



**CITY OF LAURINBURG
CITY COUNCIL MEETING
AGENDA**



**FEBRUARY 20, 2024
6:00 PM**

1. CALL TO ORDER

Moment of Silence or Invocation & Pledge of Allegiance - Councilmember Barbara Rogers

2. APPROVAL OF AGENDA

3. RECOGNITION

- a. Resolution No. R-2024-01 Honoring Former Police Chief Robert Malloy

4. PUBLIC COMMENT PERIOD

5. CONSENT AGENDA

- a. Consider the draft Minutes of the January 16, 2024 regular meeting.
- b. Consider road closure for the Habitat for Humanity's "Run with the Knights 24 Hour Ultra" Event to be held on March 23, 2024, at 8:00 a.m. through March 24, 2024, at 8:00 a.m.
- c. Consider road closure for the Festival of Arts event to be held on March 16, 2024, from 12:00 p.m. to 6:00 p.m.
- d. Consider the approval of the use of McDuffie Square from Scotland Memorial Foundation for the 2024 Fund Run and the Health & Wellness Fair on Saturday, April 20, 2024, from 6:00 a.m. to 3:00 p.m.

6. PUBLIC HEARING

- a. Consider a Request to Rezone 308 Everett Street from Office/Institutional to General Business.

7. CITY MANAGER REPORTS

- a. Fiscal Year 2022-2023 Audit Results Presentation - Carl Head - Roche, Head & Associates, PLLC
- b. Consider Financial Performance Indicators of Concern (FPIC) Required Responses to the Local Government Commission for the Fiscal Year 2023 Audit
- c. Update on Legacy Mural Project / McDuffie Square Plaque
- d. Consider Releases, Discoveries, and Adjustments to Tax Levy

- e. Authorize Tax Collector to Advertise Tax Liens the Week of March 11-15, 2024
- f. Consider Ordinance No. O-2024-02 Amending the FY 2023-2024 Budget Appropriations Ordinance (Ordinance No. O-2023-08) for the Fire Department
- g. Consider Ordinance No. O-2024-03 Amending the FY 2023-2024 Budget Appropriations Ordinance (Ordinance No. O-2023-08) to transfer funds from the Annual Capital Projects Fund to the operating funds to pay for capital projects.
- h. Consider Resolution No. R-2024-02 to Accept Drinking Water/Wastewater State Reserve Grant Offers
- i. Consider Ordinance No. O-2024-04 Amending the Water/Sewer Capital Projects Ordinance for the Raw Water System Expansion-Phase II Project.
- j. Consider Ordinance No. O-2024-05 Amending the Water/Sewer Capital Projects Ordinance for the McColl Road Water Line Replacement Project.
- k. Consider Ordinance No. O-2024-06 Amending the Water/Sewer Capital Projects Ordinance for the Leith Creek Wastewater Treatment Plant Renovations-Phase II Project.

8. APPOINTMENTS

- a. Mayoral Appointment to the Laurinburg Housing Authority Board

9. COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

10. CLOSED SESSION (Personnel)

Closed Session pursuant to NCGS 143-318.11(a)(6) for personnel.

11. ADJOURNMENT