

**CITY OF LAURINBURG
AGENDA WORKSHOP
MAY 11, 2010
MUNICIPAL BUILDING
305 WEST CHURCH STREET
LAURINBURG, NC
7:00 P.M.**

Minutes

The City Council of the City of Laurinburg held an agenda meeting May 11, 2010 at 7:00 a.m. in the council room of the Municipal Building with the Honorable Matthew Block, Mayor, presiding. The following Councilmembers were present: Curtis B. Leak and Kenton Spencer. Councilmembers Thomas W. Parker, III, Herbert M. Rainer, Jr., and Amanda Doerffel were absent.

Also present were Edward F. Burchins, City Manager, Dolores A. Hammond, City Clerk and Charles L. Hicks, Jr., Assistant City Attorney.

It was noted that a quorum was not present. Accordingly, no action could be taken on any items.

Mayor Block gave the invocation.

Mr. Kevin Patterson, County Manager, updated Council on the landfill proposed by Waste Management to be located in Scotland County near the existing landfill. He explained that this proposal is being considered due to the anticipated closing of the current landfill and the transfer station. The proposed landfill could be built before the closing of the current landfill because the current permit could be used in order to complete the project. The funds are not available at this time for Scotland County to build a new landfill because the revenue has been put back into operating the current landfill to keep costs low to our citizens. He then explained that this proposal is being considered and is not a definite venture but that it needs to be studied for the benefit of the community. He listed concerns that will be addressed which include water, existing wells, stormwater run-off, and the Laurinburg-Maxton Airport.

A discussion ensued regarding the fire contracts between the City and Scotland County and the waste districts in Scotland County.

A discussion also ensued regarding the consolidation of Animal Control.

Laurinburg Police Chief John Evans gave an update of the vandalism in the downtown area. He reported that the department is doing everything it can to get a hold on the situation.

A discussion ensued on the proposed clean up day in the Newtown area located on the North side of town. The City Manager explained that a representative from the Phoenix Development Corporation will appear before Council to explain its intent with respect to the clean up of the Newtown area.

The City Manager then reviewed the upcoming agenda for the May 18, 2010 regular meeting.

Councilmember Leak reported that the event for the 2010 Census that was held on Saturday, April 10, 2010 was very successful.

Mayor Block reviewed the proposed consent agenda.

1. Consent Agenda

- a. Minutes from the meetings of February 9, 2010 and February 16, 2010
- b. Budget amendment for City Manager's travel

- c. Set public hearing to be held on June 22, 2010 in the upstairs council room of the Municipal Building located at 303 West Church St. on request to rezone a 0.845 acre tract of land along McGirts Bridge Road from Residential-6 to Office/Institutional.
 - d. Ordinance No. O-2010-08 which amends the 2009-2010 Budget Appropriation Ordinance-\$30,556 from Contingency (990-509900) to Streets and Highway-(562-703400)-Equipment Replacement
 - e. Resolution No. R-2010-10 which transfers from the City of Laurinburg to Richmond Community College the training facility at 600 McLean Street
 - f. Set public hearing on the proposed 2010-2011 Fiscal Year Budget to be held June 22, 2010 in the upstairs council room of the Municipal Building located at 303 West Church St.
2. Ordinance No. O-2010-09 which rezones from Industrial to General Business property located at 10301 McColl Rd./US 15-401 South
 3. Elaine Modlin - Retired as Animal Control Officer from the City of Laurinburg
 4. Laurinburg/Maxton Airport Commission - 2010-2011 Proposed Budget - Jo Ann Gentry, Interim Executive Director
 5. Resolution No. R-2010-09 to lease a 4.93 acre tract of land at the Laurinburg/Maxton Airport to the House of Raeford and authorize Mayor to sign lease agreement
 6. Laurinburg/Scotland County Area Chamber of Commerce - Drew Williamson
 7. Scotland County Economic Development Corporation - Greg Icard
 8. Report by Laurinburg Police Chief - John Evans
 9. Consider request for Audit Services
 10. Consider date for joint meeting between the City of Laurinburg and Scotland County, May 26, 2010
 11. Consider time and dates for Budget Workshops - May 25, 2010 and May 27, 2010 at 6:00 p.m. to be held in the upstairs council room of the Municipal Building located at 303 West Church St.
 12. Presentation of Community Center Committee Members
 13. Resignation from Councilmember Doerffel and her recommendation to fill her vacant seat

There was no decision on items due to a lack of quorum.

Councilmember Parker arrived at 8:29 p.m.

ADJOURNMENT

The meeting adjourned at 8:35 p.m.

Matthew Block, Mayor

Dolores A. Hammond, City Clerk