

MINUTES
Town of Lexington
Executive Session ,
STATE of the TOWN ADDRESS, and
REGULAR COUNCIL MEETING
February 4, 2019

Town Council held an Executive Session at 5:30 p.m. followed by the *State of the Town Address* and Regular Council meeting at 6:30 p.m. in the Council Chambers on February 4, 2019. The meetings were attended by: Mayor Steve MacDougall, Mayor Pro-Tem Hazel Livingston, Councilmembers Todd Carnes, Ron Williams, Steve Baker and Todd Lyle. Councilmember Maness was absent due to illness.

Staff members present were: Town Administrator Britt Poole, Assistant Town Administrator Stuart Ford, Municipal Attorney Brad Cunningham, Transportation Director Randy Edwards, Police Chief Terrence Green, Planning, Building and Technology Director John Hanson, Community and Economic Development Johnny Jeffcoat, Utilities and Engineering Director Allen Lutz, Finance Director Kathy Pharr, Parks and Sanitation Director Dan Walker, Assistant Parks and Sanitation Director Johnny Dillard, Events and Media Coordinator Jennifer Dowden, IT Manager Bea Daniels, Digital Media Coordinator Darrell Pritchard, Assistant Municipal Clerk Karen Hanner, and Municipal Clerk Becky Hildebrand.

There were approximately twenty (20) citizens present for the Council meeting and one member of the news media.

INVOCATION, PLEDGE OF ALLEGIANCE AND CALL TO ORDER: Mayor MacDougall welcomed everyone to the meeting and introduced the Council Members. He added that Councilmember Maness was not present tonight due to a surgery, but he felt sure she was watching and wanted to wish her a speedy recovery. Pastor Richard Lang, Harvest Church of Lexington, gave the invocation. Mayor MacDougall asked P.D. Sergeant Bill Hobbs to lead in the Pledge of Allegiance. Mayor MacDougall called the meeting to order at 6:33 p.m.

STATE OF THE TOWN ADDRESS

Mayor MacDougall delivered his sixth State of the Town Address. (Complete copy attached.) He stated that the State of the Town Address would be a video for the second year which will highlight the Town's accomplishments in 2018 and address goals and projects for 2019. He announced that the video would also be played on the Town's Spectrum Community Access Channel 1301 and will be replayed on the Town's web page. Mayor MacDougall thanked the Town's Digital Media Coordinator Darrell Pritchard and Events and Media Coordinator Jennifer Dowden for their talent and time in producing the State of the Town video.

(Video approximately 20 minutes.)

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- 2018 Summary:
1. One-Way Pairs System and Additional Parking
 2. Police Department Awards
 3. Continued success of the Icehouse Amphitheater
 4. Purchase of I-20 Wastewater Treatment Facility
 5. Upgrade to Meter Reading System
 6. Finance Department Awards
 7. Increase in Business Licenses and Gross Sales
- 2019 Projects:
1. Traffic Congestion – Crossroad Improvement Project
 2. Widening of North Lake Drive
 3. Harmon Street Extension
 4. Corley Mill at Sunset Blvd. Gateway Improvements
 5. I-20 Westbound Ramp Improvements
 6. Phase II Adaptive Signalization System
 7. Gibson Pond Dam
 8. Virginia Hylton Park Improvements
 9. Town Maintenance Facility
 10. Cromer Road Pump Station
 11. USC Palmetto College
 12. Continued Enhancement of Town Events

Following the video, Mayor MacDougall stated that he hoped everyone enjoyed watching the video as much as he did making it. He added that we all have so much to be proud of in the Town of Lexington, and as you can see, there is more to come. He added that it is astounding to see the many projects that have come to realization since the Town implemented the Vision Plan less than seven years ago. Mayor MacDougall commented that the State of the Town reflects the outstanding work being done and how the community can be led forward respectfully and responsibly. He added that every employee at the Town has added valuable guidance to the achievements and he wished to thank them all in making the Lexington community a place where you want to live, work, play and learn. (Copy of full transcript attached.)

(Mayor MacDougall requested a 10 minute recess to accommodate questions from the news media. The Council meeting reconvened at 7:06 p.m.)

