CITY OF LANCASTER REGULAR MEETING TUESDAY, APRIL 28, 2015 7:00 P.M.

I.	Invocation & Pledge of Allegiance – Councilman Kenny Hood	
II.	Roll Call	
III.	Citizen Comments*	
IV.	Employee Comments	
V.	Approval of Minutes Work Session April 14, 2015	Pg. 1
VI.	Monthly Reports for March 2015 Under Separate Cover	
VII.	Cash Management and Finance Report for March 2015. (Absher)	Pg. 5
VIII.	Discussion and Action Items	
	A. Engineering Design for Poovey Farm Infrastructure Improvements (B. Tripp/Sowell)	Pg. 21
	B. Midway Project (B. Tripp/Sowell)	Pg. 35
IX.	Ordinance	
	O15-05 - Second Reading An Ordinance to Amend Chapter 31, Section 321 of The City of Lancaster Code of Ordinance Regarding "Urban Design and Historic Preservation" (Meeks)	Pg. 46



X. Resolutions

R15-08 A Resolution To Authorize the Consumption of Alcohol at the Red Rose Festival (Meeks)

Pg. 48

R15-09 A Resolution Authorizing the Submission and Acceptance of a Duke Energy Foundation Grant (*Meeks*)

Pg. 52

XI. Executive Session to Receive Legal Advice and Discuss a Contractual Matter

XII. Adjournment

*Persons desiring to speak should notify the City Clerk prior to the beginning of the meeting. Please begin by stating your name and address. You will have up to 3 minutes to address Council. The entire Citizen Comments portion of the agenda shall not extend longer than thirty (30) minutes. All statements should be addressed to Council as a body and not to individual Council Members. Please be advised that this is not a period of dialogue with Council or a question and answer period.

