



**AGENDA – SPECIAL MEETING – DECEMBER 22, 2009 – 5:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**APPROVE MINUTES:** DECEMBER 14, 2009 REGULAR MEETING

**FIRST READING:** ORDINANCE 775-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE CODE OF ORDINANCES, CHAPTER 2. ADMINISTRATION, DIVISION 3. CITY ATTORNEY, SEC. 2-250. SERVICE AS DELINQUENT TAX COLLECTOR

ORDINANCE 776-2009: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE TO AMEND CHAPTER 21 SECTION 21-2 ASSESSMENT OF INTEREST, PENALTY AND COSTS FOR DELINQUENT CITY TAX BILLS, SUBSECTION (c).

**SECOND READING:** ORDINANCE 772-2009: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (THE JOSEPH GROUP, LLC 1093 DUVAL STREET, SUITE 102, LEXINGTON, KENTUCKY 40515, APPROXIMATELY 18.76 ACRES OF PROPERTY LOCATED IN ASH TREE PROPERTIES, UNITS 2 AND 3, NICHOLASVILLE, KENTUCKY)

ORDINANCE 773-2009: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (AZALEA PROPERTIES (C/O ROB BOLTON), 59 AVENUE OF CHAMPIONS, NICHOLASVILLE, KENTUCKY, APPROXIMATELY 5.35 ACRES OF PROPERTY LOCATED IN ASH TREE PROPERTIES, UNIT 1, ON GREY OAK LANE)

ORDINANCE 774-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE CODE OF ORDINANCES, CHAPTER 2. ADMINISTRATION, ARTICLE X. ECONOMIC DEVELOPMENT AUTHORITY (THIS ORDINANCE CHANGES THE NUMBER OF MEMBER FROM SIX TO SEVEN EFFECTIVE JANUARY 1, 2010.)

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**Consideration**

**Presenter**

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| 1. Authorize the Mayor to sign a Proclamation celebrating the 50th Anniversary of the Kentucky Commission on Human Rights. | Mayor     |
| 2. Authorize the Mayor to sign Memorandum of Agreements for the Joseph Group and Azalea Properties.                        | Mr. Arvin |