Minutes of a special meeting held by the Pembroke Town Council on January 6, 2020 at 7:00 P.M. at Pembroke Town Hall.

Members Present:

Members Absent:

Mayor Gregory Cummings Councilman Larry McNeill Councilman Ryan Sampson Councilwoman Theresa Locklear

Councilman Channing Jones

Others Present:

Mr. Tyler Thomas, Town Manager

Ms. Amira Hunt, Town Clerk

Mrs. Marie Moore, Finance Officer

Mrs. Jessica Scott, Town Attorney

- I. Mayor Gregory Cummings called the meeting to order and declared a quorum present.
- II. Councilman Larry McNeill gave the invocation.
- **III.** Mayor Gregory Cummings led the Pledge of Allegiance.
- **IV.** Amira Hunt read the Ethics Statement.

Ethics Statement

"All members of this Council are reminded of their duty under the Town's Adopted Code of Ethics to avoid conflicts of interest and the appearance of conflict of interest as required by the act. Each member has received the agenda and related information for this regularly scheduled monthly meeting of the Town Council for the Town of Pembroke. If any member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the council at this meeting, the conflict should be identified at this time."

V. Consideration of Minutes

Councilman Larry McNeill made motion to approve minutes from December 2, 2019 meeting, seconded by Councilwoman Theresa Locklear, motion carried.

VI. Special Recognition - Pembroke Middle School Football Team - Robeson County Champs

Item was removed from the agenda.

VII. Presentations

A. Lilies of Hope Non-Profit – Mrs. Barbara Deese/Ms. Darlene Jacobs

Ms. Darlene Jacobs:

- Discussion of dementia/Alzheimer's and the impact it has on our families
- Elderly Care
- Support Groups

Mayor Cummings – Have you contacted the local churches?

Darlene Jacobs – Yes, we have made contact with several.

Mayor Cummings – Why do you think this disease is so prevalent in our native Americans?

Ms. Darlene Jacobs – Statics show our lifestyles, eating habits and lack of exercise.

Mrs. Barbara Deese (Lilies of Hope) – We have locator bracelets that work with Sheriff's Dept. These GPS bracelets will be for Alzheimer's and Dementia patients and the cost is \$325 per bracelet. Lilies of Hope is asking the Town of Pembroke for help to purchase a few locator bracelets.

Mayor Cummings – very impressed with Lilies of Hope and what they are doing for our community.

B. Representative Charles Graham

Mr. Charles Graham was unable to attend.

VIII. New Business

A. Consideration of Request for a Conditional Use Permit to operate a Tattoo Parlor at 612A Union Chapel Road – Timothy Hunt (applicant) – Mr. Jerry Cummings (owner) – Mr. Tyler Thomas, Town Manager

Manager – Quasi – Judicial Hearing and would need to prove four findings of fact. Applicant request for a conditional use permit to operate a tattoo parlor at 612A Union Chapel Road.

Mrs. Jessica Scott (Town Attorney) – swore in the following:

- Mr. Timothy Hunt applicant
- Mr. Tyler Thomas town manager

Mr. Timothy Hunt – Hours of operation: Monday – Thursday (11:00am – 9:00pm) and Friday – Saturday (11:am – 10:00pm). Thursday will be painting classes. Would like to locate a shop in the Town of Pembroke.

Councilwoman Theresa Locklear – Did you have to go to school to become a tattoo artist?

Mr. Timothy Hunt - No, apprentice training under someone for 1 year then get certification.

Councilman Larry McNeill – How many other artists will be at your shop?

Mr. Timothy Hunt – There are 3 other tattoo artists.

Councilman Ryan Sampson made motion to approve Conditional Use Permit with the following four facts met and seconded by Councilwoman Theresa Locklear, motion carried.

- That the use will not materially endanger the public health, safety, or general welfare
 if located where proposed and developed according to the plan as submitted and
 approved;
- (2) That the use meets all required conditions and specifications;
- (3) That the use will not adversely affect the use or any physical attribute of adjoining or abutting property, or that the use is a public necessity; and
- (4) That the location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located. The conditional use shall demonstrate conformance to the Land Use Plan or other plan in effect at the time and address impacts of the project as required by GS 160A-382 (b),
- **B.** Consideration of Request to Amend Zoning Map R-10 (Residential District) to C-3 (Highway Business District) Mrs. Sandra Locklear (applicant) Mr. Jerry C. Oxendine (owner) Mr. Tyler Thomas, Town Manager

Manager – Rezone request to amend zoning map R-10 to C-3. Planning Board tabled item because applicant wasn't able to attend Planning Board meeting.

Mr. Sandra Locklear (applicant) - the carwash would be a blessing to the community.

Councilman Larry McNeill made motion to table item until February 3rd meeting, seconded by Councilwoman Theresa Locklear, motion carried.

IX. New Business

A. Consideration of Financial Assistance Request, Pembroke Rescue Squad, Mr. Matt Locklear, Chief

Mr. Matt Locklear, Chief (Pembroke Rescue Squad)

- New location at 564 Candy Park Rd
- 495,000 grant funds from Golden Leaf for renovations/ construction (3 bays for rescue vehicles and equipment)
- 20,000 increase or any additional amount would help with remolding the building

Councilman Ryan Sampson – It is a very nice building and the town appreciates the recue allowing us to use the building for town events.

Mr. Matt Locklear – parks and recreation partnership – allowing then to use the building at no charge for yoga, cheerleading, and bingo.

Mayor Cummings – It is a very nice building. Something to be proud of.

Councilman Sampson – Council will discuss request and give an answer as soon as possible.

B. Consideration of Resolution of Support – 2020 Census – Ms. Shayla Douglas, LEAD for NC Fellow

Ms. Shayla Douglas

- creation of the 2020 Pembroke Complete Count Committee

- Mailers
- Robo callers
- Training
- Census starts March 23, 2020) thru April 1, 2020

Committee:

- Robeson County School Board
- Partnership for Children
- UNCP
- RCC Robeson Community College
- PHA Pembroke Housing Authority
- Lumbee Tribe of North Carolina

Councilman Ryan Sampson made motion to approve resolution for creation of the 2020 Pembroke Complete Count Committee, seconded by Councilman Larry McNeill, motion carried.

X. Item of Interest

A. Red Cross Smoke Alarm Event – January 22, 2020 from 10:00 am - 4:00 pm.

The American Red Cross is teaming up with the Town of Pembroke, UNC Pembroke, and partners to Sound the Alarm with home fire safety and smoke alarms. We're conducting home visits to test and install free smoke alarms, replace batteries as needed, and provide fire safety and prevention education Wednesday, January 22, 2020 (10:00am – 4:00pm)

Per request of Fire Chief Timothy Locklear to check with residents on McInnis St., Chavis St., and Garden St.

XI. Public Comments

LaRuth Alway (ABC Chairman) -\$143,000 in sales for month of December and \$22,000 for New Year's Eve

Mr. James Locklear – Lives on third Street next to property being considered for rezoning for carwash. Just ask to be notified when a request is being made.

XII. Closed Session

Councilman Ryan Sampson made motion to go into closed session, seconded by Councilwoman Theresa Locklear, motion carried.

Councilwoman Theresa Locklear made motion to come out of closed session, seconded by Councilman Ryan Sampson, motion carried

No action taken in closed session.

XIII. Adjournment

Councilman Ryan Sampson made motion to adjourn, seconded by Councilwoman Theresa Locklear, motion carried.

Mayor

Clerk