request by Michael Dixon to receive a key for access to our gym. Mr. Dixon complained and did not want to file a formal complaint, however felt as a citizen in the community he was entitled to use the gym at his will. A motion was made by Diane Moore that there would be no further private rental of the gym, a second was made by Karen Lynn and agreed upon by all. Council requested Alex Floyd to notify all.
4. CDBG 2019 – our application for the 2019 CDBG Grant will be held until 2020
5. Agreement between Ft. Stewart and the City of Pembroke Fire Department . . . A motion to approve the agreement was made by Tiffany Walraven, a second was made by Karen Lynn and agreed upon by all.
6. Dain Reams, Planning and Zoning, submitted his official resignation. Kaye Hughes will assist for now.
7. Miscellaneous . . . Correction of ordinances for planning and zoning needs to be made to read mobile homes and modular homes have same rates as stick-built houses for water and tap fees; requirement of site plan same as houses for mobile or modular homes; all structures, whether or not preconstructed as mobile homes or modular homes should all be required to be road front facing residential properties. All of these must still be created and then approved by the city attorney.

ADJOURNMENT . . . The motion to adjourn was made by Ernest Hamilton, seconded by Tiffany Walraven and agreed upon by all.

ATTEST:

Sharroll Fanslau, City Clerk

Judy B. Cook, Mayor