

**CITY OF LAURINBURG
CITY COUNCIL MEETING
FEBRUARY 22, 2011
MUNICIPAL BUILDING
303 WEST CHURCH ST.
7:00 p.m.
Agenda**

INVOCATION: Councilmember Leak

- 1) Consent Agenda (**Item A**)
 - a. Minutes from the workshop January 12, 2011 and the regular meeting held January 18, 2011
 - b. Authorize City Manager to execute contract for Mosquito Control
 - c. Set public hearing on a conditional use permit by Michael's Amusements, Inc. for a carnival at the location of 900 US 15-401 By-Pass-March 31, 2011-April 10, 2011
 - d. Consider Resolution No. R-2011-02 which sets public hearing on a request for voluntary annexation New Hope Baptist Church located off Hasty Road
 - e. Fireworks Contract for Fireworks Display – July 4, 2011

PUBLIC HEARING

- 2) Consider Ordinance No. O-2011-03 which rezones from Residential-20 to Office/Institutional property located off Hasty Road for the construction of a church (**Item B**)
- 3) Consider request for a conditional use permit to construct 44-one story elderly apartments on Plaza Road (**Item C**)

DELEGATION

- 4) Mark Roberts – Certified NC Department of Commerce Certified Retirement Community Program (**Item D**)

TAXATION

- 5) Tax liens - Ms. Janice Morrison, Tax Collector (**Item E**)
- 6) Adjustment to the tax levy - Ms. Janice Morrison, Tax Collector (**Item F**)

CITY MANAGER REPORTS

- 7) City of Laurinburg Quarterly Financial Report (**Item G**)
- 8) Authorize City Manager to execute agreement between the City of Laurinburg and LMK Communications, LLC (Clarity Communications) for internet services for the City of Laurinburg (**Item H**)
- 9) Consider Ordinance No. O-2011-04 which amends the Budget Appropriation Ordinance (Ordinance No. O-2010-12) by allocating the following amounts: \$233,400 from Fiber Leasing- (30-437701)- to Fiber Optic- (833-504500)-Contract Services in the amount of \$37,741.20 and Electric Contingency-(991-509900) in the amount of \$195,658.80 (**Item I**)
- 10) Consider Ordinance No. O-2011-05 which amends the Budget Appropriation Ordinance to transfer funds (\$9,000.00) from Contingency (990-509900) to the Fire Department (530-501600) Maintenance & Repair of Equipment (**Item J**)
- 11) Consider low bidder for the purchase of a Custom Pumper for the Laurinburg Fire Department (**Item K**)

- 12) Award of bid for Construction Contract - West Boulevard DCA Project (Scottish Glen Phase II) **(Item L)**
- 13) Youth Council Report **(Item M)**

APPOINTMENT

- 14) Laurinburg Downtown Revitalization Corporation – 2 Appointments – City Manager reappointment and appointment to fill resignation from David Blalock **(Item N)**

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

PUBLIC COMMENT

RECESS to Friday, February 25, 2011 at the Diane Honeycutt Center, Room 130 located at 600 McLean St., Laurinburg, NC for Council's Annual Retreat