

**CITY OF LAURINBURG
CITY COUNCIL MEETING
NOVEMBER 20, 2012
MUNICIPAL BUILDING
303 WEST CHURCH ST.
7:00 p.m.
Agenda**

INVOCATION: Councilmember Williamson

- 1) Approval of Agenda
- 2) PUBLIC COMMENT
- 3) Consent Agenda (**Item A**)
 - a) Approve minutes of the following meetings: June 12, 2012 agenda/budget workshop; June 18, 2012 budget workshop; June 19, 2012 regular meeting; and June 21, 2012 recessed meeting
 - b) Approve Resolution No. R-2012-24 Supporting Submission of Pedestrian Planning Grant
 - c) Set public hearing to be held at 7:00 p.m. on December 18, 2012 in the council chambers of the Municipal Building to consider a request for a Conditional Use Permit for an off-premises sign to be located at the intersection of McColl Road and Leisure Road
 - d) Set public hearing to be held at 7:00 p.m. on December 18, 2012 in the council chambers of the Municipal Building to consider a request to amend Appendix M of the Unified Development Ordinance
 - e) Set public hearing to be held at 7:00 p.m. on December 18, 2012 in the council chambers of the Municipal Building to consider a request to rezone from Residential-6 to Office/Institutional property located at 1019 Shaw Street
 - f) Consider Ordinance No. O-2012-38 amending the 2012-2013 Budget Ordinance for the Urban Forestry Grant by receiving grant funds in the amount of \$14,100 and move from the General Fund Contingency to Grounds & Maintenance-Beautification Trees the City's match of \$1,400, for a total of \$15,500
 - g) Authorize the Mayor and City Clerk to execute Municipal Agreement with North Carolina Department of Transportation for the Hwy 74 Lighting Project
 - h) Consider Ordinance No. O-2012-39 amending the 2012-2013 Budget Ordinance for the Hwy 74 Lighting Project
 - i) Authorize Mayor and City Clerk to execute Memorandum of Understanding between the City of Laurinburg, the Town of Maxton and the Laurinburg-Maxton Airport Commission for Loan of \$200,000
 - j) Consider Ordinance No. O-2012-40 amending the 2012-2013 Budget Ordinance for the \$200,000 loan to Laurinburg-Maxton Airport Commission for improvements to the parallel runway

PUBLIC HEARINGS

- 4) CDBG Grant (continuation from October 16, 2012 council meeting) (**Item B**)
- 5) Consider authorizing the Mayor and City Clerk to execute Economic Incentives Agreement (**Item C**)

CITY MANAGER REPORTS

- 6) Consider Resolution No. R-2012-25 Preliminary Resolution for Street Improvements to Beta Street Without Petition and with Assessment (**Item D**)
- 7) Presentation of Raw Water Study Report (**Item E**)

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

CLOSED SESSION (if needed)

ADJOURN

These meetings are recorded for broadcast on Community Access Channel 2.
The meeting is aired the following Thursday after the meeting.