NOTICE OF SPECIAL MEETING

The undersigned, as Mayor of the City of Covington, Kentucky, hereby gives notice to all of the members of the Board of Commissioners of said City that a Special Meeting of said Board of Commissioners is hereby called to hear an appeal of an Urban Design Review Board decision and will be convened at 6:00 p.m., in Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky, Thursday, October 8, 2015. The Agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 7th day of October 2015.

Sherry Carran
MAYOR

ACCEPTANCE AND WAIVER OF NOTICE

The undersigned, being all of the members of the Board of Commissioners of the City of Covington, Kentucky, do hereby acknowledge receipt of said Notice upon each of us, and do hereby accept said Notice, and do hereby waive any possible informality or irregularity as to time, place, or manner or service of the same upon each of us, and do hereby agree and consent that a special meeting of said Board of Commissioners may be held at the time and place, and for the purposes stated in the foregoing Notice; and that said meeting may be recessed from time to time until such business has been completed.

Date:_____ Time:_____ _____
COMMISSIONER

Date:_____ Time:_____ _____
COMMISSIONER

Date:_____ Time:_____ _____
COMMISSIONER

Date:_____ Time:_____ _____
COMMISSIONER

NOTICES SENT VIA ELECTRONIC MAIL TO:

- The Kentucky Enquirer - Attn: Cindy Schroeder, cschroeder@nky.com; Scott Wartman, Swartman@nky.com; and, Terry DeMio tdemo@nky.com
- *River City News,* Attn: Michael Monks, mamonks@gmail.com

Sent the _____ day of _____, 2015, at approximately _____.

CITY OF COVINGTON, KENTUCKY
BOARD OF COMMISSIONERS
SPECIAL MEETING
6:00 PM THURSDAY, OCTOBER 8, 2015

AGENDA

GBBN Architects, on behalf of the Baker Hunt Art and Cultural Center, appeal of the UDRB's decision to disapprove a Certificate of Appropriateness for the renovation of the gardens and grounds of the Baker Hunt Campus.

GBBN Architects, on behalf of the Baker Hunt Art and Cultural Center, appeal of the UDRB's decision to disapprove a Certificate of Appropriateness for the construction of a garden pavilion on the Baker Hunt Campus.

CALL TO ORDER: Mayor Sherry Carran

ROLL CALL

I. Introduction: Michael Bartlett, Assistant City Solicitor

II. Presentation of Background: Emily Ahouse, Preservation and Planning Specialist

III. GBBN Architects, Appeal

IV. UDRB'S Response to Appeal: Donald Warner, Assistant City Solicitor

V. Public Comment: Please sign the sign-up sheet prior to speaking.

VI. Board of Commissioners' Deliberation and Decision

ALTERNATE ORDER/RESOLUTIONS

1. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/ RESOLUTION UPHOLDING THE URBAN DESIGN REVIEW BOARD'S DECISION OF JULY 20, 2015, THAT APPROVED, WITH CONDITIONS, A CERTIFICATE OF APPROPRIATENESS APPLICATION BY BAKER HUNT FOR THE RENOVATION OF THE GARDENS AND GROUNDS ON THE BAKER HUNT CAMPUS.**

   Voting in favor of No. 1 Order/Resolution is a vote to uphold the UDRB's decision to approve the application for a COA with conditions

2. Consider Order/Resolutions No. O/R-xx-15 entitled: **AN ORDER/ RESOLUTION REVERSING IN PART AND UPHOLDING IN PART THE URBAN DESIGN REVIEW BOARD'S DECISION OF JULY 20, 2015, THAT APPROVED, WITH CONDITIONS, A CERTIFICATE OF APPROPRIATENESS APPLICATION BY BAKER HUNT FOR THE RENOVATION OF THE GARDENS AND GROUNDS ON THE BAKER HUNT CAMPUS.**

   Voting in favor of No. 2 Order/Resolution is a vote to reverse in part and uphold in part, the UDRB's decision to approve the application for a COA with conditions.

3. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/ RESOLUTION UPHOLDING THE URBAN DESIGN REVIEW BOARD'S DECISION OF JULY 20, 2015 THAT DENIED A CERTIFICATE OF APPROPRIATENESS APPLICATION BY BAKER HUNT FOR THE CONSTRUCTION OF A GARDEN PAVILION ON THE BAKER HUNT CAMPUS.**

   Voting in favor of No. 3 Order/Resolution is a vote to uphold the UDRB decision to deny the application for a COA.

4. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/ RESOLUTION REVERSING THE URBAN DESIGN REVIEW BOARD'S DECISION OF JULY 20, 2015, THAT DENIED A CERTIFICATE OF APPROPRIATENESS APPLICATION BY BAKER HUNT FOR THE CONSTRUCTION OF A GARDEN PAVILION ON THE BAKER HUNT CAMPUS.**

   Voting in favor of No. 4 Order/Resolution is a vote to reverse the UDRB's decision to deny the application for a COA.

ADJOURNMENT