

**CITY OF LEXINGTON  
LEXINGTON, NORTH CAROLINA**

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

**AUGUST 22, 2011**  
**CITY HALL**

- I. **CALL TO ORDER**
- II. **INVOCATION** (Mayor John T. Walser, Jr.)
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES**
  1. City Council Regular Meeting – August 8, 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/PRESENTATIONS**
  1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives
  2. Proclamation – 10<sup>th</sup> Anniversary of 9/11 National Day of Service and Remembrance – September 11, 2011
  3. Proclamation – Hunger Action Month – September 2011
  4. Presentation – Regional Transit Development Plan – Mark E. Kirstner, AICP, Senior Transportation Planner, Piedmont Authority for Regional Transportation
- VIII. **PUBLIC HEARING**
  1. Public Hearing and Second Reading – Amendment to City’s Code of Ordinances, Appendix A, Land Use Ordinance, to include Chapter 16, Airport Height Restrictions – Ordinance No. 12-02 – Community Development Department

## IX. **REGULAR BUSINESS**

1. Accept and Record Third and Final Year Funding for Traffic Safety Grant from the N.C. Governor's Highway Safety Program – Resolution No. 06-12 and Budget Ordinance No. 12-05 – Finance and Police Departments
2. Approve Municipal Agreement with N.C. Department of Transportation for Bridge Inspections – Resolution No. 05-12 – Public Services Department
3. Appropriate Controlled Substance Funds to Install Fiber Network at the Lexington Police Training Center – Budget Ordinance No. 12-08 – Finance and Police Departments

## 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 and First Reading – Amendment to City's Code of Ordinances to Delete Chapter 5, Animals and Fowl, in its Entirety and Replace with Chapter 5, Animal Protection and Control – Ordinance No. 12-04 – Police Department
2. Call for Public Hearing and First Reading – Zoning Map Amendment to City's Land Use Ordinance – Rezoning of 420 Cotton Grove Road from Traditional Neighborhood District to Mixed Use District – Willie Byerley – Ordinance No. 12-06 – Community Development Department

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

1. United Way of Davidson County's 2011 "*Week of Caring*" Campaign – August 29 through September 2, 2011
2. City Offices to Close for Labor Day – Monday, September 5, 2011

**XII. CLOSED SESSION**

In accordance with N.C. General Statute 143-318.11(a)(3) and (5) for the purpose of discussing matters relating to attorney-client privilege (*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*) and acquisition of property (*Property owner: Tony Bivens; Location: 493 Lee Smith Road; Purpose: additional land for buffer and improvements at Lexington Police Training Center.*)

**XIII. RECONVENE TO OPEN SESSION**

**XIV. 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.*