

**PEMBROKE CITY COUNCIL
CALLED MEETING MINUTES**

July 22, 2019

6:00 P.M.

A called meeting of the Pembroke City Council was held on Monday, July 22, 2019 at 6:00 p.m. in the City Hall Council Chambers with the following members present: Mayor Judy B. Cook; Councilmembers Ernest Hamilton, Diane Moore, and Tiffany Walraven. 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 Alex Floyd.

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

PUBLIC COMMENTS . . . none

REQUEST FOR HARN CENTER – Lee Lawrence . . . Mr. Lawrence has requested use of the Harn Center in October for a Red Carpet Dinner Show, which he would be pre-selling tickets for. The City’s policy is not to allow fees to any for profit event in the Harn Center. After discussion, a motion to deny was made by Tiffany Walraven; second by Diane Moore and agreed upon by all.

UPDATE ON CAMELLIA ROW PROJECT (CHIP) . . . An update was given by Tiffany Walraven stating that addendum #4 had been entered into and DCA agreed to extend bids for three weeks. DCA has waived the bond amount down to 15% in an attempt to receive bids for this project. The three interested parties who attended the prebid meeting will be the only ones who may bid during this extension. We will now schedule the bid openings for August 9, 2019 with award being made on August 12, 2019.

PLANNING AND ZONING / PUBLIC HEARING

Placement by Leonard Hoke – This property is already zoned R1 which needs no P&Z Committee approval. Mr. Hoke would like to substitute brick underskirting to a prefab board with brick appearance. A motion to continue giving time for research of the product was made by Tiffany Walraven; seconded by Diane Moore and agreed upon by all. The proposal will go to P&Z and the ordinance will be referred to. We will continue with a decision on August 12, 2019 meeting.

REQUEST FOR BUCKET BRIGADE – BCHS Football – August 3, 2019 . . . A motion to approve was made by Tiffany Walraven; seconded by Diane Moore and agreed upon by all.

Fire Department – Mutual Aid Agreements

City of Richmond Hill – A motion to approve was made by Tiffany Walraven; seconded by Diane Moore and agreed upon by all.

City of Claxton - A motion to approve was made by Diane Moore; seconded by Ernest Hamilton and agreed upon by all.

Proposed Millage Rate for 2019 . . . The city has proposed staying at 10.000 mills

City of Pembroke
July 22, 2019
Called Council Meeting
Page 2 of 2

OTHER ITEMS . . . Alex Floyd proposed to the council that we review our accessory structures and uses

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 Diane Moore, seconded by Ernest Hamilton and agreed upon by all.

ATTEST:

Sharroll Fanslau, City Clerk

Judy B. Cook, Mayor