



City of Laurinburg


OFFICE OF THE CITY CLERK

Public Notice

There will be a special meeting/work session of the Laurinburg City Council on Tuesday, December 15, 2015 at 7:00 p.m. in the Council Chambers of the Municipal Building located at 303 West Church St. The purpose of this meeting is to discuss the following:

- Presentation by Creech & Associates of Program Verification and Discussion of Conceptual Design Options
- Review of agendas for Organizational Meeting on December 22, 2015 and regular meeting on December 22, 2015
- Direction of items to be placed on Consent Agenda and Department Heads needed at regular meeting
- Discussion of Employee Performance Evaluations and Certification Policy
- Discussion of Organizational Meeting
- Discussion of Council Retreat and Pre-Retreat Teleconference
- Discussion of Economic Development
- Closed Session to Consult with Attorney Pursuant to NC GS 143.318.11(a)(3)
- Resignation of Mayor Thomas W. Parker III from the Board of Directors of Scotland County Economic Development Corporation and Possible Discussion of Replacement
- Recognition of Mayor Thomas W. Parker III

Posted this the 11th day of December, 2015.



Jennifer A. Tippet
City Clerk



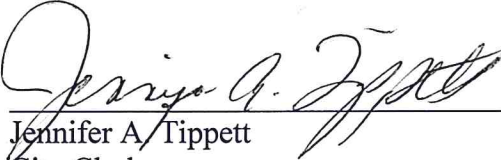
City of Laurinburg

OFFICE OF THE CITY CLERK

Public Notice

There will be a special meeting of the Laurinburg City Council on Wednesday, December 16, 2015 at 2:30 p.m. in the Council Chambers of the Municipal Building located at 303 West Church St. The purpose of this meeting is to conduct a pre-retreat teleconference with Ms. Peg Carlson of the UNC School of Government.

Posted this the 11th day of December, 2015.



Jennifer A. Tippett
City Clerk

**CITY OF LAURINBURG
COUNCIL SPECIAL MEETING/WORK SESSION
DECEMBER 15, 2015
MUNICIPAL BUILDING
303 WEST CHURCH ST.
7:00 p.m.**

1. Call to Order
2. Invocation/Moment of Silence – Councilmember Leak
3. Approval of Agenda
4. Presentation by Creech & Associates of Program Verification and Discussion of Conceptual Design Options
5. Review of agendas for Organizational Meeting on December 22, 2015 and regular meeting on December 22, 2015
6. Direction of items to be placed on Consent Agenda and Department Heads needed at regular meeting
7. Discussion of Employee Performance Evaluations and Certification Policy
8. Discussion of Organizational Meeting
9. Discussion of Council Retreat and Pre-Retreat Teleconference
10. Discussion of Economic Development
11. Closed Session (consult with attorney-land & Chuck Willis)
12. Resignation of Mayor Thomas W. Parker III from the Board of Directors of Scotland County Economic Development Corporation and Possible Discussion of Replacement
13. Recognition of Mayor Thomas W. Parker III
14. Adjourn

**CITY OF LAURINBURG
COUNCIL SPECIAL MEETING
DECEMBER 16, 2015
MUNICIPAL BUILDING
303 WEST CHURCH ST.
2:30 p.m.**

1. Call to Order
2. Invocation/Moment of Silence – Councilmember Leak
3. Approval of Agenda
4. Agree on purpose and objectives for retreat
 - What opportunities and/or problems exist that lead you to want to hold a retreat now?
 - What do you need to accomplish to consider the retreat a success?
 - What are the objectives of the retreat?
5. General agenda and schedule
 - What specific topics will the group discuss?
 - What are the starting and ending times?
6. Participants and preparation
 - Who needs to attend the retreat in order for the group to have the relevant information and support necessary to achieve its objectives?
 - What preparation is necessary in order for members to use their time efficiently and effectively?
7. Facilitator role
 - Are there specific things you would like a facilitator to do (or not do) to help you accomplish your objectives?
8. Next steps
9. Adjourn



**CITY OF LAURINBURG
CITY COUNCIL MEETING
DECEMBER 22, 2015
MUNICIPAL BUILDING
303 WEST CHURCH ST.
7:00 p.m.**

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

- 1) Approval of Agenda
- 2) **PUBLIC COMMENT PERIOD**
- 3) Consent Agenda (**Item A**)
 - a) Consider minutes of October 20, 2015 regular meeting, November 10, 2015 special meeting/work session and *November 17, 2015 regular meeting (hopefully)*

DELEGATION

- 4) Jerry Jacobs & Harold Smith – Request for Sewer at Town & Country Mobile Home Park

CITY MANAGER REPORTS

- 5) Community Development Update
- 6) Consider authorizing the City Manager to execute Open Access Fiber Strategy Notice to Proceed with ECC Technologies
- 7) Consider Ordinance No. O-2015- amending FY 2015-2016 Budget Appropriation Ordinance (Ordinance No. O-2015-09) - COPS
- 8) Consider Ordinance No. O-2015- amending FY 2015-2016 Budget Appropriation Ordinance (Ordinance No. O-2015-09) - Strata Solar
- 9) Consider Ordinance No. O-2015- rescinding Ordinance Nos. O-2013-12 and O-2015-02 and adopting updated Electric Rate Structure and Service Regulations
- 10) Consider authorizing the Mayor and City Clerk to execute Contracts for Fire Protection with Scotland County (2 contracts)
- 11) Discussion of Proposed Schedule for FY 2016-2017 Budget Process

APPOINTMENTS

- 12) Lumber River COG – fill Mayor Parker’s unexpired term

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

CLOSED SESSION – (IF NEEDED)

ADJOURNMENT/RECESS