



REGULAR COUNCIL MEETING
Council Chambers
111 Maiden Lane, Lexington, SC
July 10, 2023

AGENDA

5:30 PM EXECUTIVE SESSION

- Personnel: Three Routine Administrative Personnel Matters §30-4-70(a) (1)
 Discussion Regarding Town Administrator Search
- Legal: Issues Regarding Litigation in the West Columbia Water Case
 Issues Regarding New Brookland Condemnation Case
 Issues Related to FOIA Compliance §30-4-70(a)(2)
- Contractual: Contractual Issues Related to a Proposed Road Project
 Discussion of a Potential Sale of Town-owned Real Estate
 Discussion of a Potential Communications Contract §30-4-70(a) (2)

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

6:30 PM OPENING STATEMENT

INVOCATION – Councilmember Ron Williams

PLEDGE OF ALLEGIANCE – US Army Retired 1st Lieutenant Tom Lucas

CALL TO ORDER

EXECUTIVE SESSION REPORT & RATIFICATION

DELETIONS ON AGENDA

APPROVAL OF MINUTES

1. Special Council Meeting, May 15, 2023
2. Council Work Session, May 15, 2023

AGENDA
REGULAR COUNCIL MEETING
July 10, 2023

PRESENTATIONS

1. Proclamation, Commending Allen Lutz on His Retirement - Mayor Steve MacDougall, Mayor Pro-Tem Hazel Livingston and Councilmember Kathy Maness
2. Presentation, Lifesaver Award to Patrolmen Jacob Little and Robert Rolin, Chief Terrence Green
3. Presentation, Donation from Lexington Woman's Club to the LPD Foundation, Chief Terrence Green

VISION PLAN UPDATE - Mayor Steve MacDougall

TRAFFIC UPDATE - Mayor Pro-Tem Hazel Livingston

PUBLIC HEARING (Speakers are Limited to Five Minutes)

1. **Final Reading** of an Ordinance Annexing Lexington County Tax Map Number 004423-01-001 located at 2408 Mineral Springs Road
2. **Final Reading** of an Ordinance Annexing Lexington County Tax Map Number 004323-01-002 located at 2418 Mineral Springs Road
3. **Final Reading** of an Ordinance Annexing Lexington County Tax Map Number 004423-01-019 located at 2422 Mineral Springs Road
4. **Final Reading** of an Ordinance Entering into a Mutual Aid Agreement with Charleston County Sheriff's Office

OLD BUSINESS

1. **Final Reading** of an Ordinance Annexing Lexington County Tax Map Number 004423-01-001 located at 2408 Mineral Springs Road- Councilmember Kathy Maness
2. **Final Reading** of an Ordinance Annexing Lexington County Tax Map Number 004323-01-002 located at 2418 Mineral Springs Road - Councilmember Todd Carnes

AGENDA
REGULAR COUNCIL MEETING
July 10, 2023

3. **Final Reading** of an Ordinance Annexing Lexington County Tax Map Number 004423-01-019 located at 2422 Mineral Springs Road - Councilmember Ron Williams
4. **Final Reading** of an Ordinance Entering into a Mutual Aid Agreement with Charleston County Sheriff's Office – Councilmember Todd Lyle

NEW BUSINESS

1. **First Reading** of an Ordinance Certifying 136 East Main Street – Councilmember Gavin Smith
2. **Resolution** Authorizing Refunding General Obligation Bond Anticipation Notes - Mayor Pro-Tem Hazel Livingston
3. Boards and Commissions Reappointments – Councilmember Kathy Maness
4. Traffic Study – Councilmember Todd Carnes
5. Lands End Easement Agreement – Councilmember Ron Williams

ANNOUNCEMENTS – Mayor Pro-Tem Hazel Livingston

QUESTIONS FROM THE NEWS MEDIA

PUBLIC COMMENTS - Re: Agenda Items

CLOSING STATEMENT & ADJOURNMENT