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

September 3, 2019

AGENDA

4:30 PM  INTERVIEW OF PLANNING COMMISSION APPLICANTS

5:30 PM  EXECUTIVE SESSION
Legal: Issues Regarding Pending Litigation
  Advice Regarding Agenda Items §30-4-70(a) (2)
Contractual: Downtown Economic Development Issues
  Farmer’s Market Contract §30-4-70(a) (2)
Personnel: Boards and Commissions Appointment
  Two 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 John Reeves, Radius Church, Lexington, SC

PLEDGE OF ALLEGIANCE

CALL TO ORDER

EXECUTIVE SESSION REPORT & RATIFICATION

DELETIONS ON AGENDA

APPROVAL OF MINUTES
1. Work Session, August 19, 2019
2. Council Meeting, August 19, 2019

PRESENTATIONS
1. Proclamation, Lexington Lions Cricket Team Championship, Krishna Mallampati – Mayor Steve MacDougall
2. Proclamation, Pulmonary Fibrosis Awareness Month, Carolyn Brooks, Co-Founder Pulmonary Fibrosis Support Group of the Midlands – Councilmember Steve Baker
3. Proclamation, Airbag Recall Repair Month – Councilmember Todd Lyle
AGENDA
REGULAR COUNCIL MEETING
September 3, 2019

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 #5497-01-027 Located at 224 Autumn Lane
2. Final Reading of an Ordinance Annexing Lexington County Tax Map #3420-01-043 Located at 311 Pilgrim Point Court
3. Final Reading of an Ordinance Annexing of a Portion of Lexington County Tax Map #5423-02-004 Located Behind 210 Parker Street
4. Final Reading of an Ordinance to Purchase Property, Approximately .20 Acres
5. Final Reading of an Ordinance to Purchase Property, Approximately .73 Acres
6. Final Reading of an Ordinance Amending §31.02 of the Town of Lexington Code of Ordinances, Enforcement of Ordinances and Laws

OLD BUSINESS

1. Final Reading of an Ordinance Annexing Lexington County Tax Map #5497-01-027 Located at 224 Autumn Lane – Councilmember Kathy Maness
2. Final Reading of an Ordinance Annexing Lexington County Tax Map #3420-01-043 Located at 311 Pilgrim Point Court – Councilmember Todd Carnes
3. Final Reading of an Ordinance Annexing of a Portion of Lexington County Tax Map #5423-02-004 Located Behind 210 Parker Street – Councilmember Ron Williams
4. Final Reading of an Ordinance to Purchase Property, Approximately .20 Acres – Councilmember Steve Baker
5. Final Reading of an Ordinance to Purchase Property, Approximately .73 Acres – Councilmember Todd Lyle
6. Final Reading of an Ordinance Amending §31.02 of the Town of Lexington Code of Ordinances, Enforcement of Ordinances and Laws – Mayor Pro-Tem Hazel Livingston
NEW BUSINESS

1. **First Reading** of an Ordinance Annexing Lexington County Tax Map #3524-01-004 Located at 129 Ashley Trace – Councilmember Kathy Maness

2. **First Reading** Approval of an Ordinance Adopting the MASC Model Small Cell / Wireless Ordinance – Councilmember Todd Carnes

3. **First Reading** of an Ordinance Establishing a New Telecommunications Franchise Agreement with Cellco Partnership d/b/a Verizon Wireless – Councilmember Ron Williams

4. **First Reading** of an Ordinance Transferring a Portion of Caughman Farm Lane – Councilmember Steve Baker

5. Update to Wastewater Pumping Station Design Guidelines and Standard Specifications Policy – Councilmember Todd Lyle

6. **First Reading** of an Ordinance Amending Section 51.02.0 of the Town of Lexington Code of Ordinances, Sewer System Pump Station Specifications – Mayor Pro-Tem Hazel Livingston

7. **Resolution** to Authorize Completion and Submittal of a State Revolving Loan Fund Application for I-20 Sewer System Pump Station Repairs – Councilmember Kathy Maness

8. Sanitary Sewer Manhole Covers Design Concept – Councilmember Todd Carnes

9. Travel Policy Update – Councilmember Ron Williams

10. Boards and Commissions Appointment – Councilmember Steve Baker

11. Mineral Springs Road Intersection Improvement – Councilmember Todd Lyle
ANNOUNCEMENTS – Councilmember Ron Williams

QUESTIONS FROM THE NEWS MEDIA

PUBLIC COMMENTS - Re: Agenda Items

CLOSING STATEMENT & ADJOURNMENT