

**CITY OF LAURINBURG
CITY COUNCIL MEETING
DECEMBER 17, 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 Retiree – Victor Torres (**Item A**)
- 4) Employee Service Awards (**Item B**)
- 5) Consent Agenda (**Item C**)
 - a) Approve minutes of the following meeting: October 15, 2013 agenda workshop

PUBLIC HEARINGS

- 6) Consider amending the City of Laurinburg Fee Schedule by eliminating the Fiber Optic Fees from the City of Laurinburg Fee Schedule and consider adopting Ordinance No. O-2013-30 creating the Fiber Optic Services and Rates (**Item D**)
- 7) Consider Ordinance No. O-2013-31 which extends the corporate limits of the City of Laurinburg as requested by petition to annex property on US Hwy 401 North and Heck Norton Road (**Item E**)

DELEGATION

- 8) Robert Macy, Lumber River Council of Governments – Project Greenbuild (**Item F**)

CITY MANAGER REPORTS

- 9) Consider Resolution No. R-2013-27 authorizing the Mayor and City Clerk to execute lease of real property and power of attorney, if needed, to Harvey Edge Farms (**Item G**)
- 10) Consider setting public hearing to be held January 21, 2014 at 7:00 p.m. in the Council Chambers to revoke the Conditional Use Permit to operate a salvage yard and recycling center at 13841 Dixie Guano Road (**Item H**)
- 11) Consider authorizing the City Manager to execute agreement with McGavran Engineering PC for electrical engineering consulting (**Item I**)
- 12) Consider awarding bid to Sanford Contractors, Inc. for water line construction in the amount of \$594,358.36 (**Item J**)
- 13) Consider Resolution No. R-2013-28 authorizing the exercise of power of eminent domain through the procedure of condemnation to acquire title to three (3) wellhead sites on property owned by Shoeheel Farms, LLC (**Item K**)
- 14) Consider Council Work Session schedule for 2014 (**Item L**)

APPOINTMENTS

- 15) Consider reappointments/appointments to Board of Adjustment: reappoint Linda Douglas for a three-year term

expiring December 31, 2016; appoint Joyce Jewell for a three-year term expiring December 31, 2016, and appoint Tim Ivey as an alternate member for a three-year term expiring December 31, 2016 **(Item M)**

16) Consider appointment to Crime & Drug Committee – Tim Ivey **(Item N)**

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

CLOSED SESSION (if needed)

ADJOURN