

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

May 6, 2019

AGENDA

5:30 PM EXECUTIVE SESSION

Legal: Issues Regarding Pending Litigation
 Advice Regarding Agenda Items §30-4-70(a) (2)
Contractual: Downtown Economic Development Issues
 Two Issues Regarding Sewer Contracts §30-4-70(a) (2)
Personnel: Routine Personnel Review §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 Jason Williams, Riverbend Community Church

PLEDGE OF ALLEGIANCE

CALL TO ORDER

EXECUTIVE SESSION REPORT & RATIFICATION

DELETIONS ON AGENDA

PRESENTATIONS

1. Proclamation, Runner Safety Week, Bridget Winston, SAFE Lexington – Mayor Pro-Tem Hazel Livingston
2. Proclamation, Kids to Parks Day – Councilmember Steve Baker
3. Proclamation, Safe Boating Week, Clay Goodwin, Flotilla Vice Commander, United States Coast Guard Auxiliary Flotilla 12-3 Lake Murray – Councilmember Ron Williams

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VISION PLAN UPDATE - Mayor Steve MacDougall

TRAFFIC UPDATE – Mayor Pro-Tem Hazel Livingston

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

1. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #4300-04-181 Located at 339 Cherokee Trail
2. **Final Reading** of an Ordinance Entering into a Mutual Aid Agreement with North Myrtle Beach
3. **Final Reading** of an Ordinance for a Budget Amendment
4. **Final Reading** of an Amendment to the Animal Control Ordinance
5. **Final Reading** of an Ordinance Approving Purchase of Property, Parcel One
6. **Final Reading** of an Ordinance Approving Purchase of Property, Parcel Two

OLD BUSINESS

1. **Final Reading** of an Ordinance Entering into a Mutual Aid Agreement with North Myrtle Beach – Councilmember Kathy Maness
2. **Final Reading** of an Ordinance for a Budget Amendment, Transportation Department – Councilmember Todd Carnes
3. **Final Reading** of an Amendment to the Animal Control Ordinance – Councilmember Ron Williams
4. **Final Reading** of an Ordinance Approving Purchase of Property, Parcel One – Councilmember Steve Baker
5. **Final Reading** of an Ordinance Approving Purchase of Property, Parcel Two – Councilmember Todd Lyle

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NEW BUSINESS

1. **First Reading** of an Ordinance Annexing Lexington County Tax Map #4496-05-042 Located at 156 Giaben Drive – Mayor Pro-Tem Hazel Livingston
2. **First Reading** of an Ordinance Annexing Lexington County Tax Map #3420-01-046 Located at 113 Pilgrim Point Drive – Councilmember Kathy Maness
3. **First Reading** of an Ordinance Adopting **Alternate Election Years** for Town of Lexington Municipal Elections – Councilmember Todd Carnes
4. **First Reading** of an Ordinance for a Budget Amendment, Parks Department – Councilmember Ron Williams
5. **First Reading** of an Ordinance Adopting the Fiscal Year 2019-2020 Budget – Councilmember Steve Baker
6. **First Reading** of an Ordinance to Provide for the Fiscal Year 2019-2020 Tax Levy – Councilmember Todd Lyle
7. Boards and Commissions Appointment – Mayor Pro-Tem Hazel Livingston

ANNOUNCEMENTS – Councilmember Todd Carnes

QUESTIONS FROM THE NEWS MEDIA

PUBLIC COMMENTS - Re: Agenda Items

CLOSING STATEMENT & ADJOURNMENT