

LEXINGTON PUBLIC WORKS AUTHORITY  
 FEBRUARY 6, 2024  
 APPROXIMATELY 7:00 PM  
 LUTHER DEAN MEMORIAL COUNCIL CHAMBER  
 111 E. BROADWAY  
**AGENDA**

1. CALL TO ORDER. CHAIRMAN
2. ROLL CALL. CITY CLERK
3. CONSENT AGENDA (ITEMS A THROUGH C)

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda **WILL NOT** be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration.

A	APPROVAL OF REGULAR LPWA MEETING MINUTES FROM JANUARY 2, 2024
B	APPROVAL OF JANUARY 2024 CLAIMS
C	APPROVAL OF ESTIMATED PAYROLL \$82,909.83.

4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. CHAIRMAN
5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON TASK ORDER NO. 8 MASTER AGREEMENT FOR PROFESSIONAL SERVICES CLIENT: CITY OF LEXINGTON - CONSULTANT: PARKHILL. CHAIRMAN
6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON **RESOLUTION 24-003.** CHAIRMAN

A JOINT RESOLUTION OF THE LEXINGTON PUBLIC WORKS AUTHORITY AND THE CITY OF LEXINGTON (HEREINAFTER SOMETIMES COLLECTIVELY REFERRED TO AS "LEXINGTON") ESTABLISHING A REVISED SCHEDULE OF REGULAR MEETINGS FOR THE LEXINGTON PLANNING & ZONING BOARD AND THE LEXINGTON BOARD OF ADJUSTMENTS FOR THE 2024 CALENDAR YEAR, REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT THEREWITH, AND ESTABLISHING EFFECTIVE DATE.

7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CHAIRMAN  
**ORDINANCE 24-002.**  
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON,  
SPECIFICALLY CHAPTER 18 (PLANNING AND LAND USE CONTROLS) ARTICLE 6  
(CONTROL OF SURFACE WATER) SECTION 18-604 (REQUIREMENTS RELATING TO  
DEVELOPMENTS) AND REPEALING ALL OTHER ORDINANCES OR PARTS OF  
ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR SEVERABILITY.
8. CHAIRMAN/TRUSTEE COMMENTS. CHAIRMAN
9. CITY MANAGER COMMENTS. CITY MANAGER
10. ATTORNEY/STAFF COMMENTS. ATTORNEY
11. ADJOURN.