

**CITY OF LAURINBURG
CITY COUNCIL MEETING
MARCH 17, 2015
MUNICIPAL BUILDING
303 WEST CHURCH ST.
7:00 p.m.**

Invocation: Councilmember Williamson

Pledge of Allegiance: Councilmember Williamson

- 1) Approval of Agenda
- 2) **PUBLIC COMMENT PERIOD**
- 3) Consent Agenda (**Item A**)
 - a) Consider minutes of January 13, 2015 special meeting/work session; January 20, 2015 regular meeting; February 10, 2015 special meeting/work session
 - b) Set public hearing to be held at 7:00 p.m. on April 21, 2015 to consider amendment to the City of Laurinburg Unified Development Ordinance
 - c) Consider adjustments to the tax levy
 - d) Consider Resolution No. R-2015-01 amending the Personnel Policy of the City of Laurinburg (Resolution No. R-2013-02)
 - e) Consider Resolution No. R-2015-02 supporting North Carolina's Historic Preservation Tax Credit Programs
 - f) Consider Resolution No. R-2015-03 adopting City of Laurinburg Travel Policy
 - g) Consider amending the Municipal Records Retention and Disposition Schedule
 - h) Set public hearing to be held at 7:00 p.m. on April 21, 2015 to consider a request for a Conditional Use Permit to expand an existing daycare facility at 497 Produce Market Rd.
 - i) Consider Second Amendment to Lease between City of Laurinburg and Laurinburg Farm LLC and authorize the Mayor and City Clerk to execute Amendment
 - j) Consider authorizing the City Manager and City Clerk to execute Grant of Easement to Piedmont Natural Gas Company, Inc.

CITY MANAGER REPORTS

- 4) Authorize Tax Collector to advertise tax liens week of March 23-27, 2015 (**Item B**)
- 5) Update on Dixie Guano Road water line break and repairs (**Item C**)
- 6) Consider Resolution No. R-2015-04 authorizing surplus of property (**Item D**)
- 7) Consider Resolution No. R-2015-05 opposing House Bill 51 Justice for Rural Citizens (**Item E**)
- 8) Set public hearing to be held at 7:00 p.m. on April 21, 2015 to consider adopting the Laurinburg Walks: A Plan for Health & Mobility (**Item F**)
- 9) Authorize City Manager to execute Settlement Agreement between Time Warner Cable Southeast LLC and the City of Laurinburg and Pole Attachment Agreement between Time Warner Cable Southeast LLC and City of Laurinburg (**Item G**)

APPOINTMENTS

10) Community Access Channel Advisory Committee-William Graves (**Item H**)

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

CLOSED SESSION (IF NEEDED)

RECESS UNTIL 5:00 P.M. ON MARCH 19, 2015 AT THE SOUTH FIRE STATION LOCATED AT 1547 HICKORY STREET