

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
FEBRUARY 20, 2018
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 – FEBRUARY 6, 2018**
- 5. GENERAL FUND WARRANT NO. 1462**
- 6. ROAD MAINTENANCE WARRANT NO. 849**
- 7. FIRST READING OF RESOLUTION NO. 487, SERIES 2018; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TECHNOLOGY PLUS TO PURCHASE AND INSTALL SECURITY CAMERAS FOR VETERANS PARK PHASE I.**
- 8. FIRST READING OF RESOLUTION NO. 488, SERIES 2018; 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:** Crown Packaging
 - Address:** 2246 Ampere Drive
 - J*Town Docket:** 17-0028
 - Metro Case:** 17DEVPLAN1224
 - Approval:** Revised Detailed District Development Plan & Landscape Waiver
- 9. SECOND READING OF ORDINANCE NO. 1377, SERIES 2018; AN ORDINANCE TO AMEND THE ZONING OF CERTAIN PARCELS OF LAND LOCATED WITHIN THE CITY OF JEFFERSONTOWN, KENTUCKY, FROM R-4 CLASSIFICATION TO C-N CLASSIFICATION WITH WAIVERS, VARIANCES AND A DETAILED DISTRICT DEVELOPMENT PLAN.**
- 10. FUNDING REQUEST**

11. STATE OF THE CITY

12. COMMITTEE REPORTS:

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

13. MAYOR'S REMARKS

14. ADJOURN