



**CITY OF LAURINBURG  
CITY COUNCIL MEETING  
AGENDA**



**MAY 24, 2022  
7:00 P.M.**

1. **CALL TO ORDER**  
Moment of Silence or Invocation & Pledge of Allegiance – Councilmember Adams
2. Approval of Agenda
3. **PUBLIC COMMENT PERIOD**
4. Consent Agenda
  - a) Consider minutes of April 19, 2022 special meeting and April 19, 2022 regular meeting
  - b) Consider setting public hearing to be held on June 21, 2022 at 7:00 p.m. to consider a request to rezone from Industrial to Residential-20 property located at 11240 Academy Road
  - c) Set public hearing on the FY 2022-2023 Budget to be held on June 21, 2022 at 7:00 p.m.
  - d) Consider Ordinance No. O-2022-12 amending FY 2021-2022 Budget Ordinance (Ordinance No. O-2021-18 receiving insurance proceeds from wrecked Fire Department vehicle in the amount of \$40,262.00.

**CITY MANAGER REPORTS**

5. Tis the Season – Update and Budget Request
6. Consider Resolution No. R-2022-12 Accepting State Revolving Loan in the amount of \$4,515,000 for the Distribution System Improvement Phase 2 project
7. Consider Resolution No. R-2022-13 Accepting North Carolina Department of Environmental Quality State Revolving Loan in the amount of \$7,766,000 for the construction of the Leith Creek WWTP Influent Pump Station
8. Consider Ordinance No. O-2022-13 Amending the FY 2021-2022 Budget Ordinance (Ordinance No. O-2021-18) by increasing revenue in State Revolving Loan by \$706,000 and increase expenditures by \$706,000 for construction of the Influent Pump Station Improvements
9. Consider Resolution No. R-2022-14 Awarding Contract to Dellinger, Inc. for Influent Pump Station Improvements not to exceed \$9,700,000
10. Consider Resolution No. R-2022-15 Accepting North Carolina Department of Environmental Quality State Reserve Grant in the Amount of \$50,000 to Perform a Merger/Regionalization Feasibility Study and authorize the City Manager to execute agreement
11. Consider Ordinance No. O-2022-14 Amending the FY 2021-2022 Budget Ordinance (O-2021-18) by increasing revenues in the Water Sewer Capital Projects Fund by \$50,000 for receipt of State Grant and increasing expenditures by \$50,000 for engineering
12. Consider Ordinance No. O-2022-15 Amending FY2021-2022 Budget Ordinance (Ordinance No. O-2021-18) by increasing revenues by \$72,000 from sale of fixed assets,

- sale of recycling material and Fund Balance Appropriated and increase expenditures by \$72,000 for tipping fees
13. Consider Resolution No. R-2022-16 Concerning Compensation for an Employee elected to NCEMPA and/or ElectiCities Board of Directors
  14. Consider authorizing the City Manager to execute Grantee Acknowledgment and Agreement with the Golden LEAF Foundation for Project Granite in the amount of \$475,000
  15. Consider Ordinance No. O-2022-16 Amending the FY 2021-2022 Budget Ordinance (No. O-2021-18) by increasing revenues in the Water Sewer Capital Projects fund by \$475,000 and increasing expenditures by \$475,000 for engineering and construction
  16. Presentation of Fiscal Year 2022-2023 Budget
  17. Discussion concerning Organizational Meeting

**COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS**  
**CLOSED SESSION – if needed**  
**ADJOURNMENT**