

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

October 7, 2019

AGENDA

5:15 PM EXECUTIVE SESSION

Legal: Advice Regarding Litigation
Advice Regarding Agenda Items
Advice Related to Town Ordinances §30-4-70(a) (2)
Contractual: Downtown Economic Development Issues,
Prospective Construction Contract §30-4-70(a) (2)
Personnel: Boards and Commissions
Routine Personnel Review §30-4-70(a) (1)

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

6:45 PM OPENING STATEMENT

INVOCATION – Chaplain Russell Thompson, Lexington Police Department

PLEDGE OF ALLEGIANCE

CALL TO ORDER

EXECUTIVE SESSION REPORT & RATIFICATION

DELETIONS ON AGENDA

PRESENTATIONS

1. Proclamation, Gracie Bowers, Miss Teen All-Star United States 2019 – Mayor Pro-Tem Hazel Livingston
2. Presentation, Recognize the Artists, DJs and Those Who Assisted with National Night Out– Chief Terrence Green

VISION PLAN UPDATE - Mayor Steve MacDougall

TRAFFIC UPDATE – Mayor Pro-Tem Hazel Livingston

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

1. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #3524-01-004 Located at 129 Ashley Trace
2. **Final Reading** of an Ordinance Adopting the MASC Model Small Cell / Wireless Ordinance
3. **Final Reading** of an Ordinance Establishing a New Telecommunications Franchise Agreement with Cellco Partnership d/b/a Verizon Wireless
4. **Final Reading** of an Ordinance Transferring a Portion of Caughman Farm Lane
5. **Final Reading** of an Ordinance Amending Section 51.02.0 of the Town of Lexington Code of Ordinances, Sewer System Pump Station Specifications

OLD BUSINESS

1. **Final Reading** of an Ordinance Annexing Lexington County Tax Map #3524-01-004 Located at 129 Ashley Trace – Councilmember Kathy Maness
2. **Final Reading** of an Ordinance Adopting the MASC Model Small Cell / Wireless Ordinance – Councilmember Todd Carnes
3. **Final Reading** of an Ordinance Establishing a New Telecommunications Franchise Agreement with Cellco Partnership d/b/a Verizon Wireless – Councilmember Ron Williams
4. **Final Reading** of an Ordinance Transferring a Portion of Caughman Farm Lane – Councilmember Steve Baker
5. **Final Reading** of an Ordinance Amending Section 51.02.0 of the Town of Lexington Code of Ordinances, Sewer System Pump Station Specifications – Councilmember Todd Lyle

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NEW BUSINESS

1. **First Reading** of an Ordinance Annexing Lexington County Tax Map #4300-04-183 Located in the 500 Block of Old Cherokee Road – Mayor Pro-Tem Hazel Livingston
2. **First Reading** of an Ordinance Annexing Lexington County Tax Map #5311-01-131 Located at 324 Asa Rose Lane – Councilmember Kathy Maness
3. **First Reading** of an Ordinance for Lease of Parking Spaces on Town Property – Councilmember Todd Carnes
4. **Resolution** Old Cherokee Road and Sunset Boulevard Improvements Project Reimbursement – Councilmember Ron Williams
5. **Resolution** Icehouse Amphitheater and Pavilion Expansion Reimbursement – Councilmember Steve Baker
6. **Resolution** Authorizing Water and Sewer Revenue Bond Anticipation Notes – Councilmember Todd Lyle
7. **Resolution** Providing an Extension to the Planning Commission to Make Recommendations for a Town Development Impact Fee – Mayor Pro-Tem Hazel Livingston
8. Sertoma Big Thursday Sponsorship Request – Councilmember Kathy Maness
9. Yard Debris Bags Distribution Policy – Councilmember Todd Carnes
10. Boards and Commissions Application – Councilmember Ron Williams
11. Capital Projects Sales Tax Commission Appointment – Councilmember Todd Lyle

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ANNOUNCEMENTS – Councilmember Steve Baker

QUESTIONS FROM THE NEWS MEDIA

PUBLIC COMMENTS - Re: Agenda Items

CLOSING STATEMENT & ADJOURNMENT