



SPECIAL CALLED MEETING
JUNE 8, 2020
5:00 PM

AGENDA

DUE TO THE COVID-19 HEALTH PANDEMIC, THIS MEETING WILL BE HELD REMOTELY. WE INVITE THE PUBLIC TO JOIN US FOR THIS MEETING USING THE FOLLOWING LINK:

<https://zoom.us/j/92582511948>

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: MAY 18, 2020 SPECIAL CALLED MEETING

FIRST READING: **ORDINANCE 012-2020**

AN ORDINANCE ESTABLISHING THE RATE FOR THE REGULATORY LICENSE FEE UPON THE GROSS RECEIPTS OF THE SALE OF ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR ENDING JUNE 30, 2021.

ORDINANCE 013-2020

AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-1-20 THROUGH 6-30-21 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

ORDINANCE 014-2020

AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 07-01-20 THROUGH 06-30-21 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

ORDINANCE 015-2020

AN ORDINANCE REGULATING THE CONDUCT OF BUSINESS BY ITINERANT MERCHANTS WITHIN THE CITY OF NICHOLASVILLE

SECOND READING: **ORDINANCE 007-2020**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM B-2 (HIGHWAY BUSINESS DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT) FOR LOT 1 OF THE DDD&W, LLC PROPERTY (PVA PARCEL #066-00-00-002.03), LOCATED ON EAST BRANNON ROAD BETWEEN THE INTERSECTIONS OF LANCER DRIVE AND JACLYN DRIVE;

CONSISTING OF APPROXIMATELY 2.50 ACRES.

ORDINANCE 008-2020

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM I-1 (LIGHT INDUSTRIAL DISTRICT) TO B-2 (HIGHWAY BUSINESS DISTRICT) FOR A PORTION OF PVA PARCEL #066-00-00-002.01, BEING A PORTION OF LOT 3 OF THE DDD&W, LLC PROPERTY LOCATED ON EAST BRANNON ROAD BETWEEN THE INTERSECTIONS OF LANCER DRIVE AND PROVIDENCE WAY; CONSISTING OF APPROXIMATELY 2.05 ACRES.

ORDINANCE 009-2020

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM A-1 (COUNTY) AGRICULTURE DISTRICT TO I-1 (CITY) LIGHT INDUSTRIAL DISTRICT FOR PVA PARCEL #048-00-00-058.00 WHICH IS LOCATED AT THE INTERSECTION OF SCOTT ROAD AND US 27/DANVILLE ROAD; CONSISTING OF APPROXIMATELY 6.51 ACRES.

ORDINANCE 010-2020

AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 07-01-19 THROUGH 06-30-20 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

ORDINANCE 011-2020

AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-19 THROUGH 6-30-20 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

CONSIDERATION:

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| 1. Jessamine County Economic Development Authority Presentation. | Craig McAnelly |
| 2. Authorize the Mayor to sign RESOLUTION 2020--009: A RESOLUTION PERMITTING REBATE OR RETENTION OF 0.6% OCCUPATIONAL TAX LICENSES FEE TO AN EMPLOYER MEETING THE CRITERIA OF ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS INVESTMENT ACT. | Craig McAnelly |
| 3. Authorize the Mayor to sign Interlocal Agreement by and between the City of Nicholasville, the City of Wilmore, and The Jessamine County Fiscal Court for the Countywide Public Safety Communications Center (Jessamine County E-911). | |
| 4. Authorize the Mayor to sign Easement relating to 24" Water Line. | Tim Cross |
| 5. Promotion of Fire Battalion Chief. | Kathy Rhineheimer |
| 6. End temporary assignment and return Acting Fire Battalion Chief to previous rank. | Kathy Rhineheimer |
| 7. Approve financials for period ending May 31, 2020. | Laurie Young |
| 8. Approve accounts payable. | |

9. Discussion on Woodrow Masters Park on Weslyn Way.
10. Request for closed session per KRS 61.810(c) for discussions of proposed or pending litigation against or on behalf of the public agency.
11. Potential action on closed session.

Mike Eakins