

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

JANUARY 11, 2010
CITY HALL

- I. **CALL TO ORDER**

- II. **INVOCATION** (Councilor Larry G. Beck)

- III. **PLEDGE OF ALLEGIANCE**

- IV. **APPROVAL OF MINUTES**
 1. City Council Regular Meeting – December 14, 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/PROCLAMATIONS**
 1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives

2. Proclamation – National Mentoring Month – January 2010

3. Proclamation – Dr. Martin Luther King, Jr. Day – January 18, 2010

VIII. **PUBLIC HEARINGS**

1. Public Hearing and Second Reading – Amendment to City’s Code of Ordinances, Chapter 20, Traffic, with Reference to Appendix D, Section 112, School Zones at Greensboro Street and West Hemstead Street – Ordinance No. 10-18 – Public Works Department

2. Public Hearing and Second Reading – Amendment to City’s Code of Ordinances, Chapter 20, Traffic, Section 20-30, Operation of Tractor Trailer Trucks Restricted on Certain Streets – Erlanger Mill Village – Ordinance No. 10-27 – Public Works Department

IX. **UNFINISHED BUSINESS**

1. Appointments to Lexington Boards and Commissions

X. **REGULAR BUSINESS**

1. Appointment of Deputy City Clerks

2. Set Date for 27th Annual Barbecue Festival – Saturday, October 23, 2010

3. Adopt Resolution in Support of the N.C. Department of Transportation (NCDOT) Rail Enhancement Projects of the Greensboro to Charlotte Segment of the Raleigh to Charlotte Railroad Corridor – Resolution No. 13-10 – Tourism Recreation Investment Partnership (TRIP) of Davidson County
4. Adopt Annual Budget Schedule for Fiscal Year 2010-2011 – Finance Department
5. Neighborhood Revitalization Program – Transfer Funds from Mayor and City Councilors for N.A.A.C.P. Martin Luther King, Jr. Banquet – Budget Ordinance No. 10-31
6. Authorize Transfer of Controlled Substance Funds for Equipment and Facility Renovations at Police Department – Budget Ordinance No. 10-29 – Finance and Police Departments
7. Authorize Submission of N.C. Parks and Recreation Trust Fund (PARTF) Grant Application for Green Needles Park – Resolution No. 11-10 – Recreation and Parks Department
8. Approve Second Amendment to Natural Gas Sales and Purchase Agreement for Firm Swing Supply Service with BP Energy Company – Natural Gas Department
9. Approve Neighborhood Stabilization Program (NSP) Contract with Partner Agencies – Community Development Department

10. Accept and Record 2009 Community-Oriented Policing Services (COPS) 2009 Equipment Grant from the N.C. Governor's Crime Commission – Budget Ordinance No. 10-32 – Finance and Police Departments

11. Adopt Resolution in Support of Evaluating and Revising the North Carolina Transportation Equity Formula – Resolution No. 12-10

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.

1. Call for Public Hearing and First Reading – Amendment to City's Code of Ordinances, Chapter 20, Traffic, and Appendix D, Section 109, Restrictions for streets not constituting part of the state highway system 20 miles per hour speed limit, Section 110, Restrictions for streets not constituting part of the state highway system 25 miles per hour speed limit, and Section 111, Restrictions for streets not constituting part of the state highway system 35 miles per hour speed limit – Ordinance No. 10-19 – Public Works Department

2. Call for Public Hearing and First Reading – Amendment to City's Code of Ordinances, Chapter 20, Traffic, and Appendix D, Section 120, Installation of Traffic Control – Ordinance No. 10-20 – Public Works Department

3. Call for Public Hearing and First Reading – Amendment to City's Code of Ordinances, Chapter 20, Traffic, and Appendix D, Section 101, Stop Streets; Intersections Where Stop Required – Ordinance No. 10-26 – Public Works Department

XII. CITY MANAGER'S REPORTS

1. Reminder – City Offices to Close for Dr. Martin Luther King, Jr. Holiday – Monday, January 18, 2009
2. Events Planned for Dr. Martin Luther King, Jr. Holiday
3. Uptown Lexington's Sixth Annual GroundHawg's Day – Monday, February 2, 2010, at 7:30 a.m. at the Square in Uptown Lexington
4. Reminder – 2010 City Council Annual Retreat – Wednesday and Thursday, February 17 and 18, 2010 - Lexington Municipal Club

XIII. CLOSED SESSION

In accordance with N.C. General Statute 143-318.11(a)(4) for the purpose of discussing matters relating to economic development.

XIV. RECONVENE TO OPEN SESSION

XV. 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.