

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

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

**JULY 11, 2011**  
**CITY HALL**

**I. CALL TO ORDER**

**Absent: Mayor Pro Tem Larry Beck and Councilor Ronald Reid**

**II. INVOCATION** (Councilor Donnie McBride)

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

1. City Council Regular Meeting – June 27, 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.  
**There were none.**

**VI. ADOPT AGENDA**

**The agenda was amended by adding Closed Session, XI, in accordance with N.C. General Statutes 143-318.11(a)(3) for the purpose of discussing matters relating to attorney-client privilege – Legal Advice Regarding Recently Adopted House Bill (HB) 56 and Senate Bill (SB) 27 Affecting City’s Pending Involuntary Annexations (Annexation Lawsuits between *Ralph Ashley, et. al. vs. City of Lexington, Case #8CVS03633*; *Elaine Alexander, et. al. vs. City of Lexington, Case #8CVS03634*; and *Soy Khoun, et. al. vs. City of Lexington, Case #8CVS03635*)**

**Adopted agenda as amended.**

**VII. RECOGNITIONS/PROCLAMATION**

1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives  
**Recognized Chamber Board Member Larry Link, representing the Lexington Area Chamber of Commerce; School Board Member Cindy Norman representing the Lexington City Schools; and Uptown Lexington Executive Director Jo Ellen Edwards representing Uptown Lexington, Inc.**
2. Recognitions – Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending June 30, 2010 – Finance Department  
**Recognized Finance Director Terra Greene and Finance Department staff for being awarded the Certificate of Achievement for Excellence in Financial Reporting for the City of Lexington’s Comprehensive Annual Financial Report for the fiscal year ending June 30, 2010.**
3. Proclamation – National Night Out – August 2, 2011  
**Councilor Bunce read the proclamation and presented it to Officer Melissa Carter and Officer Victoria Young with the Lexington Police Department.**

## VIII. REGULAR BUSINESS

1. Call for Public Hearing – Lexington Traffic Separation Study – 7<sup>th</sup> and 15<sup>th</sup> Avenues Railroad Crossing Improvements – Public Works Department and NC Department of Transportation  
**Public Hearing to be held on August 8, 2011, at 7:00 p.m. at City Hall.**

## 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.

**Consent agenda was unanimously approved by one vote.**

1. Call for Public Hearing and First Reading – Application for Zoning Map Amendment – Rezoning from Business District and Mixed Use District to Industrial District – Burgin Street – Johnson Concrete Company and Others – Ordinance No. 12-01 – Community Development Department  
**Public Hearing to be held on August 8, 2011, at 7:00 p.m. at City Hall.**

## X. CITY MANAGER'S REPORTS

1. Reminder – City-Wide Community Watch Meeting – Thursday, July 21, 2011, at 6:00 p.m. – Lexington Police Training Center  
**For information only.**
2. Reminder – Annual National Night Out – Tuesday, August 2, 2011, from 6:00 p.m. – 9:00 p.m. – Uptown Lexington  
**For information only.**
3. No Second City Council Meeting in July  
**For information only.**

### **Additional Announcements**

Chamber Membership Appreciation Cookout – Tuesday, July 12, 2011 - Lunch from 12:00 noon until 1:30 p.m. and Dinner from 5:00 p.m. until 6:30 p.m. – Lexington Area Chamber of Commerce

## XI. CLOSED SESSION **This item was added to the agenda upon its adoption.**

In accordance with N.C. General Statute 143-318-.11 (a)(3) for the purpose of discussing matters relating to attorney-client privilege – Legal Advice Regarding Recently Adopted House Bill (HB) 56 and Senate Bill (SB) 27 Affecting City's Pending Involuntary Annexations (Annexation Lawsuits between *Ralph Ashley, et. al. vs. City of Lexington*, Case #8CVS03633; *Elaine Alexander, et. al. vs. City of Lexington*, Case #8CVS03634; and *Soy Khoun, et. al. vs. City of Lexington*, Case #8CVS03635)

**Recessed into Closed Session**

## XII. RECONVENE TO OPEN SESSION

**Reconvened into 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.*