

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

OCTOBER 26, 2009
CITY HALL

- I. **CALL TO ORDER**

- II. **INVOCATION** (Councilor Louise G. Miller)

- III. **PLEDGE OF ALLEGIANCE**

- IV. **APPROVAL OF MINUTES**
 1. City Council Regular Meeting – October 12, 2009

- 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/PRESENTATIONS**
 1. Recognition – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools, and Uptown Lexington, Inc.

 2. Presentation – Update on “*Males Only*” Service Club – Donnie Holt, CEO and Founder of Program

VIII. REGULAR BUSINESS

1. Adjust Property Tax Revenue Budget – Budget Ordinance No. 10-16
– Finance Department
2. Approve Worker’s Compensation Reimbursement Agreement –
Human Resources Department

IX. 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.

1. Call for Public Hearing – Economic Development Incentive Grant Requested by Davidson County Economic Development Commission for Sauers & Company Processed Veneers Expansion
2. Call for Public Hearing – Economic Development Incentive Grant Requested by Davidson County Economic Development Commission for Diamondback Products Expansion

X. CITY MANAGER'S REPORTS

1. Semi-Annual Crime Report for Period of January - June, 2009 –
Police Department

2. Report on Lexington Appearance Commission and Work Plan for July, 2009 through December, 2011 – Kathy Hester, Chairman of the Lexington Appearance Commission

3. Reminder – Lexington Area Chamber of Commerce 2009 City Council Candidates Forum – Tuesday, October 27, 2009, at 7:00 p.m. at the Davidson County Cooperative Extension Auditorium, 301 East Center Street

4. Reminder – Tenth Annual City Employees Benefits Fair – Thursday, November 5, 2009, from 9:00 a.m. to 4:00 p.m. – Lexington Municipal Club

5. Kickoff Luncheon Meeting for Lexington Redevelopment Commission Hosted by City Council – Tuesday, November 10, 2009, from 11:00 a.m. until 1:00 p.m. – The City Club

6. Reminder – City Offices to Close for Veterans’ Day – Wednesday, November 11, 2009

7. Reminder – Veterans’ Day Parade – Wednesday, November 11, 2009, at 4:00 p.m.

8. Reminder – Recreation and Parks Volunteer and Sponsor Appreciation Dinner – Thursday, November 19, 2009, at 6:00 p.m. – Lexington Municipal Club

9. 2nd Annual Uptown Lexington Tree Lighting Service – Sponsored by NewBridge Bank – Saturday, November 21, 2009, at 6:30 p.m. – NewBridge Bank Lobby

10. Reminder – Sixteenth Annual Uptown Christmas Open House – Sunday, November 22, 2009, from 1:00 p.m. until 5:00 p.m.

XI. **CLOSED SESSION**

In accordance with N.C. General Statute 143-318.11(a)(5) and (3) for the purpose of discussing matters relating to acquisition of property located at 119 East Hemstead Street, owned by Lisa Dorsett, for demolition and removal, and attorney-client privilege.

XII. **RECONVENE TO OPEN SESSION**

XIII. **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.