

**TOWN OF LEXINGTON
COUNCIL WORK SESSION**

Eli Mack Room
111 Maiden Lane, Lexington, SC

February 19, 2019

AGENDA

4:15 PM EXECUTIVE SESSION

Legal: Issues Regarding Pending Litigation
Advice Regarding Agenda Items§30-4-70(a) (2)
Contractual: Downtown Economic Development Issues§30-4-70(a) (2)
Personnel: Boards and Commissions§30-4-70(a) (1)

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

TO FOLLOW: OPENING STATEMENT
(APPROX 4:45)

(Items not discussed by 5:45 PM will be deferred to the next Council Work Session)

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

EXECUTIVE REPORT AND RATIFICATION

DELETIONS ON AGENDA

APPROVAL OF MINUTES

1. Council Work Session, January 22, 2019
2. Council Meeting, February 4, 2019

PRESENTATIONS (Speakers are limited to five minutes)

1. Randy M. Cooper, CPA, CFE, The Brittingham Group, LLC, 2018 Audit

BUSINESS ITEMS (Discussion & Recommendation for the March 4, 2019 Council Meeting)

1. 2019 Senior Games Donation Request (Municipal Clerk Becky Hildebrand)
2. Boards and Commissions Council Liaison Policy (Municipal Clerk Becky Hildebrand)

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COUNCIL WORK SESSION
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3. Commercial Solid Waste Hours (Town Administrator Britt Poole)
4. Mutual Aid Agreement (Chief Terrence Green)
5. Discussion of Development Impact Fee (Director of Planning, Building and Technology John Hanson)
6. Discussion of Green Space Requirements for Residential Developments (Director of Planning, Building and Technology John Hanson)
7. Icehouse Amphitheater Policy Discussion (Downtown Venue Promoter Walker Brewer)
8. Social Media Position (Town Administrator Britt Poole)
9. Old Cherokee Road Widening (Town Administrator Britt Poole)

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COMMENTS

Council/Staff
Comments from Public
Comments from News Media

ADJOURN TO SAXE GOTHA PUBLIC FACILITIES CORPORATION MEETING

AND SPECIAL COUNCIL MEETING