

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

**May 7, 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,  
          Issues Regarding Utilities Contract §30-4-70(a) (2)  
Personnel: Boards and Commissions  
          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**

**APPROVAL OF MINUTES**

1. Special Council Meeting, April 16, 2018
2. Work Session, April 16, 2018

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**PRESENTATIONS**

1. Police Department Recognitions – Mayor Steve MacDougall
2. Presentations, DUI Officer of the Year, Patrolman Nick Thompson and Lexington Police Department, Agency of the Year - South Carolina Department of Public Safety Director Leroy Smith
3. Presentation, Chris Wooten – Chief Terrence Green
4. Presentation, Deterra Drug Deactivation System - SC Pharmacy Association President Kayce Shealy
5. Proclamation, Peace Officer’s Memorial Day and Police Week – Councilmember Todd Carnes
6. Proclamations, Congratulating Joy DeWitt, Miss Lexington 2018 and Laney Quickel, Miss Lexington Teen 2018 - Mayor Pro-Tem Hazel Livingston
7. Proclamation, Safe Boating Week, Mr. John Bradley, Flotilla Commander of the Lake Murray Unit, U.S. Coast Guard Auxiliary – Councilmember Ron Williams
8. Proclamation, Kids to Parks Day – Councilmember Steve Baker

**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 to Acquire Property off of Porsche Drive
2. **Final Reading** of an Ordinance to Issue Combined Waterworks and Sewer System Revenue Bonds of 2018

**OLD BUSINESS**

1. **Final Reading** of an Ordinance to Annex Lexington County Tax Map #4496-02-030 Located at 5229 Sunset Boulevard – Councilmember Kathy Maness
2. **Final Reading** of an Ordinance to Acquire Property off of Porsche Drive – Councilmember Todd Carnes
3. **Final Reading** of an Ordinance to Issue Combined Waterworks and Sewer System Revenue Bonds of 2018 – Councilmember Ron Williams

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**NEW BUSINESS**

1. **First Reading** of an Update to the Flood Damage Prevention Ordinance - Councilmember Steve Baker
2. **First Reading** of an Ordinance to Annex Lexington County Tax Map #4496-02-150 Located at 2503 Mineral Springs Road – Mayor Pro-Tem Hazel Livingston
3. **First Reading** of an Ordinance to Annex Lexington County Tax Map #4300-07-160 Located at 308 Park Road – Councilmember Kathy Maness
4. **First Reading** of an Ordinance to Annex Lexington County Tax Map #4300-04-178 Located at 327 Cherokee Trail – Councilmember Todd Carnes
5. **First Reading** of an Ordinance to Annex Lexington County Tax Map #5426-01-006 Located at 349 Railroad Avenue – Councilmember Ron Williams
6. **First Reading** of an Ordinance to Adopt the FY 2018-2019 Budget – Councilmember Steve Baker
7. **First Reading** of an Ordinance to Provide for the FY 2017-2018 Tax Levy – Mayor Pro-Tem Hazel Livingston
8. **First Reading** of a Capital Transfer for the Transportation Department – Councilmember Kathy Maness
9. **Resolution** to Authorize Completion and Submittal of a State Revolving Loan Fund Application – Councilmember Todd Carnes
10. Boards and Commissions Application– Councilmember Ron Williams
11. Elevator Repair – Councilmember Steve Baker

**ANNOUNCEMENTS** – Councilmember Kathy Maness

**QUESTIONS FROM THE NEWS MEDIA**

**PUBLIC COMMENTS** - Re: Agenda Items

**CLOSING STATEMENT & ADJOURNMENT**