EXECUTIVE SESSION REPORT

Mayor MacDougall reported that the *Executive Session* was called to order at 5:30 p.m. after a motion was made Councilmember Williams and seconded by Councilmember Lyle to go into *Executive Session*. The motion was unanimously carried by all those present. Council adjourned from *Executive Session* at 6:26 p.m. after a motion was made by Councilmember Williams and seconded by Councilmember Baker. The motion was unanimously carried by all those present. Mayor MacDougall reported that pursuant to SC Code §30-4-70(a) (1) and (2), Council met in *Executive Session* to discuss: Two legal issues regarding a discussion of pending litigation and legal advice

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regarding agenda items; three contractual matters related to downtown economic development issue, regarding a pending contract, and road improvement options; and two personnel items regarding Boards and Commissions Appointments and a routine personnel review. No vote was taken. A motion was made by Mayor Pro-Tem Livingston and seconded by Councilmember Williams to ratify the Mayor's report. The motion was unanimously carried by all those present.

DELETIONS ON AGENDA

Mayor MacDougall stated that New Business item #3 (*First Reading of an Ordinance Rezoning a Portion of Lexington County Tax Map Number #5596-02-032 located in the 4800 block of Augusta Road*) should be removed from the agenda at the request of the applicant.

PRESENTATIONS

1. **Letter of Commendation and Special Presentation, Sergeant Bill Hobbs – House District 69 Representative Chris Wooten and Chief Terrence Green:** Representative Wooten presented Sergeant Hobbs with a Resolution from the House of Representative commending him for going above the call of duty by delivering a baby on December 17, 2018. The situation was critical in that when Sergeant Hobbs and Corporal Beza arrived at the mother's car, the baby had already crowned. Representative Wooten stated that he is a personal friend of Sergeant Hobbs and he has always had a get-it attitude.

Chief Green wished to present one of the Police Department's highest honors, a Chief's Accommodation, to Sergeant Hobbs. Chief Green stated that you can only imagine coming to the situation where a baby is about to be born and handling it as calm as Sergeant Hobbs because not everyone could have done it. Chief Green added that in 26 years with the Police Department, that had only happened twice, so Sergeant Hobbs should consider himself blessed because everyone does not get to see life come into this world.

Sergeant Hobbs stated that he was speechless to receive two challenge coins at one time. He thanked Representative Wooten, the Mayor and Council and Chief Green along with all the EMS staff that was present that day and Corporal Beza who assisted at the scene. He stated that it was a life changing moment. Corporal Hobbs added that he was very happy and honored to be part of the Lexington Police Department and he was especially thankful to have a Chief that thinks this much of him.

Mayor MacDougall congratulated Sergeant Hobbs and thanked his family for sharing him because he is a wonderful officer and the Town is lucky to have him. A friend of the family asked to speak and wanted everyone to know that the Hobbs family has taken the baby's family under their wings, welcomed them into their

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home and they will forever be connected. She added that people hear all the bad news on television and rarely hear wonderful stories like this one.

PUBLIC HEARINGS

Mayor MacDougall called the Public Hearing to order and requested that those wishing to speak limit their comments to five minutes.

1. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #3500-04-041 located at 4765 Sunset Boulevard.
2. **Final Reading** of an Ordinance Annexing Portions of Lexington County Tax Map #4300-04-026 and 048 located on Cherokee Trail.
3. **Final Reading** of an Ordinance Annexing Portions of Lexington County Tax Map #4300-04-055 and 182 located on Cherokee Trail.
4. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #5496-04-011 located at 133 Vera Road.

There being no comments, Mayor MacDougall declared the Public Hearings closed.

OLD BUSINESS

1. A motion was made by Mayor Pro-Tem Livingston and seconded by Councilmember Williams to approve **Final Reading of an Ordinance Annexing Lexington County Tax Map #3500-04-041 located at 4765 Sunset Boulevard (John Harris Body Shop)**. The motion was carried with a vote of five (5) in favor and one (1) recused (Baker). (Copy attached.)
2. A motion was made by Councilmember Carnes and seconded by Councilmember Lyle to approve **Final Reading of an Ordinance Annexing Lexington County Tax Map #4300-04-026 and 048 located on Cherokee Trail**.

