



**CITY OF LAURINBURG
CITY COUNCIL MEETING
FEBRUARY 20, 2018
MUNICIPAL BUILDING
303 WEST CHURCH ST.
7:00 p.m.**

Invocation/Moment of Silence & Pledge of Allegiance: Councilmember Evans

- 1) Approval of Agenda
- 2) Consider Resolution No. R-2018-01 Remembering Peter “Pete” G. Vandenberg, Former City Manager
- 3) **PUBLIC COMMENT PERIOD**
- 4) Consent Agenda
 - a) Consider minutes of November 14, 2017 regular meeting; November 27, 2017 recessed meeting; and December 12, 2017 organizational meeting
 - b) Consider setting public hearing to be held on March 20, 2018 to consider request for a Conditional Use Permit for carnival to be held at 1681 S. Main St. from March 30-April 8, 2018
 - c) Consider Ordinance No. O-2018-01 Closing Main Street for SpringFest

PUBLIC HEARING

- 5) Consider request to rezone from Residential-20 to Office/Institutional property located on Old Johns Road and identified as Parcel No. 01024501012

DELEGATIONS

- 6) Nancy Walker, Laurinburg Housing Authority – Update on Infrastructure

CITY MANAGER REPORTS

- 7) Community Development Update – Michael Mandeville
- 8) Consider Amendments to the Façade Grant Program
- 9) Consider Ordinance No. O-2018-03 Amending FY 17-18 Budget Ordinance (Ordinance No. O-2017-15) by Increasing General Fund-Fund Balance Appropriated by \$20,000 and Allocating \$20,000 to Community Development-Contracted Services
- 10) Consider Ordinance No. O-2018-04 Amending FY 17-18 Budget Ordinance (Ordinance No. O-2017-15) by Increasing General Fund-Misc. Grants by \$4,000 and Allocating \$4,000 to Community Development-Other Improvements
- 11) Consider Releases, Discoveries and Adjustments to Tax Levy
- 12) Authorize Tax Collector to Advertise Tax Liens the Week of March 12-16, 2018
- 13) Consider Resolution No. R-2018-02 Amending Council Rules of Procedure
- 14) Discussion and Direction Concerning Agreement between the City and Lumos (formerly LMK) Leasing Dark and Lit Fiber from the City of Laurinburg
- 15) Discussion Concerning Purposes and Limitations of Closed Sessions – City Attorney

APPOINTMENTS

- 16) Lumber River Council of Governments – Alternate Member
- 17) Scotland County Partnership for Children (Smart Start)

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

CLOSED SESSION – Economic Development, Personnel

ADJOURNMENT