AGENDA

EXECUTIVE SESSION: Pursuant to KRS 61.810(1)(b) Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.

- 1. RECOGNITION OF GROUPS AND INDIVIDUALS
- 2. <u>RECEIVE INPUT FROM PUBLIC</u>
- BIDS/CONTRACTS/PROPOSALS/SERVICE REQUESTS
 A. Change Order #3 Town Creek WWTP Improvements Contract #1
- 4. <u>HRB, DRB or P&Z RECOMMENDATIONS</u> <u>HRB Minutes</u> <u>HRB Summary of Recommendations</u>
- (a) <u>COA-19-229.</u> Bill Conway, Applicant/Owner, requests to demolish a rear addition at 215 West Stephen Foster Avenue.
- (b) <u>COA-19-230.</u> Jayme Haslam and Patrick Whelan, Applicants/Owners, request to add landscaping at 111 East John Fitch Avenue.
- (c) <u>COA-19-219.</u> Joe Buckman, Applicant, Sherry Wilson, Owner, request to add a door canopy at 212 West Broadway Street.
- (d) <u>COA-19-220.</u> Joe Buckman, Applicant, Sherry Wilson, Owner, request to add shutters at 212 West Broadway Street.
- (e) <u>COA-19-221.</u> Joe Buckman, Applicant, Sherry Wilson, Owner, request to install lighting at 212 West Broadway Street.
- (f) <u>COA-19-222.</u> Joe Buckman, Applicant, Jane O'Keefe, Owner, request to add a door canopy at 214 West Broadway Street.
- (g) <u>COA-19-223.</u> Joe Buckman, Applicant, Jane O'Keefe, Owner, request to add a pergola at 214 West Broadway Street.
- (h) <u>COA-19-224.</u> Joe Buckman, Applicant, Jane O'Keefe, Owner, request to add shutters at 212 West Broadway Street.
- (i) <u>COA-19-225.</u> Joe Buckman, Applicant, Jane O'Keefe, Owner, request to relocate lighting at 214 West Broadway Street.
- (j) <u>COA-19-231.</u> Damir Saric, Applicant/Owner, requests to paint the columns, posts, and door at 169 Mulberry Alley.
- (k) <u>COA-19-232.</u> Damir Saric, Applicant/Owner, requests to install new doors at 169 Mulberry Alley.
- (l) <u>COA-19-233.</u> Damir Saric, Applicant/Owner, requests to keep the pergola alterations that were installed without HRB approval at 169 Mulberry Alley.
- (m) <u>COA-19-238.</u> Damir Saric, Applicant/Owner, requests to install outdoor tables and chairs at 120 North Third Street.
- (n) <u>COA-19-239.</u> Damir Saric, Applicant/Owner, requests to install outdoor umbrellas at 120 North Third Street.
- (o) COA-19-240. Damir Saric, Applicant/Owner, requests to install new doors at 120 North Third Street.
- (p) <u>COA-19-242.</u> Damir Saric, Applicant/Owner, requests to install outdoor heaters at 120 North Third Street.
- (q) <u>COA-19-243.</u> Damir Saric, Applicant/Owner, requests to install an outdoor fireplace at 120 North Third Street.
- (r) <u>COA-19-244.</u> Damir Saric, Applicant/Owner, requests to paint and/or replace the roof at 120 North Third Street.
- (s) <u>COA-19-247.</u> Damir Saric, Applicant/Owner, requests to replace the back door at 118 North Third Street.
- (t) <u>COA-19-248.</u> Damir Saric, Applicant/Owner, requests to install new signs at 118 North Third Street.
- (u) <u>COA-19-249.</u> Damir Saric, Applicant/Owner, requests to pave the back patio area at 118 North Third Street.
- (v) <u>COA-19-250.</u> Damir Saric, Applicant/Owner, requests to install tables and chairs at the back patio area of

the building at 118 North Third Street.

- (w) <u>COA-19-251.</u> Damir Saric, Applicant/Owner, requests to install a new fence at the back of the building at 118 North Third Street.
 - 5. <u>CORRESPONDENCE</u>
 - 6. <u>REVIEW OF MINUTES</u>
 A. City Council Special Meeting Minutes <u>December 17, 2019</u>
 - 7. FINANCIAL REPORT
 - 8. ORDINANCES
 - 9. <u>REPORTS OF STAFF AND COMMITTEES</u>
 - 10. UNFINISHED BUSINESS
 - 11. NEW BUSINESS
 - A. <u>M2019-10</u> Change Historical Review Board Meeting Time
 - B. <u>Planning Commission Reappointments</u>
 - 1) Crystal Hagan Joint City/County Planning Commission, 4-year term expires 2/2020
 - 2) Martin Carpenter Joint City/County Planning Commission, 4-year term expires 2/2020

12. CITY COUNCIL MEMBER COMMENTS

- 13. <u>CEMETERY DEEDS</u>
 - A. Christy Hardin One Gravesite
- 14. ANNOUNCEMENTS

15. **EXECUTIVE SESSION:** Pursuant to KRS 61.810(1)(b) Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.

16. ADJOURNMENT