

MINUTES
Town of Lexington
Executive Session and
REGULAR COUNCIL MEETING
May 2, 2016

Town Council held an Executive Session at 5:30 p.m. followed by the Saxe Gotha – Lexington Public Facilities Corporation Board Meeting at 6:15 p.m., followed by the Regular Council meeting at 6:30 p.m. in the Council Chambers on April 4, 2016. The meetings were attended by: Mayor Steve MacDougall, Mayor Pro-Tem Hazel Livingston, Councilmembers Kathy Maness, Ted Stambolitis, Todd Shevchik, Todd Carnes, and Ron Williams.

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

There were approximately fifteen (15) citizens present for the Council meeting. One member of the news media was present.

INVOCATION, PLEDGE OF ALLEGIANCE AND CALL TO ORDER: Mayor MacDougall welcomed everyone to the meeting and introduced the Council Members. Pastor Jim Glatz, Saxe Gotha Presbyterian Church gave the invocation. Councilmember Shevchik led in the Pledge of Allegiance. Mayor MacDougall called the meeting to order at 6:36 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 by Mayor Pro-Tem Livingston and seconded by Councilmember Shevchik to go into *Executive Session*. The motion was unanimously carried by all those present (4). (Councilmembers Maness, Stambolitis and Williams were not present for the vote.) Council adjourned from *Executive Session* at 6:18 p.m. after a motion was made by Councilmember Shevchik and seconded by Mayor Pro-Tem Livingston. The motion was unanimously carried. Mayor MacDougall reported that pursuant to SC Code §30-4-70(1) and §30-4-70(a)(2), Council met in *Executive Session* to discuss: one contractual item related to a contractual obligation; three legal issues related to pending litigation and two pending annexations and one personnel matter related to an employee's position responsibilities. It was noted that Council may take action on matters discussed in Executive Session. No vote was taken. A motion was made by Councilmember Williams and seconded by Councilmember Stambolitis to

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ratify Mayor MacDougall's *Executive Session* report. The motion was unanimously carried.

ADDITIONS/DELETIONS ON AGENDA: Mayor Pro-Tem Livingston requested to add one Proclamation regarding Miss Jr. Teen SC. There being no objections from Council, the item was added as Presentation #1.A.

PRESENTATIONS

- 1.A. **Proclamation Congratulating Miss Laney Quickel, Miss Jr. Teen SC – Mayor Pro-Tem Livingston:** Mayor Pro-Tem Livingston read a Proclamation congratulating Miss Quickel, an 8th grade student at Lexington Middle School, on winning the 2016 Miss Junior Teen South Carolina pageant on January 30, 2016. (Copy attached.)

Miss Quickel thanked the Mayor and Council and stated that her platform in the community is early literacy through Reach Out and Read Carolina.

1. **Proclamation Congratulating Dr. Karen C. Woodward on her retirement – Councilmember Maness:** Councilmember Maness read a Proclamation congratulating Dr. Woodward on her retirement and commending her for her outstanding leadership in Lexington School District One which lead to Lexington's schools becoming premier schools in the State which attributed to the overall economic growth in the Town of Lexington. (Copy attached.) Councilmember Maness stated that 20 years ago when Dr. Woodward came to Lexington, she was the first person to contact her and welcome her to Lexington. She added that educators look up to her both personally and professionally.

Mayor MacDougall thanked Dr. Woodward for being a part of our community and for putting our children on a successful path for education.

Dr. Woodward thanked the Mayor and Council and added that the Town of Lexington has been an outstanding partner for Lexington District One. She stated that what leads to success and progress are to have support and great leadership around you and the Town has demonstrated all those qualities. Dr. Woodward added that she was excited about all the things happening in the Town and the vision for the Town and she was proud to be part of it. She expressed a very special thank you to Councilmember Maness and added that she didn't know if everyone knew, but she knew, that Councilmember Maness is a leader and people in the state listen to her when she speaks and they follow her. Dr. Woodward stated that it has been a pleasure to work along beside Councilmember Maness as they worked for public education.

2. **Proclamation Recognizing Teacher of the Year 2015-2016 Sheryn Billue – Councilmember Maness:** Councilmember Maness read a Proclamation recognized Ms. Billue as the 2015-2016 Teacher of the Year for Lexington

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District One. She added that Ms. Billue was also one of five finalists for South Carolina Teacher of the Year. Ms. Billue served as a meteorologist in the Air Force before she became a teacher.

