

**TOWN OF LEXINGTON  
REGULAR COUNCIL MEETING  
Council Chamber  
111 Maiden Lane, Lexington, SC**

**January 2, 2018**

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**AGENDA**

**5:30 PM      EXECUTIVE SESSION**

Legal: Issues Regarding Pending Litigation,  
          Issues Regarding Bond Issuances §30-4-70(a)(2)  
Contractual: Issues Regarding Water and Sewer Service,  
              Economic Development Department of Commerce Project,  
              Sale of Town Property  
              Contract with SCDOT §30-4-70(a)(2)  
Personnel: Routine Personnel Review,  
              Boards and Commissions Appointment §30-4-70(a)(2)

*Upon returning to open session, Council may take action on matters discussed in Executive Session.*

**6:30 PM      OPENING STATEMENT**

**INVOCATION** – Pastor Ken Jumper, Harvest Church, Lexington SC

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**EXECUTIVE SESSION REPORT & RATIFICATION**

**DELETIONS ON AGENDA**

**APPROVAL OF MINUTES**

1. Special Council Meeting, November 20, 2017
2. Work Session, November 20, 2017
3. Council Meeting, December 4, 2017

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**PRESENTATIONS**

1. Presentation, Officer of the Year, Corporal Cameron Mortenson – Chief Terrence Green

**VISION PLAN UPDATE** - Mayor Steve MacDougall

**TRAFFIC UPDATE** - Mayor Pro-Tem Hazel Livingston

**PUBLIC HEARING(S)** (Speakers are Limited to Five Minutes)

1. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #5496-01-035 Located at 118 Bickley Road
2. **Final Reading** of an Ordinance Amending the Land Development Ordinance Regarding Changes to US Postal Service Delivery Policies
3. **Final Reading** of an Ordinance to Issue Corley Mill Redevelopment Project Area Tax Increment Bond, Series 2017
4. **Final Reading** of an Ordinance to Authorize the Issuance of Corporation Bonds and BANs

**OLD BUSINESS**

1. **Final Reading** of an Ordinance Amending the Land Development Ordinance Regarding Changes to US Postal Service Delivery Policies – Councilmember Kathy Maness
2. **Final Reading** of an Ordinance to Issue Corley Mill Redevelopment Project Area Tax Increment Bond, Series 2017 – Councilmember Ted Stambolitis
3. **Final Reading** of an Ordinance to Authorize the Issuance of Corporation Bonds and BANs – Councilmember Todd Carnes
4. **Final Reading** of an Ordinance Annexing of Lexington County Tax Map # 5424-03-001 Located at 889 South Lake Drive – Councilmember Ron Williams

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**NEW BUSINESS**

1. **First Reading** of an Ordinance Annexing Lexington County Tax Map #005596-01-018 Located at 142 Brickyard Road – Councilmember Steve Baker
2. **First Reading** of an Ordinance Authorizing a Multi-County Industrial Park for Property Near I-20 and Augusta Road – Mayor Pro-Tem Hazel Livingston
3. Recommendation of Appointment to the Golden Hills Special Purpose Tax District Commission – Councilmember Kathy Maness

**ANNOUNCEMENTS** – Councilmember Ron Williams

**QUESTIONS FROM THE NEWS MEDIA**

**PUBLIC COMMENTS** - Re: Agenda Items

**CLOSING STATEMENT & ADJOURNMENT**