Councilmember Carnes wished to confirm that this subdivision was originally approved through Lexington County, and if so, were there any variances from the Town's regulations such as sidewalks or setbacks. Mr. Hanson responded, yes, and he had worked with the developer during that process in anticipation that it would be annexed and it went before the Planning Commission. He added that the subdivision would have sidewalks. He stated that last month the question came up about green space, which meets the amount of green space for Town standards. He added that the Town's Land Development Ordinance requires that at least 20% of the project be dedicated green space and of that half of it has to be active green space. The subdivision has 24% green space, but the Town does not have the information about what type of amenities are planned for the park area. A copy of the site plan was provided to Council which shows the location of the park. Mr. Hanson added that a question also came up about amenities in the subdivision and they will have a park in the subdivision.

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Councilmember Carnes asked about the Town's ability to enforce that the active green space becomes active green space. Mr. Hanson responded that when a project is permitted by the County the Town has no ability to enforce it and the project is currently being built. Councilmember Carnes confirmed that the Town has no recourse. Mr. Hanson stated that it is a permitted project which the developer has vested rights in it to build. Councilmember Carnes asked if there was anything the Town could have done along the way to not wind up in this position and to make sure that the Town had some type of recourse if the active green space was not completed. Mr. Hanson stated at the time the development process started in the county the property was not contiguous but as they developed it the Town found a mechanism so it can be annexed. He added that the project has been permitted by the county and they have their DHEC permits. Councilmember Carnes asked if the Town has "green space" terminology clearly delineated as to what meets that requirement. Mr. Hanson responded that the Town's Code states that active green space, including pools, tennis courts or other amenities, approved by the approving authority which is the Planning Commission. He added that the Planning Commission has previously approved playgrounds and walking trails and there is probably a preference for more than those items.

Councilmember Carnes requested that Mr. Hanson make a note for an item at the next Council Work Session to discuss tightening up the Town's language on active green space so it will have more definition.

Councilmember Williams stated that it was his understanding that Council does not have to annex the property and it could be pushed back until Council's next meeting to give Mr. Hanson more time to discuss green space with the developer. Mr. Hanson responded that the developer is present tonight if Council wanted to ask him. Councilmember Williams called on the developer to describe the project.

Mr. Frank Berry, Essex Land Development, Inc. and a member of the Town's Planning Commission, stated that the development was planned for 86 lots and has been cut down to 84 lots. He added that there is a large area in a cul-de-sac and retention pond where they plan to put a playground in the green space similar to one on Zenker Road, including a covered area like a gazebo, but no pool or tennis courts. Mr. Berry stated that it would be similar to where he lives in Carrington Place which has a patio component and a single family component. He added that it is also similar to Orchard Point and Shull Creek and it would also have sidewalks. Councilmember Williams confirmed that Carrington Place does have a swimming pool.

Councilmember Carnes asked about the overall size of the project. It was his understanding that it was two parcels. Mr. Berry stated that he did not have the plan with him. Mr. Poole referred him to item #3 which indicates 30.89 acres was petitioned to be annexed. Councilmember Carnes stated that made the green

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space approximately three acres. He confirmed that location of the green space and asked if the developer would clear the space, landscape and put the park in place. Mr. Berry responded, yes. Councilmember Carnes stated that he hates the process and unfortunately the Town has no way to hold him to that but the Town trusts Mr. Berry. Mr. Berry stated that he is currently working on the landscape at the entrance as well as the green space area in order to come up with a plan. He added that he has worked with Mr. Hanson throughout this year long process in order to get contiguous. He stated that speaking on behalf of the Planning Commission they are trying to get as much land in that area annexed so restrictions can be controlled. Councilmember Carnes stated that answered his questions and as a Council he would like for them to explore every opportunity available so that they never wind up in this position of only being able to depend on what a guy says on Monday night. He added that he knew Mr. Berry would follow through this time, it just an awkward position for Council and the Planning Commission and there may be other ideas for them.

There being no further questions, Mayor MacDougall called for the vote. The motion to approve Final Reading of an Ordinance Annexing Lexington County Tax Map #4300-04-026 and 048 located on Cherokee Trail was unanimously carried by all those present. (Copy attached.)

