



AGENDA – REGULAR MEETING – FEBRUARY 28, 2008– 5:30 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: FEBRUARY 14, 2008, REGULAR MEETING

AUDIENCE PARTICIPATION:

FIRST READING: ORDINANCE 689-2007: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (JESSMEN DEV CO. LLC, 1151 JESSAMINE STATION ROAD, NICHOLASVILLE, KY 40356 ZONE MAP AMENDMENT FROM A-1 (COUNTY) AGRICULTURAL TO B-1 (CITY) CENTRAL BUSINESS DISTRICT FOR APPROXIMATELY 10.71 ACRES OF PROPERTY LOCATED APPROXIMATELY 1,000 FEET SOUTH OF THE INTERSECTION OF US HWY 27 (BYPASS) AND KEENE ROAD (KY 169) AT SQUIRES WAY (EXTENDED) PVA PARCEL # 0057-00-00-003.01, NICHOLASVILLE, KENTUCKY 40356)

SECOND READING: ORDINANCE 687--2008: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (JAH NICHOLASVILLE ROAD #4, LLC, 400 BELLERIVE BOULEVARD, SUITE 200, NICHOLASVILLE, KY 40356, FROM P-1 (PROFESSIONAL DISTRICT) TO B-2 (HIGHWAY BUSINESS DISTRICT) FOR APPROXIMATELY 4.3 ACRES OF PROPERTY LOCATED AT LOT 30, TYLER DRIVE, BRANNON CROSSING SHOPPING CENTER, NICHOLASVILLE, KENTUCKY 40356)

ORDINANCE 688-2008: AN ORDINANCE AMENDING ARTICLE II. CITY COMMISSION\* SECTION 2-102. REGULAR MEETINGS. SECTION (A) AND SECTION 2-104. WORKSHOP OF THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE (This ordinance changes the meeting times from 5:30 p.m. to 5:00 p.m.)

CONSIDERATION:

1. Authorize the Mayor to sign American Red Cross Month 2008 Proclamation.

2. Authorize the Mayor to Sign Resolution 022808: A RESOLUTION/MUNICIPAL ORDER RELATING TO THE FINANCING OF ACQUISITION AND IMPROVEMENT OF MUNICIPAL PROPERTY.
3. Oak Street traffic study.
4. Human Resource miscellaneous.
5. Utility/Finance miscellaneous.
6. Police Department update/Presentation of proposed firing range.
7. Approve accounts payable.
8. Request for closed session – proposed litigation.