

**TOWN OF LEXINGTON  
COUNCIL WORK SESSION**

**Eli Mack Room  
111 Maiden Lane, Lexington, SC**

**January 22, 2018**

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**AGENDA**

**5:30 PM    EXECUTIVE SESSION**

Legal:    Discussion of Pending Litigation,  
            Legal Advice Regarding Town Ordinance §30-4-70(a) (2)  
Contractual: Issues Related to CCF Contracts,  
            Issues Regarding Virginia Hylton Park §30-4-70(a) (2)  
Personnel: Boards and Commissions Appointment,  
            Update on Personnel Issue,  
            Routine Personnel Review §30-4-70(a) (1)

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

**TO FOLLOW:  
(APPROX 6:00)    OPENING STATEMENT**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**EXECUTIVE SESSION REPORT & RATIFICATION**

**DELETIONS ON AGENDA**

**APPROVAL OF MINUTES**

1. Council Meeting, January 2, 2018

**PRESENTATIONS** (Speakers are limited to five minutes)

1. Randy M. Cooper, CPA, CFE, The Brittingham Group, LLC, 2017 Audit
2. Midlands Business Leadership Group, Competitiveness Initiative, Lou Kennedy and John Lumpkin
3. DJ Stone, Blended Bakery, Food Truck Ordinance

**AGENDA**  
**COUNCIL WORK SESSION**  
**January 22, 2018**

**BUSINESS ITEMS** (Discussion & Recommendation for the February 5, 2018 Council Meeting)

1. Discussion of Mobile Food Vendors - Municipal Attorney Brad Cunningham
2. Trees in Subdivisions - Director of Parks and Sanitation Dan Walker
3. Lexington School District One Education Foundation Request - Town Administrator Britt Poole
4. Boards and Commissions Application - Municipal Clerk Becky Hildebrand
5. Pilgrim Point Streetlights - Finance Director Kathy S. Roberts
6. Shore Road Pump Station Property Acquisition - Assistant Town Administrator Stuart Ford
7. Lane Closure Discussion - Transportation Director Randy Edwards

**FOR YOUR INFORMATION**

1. Emergency Procurements - Finance Director Kathy S. Roberts
2. Project Bids – Utilities Director Allen Lutz

**COMMENTS**

Council/Staff  
Comments from Public  
Comments from News Media

**ADJOURNMENT**