

DIGEST OF CITY COUNCIL ACTION

CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING
7:00 P.M.

MARCH 9, 2009
CITY HALL

I. CALL TO ORDER

Absent: Councilor Becky Klass and City Attorney R. B. Smith, Jr.

II. INVOCATION (Councilor Edward B. Ward)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Retreat – February 4 and 5, 2009 **Approved.**
2. City Council Regular Meeting – February 23, 2009 **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

Agenda was amended as follows:

1) Delete Item 4, under Regular Business, Amendment to Contract between City of Lexington and Lexington Housing Community Development Corporation (LHCDC) Regarding Distribution of Proceeds Associated with Erlanger Community Development Block Grant Project – Community Development Department;

2) Delete Item 5, under Regular Business, Amendment to Lake Thom-A-Lex Recreation Authority Agreement between Davidson County, City of Thomasville and City of Lexington to Authorize Davidson County to Provide Essential Personnel for Operation of Lake Thom-A-Lex – Water Resources Department; and

3) Add Item 4, Make Appointment to Recreation and Parks Advisory Board for Unexpired Term.

Agenda was adopted as amended.

VII. RECOGNITIONS/PROCLAMATIONS/PRESENTATIONS

1. Recognition – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc.
Recognized Board Member Ted Smith representative for the Lexington City Schools and Executive Director Jo Ellen Edwards representing Uptown Lexington, Inc. Board Member Dan Briggs, Lexington Area Chamber of Commerce representative, was absent.
2. Proclamation – American Red Cross Month – March 2009
Councilor Kiger read the proclamation and presented it to Mr. Paul Wright, Volunteer with Lexington Chapter of the American Red Cross. Mr. Wright accepted proclamation on behalf of Executive Director Lori Copeland who was unable to attend.
3. Proclamation – The American Legion’s 90th Anniversary – March 15 - 17, 2009
Councilor Beck read the proclamation and presented it to former City Councilor George Clifton, active member of The American Legion, Post #8.
4. Presentation – Positive Wellness Alliance – Julie Meyer, Executive Director
For information only.

VIII. PUBLIC HEARINGS

1. Public Hearing and Second Reading – Amend Flood Damage Prevention Ordinance to Include Updated 100-Year Flood Zone Maps as Required by Federal Emergency Management Agency (FEMA) – Ordinance No. 09-22 – Public Works Department
Held Public Hearing.
There were no speakers.
Adopted Ordinance No. 09-22 to amend the Flood Damage Prevention Ordinance to include updated 100-Year Flood Zone Maps as required by Federal Emergency Management Agency (FEMA), contingent upon City Attorney approval.

IX. REGULAR BUSINESS

1. Police Training Facility Project – Police Department

- A. Transfer Funds from Controlled Substance Fund to Cover Architectural Services – Budget Ordinance No. 09-23
Adopted Ordinance No. 09-23 to appropriate fund balance in the amount of \$131,500 in the Controlled Substance Fund and transfer those funds to the Police Training Facility Project in the General Capital Projects Fund to complete renovations and improvements including the construction of a new police training facility building.
- B. Approve Architect Services with Moser Mayer Phoenix Associates, PA, Greensboro, NC
Awarded proposal for architectural services to Moser Mayer Phoenix Associates, PA, of Greensboro, NC, in the amount of \$131,500 for the new police training facility, contingent upon City Attorney approval.
2. Authorizing Resolution and Certification for Funding Assistance Application for Wastewater and Drinking Water Projects with N.C. Department of Natural Environmental Resources – Resolution No. 26-09 – Public Works Department
Adopted Resolution No. 26-09 certifying the accuracy of the funding assistance application for the City’s Wastewater and Drinking Water Projects with DENR and designating the City Manager as the authorized official, or his designee, Public Works Director, to complete and sign the necessary forms to be submitted.
3. Adopt Policy for Community Work Program for Services Received from N.C. Department of Corrections, Division of Prisons – Use of Community Work Program Inmate Labor on Private Property – Community Development Department
Adopted a policy to govern the use of Community Work Program inmate labor on private property, contingent upon individual cases being carefully scrutinized to avoid program abuse and final approval of policy by City Attorney Phyllis Penry.
4. Amendment to Contract between City of Lexington and Lexington Housing Community Development Corporation (LHCDC) Regarding Distribution of Proceeds Associated with Erlanger Community Development Block Grant Project – Community Development Department
This item was removed from the agenda.

5. Amendment to Lake Thom-A-Lex Recreation Authority Agreement between Davidson County, City of Thomasville and City of Lexington to Authorize Davidson County to Provide Essential Personnel for Operation of Lake Thom-A-Lex – Water Resources Department
This item was removed from the agenda.
4. Make Appointment to Recreation and Parks Advisory Board for Unexpired Term
This item was added to the agenda.
Appointed Robert Mack of 227 Woodhaven Drive to fill an unexpired term on the Lexington Recreation and Parks Advisory Board as the representative for Ward 3. Mr. Mack replaces Mr. Jack Waters who was unable to complete his term. The term will expire in December, 2009.

X. **CITY MANAGER’S REPORTS**

1. Status Report on Customer Service Automatic Phone Payments – Dale Odom, Customer Service Director
For information only.
2. The Salvation Army of Davidson County Annual Appreciation Dinner – March 17, 2009, at 6:00 p.m. at J. Smith Young YMCA, Lexington
For information only.
3. “*Bob Timberlake Freeway*” Ceremony – March 24, 2009, at 11:00 a.m. – Bob Timberlake Gallery
For information only.
4. City Offices to Close for Good Friday Holiday – Friday, April 10, 2009
For information only.
5. Reminder – City Council Budget Work Sessions – May 4, 5, and 7, 2009, from 2:00 to 5:00 p.m. – City Manager’s Conference Room
For information only.

XI. **ADJOURNMENT**
Adjourned.