



CITY OF LAURINBURG CITY COUNCIL MEETING AGENDA



**MAY 21, 2024
6:00 PM**

1. CALL TO ORDER

Moment of Silence or Invocation & Pledge of Allegiance - Councilmember Mary Jo Adams

2. APPROVAL OF AGENDA

3. RECOGNITION

- a. Laurinburg Junior Service League

4. PUBLIC COMMENT PERIOD

5. CONSENT AGENDA

- a. Consider the approval of the draft minutes for the April 16, 2024, Regular Meeting.
- b. Set a public hearing to be held on June 18, 2024, at 6:00 p.m. to consider the Fiscal Year 2024-2025 Proposed Budget.
- c. Consider Resolution No. R-2024-08 to amend the City of Laurinburg Personnel Policy to add Juneteenth Day to the City's holiday schedule.
- d. Consider Resolution No. R-2024-09, Findings of Facts, for a Special Use Permit request for the development of a 48-unit apartment complex between Plaza Rd. and West Blvd.

6. CITY MANAGER REPORTS

- a. Water and Wastewater System Asset Inventory and Assessment Presentation.
- b. Water and Wastewater Rate Structure Alternatives.
- c. Consider Resolution No. R-2024-11 to award the contract for the Elevated Storage Tank Improvements Project to the lowest, responsive, responsible bidder.
- d. Consider Ordinance No. O-2024-18 to amend the Special Revenue Fund for the additional Rural Transformation Grant Funds awarded by the N.C. Department of Commerce.
- e. Consider Ordinance No. O-2024-19 to amend the Annual Vehicles & Equipment Capital Project Fund.

7. APPOINTMENTS

- a. Planning Board Appointments
 - 1. Consider Resolution No. R-2024-12 to request Scotland County's reappointments to the City of Laurinburg Planning Board.
 - 2. Consider Resolution No. R-2024-13 to request from Scotland County the appointment of a new representative to the City of Laurinburg Planning Board.
- b. Board of Adjustment Appointments
 - 1. Consider re-appointments to the City of Laurinburg Board of Adjustment for three (3) year terms.
 - 2. Consider posting a request for applications to fill four (4) vacant city-appointed seats for the City of Laurinburg Board of Adjustment.
 - 3. Consider Resolution No. R-2024-14 to request Scotland County's reappointment of a regular member to the City of Laurinburg Board of Adjustment and to appoint a new alternate member to the Board of Adjustment.

8. COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

9. CLOSED SESSION (If Needed)

10. ADJOURNMENT