

DIGEST OF CITY COUNCIL ACTION

CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING
7:00 P.M.

FEBRUARY 14, 2011
CITY HALL

I. CALL TO ORDER

Absent: Councilor Ed Ward.

II. INVOCATION (Councilor Tonya A. Lanier)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting – January 24, 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 agenda.

VII. RECOGNITIONS/PROCLAMATIONS

1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives
Recognized Chamber Board Member Jeff Smith representing Lexington Area Chamber of Commerce, School Board Member Tom Danze representing Lexington City Schools and Uptown Board Member Linda Gosselin representing Uptown Lexington, Inc.
2. Proclamation – Boy Scouts of America Week – February 6-12, 2011
Councilor Bunce read the proclamation and presented it to Scout Master Webb Athay of Troop 230. Councilor Bunce recognized the Boy Scouts who were in attendance at the meeting which included Troops 200, 230 and Pack 230.

3. Proclamation – Black History Month – February 2011
Councilor Lanier read the proclamation and presented it to Ms. Jean Thompson, staff support for the Lexington Human Relations Commission.
4. Proclamation – Human Relations Month – February 2011
Councilor McBride read the proclamation and presented it to Ms. Jean Thompson, staff support for the Lexington Human Relations Commission.

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
Held Public Hearing.

There were no speakers.

Approved the following statement of consistency: “The description for Commerce Centers matches the subject property closer than the description for Traditional Neighborhoods in the Lexington Land Use Plan. The subject property is suitable for business zoning, and therefore adoption of Ordinance No. 11-21 to rezone a .86-acre tract identified by the Davidson County Tax Department as Parcel No. 11-175-0-000-0002 with a street address of 1700 South Main Street from Traditional Neighborhood District to Business District is consistent with the intent of the Lexington Land Use Plan.”

Adopted Ordinance No. 11-21 to rezone a .86-acre tract identified by the Davidson County Tax Department as Parcel No. 11-175-0-000-0002 with a street address of 1700 South Main Street from Traditional Neighborhood District to Business District.

IX. **REGULAR BUSINESS**

1. Approve Contract for the City’s Group Health Insurance Plan, Administrator and Reinsurance – Human Resources Department
Approved the one-year contract for the City’s Group Health Insurance Plan, Administrator with MedCost Benefit Services and reinsurance coverage with OptumHealth/UniAmerica effective March 1, 2011, and ending February 29, 2012, subject to City Attorney approval.

2. Approve Lease Agreement with Carolina Apparatus Repair and Service for Maintenance Garage Space at the Former Lexington Plant #1 Property
Approved Lease Agreement with Carolina Apparatus Repair and Service for lease of warehouse space at the former Lexington Furniture Plant #1 property located at 411 South Salisbury Street for a term of one year expiring March 1, 2012, with three consecutive one-year renewable options and authorized the Mayor to execute the agreement.
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
Adopted Budget Ordinance No. 11-28 to accept and record the second year funding for the Project Safe Neighborhoods Grant from the NC Governor's Crime Commission for continuance of the part-time PSN Resource Coordinator's salary, not including benefits, of \$19,980, and \$3,120 for operating expenses for a total grant amount of \$23,100.
4. Record Series 2011 Debt Refunding of 1998 General Obligation Bonds – Private Placement with Wells Fargo – Budget Ordinance 11-27 – Finance Department
Adopted Budget Ordinance No. 11-27 to record \$6,054,000 Series 2011 Refunding Bonds via private placement with Wells Fargo Bank on January 19, 2011, which produced enough savings to call and redeem \$5,880,000 in outstanding 1998 General Obligation Bonds for Recreation, Electric and Sewer on January 20, 2011.
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
Adopted Budget Ordinance No. 11-26 to appropriate \$35,978 in the Information Technologies (IT) Department to ratify the emergency purchase and installation of an uninterruptible power supply (UPS) system for the technology data center at City Hall in the amount of \$35,977.88; funding is available from an increase in the General Fund's Utility Franchise Tax, as a result of increased utility sales, and lapsed salaries in the IT Department due to a vacant position.
6. Appropriate Utilities Franchise Tax Revenues – Erlanger Mill Village Community Revitalization Grant Project – Budget Ordinance No. 11-25 – Finance and Community Development Departments

Adopted Budget Ordinance No. 11-25 to appropriate utilities franchise tax revenues and transfer an additional \$6,000 from the General Fund to the Erlanger Mill Village Community Revitalization Grant Project to cover the rehabilitation final costs.

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
Approved the Contract for Administrative Services with Hobbs, Upchurch, and Associate, PA, as Grant Administrator for the Community Development Block Grant Economic Development Project for Moran Foods, Inc. water main relocation to serve the Save-A-Lot Distribution Facility, and authorized the Mayor to execute the document.
 - B. Award Bid for Water Main Relocation to Serve Save-A-Lot Distribution Facility at Lexington Business Center
Awarded the bid of water main relocation to serve Save-A-Lot Distribution Facility to H&C Utilities, Inc. of Clemmons, NC, for a total contract price of \$109,838.71, which is within the engineer's estimate of \$166,800. Both recommendations are contingent upon release of funds by the NC Department of Commerce, Division of Community Assistance and City Attorney approval.
8. Amend Bylaws of Davidson County Economic Development Commission to Increase Number of Board Members – Resolution No. 26-11
Adopted Resolution No. 26-11 to amend the Bylaws of the Davidson County Economic Development Commission, Article II, Section 2.02, to increase the number of Directors to the Davidson County Economic Development Commission from eleven (11) to twelve (12) members to allow representation from the Town of Walburg.
9. Amend 2011 City Council Meeting Schedule to Cancel Second Meeting in February – February 28, 2011
Amended the 2011 City Council Meeting Schedule to cancel the second meeting in February, scheduled for 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.

All items under the Consent Agenda were unanimously approved by one vote.

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
Held the first reading of Ordinance No. 11-23 and called for a public hearing to be held on March 14, 2011, at 7:00 p.m. at City Hall to receive citizen input to amend the City’s Code of Ordinances, Chapter 20, Traffic, with reference to Appendix D, Section 101, Stop streets; intersections where stop required by adding Moore Drive, eastbound direction at Garden Drive.
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
Ratified the execution of the Right-of-Way Encroachment Agreement with the North Carolina Department of Transportation for a natural gas improvement project along Jefferson Drive (SR 3273) at the intersection of N.C. Highway 150.

XI. CITY MANAGER’S REPORTS

1. City Employee Service Awards – Tuesday, February 15, 2011, at 11:30 a.m. – Lexington Municipal Club
For information only.
2. Legislative Briefing Breakfast – Friday, February 18, 2011, at 7:45 a.m. – Davidson County Community College Storm Cellar
For information only.

3. Reminder – 2011 City Council Annual Retreat – Tuesday and Wednesday, February 22 and 23, 2011 – Lexington Police Training Facility

For information only.

4. Lexington Area Chamber of Commerce Annual Meeting – Thursday, February 24, 2011, at 6:00 p.m. – Davidson County Community College Conference Center

For information only.

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.

Recessed into Closed Session.

XIII. RECONVENE TO OPEN SESSION

Reconvened to Open Session.

XIV. ADJOURNMENT

Adjourned.

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.