

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

NOVEMBER 14, 2011
CITY HALL

- I. **CALL TO ORDER**

- II. **INVOCATION** (Councilor L. Wayne Alley)

- III. **PLEDGE OF ALLEGIANCE**

- IV. **APPROVAL OF MINUTES**
 1. City Council Regular Meeting – October 24, 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/PRESENTATIONS**
 1. Recognition – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools, and Uptown Lexington, Inc.

 2. Recognition – Retirement of Captain Jimmy Truell – Police Department

3. Presentation – Uptown Lexington, Inc. Annual Report – Jo Ellen Edwards, Executive Director

VIII. **REGULAR BUSINESS**

1. Neighborhood Revitalization Program – Allocate Funds from Mayor and City Council Neighborhood Allotments for Landscaping and Exterior Improvements at 602 Park Circle in the Erlanger Community Revitalization Project Area – Budget Ordinance No. 12-13 – Finance and Community Development Departments

2. Application for Major Zoning Permit – Wilco Hess, LLC for Redevelopment of a Convenience Store and Gas Station at 19 East 10th Avenue – Community Development 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. Bid for Tube Settlers at Water Treatment Plant – Finance and Public Services Departments
 - A. Award Bid for Tube Settlers at Water Treatment Plant

 - B. Authorize Transfer of Funds from Water and Wastewater Fund Contingency to Water Plant Reliability Improvements Capital Projects Fund – Budget Ordinance No. 12-14

2. Approve Extension to General Storage Service (GSS) Agreement, Contract No. 1000776 – Transcontinental Gas Pipe Line Corporation, LLC (TRANSCO) – Natural Gas Department
3. Adopt 2012 City Council Meeting Schedule
4. Adopt 2012 City Employee Holiday Schedule

X. **CITY MANAGER'S REPORTS**

1. Upcoming Events Scheduled for November
 - Reminder – Upcoming Events Scheduled for November
 - Recreation and Parks Volunteer and Sponsor Appreciation Dinner – Tuesday, November 15, 2011, at 6:00 p.m. – Lexington Municipal Club
 - Ribbon Cutting – Triad PC Repair, Inc., 202-A North Main Street – Wednesday, November 16, 2011, at 2:30 p.m.
 - “*A Way Forward*” Planning and Design of the Lexington Depot District – Thursday November 17, 2011 – Edward C. Smith Civic Center
 - Kickoff Luncheon from 11:30 a.m. until 1:00 p.m.
 - Kickoff Community Event from 5:30 p.m. until 6:45 p.m.
 - Lexington Farmers Market – Harvest Market – Saturday, November 19, 2011, from 9:00 a.m. until 2:00 p.m. – Lexington Historic Southern Railway Freight Depot
 - Fourth Annual Uptown Lexington Tree Lighting Service – Saturday, November 19, 2011, at 6:30 p.m.
 - Eighteenth Annual Uptown Christmas Open House – Sunday, November 20, 2011, from 1:00 p.m. until 5:00

- City Offices to Close for Thanksgiving Holidays – Thursday, November 24 and Friday, November 25, 2011
- Save-A-Lot Distribution Center Grand-Opening Ceremony – Wednesday, November 30, 2011, at 10:00 a.m. – 133 Lexington Parkway

2. Upcoming Events Scheduled for December

- Uptown Lexington Christmas Strolls – Fridays, December 2, 9, and 16, 2011, from 6:00 p.m. until 8:00 p.m.
- Lexington Farmer’s Holiday Market – Saturday, December 3, 2011, from 9:00 a.m. until 2:00 p.m. – Lexington Historic Southern Railway Freight Depot
- County/City Employee Blood Drive – Tuesday, December 6, 2011, from 11:30 a.m. until 4:00 p.m. – Lexington Municipal Club
- Community Watch Christmas Dinner – Thursday, December 8, 2011 from 6:00 p.m. until 8:00 p.m. – Lexington Police Training Center
- Annual Christmas Luncheon for City Employees and City Retirees – Wednesday, December 14, 2011, from 11:30 a.m. to 1:30 p.m. – Lexington Municipal Club
- City Offices to Close for Christmas Holidays – Monday, December 26, and Tuesday, December 27, 2011
- City Offices to Close for New Year’s Day – Monday, January 2, 2012

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.