

**CITY OF LAURINBURG
CITY COUNCIL MEETING
NOVEMBER 19, 2013
MUNICIPAL BUILDING
303 WEST CHURCH ST.
7:00 p.m.
Agenda**

INVOCATION: Councilmember Leak

- 1) Approval of Agenda
- 2) **PUBLIC COMMENT**
- 3) Administration of Oaths of Office for 4 part-time Fire Engineers (**Item A**)
- 4) Consent Agenda (**Item B**)
 - a) Consider minutes of September 23, 2013 reconvened meeting/retreat
 - b) Consider authorizing the Mayor, City Manager and City Clerk to execute Municipal Records Retention Schedule Amendment
 - c) Consider Ordinance No. O-2013-27 amending the FY 2013-2014 Budget Appropriations Ordinance (Ordinance No. O-2013-17) for the Urban Forestry Grant
 - d) Consider setting public hearing to be held on December 17, 2013 to consider changes to the City of Laurinburg Fee Schedule
 - e) Authorize City Manager to execute Application for State Mosquito Program

DELEGATION

- 5) Carl Head, Gustaf C. Lundin – Fiscal Year 2012-2013 Audit (**Item C**)

PUBLIC HEARINGS

- 6) Consider request to rezone from General Business (Conditional Use) to Office/Institutional the property located at 907 S. Main St. and to rezone from Residential-15 to Office/Institutional the property located at 906 Atkinson St. (**Item D**)

CITY MANAGER REPORTS

- 7) Consider request to Amend Article II Definitions, Section 15 Definitions of Basic Terms and Article X Permissible Uses, Section 146 Table of Permissible Uses of the City of Laurinburg Unified Development Ordinance (2nd vote) (**Item E**)
- 8) Consider Ordinance No. O-2013-29 which amends the FY 2013-2014 Budget Appropriations Ordinance (Ordinance No. O-2013-17) by adopting the FCC Capital Project Ordinance (**Item F**)
- 9) Consider Resolution No. R-2013-25 Fixing Date of Public Hearing on Question of Annexation Pursuant to G.S. 160A-31 (**Item G**)
- 10) Consider authorizing the City Manager to execute Maintenance Agreement with Itron (**Item H**)
- 11) Consider authorizing the purchase of two (2) knuckleboom trucks utilizing the NJPA approved pricing

and bid documents (**Item I**)

- 12) Consider Resolution No. R-2013-26 declaring property surplus and authorizing the sale of surplus property (**Item J**)

APPOINTMENTS

- 13) Pedestrian Planning Grant Committee (**Item K**)
- 14) Scotland County Partnership for Children & Families Board of Directors (**Item L**)

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

CLOSED SESSION

ADJOURN