**TOWN OF JONESBOROUGH**

**Town Hall Board Room**

**123 Boone Street**

**Jonesborough, TN 37659**

**MEETING NOTICES**

**MONDAY, FEBRUARY 13, 2023**

**7:00 PM**

***REGULAR MEETING***

1. Call to Order

2. Opening Prayer

3. Pledge to the Flag

4. Roll Call

***CONSENT AGENDA***

1. Approval of Minutes
2. Approval of Bills
3. Town Administrator Report
4. Operations Manager Report
5. Committee Reports
6. Supervisor Reports
7. Declaration of Town Equipment as Surplus
8. Personnel – Appointment of Parks & Recreation Director

***AGENDA***

1. Financial Report

2. Communications from the Mayor

a. Proclamation – Brain Injury Awareness Month

b. Heritage Alliance – Specialty License Plate

c. Employee of the Month

3. Citizen Comments

4. Aldermen Communications

1. Town Attorney Comments

6. **OLD BUSINESS**

1. Discussion and possible action concerning approval of bid for the East Main Street Sidewalk Project;

7. **NEW BUSINESS**

1. Discussion and possible action concerning the FY2021-2022 Audit Report;
2. Discussion and possible action concerning approval of Resolution Authorizing the Town of Jonesborough to Participate in the Public Entity Partner’s Property Conservation Matching Grant Program;
3. Discussion and possible action concerning annexation of the McCoy property along Skyline Drive:
4. Approval of Plan of Services
5. Resolution Annexing McCoy Property located on Skyline Drive, by request of property owner, Part of Parcel 259.18 on Washington county Tax Map 51
6. First Reading of an Ordinance Zoning the Property R-1A (Low Density Residential)
7. Discussion and possible action concerning approval of changes to the Senior Center Policy;
8. Discussion and possible action concerning approval of a Town Credit Card Policy;
9. Discussion and possible action concerning approval of Town of Jonesborough Policy for Preventing and Reporting Fraud, Waste, or Abuse;
10. Discussion and possible action concerning first reading of an Ordinance for the FY22-23 Budget Amendments;
11. Discussion and possible action concerning approval of the Special Event Application request for the Mill Spring Makers Market;
12. Discussion and possible action concerning approval of the Special Event Application requests for Jonesborough Locally Grown;
13. Discussion and possible action concerning approval of the Outdoor Use Permit 2023 Renewals;
14. Discussion and possible action concerning approval of a Change Order 1 for the Meter Replacement Program;
15. Discussion and possible action concerning declaration of the Town’s water meters as surplus and authorization to sell surplus meters;
16. Discussion and possible action concerning approval of Sewer Grinder Tap Fees;
17. Discussion and possible action concerning approval for the Establishment of a Design Review Committee and Guidelines:
18. Resolution Establishing a Design Review Committee
19. First Reading of an Ordinance Amending Title 11 Chapter 5 of the Jonesborough Municipal Code for Provisions Relating to Zoning Entitled “Provisions Governing Use District” by Adding Section 11-517E Entitled “Corridor Overlay District” and to Establish Design Guideline Standards for such Districts
20. Discussion and possible action concerning a Resolution Authorizing the Town to apply for 2023 Public Parks and Recreation Grant Cycle;
21. Discussion and possible action concerning approval on first reading of an Ordinance - amendment on Junk Vehicles;
22. Discussion and possible action concerning approval of an additional Municipal Court Date;
23. Discussion and possible action concerning approval of a New Road Construction Contract with Joe Wilson and Jason Day;
24. Discussion and possible action concerning the Stage Door Project;
25. Adjournment