

DIGEST OF CITY COUNCIL ACTION

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

MAY 26, 2009
CITY HALL

I. CALL TO ORDER

Absent: Councilor Louise G. Miller

II. INVOCATION (Councilor Louise G. Miller)

Invocation was given by Councilor McBride due to the absence of Councilor Miller.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Budget Work Session Minutes – May 4 - 5, 2009

Approved.

2. City Council Regular Meeting – May 11, 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/PROCLAMATIONS/PRESENTATIONS

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

Recognized President Toby Prince representing Uptown Lexington, Inc. and Ms. Judy Dorety, Director of Accountability, representing Lexington City Schools, who attended in the absence of Ms. Gloria Smith, Director of High School Career and Technical Education. Chamber Board Member Mac Parrott

representing the Lexington Area Chamber of Commerce was absent.

2. Recognition – Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending June 30, 2008 – Finance Department **Recognized Finance Director Terra Greene and Finance Department staff for achieving this award for the seventeenth consecutive year.**
3. Proclamation – Motorcycle Awareness Week – May 25 - 31, 2009 **Councilor Alley read a proclamation and presented it to Sue Everhart, wife of Jim Everhart, Legislative Coordinator for the Davidson County CBA/ABATE of N.C.**
4. Proclamation – National Safety Month – June 2009 **Councilor Lanier read proclamation and presented it to Risk Safety Manager Daniel Miller.**
5. Presentation – Davidson County Senior Services – Thessia Everhart-Roberts, Director **Ms. Everhart-Roberts was unable to attend. Mr. Doug Duffey, Accounting Technician, made the presentation in her absence. For information only.**
6. Presentation – Services for the Deaf and Hard of Hearing of Davidson County – Ginny Clark, Executive Director **For information only.**

VIII. **PUBLIC HEARINGS**

1. Public Hearing and Second Reading – Amendment to City’s Code of Ordinances – Chapter 20, Traffic, Section 20-114, Parking Limited to Two Hours – North State Street, Between West Center Street and West First Street – Ordinance No. 09-42 – Public Works Department **Held Public Hearing.**
There were no speakers.
Adopted Ordinance No. 09-42 to amend City’s Code of Ordinances, Chapter 20, Traffic, Section 20-114, Parking Limited to Two Hours with reference to Appendix D, Section 116 – Parking Limited To Two Hours, by adding: North State Street, on the east side of North State Street, from West Center Street north to West 1st Street.

2. Public Hearing – City’s Intent to Apply for Future Community Development Block Grant (CDBG) Funds – Community Development Department
Held Public Hearing for the purpose of receiving citizen input concerning the City’s intent to apply for grants under the Community Development Block Grant (CDBG) Program for the period of May 26, 2009, to May 26, 2010.
There were no speakers.

3. Public Hearing – Close Out 2007 Infrastructure Sewer Hook-up Community Development Block Grant (CDBG) – Community Development Department
Held Public Hearing for the purpose of receiving citizen input concerning closing out the City’s 2007 Infrastructure Sewer Hook-up Community Development Block Grant.
There were no speakers.

IX. **REGULAR BUSINESS**

1. Request to Close Certain Streets for The Piedmont Triad Omnium Cycling Race – July 10, 2009, from 5:00 p.m. until 11:30 p.m. and July 11, 2009, from 4:00 p.m. until 9:00 p.m. – Street Department
Mr. Jim Martin, President of The Piedmont Triad Omnium TPTO, made a PowerPoint presentation regarding results from last year’s successful event and planned activities for the 2009 event.

Authorized the following streets within Uptown Lexington to be closed, as requested by The Piedmont Triad Omnium for a series of cycling races on Friday, July 10, 2009, from 5:00 p.m. until 11:30 p.m. and on Saturday, July 11, 2009, from 4:00 p.m. until 9:00 p.m., contingent upon final approval from N.C. Department of Transportation:
 - **West Center Street from Main Street to State Street;**
 - **South State Street from West Center Street to West 4th Avenue;**
 - **West 1st Street, West 1st, 2nd, 3rd, and 4th Avenues from State Street to Main Street; and**
 - **South Main Street to West First Street.**

2. Approve Lease Agreement with Lexington Furniture Industries, Inc. (LFI) for Warehouse Space at the former Lexington Furniture Plant #1 Property
Approved Lease Agreement with Lexington Furniture Industries, Inc. for lease of warehouse space at the former Lexington

Furniture Plant #1 property located at 411 South Salisbury Street for a term of one year expiring May 31, 2010, with three consecutive one-year renewable options as follows, and authorized the Mayor to execute the agreement:

- 1) The agreement will renew each year unless either the City or LFI gives a 60-day notice to end the lease prior to the renewal date.**
 - 2) The lease amount will increase by three percent (3%) each year per square foot beginning at \$.50 sf, going to \$.515 sf on the first renewable year, then \$.53 sf for the second renewable year, and ending at \$.55 sf for the final renewable year.**
 - 3) The Lease payment is to be made in 12 monthly installments by the 5th day of each month.**
3. Amend Special Tax District Budget for Uptown Lexington, Inc. for Promotional Expenditures for *2009 Pigs in the City V* Fundraiser – Budget Ordinance No. 09-34 – Finance Department
Adopted Budget Ordinance No. 09-34 to amend Special Tax District Budget for Uptown Lexington, Inc. to increase ad valorem tax revenue in the amount of \$10,000 for promotional expenditures for the 2009 Pigs in the City V fundraiser.

X. **CONSENT AGENDA**

The following item(s) require a call for public hearing. Consent Agenda items will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

All items under the Consent Agenda were unanimously approved by one vote.

1. Call for Public Hearing – Presentation of City of Lexington Budget for Fiscal Year 2009-2010
Called for a Public Hearing to be held June 8, 2009, at 7:00 p.m. at City Hall.
2. Call for Public Hearing – Application for Major Development Permit for Eastwood Development – The Vineyards at Lexington – Community Development Department
Called for a Public Hearing to be held June 8, 2009, at 7:00 p.m. at City Hall.

XI. **CITY MANAGER'S REPORTS**

1. Reminder – *Strategic Marketing and Target Study for Lexington* – Lexington Tourism Authority – Thursday, May 28, 2009, at 11:45 a.m. – Edward C. Smith Civic Center
For information only.

2. Lexington Housing Community Development Corporation (LHCDC) Group WorkCamp 2009 – June 14 - 20, 2009
For information only.

XII. **ADJOURNMENT**
Adjourned.