

**PEMBROKE CITY COUNCIL**  
**MEETING MINUTES**  
**June 6, 2017**

The monthly meeting of the Pembroke City Council was held on Monday, June 6, 2017 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, and Johnnie Miller. Attorney Dana Braun and City Clerk, Sharroll Fanslau were also present. Absent from meeting were Tiffany Walraven and Diane Moore.

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

**INVOCATION & PLEDGE . . .** Councilman Johnnie Miller gave the invocation and led the pledge.

**ADOPTION OF MINUTES . . .** April 30, 2017 and May 8, 2017 – A motion to approve the minutes of April 30, 2017 was made by Karen Lynn; seconded by Ernie Hamilton and agreed upon by all. A motion to approve the minutes of May 8, 2017 was made by Johnnie Miller; seconded by Karen Lynn and agreed upon by all.

**PUBLIC COMMENTS . . .** NONE

**REQUEST** – A motion to approve the BCHS Football Team request for a bucket brigade on July 22, 2017 from 8:00 a.m. until 1:00 p.m. in downtown Pembroke was made by Johnnie Miller; seconded by Karen Lynn and agreed upon by all.

**INTERGOVERNMENTAL AGREEMENT** – Amended between City of Pembroke and Bulloch County regarding water/well project. Attorney Dana Braun explained the need for a change of location. An Intergovernmental Agreement is needed with Bulloch County and a motion to approve that agreement was made by Karen Lynn; seconded by Ernie Hamilton and agreed upon by all. A motion was made by Karen Lynn to authorize the Mayor to sign the agreement; seconded by Johnnie Miller and agreed upon by all.

**FREEPORT EXEMPTION RESOLUTION . . .** The first reading of the resolution was made. Mr. Braun explained that Bryan County has four levels which only applies to unincorporated areas. The resolution will be placed on the November ballot.

**PLANNING AND ZONING**

- a. Re-zoning for property located at 108 N College – 2<sup>nd</sup> reading and adoption – A motion was made by Karen Lynn to change property to R3; seconded by Ernie Hamilton and agreed upon by all.
- b. Letters of Notice to Rezone AR-1 to R-1 (excluded properties) – Dain Reams explained 210 rezoned parcels will be included. A letter of exemption and copy of the ordinance for parcels containing over 5 acres and/or conservation property will be exempt. The Mayor read a letter addressed to Mrs. Carter and Mr. & Mrs. Yawn specifically addressing their concerns and made it a part of these minutes.
- c. Variance for fence height – Redmond Construction – 2 properties in Barrington Point requested a 6' fence be extended to Kayton Ct and Camelia and adjoining site. Site distance of 15' from sidewalk must be maintained by the owner. A motion to allow was made by Johnnie Miller; seconded by Karen Lynn and agreed upon by all.

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**DEPARTMENT REPORTS**

Police Dept. report was given. Johnnie Miller asked about Facebook crimes. Chief Alexander responded that they need to file a report with police.

Ricky McCoy reported on the resurfacing on Bowers St, patching on Warnell will start Tuesday on Garrison St.

Matthew Barrow had no report

Alex Floyd noted that he had a schedule and inventory of commercial space available in downtown Pembroke. Johnnie Miller asked if DDA could do anything regarding pricing. Currently there are 25 commercial properties or more in inventory rental available. The Board of Education has approved a 2<sup>nd</sup> amendment agreement to the purchase of the old school and gym. A motion was made by Karen Lynn to authorize the Mayor and Alex Floyd to sign the agreement; second was made by Johnnie Miller and agreed upon by all.

**COMMITTEE REPORTS**

RECREATION - Naming of City Gym – A motion was made by Karen Lynn to name the gym “Mikell Foxworth Gym”. A second was made by Ernie Hamilton and agreed upon by all.

STREET – Naming of Road Leading to Lift Station Off Payne Rd – A motion was made by Ernie Hamilton to name the street “Quattlebaum Lane”. A second was made by Karen Lynn and agreed upon by all.

**CITY CLERK** – An update on the Public Safety Building was given.

**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 Karen Lynn, seconded by Johnnie Miller and agreed upon by all.

**ATTEST:**

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**Sharroll Fanslau, City Clerk**

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**Judy B. Cook, Mayor**