



**CITY OF LAURINBURG
CITY COUNCIL MEETING
APRIL 16, 2019
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 February 19, 2019 regular meeting
 - b) Adopt 2019 Local Government Agencies General Records Retention and Disposition Schedule
Authorize the Mayor and City Clerk to Execute Approval Form
 - c) Consider Resolution No. R-2019-02 Adopting Water Plan
 - d) Consider authorizing the City Manager to execute Maintenance Reimbursement Agreement with North Carolina Department of Transportation

PUBLIC HEARING

- 4) Consider Request to Rezone from Residential-6 to General Business Parcel Number 010050-04057 located on Gulf Street and to Rezone from Industrial to General Business Parcel Number 010050-04055 located on Gulf Street

DELEGATIONS

- 5) Pastor Michael Edds – Code Enforcement
- 6) Ms. Patty King and Others – Flooding on Debra Drive

CITY MANAGER REPORTS

- 7) Creech & Associates and Edifice
- 8) Dell Parker, Scotland County Elections Director – Election Information
- 9) Mark Ward – Economic Development Update
- 10) Consider Resolution No. 2019-03 Resolution of the Laurinburg City Council Pertaining to the Conditional Use Permit Request for the Operation of a Carnival
- 11) Consider Ordinance No. O-2019-11 Amending Electric Substation Capital Project Ordinance (Ordinance No. O-2018-09)
- 12) Consider Ordinance No. O-2019-12 Amending FY 2018-2019 Budget Appropriations Ordinance (Ordinance No. O-2018-07) to Increase Revenues in the Water/Sewer Fund by allocating \$3,550,000.00 to Fund Balance Appropriated and Increase Expenditures to Water Capital Projects by \$3,550,000.00
- 13) Consider Ordinance No. O-2019-13 Amending Water Capital Project Ordinance establishing Water/Sewer Phase I Capital Project
- 14) Capital Improvement Plan
- 15) Council Preview of Budget Working Draft
- 16) Set Date and Time for Budget Workshop
- 17) Consideration of Lease of Sanford Building to Scotland County Partnership for Families

- 18) Designate Voting and Alternate Voting Delegates for North Carolina League of Municipalities CityVision Conference

MAYOR'S REPORTS

- 19) Discussion of City Hall Plaque
- 20) Discussion of Laurinburg Recreation/Community Center (from last month-Mayor asked that it be on this month's agenda)
- 21) Newtown Neighborhood: Current State and Future Direction

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

CLOSED SESSION – Attorney/client privilege

ADJOURNMENT