

DIGEST OF CITY COUNCIL ACTION

CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING
7:00 P.M.

JUNE 9, 2008
CITY HALL

I. CALL TO ORDER

Absent: None.

II. INVOCATION (Councilor L. Wayne Alley)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting – May 27, 2008

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

Added item to Agenda as VIII. Unfinished Business, Item 1, Rescind Recommendation To Reduce Lexington City Schools Supplemental Property Tax Rate.

Adopted Agenda as amended.

VII. RECOGNITIONS/PROCLAMATIONS

1. Recognition - Lexington Area Chamber of Commerce and Lexington City Schools Representatives

Recognized Chamber Board Member Michelle Hemric representing the Lexington Area Chamber of Commerce and Board Member Laura Fuller representing Lexington City Schools.

2. Proclamation – Flag Day – June 14, 2008

Councilor McBride read the proclamation.

3. Proclamation – National Homeownership Month – June 2008
Councilor Ward read the proclamation and presented it to Lexington Housing CDC Executive Director Antionette Kerr.

Viii. **UNFINISHED BUSINESS**

1. Rescind Recommendation To Reduce Lexington City Schools Supplemental Property Tax Rate
City Council rescinded its recommendation to Davidson County Commissioners to reduce Lexington City Schools supplemental property tax rate by one cent as it applies to Fiscal year 2008-2008 budget.

VIII. **PUBLIC HEARINGS**

1. Public Hearing – Adoption of City of Lexington Budget for Fiscal Year 2008-2009
 - A. Fee and Rate Changes for Electric, Golf, Customer Service, Water and Sewer, and Natural Gas Departments – Resolution No. 47-08
 - B. General, Special Revenue and Enterprise Funds – Budget Ordinance No. 08-54
 - C. Internal Service Funds – Budget Ordinance No. 08-55
 - D. Capital Project Funds – Budget Ordinance No. 08-56
 - E. Capital Reserve Fund – Budget Ordinance No. 08-57

Held Public Hearing.
There were no speakers.

City Council took the following action:

- A. **Adopted Resolution No. 47-08 to set fee and rate changes for Electric, Golf, Customer Service, Water and Sewer, and Natural Gas Departments**
- B. **Adopted Budget Ordinance No. 08-54 to establish General, Special Revenue and Enterprise.**

- C. Adopted Budget Ordinance No. 08-55 to establish Internal Service Funds**
- D. Adopted Budget Ordinance No. 08-86 to establish Capital Project Funds.**
- E. Adopted Budget Ordinance No. .08-57 to establish Capital Reserve Funds.**

- 2. Public Hearing – Application for a Major Development Permit for Diebold Southeast Manufacturing, Inc. – Industrial Expansion at 118 Lexington Parkway – Community Development Department

Held Public Hearing.
There were no speakers.

Approved issuance of a Major Development Permit to Diebold Southeast Manufacturing, Inc. to construct at 32,175 square foot expansion to the rear of the existing building located at 118 Lexington Parkway.

- 2. Public Hearing and Second Reading – Zoning Map Amendment – Gary and Rosalee Harper – Property on Fairview Drive, TN, Traditional Neighborhood Planning District to CC, Commerce Center Planning District – Ordinance No. 08-53 – Community Development Department

Held Public Hearing.
There were no speakers.

Approved the following statement of consistency: “Given the changing circumstances in the area surrounding this property, specifically related to recently developed commercial property supported by the planned West Bypass, resulting in the diminished desirability for this property to be used for new residential development, the subject property is suitable for commercial zoning, and therefore adoption of Ordinance No. 08-53 to rezone the subject parcels from Traditional Neighborhood Planning District to Commerce Center Planning District is consistent with the intent of the Lexington Land Use Plan.”

Adopted Ordinance No. 08-53 to amend the Lexington Land Development Ordinance Map by rezoning a .7-acre tract located on Fairview Drive, which is identified by the Davidson County Tax Department as Parcel Number 11347B0000211, and is owned by Gary and Rosalee Harper, from Traditional Neighborhood

Planning District to Commerce Center Planning District is consistent with the intent of the Lexington Land Use Plan.

IX. REGULAR BUSINESS

1. Approve Budget Amendment for Garage Fund to Cover Increased Cost of Gasoline and Diesel Prices – Budget Ordinance No. 08-59 – Finance and Garage Departments
Adopted Budget Ordinance No. 08-59 to appropriate revenues in the Garage Fund in the amount of \$100,000 and increase the budget for the Gasoline and Fuel Oil accounts by \$60,000 and \$40,000, respectively.
2. Declare 1988 Snorkel Truck Surplus to the Needs of the Fire Department and Authorize Disposition by Online Auction Service – Resolution No. 49-08 – Finance and Fire Departments
Adopted Resolution No. 49-08 to declare a 1988 Gruman Snorkel Fire Truck (FL88) surplus to the needs of the Fire Department and authorizes disposition by public auction via the online auction service GovDeals.com.
3. Request in Support of N.C. Department of Transportation (NCDOT) Expanding the Incident Management and Assistance Patrol Program (IMAP) to Interstate 85 through Lexington and Davidson County – Resolution No. 48-08 – Public Works Department
Adopted Resolution No. 48-08 to support expansion of the Incident Management and Assistance Patrol (IMAP) Program with the N.C. Department of Transportation to Interstate 85 through Lexington and Davidson County.

X. CONSENT AGENDA

The following item(s) have either been reviewed or recommended by the Lexington Utilities Commission or require a call for public hearing. Consent Agenda items will be enacted by one motion and one vote. There will be no separate discussion of these items. 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 approved by one vote.

1. Appropriate Interest Earned from Bond Proceeds, Close Out Sewer Collection System Improvement Sub-Project Arneg Sewer Line Extension and Transfer Remaining Funds to Capital Reserve Fund – Budget Ordinance No. 08-52 – Finance Department
Adopted Budget Ordinance No. 08-52 to appropriate interest

earned from bond proceeds, close out Sewer Collection System Improvement Sub-Project Arneg Sewer Line Extension and transfer remaining funds to the Capital Reserve Fund.

2. Increase Electric Fund Residential Revenue and Purchases for Resale – Budget Ordinance No. 08-58 – Finance Department
Adopted Budget Ordinance No. 08-58 to increase Residential Revenue and Purchases for Resale in the Electric Fund due to increases in consumption related to weather conditions and customer growth.

3. Approve Amendment to Consolidate Emergency Eminence Storage and Withdrawal Service (EESWS) Agreements with Williams Transcontinental Gas Pipeline Corporation (Transco) – Natural Gas Department
Approved the Amendment to Consolidate Emergency Eminence Storage and Withdrawal Service (EESWS) Agreement with Williams Transcontinental Gas Pipeline Corporation (Transco) by retaining Agreement number 9050829, with revisions, and terminating Agreement numbers 905028, 9050830 and 9050831.

XI. CITY MANAGER'S REPORTS

1. City Offices to Close for Independence Day – Friday, July 4, 2008
For information only.

2. “Fantastic July 4th Celebration” – Friday, July 4, 2008, from 6:00 p.m. to 9:30 p.m. at Finch Park – Recreation and Parks Department
For information only.

3. Reminder – Public Hearing Regarding Annexation – Tuesday, July 8, 2008, at 7:00 p.m. at Edward C. Smith Civic Center
For information only.

XII. 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 to Closed Session.

XIII. RECONVENE TO OPEN SESSION

Reconvened to Closed Session.

XIV. ADJOURNMENT

Adjourned.