



**CITY OF LAURINBURG
CITY COUNCIL MEETING
MAY 19, 2015
MUNICIPAL BUILDING
303 WEST CHURCH ST.
7:00 p.m.**

Invocation & Pledge of Allegiance: Councilmember Adams

- 1) Approval of Agenda
- 2) **PUBLIC COMMENT PERIOD**
- 3) Recognition of Retirees – Earl Ward and Ed Tessmann (**Item A**)
- 4) Recognition of Employee – Lt Richard Snipes (**Item B**)
- 5) Consent Agenda (**Item C**)
 - (a) Set public hearing to be held at 7:00 p.m. on June 16, 2015 to consider the FY 2015-2016 Budget
 - (b) Set public hearing to be held at 7:00 p.m. on June 16, 2015 to consider adopting the Land Use Plan
 - (c) Consider Ordinance No. O-2015-06 approving the Asset Purchase Agreement and the Full Requirements Power Purchase Agreement between North Carolina Eastern Municipal Power Agency and Duke Energy Progress, Inc., to consent to the transactions contemplated thereby, and to approve and authorize the execution and delivery of the Debt Service Support Contract, the Full Requirements Power Sales Agreement and the Power Sales Agreements Termination Agreement between the City of Laurinburg and North Carolina Eastern Municipal Power Agency
 - (d) Consider authorizing the City Manager to execute Grant Contract between North Carolina Department of Environment and Natural Resources

PUBLIC HEARING

- 6) Consider a request for a Conditional Use Permit for a ground-mounted solar array on a 44.21 acre tract of land on Scotland High School Drive (**Item D**)

DELEGATIONS

- 7) Laurinburg Downtown Revitalization Corporation-Jim Willis (**Item E**)
- 8) Laurinburg/Scotland County Area Chamber of Commerce-Janet Smith (**Item F**)

CITY MANAGER REPORTS

- 9) Consider Resolution No. R-2015-07 Preserve America Designation (**Item G**)
- 10) Consider Ordinance No. O-2015-07 amending FY 14-15 Budget Appropriations Ordinance (O-2014-11) to transfer donated funds in the amount of \$3,650.00 from Miscellaneous Revenue to Police Equipment to purchase body cams (**Item H**)
- 11) Consider Resolution No. R-2015-08 authorizing commitment to the NC Main Street Center for participation in the Downtown Associate Community (**Item I**)

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS
CLOSED SESSION – Consult with attorney
ADJOURNMENT/RECESS