



**CITY OF LAURINBURG
CITY COUNCIL MEETING
AGENDA**



**MARCH 22, 2022
7:00 P.M.**

1. **CALL TO ORDER**
Moment of Silence or Invocation & Pledge of Allegiance – Councilmember Rainer
2. Approval of Agenda
3. **PUBLIC COMMENT PERIOD**
4. Consent Agenda
 - a) Consider minutes of February 22, 2022 special meeting
 - b) Consider Ordinance No. O-2022-06 amending the FY 2021-2022 Budget Ordinance (Ordinance No. O-2021-18) by receiving \$5,000 grant from ElectriCities and allocating to Community Development Other Improvements
 - c) Consider Ordinance No. O-2022-07 amending FY 2021-2022 Budget Ordinance (Ordinance No. O-2021-18) to receive insurance proceeds of \$6,751.19 and allocate to Community Development Other Improvements
 - d) Consider setting public hearing to be held on April 19, 2022 to consider request for a Special Use Permit for solar farm at 18203 Plant Road
 - e) Consider setting public hearing to be held on April 19, 2022 to consider request for Special Use Permit for 84-unit apartment complex on Plaza Road
 - f) Consider Semi-Annual CDBG-I Compliance Report for Produce Market Road Area Sewer Improvements Grant

CITY MANAGER REPORTS

5. Consider Request from Mr. Harry Kruppenbach on behalf of Trinity Presbyterian Church for a Columbarium
6. Consider Resolution No. R-2022-07 Amending Water and Wastewater Fund Capital Improvement Plan
7. Consider Resolution No. R-2022-08 Authorizing Application for Clean Water Act Funding
8. Consider Resolution No. R-2022-09 Tentative Award of Contract for Influent Pump Station
9. Consider Resolution No. R-2022-10 Approving Required Policies for American Recovery Plan Act Funds per Federal Uniform Administrative Code
10. Consider Ordinance No. O-2022-08 Amending the Special Revenue Fund for American Recovery Plan Act
11. Consider Ordinance No. O-2022-09 Amending the Fiscal Year 2021-2022 Budget Ordinance (Ordinance No. O-2022-18 by increasing revenues by \$425,000 and increasing expenditures by \$425,000
12. Consider Ordinance No. O-2022-10 Amending the North Fire Station Capital Project Ordinance
13. Designate Voting and Alternate Voting Delegates for NCLM CityVision (April 26-28)

**COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS
CLOSED SESSION (IF NEEDED)
ADJOURNMENT**