

**MINUTES**  
*Town of Lexington*  
*Executive Session and*  
**REGULAR COUNCIL MEETING**  
**November 7, 2016**

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Town Council held an Executive Session at 5:30 p.m. followed by the Regular Council meeting at 6:30 p.m. in the Council Chambers on November 7, 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 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 Roberts, Parks and Sanitation Director Dan Walker, Parks and Sanitation Assistant Director Johnny Dillard, Events and Media Coordinator Jennifer Dowden, Assistant Municipal Clerk Karen Hanner, and Municipal Clerk Becky Hildebrand.

There were approximately sixty (60) citizens and students present for the Council meeting. No members of the news media were present.

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**INVOCATION, PLEDGE OF ALLEGIANCE AND CALL TO ORDER:** Mayor MacDougall welcomed everyone to the meeting and introduced the Council Members. Pastor Pat Riddle, St. Stephen's Lutheran Church, gave the invocation. Mayor MacDougall welcomed Boy Scout Troop #332 from St. James Lutheran Church and asked them to lead the Pledge of Allegiance. Mayor MacDougall called the meeting to order at 6:33 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 Councilmember Williams and seconded by Councilmember Stambolitis to go into *Executive Session*. The motion was unanimously carried. Council adjourned from *Executive Session* at 6:25 p.m. after a motion was made by Councilmember Carnes and seconded by Councilmember Stambolitis. The motion was unanimously carried. Mayor MacDougall reported that pursuant to SC Code §30-4-70(a) (1) and (2), Council met in *Executive Session* to discuss: two legal matters regarding updates on pending litigation; five contractual matters regarding sewer service, a proposed rental of Town Property, a contract for a special event, a proposed contract for services, and an economic development opportunity; and two routine personnel items. No vote was taken. A motion was made by Mayor Pro-Tem Livingston and seconded by Councilmember Stambolitis to ratify Mayor MacDougall's *Executive Session* report. The motion was unanimously carried.

**ADDITIONS/DELETIONS ON AGENDA:** None.

**APPROVAL OF MINUTES:** A motion was made by Councilmember Williams and seconded by Councilmember Maness to approve the minutes for Council's Regular meeting held on October 3, 2016 with one correction on page 8 changing Lancaster County to Anderson County and to approve the minutes as submitted from Council's Work Session held on October 17, 2016. The motion was unanimously carried.

**PRESENTATIONS**

1. **Proclamation for Small Business Saturday – Councilmember Todd Shevchik:** Councilmember Shevchik read a Proclamation proclaiming November 26, 2016 as Small Business Saturday in the Town of Lexington. (Copy attached.) Councilmember Shevchik encouraged everyone to shop locally to support small businesses. He stated that as a small business owner himself, it is important to him. He added that the Proclamation would be mailed to the Small Business Saturday Coalition in Sacramento, California.
2. **Introduction of Lexington Elementary School New Student Council – Mayor Pro-Tem Hazel Livingston and Councilmember Ron Williams:** Mayor Pro-Tem Livingston delivered the Oath of Office to 15 new Lexington Elementary School Student Council members. (Copy of Oath attached.) She thanked Councilmember Williams for allowing her to read the Oath tonight since her granddaughter is on the Student Council. Following the Oath Mayor Pro-Tem Livingston and Councilmember Williams gave each student a Town of Lexington lapel pin and congratulated them for serving the school in their new role.

**VISION PLAN UPDATE**

Mayor MacDougall gave the Town's Vision Plan Update: (1) The Town proudly opened the Icehouse Amphitheater last month and hosted the first event – Downtown Jams. The family-friendly atmosphere brought out 1,300 patrons to hear live music from The Root Doctors along with free face painting, balloon animals and a photo booth for souvenir pictures. The 900-seat venue will host various community events including concerts and a spring concert series, creating the newest destination for residents and tourist alike to enjoy a night out on the town. A new website will be launched soon for the Icehouse Amphitheater. (2) The Town of Lexington's Snowball Festival will be December 2 - 4, 2016 starting with a Concert and Carnival in the Square on Friday night from 6:00 to 8:00 with the official tree lighting at 8:00. This event is co-hosted with the Lexington County Recreation and Aging Commission and the media sponsor, B106.7

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FM. Saturday will start off with the PattyPacks Warm a Heart 5K and 10K race beginning at the Lexington Municipal Complex at 7:30 a.m. That evening the Town and the Lexington County Recreation and Aging Commission will host Movies in the Square starting with Mickey's Christmas Carol at 5:30 p.m. followed by How the Grinch Stole Christmas. On Sunday the Town and the Lexington Jaycees will host the Annual Christmas Parade at 3:30 p.m. on Main Street followed by Songs of the Season Concert at the Icehouse Amphitheater. For more information, contact Jennifer Dowden, Events and Media Coordinator at 803/356-8238.

