

DIGEST OF CITY COUNCIL ACTION

CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING
7:00 P.M.

JANUARY 24, 2011
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 Special Meeting – January 12, 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.
Frankie Westmoreland, 412 Westover Drive, stated that he took numerous photographs at the January 17, 2011, Memorial Service for Dr. Martin Luther King at First Baptist Church at 210 Village Drive and offered to share them with City Council.

VI. ADOPT AGENDA

The following item was added to the agenda: XI. Closed Session in accordance with N.C. General Statute 143-318.11 (a)(4) for the purpose of discussing matters relating to economic development.

Adopted agenda as amended.

VII. RECOGNITIONS/PRESENTATIONS

1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives
Recognized Chamber Board Member Stephen Grimes representing Lexington Area Chamber of Commerce, School Board Member Miles Cleckley representing the Lexington City Schools and Executive Director Jo Ellen Edwards representing Uptown Lexington, Inc.

2. Presentation – Davidson County Greenway Master Plan – Proposed Easement Acquisition for Abbotts Creek Greenway Pilot Project Phase I – Jesse Day, AICP, Regional Planner, Piedmont Triad Council of Governments
For information only.

VIII. **REGULAR BUSINESS**

1. Approve Community Development Permitting and Land Management Software Upgrade – Budget Ordinance No. 11-22 – Finance and Community Development Departments
Adopted Budget Ordinance No. 11-22 to appropriate \$15,000 in Community Development for a permitting and land management software upgrade; funding is available from an increase in the General Fund's utility franchise tax, as a result of increased utility sales.
2. Application for Major Zoning Permit – Conversion of a Single Family House to a Commercial Building in a Suburban Neighborhood District – 1206 Fairview Drive – Charles Funchess – Community Development Department
Approved issuance of a Major Zoning Permit for the conversion of a single family house at 1206 Fairview Drive into a commercial building in the Suburban Neighborhood District for the purpose of operating a small private school for disabled persons by Charles Funchess.

IX. **CONSENT AGENDA**

The following item(s) have either been reviewed or recommended by the Lexington Utilities Commission or require a call for public hearing. 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.

1. Call for Public Hearing and First Reading – Application for Zoning Map Amendment – Rezoning from Traditional Neighborhood District to Business District 1700 South Main Street – Mark Craver – Ordinance No. 11-21 – Community Development Department
Public Hearing to be held on February 14, 2011, at 7:00 p.m. at City Hall.

X. CITY MANAGER'S REPORTS

1. Uptown Lexington's Seventh Annual GroundHawg's Day – Wednesday, February 2, 2011, at 7:30 a.m. at the Square in Uptown Lexington
For information only.
2. Reminder – 2011 City Council Annual Retreat – Tuesday and Wednesday, February 22 and 23, 2011 – Lexington Police Training Center
For information only.
3. Customer Appreciation Luncheon – Wednesday, January 26, 2011, at 12:30 p.m. to 2:00 p.m. – Holiday Inn Express & Suites at the Vineyards
For information only.

This item was added to the agenda upon adoption.

XI. CLOSED SESSION

In accordance with N.C. General Statute 143-318.11(a)(4) for the purpose of discussing matters relating to economic development.

Recessed into Closed Session.

XII. RECONVENE TO OPEN SESSION

Reconvened to Open Session.

XIII. ADJOURNMENT

Adjourned.