

DIGEST OF CITY COUNCIL ACTION

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

NOVEMBER 28, 2011
CITY HALL

I. CALL TO ORDER

Absent: None.

II. INVOCATION (Councilor Tonya A. Lanier)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting – November 14, 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

Amended the Agenda to add 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.

Adopted Agenda as Amended.

VII. RECOGNITIONS/PROCLAMATIONS

1. Recognitions – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools, and Uptown Lexington, Inc.

Recognized.

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

Recognized.

VIII. REGULAR BUSINESS

1. Accept Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2011– Martin Starnes and Associates, CPAs
Received presentation from Ms. Hodges from Martin, Starnes & Associates, CPAs.

Accepted City of Lexington's Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2011.

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
Adopted Budget Ordinance No. 12-17 to allocate \$2,740 from Councilor Beck's neighborhood funds to the Lexington Appearance Commission for beautification of City Parks.
 - 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
Adopted Budget Ordinance No. 12-18 to allocate a total of \$1,500 from Councilor Ward's neighborhood funds to the Habitat for Humanity for ReStore Resale Outlet Startup Costs in the amount of \$500; Lexington Education Association for Community Helping Individuals Learn in Lexington (CHILL) Program in the amount of \$500; and Salvation Army for the Christmas Angel Program in the amount of \$500.
3. Authorize Construction of a City Park on Vacant Lot at 8 Hillcrest Circle – Recreation and Parks Department
Approved the park plan as presented and authorized construction of the proposed park on the vacant lot at 8 Hillcrest Circle, with plans to add this park to the City's Code of Ordinances for hours of use once construction is completed, and authorized City Attorney to record deed restrictions prohibiting future construction of a dwelling on the site.

4. Authorize City Attorney to Acquire Park Properties in the Erlanger Village and Green Needles Areas – Recreation and Parks Department
Authorized City Attorney to prepare and execute the necessary documents to purchase the Strates' property and lease the Hedrick's property for the Erlanger Village and Green Needles park improvements.

5. Application for Major Zoning Permit – Family Dollar Store – 927 South Main Street – FD04-Lexington, LLC c/o Aston Properties, Inc. – Community Development Department
Approved issuance of a Major Zoning Permit to FD04-Lexington, LLC c/o Aston Properties, Inc. for construction of an 8,000 square-foot Family Dollar store on a portion of three parcels described by the Davidson County Tax Department as Parcel Numbers 11134000F0005, 11134000F0006, and 11134000F0008, with a street address of 927 South Main Street in accordance with the Application for Major Zoning Permit.

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.

Consent Agenda was unanimously approved by one vote; no discussion desired.

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
Public Hearing will be held on December 12, 2011, at 7:00 p.m. at City Hall, 28 West Center Street, Lexington.

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
For information only.

2. Results of City United Way Campaign for 2012
Employees/retirees and City Council members committed to support the United Way for 2012 with \$66,327, with a Goal of \$60,000; 257 Caring Share Givers, with a goal of 260; and 91% participation with a goal of \$100%, and 19 benefactors, with a goal of 16.

3. Reminder – Save-A-Lot Distribution Center Grand-Opening Ceremony – Wednesday, November 30, 2011, at 10:00 a.m. – 133 Lexington Parkway
For information only.

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

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.