

**CITY OF LEXINGTON  
LEXINGTON, NORTH CAROLINA**

**CITY COUNCIL MEETING**  
**7:00 P.M.**

**FEBRUARY 14, 2011**  
**CITY HALL**

**I. CALL TO ORDER**

**II. INVOCATION** (Councilor Tonya A. Lanier)

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

1. City Council Regular Meeting – January 24, 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 – Boy Scouts of America Week – February 6-12, 2011

3. Proclamation – Black History Month – February 2011

4. Proclamation – Human Relations Month – February 2011

**VIII. PUBLIC HEARINGS**

1. Public Hearing and Second Reading – Zoning Map Amendment – Rezoning from Traditional Neighborhood District to Business District – 1700 South Main Street – Mark Craver – Ordinance No. 11-21 – Community Development Department

## IX. REGULAR BUSINESS

1. Approve Contract for the City's Group Health Insurance Plan, Administrator and Reinsurance – Human Resources Department
2. Approve Lease Agreement with Carolina Apparatus Repair and Service for Maintenance Garage Space at the Former Lexington Plant #1 Property
3. Accept and Record Second Year Funding for Project Safe Neighborhood Grant from the NC Governor's Crime Commission – Budget Ordinance No. 11-28 – Finance and Police Departments
4. Record Series 2011 Debt Refunding of 1998 General Obligation Bonds – Private Placement with Wells Fargo – Budget Ordinance 11-27 – Finance Department
5. Appropriate Funds and Ratify the Emergency Purchase of an Uninterruptible Power Supply (UPS) System for the Information Technologies Department – Budget Ordinance 11-26 – Finance and Information Technologies Departments
6. Appropriate Utilities Franchise Tax Revenues – Erlanger Mill Village Community Revitalization Grant Project – Budget Ordinance No. 11-25 – Finance and Community Development Departments
7. NC Department of Commerce, Division of Community Assistance, Community Development Block Grant (CDBG) for Economic Development Project – Moran Foods, Inc. Water Improvements for Save-A-Lot Distribution Facility – Public Works and Finance Departments
  - A. Approve Contract for Administrative Services with Hobbs, Upchurch and Associates, PA, as Grant Administrator
  - B. Award Bid for Water Main Relocation to Serve Save-A-Lot Distribution Facility at Lexington Business Center
8. Amend Bylaws of Davidson County Economic Development Commission to Increase Number of Board Members – Resolution No. 26-11

9. Amend 2011 City Council Meeting Schedule to Cancel Second Meeting in February – February 28, 2011

**X. 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.

1. Call for Public Hearing and First Reading – Amendment to City’s Code of Ordinances, Chapter 20, Traffic, and Appendix D, Section 101, Stop Streets; Intersections Where Stop Required – Ordinance No. 11-23 – Public Works Department
2. Ratify Execution of North Carolina Department of Transportation (NCDOT) Right-of-Way Encroachment Agreement for Natural Gas Extension Improvement Project – N.C. Highway 150 and Jefferson Drive (SR 3273) – Natural Gas Department

**XI. CITY MANAGER’S REPORTS**

1. City Employee Service Awards – Tuesday, February 15, 2011, at 11:30 a.m. – Lexington Municipal Club
2. Legislative Briefing Breakfast – Friday, February 18, 2011, at 7:45 a.m. – Davidson County Community College Storm Cellar
3. Reminder – 2011 City Council Annual Retreat – Tuesday and Wednesday, February 22 and 23, 2011 – Lexington Police Training Facility
4. Lexington Area Chamber of Commerce Annual Meeting – Thursday, February 24, 2011, at 6:00 p.m. – Davidson County Community College Conference Center

**XII. CLOSED SESSION**

In accordance with N.C. General Statute 143-318.11(a)(3) for the purpose of discussing matters relating to attorney-client privilege (*Ralph Ashley, et. al. vs. City of Lexington, Case #8CVS03633; Elaine Alexander, et. al. vs. City of Lexington, Case #8CVS03634; and Soy Khoun, et. al. vs. City of Lexington, Case #8CVS03635*)

**XIII. RECONVENE TO OPEN SESSION**

**XIV. 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.*