



REGULAR COUNCIL MEETING
Council Chamber
111 Maiden Lane, Lexington, SC

February 3, 2020

AGENDA

5:30 PM EXECUTIVE SESSION

Legal: Issues Regarding Pending Litigation,
 Advice Regarding Agenda Items §30-4-70(a) (2)
Contractual: Downtown Development Issues §30-4-70(a) (2)
Personnel: Position Rights and Responsibilities §30-4-70(a) (1)

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

6:30 PM OPENING STATEMENT

INVOCATION – Pastor Ken Jumper, Harvest Church of Lexington

PLEDGE OF ALLEGIANCE

CALL TO ORDER

STATE OF THE TOWN ADDRESS – Mayor Steve MacDougall

EXECUTIVE SESSION REPORT & RATIFICATION

DELETIONS ON AGENDA

PRESENTATIONS

1. Presentation, 2019 Town of Lexington Employee Contributions to the Lexington Medical Center Foundation, Barbara Willm, Vice President of Development and Community Outreach and Amy Lanier, Executive Director of LMC Foundation

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PUBLIC HEARING(S) (Speakers are Limited to Five Minutes)

1. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #5311-01-130 Located at 304 Montrose Drive

OLD BUSINESS

1. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #4323-05-011 Located at 702 West Main Street –Councilmember Kathy Maness
2. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #5311-01-130 Located at 304 Montrose Drive – Mayor Pro-Tem Hazel Livingston

NEW BUSINESS

1. **First Reading** of an Ordinance to Authorize Issuance of General Obligation Bonds and Bond Anticipation Notes of 2020 – Councilmember Todd Carnes
2. **First Reading** of an Ordinance to Amend the Icehouse Tax Increment Financing Ordinance – Councilmember Ron Williams
3. **First Reading** of an Ordinance Rezoning Lexington County Tax Map #4300-04-167, 4300-01-076, and a Portion of 4300-01-064 Located off of Caughman Farm Lane – Councilmember Steve Baker
4. Pilgrim Point Streetlights – Councilmember Todd Lyle

ANNOUNCEMENTS – Mayor Pro-Tem Hazel Livingston

QUESTIONS FROM THE NEWS MEDIA

PUBLIC COMMENTS - Re: Agenda Items

CLOSING STATEMENT & ADJOURNMENT