



**CITY OF LAURINBURG  
CITY COUNCIL MEETING  
MARCH 21, 2017  
MUNICIPAL BUILDING  
303 WEST CHURCH ST.  
7:00 p.m.**

***Invocation/Moment of Silence & Pledge of Allegiance: Councilmember Hammond***

- 1) Approval of Agenda
- 2) **PUBLIC COMMENT PERIOD**
- 3) Consent Agenda
  - a) Consider minutes of January 10, 2017 special meeting/retreat; January 17, 2017 regular meeting; and February 7, 2017 special meeting/Citizen Input Session
  - b) Set public hearing to be held April 18, 2017 to consider a request to rezone from Industrial to Office/Institutional property an 11-acre tract of land located on Commonwealth Avenue and identified as Parcel ID 01005307081
  - c) Consider Ordinance No. O-2017-04 Amending the FY 2016-2017 Budget Appropriation Ordinance (Ordinance No. O-2016-05) by allocating \$152,000 to increase General Fund-Fund Balance and allocating \$152,000 to Streets & Highways Improvements
  - d) Consider Ordinance No. O-2017-05 Amending the FY 2016-2017 Budget Appropriations Ordinance (O-2016-05) by allocating \$10,000 to increase General Fund-Fund Balance and allocating \$10,000 to Community Development Misc. (On the Road with Cecil Series)
  - e) Consider Ordinance No. O-2017-06 Amending the FY 2016-2017 Budget Appropriations Ordinance (O-2016-05) by Creating a Receivables Account for Federal Emergency Management Agency (FEMA) with \$259,152.39 for General Fund FEMA Expenditures, \$125,113.38 for Electric Fund FEMA Expenditures, \$684,559.40 for Water/Sewer Fund FEMA Expenditures, and \$200,357.88 for Solid Waste Fund FEMA Expenditures
  - f) Consider Resolution No. R-2017-07 Amending the City's Purchasing Policy
  - g) Consider Authorizing the City Manager to Execute NC Department of Transportation Construction Agreement for the Pedestrian Improvement Project at US 401 Bypass and West Blvd.

**PUBLIC HEARINGS**

- 4) Consider Request for a Conditional Use Permit to Operate a Carnival to be held at 1671 S. Main St. from March 23 to April 2, 2017
- 5) Consider Request to rezone from Central Business to Office/Institutional Property Located at 205 Fairley St.

**CITY MANAGER REPORTS**

- 6) Update on Litter (from 1/10/17 retreat)
- 7) Update on Code Enforcement Issues (from 1/10/17 retreat)
- 8) Discussion and Direction on City Logo
- 9) Consider Authorizing the City Manager to execute Open Access Fiber Backbone Agreement with ECC

Technologies, Inc.

- 10) Update on Technology Use/Better Meeting Experience (from 1/10/17 retreat)
- 11) Consider Resolution No. R-2017-08 Adopting Revised Meeting Schedule to Change Meeting Time to 6:00 p.m.
- 12) Review of Ethics Policy by the City Attorney
- 13) Discussion of Tree Committee
- 14) Consider Ordinance No. O-2017-08 Amending the FY 2016-2017 Budget Appropriations Ordinance (O-2016-05) to Allocate Funds for Maintenance and Repair to Sanford Building (City-Owned)

**MAYOR'S REPORTS**

- 15) Scotland County Parks & Recreation Advisory Committee

**COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS**

**CLOSED SESSION (Consult with Attorney)**

**ADJOURNMENT**