

TOWN OF MOUNT JACKSON
June 12, 2018

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
TOWN ATTORNEY REPORT
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 8, 2018 - Public Hearing and Regular Meeting

OLD BUSINESS:

1. **Ordinance O -04-2018 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 2019**
2. **Rezoning Request – Dennis and Doris Morris of recently annexed land along Caverns Road, identified as Tax Map #091-A-045B, consisting of 8.82 acres currently zoned County R-2 and Agriculture. Applicants are requesting rezoning property to R-3. Planning Commission recommends approval of the request. Eligible for Action**

NEW BUSINESS:

1. **Appointment of Howard Hackenbracht, representing the Mount Jackson United Methodist Church, as a Trustee for the Mount Jackson Union Church, replacing Jim Wolfe. Designate Jim Wolfe as a Honorary Trustee.**

2. **Special Use Permit Request – 5935 King Street, LLC (Todd Holtzman). Mr. Holtzman is requesting a Special Use Permit to convert the existing downstairs commercial use into three (3) residential units. Introduction and Set Joint Public Hearing – July 2, 2018 – 7 PM.**

3. **Organizational Meeting of the Town Council – July 2, 2018 at 8 a.m.**

4. **Award Non-Ethanol Unleaded Gasoline bid and Diesel Fuel bid to Holtzman Oil Corp., beginning July 1, 2017**

CLOSED SESSION:

ADJOURN