

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

APRIL 25, 2011
CITY HALL

I. CALL TO ORDER

II. INVOCATION (Councilor Becky Klass)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council 2011 Goal Setting Exercise – March 29, 2011
2. City Council Regular Meeting – April 11, 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/PRESENTATION

1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives
2. Recognition – 2011 Lexington Area Crime Stoppers Officer of the Year – Lieutenant William Scarboro
3. Proclamation – Mental Health Month – May 2011
4. Proclamation – Drinking Water Week – May 1 - 7, 2011
5. Proclamation – Passenger Rail Day – May 7, 2011
6. Presentation – Homeownership Activity and Neighborhood Stabilization Program Update – Lexington Housing Community Development Corporation

VIII. **PUBLIC HEARING**

1. Public Hearing – 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 and Finance Departments
 - A. Authorize Submission of Community Development Block Grant (CDBG-ED) Application for Economic Development with NC Department of Commerce, Commerce Finance Center – Resolution No. 30-11
 - B. Adopt Policies, Procedures, Plans, Resolutions and Ordinances – Resolution No. 31-11
 - C. Accept and Record CDBG and Transfer Local Funds in the Natural Gas Fund – Budget Ordinance No. 11-33
 - D. Authorize Exemption of Engineering Design Services from the Request for Qualifications (RFQ) Process

IX. **REGULAR BUSINESS**

1. Neighborhood Revitalization Program – Allocate Funds from Councilor Beck’s Neighborhood Allotment to the Lexington Appearance Commission for Park Bench at the Myers Park Walking Trail – Budget Ordinance No.11-36 – Finance Department
2. Neighborhood Revitalization Program – Allocate Funds from Various Councilors’ Neighborhood Allotment to Lexington-Davidson Baseball, Inc. for Press Box Project at Holt-Moffitt Field – Budget Ordinance No.11-35 – Finance Department
3. NC Department of Commerce, Community Investment and Assistance, Community Development Block Grant (CDBG) Economic Recovery Program – Expansion of Park in Erlanger Mill Village and Construction of Park in Green Needles Neighborhood – Community Development and Finance Departments
 - A. Adopt Policies, Procedures, Plans, Resolutions and Ordinances – Resolution No. 32-11
 - B. Accept and Record Community Development Block Grant (CDBG) – Budget Ordinance No. 11-34

4. Approve Agreement between the City of Lexington and Lexington Farmer's Market, Inc. for use of Lexington Freight Depot located at 129 South Railroad Street
5. Appointment – New Piedmont Triad Regional Council (PTRC)

X. 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.

1. Call for Public Hearing – Authorize Submission of Community Development Block Grant (CDBG) Application with NC Department of Commerce, Division of Community Investment – Water and Sewer Infrastructure Improvements for Shoals at Shoaf's Creek Development located on Forest Hill Road – Weaver-Kirkland Housing, LLC – Community Development Department
2. Amend Lease Agreement to Correct Ending Date – A&E Family Sports Group-Carolina Hurricanes/Lexington Chops Baseball Club – Parks and Recreation Department

XI. CITY MANAGER'S REPORTS

1. Public Meeting for Lexington Traffic Separation Study for 7th Avenue and 15th Avenue by the City of Lexington and NC Department of Transportation (NCDOT) – May 3, 2011, from 5:00 p.m. to 7:00 p.m. – Lexington Municipal Club
2. 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
3. Reminder – 2011 NC League of Municipalities Town Hall Day – Wednesday, May 4, 2011 – Quorum Center in Raleigh
4. Reminder – Fifteenth Annual Multicultural Festival – Saturday, May 7, 2011 – 10:00 a.m. – Finch Park

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.