

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

**December 5, 2016**

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**AGENDA**

**5:00 PM      EXECUTIVE SESSION**

Legal: Update on Pending Litigation §30-4-70(a) (2)

Contractual: Issues Regarding Water Service and Sewer Service, Issues Regarding  
Development, Issues Regarding Professional Services §30-4-70(a) (2)

Personnel: Boards and Commissions §30-4-70(a) (1)

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

**6:30 PM      OATH OF OFFICE CEREMONY – Town Administrator Britt Poole**

Councilmember Steve Baker – Oath Administered by Mayor Steve MacDougall

Councilmember Todd Carnes – Oath Administered by Sheriff Jay Koon

Councilmember Ron Williams – Oath Administered by Mayor Pro-Tem Hazel Livingston

**OPENING STATEMENT** – Mayor Steve MacDougall

**INVOCATION** – Pastor Keké Brooks, Lexington Church of Christ

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**SELECTION OF MAYOR PRO-TEM**

**EXECUTIVE SESSION REPORT & RATIFICATION**

**DELETIONS ON AGENDA**

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**APPROVAL OF MINUTES**

1. Council Work Session, November 21, 2016

**PRESENTATIONS**

1. Arbor Day Proclamation, Councilmember Ron Williams

**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 #5423-02-004 Located at 210 Parker Street
2. **Final Reading** of a New Stormwater Management Ordinance

**OLD BUSINESS**

1. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #5423-02-004 Located at 210 Parker Street – Councilmember Kathy Maness
2. **Final Reading** of a New Stormwater Management Ordinance – Councilmember Ted Stambolitis

**NEW BUSINESS**

1. **First Reading** of an Ordinance Rezoning 390 Railroad Avenue – Councilmember Todd Carnes
2. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #005496-01-001 Located at 235 Barr Road - Councilmember Ron Williams
3. Adoption of the Updated Appearance Manual – Councilmember Steve Baker
4. Talent Bank Application - Mayor Pro-Tem Hazel Livingston
5. Funding Request for Martin Luther King Celebration – Councilmember Kathy Maness

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6. Water & Sewer Reimbursement Resolution - Councilmember Ted Stambolitis
7. Issuance of General Obligation Bonds of 2017 Resolution - Councilmember Todd Carnes
8. Emergency Procurement for Debris Removal – Councilmember Ron Williams

**ANNOUNCEMENTS** – Councilmember Kathy Maness

**QUESTIONS FROM THE NEWS MEDIA**

**PUBLIC COMMENTS** - Re: Agenda Items

**CLOSING STATEMENT & ADJOURNMENT**