



AGENDA - REGULAR MEETING – MONDAY - DECEMBER 8, 2014

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: NOVEMBER 24, 2014 REGULAR MEETING

FIRST READING: **ORDINANCE 909-2014: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (BALL HOMES, LLC, 3609 WALDEN DRIVE, LEXINGTON, KENTUCKY 40517, ZONE MAP AMENDMENT FROM R-1D (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-1E (SINGLE FAMILY RESIDENTIAL DISTRICT) FOR 109.68 ACRES OF LAND LOCATED AT 2014 ASHGROVE ROAD.)**

CONSIDERATION:

1. Recommendation from the Annexation Committee.
2. Authorize the Mayor to sign Grant Agreement Amendment #2 for the Riney B Dam Project.
3. Award bid # 2014-075 for street resurfacing
4. Approve accounts payable as listed.
5. Human Resource miscellaneous.
6. Utility/Finance miscellaneous.
7. Approve financials for period ending October 31, 2014.
8. Commissioners business.