

**CITY OF LEXINGTON  
LEXINGTON, NORTH CAROLINA**

**CITY COUNCIL MEETING**  
**7:00 P.M.**

**OCTOBER 24, 2011**  
**CITY HALL**

- I. **CALL TO ORDER**
  
- II. **INVOCATION** (Mayor Pro Tem Larry G. Beck)
  
- III. **PLEDGE OF ALLEGIANCE**
  
- IV. **APPROVAL OF MINUTES**
  1. City Council Regular Meeting – October 10, 2011
  
- V. **PETITIONS FROM CITIZENS** - Members of the public may address the City Council on items not listed on the printed agenda. Please state your name and address and observe the three-minute time limit.
  
- VI. **ADOPT AGENDA**
  
- VII. **RECOGNITIONS/PROCLAMATIONS**
  1. Recognitions – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools, and Uptown Lexington, Inc.
  
  2. Recognitions – Appreciation of Lexington Utilities Electric Department Crew for Restoration of Power in the Aftermath of Hurricane

Irene by ElectriCities of N.C., Inc.

3. Proclamations – Employ-A-Vet Week – November 6 – 12, 2011
4. Proclamations – Veterans Day – November 11, 2011

#### VIII. **REGULAR BUSINESS**

1. Approve Contract with Shook Kelley of Charlotte, NC, to Plan and Design Multimodal Transportation Station, Track Improvements and Depot District Redevelopment Plan
2. Request for Final Approval of Lexington Traffic Separation Study with N.C. Department of Transportation – 7<sup>th</sup> and 15<sup>th</sup> Avenue Railroad Crossing Improvements – Resolution No. 08-12 – Public Services Department
3. Ratification to Asset Management Arrangement (AMA) Amendment #2 with Hess Corporation – Public Utilities Department
4. Request N.C. Department of Transportation Study Alternatives to Closing Service Road Connection to US 29/70 Exit Ramp to US Highway 64 West near Lexington Barbecue and the Knob Hill Vista Subdivision – Resolution No. 09-12 – Public Services Department

#### IX. **CONSENT AGENDA**

The following item(s) have either been recommended by the Lexington Utilities Commission, require a call for public hearing or are routine, non-

controversial items. Consent Agenda item(s) will be enacted by one motion and one vote. There will be no separate discussion of item(s). If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Request to Close Certain Streets in Uptown District for 18<sup>th</sup> Annual Uptown Open House – Sunday, November 20, 2011, from 8:00 a.m. until 6:00 p.m. – Public Services Department

## X. **CITY MANAGER'S REPORTS**

1. Semi-Annual Crime Report for Period of January - June, 2011 – Police Department
2. Ribbon Cutting at Winesellers, 1981 Cotton Grove Road (Food Lion Shopping Center) – Thursday, October 27, 2011, at 5:00 p.m.
3. Reminder – Ribbon Cutting for Well’s Fargo Bank, 100 South State Street – Friday, October 28, 2011 at 8:30 a.m.
4. Reminder – City Offices to Close for Veterans’ Day – Friday, November 11, 2011
5. Reminder – Veterans’ Day Parade – Friday, November 11, 2011, at 4:00 p.m.
6. Reminder – Recreation and Parks Volunteer and Sponsor Appreciation Dinner – Tuesday, November 15, 2011, at 6:00 p.m. – Lexington Municipal Club
7. Fourth Annual Uptown Lexington Tree Lighting Service – Saturday,

November 19, 2011, at 6:30 p.m.

8. Eighteenth Annual Uptown Christmas Open House – Sunday, November 20, 2011, from 1:00 p.m. until 5:00 p.m.

XI. **CLOSED SESSION**

In accordance with N.C. General Statute 143-318.11(a)(3) for the purpose of discussing matters relating to attorney-client privilege.

XII. **RECONVENE TO OPEN SESSION**

XIII. **ADJOURNMENT**

*Anyone who needs an accommodation to participate in the meeting should notify the City Manager's Office at 336-248-3910 at least forty-eight (48) hours prior to the meeting or call North Carolina Relay at 1-800-735-8262.*