



AGENDA – REGULAR MEETING – JUNE 22, 2009 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: JUNE 15, 2009 SPECIAL

**AUDIENCE
PARTICIPATION:**

FIRST READING: ORDINANCE 755-2009: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR INTERIM FINANCING OF PRELIMINARY COSTS OF ACQUISITION, DEVELOPMENT AND CONSTRUCTION OF CERTAIN MUNICIPAL PROJECTS; AUTHORIZING THE SALE AND ISSUANCE OF THE CITY'S GENERAL OBLIGATION BOND ANTICIPATION NOTE, SERIES 2009, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 FOR SUCH PURPOSE; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE NOTE WILL BE ISSUED AND PROVIDING FOR THE SECURITY AND PAYMENT OF THE NOTE AND THE INTEREST THEREON, INCLUDING A COVENANT TO ISSUE GENERAL OBLIGATION BONDS FOR SUCH PAYMENT; AND PROVIDING FOR RELATED MATTERS

SECOND READING: ORDINANCE 737-2009: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-1-09 THROUGH 6-30-10 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF GENERAL GOVERNMENT.

ORDINANCE 738-2009: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE OPERATION OF UTILITIES FOR THE FISCAL YEAR 7-1-09 THROUGH 6-30-10 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

ORDINANCE 739-2009: AN ORDINANCE AMENDING THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION 1-8. SERVICES (3) SERVICE LINES. (Amendment to also include the use of brass in sewer service lines.)

ORDINANCE 740-2009: AN ORDINANCE AMENDING THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION II-6. TESTING SEWERS, (1) GRAVITY SEWER LINES. (Amendment to provide different requirements for the testing of pipe defection.)

ORDINANCE 741-2009: AN ORDINANCE AMENDING THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION II-6. TESTING SEWERS, (2) MANHOLES. (Amendment to provide for testing by use of a vacuum test.)

ORDINANCE 742-2009: AN ORDINANCE AMENDING THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION II-7. SEWER SERVICE LINE LOCATION, (5). (Amendment to provide for service line connection to be a minimum of SDR 35 with a watertight rubber gasket or Schedule 40 with a watertight glued joint.)

ORDINANCE 743-2009: AN ORDINANCE AMENDING THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION III-3. STREETS, (3) SURFACING, (A). (Amendment to provide for the minimum compacted depth to be 4 ½ inches of binder and layer surface.)

ORDINANCE 744-2009: AN ORDINANCE AMENDING THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION IV-8. INSPECTION (Amendment providing for possible use of camera or mandrel usage where there is suspicion of cracking or deflection, with testing to be at the Contractors expense.)

ORDINANCE 745-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 3 SUBDIVISION PROCESSING, 333 PRELIMINARY PLAT REQUIREMENTS AND CHECK LIST.333.2M. (This ordinance amends the Nicholasville Subdivision Regulations, to provide for certificates for plats to be done by registered engineers or land surveyors.)

ORDINANCE 746-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS PROCESSING, 345 FINAL PLAT REQUIREMENTS. 345.2 H. (This ordinance amends the Nicholasville Subdivision Regulations providing that a land surveyor be licensed in order to sign plats.)

ORDINANCE 747-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS ARTICLE 6 CERTIFICATES AND FORMS, 613 CERTIFICATE OF ACCURACY. (This ordinance eliminates reference to a survey on certificates of accuracy.)

ORDINANCE 748-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 6 CERTIFICATES AND FORMS, 623 CERTIFICATION OF ACCURACY. (This ordinance is to provide that an engineer or surveyor may sign the Certificate of Accuracy.)

ORDINANCE 749-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE ZONING ORDINANCE, ARTICLE 2. DEFINITIONS, 200 INTERPRETATION OF TERMS OR WORDS, PUBLIC IMPROVEMENTS. (This ordinance redefines public improvements by including improvements required to be dedicated to the City of Nicholasville or other agency having jurisdiction.)

ORDINANCE 750-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE ZONING ORDINANCE, ARTICLE 3, ADMINISTRATION AND ENFORCEMENT, 320

BUILDING PERMITS REQUIRED, 329 OFF SITE PUBLIC IMPROVEMENTS. (This ordinance is to provide that no building permit shall be issued until all agencies having jurisdiction on the offsite improvement have given their approval.)

ORDINANCE 751-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 3 SUBDIVISION PROCESSING, 340 FINAL PLAT, 341 PROCESSING, 341.4 PLAT REVIEW. (This ordinance is to provide for the City of Nicholasville Engineer or authorized representatives to check plats, installation of improvements and establish security bond amounts.)

ORDINANCE 752-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 3 SUBDIVISION PROCESSING, 340 FINAL PLAT, 343 CONSTRUCTION GUARANTEES, 343.2 PERFORMANCE BONDS. (This ordinance provides for filing of guarantees of construction and to whom the performance bonds are payable.)

ORDINANCE 753-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 3 SUBDIVISION PROCESSING, 340 FINAL PLAT, 344 ACCEPTANCE AND DEDICATION OF IMPROVEMENTS. (This ordinance is to provide for the City of Nicholasville to be added as the party requiring a bond or other form of collateral before acceptance and dedication of improvements.)

ORDINANCE 754-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 6 CERTIFICATES AND FORMS, 624 CERTIFICATE OF APPROVAL OF STREETS AND UTILITIES. (This ordinance is to provide the City Engineer or Authorized Agent may sign the Certificate of Approval of Streets and Utilities.)

CONSIDERATION:

1. Electrical Inspector – Wallace Brown.
2. Annexation committee recommendations.
3. Accept public improvements for Commerce Center Unit II.
4. Request to reduce speed limit on Riddle Street.
5. Close out change order for Smith Contractors.
6. Approve change order to contract #3.
7. East Jessamine pump station change order.
8. Human Resource miscellaneous.
9. Approve accounts payable.
10. Commissioners business.