

DIGEST OF CITY COUNCIL ACTION

CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING
7:00 P.M.

JANUARY 9, 2012
CITY HALL

I. CALL TO ORDER

Absent: None.

II. INVOCATION (Councilor E. Lewis Phillips)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting – December 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.

There were none.

VI. ADOPT AGENDA

Adopted.

VII. RECOGNITIONS/PROCLAMATIONS

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

Recognized.

2. Proclamation – National Mentoring Month – January 2012

Councilor Callicutt read the proclamation and presented it to Donnie Holt, Director of the Males Only Club with Lexington City Schools and Christina Howell with Communities in Schools of Lexington/Davidson County.

3. Proclamation – Dr. Martin Luther King, Jr. Day – January 16, 2012

Councilor Lanier read the proclamation and presented it to Dr. Keith Curry, President of the NAACP, Lexington/Davidson County.

4. Proclamation – Davidson County Pee Wee Football Champions 2011 – City of Lexington Pee Wee Jackets Youth Football Team
Mayor Clark read the proclamation and presented it to Coach Dalton with the City of Lexington Pee Wee Jackets Youth Football Team. Certificates were provided to the Coach for distribution to the players, assistant coaches, cheerleading coach and cheerleaders.

VIII. UNFINISHED BUSINESS

1. Appointments to Lexington Boards and Commissions
 - A. Lexington Appearance Commission (Ward 6 – Phillips)
Appointed Nina Smith, 1106 East Center Street, to serve as representative for Ward 6 for an expired three-year term, expiring Dec. 2014.
 - B. Lexington Housing Authority (Mayor)
Mayor Clark deferred this appointment to the January 23, 2012 meeting.
 - C. Lexington Planning Board and Board of Adjustment (Ward 1 – Reid)
Reappointed Teresa Sanders of 259 Montclair Drive to serve as representative for Ward 1 for a second three-year term, expiring Dec. 2014.
 - D. Lexington Recreation and Parks Advisory Board
 - a. Expired Term (Ward 1 – Reid)
Appointed Rose Dalton Banks of 203 Sea Mountain Lane to serve as representative for Ward 1 for an expired three-year term, expiring Dec. 2014.
 - b. Unexpired Term (Ward 6 – Phillips)
Appointed Daniel Shive of 410 Lakewood Drive to serve as representative for Ward 6 for an unexpired three-year term, expiring Dec. 2012.
 - E. Piedmont Triad Regional Council (Mayor/Council)
Mayor Clark deferred this appointment to the January 23, 2012 meeting.

- F. Piedmont Triad Rural Planning Organization (Mayor/Council)
Mayor Clark deferred this appointment to the January 23, 2012 meeting.

IX. **REGULAR BUSINESS**

1. Set Date for 29th Annual Lexington Barbecue Festival – Saturday, October 27, 2012
Set Saturday, October 27, 2012, as the official date for the 29th Annual Lexington Barbecue Festival. Ms. Stephanie Saintsing Naset, Executive Director of the Lexington Barbecue Festival, was present for this item.
2. Allocate Funds to Re-Establish Neighborhood Revitalization Fund Accounts for Councilor Myers and Councilor Phillips – Budget Ordinance No. 12-20 – Finance Department
Adopted Budget Ordinance No. 12-20 to re-establish neighborhood funds by allocating \$500, \$250 each to new City Councilors Jim Myers and Lewie Phillips, for their neighborhood request funding for the remainder of the fiscal year.
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
Adopted Budget Ordinance No. 12-21 to allocate Neighborhood Funds from the Mayor and City Council members for a total of \$500 to the Lexington/Davidson County Chapter of the NAACP for the Dr. Martin Luther King, Jr. Banquet. Ms. Rosa Terry was present for this item.
4. Annual Certification of Firemen’s Roster – Fire Department
Approved and authorized the Mayor to execute the Annual Certification of Firemen’s Roster to be submitted to the N.C. State Treasurer’s office by January 31, 2012.
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
Adopted Budget Ordinance No. 12-22 to accept and record third year funding for a Project Safe Neighborhoods Grant in the amount of \$10,745 from the N.C. Governor’s Crime Commission to the Lexington Police Department and appropriate additional funding of \$500 for a part-time Resource Coordinator and related operating expenses, for a total amount of \$11,245.

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
Adopted Budget Ordinance No. 12-23 to accept and record the purchase of a confiscated vehicle (2007 Nissan) to the Police Department fleet valued at \$8,700 into the Controlled Substance Fund and authorize payment in the amount of \$1,867.55 to the U.S. Marshals Service for agency expenses, towing and storage fees, plus 20% of the vehicle value (including vehicle tax and tags in the amount of \$268), for a total cost of \$2,135.55, and declare a 1999 Ford Crown Victoria as surplus to the needs of the Police Department and eligible for disposal.
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
Approved issuance of a Major Zoning Permit to God’s Banqueting House to convert a single family house located at 301 Shoaf Street to a commercial building for the church’s outreach program, conditional upon the removal of ribbed metal exterior siding within one year of the issuance of the Major Zoning Permit in order to expose and repair and/or paint if necessary the original wood siding or to replace with a permitted material.

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.

All items under the Consent Agenda were unanimously approved by one vote. No items were removed for discussion.

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
Adopted Resolution No. 12-12, Resolution of Intent, notifying the public of the City’s intent to close a portion of Station Drive, Burgin Drive, and Southbound Street where those streets are adjacent to

property owned by Johnson Concrete Company and/or Winston-Salem Southbound Company and call for a public hearing to be held February 13, 2012, at 7:00 p.m. at City Hall, as recommended by the Planning Board. Attorney Stephen Holton and representatives from Johnson Concrete Company were present for this item.

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
Held first reading of Ordinance No. 12-25 and called for a public hearing to be held on January 23, 2012, at 7:00 p.m. at City Hall to receive citizen input on amending City’s Land Use Ordinance in order to allow Flea Markets within the Business and Industrial Zoning Districts by Special Use Permit.

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
For information only.
2. Results of 2011 City of Lexington and Davidson County Employee Holiday Blood Drive
The event resulted in 50 potential donors with 48 units collected, just short of the 54-unit goal.
3. City Offices to Close for Dr. Martin Luther King, Jr. Holiday – Monday, January 16, 2012
For information only.
4. Events Planned for Dr. Martin Luther King, Jr. Holiday
For information only.
5. Lexington City School Board Invitation to Visit Lexington Senior High School – Wednesday, January 25, 2012, at 11:45 a.m.
For information only.
6. 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.

7. Reminder – 2012 City Council Retreat – February 7 and 8, 2012 –
Lexington Police Training Center
For information only.

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
For information only.

XII. **ADJOURNMENT**
Adjourned.