



**CITY OF LAURINBURG  
CITY COUNCIL MEETING  
JUNE 18, 2019  
CITY HALL AND POLICE DEPARTMENT  
303 WEST CHURCH ST.  
7:00 p.m.**

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

- 1) Approval of Agenda
- 2) Recognition of Retiring Employee – Robert Ellis
- 3) Special Award
- 4) **PUBLIC COMMENT PERIOD**
- 5) Consent Agenda
  - a) Consider minutes of March 19, 2019 regular meeting and April 16, 2019 regular meeting
  - b) Consider Resolution No. R-2019-06 Resolution Supporting Utilization of Regional Councils of Government for Delivery of State Services
  - c) Consider Ordinance No. O-2019-16 Amending FY 18-19 Budget Appropriations Ordinance (O-2018-07) by Increasing Fund Balance Appropriated and Allocate to Beautification-Contracted Services

**PUBLIC HEARING**

- 6) Consider FY 2019-2020 Budget
  - a) FY 2019-2020 Fee Schedule
  - b) Capital Improvement Plan
  - c) FY 2019-2020 Budget

**DELEGATION**

- 7) Leon Butler - Concerns

**CITY MANAGER REPORTS**

- 8) 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, 2018
- 9) Consider Fair Lake Dam/NC Soil & Water Conservation Request
- 10) Consider Amending the Façade Grant Program
- 11) Community Development Update
- 12) Update on County Water System
- 13) Information on July 4<sup>th</sup> Annual Fireworks Display

**APPOINTMENTS**

- 14) Laurinburg-Maxton Airport Commission

**COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS**

**CLOSED SESSION – Personnel**

**ADJOURNMENT**