

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

JUNE 22, 2009
CITY HALL

- I. **CALL TO ORDER**

- II. **INVOCATION** (Councilor Tonya A. Lanier)

- III. **PLEDGE OF ALLEGIANCE**

- IV. **APPROVAL OF MINUTES**
 1. City Council Regular Meeting – June 8, 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. **OATH OF OFFICE AND SEATING OF NEWLY-APPOINTED WARD 3 CITY COUNCILOR D. LINWOOD BUNCE, II**

- VIII. **RECOGNITIONS/PROCLAMATIONS**
 1. Recognition – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc.

2. Proclamation – Independence Day – July 4, 2009

IX. PUBLIC HEARINGS

1. Public Hearing and Second Reading – Non-Contiguous Annexation and Assignment of Zoning District to Annexed Land of CC, Commerce Center Planning District – Sage Adventures, LLC – Spartan Express at Intersection of N.C. Highway 8 and N.C. Highway 47 – Community Development Department
 - A. Ordinance No. 09-17 – Non-Contiguous Annexation – Sage Adventures, LLC – 4020 N.C. Highway 8
 - B. Ordinance No. 09-18 – Assignment of Zoning District to Annexed Land – CC, Commerce Center Planning District

X. REGULAR BUSINESS

1. Adopt Resolution in Support of Retaining Current City Council Voting Ward System – Resolution No. 35-09 – Lexington Human Relations Commission
2. Approve Contract with Piedmont Triad Council of Governments (PTCOG) for Technical Assistance for Lexington’s Brownfields Redevelopment Program – Paul Kron, Regional Planning Director
3. Renewal of Contract for Risk Management Insurance Policy – Arthur J. Gallagher Risk Management Services, Inc. – Human Resources Department

4. Approve Consent and Acknowledgement Agreement with Davidson County for Conveyance of South Central Sewer Project Phase 1 and 2 to the City of Lexington – Public Works Department

5. Approve Congestion Mitigation and Air Quality (CMAQ) Grant – Project C-5118 Raleigh Road Sidewalks – Budget Ordinance No. 09-48 – Public Works and Finance Departments

6. Approve Congestion Mitigation and Air Quality (CMAQ) Grant for Coordinated Signal Timing System for Traffic Signals on South State Street at First, Second and Third Avenues – Public Works and Finance Departments

7. N.C. Department of Commerce, Division of Community Assistance Community Development Block Grant (CDBG) for Neighborhood Stabilization Program (NSP) – Community Development and Finance Departments
 - A. Adopt Policies, Procedures, Plans, Resolutions and Ordinances – Resolution No. 34-09

 - B. Accept and Record CDBG Funds for NSP and Transfer Required Matching Funds – Budget Ordinance No. 09-46

8. Transfer Funds from Mayor/Council Discretionary Fund for Donation to Explorer Post 230 for Adopt-A-Highway Uniforms and Events – Resolution No. 33-09 – Police and Finance Departments

9. Authorize Submission of Application for 2009 Byrne Justice Assistance Grant (JAG) Program – Police Department

10. Year-End Budget Amendment for Fiscal Year 2008-2009 – Budget Ordinance No. 09-47 – Finance Department

11. Approve Davidson County Solid Waste Management Plan Three-Year Update – Resolution No. 32-09

XI. CITY MANAGER'S REPORTS

1. Demolition of Former Lexington Family Enrichment Center Dilapidated Child Care Building at Corner of Holt and Dixie Streets

2. Reminder – Uptown Lexington, Inc. Annual Meeting – Tuesday, June 23, 2009, from 5:00 p.m. until 7:00 p.m. at the Edward C. Smith Civic Center

3. Reminder – City Offices to Close for Independence Day – Friday, July 3, 2009

4. Reminder – “Fantastic July 4th Celebration” – Saturday, July 4, 2009, from 6:00 p.m. to 9:30 p.m. at Finch Park – Recreation and Parks Department

5. Reminder – The Piedmont Triad Omnium Cycling Races - Friday, July 10, 2009, from 5:00 p.m. until 11:30 p.m. and Saturday, July 11, 2009, from 4:00 p.m. until 9:00 p.m. – Uptown Lexington

6. Reminder – City-Wide Community Watch Meeting – Thursday, July 16, 2009, from 6:00 p.m. to 8:00 p.m. at the Lexington Municipal Club – Police Department

XII. CLOSED SESSION

In accordance with N.C. General Statute 143-318.11(a)(5) for the purpose of discussing matters relating to acquisition of property.

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.