

**PEMBROKE CITY COUNCIL  
MEETING MINUTES  
JUNE 11, 2018**

The monthly meeting of the Pembroke City Council was held on Monday, June 11, 2018 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, and Tiffany Walraven. Diane Moore was absent. Attorney Dana Braun, City Administrator Alex Floyd, and City Clerk, Sharroll Fanslau was also present. Madelyn Walraven acted as Mayor-at-large for the evening.

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

**INVOCATION . . .** The invocation was given by Johnnie Miller.

**PLEDGE OF ALLEGIANCE . . .** The Pledge of Allegiance was led by the Mayor-at-large Madelyn Walraven.

**ADOPTION OF MINUTES . . .** A motion to adopt the minutes as presented of the May 21, 2018 council meeting was made by Tiffany Walraven; seconded by Ernest Hamilton and agreed upon by all.

**PUBLIC COMMENTS . . .** None

**ETHCS COMMITTEE . . .** Reappointments and new appointment of board was postponed until the July Council meeting.

**MAYOR ANNOUNCEMENT . . .** Mayor Cook announced that the Chief of Police, Randy Alexander had retired effective May 31, 2018. Public Safety Director William Collins will act as interim chief of police at this time until further notice. The city is not actively seeking a replacement at this time. A motion to approve William Collins as interim Chief of Police was made by Tiffany Walraven; a second was made by Johnnie Miller and agreed upon by all.

**PLANNING AND ZONING / PUBLIC HEARING . . .**

Conditional Use Permit – A motion to approve was made by Tiffany Walraven; second by Karen Lynn and agreed upon by all.

Michael Avery (Solar Sharp)

8 Cameron Court West (Parcel# P13-025)

Tool sharpening using solar powered equipment

Rezoning/Map Amendment – A motion to dispense of the reading of the entire document was made by Johnnie Miller; second by Karen Lynn and agreed upon by all. This constitutes the first reading.

Former Alco Building

I-1 (Industrial) to B-2 (General Commercial)

Locally-Owned Business

**DEPARTMENT REPORTS . . .**

Ricky McCoy – Resurface Ash Branch and Mason should be about three weeks out. Sike Bros. will handle the repaving. Payne Drive project has been awarded to Ellis Woods.

**Pembroke City Council Minutes**

**June 11, 2018**

**Page 2 of 2**

Police Department – Director Collins reported that FEMA has approved Part 1 of our claim from Hurricane Irma. Part 2 of our claim is pending at this time.

Tiffany Walraven reported that MainStreet has hired Renee Hernandez as the new Director. She will start July 5, 2018.

Alex Floyd reported that the pool is up and running well. However, it was mentioned that customers are not picking up their trash.

The Clerk announce that the City received \$3200.00 in a grant from LGRMS for using IT in a box as part of their new grant program.

**COMMITTEE REPORTS . . . none**

**EXECUTIVE SESSION** (if needed) . . . Discussion, Personnel, Litigation, Real Estate – A motion was made to enter into executive session by Tiffany Walraven; seconded by Karen Lynn and agreed upon by all.

A motion to close executive session and return to open council meeting was made by Johnnie Miller; seconded by Tiffany Walraven and agreed upon by all.

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

**ATTEST:**

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**Sharroll Fanslau, City Clerk**

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**Judy B. Cook, Mayor**