

**TOWN OF MOUNT JACKSON**  
**June 11, 2019**

**REGULAR TOWN COUNCIL MEETING – 7:30 PM**

**CALL TO ORDER**  
**ROLL CALL**  
**PLEDGE OF ALLEGIANCE**  
**AGENDA ADDITIONS/DELETIONS/CHANGES**  
**HEAR FROM VISITORS (3-minutes per speaker)**  
**REMARKS & RECOMMENDATIONS FROM MAYOR**  
**REMARKS BY COUNCIL MEMBERS**

**PRESENTATIONS** – Kathleen O’Connell, Partnership Specialist, U S Census Bureau

**CHIEF OF POLICE REPORT**  
**TOWN MANAGER REPORT**

**COMMITTEE REPORTS**

Finance, Ordinance, Personnel, Public Safety, Public Services, Public Properties

**CONSENT AGENDA**

*(All items under this agenda item are adopted as part of one motion. Any items for discussion or dissenting votes will be moved to Old or New Business.)*

1. Approval - **Minutes** of May 14 Pubic Hearing and Regular Meeting

**OLD BUSINESS:**

1. **French Brothers, LLC, Tax Map 080 04 002A, Tracts A & B totaling 18.214 acres, Conditional Rezoning Application from B-3 to B-2, keeping B-3 Parking Requirements per Section 66-233 and B-3 front yard setbacks requirements per Section 66-230 (a). Planning Commission Recommends Approval, Eligible for Action**
2. **Bowman Andros Products. LLC, 10119 Old Valley Pike, Special Use Permit Application, New Construction of a Food Processing Plant, Parcel 81-A-61, Current Zoning is I-1. Planning Commission Recommends Approval, Eligible for Action**
3. **Ordinance O -01-2019 Adopting Budgets for the General Fund, Utilities Funds, Capital Projects and Equipment Replacement Funds; Establishing Real and Personal Tax Rates, Establishing Compensation Amount/Rates, Setting Fees for Water, Sewer, Refuse Services, Auto License Tax and Other Fees, Charges, Penalties, and Taxes and Establishing Annual and Specific Appropriations for Fiscal Year 2020**

**NEW BUSINESS:**

1. **Resolution 01-2019 Adoption of Federal Grants Administration Policy and Conflict of Interest Policy, Effective July 1, 2018, Eligible for Action**

**CLOSED SESSION: IF NEEDED**

**ADJOURN**