

**CITY OF LAURINBURG
CITY COUNCIL MEETING
AUGUST 20, 2013
MUNICIPAL BUILDING
303 WEST CHURCH ST.
7:00 p.m.
Agenda**

INVOCATION: Councilmember Williamson

- 1) Approval of Agenda
- 2) **PUBLIC COMMENT**
- 3) Recognition of Retirees: James Monroe and Loren Dunn (**Item A**)
- 4) Consent Agenda (**Item B**)
 - a) Consider minutes of May 14, 2013 reconvened meeting and agenda workshop; May 21, 2013 regular meeting; May 28, 2013 reconvened meeting and budget workshop; June 4, 2013 reconvened meeting and budget workshop; and June 11, 2013 agenda workshop
 - b) Authorize Mayor to execute Order to Collect Taxes
 - c) Consider Ordinance No. O-2013-20 amending budget appropriations ordinance (Ordinance No. O-2013-17) to receive North Carolina Get Alarm Grant funds
 - d) Consider Ordinance No. O-2013-21 amending the budget appropriations ordinance (Ordinance No. O-2013-17) for to receive funds for the NCDOT Pedestrian Planning Grant, NC Department of Health and Human Services Community Transformation Grant and North Carolina Urban Forestry Grant
 - e) Consider Resolution No. R-2013-14 authorizing the Mayor, City Manager and City Clerk to execute any documents related to the NC Department of Transportation 2013 Pedestrian Planning Grant
 - f) Consider Resolution No. R-2013-15 authorizing the Mayor, City Manager and City Clerk to execute any documents related to the NC Department of Health & Human Services 2013 Community Transformation Grant
 - g) Consider Resolution No. R-2013-16 authorizing the Mayor, City Manager and City Clerk to execute any documents related to the North Carolina Urban Forestry Grant

PUBLIC HEARINGS

- 5) Second CDBG Public Hearing (**Item C**)
- 6) FCC Financing
Consider Resolution No. R-2013-17 authorizing the negotiation of an installment financing contract and providing for certain other related matters thereto (**Item D**)

DELEGATION

- 7) Jim Willis and Miller Slaughter, LDRC Plan for Farmers Market (**Item E**)
- 8) W. K. Dickson - Consider Resolution No. R-2013-18 authorizing application for Clean Water SRF Funding from North Carolina Department of Environment and Natural Resources (**Item F**)

CITY MANAGER REPORTS

- 9) Consider Ordinance No. O-2013-22 amending the budget appropriations ordinance (Ordinance No. O-2013-17) by transferring \$2,500 from the Farmers Market line item to Contingency (**Item G**)
- 10) Consider awarding bids for FCC Project to the lowest responsible bidders as follows: (**Item H**)
 - a. Award bid for Contract 1.0 – Pipelines to Sanford Contractors in the amount of \$336,000
 - b. Award bid for Contract 2.0 – Pump Station to Dellinger Inc. in the amount of \$1,660,118
 - c. Award bid for Contract 3.0 – Force Main to Sanford Contractors in the amount of \$567,000
- 11) Consider awarding bid to T&H Construction of NC, Inc. in the amount of \$157,756.31 for the FCC Site Waterline Connection Project and Authorize the City Manager to execute the Notice of Award to T&H Construction of NC, Inc. (**Item I**)
- 12) Consider authorizing the City Manager to execute contract with Municipal Engineering Services Company, P.A. for engineering and installation services to install the test wells/production wells to supply water to the FCC site and for the elevated water tank (**Item J**)
- 13) Consider awarding bids for electrical supplies and equipment to lowest responsible bidders as follows: (**Item K**)
 - a) Award bid to HD Supply Company in the amount of \$128,284.87 for line equipment, hardware and UG mats
 - b) Award bid to Shealy Electric in the amount of \$34,730.00 for line equipment.
 - c) Award bid to National Transformer Supply in the amount of \$279,775.00 for transformers.

- d) Award bid to Siemens Industry in the amount of \$33,330.00 for breakers.
- 14) Consider Resolution No. R-2013-19 authorizing the City Manager to accept the lowest responsible bid for the purchase of a generator for the FCC Project **(Item L)**
- 15) Consider authorizing the Mayor and City Clerk to execute Contract for Engagement with Gordon, Hicks and Floyd, LLP **(Item M)**

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

CLOSED SESSION (if needed)

ADJOURN

The City Council of the City of Laurinburg is committed to allowing members of the public an opportunity to offer comments and suggestions for the efficient and effective administration of government. In addition to public hearings, a special time is set aside for the purpose of receiving such comments and suggestions. All comments and suggestions addressed to the Council during the Public Comment Period shall be subject to the following procedures, rules and regulations:

1. The Public Comment Period shall be held at the beginning of each regular monthly Council meeting. The comment period shall be limited to a maximum of thirty (30) minutes. Because subjects of Special and Emergency meetings are often regulated by law, there will be no Public Comment Period reserved on agendas of Special and Emergency meetings; however, like regular monthly meetings, these meetings are open for public attendance.
2. Each person desiring to speak during the Public Comment Period shall have three (3) minutes to make his/her remarks. There shall be no more than three (3) speakers on any one (1) topic per meeting. It is recommended that speakers desiring to speak on the same topic and advocating the same position choose one (1) person to speak for all.
3. Speakers shall be acknowledged by the Mayor or other presiding Councilmember and shall be allowed to speak only in the order designated. Speakers shall address the Board from the lectern at the front of the room and begin their remarks by stating their name and address. Speakers who require accommodation for a disabling condition should contact the office of the City Clerk or City Manager not less than twenty-four (24) hours prior to the meeting.
4. Public comment is not intended to require the Council to answer any impromptu questions. Speakers shall address all comments to the Council as a whole and not to individual Councilmembers. Discussions between speakers and members of the audience shall not be allowed.
5. Speakers shall be courteous in their language and presentation. Failure to abide by this requirement may result in forfeiture of the speaker's right to speak.
6. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with the City Clerk.
7. Speakers shall not discuss any of the following: matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Council; matters which are the subject of public hearings; and matters which are closed session matters, including but not limited to matters within the attorney-client privilege, anticipated or pending litigation, personnel, property acquisition, and matters which are made confidential by law.
8. The Council will not take action or respond to questions about issues raised during the Public Comment Period at the same meeting. For clarification, the Mayor or Councilmembers may ask the speaker questions. After the speaker has completed his/her remarks, at the request of the Mayor or a Councilmember, the City Manager, the City Attorney, or other appropriate staff member present may respond to a concern raised by the speaker during the Public Comment Period or may point out any misstatement by the speaker.
9. Any person desiring to address the Council on a specific concern requiring more effective and informed action by the Council should contact the City Clerk at least two (2) weeks prior to the first Tuesday after the 15th day of the month for the topic to be reviewed for consideration to be placed on the regular agenda. Whenever possible, staff shall address the concern directly, but if staff cannot address the issue, if appropriate, the matter will be placed on the agenda as early as is practicable. The person making the request should provide sufficient information pertaining to his/her concerns to allow the Council to review the citizen's concerns and/or requests.