



**CITY OF COVINGTON, KENTUCKY
BOARD OF COMMISSIONERS
Tuesday, October 18, 2016, 6:00 P.M.**

MEETING AGENDA

CALL TO ORDER: Mayor Sherry Carran

ROLL CALL

PRESENTATION:

- CBC Legislative Agenda – Pat Frew

OLD BUSINESS – SECOND READING OF ORDINANCES

1. Consider Ordinance No. O-xx-16 entitled: **AN ORDINANCE AMENDING CHAPTER 111 OF THE COVINGTON CODE OF ORDINANCES TO ESTABLISH A NEW SUBCHAPTER CONTAINING THE REQUIREMENTS AND PROCEDURES FOR THE REGISTRATION AND OPERATION OF A COMMERCIAL QUADRICYCLE AND COMMERCIAL QUADRICYCLE BUSINESS WITHIN THE CITY AND AMENDED SECTION 111.999 REGARDING PENALTIES ASSOCIATED WITH COMMERCIAL QUADRICYCLES.**

Staff Reporting: Michael Bartlett, Assistant City Solicitor

Recommendation: Approve Ordinance

2. Consider Ordinance No. O-xx-16 entitled: **AN ORDINANCE AMENDING THE ALCOHOLIC BEVERAGES SUBCHAPTER OF CHAPTER 111, SECTION 111.025 OF THE COVINGTON CODE OF ORDINANCES TO ALLOW THE ISSUANCE OF AN AUTHORIZED PUBLIC CONSUMPTION LICENSE.**

Staff Reporting: Michael Bartlett, Assistant City Solicitor

Recommendation: Approve Ordinance

3. Consider Ordinance No. O-xx-16 entitled: **AN ORDINANCE AMENDING COVINGTON CODE OF ORDINANCES SECTION 111.021 ESTABLISHING A ONE-TIME EXCEPTION TO CHAPTER 111 OF THE COVINGTON CODE OF ORDINANCES TO ALLOW MALT BEVERAGES BY THE DRINK OR BY THE PACKAGE AND DISTILLED SPIRITS AND WINE BY THE DRINK OR BY THE PACKAGE TO BE SOLD BEGINNING AT 9:00 AM ON SUNDAY, OCTOBER 30, 2016.**

Staff Reporting: Michael Bartlett, Assistant City Solicitor

Recommendation: Approve Ordinance

4. Consider Ordinance No. O-xx-16 entitled: **AN ORDINANCE AMENDING CHAPTER 116.02(B)(1) OF THE COVINGTON CODE OF ORDINANCES BASING THE DISBURSEMENT PERIOD FOR ECONOMIC DEVELOPMENT INCENTIVES UPON THE EFFECTIVE DATE OF AN INCENTIVE AGREEMENT EXECUTED BETWEEN THE CITY AND AN APPLICANT.**

Staff Reporting: Donald Warner, Development Manager

Recommendation: Approve Ordinance

5. Consider Ordinance No. O-xx-16 entitled: **AN ORDINANCE AMENDING ORDINANCE NO. O-27-13, CLASSIFICATION 700, STEP 1, RAISING THE MAXIMUM SALARY FROM \$46,310.00 TO \$48,000.00.**

Staff Reporting: Jo Ann Simpson, Human Resource Director

Recommendation: Approve Ordinance

6. FOP Contract Approval
7. RFP Third Party Administrator Referenced Base Pricing Health Care Plan

CAUCUS ITEMS

Presentations

- HB 422 Code Enforcement Updates and Revisions – Michael Bartlett
- OpenGov – Transparency Portal and CovStat Data Decision Making Portal – Todd Sink

ADJOURN