

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

April 3, 2017

AGENDA

5:30 PM EXECUTIVE SESSION

Legal: Pending Litigation (3) §30-4-70(a)(2)
Contractual: Issues Regarding Multijurisdictional Agreement,
Contract for Licensing §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 – Commander Matthew Berrens, Chaplain, US Navy

PLEDGE OF ALLEGIANCE

CALL TO ORDER

EXECUTIVE SESSION REPORT & RATIFICATION

DELETIONS ON AGENDA

APPROVAL OF MINUTES

1. Regular Council Meeting, March 6, 2017
2. Work Session, March 20, 2017

PRESENTATIONS

1. Proclamation Designating April 4, 2017 as Mayor and County Day of Recognition for National Service – Councilmember Ted Stambolitis
2. Proclamation Designating April 2017 as Autism Awareness Month – Councilmember Ron Williams
3. Proclamation Declaring Saturday April 22, 2017 as “Walk Like MADD” Day - Councilmember Steve Baker

VISION PLAN UPDATE - Mayor Steve MacDougall

TRAFFIC UPDATE - Mayor Pro-Tem Hazel Livingston

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

1. **Final Reading** of an Ordinance Annexing Lexington County Tax Map # 3420-01-041 Located at 105 Pilgrim Point Drive
2. **Final Reading** of an Ordinance Annexing Lexington County Tax Map # 4200-09-030, 028, 045, 099 & 006 Located at 1205 Old Cherokee Road
3. **Final Reading** of an Ordinance Annexing Lexington County Tax Map # 5497-02-013 Located at 5205 Augusta Road
4. **Final Reading** of an Ordinance Annexing Lexington County Tax Map # 5300-02-036 Located at 309 Barr Road

OLD BUSINESS

1. **Final Reading** of an Ordinance Annexing Lexington County Tax Map # 3420-01-041 Located at 105 Pilgrim Point Drive - Councilmember Kathy Maness
2. **Final Reading** of an Ordinance Annexing Lexington County Tax Map # 4200-09-030, 028, 045, 099 & 006 Located at 1205 Old Cherokee Road - Councilmember Ted Stambolitis
3. **Final Reading** of an Ordinance Annexing Lexington County Tax Map # 5497-02-013 Located at 5205 Augusta Road - Councilmember Todd Carnes
4. **Final Reading** of an Ordinance Annexing Lexington County Tax Map # 5300-02-036 Located at 309 Barr Road - Councilmember Ron Williams

NEW BUSINESS

1. **Resolution** to Annex Town Owned Property at 237 Cascade Court - Councilmember Steve Baker

NEW BUSINESS CONSENT AGENDA - Councilmember Kathy Maness

All matters listed within the Consent Agenda have been distributed to members of Council and are considered routine. Consent Agenda items will be approved by one motion of the Council with no separate discussion. If separate discussion is desired on any item, that item may be removed from the Consent Agenda at the request of a Councilmember for action later in the agenda.

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- C1. **First Reading** of an Ordinance Annexing a Portion of Lexington County Tax Map #3500-03-020 Located Adjacent to 4708 Sunset Boulevard
- C2. **First Reading** of an Ordinance Annexing a Portion of Lexington County Tax Map #3500-03-005 Located Adjacent to the Town of Lexington's Millstream Pump Station
- C3. **First Reading** of an Ordinance Annexing Lexington County Tax Map # 3500-03-122 Located at 237 Cascade Court
- C4. **First Reading** of an Ordinance Annexing Lexington County Tax Map #3528-01-145 Located Adjacent to the Town of Lexington's Millstream Pump Station
- C5. **First Reading** of an Ordinance Annexing Lexington County Tax Map #3500-03-002 Located Along Corley Mill Road Near River Bluff High School
- C6. **First Reading** of an Ordinance Annexing Lexington County Tax Map #3500-03-156 Located Along Corley Mill Road Near River Bluff High School
- C7. **First Reading** of an Ordinance Annexing Lexington County Tax Map #3500-03-003 Located Along Corley Mill Road Near River Bluff High School
- C8. **First Reading** of an Ordinance Annexing Lexington County Tax Map #3500-03-162 Located Across Corley Mill Road From River Bluff High School
- C9. **First Reading** of an Ordinance Annexing Lexington County Tax Map #3696-06-005 Located at 320 Corley Mill Road
- C10. **First Reading** of an Ordinance Annexing Lexington County Tax Map #3696-06-006 Located Within the River Bluff High School Complex

NEW BUSINESS - continued

- 2. **First Reading** of an Ordinance Approving a Planned Unit Development Off Corley Mill Road – Mayor Pro-Tem Hazel Livingston
- 3. **First Reading** of an Ordinance Approving a Development Agreement Off Corley Mill Road – Councilmember Ted Stambolitis

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4. **First Reading** of an Ordinance Annexing Lexington County Tax Map #4200-02-086 Located at 130 Nightingale Court – Councilmember Todd Carnes
5. **First Reading** of an Ordinance Annexing Lexington County Tax Map # 4200-09-005 Located at 294 Foxglen Road – Councilmember Ron Williams
6. **First Reading** of an Ordinance Annexing Lexington County Tax Map # 5498-03-002 Located Adjacent to 165 Zenker Road - Councilmember Steve Baker
7. **First Reading** of an Ordinance Annexing Lexington County Tax Map #4200-02-085 Located at 136 Nightingale Court – Mayor Pro-Tem Hazel Livingston
8. **First Reading** of an Ordinance Rezoning of 124 Vera Road - Councilmember Kathy Maness
9. **First Reading** of an Ordinance Amending of §132.01 of the Town of Lexington Code of Ordinances Regarding Disorderly Persons – Councilmember Ted Stambolitis
10. **First Reading** of an Ordinance to Enter an Intergovernmental Agreement with Lexington School District One - Mayor Pro-Tem Hazel Livingston
11. Title VI Policy – Councilmember Kathy Maness
12. Boards and Commissions Appointment Application - Councilmember Todd Carnes
13. Mineral Springs Road Relocation Study- Councilmember Ron Williams
14. Appointment of Municipal Court Judge - Councilmember Steve Baker

ANNOUNCEMENTS - Councilmember Todd Carnes

QUESTIONS FROM THE NEWS MEDIA

PUBLIC COMMENTS - Re: Agenda Items

CLOSING STATEMENT & ADJOURNMENT