

**COLD SPRING CITY COUNCIL  
MEETING AGENDA  
MARCH 23, 2015  
7:30 PM**

1. CALL MEETING TO ORDER - (ESTIMATED MEETING DURATION - 1 HR.)
2. PLEDGE AND PRAYER
3. ROLL CALL AND EXIT INSTRUCTIONS
4. ADDITIONS OR DELETIONS TO THE AGENDA
5. ITEMS OF INTEREST TO COMMUNITY
  - A. EASTER EGG HUNT – SUNDAY MARCH 28<sup>TH</sup> 1 PM AT MUNICIPAL PARK
  - B. ARBOR DAY – SATURDAY APRIL 25<sup>TH</sup> 10:30 PM – MUNICIPAL PARK SHELTER
  - C. CAMPBELL COUNTY SPRING CLEANUP – FRI. & SAT. APRIL 17<sup>TH</sup> & 18<sup>TH</sup> FROM 8 AM TO 5 PM & ON SUN. APRIL 19<sup>TH</sup> FROM 8 AM TO 4 PM – CAMPBELL POLICE STATION AND PENDERY PARK WILL ACCEPT GENERAL TRASH – CAMPBELL TRANSPORTATION CENTER WILL ACCEPT GENERAL TRASH AS WELL AS BULKY ITEMS SUCH AS FURNITURE, TIRES, SCRAP METAL, CAR BATTERIES, APPLIANCES, ELECTRONICS & PROPANE TANKS. (THEY DO NOT ACCEPT OIL OR PAINT)
  - D. CAMPBELL COUNTY SHRED DAY – SAT. APRIL 25<sup>TH</sup> FROM 9 AM TO 1 PM - DAV HEADQUARTERS AT 3725 ALEXANDRIA PIKE – ALL OF YOUR PAPER DOCUMENTS WILL BE SHREDDED ONSITE IN A SECURE & SAFE MANNER
6. APPROVAL OF THE FEBRUARY 23, 2015 REGULAR COUNCIL MEETING MINUTES
7. RECOGNITION OF SCHEDULED GUESTS
8. RECOGNITION OF UNSCHEDULED GUESTS

9. OLD BUSINESS

- A. RESOLUTION 15-02, ADOPTING AND APPROVING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF COLD SPRING AND THE CAMPBELL COUNTY FISCAL COURT FOR GENERAL PLANNING SERVICES ON AN AS NEEDED BASIS (TABLED FROM FEB. 23<sup>RD</sup> MEETING)
- B. REQUEST FOR APPROVAL OF COMPREHENSIVE PLAN UPDATE ASSISTANCE BY CCP&Z

10. NEW BUSINESS

- A. AT&T CELL TOWER, 5692 (9 ½) WEAVER LANE – LEASE AGREEMENT DISCUSSION
- B. RESOLUTION 15-03, CABLE BOARD / TIME WARNER MERGER
- C. DECLARATION OF POLICE DEPARTMENT SURPLUS ITEMS
- D. MUNICIPAL ORDER 15-01 APPOINTING AMANDA KINNETT TO THE PARKS RECREATION & TREE COMMISSION TO FILL A VACANCY WHICH EXPIRES ON 1/27/2018
- E. DISCUSSION REGARDING A RESOLUTION 15-04 AUTHORIZING THE CITY TO APPLY AND PAY FOR A TEXT CHANGE TO SECTION 10.9 HIGHWAY COMMERCIAL (HC) ZONE PROPOSING TO ADD PROFESSIONAL OFFICE AS A PERMITTED USE.
- F. DISCUSSION REGARDING A RESOLUTION 15-05 AUTHORIZING THE CITY TO APPLY AND PAY FOR A TEXT CHANGE TO SECTION 10.11 NEIGHBORHOOD SHOPPING CENTER (NSC) ZONE PROPOSING TO ADD OUTDOOR DINING AS A CONDITIONAL USE
- G. DISCUSSION REGARDING A RESOLUTION 15-06 AUTHORIZING THE CITY TO APPLY AND PAY FOR A TEXT CHANGE TO SECTION 10.10 NEIGHBORHOOD COMMERCIAL (NC) AND SECTION 10.11 NEIGHBORHOOD SHOPPING CENTER (NSC) ZONE, PROPOSING TO ADD CARE FACILITIES FOR SMALL DOMESTIC ANIMALS AS A PERMITTED OR CONDITIONAL USE

11. FOLLOW UP CITIZENS' COMMENTS

12. DEPARTMENT REPORTS (IN WRITING)

- A. FINANCE
- B. POLICE DEPARTMENT
- C. PUBLIC WORKS
- D. CITY CLERK
- E. PLANNING & ZONING REPORT
- F. PARKS, RECREATION AND TREE BOARD REPORT

G. CODE ENFORCEMENT BOARD REPORT

H. CENTRAL CAMPBELL COUNTY FIRE DISTRICT

I. ANIMAL CONTROL REPORT

13. COUNCIL COMMENTS

14. ATTORNEY'S COMMENTS

15. MAYOR'S COMMENTS

16. ADJOURNMENT