



**CITY OF LAURINBURG
CITY COUNCIL SPECIAL MEETING-RETREAT
JANUARY 10, 2017
SMALL BUSINESS INNOVATION CENTER
16800 US 401 NORTH
5:00 P.M.**

1. Call meeting to Order
2. Invocation/Moment of Silence – Councilmember Adams
3. Retreat Topics:
 - 5:00 pm – 5:05 pm Welcome
 - 5:05 pm – 5:10 pm Moderator Introduction (Manager Nichols)
 - 5:10 pm – 5:25 pm Flow of Meeting – Process We Will Use/Expectations for Retreat (Jean Klein)
 - 5:20pm – 5:30 pm Confirm Agenda Items (Jean Klein)

UPDATES AND DISCUSSIONS

- 5:30 pm – 5:40 pm City’s Fiber network discussion (Kurt Frenzel, ECC Technologies) (Councilmember Williamson)
- 5:40 pm – 5:50pm Leith Creek Greenway Update (Community Development) (Item from December Council Meeting)
- 5:50 pm – 6:00 pm Litter Update and discussion (Community Development Streets and Highways) (Mayor Block)
- 6:00 pm – 6:10 pm Code Enforcement Issues (Community Development) (Councilmember Adams)
- 6:10 pm – 6:20 pm Update on delinquent accounts of LHA residents (Carrie Neal, FO) (Councilmember Adams)
- 6:30 pm – 6:45 pm BREAK
- 6:45pm – 6:55 pm Improve the experience of citizens attending/watching City Council meetings – emphasis on how to better utilize technology (Internet Technology) (Councilmember Williamson)
- 6:55 pm – 7:05 pm Discussion of Medical Alert Program (Carrie Neal, FO) (Councilmember Leak)
- 7:05 pm – 7:15 pm Appearance off Highway 74 (Community Development) (Mayor Block)

**MATTERS AFFECTING ECONOMIC DEVELOPMENT/STRATEGIC DIRECTION
FOR THE CITY**

- 7:15 pm – 7:25 pm City Crime Plan (Police Chief) (Mayor Block)
- 7:25 pm – 7:45 pm CIP 6/30/16 review and infrastructure needs (Councilmembers Hammond and Adams)

7:45 pm – 7:55 pm Laurinburg Industrial Park (Admin and Community Development)
(Mayor Block)

CITY POLICY MATTERS

7:55 pm – 8:05 pm Policy for Council texting during meetings (Bill Floyd, City
Attorney) (Item from December Council Meeting)

8:05 pm – 8:15 pm Role of Elected Officials during major events (Councilmember
Hammond)

8:15 pm – 8:25 pm Ethics Policy review (Councilmember Hammond)

8:25 pm – 8:35 pm Role of the Mayor defined by City Charter and General Statutes
(Bill Floyd, City Attorney) (Councilmember Adams)

8:35pm – 8:45 pm Employee Pay Plan (Human Resources) (Mayor Block)

8:45 pm – 8:55 pm Future City Hiring (Bill Floyd, City Attorney) (Mayor Block)

WRAP UP

8:55 pm – 9:05 pm Process from today on Retreat Items (Jean Klein)

9:05 pm – 9:15 pm Final Words (All)

4. Closed Session - Personnel
5. Adjourn/Recess