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

October 7, 2019

AGENDA

5:15 PM  EXECUTIVE SESSION

Legal: Advice Regarding Litigation
Advice Regarding Agenda Items
Advice Related to Town Ordinances §30-4-70(a) (2)
Contractual: Downtown Economic Development Issues,
Prospective Construction 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.

6:45 PM  OPENING STATEMENT

INVOCATION – Chaplain Russell Thompson, Lexington Police Department

PLEDGE OF ALLEGIANCE

CALL TO ORDER

EXECUTIVE SESSION REPORT & RATIFICATION

DELETIONS ON AGENDA

PRESENTATIONS

1. Proclamation, Gracie Bowers, Miss Teen All-Star United States 2019 – Mayor Pro-Tem Hazel Livingston
2. Presentation, Recognize the Artists, DJs and Those Who Assisted with National Night Out– Chief Terrence Green

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 #3524-01-004 Located at 129 Ashley Trace
2. Final Reading of an Ordinance Adopting the MASC Model Small Cell / Wireless Ordinance
3. Final Reading of an Ordinance Establishing a New Telecommunications Franchise Agreement with Cellco Partnership d/b/a Verizon Wireless
4. Final Reading of an Ordinance Transferring a Portion of Caughman Farm Lane
5. Final Reading of an Ordinance Amending Section 51.02.0 of the Town of Lexington Code of Ordinances, Sewer System Pump Station Specifications

OLD BUSINESS

1. Final Reading of an Ordinance Annexing Lexington County Tax Map #3524-01-004 Located at 129 Ashley Trace – Councilmember Kathy Maness
2. Final Reading of an Ordinance Adopting the MASC Model Small Cell / Wireless Ordinance – Councilmember Todd Carnes
3. Final Reading of an Ordinance Establishing a New Telecommunications Franchise Agreement with Cellco Partnership d/b/a Verizon Wireless – Councilmember Ron Williams
4. Final Reading of an Ordinance Transferring a Portion of Caughman Farm Lane – Councilmember Steve Baker
5. Final Reading of an Ordinance Amending Section 51.02.0 of the Town of Lexington Code of Ordinances, Sewer System Pump Station Specifications – Councilmember Todd Lyle
NEW BUSINESS

1. **First Reading** of an Ordinance Annexing Lexington County Tax Map #4300-04-183 Located in the 500 Block of Old Cherokee Road – Mayor Pro-Tem Hazel Livingston

2. **First Reading** of an Ordinance Annexing Lexington County Tax Map #5311-01-131 Located at 324 Asa Rose Lane – Councilmember Kathy Maness

3. **First Reading** of an Ordinance for Lease of Parking Spaces on Town Property – Councilmember Todd Carnes

4. **Resolution** Old Cherokee Road and Sunset Boulevard Improvements Project Reimbursement – Councilmember Ron Williams

5. **Resolution** Icehouse Amphitheater and Pavilion Expansion Reimbursement – Councilmember Steve Baker

6. **Resolution** Authorizing Water and Sewer Revenue Bond Anticipation Notes – Councilmember Todd Lyle

7. **Resolution** Providing an Extension to the Planning Commission to Make Recommendations for a Town Development Impact Fee – Mayor Pro-Tem Hazel Livingston

8. Sertoma Big Thursday Sponsorship Request – Councilmember Kathy Maness

9. Yard Debris Bags Distribution Policy – Councilmember Todd Carnes

10. Boards and Commissions Application – Councilmember Ron Williams

11. Capital Projects Sales Tax Commission Appointment – Councilmember Todd Lyle
ANNOUNCEMENTS – Councilmember Steve Baker

QUESTIONS FROM THE NEWS MEDIA

PUBLIC COMMENTS - Re: Agenda Items

CLOSING STATEMENT & ADJOURNMENT