Ms. Billue thanked the Mayor and Council and stated that it has been a privilege to be a teacher in this fine community for 20 years. She added that there are outstanding leaders and teachers in the schools and the children are wonderful. She cannot wait to see them grow up and what they will do in the future because they will create a brighter future for all of us.

- 3. Proclamation Congratulating Kimberly Freeman as Recipient of the Milken Award – Councilmember Maness:** Councilmember Maness read a Proclamation congratulating Ms. Freeman as one of the recipients of the Milken Educators Award, which is a prestigious national award that rewards and inspires excellence in the world of education. (Copy attached.) Councilmember Maness stated that Ms. Freeman was here two years ago when she received Teacher of the Year for Lexington One. She was very happy she got to witness the surprise when Ms. Freeman received the Milken award because it was like winning the Emmys for teachers. Councilmember Maness, joined by Councilmember Carnes, who taught Ms. Freeman Sunday School for many years, presented the Proclamation to Ms. Freeman.

Ms. Freeman thanked the Mayor and Council and stated it was an honor to receive the Proclamation. She thanked them for all they do for teachers, students, and all the education community. She added that she has had the opportunity recently to network with educators all across the country and to tell them about the exciting work going on in South Carolina. Ms. Freeman stated that Lexington has been home all her life and now she has two children that will also attend schools here.

- 4. Proclamation Recognizing May 3, 2016 as Midlands Gives Day – Councilmember Ted Stambolitis:** Councilmember Stambolitis read a Proclamation recognizing May 3, 2016 as Midlands Gives Day in the Town of Lexington in order to inspire the public to give to their favorite cause and build a stronger community. Mayor MacDougall will deliver the Proclamation to the Midlands Gives event tomorrow. (Copy attached.)
- 5. Proclamation Congratulating the 2016 Northside Christian Academy Graduating Class – Councilmember Shevchik:** Councilmember Shevchik read a Proclamation congratulating the first graduating class of Northside Christian Academy. Fifteen seniors will graduate this week and the Mayor and Council commended them for the positive effect they have had on the community. He also commended Pastor Scott Crede, Head of Schools; Michelle Brewer, Assistant Head of Schools; and, Kathy Lord, Upper School Principal. Councilmember Shevchik stated that the students could not be here tonight, but for a great reason, the school's baseball team is scheduled to play in the State

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playoffs in a double header out of town. Mayor MacDougall will deliver the Proclamation at the graduation ceremony on Wednesday. (Copy attached.)

6. **Kids to Parks Day – Councilmember Carnes:** Councilmember Carnes read a Proclamation recognizing May 21, 2016 as Kids to Parks Day in the Town of Lexington. Kids to Parks Day was launched by the National Park Trust to empower kids and encourage families to get outdoors and visit America’s parks. The Proclamation will be mailed to the National Park Trust.

7. **Traffic Projects Update – Tony Sheppard, Kimley-Horn:** Mr. Sheppard stated that he works for Kimley-Horn and they are working on a few road projects in Town. The first project is the SC6 One-Way Pair Project. He referred the Mayor and Council to a slide presentation (Copy of 4 pages attached.) showing the location of the one-way pairs in downtown Lexington which runs from Lake and Church Streets crossing over Main Street. He stated that the slide shows the one-way pairs from the traffic study that was performed last year followed by a meeting with SCDOT when they received their concurrence on design, elements and the traffic study. Since that time they moved forward into actually conducting physical surveys and started the preparation of plans. They chose a route, working with SCDOT, to do an optional submittal to SCDOT in March, which has been performed on the plan set, of which they received SCDOT comments back in April. Following that they did an on-site walk through meeting (on the ground) with SCDOT about two weeks ago in order to receive their comments. They have now moved forward with the implementation of the next set of plan sets which is 90% complete and should be finished within the next week and a half. The second submittal will then be sent to SCDOT for their second set of comments, after which time they will move forward to a construction document and plans. Mr. Sheppard stated that something to look forward to is they are now working with Staff to schedule a date for a Public Information meeting on this project with a tentative date of June 2, 2016. They anticipate SCDOT’s comments back by June 17, 2016 and with the items running concurrently, it will set them up for an early Fall construction bidding of the project.

