

**CITY OF LAURINBURG
CITY COUNCIL MEETING
FEBRUARY 19, 2008
MUNICIPAL BUILDING
7:00 p.m.**

Agenda

INVOCATION: Councilmember Faulk

APPROVAL OF MINUTES

- 1) Approve minutes from the citizen input session held January 17, 2008 and the regular meeting held January 22, 2008 **(Item A)**

DELEGATION

- 2) Gustaf C. Lundin & Company, LLP- Audit Report- 2006-2007 fiscal year **(Item B)**

TAXATION

- 3) Tax liens – Ms. Janice Morrison, Tax Collector **(Item C)**
- 4) Adjustment to the 2007 tax levy – Ms. Janice Morrison, Tax Collector **(Item D)**

CITY MANAGER REPORT

- 5) Consider Resolution No. R-2008-01 which confirms the assessment roll and levies assessments for street improvements on a portion of First St. **(Item E)**
- 6) Consider authorizing the City Manager to execute contract to Melrose Pyrotechnics, Inc. to conduct fireworks display for the July 4, 2008 (Friday) celebration **(Item F)**
- 7) Consider Ordinance No. O-2008-02 which allocates monies from the Electric Fund Balance and the Water/Sewer Fund Balance to Consumer Billing & Receiving-Salaries **(Item G)**
- 8) Consider request for conditional use permit to operate American Legion Post 181 located at 421 McKenzie St. and set public hearing to be held Tuesday, March 18, 2008 at 7:00 p.m. in the upstairs council room of the Municipal Building **(Item H)**
- 9) Consider request for conditional use permit to operate a Children's Day Care Facility located at 12760 Holly Lane and set public hearing to be held Tuesday, March 18, 2008 at 7:00 p.m. in the upstairs council room of the Municipal Building **(Item I)**
- 10) Consider Unified Development Ordinance Text Amendment to Article XVII Signs, Section 270 (10), Section 276, and Section 280 (D) and set public hearing to be held Tuesday, March 18, 2008 at 7:00 p.m. in the upstairs council room of the Municipal Building **(Item J)**
- 11) Consider Resolution No. R-2008-02 which withdraws a twelve (12) foot wide alley which has not been actively open for fifteen (15) years (Old Hospital Property) **(Item K)**
- 12) Consider Resolution No. R-2008-03 which declares certain property as surplus and allows the City Manager to consider a private sale at a negotiated price (Electric Dept.) **(Item L)**
- 13) Consider Resolution No. R-2008-04 which declares certain property as surplus and allows the City Manager to consider a private sale at a negotiated price (Police Dept.) **(Item M)**

- 14) Consider bids and authorize Mayor to execute contract between the City of Laurinburg and AJ's Construction, Inc. for the Laurinburg/Maxton Airport Commission Sewer Improvements project in the amount of \$56,577.00 (**Item N**)
- 15) Discussion of a United States Department of Agriculture (USDA) grant as requested by Scotland Development Corporation (**Item O**)
- 16) Update on Buxton (**Item P**)
- 17) Discussion of Annual Planning Retreat Agenda (**Item Q**)

PUBLIC COMMENT
ADJOURNMENT