

**CITY OF LEXINGTON  
LEXINGTON, NORTH CAROLINA**

**CITY COUNCIL MEETING**

**NOVEMBER 28, 2011**

**7:00 P.M.**

**CITY HALL**

**I. CALL TO ORDER**

**II. INVOCATION (Councilor Tonya A. Lanier)**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

1. City Council Regular Meeting – November 14, 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. Recognition – Recipient of the Donald E. Francisco Educator of the Year Award from the N.C. American Water Works Association and the N.C. Water Environment Association – Roger Spach, Water Resources Superintendent

**VIII. REGULAR BUSINESS**

1. Accept Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2010 – Martin Starnes and Associates, CPAs
2. Neighborhood Revitalization Program – Finance Department
  - A. Allocate Funds from Councilor Beck’s Neighborhood Funds to Lexington Appearance Commission for Beautification of City Parks – Budget Ordinance No. 12-17

- B. Allocate Funds from Councilor Ward's Neighborhood Funds to Habitat for Humanity for ReStore Resale Outlet Startup Costs; Lexington Education Association for Community Helping Individuals Learn in Lexington (CHILL) Program; and Salvation Army for Christmas Angel Program – Budget Ordinance No. 12-18
3. Authorize Construction of a City Park on Vacant Lot at 8 Hillcrest Circle – Recreation and Parks Department
4. Authorize City Attorney to Acquire Park Properties in the Erlanger Village and Green Needles Areas – Recreation and Parks Department
5. Application for Major Zoning Permit – Family Dollar Store – 927 South Main Street – FD04-Lexington, LLC c/o Aston Properties, Inc. – 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. Call for Public Hearing and First Reading – Request by Mr. Robert H. Worrell, Sr. for Taxicab Franchise Renewal – National Cab Company, Lexington, NC – Ordinance No. 12-15

X. **CITY MANAGER'S REPORTS**

1. Notification of Tree Removal and Curb Repairs at Intersection of West Center Street and North Payne Street by N.C. Department of Transportation – Public Services Department
2. Results of City United Way Campaign for 2012
3. Reminder – Save-A-Lot Distribution Center Grand-Opening Ceremony – Wednesday, November 30, 2011, at 10:00 a.m. – 133 Lexington Parkway
4. 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. – Fire Station 1
- Davidson County Circles Initiative Community Forum – Tuesday, December 6, 2011, from 5:30 p.m. until 7:00 p.m. – Family Services of Davidson County, 1303 Greensboro Street Extension, Lexington
- Ribbon Cutting and Dedication Ceremony for Lexington Fire Station 2 – Wednesday, December 7, 2011, at 11:00 a.m. – 285 Hargrave Road
- 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. **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.*

