



**CITY OF LAURINBURG
CITY COUNCIL MEETING
JANUARY 22, 2019
MUNICIPAL BUILDING
303 WEST CHURCH ST.
7:00 p.m.**

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

- 1) Approval of Agenda
- 2) **PUBLIC COMMENT PERIOD**
- 3) Consent Agenda
 - a) Consider minutes of September 18, 2018 regular meeting; September 27, 2018 special meeting/Town Hall Meeting; October 16, 2018 regular meeting; and November 13, 2018 regular meeting
 - b) Consider Ordinance No. O-2019-01 Adopting 2018 Fire Code
 - c) Approve Semi-Annual Surplus Property Sales Report
 - d) Consider authorizing the City Manager to send letter to NC Department of Transportation Regional Engineer to request placement of historical marker honoring Judge J. Dickson Phillips, Jr. as requested by Dr. William Purcell

PUBLIC HEARING

- 4) Consider Annexation of 29.90 Acres on Old Johns Road

DELEGATIONS

- 5) Dr. Bill Morgan – Issue With Electric Bill
- 6) Pastor Tony Fairly

CITY MANAGER REPORTS

- 7) Update on CDBG Grant for Produce Market Area Sewer – McGill & Associates
- 8) Scotland County Industrial Development Fund Grant Phase 2 Bid Award
- 9) Consider Resolution No. R-2019-01 approving Intermediate Track Agreement between Laurinburg-Maxton Airport Commission, the City of Laurinburg, the Town of Maxton, Scotland County, and Mountaire Farms Inc. and authorizing the Mayor and City Clerk to execute said Intermediate Track Agreement
- 10) Community Development Update – Michael Mandeville
- 11) Discussion of Regulations Concerning Billiards and Alcohol
- 12) Discussion on Economic Development
- 13) Update and Discussion of the Situation with the State Bank Building
- 14) Consideration of a "Boarded Windows" Ordinance for Historic Downtown District
- 15) Update on Law Enforcement – Police Chief Williams
- 16) Consider Amending Façade Grant Program

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

CLOSED SESSION – (If needed)

ADJOURNMENT