

**CITY OF LAURINBURG  
CITY COUNCIL MEETING  
APRIL 22, 2014  
MUNICIPAL BUILDING  
303 WEST CHURCH ST.  
7:00 p.m.  
Agenda**

*Invocation: Councilmember Leak*

- 1) Approval of Agenda
- 2) **PUBLIC COMMENT PERIOD**
- 3) Consent Agenda **(Item A)**
  - a) Consider minutes of March 10, 2014 special meeting/Citizen Input Session; March 11, 2014 special meeting/work session and March 18, 2014 regular meeting
  - b) Consider Resolution No. R-2014-07 endorsing the negotiation of definitive agreements for the sale of certain generating assets owned by the North Carolina Eastern Municipal Power Agency to Duke Energy Progress, Inc. and for power supply
  - c) Set public hearing to be held on May 20, 2014 at 7:00 p.m. to consider adoption of Updated FEMA Floodplain Maps
  - d) Set public hearing to be held on May 20, 2014 at 7:00 p.m. to consider amending the Unified Development Ordinance concerning regulations for solar array operations

**PUBLIC HEARING**

- 4) Consider Ordinance No. O-2014-05 rescinding Ordinance No. O-2013-26 amending Article II Basic Definitions and Interpretations, Section 15 Definitions of Basic Terms, and Article X Permissible Uses, Section 146 Table of Permissible Uses of the Unified Development Ordinance **(Item B)**

**CITY MANAGER REPORTS**

- 5) Consider Resolution No. R-2014-08 authorizing the City Manager to execute documents with Holland Consulting Planners for Comprehensive Unified Development Ordinance Update in the amount of \$48,300 **(Item C)**
- 6) Consider Ordinance No. O-2014-06 amending the FY 2013-2014 Budget Appropriations Ordinance (Ordinance No. O-2013-17) in the amount of \$24,150 for cover one-half (1/2) the cost of Unified Development Ordinance update in this fiscal year **(Item D)**
- 7) Consideration of Memorandum of Understanding with Scotland County for the Consolidated 911 Center and authorize the Mayor and City Clerk to execute Memorandum of Understanding **(Item E)**

**COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS**

**CLOSED SESSION (if needed)**

**RECESS** to May 12, 2014 at 6:30 p.m. in the Council Chambers of the Municipal Building