

DIGEST OF CITY COUNCIL ACTION
CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING
7:00 P.M.

MAY 23, 2011
CITY HALL

- I. **CALL TO ORDER**
Absent: Edward B. Ward

- II. **INVOCATION** (Mayor Pro Tem Larry G. Beck)

- III. **PLEDGE OF ALLEGIANCE**

- IV. **APPROVAL OF MINUTES**
 1. City Council Regular Meeting – May 9, 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, address, and observe the three-minute time limit.
David Norman, 222 Hemstead Street, spoke of his concerns regarding City Government management and diversity within the City’s workforce.

- VI. **ADOPT AGENDA**
Adopted.

- VII. **RECOGNITIONS/PROCLAMATIONS**
 1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives
Recognized Chamber Board Member Zeb Hanner, representing the Lexington Area Chamber of Commerce; Assistant Superintendent Earl Kendall representing the Lexington City Schools in the absence of School Board Member Alan Bailey; and Uptown Board Member Mike Turlington representing Uptown Lexington, Inc.

 2. Proclamation – Memorial Day – May 30, 2011
Councilor Beck read the proclamation and presented it to Mr. Woody Bowman, Davidson County Veterans Council Commander.

 3. Proclamation – National Safety Month – June 2011
Mayor Walser read the proclamation and presented it to Ms. Nell Brake, Human Resources Technician.

 4. Proclamation – National Homeownership Month – June 2011
Councilor Bunce read the proclamation and presented it to Ms. Antionette Kerr, Lexington Housing Community Development Corporation Executive Director.

VIII. REGULAR BUSINESS

1. Neighborhood Revitalization Program – Allocate Funds from Mayor and City Councilors for Backpack Program – Budget Ordinance No.11-44 – Finance Department
Adopted Budget Ordinance No. 11-44 to allocate Neighborhood Funds from Mayor Walser and each City Council member (Alley, Beck, Bunce, Klass, Lanier, McBride, Reid and Ward) at \$200, \$150 and \$50 each, respectively, for a total donation of \$1550 to Communities in Schools of Lexington/Davidson County for the BackPack Program.
2. Approve Agreement between the City of Lexington and Tennis Professional Peter Copeland to Instruct the Summer Tennis Program and to Operate the Bingham Tennis Center – Parks and Recreation Department
Approved a three-month agreement between the City of Lexington and Tennis Professional Peter Copeland to instruct the summer tennis program and to operate the Bingham Tennis Center beginning June 1, 2011, and ending August 31, 2011, and authorized execution by the Mayor.
3. Make Appointment to Lexington Tourism Authority for Unexpired Term
Appointed Sherry Piotti of 258 Augusta Drive to fill an unexpired term as the Promotion of Travel representative for Lexington Tourism Authority for an unexpired three-year term scheduled to expire in December 2012.
4. Approve 2011-2012 City Council Goals
Approved 2011-2012 City Council goals.

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.

1. Call for Public Hearing – Presentation of City of Lexington Budget for Fiscal Year 2011-2012
Public Hearing to be held on June 13, 2011, at 7:00 p.m. at City Hall.
2. Ratify Execution of North Carolina Department of Transportation (NCDOT) Three-Party Right-of-Way Encroachment Agreement for an addition to the Extended Day School Waste Water Project to serve Davidson County School Facilities on County School Road (SR 2783) – Public Works Department
Ratified the execution of the North Carolina Department of Transportation Three-Party Right-of-Way Encroachment Agreement between the North Carolina Department of Transportation, Davidson County and the City of Lexington for an addition to the Extended Day School Waste Water Project to serve Davidson County School Facilities on County School Road (SR 2783).

3. Record Locally Administered Project - State Contingency Agreement Funding for the Construction of United Furniture Industries, Inc. (UFI) Access Road off West Holly Grove Road (SR 2203) – Budget Ordinance No. 11-43 – Finance Department **Adopted Budget Ordinance No. 11-43 to record funds from a NC Department of Transportation Locally Administered Project - State Contingency Agreement in the amount of \$600,000 for the construction of a new industrial access road off West Holly Grove Road (SR 2203) for United Furniture Industries, Inc.**

X. **CITY MANAGER’S REPORTS**

1. “The BackPack Program” Event hosted by Communities in Schools of Lexington/Davidson County, Southwest Elementary School and Second Harvest Food Bank of Northwest NC – Wednesday, May 25, 2011, at 4:00 p.m. at Southwest Elementary School, 434 Central Avenue
For information only.
2. Reminder – Natural Gas/Public Works Utilities Operations Center Ribbon-Cutting and Dedication Ceremony – Thursday, May 26, 2011, at 10:00 a.m. – 425 Carolina Avenue
For information only.
3. Reminder – The NC Memorial Day Parade and Ceremony – Monday, May 30, 2011, at 11:00 a.m. – Thomasville
For information only.
4. Reminder – City Offices to Close for Memorial Day Holiday – Monday, May 30, 2011
For information only.
5. Reminder – Davidson County and City of Lexington Employee Sponsored Blood Drive – Tuesday, May 31, 2011, from 11:30 p.m. until 4:00 p.m. – Lexington Fire Station No. 1
For information only.

XI. **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.