

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

MARCH 9, 2009
CITY HALL

- I. **CALL TO ORDER**
- II. **INVOCATION** (Councilor Edward B. Ward)
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES**
 1. City Council Retreat – February 4 and 5, 2009
 2. City Council Regular Meeting – February 23, 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/PRESENTATIONS**
 1. Recognition – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc.
 2. Proclamation – American Red Cross Month – March 2009
 3. Proclamation – The American Legion’s 90th Anniversary – March 15 - 17, 2009
 4. Presentation – Positive Wellness Alliance – Julie Meyer, Executive Director
- VIII. **PUBLIC HEARINGS**
 1. Public Hearing and Second Reading – Amend Flood Damage Prevention Ordinance to Include Updated 100-Year Flood Zone Maps as Required by Federal Emergency Management Agency (FEMA) – Ordinance No. 09-22 – Public Works Department

IX. REGULAR BUSINESS

1. Police Training Facility Project – Police Department
 - A. Transfer Funds from Controlled Substance Fund to Cover Architectural Services – Budget Ordinance No. 09-23
 - B. Approve Architect Services with Moser Mayer Phoenix Associates, PA, Greensboro, NC
2. Authorizing Resolution and Certification for Funding Assistance Application for Wastewater and Drinking Water Projects with N.C. Department of Natural Environmental Resources – Resolution No. 26-09 – Public Works Department
3. Adopt Policy for Community Work Program for Services Received from N.C. Department of Corrections, Division of Prisons – Use of Community Work Program Inmate Labor on Private Property – Community Development Department
4. Amendment to Contract between City of Lexington and Lexington Housing Community Development Corporation (LHCDC) Regarding Distribution of Proceeds Associated with Erlanger Community Development Block Grant Project – Community Development Department
5. Amendment to Lake Thom-A-Lex Recreation Authority Agreement between Davidson County, City of Thomasville and City of Lexington to Authorize Davidson County to Provide Essential Personnel for Operation of Lake Thom-A-Lex – Water Resources Department

X. CITY MANAGER’S REPORTS

1. Status Report on Customer Service Automatic Phone Payments – Dale Odom, Customer Service Director
2. The Salvation Army of Davidson County Annual Appreciation Dinner – March 17, 2009, at 6:00 p.m. at J. Smith Young YMCA, Lexington
3. “*Bob Timberlake Freeway*” Ceremony – March 24, 2009, at 11:00 a.m. – Bob Timberlake Gallery
4. City Offices to Close for Good Friday Holiday – Friday, April 10, 2009

5. Reminder – City Council Budget Work Sessions – May 4, 5, and 7, 2009, from 2:00 to 5:00 p.m. – City Manager’s Conference Room

XI. **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.