

**CITY OF COVINGTON, KENTUCKY  
LEGISLATIVE MEETING  
BOARD OF COMMISSIONERS**

**Tuesday, February 11, 2020, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

**CALL TO ORDER:** Mayor Joseph U. Meyer

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Reading of Minutes of the meeting of January 28, 2020, (or motion to dispense with reading and approve minutes).

**PUBLIC COMMENT** (Maximum 30 minutes)

**PRESENTATIONS**

**NEW BUSINESS – CONSENT AGENDA**

1. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A NON-EXCLUSIVE EASEMENT AGREEMENT WITH FIRST FINANCIAL BANK FOR INTERNET TELLER MACHINE UTILITY LINES BENEATH THE SIDEWALK ALONG SIXTH STREET.**
2. Consider Order No. ORD-xx-20 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF WILLIAM ENGEL, FIRE/RENTAL INSPECTOR, EFFECTIVE JANUARY 21, 2020.**
3. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A EXTENSION OF THE PREFERRED DEVELOPER AGREEMENT WITH THE CENTER FOR GREAT**

**NEIGHBORHOODS FOR THE SITE KNOWN AS ORCHARD PARK SITE B.**

4. Consider Order No. ORD-xx-20 entitled: **AN ORDER REAPPOINTING OMAR GRAY TO THE CODE ENFORCEMENT HEARING BOARD FOR A THREE-YEAR TERM, EFFECTIVE NOVEMBER 16, 2019 THROUGH NOVEMBER 15, 2022.**

**NEW BUSINESS – FIRST READING OF ORDINANCES**

5. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE CREATING AND ESTABLISHING FOR BID A NON-EXCLUSIVE TELECOMMUNICATIONS (OR RELATED NON-CABLE) FRANCHISE FOR THE PLACEMENT OF FACILITIES FOR THE GENERATION, TRANSMISSION, DISTRIBUTION AND SALE OF TELECOMMUNICATIONS OR RELATED NON-CABLE SERVICES WITHIN THE PUBLIC RIGHTS-OF-WAY OF CITY OF COVINGTON FOR A TEN (10) YEAR DURATION; AND PROVIDING FOR COMPLIANCE WITH OTHER RELEVANT LAWS, REGULATIONS, STANDARDS, AND ORDINANCE; DEFINITIONS; WORK, MATERIALS AND CONSTRUCTION STANDARDS; WIRE MOVING AND TREE TRIMMING; PERFORMANCE BONDS; INDEMNIFICATION; INSURANCE; ACCESS TO PROPERTY AND INSPECTIONS; NOTICE OF FILINGS WITH THE PUBLIC SERVICE COMMISSION; NO VESTED RIGHTS; LIMITED ASSIGNMENT; NOTICE OF FORECLOSURE AND BANKRUPTCY; CANCELLATION OR TERMINATION; VIOLATIONS AND PENALTIES; PERMITTING AND INSPECTION FEES; ADDITIONAL PERMITTING AND OTHER REQUIREMENTS FOR SUBSTANTIAL NEW CONSTRUCTION; AND BID REQUIREMENTS; ALL EFFECTIVE ON DATE OF PASSAGE.**

**OLD BUSINESS – SECOND READING OF ORDINANCES**

17. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE CREATING CHAPTER 117 OF THE COVINGTON CODE OF ORDINANCES TO SET FORTH A UNIFORM SET OF STANDARDS FOR SHELTERS PROVIDING TEMPORARY HOUSING IN ORDER TO ENSURE THE HEALTH, SAFETY, AND WELFARE OF CLIENTS, STAFF, AND THE COVINGTON COMMUNITY.**

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Legislative Meeting.

**Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, February 25, 2020.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, February 18, 2020.**

**COMMISSIONERS' COMMENTS**

**MAYOR'S COMMENTS**

**ADJOURNMENT**