

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

**February 5, 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: Economic Development Matter,  
      Sale of Town Property,  
      Regarding Utilities Contract §30-4-70(a)(2)

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

**6:15 PM      SAXE GOTHA-LEXINGTON PUBLIC FACILITIES CORPORATION**

**6:30 PM      OPENING STATEMENT**

**INVOCATION** – Pastor Kevin Thumpston, Watershed Fellowship

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**STATE OF THE TOWN ADDRESS** – Mayor Steve MacDougall

**EXECUTIVE SESSION REPORT & RATIFICATION**

**DELETIONS ON AGENDA**

**APPROVAL OF MINUTES**

1. Work Session, January 22, 2018

**AGENDA**  
**REGULAR COUNCIL MEETING**  
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**PRESENTATIONS**

1. 2018 Assistant High School Principal of the Year, 2018 Middle School Principal of the Year Proclamations – Councilmember Kathy Maness
2. Lexington Medical Center, Town Employee Charity Campaign, Barbara Willm and Amy Lanier
3. Heroes in Blue Presentation, Kassy Alia – Corporal Cameron Mortenson

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

1. **Final Reading** of an Ordinance Annexing Lexington County Tax Map # 5596-01-018 Located at 142 Brickyard Road
2. **Final Reading** of an Ordinance Authorizing a Multi-County Industrial Park for Property Near I-20 and Augusta Road

**OLD BUSINESS**

1. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #5496-01-035 Located at 118 Bickley Road – Mayor Pro-Tem Hazel Livingston
2. **Final Reading** of an Ordinance Annexing Lexington County Tax Map # 5596-01-018 Located at 142 Brickyard Road - Councilmember Kathy Maness
3. **Final Reading** of an Ordinance Authorizing a Multi-County Industrial Park for Property Near I-20 and Augusta Road – Councilmember Ted Stambolitis
4. **Final Reading** of an Ordinance to Issue Corley Mill Redevelopment Project Area Tax Increment Bond, Series 2017 – Councilmember Todd Carnes
5. **Final Reading** of an Ordinance to Authorize the Issuance of Corporation Bonds and BANs – Councilmember Ron Williams

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**NEW BUSINESS**

1. **First Reading** of an Ordinance for a Multi-County Industrial Park Incentive at 307 Industrial Drive - Councilmember Steve Baker
2. **First Reading** of an Ordinance Allowing Abandoned Buildings Tax Credits - Mayor Pro-Tem Hazel Livingston
3. **First Reading** of an Ordinance Annexing Lexington County Tax Map # 3500-03-151, 152, 153, 012, 155, 154, 065, 052 & 011 Located on Darby Ambrose Lane - Councilmember Kathy Maness
4. **First Reading** of an Ordinance to Acquire Property on Shore Road – Councilmember Ted Stambolitis
5. **First Reading** of an Ordinance Limiting Lane Closures on US 1 and 378, and SC 6 – Councilmember Todd Carnes
6. Lexington One Foundation Request – Councilmember Ron Williams
7. Boards and Commissions Appointment – Councilmember Steve Baker
8. Pilgrim Point Street Lights – Councilmember Kathy Maness

**ANNOUNCEMENTS** – Mayor Pro-Tem Hazel Livingston

**QUESTIONS FROM THE NEWS MEDIA**

**PUBLIC COMMENTS** - Re: Agenda Items

**CLOSING STATEMENT & ADJOURNMENT**