



**CITY OF LEXINGTON  
LEXINGTON, NORTH CAROLINA**

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

**MARCH 14, 2011**  
**CITY HALL**

**I. CALL TO ORDER**

**II. INVOCATION** (Councilor Donald K. McBride)

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

1. City Council Regular Meeting – February 14, 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 – American Red Cross Month – March 2011

3. Proclamation – The American Legion’s 92<sup>nd</sup> Anniversary – March 15-17, 2011

**VIII. PUBLIC HEARINGS**

1. Call for Public Hearing and Second Reading – Amendment to City’s Code of Ordinances, Chapter 20, Section 20-37, with reference to Appendix D, Section 101, Stop Streets; Intersections Where Stop Required – Moore Drive at Garden Drive – Ordinance No. 11-23 – Public Works Department

## IX. REGULAR BUSINESS

1. Neighborhood Revitalization Program – Allocate Funds from Various City Councilors’ Neighborhood Allotment for Donation to Lexington Housing Community Development Corporation (LHCDC) for 2011 Group Workcamps – Budget Ordinance No. 11-30 – Finance Department
2. Application for Major Zoning Permit – Nightclub in Uptown Zoning District – High Rock Outfitters, LLC – 13 South Main Street – Chris Phelps – Community Development Department
3. NC Department of Commerce, Division of Community Assistance, Community Development Block Grant (CDBG) – Cow Palace Phase I Sewer Infrastructure Improvements Project – Public Works and Finance Departments
  - A. Adopt Policies, Procedures, Plans, Resolutions and Ordinances – Resolution No. 25-11
  - B. Accept and Record CDBG and Transfer Matching Funds in the Water and Sewer Fund – Budget Ordinance No. 11-24
  - C. Approve Contract for Administrative Services with Hobbs, Upchurch and Associates, PA, as Grant Administrator
4. Request to Merge Piedmont Triad Council of Governments (PTCOG) and Northwest Piedmont Council of Governments (NPCOG) to form Piedmont Triad Regional Council (PTRC)
  - A. Dissolve PTCOG and Provide for Distribution of Assets and Obligations – Resolution No. 27-11
  - B. Formation and Membership in PTRC – Resolution No. 28-11
5. Neighborhood Revitalization Program – Allocate Funds from Various City Councilors’ Neighborhood Allotment for Donation to Lexington/DC Education Support Association (LDC/ESA) Scholarship Fund – Budget Ordinance No. 11-31 – Finance Department

## **X. CONSENT AGENDA**

The following item(s) have either been reviewed or recommended by the Lexington Utilities Commission, require a call for public hearing, 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. Approve Natural Gas Business Plan for Fiscal Years 2011-2013 – Natural Gas Department
2. Amendment to Asset Management Arrangement (AMA) with Hess Corporation for Transaction Confirmations – Natural Gas Department
3. Ratify Execution of NC Department of Transportation (NCDOT) Right-of-Way Encroachment Agreement for Natural Gas Line Extension – Kurz Transfer Products, LLC (Kurz)– NC Highway 150 North at Reedy Creek – Natural Gas Department
4. Call for Public Hearing and First Reading – Amendment to City Code of Ordinances – Consumption of Alcohol on Public Property – Ordinance No. 11-29 – Community Development Department
5. Call for Public Hearing and First Reading – City’s Intent to Apply for Future Community Development Block Grant (CDBG) Funds – Community Development Department

## **XI. CITY MANAGER’S REPORTS**

1. Fire Department Annual Report for 2010 – Phillip Hartley, Fire Chief
2. Set Date for 2011 City Council Goal Setting Exercise
3. United Way of Davidson County Annual Meeting and Awards Banquet – Tuesday, March 22, 2011, at 6:00 p.m. at J. Smith Young YMCA
4. NC League of Municipalities (NCLM) Regional Meeting – Wednesday, April 6, 2011, at 4:00 p.m. – Archdale Public Library
5. City Council Budget Work Sessions – Tuesday, May 3; Thursday, May 5; and Friday, May 6, 2011, from 2:00 to 5:00 p.m. – City Manager’s Conference Room

## 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.*