

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

FEBRUARY 9, 2009
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 26, 2009

- 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/PRESENTATIONS**
 1. Recognition – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools, and Uptown Lexington, Inc.

2. Recognition – Introduction of New Lexington YMCA Executive Director Phillip Bryant

3. Proclamation – Boy Scout Week – February 8 - 14, 2009

4. Proclamation – Human Relations Month – February, 2009

5. Proclamation – Black History Month – February, 2009

6. Presentation – The Pastor’s Pantry – Jo Ann Poston, Executive Director

VIII. REGULAR BUSINESS

1. Make Appointment to Lexington Appearance Commission for Unexpired Term

2. Authorize Expansion of Lexington Passenger Rail Advisory Committee to Include Davidson County Representatives under the General Direction of Tourism Recreation Investment Partnership for Davidson County Foundation

3. Authorize Memorandum of Understanding with N.C. Division of Pollution Prevention and Environmental Assistance (DPPEA) for Curbside Recycling Outreach Grant Project – Sanitation Department

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 items will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Ratify Execution of N.C. Department of Transportation (NCDOT) Right-of-Way Encroachment Agreements for Natural Gas Line Extensions – Natural Gas Department
 - A. City Lake Road Extension – Ridge Road (SR 1813), City Lake Road (SR 1841) and Pilgrim Reformed Church (SR 1843)
 - B. JL Temple Road Main Extension – Helmstetler Road (SR 1205/SR 1208) and JL Temple Road (SR 1211)
 - C. Rockway Drive Extension – Rockway Drive (SR 1424) for Tuscany Subdivision
2. Approve N.C. Department of Transportation (NCDOT) Utility Relocation Agreement – Old Salisbury Road at Potts Creek (Bridge 405) – Natural Gas Department
3. Ratify Execution of N.C. Department of Transportation (NCDOT) Three Party Right-of-Way Encroachment Agreement for Lexington Shopping Center Unit II, LLC – North Carolina Highway 8 (Cotton Grove Road) – Public Works Department
4. Ratify Execution of N.C. Department of Transportation (NCDOT) Three Party Right-of-Way Encroachment Agreement for Scott Sink Sewer Improvements Project – Old Highway 64 West (SR 1192) – Public Works Department

5. Adopt Water Conservation Education Program – N.C. League of Municipalities (NCLM) Green Challenge – Water Resources Department

6. Call for Public Hearing and First Reading – Amendment to City’s Code of Ordinances, Chapter 21, Utilities, Article II, Sewers and Sewage Disposal, Divisions 1-6, City of Lexington’s Pre-Treatment Ordinance – Ordinance No. 09-19 – Water Resources Department

X. CITY MANAGER'S REPORTS

1. City Employee Service Award Luncheon – February 19, 2009, at 11:30 a.m. – Lexington Municipal Club

2. Lexington Area Chamber of Commerce Annual Meeting – February 19, 2009, at 6:00 p.m. at the Lexington Municipal Club

XI. CLOSED SESSION

In accordance with N.C. General Statute 143-318.11(a)(4) and (3) for the purpose of discussing matters relating to economic development and attorney-client privilege.

XII. RECONVENE TO OPEN SESSION

XIII. 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.