

COLD SPRING CITY COUNCIL
MEETING AGENDA
FEBRUARY 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
6. APPROVAL OF THE JANUARY 26, 2015 COUNCIL MEETING MINUTES
7. RECOGNITION OF SCHEDULED GUESTS
 - A. JOHN CHAMBERLIN, VAN GORDER & WALKER, 2013/2014 AUDIT REPORT
8. RECOGNITION OF UNSCHEDULED GUESTS
9. OLD BUSINESS
10. NEW BUSINESS
 - A. ORDINANCE 15-1013, 2ND READING UPDATING POLICE AND POLICY PROCEDURES MANUAL
 - B. ORDINANCE 15-1014, 2ND READING REPEALING ORD. 13-994 ON THE SEATING OF COUNCIL
 - C. RESOLUTION 15-01, AUTHORIZING AND APPROVING ANY NECESSARY EXPENDITURE FOR THE ZONE MAP AMENDMENT OF PAULENA DRIVE FROM R-RE TO R-1DD

- D. RESOLUTION 15-02, ADOPTING AND APPROVING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF COLD SPRING AND THE CAMPBELL COUNTY FISCAL COURT FOR THE CITY FOR GENERAL PLANNING SERVICES ON AN AS NEEDED BASIS
 - E. ORDINANCE 15-1015, 1ST READING TO APPROVE THE ANNUAL STORM WATER QUALITY MS4 GENERAL PERMIT ANNUAL COMPLIANCE REPORT FOR OCT. 2013 THRU DEC. 2014
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- 11. FOLLOW UP CITIZENS' COMMENTS
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- 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
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- 13. COUNCIL COMMENTS
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- 14. ATTORNEY'S COMMENTS
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- 15. MAYOR'S COMMENTS
 - A. STATE OF THE CITY REPORT
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- 16. ADJOURNMENT