

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

June 11, 2018

AGENDA

5:00 PM EXECUTIVE SESSION

Legal: Legal Advice Regarding Town Ordinance
Discussion of Pending Litigation §30-4-70(a) (2)
Contractual: Two Economic Development Issues on Main Street
Issues Regarding the I-20 Sewer Plant
Sewer Contract
Road Construction Contract
Midlands Technical College Contract §30-4-70(a) (2)
Personnel: Routine Personnel Item §30-4-70(a) (1)

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

6:00 PM OATH OF OFFICE CEREMONY

Councilmember Todd Lyle – Oath Administered by Councilmember Todd Carnes

OPENING STATEMENT – Mayor Steve MacDougall

INVOCATION – Reverend Weston Pendergrass, Lexington United Methodist Church

PLEDGE OF ALLEGIANCE

CALL TO ORDER

EXECUTIVE SESSION REPORT & RATIFICATION

DELETIONS ON AGENDA

PRESENTATIONS

1. Proclamation Commending Kellan Fenegan – Councilmember Steve Baker
2. One Way Pair Update – Director of Transportation Randy Edwards
3. Tree City Award – Mayor Steve MacDougall

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 Update to the Flood Damage Prevention
2. **Final Reading** of an Ordinance to Annex Lexington County Tax Map #4496-02-150 Located at 2503 Mineral Springs Road
3. **Final Reading** of an Ordinance to Annex Lexington County Tax Map #4300-07-160 Located at 308 Park Road
4. **Final Reading** of an Ordinance to Annex Lexington County Tax Map #4300-04-178 Located at 327 Cherokee Trail
5. **Final Reading** of an Ordinance to Annex Lexington County Tax Map #5426-01-006 Located at 349 Railroad Avenue
6. **Final Reading** of an Ordinance to Adopt the FY 2018-2019 Budget
7. **Final Reading** of an Ordinance to Provide for the FY 2018-2019 Tax Levy
8. **Final Reading** of a Capital Transfer for the Transportation Department

OLD BUSINESS

1. **Final Reading** of an Update to the Flood Damage Prevention – Councilmember Kathy Maness
2. **Final Reading** of an Ordinance to Annex Lexington County Tax Map #4496-02-150 Located at 2503 Mineral Springs Road – Councilmember Todd Carnes
3. **Final Reading** of an Ordinance to Annex Lexington County Tax Map #4300-07-160 Located at 308 Park Road – Councilmember Ron Williams
4. **Final Reading** of an Ordinance to Annex Lexington County Tax Map #4300-04-178 Located at 327 Cherokee Trail – Councilmember Steve Baker
5. **Final Reading** of an Ordinance to Annex Lexington County Tax Map #5426-01-006 Located at 349 Railroad Avenue – Councilmember Todd Lyle
6. **Final Reading** of an Ordinance to Adopt the FY 2018-2019 Budget – Mayor Pro-Tem Hazel Livingston
7. **Final Reading** of an Ordinance to Provide for the FY 2018-2019 Tax Levy – Councilmember Kathy Maness
8. **Final Reading** of a Capital Transfer for the Transportation Department – Councilmember Todd Carnes

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NEW BUSINESS

1. **First Reading** of an Ordinance Annexing Lexington County Tax Map #5311-01-242 & 243 Located at 406 and 410 Montrose Drive – Councilmember Ron Williams
2. **First Reading** of an Ordinance Annexing Lexington County Tax Map #3500-01-071 Located at 254 Corley Mill Road – Councilmember Steve Baker
3. Reappointments to Boards & Commissions – Councilmember Todd Lyle
4. Boards and Commissions Application – Mayor Pro-Tem Hazel Livingston
5. Accommodations Tax – Councilmember Kathy Maness
6. Sidewalk Maintenance Agreement with Lexington County – Councilmember Todd Carnes

ANNOUNCEMENTS – Councilmember Ron Williams

QUESTIONS FROM THE NEWS MEDIA

PUBLIC COMMENTS - Re: Agenda Items

CLOSING STATEMENT & ADJOURNMENT TO WORK SESSION