

**COUNCIL MEETING
MAY 3, 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 - APRIL 19, 2016**
5. **GENERAL FUND WARRANT NO. 1419**
6. **ROAD MAINTENANCE WARRANT NO. 806**
7. **JEDA APPOINTMENT**
8. **RESOLUTION NO. 373, SERIES 2016; A RESOLUTION DECLARING SURPLUS PROPERTY AND AUTHORIZING ITS DONATION TO THE KENTUCKY STATE POLICE**
9. **FIRST READING OF RESOLUTION NO. 372, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE FRATERNAL ORDER OF POLICE, LODGE 26**
10. **FIRST READING OF RESOLUTION NO. 365, SERIES 2016; A RESOLUTION RELATING TO THE REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:**

Project:	Globe Auto Sales II
Address:	10104 Taylorsville Road
J*Town Docket:	15-0034
Metro Case No.:	15DEVPLAN1149
Approval:	Revised Detailed District Development Plan
11. **FIRST READING OF RESOLUTION NO. 370, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND RELATED WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:**

Project:	Dixie Properties
Address:	2621 Technology Drive
J*Town Docket:	16-0003
Metro Case No.:	16DEVPLAN1014
Approval:	Revised Detailed District Development Plan & Waivers
12. **SECOND READING OF ORDINANCE NO. 1340, SERIES 2016; AN ORDINANCE RELATING TO THE REGULATION AND MANAGEMENT OF OPIOID TREATMENT PROGRAMS**

13. FIRST READING OF ORDINANCE NO. 1344, SERIES 2016; AN ORDINANCE AMENDING ORDINANCE NO. 1251, SERIES 2009 RELATING TO FEES FOR PERMITS AND INSPECTIONS

14. COMMITTEE REPORTS:

- **MARK BLUM - ECONOMIC DEVELOPMENT**
- **VINCE GRISANTI - PUBLIC WORKS**
- **TIM HALL – LEGISLATIVE**
- **PAM WARE - PARKS & RECREATION**
- **CAROL PIKE - SAFETY**
- **RAY PERKINS – ADMINISTRATIVE**
- **BRIAN ABRAMS – FINANCE**
- **KRISTINA DREISBACH - PLANNING & ZONING**

15. MAYOR'S REMARKS

16. ADJOURN