

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING

JANUARY 9, 2012

7:00 P.M.

CITY HALL

- I. **CALL TO ORDER**
- II. **INVOCATION** (Councilor Lewie Phillips)
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES**
 1. City Council Regular Meeting – December 12, 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 – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives
 2. Proclamation – National Mentoring Month – January 2012
 3. Proclamation – Dr. Martin Luther King, Jr. Day – January 16, 2012
 4. Proclamation – Davidson County Pee Wee Football Champions 2011 – City of Lexington Pee Wee Jackets Youth Football Team
- VIII. **UNFINISHED BUSINESS**
 1. Appointments to Lexington Boards and Commissions
 - A. Lexington Appearance Commission (Ward 6 – Phillips)
 - B. Lexington Housing Authority (Mayor)
 - C. Lexington Planning Board and Board of Adjustment (Ward 1 – Reid)

- D. Lexington Recreation and Parks Advisory Board
 - a. Expired Term (Ward 1 – Reid)
 - b. Unexpired Term (Ward 6 – Phillips)
- E. Piedmont Triad Regional Council (Mayor/Council)
- F. Piedmont Triad Rural Planning Organization (Mayor/Council)

IX. **REGULAR BUSINESS**

1. Set Date for 29th Annual Lexington Barbecue Festival – Saturday, October 27, 2012
2. Allocate Funds to Re-Establish Neighborhood Revitalization Fund Accounts for Councilor Myers and Councilor Phillips – Budget Ordinance No. 12-20 – Finance Department
3. Neighborhood Revitalization Program – Transfer Funds from Mayor and City Councilors for N.A.A.C.P. Martin Luther King, Jr. Banquet – Budget Ordinance No. 12-21 – Finance Department
4. Annual Certification of Firemen’s Roster – Fire Department
5. Accept and Record Third Year Funding for Project Safe Neighborhoods Grant from the N.C. Governor’s Crime Commission – Budget Ordinance No. 12-22 – Finance and Police Departments
6. Accept and Record Confiscated 2007 Nissan and Authorize Disposition of 1999 Ford Crown Victoria in Police Department Fleet – Budget Ordinance No. 12-23 – Finance and Police Departments
7. Application for Major Zoning Permit – Conversion of Single Family House to Commercial Building at 301 Shoaf Street – God’s Banqueting House , Inc. – Community Development Department

X. **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. Resolution of Intent and Called Public Hearing – Request to Close Portions of Station Drive, Burgin Drive and Southbound Street – Johnson Concrete Company and Winston-Salem Southbound Railway Company – Resolution No. 12-12 – Community Development Department
2. Call for Public Hearing and First 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

XI. CITY MANAGER’S REPORTS

1. Update on City of Lexington Residential and Commercial Recycling Programs – Tammy Michael, Superintendent of Recycling and Waste Collection Services
2. Results of 2011 City of Lexington and Davidson County Employee Holiday Blood Drive
3. City Offices to Close for Dr. Martin Luther King, Jr. Holiday – Monday, January 16, 2012
4. Events Planned for Dr. Martin Luther King, Jr. Holiday
5. Lexington City School Board Invitation to Visit Lexington Senior High School – Wednesday, January 25, 2012, at 11:45 a.m.
6. Uptown Lexington’s Eighth Annual GroundHawg’s Day – Thursday, February 2, 2012, at 7:30 a.m. at the Square in Uptown Lexington
7. Reminder – 2012 City Council Retreat – February 7 and 8, 2012 – Lexington Police Training Center
8. Lexington Area Chamber of Commerce 65th Annual Meeting – Wednesday, February 15, 2012, at 6:00 p.m. at Davidson County Community College Conference Room, Lexington

XII. 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.