

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

NOVEMBER 12, 2018

MEETING NOTICE

7:00 P.M.

PUBLIC HEARING

1. Annexation of Certain Property Located Adjacent to Mill Creek and the Meadows Subdivision Subdivisions
2. Rezoning of Certain Property off Hillrise Drive from R-1 (Low Density Residential) to PRD (Planned Residential District)

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. Employee Resignations
 - b. Appointment of a Part-Time Wastewater Worker
 - c. 2018 Health & Wellness Incentive Payment
 - d. 2019 Employee Holiday Schedule
8. Christmas in Olde Jonesborough
9. Naming of North Cherokee Street/Smith Lane Connector

AGENDA

1. Financial Report
2. Communications from the Mayor
 - a. Proclamation and Key to the City – 2019 Miss Historic Jonesborough
 - b. Paws in Blue – Check Presentation
 - c. Employee of the Month
 - d. Appointment to Jonesborough Planning Commission
 - e. Setting of Called /Charter meeting and change of December 10, 2018 regular meeting date
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 for a Request to Annex Property Located Adjacent to Mill Creek and the Meadows Subdivision Subdivisions;
 - B. Discussion and possible action concerning second and final reading of an Ordinance Rezoning Property off Hillrise Drive from R-1 (Low Density Residential) to PRD (Planned Residential District);
 - C. Discussion and possible action concerning final approval of the Expansion Plan for Boone Street Market;

D. Discussion and possible action concerning first reading of an Ordinance establishing a Special Event On-Premise Beer Permit;

7. **NEW BUSINESS**

A. Discussion and possible action concerning extend 30-mph speed limit on Boones Creek Road;

B. Discussion and possible action concerning approval of a Resolution establishing an Internal Control Policy;

C. Discussion and possible action concerning approval of the Warehouse Lease Agreement with the Jonesborough Repertory Theatre;

D. Discussion and possible action concerning selection of an Engineer for Traffic Signal Project at Jackson Blvd and Smith Lane;

E. Discussion and possible action concerning a Resolution Establishing an In-Lieu-Of Payment for Sidewalk Construction Not Undertaken in PRD Zones;

F. Adjournment