

# DIGEST OF CITY COUNCIL ACTION

## CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING

MAY 27, 2008

7:00 P.M.

CITY HALL

- I. CALL TO ORDER  
Absent: Councilor Becky P. Klass.  
City Attorney R. B. Smith, Jr. arrived at 7:07 p.m.
- 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  
Approved.
  2. City Council Regular Meeting – May 12, 2008  
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.  
Hal Routh, 200 Briarcliff Road, requested City Council reconsider its proposed reduction of one cent in the City Schools Supplemental Property Tax rate for the coming budget year.
- VI. ADOPT AGENDA  
Adopted as presented.
- VII. RECOGNITIONS/PROCLAMATIONS
  1. Recognition – Lexington Area Chamber of Commerce and Lexington City Schools Representatives  
Recognized Chamber Board Member Stephen Grimes representing the Lexington Area Chamber of Commerce and Board Member Lance Barrett representing Lexington City Schools.

2. Proclamation – National Safety Month – June 2008  
**Councilor Alley read the proclamation and presented it to Daniel Miller, Risk Safety Manager for City of Lexington.**

## VIII. **PUBLIC HEARINGS**

1. Public Hearing – Economic Development Incentive Grant Requested by Davidson County Economic Development Commission for Diebold, Inc. Expansion  
**Item was presented by Amanda Whitaker with Davidson County Economic Development Commission.**

**Held Public Hearing. There were no speakers.**

**Authorized City Attorney R. B. Smith, Jr. to prepare a contract between the City of Lexington and Diebold, Inc. for the purpose of appropriating City funds to meet the requirements of the contract based on an investment of \$4.5 million and retaining a minimum of 250 full-time employees at the facility.**

## IX. **REGULAR BUSINESS**

1. Call for Public Hearing – Presentation of City of Lexington Budget for Fiscal Year 2008-2009  
**Received proposed City of Lexington Budget for Fiscal Year 2008-2009 and Budget Message from City Manager John Gray.**

**Called for a public hearing to be held on June 9, 2008, at 7:00 p.m. at City Hall to receive citizen input on the proposed 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  
**Mr. Jim Martin, Coordinator for the Piedmont Vela Sports Racing Team, was present for the meeting and commented on plans for the event.**

**Authorized the following streets within Uptown Lexington to be closed, as requested by Piedmont Vela Sports Racing Team for a series of sprint races, on Friday, July 11, 2008, from 6:00 p.m. until 11:00 p.m. (one half an hour before and after the event), 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 4<sup>th</sup> Avenue;**
  - **West 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Avenues from South State Street to South Main Street; and**
  - **South Main Street to Center Street at Uptown Square.**
3. Amend Personnel Policy to Prohibit Tobacco Use in City Buildings and Vehicles Effective July 1, 2008 – Human Resources Department  
**Amended the City of Lexington Personnel Policy by deleting Section XIV, Smoking Policy, in its entirety and replacing it as follows: Section XIV, Smoking Policy - Effective July 1, 2008, use of any and all Tobacco Products is prohibited in buildings and vehicles and while using enclosed equipment owned or operated by the City of Lexington. Effective July 1, 2009, use of all Tobacco Products will be prohibited in buildings and vehicles and while using all equipment owned or operated by the City of Lexington.**

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 on the Consent Agenda were unanimously approved by one vote.**

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  
**Called for public hearing to be held on June 9, 2008, at 7:00 p.m. at City Hall.**
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  
**Held first reading of Ordinance No. 08-53 and called for public hearing to be held on June 9, 2008, at 7:00 p.m. at City Hall.**

**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  
**For information only.**
  - B. Public Hearing – Tuesday, July 8, 2008, at 7:00 p.m. at Edward C. Smith Civic Center  
**For information only.**
2. Reminder – 2008 N.C. League of Municipalities Town Hall Day – June 4, 2008, at 10:30 a.m. at Quorum Center, Raleigh, NC  
**For information only.**

**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.

**Recessed into Closed Session.**

**XIII. RECONVENE TO OPEN SESSION**

**Reconvened to Open Session.**

**XIV. ADJOURNMENT**

**Adjourned.**