

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

SEPTEMBER 12, 2011
CITY HALL

- I. **CALL TO ORDER**

- II. **INVOCATION** (Councilor D. Linwood Bunce, II)

- III. **PLEDGE OF ALLEGIANCE**

- IV. **APPROVAL OF MINUTES**
 1. City Council Regular Meeting – August 22, 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**
 1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives

 2. Proclamation – Fall Litter Sweep – September 17 – October 1, 2011

3. Proclamation – Employ the Older Worker Week – September 18 – 24, 2011

4. Proclamation – Adult Day Services Week – September 18 – 24, 2011

VIII. **PUBLIC HEARINGS**

1. Public Hearing and Second 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. Public Hearing and Second 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

IX. **REGULAR BUSINESS**

1. Resolution Supporting the Re-Nomination of Mayor John T. Walser, Jr. to ElectriCities Board of Directors – Resolution No. 07-12

2. Approve Contract with Lexington Housing Authority for Police Security – Police Department

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 Prepaid Natural Gas Supply Agreement with Tennergy Corporation – Natural Gas Department

2. Bid – Blanket Construction Services Contract – Finance and Electric Departments

3. Ratification of Encroachment Agreements for Sheetz, Inc. Sanitary Sewer Project – Old Highway US 52 (SR2932) – Public Services Department
 - A. Three Party Right-of-Way Encroachment Agreement with N.C. Department of Transportation

 - B. Facility Encroachment Agreement with Winston-Salem Southbound Railway Company

XI. CITY MANAGER'S REPORTS

1. Davidson County Fair Luncheon – Monday, September 19, 2011, at 11:30 a.m. at J. Smith Young YMCA – Lexington Kiwanis Club
2. Lexington Area Chamber of Commerce “*State of Our Community*” Annual Event – Wednesday, September 21, 2011, at 8:00 a.m. at J. Smith Young YMCA
3. Elected Officials Dinner Meeting – Thursday, September 22, 2011, at 6:00 p.m. at High Point Country Club – 300 Country Club Drive, High Point - Hosted by City of High Point, NC
4. 28th Annual Lexington Barbecue Festival Media Luncheon – Wednesday, September 28, 2011, at 11:30 a.m. at RCR Racing

XII. CLOSED SESSION

In accordance with N.C. General Statute 143-318.11(a)(6) for the purpose of discussing matters relating to 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.