

DIGEST OF CITY COUNCIL ACTION

CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING
7:00 P.M.

NOVEMBER 14, 2011
CITY HALL

I. CALL TO ORDER

Absent: City Manager John Gray.

II. INVOCATION (Councilor L. Wayne Alley)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting – October 24, 2011
Approved.

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.
There were none.

VI. ADOPT AGENDA
Adopted.

VII. RECOGNITIONS/PRESENTATIONS

1. Recognition – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools, and Uptown Lexington, Inc.
Recognized Board Member Wendy Clodfelter, representing the Lexington Area Chamber of Commerce; Board Member Alan Bailey, representing the Lexington City Schools and Uptown Executive Director Jo Ellen Edwards, representing Uptown Lexington, Inc.
2. Recognition – Retirement of Captain Jimmy Truell – Police Department
Recognized Captain Truell for his service with the Lexington Police Department for the past 20 years and 38 years of law enforcement service.

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

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
Adopted Budget Ordinance No. 12-13 to appropriate \$567, or \$63 from the Mayor and each City Council member, from neighborhood funds to the Lexington Appearance Commission for landscaping and exterior improvements at 602 Park Circle in the Erlanger Community Revitalization Project area.
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
Approved issuance of a Major Zoning Permit to Wilco Hess, LLC for redevelopment of a convenience store/gas station at 19 East 10th Avenue in accordance with the application for Major Development Permit considering the dumpster setback of less than 25 feet to be a continuance of a legal non-conformity, and if possible, to provide a right-turn only sign at the corner of Salisbury Street and Cotton Grove Road.

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.

All items under the Consent Agenda were unanimously approved by one vote. No items were removed for individual approval.

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

Awarded the bid for tube settlers for the Water Treatment Plant to Brentwood Industries, Inc. of Reading, Pennsylvania, for a contract amount of \$129,650; and adopted Budget Ordinance No. 12-14 to authorize the transfer of funds in the amount of \$129,650 from the Water and Wastewater Fund Contingency to Water Plant Reliability Improvements Capital Projects Fund to construct tube settlers at the Water Treatment Plant.

2. Approve Extension to General Storage Service (GSS) Agreement, Contract No. 1000776 – Transcontinental Gas Pipe Line Corporation, LLC (TRANSCO) – Natural Gas Department

Approved contract extension to Lexington’s General Storage Service with Transcontinental Gas Pipeline Company, to extend the term of Lexington’s General Storage Service Agreement Contract Number 1000776 from March 31, 2013, through March 31, 2023, with an effective date of April 1, 2013, and authorized the Mayor to execute the agreement, contingent upon City Attorney approval.

3. Adopt 2012 City Council Meeting Schedule
Adopted attached City Council Meeting Schedule for 2012.

4. Adopt 2012 City Employee Holiday Schedule

Adopted the following City Employee Holiday Schedule for 2012:

NEW YEAR’S DAY	Monday, January 2, 2012
MARTIN LUTHER KING DAY	Monday, January 16, 2012
GOOD FRIDAY	Friday, April 6, 2012
MEMORIAL DAY	Monday, May 28, 2012
INDEPENDENCE DAY	Wednesday, July 4, 2012
LABOR DAY	Monday, September 3, 2012
VETERANS DAY	Monday, November 12, 2012
THANKSGIVING	Thursday, November 22, 2012
	Friday, November 23, 2012
CHRISTMAS	Monday, December 24, 2012
	Tuesday, December 25, 2012
	Wednesday, December 26, 2012

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

For information only.

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

For information only.

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.

Recessed into Closed Session.

XII. **RECONVENE TO OPEN SESSION**

Reconvened to Open Session.

XIII. **ADJOURNMENT**

Adjourned.

LEXINGTON CITY COUNCIL
2012 MEETING SCHEDULE

Meetings of the Lexington City Council are generally held on the
2nd and 4th Monday of each month, unless otherwise listed,
at 7:00 p.m. in the Vernon G. Price, Jr. Council Chamber
located at City Hall, 28 West Center Street, Lexington, NC.

FIRST MEETING

January 9
February 13
March 12
April 9
May 14
June 11
July 9
August 13
September 10
October 8
November 13***
December 10

SECOND MEETING

January 23
February 27
March 26
April 23
May 29**
June 25
No Meeting *
August 27
September 24
October 22
November 26
No Meeting *

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- * No second meetings to be held in July and December to avoid conflicts with summer vacations and Christmas holidays.
- ** Due to the observance of Memorial Day on Monday, May 28, 2012, the second meeting in May will be held on Tuesday, May 29, 2012.
- ***Due to the observance of Veterans Day on Monday, November 12, 2012, the first meeting in November will be held on Tuesday, November 13, 2012.

*Anyone who needs an accommodation to participate in any of the
City Council meetings, 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.*