



**CITY OF LAURINBURG
CITY COUNCIL MEETING
DECEMBER 22, 2015
MUNICIPAL BUILDING
303 WEST CHURCH ST.
7:00 p.m.**

Invocation/Moment of Silence & Pledge of Allegiance: Councilmember Leak

- 1) Approval of Agenda
- 2) **PUBLIC COMMENT PERIOD**
- 3) Consent Agenda (**Item A**)
 - a) Consider minutes of October 20, 2015 regular meeting and November 10, 2015 special meeting/work session
 - b) Consider Ordinance No. O-2015-17 amending FY 2015-2016 Budget Appropriation Ordinance (Ordinance No. O-2015-09) by accepting donation of \$664.12 into the General Fund-Appropriated Fund Balance and then transfer into Police Department-Citizens On Patrol
 - c) Consider Ordinance No. O-2015-18 amending FY 2015-2016 Budget Appropriation Ordinance (Ordinance No. O-2015-09) to reflect receipt of \$219,535.00 for Revised Interconnection Agreement between the City of Laurinburg and Laurinburg Farm, LLC into Electric Operations-Miscellaneous Revenue and to reflect same amount in Electric Operations-Miscellaneous Expense
 - d) Consider Ordinance No. O-2015-19 amending Ordinance No. O-2000-04 to update the Electric Service Regulations
 - e) Consider authorizing the Mayor and City Clerk to execute Contracts for Fire Protection with Scotland County for the Scotland County Central Fire District and the Scotland County South Fire District (2 contracts)

DELEGATION

- 4) Jerry Jacobs & Harold Smith – Request for Sewer at Town & Country Mobile Home Park (**Item B**)

CITY MANAGER REPORTS

- 5) Consider authorizing the City Manager to execute Open Access Fiber Strategy Notice to Proceed with ECC Technologies (**Item C**)
- 6) Community Development Update and the following: (**Item D**)

Consider Ordinance No. O-2015-20 amending the FY 2015-2016 Budget Appropriations Ordinance (Ordinance No. O-2015-09) by transferring \$20,000.00 from Planning Department-Contracted Services to Art Garden-Other Improvements

Consider Ordinance No. O-2015-21 amending the FY 2015-2016 Budget Appropriations Ordinance (Ordinance No. O-2015-09) by transferring \$9,000.00 from Street Department-Other Improvements to Community Development-Other Improvements
- 7) Acceptance of donation of real property from Extra Glenbend, LLC at Scotland Crossing Shopping Center (**Item E**)

- 8) Discussion of Proposed Schedule for FY 2016-2017 Budget Process **(Item F)**

APPOINTMENTS

- 9) Lumber River Council of Governments (COG) **(Item G)**
- 10) Scotland County Economic Development Corporation (EDC) **(Item H)**

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS
CLOSED SESSION – (To consult with attorney and for personnel)
ADJOURNMENT

City Council meetings are broadcast on Cable Channel 2 on Thursdays 7:00 a.m. and 7:00 p.m.; Fridays 1:00 a.m., 10:00 a.m. and 10:00 p.m.; Saturdays at 7:00 a.m.