

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
JUNE 21, 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 - JUNE 7, 2016**
- 5. READING OF PUBLIC HEARING MINUTES- JUNE 7, 2016**
- 6. GENERAL FUND WARRANT NO. 1422**
- 7. ROAD MAINTENANCE WARRANT NO. 809**
- 8. FIRST READING OF RESOLUTION NO. 386, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR CONTRACT EXTENSION WITH HALL CONTRACTING OF KENTUCKY, INC. FOR PAVING SERVICES.**
- 9. FIRST READING OF RESOLUTION NO. 387, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:**
 - Project:** Harland Clarke
 - Address:** 1910 Campus Place
 - J*Town Docket:** 16-0009
 - Metro Case:** 16DEVPLAN1080
 - Approval:** Revised Detailed District Development Plan
- 10. FIRST READING OF RESOLUTION NO. 388, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:**
 - Project:** AIR HYDRO POWER
 - Address:** 2550 Blankenbaker Parkway
 - J*Town Docket:** 16-0006
 - Metro Case #:** 16ZONE1010
 - Approval:** Revised Detailed District Development Plan

11. FIRST READING OF RESOLUTION NO. 389, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND LANDSCAPE WAIVER AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

Project: J-Town Beach
Address: 10315 Watterson Trail
J*Town Docket: 16-0007
Metro Case: 16DEVPLAN1097
Approval: Revised Detailed District Development Plan & Waiver

12. SECOND READING OF ORDINANCE NO. 1347, SERIES 2016: AN ORDINANCE RELATING TO REVISION OF BUDGET & APPROPRIATION FOR FISCAL YEAR 2015-2016.

13. SECOND READING OF ORDINANCE NO. 1348, SERIES 2016: AN ORDINANCE GRANTING A COMMUNICATIONS FRANCHISE AND AUTHORIZING EXECUTION OF A UNIFORM FRANCHISE AGREEMENT.

14. COMMITTEE REPORTS:

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

15. MAYOR’S REMARKS

16. ADJOURN