



AGENDA - REGULAR MEETING - MONDAY, JUNE 26, 2017 - 5:00 PM

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: JUNE 16, 2017 SPECIAL

SECOND READING: ORDINANCE 977-2017: AN ORDINANCE ESTABLISHING THE RATE FOR THE REGULATORY LICENSE FEE UPON THE GROSS RECEIPTS OF THE SALE OF ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR ENDING JUNE 30, 2018

ORDINANCE 978A-2017: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (HP ACQUISITIONS, LLC, 4901 HUNT ROAD, SUITE 300, CINCINNATI, OHIO 45242, FROM A-1 (COUNTY) AGRICULTURE DISTRICT TO B-2 (CITY) HIGHWAY BUSINESS DISTRICT FOR APPROXIMATELY 2.51 ACRES OF LAND; A-1 (COUNTY) AGRICULTURE DISTRICT TO R-1E (CITY) SINGLE FAMILY RESIDENTIAL DISTRICT FOR APPROXIMATELY 25.92 ACRES OF LAND; A-1 (COUNTY) AGRICULTURE DISTRICT TO R-3 (CITY) MULTI-FAMILY RESIDENTIAL DISTRICT FOR APPROXIMATELY 32.99 ACRES OF LAND, LOCATED AT 3280 LEXINGTON ROAD AND 1071 ASHGROVE ROAD, NICHOLASVILLE, KENTUCKY 40356. TO INCLUDE STAFF COMMENTS PAGES 2 – 9, TO GRANT THE PARKING WAIVER, BUT TO ADD A NOTE TO THE AGREEMENT THAT IF PARKING IS NEEDED IT WILL BE ADDED AND TO ALSO INCLUDE THE FINDINGS OF FACT.)

ORDINANCE 978B-2017: AN ORDINANCES ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY. (3280 LEXINGTON ROAD - 1071 ASHGROVE ROAD, NICHOLASVILLE FOR APPROXIMATELY 64.34 ACRES INTO THE CITY OF NICHOLASVILLE

ORDINANCE 979-2017: AN ORDINANCE ADOPTING CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 07-01-17 THROUGH 06-30-18 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

ORDINANCE 980-2017: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 07-01-17 THROUGH 06-30-18 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES

ORDINANCE 981-2017: AN ORDINANCE ESTABLISHING A JOINT NICHOLASVILLE/WILMORE/JESSAMINE COUNTY JOINT TOURISM COMMISSION AND AUTHORIZING THE ENFORCEMENT AND COLLECTION OF THE TRANSIENT ROOM TAX.

CONSIDERATION:

1. Fundraising discussion. Mark Case
2. Human Resource miscellaneous. Kathy Rhineheimer
3. Utility/Finance miscellaneous. Bob Amato/Laurie Young
4. Authorize the Mayor to sign RESOLUTION 06262017: RESOLUTION OF THE CITY OF NICHOLASVILLE ACCEPTING THE AGREEMENT, APPROVING THE MOA, AUTHORIZING THE AMENDMENT OF LOCL BUDGET AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS. Bob Amato
5. Authorize the Mayor to sign a Memorandum of Understanding between the City of Nicholasville and the Board of Education of Jessamine Count, Kentucky Meghan Tyson
6. Approve Accounts Payables as listed.
7. Commissioners business.