

# DIGEST OF CITY COUNCIL ACTION

## CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING  
7:00 P.M.

APRIL 11, 2011  
CITY HALL

- I. CALL TO ORDER  
Absent: Councilor Ed Ward.
- II. INVOCATION (Councilor Linwood Bunce)
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  1. City Council Retreat Meeting – February 22-23, 2011  
Approved.
  2. City Council Regular Meeting – March 28, 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/PROCLAMATION/PRESENTATION
  1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives  
Recognized Board Member Lee Jessup representing Lexington Area Chamber of Commerce; Superintendent Rick Kriesky representing Lexington City Schools in the absence of Board Member Bennett Miller; and Executive Director Jo Ellen Edwards, representing Uptown Lexington, Inc.
  2. Proclamation – Litter Sweep – April 16-30, 2011  
Councilor Bunce read the proclamation and presented it to Major Tad Kepley representing Lexington Police Explorer Post 230.
  3. Presentation – 2011 Donna H. Black Award of Excellence – Lee Jessup, President, United Way of Davidson County  
United Way of Davidson County President Lee Jessup presented the Mayor, City Manager, City Council Members with The 2011 Donna H. Black Award of Excellence for the City Employees 2011 fundraising campaign.

## VIII. REGULAR BUSINESS

1. Lease Agreement Renewal with Mr. Steven G. Cripliver, Mr. Bruce R. Cripliver and Mr. Thomas D. Cripliver – City Employee Parking Lot at State Street  
**Approved the lease agreement with Mr. Steven G. Cripliver, Mr. Bruce R. Cripliver, and Mr. Thomas D. Cripliver, Trustee, and authorized the Mayor to execute the agreement at a rate of \$5,000 for one year commencing May 1, 2011 and ending April 30, 2012.**
2. Request to Close Portions of West Second Avenue and LSB Plaza and Court Squares for the Seventh Annual Uptown Lexington Summer Strolls – Public Works Department  
**Approved the requested street closures of West Second Avenue from the Village Grill parking lot to South Main Street, a portion of LSB Plaza from West Second Avenue to the NewBridge Bank parking lots and the quadrants around the square from 5:00 p.m. until 8:00 p.m. on May 27, June 17, July 8 and August 5, 2011 for the Seventh Annual Uptown Lexington Summer Strolls.**
3. Transfer Funds from Lexington Human Relations Commission to Recreation and Parks Department for Multicultural Festival – Resolution No. 29-11 – Finance Department  
**Adopted Resolution No. 29-11 to transfer \$500 from the Lexington Human Relations Commission to the Recreation and Parks Department for funding support of the 2011 Multicultural Festival.**
4. Approve Lease Agreement with A&E Family Sports Group-Carolina Hurricanes/Lexington Chops Baseball Club for use of Holt Moffitt Field – Recreation Department  
**Approved the Lease Agreement between the City of Lexington Parks and Recreation Department and A & E Family Sports Group-Carolina Hurricanes/Lexington Chops Baseball Club for use of Holt Moffitt Field beginning on May 1, 2011 and ending on April 30, 2012.**
5. Appropriate Funds for Demolition of Unsafe Structures and Structures Under Demolishment Order – Budget Ordinance No.11-32 – Community Development and Finance Departments  
**Approved completion of demolition and removal of one or more structures located at 451 Garden Drive, 192 Garden Drive, 110 Short Street, 909 Holt Street, 613 Hoover Drive, 282 Winston Road, and 283 Winston Road and adopted Budget Ordinance No. 11-32 to allocate funds of \$19,495 in Community Development for blight removal of the above mentioned seven properties.**
6. Authorize Submission of Application for an Encroachment Agreement with CSX Transportation, Inc. – Sewer Installation for Sheetz Convenience Store at Old US Highway 52 and Enterprise Road – Public Works Department  
**Authorized submission of an application for an Encroachment Agreement with CSX Transportation, Inc. for Sheetz convenience store at Old US Highway 52 and Enterprise Road, contingent upon City Attorney approval.**

IX. **CONSENT AGENDA**

The following item(s) have either been recommended by the Lexington Utilities Commission, require a call for public hearing, or 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.

**All items under the Consent Agenda were unanimously approved by one vote, with the exception of Item 3, which was removed for discussion prior to being voted upon.**

1. Approve Electric Business Plan for Fiscal Years 2011-2013 – Electric Department  
**Approved Electric Business Plan for Fiscal Years 2011-2013.**
2. Approve Water and Wastewater Business Plan for Fiscal Years 2011-2013 – Public Works Department  
**Approved Water and Wastewater Business Plan for Fiscal Years 2011-2013.**
3. Call for Public Hearing – Authorize Submission of Community Development Economic Development Grant Application with NC Department of Commerce, Commerce Finance Center – Natural Gas Line Extension to serve Lowe’s Home Center’s Inc. Thomasville Millwork Facility located at 547 Lowe’s Road, Thomasville, NC – Natural Gas Department  
**Public Hearing will be held on April 25, 2011 at 7:00 p.m. at City Hall.**

X. **CITY MANAGER’S REPORTS**

1. Reminder – Annual 2011 Crimestoppers Officer of the Year Banquet – Wednesday, April 13, 2011 at 6:30 p.m. – Richard Childress Racing Complex Banquet Hall  
**For information only.**
2. Reminder – Tees for Keys Golf Tournament – Thursday, April 21, 2011 – Luncheon at 12:00 noon – Lexington Municipal Club  
**For information only.**
3. Reminder – City Offices to Close for Good Friday Holiday – Friday, April 22, 2011  
**For information only.**
4. Reminder – BBQ Capital Cook-Off Opening Ceremonies – Saturday, April 23, 2011 at 9:30 a.m. – 207 East Third Avenue  
**For information only.**
5. Reminder – 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  
**For information only.**
6. 2011 NC League of Municipalities Town Hall Day – Wednesday, May 4, 2011 – Quorum Center in Raleigh  
**For information only.**

7. Reminder – Fifteenth Annual Multicultural Festival – Saturday, May 7, 2011 – 10:00 a.m. – Finch Park

**For information only.**

8. Set Date for 2011 Volunteer Appreciation Dinner

**Date set for Thursday, October 6, 2011 at 6:00 p.m. at the Lexington Municipal Club.**

XI. **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.**

XII. **RECONVENE TO OPEN SESSION**

**Reconvened to Open Session.**

XIII. **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.*