3. A motion was made by Councilmember Williams and seconded by Councilmember Baker to approve **Final Reading of an Ordinance Annexing portions of Lexington County Tax Map #4300-04-055 and 182 located on Cherokee Trail**. The motion was unanimously carried by all those present. (Copy attached.)
4. A motion was made by Councilmember Baker and seconded by Councilmember Lyle to approve **Final Reading of an Ordinance Annexing Lexington County Tax Map #5496-04-011 located at 133 Vera Road**. The motion was unanimously carried by all those present. (Copy attached.)
5. A motion was made Councilmember Lyle and seconded by Councilmember Baker to approve **Final Reading of an Ordinance Rezoning 191 Caughman Farm Lane from Limited Commercial (LC) to Protected Residential 2 (PR2)**. Councilmember Lyle stated that it was his understanding that this project will have very low density for traffic and this property could have been worse. Mr. Hanson stated that this is a down zoning for the property and traffic was a large part of the Planning Commission's discussion prior to recommending it. The motion was unanimously carried by all those present. (Copy attached.)

NEW BUSINESS

1. **First Reading of an Ordinance Annexing Lexington County Tax Map #5422-02-014 located at 209-B Parker Street**: IBEW Local Union 772 owns .37 acres located at 209-B Parker Street and petitioned to annex the property. A

meeting office is located on the site. Properties in Town near this one are zoned Protected Residential and High Density Residential. Parker Street is classified as a Local road. The Planning Commission reviewed this annexation during their January meeting and recommended Protected Residential zoning for the property and Local road classification for Parker Street. (Copy attached.)

A motion was made by Mayor Pro-Tem Livingston and seconded by Councilmember Williams to approve First Reading as stated. The motion was unanimously carried by all those present.

2. **First Reading of an Ordinance Annexing Lexington County Tax Map #4300-04-018 located on Citizens Drive:** PLCW Trust owns 2.94 acres located on Citizens Drive behind 919 North Lake Drive and petitioned to annex the property. A 43 unit age restricted apartment facility is being planned on the site. Properties in Town near this one are zoned General Commercial and High Density Residential. Citizens Drive is classified as a Collector road. The Planning Commission reviewed this annexation during their January meeting and recommended annexing the property with a High Density Residential zoning classification and a Planned Unit Development Special Overlay. (Copies attached.)

A motion was made by Councilmember Carnes and seconded by Councilmember Lyle to approve First Reading as stated. Councilmember Williams asked if the Planning Commission stipulated that the project include sidewalks. Mr. Hanson responded, yes, which would go out Northpoint and back down Citizens Drive. The motion was unanimously carried. Councilmember Carnes stated that this project is close to a similar project on Northwoods and questioned why the parking requirement was downgraded to 1.25 per unit. He asked if the Town had any experience with the other development on Northwoods regarding the number of parking spaces needed because there was a lot of give on this PUD. Mr. Poole responded that the Town does have some experience with these tax credit projects and this would be the fourth such project in Town. He stated that there is a similar development on Library Hill, the Condon project currently under construction near Kmart and the one on Northwoods, so yes, the Town has some experience and it is accurate to say that they require significantly less parking and have a low impact on traffic because very few of the residents drive. Councilmember Carnes stated that he did not know what the requirement was at Northwoods. Mr. Hanson stated that Northwoods met the Town's requirement and the project near Kmart was reduced to two parking spaces per unit. Councilmember Carnes asked if anyone was concerned about the number being reduced to 1.25 spaces per unit when historically the requirement has only been lowered to 2.0 spaces per unit. Mr. Hanson stated that this had been a topic of discussion at the Planning Commission meeting and is why they agreed to install sidewalks because there are a lot of walkers

