

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

AUGUST 25, 2008
CITY HALL

- I. **CALL TO ORDER**

- II. **INVOCATION** (Mayor John T. Walser, Jr.)

- III. **PLEDGE OF ALLEGIANCE**

- IV. **APPROVAL OF MINUTES**
 1. City Council Regular Meeting – August 11, 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**
 1. Recognition – Lexington Area Chamber of Commerce and Lexington City School Board Representatives

VIII. **REGULAR BUSINESS**

1. Allocate Funds from Mayor/City Council Discretionary Fund to Support and Participate in *The Davidson County Branding and Marketing Project* with Tourism Recreation Investment Partnership (TRIP) of Davidson County – Resolution No. 07-09 – Finance Department
2. Resolution in Support of the N.C. League of Municipalities (NCLM) Green Challenge to Emphasize the Benefits of Energy and Natural Resources Conservation – Resolution No. 06-09 – Finance Department
3. Resolution Supporting N.C. Department of Transportation (NCDOT) Replacement of I-85/Yadkin River Bridge with Federal Funding and Bond Package Alternatives and Opposing the Bridge Replacement Being Undertaken as a Toll Project – Resolution No. 08-09 – Public Works Department
4. Approve Entry and Testing Agreement with T-Mobile South, LLC for Engineering Purposes Related to the Proposed Transmission Antenna at South Salisbury Street Water Tank – Public Works Department

IX. **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 – Economic Development Incentive Grant Requested by Davidson County Economic Development Commission for Vitacost.com, Inc. Expansion – Finance Department

2. Call for Public Hearing – Economic Development Incentive Grant Requested by Davidson County Economic Development Commission for Piedmont Candy Company, Inc. Expansion – Finance Department

3. Call for Public Hearing – Request for Taxi Franchise Rate Increase – National Cab Service, Inc. – Mr. Robert H. Worrell, Sr., Owner and Operator – Resolution No. 09-09

X. CITY MANAGER'S REPORTS

1. Status Report on East Center Street Bridge Replacement Project – Public Works Department

2. Reminder – City Offices to Close for Labor Day – Monday, September 1, 2008

3. United Way of Davidson County's 2008 "*Week of Caring*" Campaign – September 2-6, 2008

4. Annual Economic Development Report – Thursday, September 4, 2008, at 11:45 a.m. at Sapona Country Club – Davidson County Economic Development Commission

5. Davidson County Fair Luncheon – Monday, September 15, 2008, at 11:30 a.m. at Lexington YMCA – Lexington Kiwanis Club

6. Elected Officials Dinner Meeting – Thursday, September 18, 2008, at 6:00 p.m. at Faith Missionary Alliance Church – Hosted by Town of Midway

7. Lexington Area Chamber of Commerce “State of the Community” Annual Event – Friday, September 19, 2008, at 12:00 Noon at *The City Club*

XI. **RECESS TO CLOSED SESSION**

In accordance with N.C. General Statute 143-318.11(a)(3) and (6) for the purpose of discussing matters relating to attorney-client privilege and personnel.

XII. **RECONVENE TO OPEN SESSION**

XIII. **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.