

## DIGEST OF CITY COUNCIL ACTION

### CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING

SEPTEMBER 28, 2009

7:00 P.M.

CITY HALL

- I. CALL TO ORDER  
Absent: Councilor Tonya Lanier.
- II. INVOCATION (Councilor Becky P. Klass)
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  1. City Council Regular Meeting – September 14, 2009  
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
  1. Recognition – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools, and Uptown Lexington, Inc.  
Recognized Chamber Board Member Ann Easter representing the Lexington Area Chamber of Commerce, School Board Member Laura Holt Fuller representing the Lexington City Schools, and former Board Member Mike Turlington representing Uptown Lexington, Inc.
  2. Proclamation – Barbecue Festival Month – October, 2009  
Councilor Klass read a proclamation and presented it to Stephanie Saintsing, Lexington Barbecue Festival Executive Director .
  3. Proclamation – Public Power Week – October 4 - 10, 2009

**Councilor Ward read a proclamation and presented it to Rick Weaver, Electric Operations Director.**

4. Proclamation – Public Natural Gas Week – October 4 - 10, 2009  
**Councilor McBride read a proclamation and presented it to Chris Smith, Natural Gas Operations Director.**
5. Proclamation – Fire Prevention Week – October 4 - 10, 2009  
**Councilor Bunce read the proclamation and presented it to Fire Chief Thad Dickerson.**

## VIII. **PUBLIC HEARING**

1. Public Hearing and Second Reading – Amendment to City’s Code of Ordinances, Chapter 20, Section 115, Parking Prohibited or Restricted on Certain Streets or Certain Locations – Cornelia Street, from Talbert Boulevard to Shopping Center Commercial Driveway – Ordinance No. 10-13 – Public Works Department  
**Held public hearing.**  
**There were no speakers**  
**Adopted Ordinance No. 10-13 to amend the City’s Code of Ordinances, Chapter 20, Section 115, Parking Prohibited or Restricted on Certain Streets or Certain Locations, which will restrict parking along Cornelia Street, on the north side, between Talbert Boulevard and the shopping center rear driveway.**

## IX. **UNFINISHED BUSINESS**

1. Make Remaining Appointments to Lexington Redevelopment Commission  
**The following remaining appointments were made:**
  - Jack Waters, 11 Hames Street, representing Mayor.
  - Leon Hargrave, 515 Moore Drive, representing Ward 1 (Miller)

## X. **REGULAR BUSINESS**

1. Request to Close Certain Streets for 26<sup>th</sup> Annual Lexington Barbecue Festival – October 24, 2009 – Public Works Department  
**Approved closing various streets in Uptown Lexington for the Lexington Barbecue Festival from 8:00 p.m. on Friday, October 23, through 3:00 a.m. on Sunday, October 25, 2009.**
2. Approve Commercial Recycling Roll-Out Pilot Program – Sanitation Department

**Approved implementation of a “pilot commercial rollout recycling program” effective January 1, 2010, with an update to be presented to City Council in April, 2010.**

3. Neighborhood Revitalization Program – Transfer Neighborhood Funds from City Councilor Bunce for Erlanger Community Clean-Up Day – Resolution No. 08-10 – Finance Department  
**According to City Councilor Bunce, funding for this event is not immediately needed. Therefore, item was not acted upon.**

## **XI. CONSENT AGENDA**

The following item(s) have either been reviewed or recommended by the Lexington Utilities Commission or require a call for public hearing. 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.**

1. Call for Public Hearing – Application for Major Development Permit – Jerry Hunt – Commercial Auto Repair Building – 961 South Main Street – Community Development Department  
**Public Hearing will be held on October 12, 2009, at 7:00 p.m. at City Hall.**
2. Call for Public Hearing and First Reading – Application for Zoning Map Amendment – Richard Dean Feezor – 1273 Fairview Drive - Rezoning from TN, Traditional Neighborhood Planning District to CC, Commerce Center Planning District – Ordinance No. 10-17 – Community Development Department  
**Public Hearing will be held on October 12, 2009, at 7:00 p.m. at City Hall.**

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

1. Report on Off-Site Collection Service for Lexington Utilities Payments – Service Agreement Between CheckFree Services Corporation and City of Lexington – Dale Odom, Customer Service Director  
**For information only.**
2. Reminder – 26<sup>th</sup> Annual Lexington Barbecue Festival Media Luncheon – Tuesday, September 29, 2009, at 11:30 a.m. at RCR Auditorium, 425 Industrial Drive, Welcome  
**For information only.**

3. Key Accounts Customer Appreciation Breakfast – Tuesday, October 6, 2009, at 8:00 a.m. – Lexington Municipal Club  
**For information only.**
4. Lexington Utilities Customer Appreciation Day – Wednesday, October 7, 2009, from 11:00 a.m. to 2:00 p.m. – City Hall  
**For information only.**
5. Ribbon Cutting Ceremony Sponsored by Davidson County Economic Development Commission – Wednesday, October 7, 2009, at 10:30 a.m. – TelWorx Communications, LLC, 239 Welcome Center Boulevard  
**For information only.**
6. Fourteenth Annual Volunteer Appreciation Dinner – Thursday, October 15, 2009, at 6:00 p.m. – Lexington Municipal Club  
**For information only.**
7. Lexington Barbecue Festival – Saturday, October 24, 2009  
**For information only.**
8. N.C. League of Municipalities Annual Conference – October 25 – 27, 2009 – Greenville Convention Center, Greenville, NC  
**For information only.**
9. Set Dates for 2010 City Council Annual Retreat  
**Selected Dates of February 17 and 18, 2010, for Annual Retreat.**

XIII. **CLOSED SESSION**

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

**Recessed into Closed Session.**

XIV. **RECONVENE TO OPEN SESSION**

**Reconvened to Open Session**

XV. **ADJOURNMENT**

**Adjourned.**