

**CITY OF LEXINGTON  
LEXINGTON, NORTH CAROLINA**

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

**JUNE 13, 2011**  
**CITY HALL**

**I. CALL TO ORDER**

**II. INVOCATION** (Councilor Wayne Alley)

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

1. City Council Budget Work Session Minutes – May 3 and 5, 2011
2. City Council Regular Meeting – May 23, 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, address, and observe the three-minute time limit.

**VI. ADOPT AGENDA**

**VII. RECOGNITIONS/PROCLAMATION**

1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives
2. Proclamation – Flag Day – June 14, 2011

**VIII. PUBLIC HEARING**

1. Public Hearing – Adoption of City of Lexington Budget for Fiscal Year 2011-2012
  - A. Fee and Rate Changes for Fire, Community Development, Recycling and Waste Collection, Electric and Water and Wastewater Departments – Resolution No. 35-11
  - B. General, Special Revenue and Enterprise Funds – Budget Ordinance No. 11-37
  - C. Internal Service Funds – Budget Ordinance No. 11-38
  - D. Capital Project Funds – Budget Ordinance No. 11-39
  - E. Capital Reserve Fund – Budget Ordinance No. 11-40

- F. Rate Stabilization Fund – Budget Ordinance No. 11-41
- G. Economic Stimulus Grants Special Revenue Fund – Budget Ordinance No. 11-42

**IX. REGULAR BUSINESS**

- 1. Neighborhood Revitalization Program – Allocate Funds from City Council Neighborhood Revitalization Funds to the Lexington Housing Authority (LHA) for Programs Enriching Active Residents Living Skills (PEARLS) – Budget Ordinance No. 11-47 – Finance Department
- 2. Neighborhood Revitalization Program – Allocate Funds from City Council Neighborhood Revitalization Funds for the Hampton Roads Basketball Camp – Budget Ordinance No. 11-48 – Finance Department
- 3. Approve Fireworks Exhibit at “Fantastic July 4<sup>th</sup> Celebration” – Recreation and Parks Department
- 4. Approve Lexington Alcoholic Beverage Control (ABC) Board’s Use of City’s Training and Travel Policy
- 5. Approve Ground Lease Agreement with Salisbury-Rowan Community Action Agency, Inc. for Lexington Head Start Program at 300 West Ninth Avenue – Resolution No. 36-11

**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. Approve Amendment to Lake Thom-A-Lex Recreation Authority Agreement Between Davidson County, City of Thomasville and City of Lexington for Potential Greenway Development Surrounding and Adjacent to Lake Thom-A-Lex Property – Water Resources Department
- 2. Bid – Electrical Service Crews – Finance and Electric Departments
- 3. Amendment to Application and Agreement for Lexington Utilities Services – Customer Services Department
- 4. Transfer Funds for Electric Sales and Wholesale Power Costs for Increased Consumption – Budget Ordinance No. 11-45 – Finance and Electric Departments

## **XI. CITY MANAGER'S REPORTS**

1. Uptown Lexington, Inc. Annual Meeting – Tuesday, June 21, 2011, at 6:00 p.m.  
– Bank of the Carolina's 119 West Center Street
2. “Fantastic July 4<sup>th</sup> Celebration” – Monday, July 4, 2011, from 6:00 p.m. to 9:30 p.m. – Finch Park – Recreation and Parks Department
3. City Offices to Close for Independence Day Holiday – Monday, July 4, 2011
4. The Piedmont Triad Omnium Cycling Races – Saturday, July 9, 2011, from 2:00 p.m. until 9:00 p.m. – Uptown Lexington
5. City-Wide Community Watch Meeting – Thursday, July 21, 2011, at 6:00 p.m. – Lexington Police Training Center – Police Department

## **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.*