Mr. Sheppard reviewed their second project, the US 378/SC6 Intersection Project, next to the Lexington Middle School. He stated that it is broken into several projects and the traffic study is underway. It is going through the same process as the one-way pairs including collecting traffic data, analyzing existing conditions, and projecting traffic forward for a 20 year horizon. Mr. Sheppard stated that they are reviewing various recommendations and alternatives for that intersection based on some things they are seeing. The project is in process, not complete, and there is initial work to discuss with Town Staff within the week. They will then meet with SCDOT for their review prior to submitting to SCDOT by the end of the month, with an approval from them by the summer months because the traffic study is large since it is in between two schools and has 20 intersections.

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Mr. Sheppard wished to mention a third project, the Gateway at Corley Mill Road (no slide). It was his understanding that the traffic study is underway and submitted to SCDOT for review.

Mayor MacDougall asked how long the construction part of the one-way pairs project would last if they started in the Fall. Mr. Sheppard did not have the time element for the actual construction. He added that the next construction plan set would have to be prepared before it could be predicted.

Councilmember Carnes stated that related to the one-way pairs, he saw the model for the traffic study, but there were some significant efficiencies on Main Street that went with that and he requested that Mr. Sheppard discuss the broad metrics to tell the citizens. Mr. Sheppard responded that the main thing people will get out of the one-way pairs is travel times improvement. He added that a lot of other things are measured, but travel times are what people feel. He stated that, for one example, if you are traveling eastbound in the a.m. on US 1 from Church to Lake today, travel time is 200 to 270 seconds to get through the entire system. Mr. Sheppard stated that if the new plan could be implemented today, travel time would be 140 seconds which is the efficiency you gain in the signal operation of splitting the SC 6 traffic. Councilmember Carnes confirmed that the estimates show cutting travel time in half. He stated that he wanted to give people some real examples of what that means and he thought everyone would be in favoring of cutting travel time in half.

Councilmember Carnes wished to discuss the intersection in front of the middle school. He added that it was of particular interest to Ms. Freeman who teaches in that school. He stated that there is great interest in that configuration even though they tried very hard to explain that the Town only has conceptual drawings. He added that you can hire great engineers, who do great traffic studies, to find the best type of intersection to facilitate this and they had a concept of a traffic circle, but it was only one concept. He asked Mr. Sheppard to explain where they are in the process now to determine what type of intersection would work best for this very oddly configured intersection due to lack of planning in the past when there were different variables. He added that everyone was very interested in knowing. Mr. Sheppard stated that they do not have a final configuration yet and they are still looking at several alternatives. He added that one alternative is a roundabout and the other is for modified signalized intersections. Mr. Sheppard stated that there are efficiency gains through the removal of Dreher Street out of that intersection. He added that you look at the efficiency gains from each element and step through the process to find the most efficient gains with the least incremental costs. Councilmember Carnes confirmed that they would present at least a couple concepts to the Town based on cost and efficiency. Mr. Sheppard stated that they would look at the configuration to the efficiency. Councilmember Carnes confirmed that they would be looking at 30 days and then another 30 days after the proposals are

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complete before they would be able to discuss it with the public. Mr. Sheppard confirmed it would be the second 30 days depending on SCDOT's review process because some parts he does not control.

Councilmember Shevchik wished to elaborate on the 3rd plan, Gateway Project, a proposed roundabout close to River Bluff High School. Mr. Sheppard stated that he is not specifically involved in that project. The Town's Transportation Director Edwards stated that Mr. Sheppard is not the engineer of record for scope, but he would address the project. He stated that they have nearly completed the report for a global study for the entire area – Leaphart Road intersection to Northside including Ginny Lane at Northside. He added that they have looked at every intersection in that corridor down to the primary entrance of the River Bluff High School. Mr. Edwards stated that Mead and Hunt is the engineer of record and they have put together numerous options to determine how many lanes would have to be required to handle the capacity as a baseline to reach a reasonable level of service. He added that it is a lot of lanes to handle the 2040 traffic projections for that area because the growth factors, required to be used by SCDOT, are 1 ½% to 2%, and is less than what that area has seen in the past five to 10 years. Mr. Edwards stated that when the report is complete, he will come back to Council with what is deemed as the good option that has been flushed out. He added that there are many options but some are so expensive that they are not a good bang for our buck such as \$30M connector roads which are out of the Town's scope, but from a traffic planning standpoint you have to look at them. Mr. Edwards stated that they hoped to pick off a small project \$1M, shortly after Mr. Sheppard's project gets off the ground, but he could not elaborate on it yet because he has not received final confirmation from SCDOT. He added that it would give immediate relief for a portion of the congestion in that area, which has been identified as a hot spot as a result of the global report.

