

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
AUGUST 2, 2016
6:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING PRAYER – PLEDGE OF ALLEGIANCE**
- 3. VISITORS WHO HAVE SIGNED IN AND WISH TO SPEAK**
- 4. READING OF MINUTES - JULY 19, 2016**
- 5. GENERAL FUND WARRANT NO. 1425**
- 6. ROAD MAINTENANCE WARRANT NO. 812**
- 7. FIRST READING OF RESOLUTION NO. 394, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A CAT. 2B PLAN AND LANDSCAPE WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:**
 - Project:** Superior Van & Mobility
 - Address:** 1506 Lake Shore Court
 - J*Town Docket:** 16-0011
 - Approval:** Cat. 2B Plan & Landscape Waivers
- 8. FIRST READING OF RESOLUTION NO. 395, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR LEASE EXTENSION WITH LOUISVILLE METRO GOVERNMENT FOR LEASE OF BUILDING LOCATED AT 10418 WATTERSON TRAIL, JEFFERSONTOWN, KY (JEFFERSON COUNTY CLERK’S OFFICE).**
- 9. FIRST READING OF ORDINANCE NO. 1349, SERIES 2016; AN ORDINANCE TO AMEND THE ZONING OF A CERTAIN PARCEL OF LAND LOCATED WITHIN THE JEFFERSONTOWN, KENTUCKY, COMMERCE PARK FROM R-4 CLASSIFICATIONS TO PEC CLASSIFICATION WITH A WAIVER AND A REVISED DISTRICT DEVELOPMENT PLAN.**
- 10. COMMITTEE REPORTS:**
 - BRIAN ABRAMS – FINANCE**
 - KRISTINA DREISBACH - PLANNING & ZONING**
 - MARK BLUM - ECONOMIC DEVELOPMENT**
 - VINCE GRISANTI - PUBLIC WORKS**
 - TIM HALL – LEGISLATIVE**
 - PAM WARE - PARKS & RECREATION**
 - CAROL PIKE - SAFETY**
 - RAY PERKINS – ADMINISTRATIVE**
- 11. MAYOR’S REMARKS**
- 12. ADJOURN**