



AGENDA - REGULAR CALLED - MONDAY, MARCH 12, 2018 - 5:00 PM

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: MARCH 5, 2018 SPECIAL CALLED MEETING

FIRST READING: ORDINANCE 1006-2018: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM A-1 (COUNTY) AGRICULTURE DISTRICT TO I-1 (CITY) LIGHT INDUSTRIAL DISTRICT FOR APPROXIMATELY 73.42 ACRES OF PROPERTY, PVA PARCEL #067-00-00-179.00, ADJOINING CANTER LANE ON THE SOUTH AND INDUSTRY PARKWAY ON THE WEST.

ORDINANCE 1007-2018: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION INTO THE CITY OF NICHOLASVILLE, KENTUCKY FOR APPROXIMATELY 73.42 ACRES OF PROPERTY, PVA PARCEL #067-00-00-179.00, ADJOINING CANTER LANE ON THE SOUTH AND INDUSTRY PARKWAY ON THE WEST.

ORDINANCE 1008-2018: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM A-1 (COUNTY) AGRICULTURE DISTRICT TO A-1 (CITY) AGRICULTURE DISTRICT FOR APPROXIMATELY 93.59 ACRES OF PROPERTY, A PORTION OF PVA PARCEL #058-00-00-008.00, LOCATED ON LAKE STREET BETWEEN HILLCREST DRIVE AND CIRCLE DRIVE, WITH SAID PORTION LYING NORTHERLY OF THE CITY BOUNDARY.

ORDINANCE 1009-2018: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION INTO THE CITY OF NICHOLASVILLE, KENTUCKY FOR APPROXIMATELY 93.59 ACRES OF PROPERTY, A PORTION OF PVA PARCEL #058-00-00-008.00, LOCATED ON LAKE STREET BETWEEN HILLCREST DRIVE AND CIRCLE DRIVE, WITH SAID PORTION LYING NORTHERLY OF THE CITY BOUNDARY.

ORDINANCE 1010-2018: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM P-1 PROFESSIONAL DISTRICT TO B-1 CENTRAL BUSINESS DISTRICT FOR APPROXIMATELY .33 ACRES OF LAND LOCATED AT 101 LAKE STREET (PVA PARCEL #058-30-01-008.00), NICHOLASVILLE, KENTUCKY 40356.

ORDINANCE 1011-2018: AN ORDINANCE AMENDING THE NICHOLASVILLE ZONING ORDINANCE, ARTICLE 14, LANDSCAPE AND LAND USE BUFFERS.

CONSIDERATION:

1. Appointments to the Board of Adjustments
2. Authorization for the Mayor to sign QUOTE Q-155279-43146.952TC FOR PURCHASE OF TASERS.
3. Authorization for the Mayor to sign CONSULTANT SERVICES

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Chief Justice

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| AGREEMENT WITH MUNISERVICES, LLC. | Laurie Young |
| 4. Authorization for the Mayor to sign ENGAGEMENT LETTER WITH STOLL KEENON OGDEN PLLC FOR BOND COUNSEL SERVICES. | Laurie Young |
| 5. Authorization for the Mayor to sign RESOLUTION 0312201: A RESOLUTION RELATING TO THE FINANCING OF THE COSTS OF THE ACQUISITION AND FURNISHING OF A NEW FIRE TRUCK AND RELATED FIRE FIGHTING EQUIPMENT. | Laurie Young |
| 6. Authorize the Mayor to sign ENGAGEMENT LETTER WITH BLUE AND CO., LLC FOR FINANCIAL STATEMENT AUDIT SERVICES. | Laurie Young |
| 7. Human Resource Miscellaneous. | Kathy Rhineheimer |
| 8. Utility and Finance Miscellaneous. | Bob Amato |
| 9. Approve accounts payable as listed. | |
| 10. Approve financials for period ending December 31, 2017. | |
| 11. Commissioners Business. | |
| 12. Request for closed session per KRS 610.810 1 (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. | |