

# **CITY OF WILMORE AGENDA**

**November 21, 2016**

- 1. Call to Order**
- 2. Pledge**
- 3. Approval of Minutes of Previous Meeting – November 7, 2016**
- 4. Old Business**
  - 1. Roseglade Farm and Conservation Easement**
  - 2. Safety Issues in Butler/Woodspointe Subdivision**
  - 3. Second Reading of Ordinance 692-16 - ENACTING AS AN ORDINANCE, A CODE OF ORDINANCES FOR THE CITY OF WILMORE, REVISING, AMENDING, RESTATING, CODIFYING, AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE CITY DEALING WITH SUBJECT EMBRACED IN THE CODE**
  - 4. 2017 Countywide Cleanup Site**
  - 5. Jessamine County Clerk Satellite Office**
  - 6. Second Reading of Ordinance 694-16 AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND (FORBES PROPERTY ON MURPHY LANE, DB 538, P 338, PC 9 SLIDE 356) INTO THE CITY OF WILMORE, KENTUCKY**
  - 7. Second Reading of Zone Change A-1 to R-1 for the .92 acres of the Forbes Property**
  - 8. Recommendation from Joint Planning Commission For Legacy Point Zone Map Amendment**
- 5. New Business**
  - 1. Ray, Foley and Hensley Audit Report**
  - 2. Ordinance 695-16 ZONE MAP AMENDMENT FOR LEGACY POINT**
  - 3. Ordinance 696-16 ZONE MAP AMENDMENT FOR FORBES PROPERTY**
- 6. Reports of Council**
- 7. Reports from Staff**
  - 1. Financial Director Lori Vahle**
  - 2. Chief William Craig - Police Department**
  - 3. Chief Jimmy Powers - Fire Department**
  - 4. Director Dave Carlstedt – Public Works and Utilities**
  - 5. Director Judy Woolums – Community Development**
  - 6. Director Amy Fitch – Parks and Recreation**

- 8. Reports of Committees**
- 9. Reports from Floor –**
- 10. Adjournment**