Councilmember Stambolitis requested an elaboration on the Gateway Project and confirmed that Mr. Edwards was going to do a small project before they move to the Corley Mill Road Project (Gateway). He asked when would the proposals be submitted to Council for review. Mr. Edwards responded that as soon as the final report is complete, hopefully by the end of April, but he has not seen it yet. He added that he did not want to make any promises because he had not seen it and it needed to be vetted through Mr. Poole and Mr. Ford. He stated that they have a projected budget so they need to look at budgets for the associated types of projects that are necessary. Councilmember Stambolitis asked if they were going to discuss multiple projects, not just the roundabout. Mr. Edwards stated that they should not get hung up on a roundabout being the cure all. Councilmember Stambolitis asked if they were taking into consideration and also preparing for the upcoming projects that are proposed for that area and have not yet been announced. Mr. Edwards stated that was correct.

Councilmember Stambolitis had several questions for Mr. Sheppard. He thanked Mr. Sheppard for giving Council an update on the projects and added that Mr.

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Sheppard is highly respected in the traffic community. He stated that he looked forward to getting Mr. Sheppard's report on Highway 6 because it is a very sensitive area. He wished to confirm that Council would be given a report for the best solution for the greatest impact for efficiency and safety in that intersection, not multiple recommendations. Mr. Sheppard responded that they would come out with the preferred alternatives, but there are other alternatives. He added that there are a lot of matrixes that are used to analyze the intersections and sometimes they are almost equal and this could be one of those instances. He stated they have already seen that in some of the iterations that have been done because of the space limitations and the traffic, there is a finite amount of what you can do with similar results. Councilmember Stambolitis asked if that would involve expanding their scope of work at the intersection, or were they only concentrating on the intersection. Mr. Sheppard responded that they are looking from the northern intersection of SC 6 and Highway 378 back through the schools and tying their model together with the one-way pair model so the entire section of SC 6 because they will work in companion to each other so they need to model them together with what they look at for the other intersections to be comprehensive. He added that it is important because all the schools that are associated in that area which are large traffic generators. Councilmember Stambolitis confirmed that the timeline for Mr. Sheppard's report would be 30 days or sometime in June. Mr. Sheppard responded yes, they are looking at 30 days and SCDOT still has to review it after that point. Councilmember Stambolitis asked if Council reviewed it before it goes to SCDOT. Mr. Sheppard stated that it comes through a staff level for the initial reviews. He prefers to sit down with SCDOT and walk through it in order to get their comments up front and can address a lot of things that may come back. Councilmember Stambolitis confirmed that Mr. Sheppard wanted SCDOT to look through it before Council reviews it, so we are talking about getting it at the end of July or August before Council's eyes are on it. He also confirmed with Mr. Poole that he would engage Council as soon as Staff received the report.

Councilmember Carnes asked if the Gateway Project could be called the Corley Mill Road Project because he did not know what the Gateway Project meant. He thought it would also be more helpful for citizens to identify the project because otherwise we are talking a different language. Mr. Edwards responded that it is called the Gateway Project at Corley Mill. Councilmember Stambolitis stated that he understood from Mr. Edwards that the work would involve more than just Corley Mill, it would expand over the entire area. Councilmember Carnes stated that he was not talking about the scope of work, just what they call it so people know what they are talking about.

Mayor MacDougall stated that since Mr. Sheppard's projects include the schools and the Corley Mill Project includes a school, that they would certainly ask for input from Lexington School District One on the projects after the Town receives the recommendations back from SCDOT.

VISION PLAN UPDATE

Mayor MacDougall gave a review of the Town's Vision Plan: (1) The Project Ice House is 50% complete. Footings are installed and structural steel for the stage is currently being erected and we anticipate the roof being installed by the end of the month. Major visual construction will take place over the next few months. The project is expected to be substantially complete by late summer 2016. (2) Main Street Beautification is 90% complete overall (irrigation, brick pavers and planters) and expected to be complete by the second week of May. (3) Construction of the Welcome Signs located at the I-20/Augusta Road Interchange and North Lake Drive at Old Cherokee Road is complete and landscaping is in progress with an anticipated completion date of mid-May.

