



**CITY OF LAURINBURG
CITY COUNCIL MEETING
JUNE 19, 2018
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 April 17, 2018 regular meeting
 - b) Consider Resolution No. R-2018-12 Pertaining to the Conditional Use Permit Request for the Operation of a Ground-Mounted Solar Array

PUBLIC HEARING

- 4) Consider FY 2018-2019 Budget
FY 2018-2019 Fee Schedule
Capital Improvement Plan

DELEGATION

- 5) Ms. Calacia Douglas, Sandhills Development Center, Inc. – Update and Request

CITY MANAGER REPORTS

- 6) David Lambert, McAdams and Company – Master Plan for Parking Lot Behind Walk Through
- 7) Laurinburg-Maxton Airport Commission FY 2018-2019 Budget – Jo Ann Gentry
- 8) Consider Resolution No. R-2018-08 for Modification of Lease to Gryphon Group Security Solutions, LLC and Authorizing the Mayor and City Clerk to Execute Modification of Lease Agreement
- 9) Consider Resolution No. R-2018-09 Awarding Key to the City to Descendants of Mike and Phoebe
- 10) Consider Resolution No. R-2018-10 Resolution Authorizing Sale of Personal Property (Timber)
- 11) Consider Authorizing the Mayor to Execute Community Development Block Grant - Division of Water Infrastructure Grant Contract for \$2 Million for Produce Market Area Sewer Project
- 12) Consider Ordinance No. O-2018-08 Amending FY 2018-2019 Budget Appropriations Ordinance (Ordinance No. O-2018-07) by Increasing Revenues and Expenditures by \$2 Million for Produce Market Area Project
- 13) Consider Authorizing the Mayor to Execute Contract to Audit Accounts with Roche, Head & Associates, PLLC and Consider Authorizing the Mayor and City Manager to Execute the Engagement Letter with Roche, Head and Associates, PLLC for Audit of the City's Fiscal Records Ending June 30, 2017
- 14) Consider Resolution No. R-2018-11 Approving City of Laurinburg's Water Shortage Response Plan
- 15) Consider Changing Date for August 2018 Regular Meeting
- 16) Update on Committee and Board Vacancies
- 17) Consider RESOLUTION NO. R-2018-13 Authorizing Transfer of Certain Lots Jointly Owned by Scotland County and the City of Laurinburg to Scotland County in Accordance with NC General Statute § 160A-274

APPOINTMENTS

- 18) Beautification Committee
- 19) Laurinburg-Maxton Airport Commission

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

CLOSED SESSION – Economic Development

ADJOURNMENT

The City Council of the City of Laurinburg is committed to allowing members of the public an opportunity to offer comments and suggestions for the efficient and effective administration of government. In addition to public hearings, a special time is set aside for the purpose of receiving such comments and suggestions. All comments and suggestions addressed to the Council during the Public Comment Period shall be subject to the following procedures, rules and regulations:

1. The Public Comment Period shall be held at the beginning of each regular monthly Council meeting. The comment period shall be limited to a maximum of thirty (30) minutes. Because subjects of Special and Emergency meetings are often regulated by law, there will be no Public Comment Period reserved on agendas of Special and Emergency meetings; however, like regular monthly meetings, these meetings are open for public attendance.
2. Each person desiring to speak during the Public Comment Period shall have three (3) minutes to make his/her remarks. There shall be no more than three (3) speakers on any one (1) topic per meeting. It is recommended that speakers desiring to speak on the same topic and advocating the same position choose one (1) person to speak for all.
3. Speakers shall be acknowledged by the Mayor or other presiding Councilmember and shall be allowed to speak only in the order designated. Speakers shall address the Board from the lectern at the front of the room and begin their remarks by stating their name and address. Speakers who require accommodation for a disabling condition should contact the office of the City Clerk or City Manager not less than twenty-four (24) hours prior to the meeting.
4. Public comment is not intended to require the Council to answer any impromptu questions. Speakers shall address all comments to the Council as a whole and not to individual Councilmembers. Discussions between speakers and members of the audience shall not be allowed.
5. Speakers shall be courteous in their language and presentation. Failure to abide by this requirement may result in forfeiture of the speaker’s right to speak.
6. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with the City Clerk.
7. Speakers shall not discuss any of the following: matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Council; matters which are the subject of public hearings; and matters which are closed session matters, including but not limited to matters within the attorney-client privilege, anticipated or pending litigation, personnel, property acquisition, and matters which are made confidential by law.
8. The Council will not take action or respond to questions about issues raised during the Public Comment Period at the same meeting. For clarification, the Mayor or Councilmembers may ask the speaker questions. After the speaker has completed his/her remarks, at the request of the Mayor or a Councilmember, the City Manager, the City Attorney, or other appropriate staff member present may respond to a concern raised by the speaker during the Public Comment Period or may point out any misstatement by the speaker.
9. Any person desiring to address the Council on a specific concern requiring more effective and informed action by the Council should contact the City Clerk at least two (2) weeks prior to the first Tuesday after the 15th day of the month for the topic to be reviewed for consideration to be placed on the regular agenda. Whenever possible, staff shall address the concern directly, but if staff cannot address the issue, if appropriate, the matter will be placed on the agenda as early as is practicable. The person making the request should provide sufficient information pertaining to his/her concerns to allow the Council to review the citizen’s concerns and/or requests.