

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

**Tuesday, January 29, 2019, 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 15, 2019, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

PRESENTATIONS – Renaissance Covington Annual Report

NEW BUSINESS – CONSENT AGENDA

1. Consider Order No. ORD-xx-19 entitled: **AN ORDER AMENDING ORDER ORD-300-19 RAISING THE MAXIMUM BID FOR A USED RESCUE TRUCK ON GOVDEALS TO \$76,000.00.**
2. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR A TEXT AMENDMENT TO PLANNING & DEVELOPMENT SERVICES FOR A HEARING BEFORE THE KENTON COUNTY PLANNING COMMISSION TO AMEND THE FOLLOWING SECTIONS OF THE COVINGTON ZONING ORDINANCE: 1) 10.12.08 AND 2) 10.15 BY ADDING A NEW SUBSECTION 10.15.07 ALLOWING PROJECTING SIGNS IN THE IL ZONE.**

3. Consider Order No. ORD-xx-19 entitled: **AN ORDER DECLARING CERTAIN CITY PROPERTY AS SUPPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§ 82.083 AND 45A.425.**
4. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH SUNESIS CONSTRUCTION COMPANY FOR THE CAROLINE AVENUE WATER REMEDIATION IN AN AMOUNT OF \$13,823.21.**
5. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE BID OF TECTURA/WAUSAU FOR PUBLIC TRASH RECEPTACLES AND REJECTING ALL OTHER BIDS AND AUTHORIZING STAFF TO DRAFT A CONTRACT WITH TECTURA/WAUSAU FOR SAID PURCHASE.**

NEW BUSINESS – ORDERS

6. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PUBLICATION OF AN RFP FOR CONSTRUCTION OF PEASELBERG PARK.**

NEW BUSINESS – FIRST READING OF ORDINANCES

7. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING THE TEXT OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY, AS FOLLOWS: (1) UPDATING THE SIGN REGULATIONS TO BE “CONTENT NEUTRAL” AS NECESSITATED BY THE US SUPREME COURT DECISION IN *REED V. GILBERT, ARIZONA*; (2) CLARIFYING SEVERAL SECTIONS OF THE SIGN REGULATIONS BASED ON PAST INTERPRETATIONS AND ADMINISTRATIONS; (3) UPDATING OUT-OF-DATE CROSS REFERENCES; (4) ADDING PROVISIONS FOR MESSAGES ON SMALL DETACHED SIGNS AND DRIVE-THRU CANOPIES; AND, (5) ADDING PERMANENT WALL SIGN REGULATIONS TO INSTITUTIONAL USES.**

OLD BUSINESS – SECOND READING OF ORDINANCES

8. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE ESTABLISHING THE DATES OF THE COVINGTON BOARD OF COMMISSIONERS LEGISLATIVE AND CAUCUS MEETINGS FOR 2019.**

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 12, 2019.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, February 5, 2019.

**COMMISSIONERS' COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT**

DRAFT