

TOWN OF JONESBOROUGH
Town Hall Board Room
123 Boone Street
Jonesborough, TN 37659

March 10, 2014

MEETING NOTICE

7:00 P.M.

PUBLIC HEARING

1. Ordinance establishing a distilling company overlay zone
2. Ordinance amending zoning map establishing location of distilling company overlay zone
3. Ordinance amending water system cross-connection and backflow regulations

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. Personnel
 - a. Volunteer Firefighter(s)
 - b. Title Change – Water Park Director
 - c. Police Reserve Officers
8. Special Event Requests:
 - a. Farm To Table
 - b. Farmers Market
 - c. Jonesborough Days
 - d. Garden Gala
9. Purchase of Used Backhoe
10. List of Surplus Property to Sell
11. Approval of Agreements:
 - a. 2014 Snow Hut at Wetlands Water Park
 - b. Concessions Jonesborough Little League
 - c. Audit Contract for FY2013-2014
 - d. North East Tennessee Tourism Association (NETTA)
12. Approval of Bids:
 - a. Food - 2014 Wetlands Water Park Season
 - b. 2014 Mowing Season
13. Report of Debt Obligation for \$400,000 Capital Outlay Note

AGENDA

1. Financial Report
2. Communications from the Mayor
 - a. Employee of Month
3. Aldermen Communications
4. Town Attorney Comments
5. Citizen Comments
6. **OLD BUSINESS**
 - A. Discussion and possible action concerning second and final reading of an ordinance establishing a distilling company overlay zone;

- B. Discussion and possible action concerning second and final reading of an ordinance amending the zoning map establishing location of distilling overlay zone;
- C. Discussion and possible action concerning second and final reading of an ordinance amending water system cross-connection and backflow regulations;

7. **NEW BUSINESS**

- A. Discussion and possible action concerning a Certification of Compliance for Off-Premise Retail Liquor Store;
- B. Discussion and possible action concerning the recommendation from the Traffic Advisory Committee for the following:
 - 1. CDM Smith Engineers for a traffic signal warrant study
 - 2. Speed Table at 2nd Ave and Main Street
- C. Discussion and possible action concerning approval of a proposed lease with Harold Cochran;
- D. Discussion and possible action concerning the recommendation from the Tree and Townscape Board on the Boone Street Market Murals;
- E. Discussion and possible action concerning approval of a change in the Tennessee Consolidated Retirement System rate;
- F. Discussion and possible action concerning first reading of an Ordinance Amending the Floodplain Zoning Ordinance Clarifying Administrative Responsibility;
- G. Discussion and possible action concerning a capital outlay note for \$285,000 to match ARC Grant for the acquisition of the Jackson Theatre;
- H. Adjournment.