

TOWN OF MOUNT JACKSON

April 8, 2014

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 – None

TOWN ATTORNEY 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 March 11, 2014 Regular Meeting.

OLD BUSINESS:

1. Special Use Permit – Bowman Andros Food Storage Warehouse Building – **Eligible for Action**
2. Special Use Permit – Holtzman Oil Corp. – Nelson Street Warehouse Building- **Eligible for Action**
3. Rezoning Request and Special Use Permit Application – Mt. Jackson Rescue and Fire – Rezone Tax Map #91A2 A 016 & 017 from Industrial – 1 (I-1) to Highway Business District (B-2) – Main Street – and Special Use Permit application for New Rescue & Fire Station to include Squad Office & Event buildings – **Eligible for Action**

NEW BUSINESS:

1. Resolution 01-2014 – Amending FY 2014 Annual Budget – **Introduction and Set Public Hearing for May 13, 2014 at 7:30 PM.**
2. Ordinance O -01-2014 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 2015 - **Introduction/Set Public Hearing – May 13, 2014 7:30 PM.**

CLOSED SESSION: None

ADJOURN