TRAFFIC UPDATE

Mayor Pro-Tem Livingston announced that the landscaping material at both welcome signs is from the Lexington Beautification Foundation and not from the Town's budget. She added that it includes all the trees, plants and rocks.

Mayor Pro-Tem Livingston gave a traffic update. (1) A new traffic pattern was installed last weekend by SCDOT on East Main Street near Schwartz Road. The change in lane configuration was performed to improve the sight distance for vehicles exiting Schwartz Road. Citizens were encouraged to use extra caution in this area as drivers become accustomed to the changes. She thanked SCDOT and the Traffic Committee for working to resolve this longstanding safety issue. (2) Construction work continues on Phase 1 of the Adaptive Traffic Signal Project. Foundations are being installed in preparation for the new mast arms expected by the end of May. (3) She thanked Mr. Sheppard for his presentation on the upcoming traffic improvement projects in Town and she looks forward to the One Way Pair public information session to be held on June 2nd at 6:00 p.m. at Town Hall.

The next Traffic Committee meeting will be on May 17, 2016 at 8:00 a.m. in the Third Floor Conference Room at Town Hall. Citizens were encouraged to call 359-1027 if they were aware of a traffic signal issue, unsafe roadway situations, or a pothole that needs repair.

RECESS: Councilmember Carnes requested a short recess to allow some of the guests time to leave. Mayor MacDougall called a five minute recess at 7:20 p.m. He called the meeting back to order at 7:25 p.m.

PUBLIC HEARINGS

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

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1. Final Reading of an Ordinance Annexing Lexington County Tax Map #5300-02-166 located Adjacent to Phase 7 of the Vintners Wood Subdivision.
2. Final Reading of an Amendment to the Electric and Gas Ordinance.
3. Final Reading of a new Telecommunications Franchise Agreement.

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

OLD BUSINESS

1. A motion was made by Councilmember Maness and seconded by Councilmember Williams for **Final Reading Approval of an Ordinance Annexing Lexington County Tax Map #5300-02-166 located adjacent to Phase 7 of the Vintners Wood Subdivision.** The motion was unanimously carried. (Copy attached.)
2. A motion was made by Councilmember Stambolitis and seconded by Councilmember Maness for **Final Reading Approval of an Ordinance Annexing Lexington County Tax Map #4497-01-011 located on Ginny Lane.** The motion was unanimously carried. (Copy attached.)
3. A motion was made by Councilmember Shevchik and seconded by Councilmember Carnes for **Final Reading Approval of an Amendment to the Electric and Gas Franchise Agreement.** The motion was unanimously carried. (Copy attached.)
4. A motion was made by Councilmember Carnes and seconded by Councilmember Williams for **Final Reading Approval of a new Telecommunications Franchise Agreement.** The motion was unanimously carried. (Copy attached.)

NEW BUSINESS

1. **First Reading of an Ordinance Annexing Lexington County Tax Map #4200-02-112 located at 284 Highway 378 West:** Chad Counts owns 64 acres located at 284 Highway 378 West and petitioned to annex the property. Mungo Homes is planning a 201 unit subdivision on the property. Properties in Town near this one are zoned Protected Residential (PR) and Protected Residential 2 (PR2) and Highway 378 West is classified as an Arterial Road. The Planning Commission reviewed this annexation during their April meeting and recommended Protected Residential (PR) zoning for the property and recommended classifying Highway 378 West as an Arterial road. (Copy attached.)

A motion was made by Councilmember Williams and seconded by Councilmember Shevchik to approve First Reading as stated. Councilmember Williams stated that the Planning Commission met last Wednesday night with representatives from the Mungo Company,

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therefore it may come back with a different classification. He added that the Planning Commission made a motion to hear the item again at their next meeting. He stated at this point his motion is for First Reading with a classification of Protected Residential zoning. The motion was unanimously carried.

2. **First Reading of an Ordinance to Adopt the FY 2016-2017 Budget (Title Only):** South Carolina law requires Town Council to adopt a balanced budget each year. Budget Revenue and Expenditures were provided to Council as well as the draft Ordinance. (Copy attached.)