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at the location. He added that they went with 2.0 spaces per unit at the project near Kmart because that is what the developer requested. Mr. Hanson stated that the developer for this project presented information that they had which supported 1.25 based on their clientele and the Planning Commission supported it. Mr. Edwards stated based on his observation, the project on Northwoods has significantly more vacant parking spaces throughout the day. He assumed that project is at full capacity in that other projects are being built. Mr. Edwards stated regarding traffic these units do not generate peak hour trips due to the clientele. Councilmember Carnes stated that he remembered going through all that with the project near Kmart. Mayor Pro-Tem Livingston asked about the reduction in buffers from 100 feet to 15 feet because it was significant. Mr. Hanson stated that the developer requested it and the Planning Commission approved it. Mr. Poole added that you traditionally see that for this type of project and apartments with over 300 units because the impact is less than 300 homes, but it is ultimately up to Council. Mayor Pro-Tem Livingston asked if there is a green space requirement. Mr. Hanson responded, no. He wished to add that the buffer is usually less because it is only buffering against another apartment and other commercial property. Councilmember Carnes asked if the two vacant properties behind this project on Hamilton Street are commercial properties. Mr. Poole stated that it is a transitional area and it is a mix between commercial and residential and those properties may not be annexed. Mayor Pro-Tem Livingston asked if any type of green space was required for apartments. Mr. Poole responded, no. Councilmember Carnes asked when a developer brings a project like this to the Town, how far down the road are the plans because Council's package does not include a schematic. Mr. Hanson referred him to the next item and added that the developer had presented all the information and they probably have it here with them tonight. Councilmember Williams stated that he had attended the Planning Commission work shop and two of the houses on Hamilton Street are in the county and the setbacks are such that the Planning Commission looked at the apartment complex, the two restaurants and the bank that abut the property. He added that there will be a road between the two restaurants going toward the cinema plaza so the developer agreed to put sidewalks there and back toward Citizens Drive. Councilmember Williams stated that a lot of these apartments are two bedrooms and there is usually one person living in a two bedroom using the second bedroom for grandkids to visit which is how they determined 1.25. Councilmember Carnes asked to hear from the developer to explain their experience on the parking numbers.

Mr. Tim Harris, Site Engineer, and Chris Whitner, Developer were present and displayed site plans for the project. Mr. Harris explained how the project was surrounded by commercial property. He stated that the developer has been doing this for over 30 years and had presented a

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list of projects and had documented that the average parking needed is 1.1. They had also completed a survey and only 6% of the residents own automobiles which also make sidewalks important. Mr. Harris added that these projects are not like a condominium where a developer does something and leaves, because these people will own this project for over 30 years and they have dozens of them all over the southeast. He stated that they thought the 1.25 was generous and with that they will have vacant parking spaces all the time.

Councilmember Carnes asked about the setback to the residential lots on Hamilton Street. Mr. Harris responded that it is about 50 feet and they had asked for 45 feet. Councilmember Carnes stated that the Council package indicated a reduction of the buffers and setbacks. Mr. Harris stated that next to the county road they have a smaller setback and when they see the site plan that is what they will stick to on setbacks. Councilmember Carnes asked when the project was brought in as a PUD were the landscape and screening requirements, especially toward the back, clearly delineated. Mr. Poole responded that if there is not a specific exception given, they must meet the current standards. He did not think the developer presented an exception, so they would have to meet the Landscape Ordinance.

There being no further questions, Mayor MacDougall called for the vote. The motion to approve First Reading of an Ordinance Annexing Lexington County Tax Map #4300-04-018 located on Citizens Drive was unanimously carried by all those present. (Copy attached.)

3. (Withdrawn by applicant.) **Rezoning a Portion of Lexington County Tax Map #5596-02-032.**

4. **First Reading of a Planned Unit Development Consisting of an Age Restricted Apartment Complex with a Small Hair Salon for Residents Use:** PLCW Trust and Terry Wayne Watt Trust requested approval of a Planned Unit Development that consists of a 43 unit senior apartment complex with a small hair salon. The project will be located on 2.94 acres between Citizens Drive and Northpoint Drive. Access to the development will be available from both of these roads. A Planned Unit Development approval was requested to allow variances in the traditional zoning requirements for multi-family developments. This project differs from the normal multi-family requirements in the following ways: (1) Parking is reduced from 86 spaces to 54 spaces; (2) Buffers are reduced from 100 feet to 15 feet; (3) Setbacks are reduced from 150 feet to 45 feet and density is increased from 11 units per acre to 14.6 units per acre. The Planning Commission reviewed this PUD during their January meeting and recommended approval of the project.

A motion was made Councilmember Baker and seconded by Councilmember Lyle to approve First Reading of a Planned Unit Development Consisting of an Age Restricted Apartment Complex with a Small Hair Salon for Residents Use. The motion was unanimously carried by all those present. (Copy attached.)

