

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

JANUARY 23, 2012
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 – January 9, 2012
- 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**
 1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives
- VIII. **PUBLIC HEARINGS**
 1. Public Hearing and Second Reading – Amendment to City’s Code of Ordinances, Appendix A, Land Use Ordinance, to Provide for Flea Markets by Special Use Permit – Ordinance No. 12-25 – Community Development Department
- IX. **UNFINISHED BUSINESS**
 1. Make Appointment for Unexpired Term
 - A. Lexington Housing Authority (Mayor)
 2. Make Appointments for Expired Terms
 - A. Piedmont Triad Regional Council (Mayor/Council)
 - B. Piedmont Triad Rural Planning Organization (Mayor/Council)

C. Edward C. Smith Civic Center of Lexington (Mayor/Council)

X. **REGULAR BUSINESS**

1. Adopt Annual Budget Schedule for Fiscal Year 2012-2013 – Finance Department
2. Accept and Record Donation from Mary Finch Freeman for Picnic Shelter at Finch Park – Budget Ordinance No. 12-26 – Recreation and Parks and Finance Departments

XI. **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 – Amendment to City’s Code of Ordinances, Chapter 12, Health and Sanitation, Article II, Weeds and Offensive Accumulations, Section 12-6, to Expand Definition of Public Nuisances – Ordinance No. 12-24 – Community Development Department

XII. **CITY MANAGER’S REPORTS**

1. Proposed Lexington City Government Youth Council (LCGYC)
2. Proposed City Council Representation at Lexington City Board of Education Meetings
3. Lexington City School Board Invitation to Visit Lexington Senior High School – Wednesday, January 25, 2012, at 11:45 a.m.
4. Uptown Lexington’s Eighth Annual GroundHawg’s Day – Thursday, February 2, 2012, at 7:30 a.m. at the Square in Uptown Lexington
5. Reminder – 2012 City Council Retreat – February 7 and 8, 2012 – Lexington Police Training Center
6. H.O.P.E. (Helping Organize People Effectively) Retreat – Wednesday, February 15, 2012, from 9:30 a.m. until 1:00 p.m. at Davidson County Community College, Mendenhall Building

7. Lexington Area Chamber of Commerce 65th Annual Meeting –
Wednesday, February 15, 2012, at 6:00 p.m. at Davidson County
Community College Conference Room

XIII. CLOSED SESSION

In accordance with N.C. General Statutes 143-318.11(a)(3) for the purpose of discussing matters relating to attorney-client privilege (*City of Lexington, et al vs. State of North Carolina, et al, Case #11-CVS-18230*)

XIV. RECONVENE TO OPEN SESSION

XV. 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.