A motion was made by Mayor Pro-Tem Livingston and seconded by Councilmember Shevchik to approve First Reading as stated. Councilmember Carnes made a motion to push this item back to Council's next Work Session to give Council more time to evaluate and refine the Budget before they vote on it as a Council. Mayor MacDougall stated that there is already a motion and a second on the floor, unless Mayor Pro-Tem Livingston wished to change her motion. Councilmember Maness stated that Mayor Pro-Tem Livingston could take her motion off the table. Mayor Pro-Tem Livingston stated that she could and she only made the motion for discussion purposes. She retracted her motion. Mayor MacDougall called for any further discussion. Councilmember Carnes called for a second to his motion. Councilmember Stambolitis seconded the motion. Mayor MacDougall stated that he was running the meeting and if given a minute he would try to get a second to Councilmember Carnes' motion. Councilmember Stambolitis confirmed that Mayor Pro-Tem Livingston had retracted her motion and the motion on the floor was to push the item back to Council's next Work Session. Mayor MacDougall responded yes, that was correct. Councilmember Williams seconded the motion to push the item back to Council's next Work Session. Mayor MacDougall called for the vote. The motion to push the item back to Council's next Work Session was carried with a vote of four (4) in favor (Carnes, Livingston, Maness, Williams) and three (3) opposed (MacDougall, Shevchik, Stambolitis).

3. **First Reading of an Ordinance to Provide for the FY 2016-2017 Tax Levy:** South Carolina Law requires Town Council to adopt the Tax Levy each year. A copy of the draft Ordinance for the Tax Levy for FY 2016-2017 was provided to Council. (Copy attached.)

Councilmember Maness confirmed with Town Administrator Poole that the First Reading of the Tax Levy could be voted on tonight even though the budget was being deferred back to a Work Session. Mr. Poole added that since it is First Reading it could be done tonight as long as the two items are voted on together at Final Reading. A motion was made by

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Councilmember Maness and seconded by Councilmember Stambolitis to send this item back to Council's next Work Session. The motion carried with a vote of six (6) in favor and one (1) opposed (MacDougall).

ANNOUNCEMENTS

Councilmember Williams made the following announcements: (1) He wished Mayor Pro-Tem Livingston a Happy Birthday on May 22nd. He also congratulated her on becoming a grandmother for the 9th time last week when Mason Sox Peebles was born. (2) The Village Market will open this Saturday at Lexington Square from 9:00 to 1:00. (3) There will not be a Board of Zoning meeting this month. (4) Be sure to vote and come out to see Lexington's Dancing with the Stars on May 10th at 7:00 p.m. and see our very own Town Administrator Britt Poole and many others help raise money for Lexington District One Education Foundation. (5) Lexington County Recreation and Aging Commission along with Meals on Wheels will host a true Seniors Prom on May 13th from 5:00 to 9:00 at the Lexington Leisure Center and the cost is \$8.00. (6) Relay for Life is May 13th from 6:00 to midnight at Lexington High School. The Lexington Police Department raised money this year and will be participating in the event. (7) Council will meet on May 16th for a Work Session. (8) The Traffic Committee will meet on May 17th at 8:00 a.m. in the 3rd floor conference room. (9) The Planning Commission will meet on May 18th at 8:00 a.m. in the Council Chambers. (10) The Lexington Community Band will perform on May 25th at 7:30 in the Lexington One Performing Arts Center at Lexington High School. Our very own Finance Director Kathy Roberts is in the band, so come out and hear a great group of musicians. (11) Town Hall will be closed on May 30th in observance of Memorial Day. This holiday was declared a Federal holiday in 1868 to remember the people who died while serving in our country's armed forces. Take time on Memorial Day to remember our fallen soldiers. (12) Happy Mother's Day to all the moms on May 8th. He also wished to honor the memory of those moms who are no longer with their families but will always be remembered. He thanked everyone for watching Town Council in action tonight.

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 2 and it will also be replayed several times during the week.

Mayor MacDougall called for a motion to adjourn. A motion was made by Councilmember Maness and seconded by Councilmember Williams to adjourn the Council meeting.

The Regular Council meeting was adjourned at 7:43 p.m.

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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.