5. **First Reading of an Amendment to Section 155.03.08 of the Zoning Ordinance – Required Parking:** Section 155.03.08 of the Zoning Ordinance allows up to 33% of the required parking spaces in a commercial development to be designated as compact spaces. These spaces are two feet narrower than the standard parking space. Often times a large number of compact spaces may go unused and has caused some complaints in certain developments. After discussing this issue the Planning Commission recommended amending the ordinance to limit the number of compact spaces allowed in a commercial development to no more than 10% of the required parking spaces.

A motion was made by Councilmember Lyle and seconded by Mayor Pro-Tem Livingston to approve First Reading of an Amendment to Section 155.03.08 of the Zoning Ordinance – Required Parking as stated. Councilmember Carnes asked if there is ordinance requiring that these spaces not be clustered. Mr. Poole stated that the new Lowes grocery is a good example where there is a row of compact parking and it is probably excessive and pretty much ignored or people take up two spaces. Councilmember Carnes confirmed that compact spaces go from 9 feet on a regular space to 7 feet on a compact space. He added that they discussed in the Planning Commission meeting that it is better to have less regular size spaces than can be used than to meet the maximum and it is hard to park an SUV in a compact space much less a regular space. Councilmember Carnes commented that there are not a lot of compact cars running around Lexington. There being no further questions, Mayor MacDougall called for the vote. The motion to approve First Reading of an Amendment to Section 155.03.08 of the Zoning Ordinance – Required Parking as stated was unanimously carried by all those present. (Copy attached.)

6. **First Reading of an Amendment to Section 154.06.18 of the Land Development Ordinance:** Section 154.06.18 of the Land Development Ordinance requires dumpster pads to have a drain that is tied into the sanitary sewer system. However, the treatment plant no longer accepts this type of effluent making it necessary to amend this ordinance. During the Planning Commission's January meeting they recommended amending this ordinance to require dumpster pads to have a drain with an approved filtering system that is tied into the storm water system.

A motion was made by Mayor Pro-Tem Livingston and seconded by Councilmember Williams to approve First Reading of an Amendment to

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Section 154.06.18 of the Land Development Ordinance as stated. Councilmember Carnes asked if the amendment would only apply to new dumpster pads. Mr. Poole responded, yes, you do not have to retrofit old pads and most do not have a drain. Councilmember Carnes asked if Staff had a cost on what type of filter system is needed and is it a simplistic system. Mr. Poole responded that it was like a grease trap filled with sand which meets the requirements of the wastewater system in Cayce and cleans the water. Councilmember Carnes confirmed that the primary expense is figuring out a way to pipe it to the stormwater system. There being no further questions, Mayor MacDougall called for the vote. The motion to approve First Reading of an Amendment to Section 154.06.18 of the Land Development Ordinance as stated was unanimously carried by all those present. (Copy attached.)

7. **First Reading of an Ordinance Entering into a Mutual Aid Agreement with the City of Myrtle Beach Police Department:** The Lexington Police Department is entering into a Mutual Aid Agreement with the City of Myrtle Beach Police Department. The agreement is for Memorial Day “Bike Weekend”. (Proposed agreement attached.)

A motion was made by Councilmember Carnes and seconded by Mayor Pro-Tem Livingston to approve First Reading of an Ordinance Entering into a Mutual Aid Agreement with the City of Myrtle Beach Police Department as proposed. Councilmember Carnes wished luck to Chief Green. The motion was unanimously carried by all those present.

8. **Boards and Commissions Liaisons:** Following a Town election, Council reviews Council Liaisons and Board Member appointments for a two year term. Listed below are the Councilmember Liaisons to various Boards and Commissions which expired in 2018:

Central Midlands COG Board	MacDougall, alternate Livingston
Lex Joint Water & Sewer Board	MacDougall, alternate Williams
Accommodations Tax Committee Liaison	Carnes
Advisory Committee Liaison	Lyle
Board of Appearance Review Liaison	Lyle
Board of Zoning Appeals Liaison	Baker
Building Codes Board of Appeals Liaison	Maness
Historic Review Board Liaison	Baker
Planning Commission Liaison	Maness
Traffic Committee Liaison	Livingston, alternate Williams

