



**CITY OF LAURINBURG  
CITY COUNCIL MEETING  
DECEMBER 12, 2017  
MUNICIPAL BUILDING  
303 WEST CHURCH ST.  
7:00 p.m.**

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

- 1) Approval of Agenda
- 2) **PUBLIC COMMENT PERIOD**
- 3) Consent Agenda
  - a) Consider minutes of August 31, 2017 recessed meeting; September 19, 2017 special meeting; and September 19, 2017 regular meeting

**PUBLIC HEARING**

- 4) Consider Amending Article 4 Legislative/Quasi-Judicial Procedures, Section 4.1 Amendment/Rezoning Procedures; Article 5 Development Review Process, Section 5.7 Subdivision Procedures; Article 7 Supplemental Regulations, Section 4.43 Wireless Communication Towers; Article 9 Performance Standards, Part IV Subdivisions; and Appendix A, Definitions of the Unified Development Ordinance

**DELEGATIONS**

- 5) Jo Ann Gentry - Consider Resolution No. R-2017-26 Granting Three (3) Total Compensation Agreements for Permanent Easement, Temporary Construction Easement and Damages Between Laurinburg-Maxton Airport Commission and Piedmont Natural Gas Company, Inc.
- 6) Carl Head – Fiscal Year 2016-2017 Audit
- 7) Michael Edds – Recommendations Concerning Crime

**CITY MANAGER REPORTS**

- 8) Community Development Update and Introduction of Daniel Walters – Michael Mandeville
- 9) Consider Resolution No. R-2017-27 Amending Article VII. Holidays and Leave of Absences, Section 7. Vacation Leave: Accrual Rate, and Section 8. Vacation Leave: Maximum Accumulation, of the City of Laurinburg's Personnel Policy (Resolution No. R-2013-02)
- 10) Storm Drainage Report – Charles Willis, Willis Engineering
- 11) Consider Ordinance No. O-2017-21 Amending Chapter 24, Offenses and Miscellaneous Provisions, Sec. 24-10 Public Consumption of Alcoholic Beverages of the City Code of Ordinances
- 12) Consider Ordinance No. O-2017-22 Amending the FY 2017-2018 Budget Appropriations Ordinance by Increasing General Fund-Fund Balance Appropriated by \$100,000.00 and Allocating to Professional Services

- 13) Consider Ordinance No. O-2017-23 Amending the FY 2017-2018 Budget Appropriations Ordinance by Increasing General Fund-Fund Balance Appropriated by \$74,575.95 and Allocating to General Fund-Interest on Bonds; by Increasing Electric Fund-Fund Balance Appropriated by \$18,643.00 and Allocating to Electric Fund-Interest on Bonds; and Increasing Water/Sewer Fund-Fund Balance by \$18,643.00 and Allocating to Water/Sewer Fund-Interest on Bonds
- 14) Consider Ordinance No. 2017-24 Amending the FY 2017-2018 Budget Appropriations Ordinance by Increasing Electric Fund-Fund Balance Appropriated by \$87,645.02 and Allocating to Electric Fund-Miscellaneous; and Increasing Water/Sewer Fund-Fund Balance Appropriated by \$87,645.02 and Allocating to Water/Sewer Fund-Miscellaneous
- 15) City Attorney Follow-Up on Sale of Community Development Block Grant Lot
- 16) Update on South Fire Substation
- 17) Consider 2018 Council Meeting Schedule
- 18) Consider FY 2018-2019 Budget Schedule
- 19) Consider Setting Date, Time and Topics for Council Retreat

**APPOINTMENTS**

- 20) Board of Adjustment – David Ellison and Iris Lockhart

**COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS**

**CLOSED SESSION – if needed**

**ADJOURNMENT**