

DIGEST OF CITY COUNCIL ACTION

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

SEPTEMBER 26, 2011
CITY HALL

I. CALL TO ORDER

Absent: None.

II. INVOCATION (Councilor Becky P. Klass)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting – September 12, 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 and address and observe the three-minute time limit.

There were none.

VI. ADOPT AGENDA

Adopted.

VII. RECOGNITIONS/PROCLAMATIONS/PRESENTATIONS

1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives
Recognized Chamber Board Member Russ Eagle representing both the Lexington Area Chamber of Commerce and Lexington City Schools, and Executive Director Jo Ellen Edwards representing Uptown Lexington, Inc.
2. Proclamation – Barbecue Festival Month – October, 2011
Mayor Walser read proclamation and presented it to Stephanie Saintsing Naset, Lexington Barbecue Festival Executive Director.
3. Proclamation – National Breast Cancer Awareness Month – October, 2011
Councilor Lanier read proclamation and presented it to Don Richardson, Carolina Cancer Services of Davidson County Executive Director.

4. Proclamation – 125th Anniversary of Brinkley Walser Law Firm – October 4, 2011
Councilor Bunce read proclamation and presented it to Bradley Hunt, Attorney with the Brinkley Walser Law Firm.
5. Proclamation – Public Power Week – October 2 - 8, 2011
Councilor McBride read proclamation and presented it to Chris Smith, Public Utilities Director.
6. Proclamation – Public Natural Gas Week – October 2 - 8, 2011
Councilor Alley read proclamation and presented it to Chris Smith, Public Utilities Director.
7. Proclamation – Volunteer Appreciation Week – October 2 - 8, 2011
Councilor Beck read proclamation.
8. Proclamation – Fire Prevention Week – October 9 - 15, 2011
Councilor Klass read proclamation and presented it to Fire Chief Phillip Hartley.
9. Presentation – Davidson County Airport Authority Fuel Discount Program – Zeb Hanner, Assistant County Manager
For information only.

VIII. REGULAR BUSINESS

1. Accept and Record 2011 Byrne Justice Assistance Grant (JAG) from U.S. Department of Justice, Bureau of Justice Assistance – Budget Ordinance No. 12-09 – Finance and Police Departments
Adopted Budget Ordinance No. 12-09 to accept and record the 2011 Byrne Justice Assistance (JAG) grant from the United States Department of Justice, Bureau of Justice Assistance, in the amount of \$14,298.
2. Authorization to Replace 1997 Fire Command Vehicle – Budget Ordinance No. 12-10 – Finance and Fire Departments
Adopted Budget Ordinance No. 12-10 to appropriate General Fund balance in the amount of \$32,000 for the Fire Department's Capital Outlay Equipment line item to proceed with the purchase of a 2012 Ford Expedition to replace a 1997 Fire Command vehicle.
3. Approve Memorandum of Agreement between City of Lexington, Lexington City Board of Education, J. Smith Young YMCA, First United Methodist Church, First Lutheran Church, and First Baptist Church to Establish an After-School Academic and Recreational Enrichment Program – *Community Helping Individuals Learn in Lexington (CHILL)* – Recreation and Parks Department

Approved Memorandum of Agreement between the City of Lexington, Lexington City Board of Education, J. Smith Young YMCA, First United Methodist Church, First Lutheran Church, and First Baptist Church to establish an after-school academic and recreational enrichment program for the youth of Lexington to be called Community Helping Individuals Learn in Lexington or "CHILL" for an initial term of eight-weeks from September 27, 2011, to December 15, 2011, and authorized the Mayor to execute the agreement.

4. Application for Major Zoning Permit – Construction of a New Church at 1007 Thomason Street, Lexington – Transformation Christian Center – Community Development Department
Approved issuance of a Major Zoning Permit to Transformation Christian Center to develop the site at 1007 Thomason Street as a church in accordance with the application for Major Development Permit, with an exterior finish on all sides of brick.

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.

All items under the Consent Agenda were unanimously approved by City Council.

1. Request to Close Certain Streets for Upcoming Events – Public Works Department
 - A. 28th Annual Lexington Barbecue Festival – October 22, 2011, from Friday, October 21, at 8:00 p.m. until Sunday, October 23, at 8:00 a.m.
 - B. 2nd Annual Sportsmen’s Saturday – October 29, 2011, from 7:00 a.m. until 5:00 p.m. – Lexington Historic Southern Railway Depot along South Railroad StreetApproved closure of various streets in Uptown Lexington and directed staff to request closure of NCDOT streets necessary for the 28th Annual Lexington Barbecue Festival from 8:00 p.m. on Friday, October 21, 2011, through 3:00 a.m. on Sunday, October 23, 2011, and closure of South Railroad Street between East First Avenue and East Second Avenue for the 2nd Annual Sportsmen’s Saturday from 7:00 a.m. until 5:00 p.m. on Saturday, October 29, 2011.
2. Call for Public Hearing and First Reading – Ordinance No. 12-01 – Zoning Map Amendment to Rezone Property located along Burgin Street from Business District to Industrial District and from Mixed Use District to Industrial District – Johnson Concrete Company and others – Community Development Department

Public hearing will be held on October 10, 2011, at 7:00 p.m. at City Hall.

X. **CITY MANAGER'S REPORTS**

1. Reminder – 28th Annual Lexington Barbecue Festival Media Luncheon – Wednesday, September 28, 2011, at 11:30 a.m. at RCR Auditorium, 425 Industrial Drive, Welcome
For information only.
2. Key Accounts Customer Appreciation Breakfast – Tuesday, October 4, 2011, at 8:00 a.m. – Lexington Municipal Club
For information only.
3. Lexington Utilities Customer Appreciation Day – Thursday, October 6, 2011, from 11:00 a.m. to 2:00 p.m. – City Hall
For information only.
4. Sixteenth Annual Volunteer Appreciation Dinner – Thursday, October 6, 2011, at 6:00 p.m. – Lexington Municipal Club
For information only.
5. 28th Annual Lexington Barbecue Festival Opening Ceremonies – Saturday, October 22, 2011, at 9:00 a.m. at Grandstand
For information only.

XI. **ADJOURNMENT**
Adjourned.