A motion was made by Councilmember Williams and seconded by Mayor Pro-Tem Livingston to approve the Liaison appointments as presented. Councilmember Lyle stated that he was going to vote in the affirmative for this item but he proposed an amendment to change the

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terms from two years to one year with an annual rotation of Councilmembers. He added that it would be much like Staff Officers in the Army where you work in different staff sections in order to better equip yourself to see all the different moving parts. Councilmember Lyle stated that he thought it would be good to look at some type of rotation schedule so you would not have someone sitting in one spot for entirely too long while others do not have to opportunity to see other things. Councilmember Williams stated that he would change his motion to state that appointments be approved as listed with a one year term followed by reviewing a rotation policy at Council's next Work Session. Councilmember Baker seconded the amended motion. Mayor Pro-Tem Livingston wished to confirm that Council would approve the appointments as presented. Councilmember Williams stated that the amended motion is to approve appointments as presented with a one year term followed by reviewing a rotation policy at Council's next Work Session. Mayor MacDougall called for the vote. The amended motion was unanimously carried by all those present.

9. **Pilgrim Point Street Lights:** In accordance with the Town's Residential Street Light Ordinance, the Pilgrim Point Homeowner's Association requested that the Town again pay a pro rata share of their streetlight bill. There are 48 lots in Pilgrim Point and the Town Ordinance states that the Town would be responsible for one (1) street light per six (6) lots, which equals eight (8) lights. The total requested amount is \$1,669.00 ($\$17.39 \times 8 \times 12$). Funds would come from the Transportation Budget (100-5-665-520). (Copy of request letter attached.)

A motion was made by Councilmember Baker and seconded by Councilmember Carnes to approve a pro rata share of Pilgrim Point Street Lights as stated totaling \$1,669.00. The motion was unanimously carried by all those present.

ANNOUNCEMENTS

Councilmember Lyle made the following announcements: (1) He thanked Mayor MacDougall for delivering the State of the Town Address tonight. He added that the video certainly gave a great overview of all the projects going on in Lexington. He asked citizens to call if they had questions concerning any of the projects. (2) Boards will meet on the following dates: (a) Architectural Review Board will meet tomorrow at 9:00 a.m. in the Council Chambers. (b) Board of Zoning will meet this Thursday at 5:30 in the Council Chambers. (c) The Planning Commission will meet on February 20th at 8:00 a.m. in the Council Chambers. (3) Town Hall will be closed Monday, February 18th, in observance of Presidents' Day. (4) Council will meet again on Tuesday, February 19th at 6:00 p.m. for a Special Called Council meeting followed by the Council Work Session in the Eli Mack Room. (5) On February 9th the Lexington County Museum will host their free "Murders and Mysteries" Walking Tour at 8:00 p.m. starting at the Icehouse Amphitheater. Please visit museum@lex-co.com for more

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information. (6) On February 16th The Friends of the Lexington County Museum will hold their annual fundraiser gala at 6:00 here at the Municipal Complex Conference Center. This year's theme is "Letters from Veterans" and tickets are \$60 in advance or \$65 at the door. Please visit lexingtoncountymuseum.org for more information. (7) On February 23rd Lexington County will hold a Recycling Event from 9:00 a.m. to 1:00 p.m. at the Riverbanks Zoo & Garden. Items are limited so please visit www.lex-co.sc.gov for more information. He thanked everyone for watching their Town Council in action tonight.

Councilmember Williams stated that he had received a call from Mr. Wade Sturkie to let him know what a great job the guys in the Parks Department did trimming the trees in front of his store on East Main Street.

NEWS MEDIA QUESTIONS: None.

PUBLIC COMMENTS: None.

ADJOURNMENT

Mayor MacDougall thanked the Council members and citizens for attending the Council meeting. He thanked those at home for viewing the Council meeting on Channel 1301 and it will also be replayed several times during the week.

Mayor MacDougall stated that without an objection from Council, he would declare the meeting adjourned. The Regular Council meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Becky P. Hildebrand, CMC
Municipal Clerk

APPROVED:

Steve MacDougall
Mayor

FOIA COMPLIANCE – Public notification of this meeting was published, posted and mailed in compliance with the Freedom of Information Act and the Town of Lexington requirements.