



CITY OF
COVINGTON
KENTUCKY

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

Tuesday, August 16, 2016, 6:00 P.M.

CAUCUS MEETING

AGENDA

CALL TO ORDER – Mayor Carran

ROLL CALL

NEW BUSINESS – FIRST READING OF ORDINANCES

PROPERTY TAX RATE

1. Consider Ordinance No. O-xx-16 entitled: **AN ORDINANCE RELATING TO THE GENERAL REVENUE AND LEVYING AND FIXING AN AD VALOREM TAX RATE ON ALL PROPERTY ASSESSED OR ASSESSABLE SUBJECT TO TAXATION FOR MUNICIPAL PURPOSES IN THE CITY OF COVINGTON, KENTUCKY, TO MEET THE GENERAL EXPENSES OF SAID CITY; PROVIDING A SINKING FUND FOR PAYMENT OF INTEREST ON THE BONDED INDEBTEDNESS OF THE CITY; AND TO REDEEM BONDS MATURING DURING THE FISCAL YEAR ENDING JUNE 30, 2017.**

First Reading, No Vote

2. Consider Ordinance No. O-xx-16 entitled: **AN ORDINANCE AMENDING §34.50 OF THE COVINGTON CODE OF ORDINANCE, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, AND COMMISSIONERS' ORDINANCE NO. O-27-13 CREATING THE POSITION OF DEVELOPMENT MANAGER AND ESTABLISHING A SALARY FOR THE POSITION.**

First Reading, No Vote

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3. Consider Ordinance No. O-xx-16 entitled: **AN ORDINANCE AMENDING SECTION 12.05.05(A) OF THE COVINGTON ZONING CODE TO MODIFY THE EXPIRATION TIME OF A STAGE I DEVELOPMENT PLAN FOR A PLANNED UNIT DEVELOPMENT FROM 24 DAYS TO 24 MONTHS TO CORRECT A TYPOGRAPHICAL ERROR.**

First Reading, No Vote

NEW BUSINESS – ORDER/RESOLUTIONS

4. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ACCEPTING THE ANNUAL FAMILY SELF-SUFFICIENCY PROGRAM GRANT ON BEHALF OF THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM.**

Staff Reporting: Kim Phillips, Section 8 Program Coordinator
Recommendation: Approve Order/Resolution

CAUCUS ITEMS

5. Presentation – Police and Fire Data in OpenGov
6. Mainstrasse Parking Changes

ADJOURN