# WINCHESTER CITY COUNCIL AGENDA TUESDAY, JULY 11, 2006 - 6:00 P.M. (Time rescheduled from 7 p.m.)

1. CALL MEETING TO ORDER.

- 2. PRAYER.
- 3. PLEDGE OF ALLEGIANCE.

## PUBLIC HEARING:

- A. RESOLUTION #769, ADOPTING A PLAN OF SERVICES FOR ANNEXATION ORDINANCE #858, OWNER(John Curtis) REQUESTING ANNEXATION OF 47 ACRES OF PROPERTY LOCATED AT INTERSECTION OF ARNOLD FARM ROAD AND COWAN HWY. 64/41-A.
- B. ORDINANCE #862, ANNEXING AT REQUEST OF OWNERS, A PORTION OF THE IKARD/SIMPSON PROPERTY ON GEORGIA CROSSING ROAD AT HALFMOON ROAD.

#### ADDRESSES, PRESENTATIONS AND/OR REQUESTS:

A. CERTIFICATE OF MORAL CHARACTER REQUEST.

### UNFINISHED BUSINESS:

- A. REPORT FROM DEPARTMENT HEADS, WINCHESTER UTILITIES & AIRPORT.
- B. APPROVAL OF MINUTES OF THE JUNE  $12^{\text{TH}}$ ,  $20^{\text{TH}}$  and  $30^{\text{TH}}$  council meetings.
- C. RATIFYING RESOLUTION #767, PUBLIC ACTS OF CITY CHARTER REGARDING AMENDMENTS OF DONATIONS & CONTRIBUTIONS. (BETH)
- D. APPROVAL OF AUDIT BY CLARK & KNIES. (BETH)
- E. FIRE TRUCK.

#### NEW BUSINESS

- A. RESOLUTION #769, ADOPTING A PLAN OF SERVICES FOR 47 ACRES OF THE JOHN CURTIS PROPERTY LOCATED AT INTERSECTION OF ARNOLD FARM ROAD AND COWAN HWY. 64/41-A (ANNEXATION ORDINANCE #858)
- B. 1<sup>ST</sup> READING OF ORDINANCE #862, ANNEXING AT REQUEST OF OWNERS, A PORTION OF THE IKARD/SIMPSON PROPERTY ON GEORGIA CROSSING ROAD AT HALFMOON ROAD.
- C. 1<sup>ST</sup> READING OF ORDINANCE #863, AMENDMENT OF ZONING ORDINANCE #506, TO ALLOW ZERO LOT LINE IN AN M-1 ZONING DISTRICT.
- D.  $1^{\text{st}}$  reading of ordinance #864, amending zoning ord. #506, to zone 47 Acres of the John Curtis property located at intersection of arnold farm ROAD and COWAN HWY. 64/41-A AS C-2.
- E. RESOLUTION #771, APPROVAL OF DONATIONS & CONTRIBUTIONS FOR FISCAL YEAR ENDING JUNE 30, 2007.
- F. JAMBOREE BY THE LAKE. (BETH)
- G. APPOINTMENT OF VICE MAYOR.
- H. APPOINTMENT TO THE PLANNING COMMISSION. (MAYOR)
- I. APPOINTMENT TO WINCHESTER UTILITIES.
- J. APPROVE CHANGING PUBLIC HEARING ON ANNEXATION ORDINANCES FROM  $1^{\mbox{st}}$  reading to  $3^{\mbox{rd}}$  reading.
- K. BIDS FOR TRAFFIC LIGHT INSTALLATION HOLDERS COVE/64 BYPASS. (STEVE)
- L. DISCUSSION OF FOURTEEN STANDING COMMITTEES. (JIM FRANKIN)

5. COUNCIL COMMUNICATIONS AND COMMITTEE REPORTS: Councilman Franklin: Communications & Technology Committee Pride Committee Councilman: Economic & Community Development Oversight Committee Economic Development Committee Historic Committee Tims Ford Lake Shore Usage Committee City Administrator Rhoton: Community Development Committee Downtown Professional & Merchants Assoc. Comm. Human Relations Committee Inter-Governmental Relations Committee Mayor: Mayor's Youth Committee Inter-Governmental Relations Committee Councilman Scharber: Recreation Committee Building Code Review Committee Councilman Snead: Tourism Committee Community Development Committee Public Safety Committee Councilman Womack: Downtown Professional & Merchants Assoc. Comm. Human Resources

- 6. UPDATES & REPORTS: DEPARTMENT HEADS & OTHERS.
- 7. ADJOURN.