

**CITY OF LEXINGTON  
LEXINGTON, NORTH CAROLINA**

**CITY COUNCIL MEETING**  
**7:00 P.M.**

**MAY 27, 2008**  
**CITY HALL**

- I. **CALL TO ORDER**
  
- II. **INVOCATION** (Councilor Louise G. Miller)
  
- III. **PLEDGE OF ALLEGIANCE**
  
- IV. **APPROVAL OF MINUTES**
  1. City Council Budget Work Session Minutes – May 5-7, 2008
  2. City Council Regular Meeting – May 12, 2008
  
- 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. Recognition – Lexington Area Chamber of Commerce and Lexington City Schools Representatives
  2. Proclamation – National Safety Month – June 2008

## VIII. **PUBLIC HEARINGS**

1. Public Hearing – Economic Development Incentive Grant Requested by Davidson County Economic Development Commission for Diebold, Inc. Expansion

## IX. **REGULAR BUSINESS**

1. Call for Public Hearing – Presentation of City of Lexington Budget for Fiscal Year 2008-2009
2. Request to Close Certain Streets for Piedmont Vela Sports Racing Team Cycling Race – July 11, 2008 – Public Works Department
3. Amend Personnel Policy to Prohibit Tobacco Use in City Buildings and Vehicles Effective July 1, 2008 – Human Resources Department

## 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.

1. Call for Public Hearing – Application for a Major Development Permit for Diebold Southeast Manufacturing, Inc. – Industrial Expansion at 118 Lexington Parkway – Community Development Department

2. Call for Public Hearing and First Reading – Zoning Map Amendment – Gary and Rosalee Harper – Property on Fairview Drive, TN, Traditional Neighborhood Planning District to CC, Commerce Center Planning District – Ordinance No. 08-53 – Community Development Department

## XI. **CITY MANAGER’S REPORTS**

1. Reminder – Upcoming Meetings Regarding Annexation
  - A. Public Informational Meeting –Tuesday, June 3, 2008, at 7:00 p.m. at Edward C. Smith Civic Center
  - B. Public Hearing – Tuesday, July 8, 2008, at 7:00 p.m. at Edward C. Smith Civic Center
  
2. Reminder – 2008 N.C. League of Municipalities Town Hall Day – June 4, 2008, at 10:30 a.m. at Quorum Center, Raleigh, NC

## XII. **CLOSED SESSION**

In accordance with N.C. General Statute 143-318.11(a)(3) for the purpose of discussing matters relating to attorney-client privilege.

## 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.*