



**CITY OF LAURINBURG  
CITY COUNCIL MEETING  
DECEMBER 13, 2016  
MUNICIPAL BUILDING  
303 WEST CHURCH ST.  
7:00 p.m.**

*Invocation/Moment of Silence & Pledge of Allegiance: Councilmember Willis*

- 1) Approval of Agenda
- 2) **PUBLIC COMMENT PERIOD**
- 3) Consent Agenda
  - a) Consider minutes of September 20, 2016 regular meeting and October 18, 2016 regular meeting
  - b) Set Public Hearing to be held January 17, 2017 to Consider a Request for a Conditional Use Permit to Operate a Carnival at 1206 Turnpike Road on April 27, 2017

**DELEGATION**

- 4) Fiscal Year 2015-2016 Audit – Carl Head
- 5) Crime Rate Proposal – Michael Edds

**CITY MANAGER REPORTS**

- 6) Community Development Update – Michael Mandeville
- 7) Authorize City Manager to execute Rural Economic Development Grant Agreement – Industrial Development Fund Utility Account – for Grant Award of \$708,000.00 for Infrastructure Improvements at Laurinburg Industrial Park
- 8) Consider Resolution No. R-2016-16 for Designation of Applicant’s Agent for NC Division of Emergency Management and Authorize City Manager to Execute Applicant Disaster Assistance Agreement with the North Carolina Department of Public Safety, Division of Emergency Management
- 9) Consider Resolution No. R-2016-17 Authorizing the Mayor and City Clerk to Execute Pedestrian Easement Agreement between C&I Beauty Gift, Inc. and the City of Laurinburg
- 10) Update and Direction on Citizens’ Academy
- 11) Update on Laurinburg Housing Authority Tenant Paid Utility Conversion
- 12) Consider FY 2017-2018 Budget Schedule
- 13) Consider 2017 Council Meeting Schedule

**APPOINTMENTS**

- 14) Board of Adjustment

**MAYOR’S REPORTS**

- 15) Scotland County Parks & Recreation Advisory Committee

**COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS  
CLOSED SESSION (Economic Development and Consult with Attorney)  
ADJOURNMENT**