



**CITY OF LAURINBURG
CITY COUNCIL MEETING
AGENDA**



**JUNE 20, 2023
6:00 P.M.**

1. **CALL TO ORDER**
Moment of Silence or Invocation & Pledge of Allegiance – Councilmember Evans
2. Approval of Agenda
3. Recognition of Retiree in the Police Department

PUBLIC COMMENT PERIOD

4. Consent Agenda
 - a) Consider minutes of May 16, 2023 special meeting and May 16, 2023 regular meeting.
 - b) Consider Applications for Use of Facilities-McDuffie Square from Laurinburg/Scotland County Area Chamber of Commerce & Downtown Advisory Committee
 - c) Consider Road Closure Request from Laurinburg/Scotland County Area Chamber of Commerce
 - d) Consider Road Closure Request from the Downtown Advisory Committee
 - e) Approve Road Closure Request from African Heritage Committee – Juneteenth Celebration
 - f) Set public hearing on Tuesday, July 18, 2023 at 6:00 p.m. to consider a special use permit to allow 72-unit low-income housing development on Tarboro Street
 - g) Consider Agreement with Scotland County Board of Elections for 2023 Municipal Elections

PUBLIC HEARINGS

5. Consider Incentive Agreement
6. Consider Fiscal Year 2023-2024 Budget
 - a) Fee Schedule – Effective July 1, 2023
 - b) Capital Improvement Plan
 - c) Consider Ordinance No. O-2023-06 to Amend ARPA Grant Project Ordinance
 - d) Consider Ordinance No. O-2023-07 to Amend ARPA Grant Project Ordinance and Transfer to FY 24 Budget
 - e) Consider Ordinance No. O-2023-08 to Approve FY 24 Budget Appropriations Ordinance
 - f) Consider Ordinance No. O-2023-09 to Approve FY 24 Budget Appropriations Ordinance for Downtown

CITY MANAGER REPORTS

7. Consider Update to Personnel Certification List
8. Update to Amending the UDO to include Transitional Housing Regulations
9. Consider Ordinance No. O-2023-10 to amend FY 2022-2023 Budget Appropriations Ordinance to transfer funds from the Fiber Department to the Electric Operations Department in the Electric Fund
10. Consider Ordinance No. O-2023-11 to establish Annual Vehicle and Equipment Capital Project Fund and transfer from the Fire Department and Electric Operations Department.
11. Consider Ordinance No. O-2023-13 to Reallocate General Fund Non-Departmental Budget to other Departmental Budgets within the General Fund per Annual Audit Requirements
12. Consider Resolution No R-2023-09 to Establish Materiality Threshold for Recognition of Subscription-Based Information Technology Arrangements (SBITAs) Under GASB Statement No. 96
13. Discussion of Auditing Services for Fiscal Year Ending June 30, 2023
14. Update on Annual 4th of July Fireworks Display

APPOINTMENT

15. Mayoral Appointment to the Laurinburg Housing Authority

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

CLOSED SESSION – Personnel

16. Set City Manager's Salary

ADJOURNMENT