

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

MARCH 8, 2010
CITY HALL

I. CALL TO ORDER

II. INVOCATION (Councilor Edward B. Ward)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting – February 22, 2010

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 – American Red Cross Month – March 2010

3. Proclamation – The American Legion’s 91st Anniversary – March 15 - 17, 2010

4. Proclamation – Girl Scouts of America Week – March 7 - 13, 2010

VIII. **PUBLIC HEARING**

1. Public Hearing – Installment Financing Debt for Natural Gas/Public Works Utilities Operations Center, Relocation of Fire Station 2 and Equipment Sheds for Sanitation and Street Departments – Resolution No. 15-10 – Finance Department

IX. **REGULAR BUSINESS**

1. Authorize Use of Controlled Substance Funds to Secure Two Confiscated Vehicles – Budget Ordinance No. 10-15 – Police and Finance Departments

2. Accept Ownership of Property Located at 119 East Hemstead Street for Demolition and Clearance Owned by Lisa Dorsett – Community Development Department

X. 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. Ratify Execution of N.C. Department of Transportation (NCDOT) Three-Party Right-of-Way Encroachment Agreement for Extended Day School Sewer Improvements Project – US Highway 64 and East Holly Grove Road (SR 2010) – Public Works Department

2. Request to Renegotiate Water Tower Lease Agreement with T-Mobile South, LLC – Public Works Department

3. Adopt Memorandum of Understanding – Formation of High Rock Lake Improvement Partnership for Improvement of Water Quality Conditions – Resolution No. 14-10 – Water Resources Department

XI. CITY MANAGER'S REPORTS

1. Reminder – N.C. House Select Committee on Small Business Meeting – Thursday, March 11, 2010, at 10:00 a.m. at Davidson County Community College Conference Center

2. Reminder – United Way of Davidson County Annual Meeting and Awards Banquet – Tuesday, March 23, 2010, at 6:00 p.m. at Davidson County Community College Conference Center

3. Reminder – City Offices to Close for Good Friday Holiday – Friday, April 2, 2010

4. Reminder – N.C. League of Municipalities Ethics Training and Regional Legislative Meeting – Thursday, April 15, 2010, at 1:30 p.m. – Trinity City Hall Annex

5. Reminder – City Council Budget Work Sessions – Tuesday - Thursday, May 4 - 6, 2010, from 2:00 to 5:00 p.m. – City Manager’s Conference Room

XII. CLOSED SESSION

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

XIII. RECONVENE TO OPEN SESSION

XIV. 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.