**TRAFFIC UPDATE**

Mayor Pro-Tem Livingston gave the traffic update: (1) The Adaptive Signalization System Phase I construction continues and should be completed by the end of the year. (2) Signals along Highway 378 at Northside Blvd., Corley Mill Road, I-20 exit ramps, Cromer Road and Leaphart Road will be converted to adaptive during the week of November 14<sup>th</sup>. Expect various changes in signal patterns as the signals become truly adaptive. (3) A new sidewalk is being installed along Church Street in front of the amphitheater. There will be intermittent lane closures associated with this work. The next Traffic Committee meeting will be this Wednesday, November 9<sup>th</sup>, 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.

**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 #5497-04-006 located at 270 Bruner Road.
2. Final Reading of an Ordinance Annexing Lexington County Tax Map #5497-04-035 located adjacent to 270 Bruner Road.

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

**OLD BUSINESS:** None.

**NEW BUSINESS**

1. **First Reading of a New Stormwater Management Ordinance:** Lexington County recently adopted a new Stormwater Ordinance. The ordinance was necessary to align it with the new MS4 permit requirements and to resolve conflicts between the Stormwater Ordinance and the Department of Natural Resources Flood Damage Prevention Ordinance. Each municipality in Lexington County is required to adopt the new ordinance by January 1, 2017 to remain a member of the countywide MS4 program. (Copy attached.)

A motion was made by Councilmember Maness and seconded by Councilmember Carnes to approve First Reading of a New Stormwater Management Ordinance as stated. The motion was unanimously carried.

2. **First Reading of an Ordinance Annexing Lexington County Tax Map #5423-02-004 located at 210 Parker Street:** Mr. Timothy Parcheta owns .27 acres located at 210 Parker Street and petitioned to annex the property. A single family home is located on the property. Properties in Town near this property are zoned Protected Residential and Parker Street is classified as a Limited Local Road. The Planning Commission reviewed this annexation during their October meeting and recommended the same zoning and road classification for this property.

A motion was made by Councilmember Stambolitis and seconded by Councilmember Williams to approve First Reading of an Annexation of Lexington County Tax Map #5423-02-004 located at 210 Parker Street. The motion was unanimously carried.

3. **Approval of Issuance of Water and Sewer Revenue Bond Anticipation Notes of 2016:** The Town's Water and Sewer System Capital Improvement Plan over the course of the next five years includes approximately \$24 Million in projects. The financing plan includes a mix of capital contribution fee income, retained earnings, and revenue bond issuances. During fiscal year 2017, the plan requires the rollover of \$10 Million in Revenue BANs issued in December 2015. The BANs will provide continued interim financing for the projects during the construction phase followed by the issuance of long-term revenue bonds anticipated to occur in fiscal year 2018. State Law allows for BANs to be issued with maturities of up to one year. The use of low interest short-term BANs is designed to minimize overall financing costs and maintain financial flexibility during the construction phase. (Copy attached.)

A motion was made by Councilmember Carnes and seconded by Councilmember Shevchik to approve issuance of Water and Sewer Revenue Bond Anticipation Notes of 2016 as stated. The motion was unanimously carried.

**ANNOUNCEMENTS**

**Mayor Pro-Tem Livingston** made the following announcements: (1) She hoped everyone was able to come out to the Veteran's Parade yesterday. It was a great way to honor our military. Also, Town Hall will be closed this Friday, November 11th in honor of Veteran's Day. Please take time to thank the many Veterans in Lexington. (2) The Traffic Committee will meet Wednesday, November 9th at 8:00 a.m. in the third floor conference room. (3) The Town will hold the annual Historic Preservation Awards Reception this Thursday, November 10th at 5:30 at the Palmetto Collegiate Institute. She stated that these awards are given to properties in Town that are saved and restored. (4) Council will meet again on Monday, November 21st for Council's Work Session at 6:00 p.m. in the Eli Mack Room. (5) The Planning Commission will meet on November 23rd at 8:00 a.m. in the Council Chambers. (6) Town Hall will be closed on November 24th and 25th to celebrate Thanksgiving. She stated that we have so much to be thankful for in Lexington. She stated that it is a growing community and still very family oriented and a great place to live. She hoped everyone and their families enjoy the holiday. (7) As the Mayor mentioned, the Town will host our annual Snowball Festival on December 2nd through December 4<sup>th</sup>. Please check the Town's web page for all the event times and details at [www.lexsc.com](http://www.lexsc.com). (8) She congratulated all the Lexington Elementary Student Council members and it is an honor for her to go to the school and see all the parents who are so active in the children's lives. She thanked Councilmember Williams for all his volunteer work at LES. She gets to see a lot of the children when she picks up her granddaughter and it is great to see everyone's involvement at the school. (9) Tomorrow is Election Day and she encouraged everyone to get out and vote. When Council meets again on December 5th at 6:30 for the regular Council meeting, we will have our Swearing-In Ceremony for three Town Council Members here in the Council Chambers. She stated that there is a local election tomorrow and Town Council has five people running for three seats.

**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 Carnes to adjourn the Council meeting.

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The Regular Council meeting was adjourned at 7:04 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.*