

**CITY OF LEXINGTON  
LEXINGTON, NORTH CAROLINA**

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

**AUGUST 8, 2011**  
**CITY HALL**

**I. CALL TO ORDER**

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

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

1. City Council Regular Meeting – July 11, 2011
2. City Council Special Meeting – July 21, 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**

1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives
2. Introduction of New Lexington Senior High School Principal and Update on Lexington City Schools by Lexington City Schools Superintendent Rick Kriesky

**VIII. PUBLIC HEARINGS**

1. Public Hearing – Lexington Traffic Separation Study – 7<sup>th</sup> and 15<sup>th</sup> Avenues Railroad Crossing Improvements – Public Works Department and N.C. Department of Transportation

2. Public Hearing and Second Reading – Application for Zoning Map Amendment – Rezoning from Business District and Mixed Use District to Industrial District – Burgin Street – Johnson Concrete Company, Inc. and Others – Ordinance No. 12-01 – Community Development Department

## IX. **REGULAR BUSINESS**

1. Authorize Budget Amendment and Installment Financing Debt Agreement for Fire Pumper Truck – Finance and Fire Departments
  - A. Transfer Funds from General Administration to Debt Service for Installment Financing Debt Contract Payments – Resolution No. 02-12
  - B. Award Bid for Installment Financing Debt Agreement – Resolution No. 03-12
2. Year-End Encumbrances for Fiscal Year 2010-2011 – Budget Ordinance No. 12-03 – Finance Department
3. Authorize Submission of 2011 Grant Applications – Police Department
  - A. U.S. Department of Justice Edward Byrne Memorial Justice Assistance (JAG) Local Solicitation Grant
  - B. N.C. Governor’s Crime Commission Project Safe Neighborhoods (PSN) Grant
4. Allocate Funds from City Council Neighborhood Revitalization Program – Finance Department
  - A. Assistance for Drainage Pipe Installation Costs in Ward 3 at 413 Hillside Drive – Resolution No. 01-12 – Councilor Linwood Bunce
  - B. Donation to Hotdog Heaven Second Annual Back to School and Community Day Celebration at Washington Park Pool – Resolution No. 04-12 – Councilor Ronald Reid

5. Approve Amendments to City's Land Use Plan – Community Development Department
  - Properties along Cotton Grove Road between Harkey Street and Federal Street – Reclassify from Traditional Neighborhood to Neighborhood Center
  - Neighborhood Center Description for Businesses to Exclude Outdoor Operations and Storage

**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. Ratify Execution of N.C. Department of Transportation (NCDOT) Right-of-Way Encroachment Agreement for Abbotts Creek Bridge Replacement Project – East Center Street (SR 1243) – Public Works Department
2. Call for Public Hearing and First 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

**XI. CITY MANAGER'S REPORTS**

1. Set Date for 2012 City Council Annual Retreat
2. Lexington City Schools Teachers and Support Staff Breakfast – Friday, August 19, 2011, at 8:00 a.m. at Charles England Cafeteria/Multi-Purpose Room
3. 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 (6) for the purpose of discussing matters relating to attorney-client privilege and personnel.

**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.*