

# REGULAR COUNCIL MEETING

Council Chamber 111 Maiden Lane, Lexington, SC

**December 2, 2019** 

# **AGENDA**

## 5:30 PM <u>EXECUTIVE SESSION</u>

Legal: Issues Regarding Pending Litigation,

Advice Regarding Agenda Items §30-4-70(a) (2)

Contractual: Downtown Development Issue §30-4-70(a) (2)

Personnel: Boards and Commissions §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 Pat Riddle, St. Stephen's Lutheran Church

#### **PLEDGE OF ALLEGIANCE**

#### CALL TO ORDER

#### **EXECUTIVE SESSION REPORT & RATIFICATION**

## **DELETIONS ON AGENDA**

#### **PRESENTATIONS**

- 1. Introduction, Mayor Barry Walker, Town of Irmo Mayor Steve MacDougall
- 2. Proclamation, Town of Lexington Arbor Day Mayor Pro-Tem Hazel Livingston
- 3. Presentation, Strom Thurmond Award for Excellence in Law Enforcement to Chief Terrence Green Mayor Steve MacDougall
- 4. Presentation, National League of Cities Women in Municipal Government Award to Councilmember Kathy Maness – Mayor Steve MacDougall

#### **VISION PLAN UPDATE** - Mayor Steve MacDougall

**TRAFFIC UPDATE** – Mayor Pro-Tem Hazel Livingston

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

1. **Final Reading** to Adopt the Town of Lexington Development Impact Fee Study, Housing Affordability Study, Capital Improvements Plan and Development Impact Fee Ordinance

#### **OLD BUSINESS**

1. **Final Reading** to Adopt the Town of Lexington Development Impact Fee Study, Housing Affordability Study, Capital Improvements Plan and Development Impact Fee Ordinance – Councilmember Kathy Maness

## **NEW BUSINESS**

- 1. **First Reading** of an Ordinance Annexing Lexington County Tax Map #3524-01-003 Located at 125 Ashley Trace Drive Councilmember Todd Carnes
- 2. **First Reading** of an Ordinance for a Budget Adjustment, Administration Councilmember Ron Williams
- 3. Lexington District One Educational Foundation Celebration of Excellence in Education Sponsorship Request Councilmember Steve Baker
- Martin Luther King Fellowship Banquet Sponsorship Request Councilmember Todd Lyle
- 5. Saluda Point Court Ownership Transfer Mayor Pro-Tem Hazel Livingston
- 6. Boards and Commissions Appointment Councilmember Kathy Maness
- 7. Streets and Infrastructure Project Councilmember Todd Carnes

## AGENDA REGULAR COUNCIL MEETING December 2, 2019

- 8. Cribb's Sandwich Shop Handrail Request Councilmember Ron Williams
- 9. 2019 Vision Plan Update Councilmember Steve Baker
- 10. Council Meeting Agenda Distribution Procedure Councilmember Todd Lyle

**ANNOUNCEMENTS** – Councilmember Kathy Maness

**QUESTIONS FROM THE NEWS MEDIA** 

**PUBLIC COMMENTS** - Re: Agenda Items

**CLOSING STATEMENT & ADJOURNMENT**