

# DIGEST OF CITY COUNCIL ACTION

## CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING  
7:00 P.M.

NOVEMBER 23, 2009  
CITY HALL

I. CALL TO ORDER

Absent: None.

II. INVOCATION (Councilor Tonya A. Lanier)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting – November 9, 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

1. Recognition – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives  
Recognized Chamber Interim President Burr Sullivan, representing the Lexington Area Chamber of Commerce, and Assistant Superintendent for Finance and Auxiliary Services Russ Eagle, representing the Lexington City School. Uptown Lexington, Inc. representative was absent.

VIII. 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.

**The Consent Agenda was approved unanimously by one vote. No items were removed for discussion.**

1. Call for Public Hearing – Economic Development Incentive Grant Requested by Davidson County Economic Development Commission for Expansion of Johnson Concrete Company, 514 Burgin Drive, Lexington, NC  
**Public Hearing will be held on December 14, 2009, at 7:00 p.m. at City Hall.**
2. Call for Public Hearing and First Reading – Request by Mr. Robert H. Worrell, Sr. for Taxicab Franchise Renewal – National Cab Company, Lexington, NC – Ordinance No. 10-24  
**Public Hearing will be held on December 14, 2009, at 7:00 p.m. at City Hall.**

#### **IX. CITY MANAGER’S REPORTS**

1. Update on Lexington’s Participation in N.C. League of Municipalities (NCLM) Green Challenge – Dale Odom, Customer Service Director  
**In addition to achieving Level One status of the NCLM Green Challenge, the City of Lexington has now achieved the Intermediate status. For Information Only.**
2. Update on Repairs to Dwelling at 419 North Pugh Street – Tammy Kepley, Community Development Director  
**House now meets minimum housing code and will be removed from the blight removal project list. For information only.**
3. Reminder – City Offices to Close for Thanksgiving Holidays – Thursday, November 26 and Friday, November 27, 2009  
**For information only.**
4. Reminder – Upcoming Events Scheduled for December
  - County/City Employee Blood Drive – Monday, December 7, 2009, from 10:00 a.m. until 2:30 p.m. – Lexington Municipal Club
  - Annual Christmas Luncheon for City Employees and City Retirees – Wednesday, December 16, 2009, from 11:30 a.m. to 1:30 p.m. – Lexington Municipal Club

- City Offices to Close for Christmas Holidays – Thursday, December 24 and Friday, December 25, 2009

**For information only.**

X. **CLOSED SESSION**

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

**Recessed to Closed Session.**

XI. **RECONVENE TO OPEN SESSION**

**Reconvened to Open Session.**

**Added to the Agenda:**

**CALL FOR PUBLIC HEARING – ECONOMIC DEVELOPMENT  
INCENTIVE GRANT REQUESTED BY DAVIDSON COUNTY  
ECONOMIC DEVELOPMENT COMMISSION FOR PROJECT  
COMBINED**

**Public Hearing will be held on December 14, 2009, at 7:00 p.m. at City  
Hall.**

XII. **ADJOURNMENT**

**Adjourned.**