

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

**May 1, 2017**

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**AGENDA**

**5:30 PM      EXECUTIVE SESSION**

Legal Issues: Regarding Pending Litigation  
                    Regarding Agenda Items §30-4-70(a)(2)  
Contractual: Regarding Economic Development Opportunity §30-4-70(a)(2)  
Personnel: Presentation Regarding Personnel Matters §30-4-70(a)(1)

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

**6:30 PM      OPENING STATEMENT**

**INVOCATION** – Pastor Ken Owens, Lexington United Methodist Church

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**EXECUTIVE SESSION REPORT & RATIFICATION**

**DELETIONS ON AGENDA**

**APPROVAL OF MINUTES**

1. Regular Council Meeting, April 3, 2017
2. Work Session, April 17, 2017

**PRESENTATIONS**

1. Proclamation, Peace Officers Memorial Day – Councilmember Steve Baker
2. Proclamation, Kids to Parks Day – Councilmember Ron Williams

**VISION PLAN UPDATE** - Mayor Steve MacDougall

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

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**May 1, 2017**

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

- C1. **Final Reading** of an Ordinance Annexing a Portion of Lexington County Tax Map #3500-03-020 Located Adjacent to 4708 Sunset Boulevard
  - C2. **Final 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. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #3500-03-122 Located at 237 Cascade Court
  - C4. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #3528-01-145 Located Adjacent to the Town of Lexington's Millstream Pump Station
  - C5. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #3500-03-002 Located Along Corley Mill Road Near River Bluff High School
  - C6. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #3500-03-156 Located Along Corley Mill Road Near River Bluff High School
  - C7. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #3500-03-003 Located Along Corley Mill Road Near River Bluff High School
  - C8. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #3500-03-162 Located Across Corley Mill Road From River Bluff High School
  - C9. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #3696-06-005 Located at 320 Corley Mill Road
  - C10. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #3696-06-006 Located Within the River Bluff High School Complex
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1. **Final Reading** of an Ordinance Entering into an Intergovernmental Agreement with Lexington District One
  2. **Final Reading** of an Ordinance to Establish the Corley Mill/Sunset Boulevard Gateway TIF District
  3. **Final Reading** of an Ordinance Approving Restrictive Covenants Related to a TIF District and Planned Unit Development off Corley Mill Road
  4. **Final Reading** of an Ordinance Approving a Planned Unit Development Off Corley Mill Road
  5. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #4200-02-086 at 130 Nightingale Court
  - 6.. **Final Reading** of an Ordinance Annexing a Portion of Lexington County Tax Map #4200-09-005 Located at 294 Foxglen Road
  7. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #4200-02-085 Located at 136 Nightingale Court
  8. **Final Reading** of an Ordinance Amending §132.01 of the Town Code of Ordinances Addressing Disorderly Persons

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**OLD 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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**OLD BUSINESS**

1. **Final Reading** of an Ordinance Entering into an Intergovernmental Agreement with Lexington District One - Councilmember Ted Stambolitis
2. **Final Reading** of an Ordinance to Establish the Corley Mill/Sunset Boulevard Gateway TIF District – Councilmember Todd Carnes
3. **Final Reading** of an Ordinance Approving Restrictive Covenants Related to a TIF District and Planned Unit Development off Corley Mill Road– Councilmember Ron Williams
4. **Final Reading** of an Ordinance Approving a Planned Unit Development Off Corley Mill Road – Councilmember Steve Baker
5. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #4200-02-086 at 130 Nightingale Court – Mayor Pro-Tem Hazel Livingston
6. **Final Reading** of an Ordinance Annexing a Portion of Lexington County Tax Map #4200-09-005 Located at 294 Foxglen Road – Councilmember Kathy Maness
7. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #4200-02-085 Located at 136 Nightingale Court – Councilmember Ted Stambolitis
8. **Final Reading** of an Ordinance Amending §132.01 of the Town Code of Ordinances Addressing Disorderly Persons – Councilmember Todd Carnes

**NEW BUSINESS**

1. **First Reading** of an Ordinance Rezoning 124 Vera Road – Councilmember Ron Williams
2. **First Reading** of an Ordinance Entering into Mutual Aid Agreements with North Myrtle Beach and Johnston – Councilmember Steve Baker
3. **First Reading** of an Ordinance to Adopt the FY 2017-2018 Budget (Title Only) – Mayor Pro-Tem Hazel Livingston
4. **First Reading** of an Ordinance Provide for the FY 2017-2018 Tax Levy – Councilmember Kathy Maness
5. Duffie Drive Sidewalk Project – Councilmember Ted Stambolitis

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6. 1944 Firetruck – Councilmember Todd Carnes
7. Girl Scout Silver Project at Gibson Pond Park- Councilmember Ron Williams
8. Leadership Lexington County Donation – Councilmember Steve Baker
9. Accommodations Tax – Mayor Pro-Tem Hazel Livingston
10. Building Permit Fees – Councilmember Kathy Maness

**ANNOUNCEMENTS** – Councilmember Kathy Maness

**QUESTIONS FROM THE NEWS MEDIA**

**PUBLIC COMMENTS** - Re: Agenda Items

**CLOSING STATEMENT & ADJOURNMENT**