

DIGEST OF CITY COUNCIL ACTION

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING

JANUARY 23, 2012

7:00 P.M.

CITY HALL

I. CALL TO ORDER

Absent: None.

II. INVOCATION (Councilor L. Wayne Alley)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting – January 9, 2012

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.

Frank Westmoreland, 105 Oak Avenue, thanked City Council for participating in the Dr. Martin Luther King, Jr. parade held on Monday, January 16, 2012, and singled out those members who were able to walk the entire course of the parade.

VI. ADOPT AGENDA

Adopted.

VII. RECOGNITIONS

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

Recognized.

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

Held Public Hearing.

Speakers were:

1. Mr. David Barlekamp with J&S Rentals requested City Council consider his request to develop an outdoor flea market at Rogers Road off Cotton Grove Road. Mr. Barlekamp stated that he feels a flea market would be good for the citizens of this town as well as an opportunity for families to peddle their items. Mr. Barlekamp stated that he operates a flea market on Highway 311 in Sophia and stated that it is a clean facility with no problems.

City Council voted unanimously to continue the public hearing to the February 13, 2012, meeting at 7:00 p.m. at City Hall in order to allow staff time to reconsider concerns regarding the need for restroom facilities without use of outdoor portable restrooms at the site of the flea markets.

IX. UNFINISHED BUSINESS

1. Make Appointment for Unexpired Term
 - A. Lexington Housing Authority (Mayor)
Mayor deferred this appointment until the February 13, 2012, meeting.
2. Make Appointments for Expired Terms
 - A. Piedmont Triad Regional Council (Mayor/Council)
Appointed Councilor Lewie Phillips to serve as the City Council representative for an expired one year term, scheduled to expire in December, 2012.
 - B. Piedmont Triad Rural Planning Organization (Mayor/Council)
Appointed Councilor Lewie Phillips to serve as the City Council representative for an expired one year term, scheduled to expire in December, 2012.
 - C. Edward C. Smith Civic Center of Lexington (Mayor/Council)
Appointed Councilor Tonya Lanier to serve as the City Council representative for an expired three-year term, scheduled to expire in December, 2014.

X. **REGULAR BUSINESS**

1. Adopt Annual Budget Schedule for Fiscal Year 2012-2013 – Finance Department
Adopted the City Council Annual Budget Schedule for Fiscal Year 2012-2013, which includes setting the dates for the City Council Budget Review Meetings for May 1st, 2nd, and 3rd (Tuesday, Wednesday and Thursday), 2012, from 2:00 p.m. to 5:00 p.m. in the City Manager’s Conference Room.

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
Adopted Budget Ordinance No. 12-26 to accept and record the \$25,122.30 donation from Mary Finch Freeman’s estate for construction of a picnic shelter at Finch Park.

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
Public Hearing to be held on Monday, February 13, 2012, at 7:00 p.m. at City Hall.

XII. **CITY MANAGER’S REPORTS**

1. Proposed Lexington City Government Youth Council (LCGYC)
For information only.

2. Proposed City Council Representation at Lexington City Board of Education Meetings
For information only.

3. Lexington City School Board Invitation to Visit Lexington Senior High School – Wednesday, January 25, 2012, at 11:45 a.m.
For information only.
4. Uptown Lexington’s Eighth Annual GroundHawg’s Day – Thursday, February 2, 2012, at 7:30 a.m. at the Square in Uptown Lexington
For information only.
5. Reminder – 2012 City Council Retreat – February 7 and 8, 2012 – Lexington Police Training Center
For information only.
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
For information only.
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
For information only.

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*)
Recessed into Closed Session.

XIV. RECONVENE TO OPEN SESSION

Reconvened to Open Session.

XV. ADJOURNMENT

Adjourned.