

**December 22, 2009**  
**Special Meeting**

The Board of Commission of the City of Nicholasville convened in special session on December 22, 2009, 5:00 p.m. at Nicholasville City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. John Collier, Mr. Doug Blackford, Mr. Andy Williams and Ms. Betty Black. Also present William M. Arvin, City Attorney.

Motion by Mr. Collier, seconded by Ms. Black to approve the minutes as written for the December 14, 2009 regular meeting.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Blackford to approve first reading of 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

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Collier, seconded by Mr. Blackford to approve first reading of 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).

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Collier, seconded by Mr. Blackford to approve second reading of ORDINANCE 772-2009: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (The Joseph Group, LLC, 1093 Duval Street, Suite 12, Lexington, KY 40515, Zone Map Amendment for Ashgrove Woods from R-1D (Single Family Residential District) to P-1 (Professional District) for approximately 3.94 acres of property and from R-1D (Single Family Residential District) to R-3 (Multi-Family Residential District) for approximately 14.82 acres of property located in Ash Tree properties, units 2 and 3, Nicholasville, KY 40356, Northeast of the Lauderdale Drive and East Brannon Road intersection and to authorize the Mayor to sign the Amended Memorandum and Agreement and Release and Replacement of covenants Running with the Land.

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

Motion by Mr. Collier, seconded by Ms. Black. to approve second reading of 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, KY 40356, Zone Map Amendment from R-3 (Multi-Family Residential District) to P-1 (Professional District) for approximately 5.35 acres of property located in Ash Tree Properties, Unit 1, on Grey Oak Lane, (PVA Parcel #078-00-00-002-02) Nicholasville, KY 40356.) and to authorize the Mayor to sign the Amended Memorandum and Agreement and Release and Replacement of covenants Running with the Land.

Yea

**December 22, 2009**  
**Special Meeting**

Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Mr. Collier, seconded by Mr. Blackford to approve second reading of 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.)

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a Proclamation celebrating the 50<sup>th</sup> Anniversary of the Kentucky Commission on Human Rights.

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

The meeting adjourned at 5:24 p.m.

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Roberta Warren, City Clerk

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Russell A. Meyer, Mayor