

**BOARD OF REVIEW
&**

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 1, 2014 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER BOARD OF REVIEW

- A. Roll Call

2. INTRODUCTION OF COUNTY ASSESSOR

3. CITIZENS WHO WISH TO ADDRESS ASSESSOR

4. CLOSE BOARD OF REVIEW

REGULAR COUNCIL MEETING

1. CALL TO ORDER: – Mayor Pitchford

- A. Roll Call - Council Members: Bailey, Hughes, Payment, Plasch

2. CITIZENS FORUM

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch)
- B. Cable Commission (Councilmember Payment)
- C. City Administrator (Bill Petracek)

5. LETTERS AND COMMUNICATIONS:

- A. 45th Annual Municipal Clerks Week – May 4-10, 2014 **pp. 1**
- B. Council Workshop meeting minutes – April 17, 2014 **pp. 2**
- C. Park Board meeting minutes – April 7, 2014 **pp. 3-4**

Consent Agenda:

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – April 17, 2014 **pp. 5-7**
- B. Recommendation to Approve Claims and Bills: **pp. 8-22**
 - Check #'s 13247 through 13253
 - Check #'s 38294
 - Check #'s 38295
 - Check #'s 38296 through 38347
 - VOID #38293
 - Check #'s 9872 through 9890
 - VOID #9772
- C. Recommendation to approve Resolution NO. 14-10 A Resolution Amending Appointees For 2014 **pp. 23**

Action Items:

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

7. ACTION ITEMS:

- A. Recommendation to approve Joint Powers Agreement For The Reconstruction Of Flowerfield Road From Lake Drive To Lexington Avenue In The Cities Of Blaine And Lexington **pp. 24-26**
- B. Recommendation to approve Business License – Bistro LaRoux **pp. 27**
- C. Recommendation to approve Post Issuance Debt Compliance Policy and Post Issuance Debt Compliance Procedures **pp. 28-36**

- D. Recommendation to approve Resolution NO. 14-11 A Resolution Adopting Post Issuance Debt Compliance Policy For Tax Exempt and Tax Advantaged Governmental Bonds **pp. 37**
- E. Recommendation to approve Resolution NO. 14-12 A Resolution Awarding The Sale Of General Obligation Improvement Bonds Series 2014A, In The Original Aggregate Principal Amount Of \$665,000; Fixing Their Form And Specifications; Directing Their Execution And Delivery; And Providing For Their Payment **pp. 38-59**
- F. Recommendation from Planning & Zoning Commission to approve Proposed Entertainment License Ordinance **pp. 60-64**

8. MAYOR AND COUNCIL INPUT

9. ADJOURNMENT

/mv