

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

**Tuesday, November 12, 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 October 29, 2019, (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-19 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF HOPE TUKE AS A POLICE CADET WITH THE COVINGTON POLICE DEPARTMENT, EFFECTIVE NOVEMBER 17, 2019.**
2. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF FIREFIGHTER BRIAN HAFER FROM THE COVINGTON FIRE DEPARTMENT, EFFECTIVE OCTOBER 31, 2019.**
3. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DISPOSITION AND DEVELOPMENT**

AGREEMENT AND ALL OTHER DOCUMENTS RELATED TO THE SALE OF 1118 LEE STREET TO RUSTBELT PROPERTIES, LLC AND MAKING THE REQUIRED WRITTEN DETERMINATIONS FOR THE DISPOSITION THEREOF.

4. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DISPOSITION AND DEVELOPMENT AGREEMENT AND ALL OTHER DOCUMENTS RELATED TO THE SALE OF 1407 RUSSELL STREET TO MB CUSTOM CONSTRUCTION, LLC AND MAKING THE REQUIRED WRITTEN DETERMINATIONS FOR THE DISPOSITION THEREOF.**
5. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DISPOSITION AND DEVELOPMENT AGREEMENT AND ALL OTHER DOCUMENTS RELATED TO THE SALE OF 115 EAST 16th STREET TO SMILEY PROPERTIES, LLC AND MAKING THE REQUIRED WRITTEN DETERMINATIONS FOR THE DISPOSITION THEREOF.**
6. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET ACCEPTING \$280,000.00 FOR THE DESIGN PHASE OF THE SEVENTH STREET STREETScape PROJECT.**
7. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET ACCEPTING \$280,000.00 FOR THE DESIGN PHASE OF THE MADISON AVENUE STREETScape PROJECT.**
8. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPOINTING MATTHEW ROEPTING TO THE COVINGTON AUDIT COMMITTEE FOR A THREE-YEAR TERM, EFFECTIVE NOVEMBER 13, 2019 THROUGH NOVEMBER 12, 2022.**

NEW BUSINESS – ORDERS

9. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A POST-CONSTRUCTION STORM WATER FACILITY MAINTENANCE AGREEMENT WITH SD₁ AND KY COVINGTON JRG, LLC RELATED TO THE JOHN R. GREEN PROJECT.**

10. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A TEMPORARY CONSTRUCTION EASEMENT TO SD₁ FOR SANITARY AND/OR STORM SEWER CONSTRUCTION AT 1200 PARK DRIVE.**

NEW BUSINESS – FIRST READING OF ORDINANCES

11. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP CHANGING 209 GREENUP STREET, AN AREA OF APPROXIMATELY 0.65 ACRES LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF GREENUP STREET AND EAST THIRD STREET IN COVINGTON, FROM RU-0.5 (AN URBAN RESIDENTIAL ZONE) TO C-3P (A GENERAL COMMERCIAL ZONE) INCLUDING REVIEW AND ACTIONS ON VARIANCES PERMITTED BY THE COVINGTON ZONING ORDINANCE; THE APPLICANT PROPOSES TO CONSTRUCT A FOUR-STORY OFFICE BUILDING WITH A SETBACK OF 30 FEET FROM COURT STREET/ROEBLING WAY AND 5.91 FEET FROM GREENUP STREET WHERE A MAXIMUM OF FIVE FEET IS PERMITTED.**

OLD BUSINESS – SECOND READING OF ORDINANCES

12. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE REPEALING AND REENACTING COVINGTON CODE OF ORDINANCES SECTION 132.09 ESTABLISHING AN UPDATED PANHANDLING, BEGGING AND SOLICITATION ORDINANCE, AND AMENDING SECTION 132.99 REGARDING RELATED PENALTIES.**
13. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING THE TEXT OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY ADDING PACKAGE LIQUOR (DISTILLED SPIRITS) AS AN ACCESSORY TO A PERMITTED RESTAURANT USE IN IL (INDUSTRIAL LIMITED) ZONES.**

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, November 26, 2019.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, November 19, 2019.

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

DRAFT