

City of Frankfort

Capital of Kentucky

315 West Second Street, P.O. Box 697
Frankfort, Kentucky 40602
(502) 875-8500

www.frankfort.ky.gov

Mayor
William I. May, Jr.

Commissioners

John R. Sower
Scott Tippet
Katrisha Waldrige
Eric E. Whisman

10-9-20

NOTICE SPECIAL MEETING VIA VIDEO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Frankfort due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

I, William I. May, Jr. hereby call a Special Meeting of the Frankfort Board of Commissioners for Monday, October 12, 2020, at 5:00 p.m., in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street. This meeting will be in lieu of the Work Session scheduled for Monday, October 12, 2020. All items on the agenda will be considered and action will be taken.

Per KRS 61.826, this meeting is a video teleconference meeting. One or more members of the Board of Commissioners will participate via Skype or a similar video teleconferencing system. The primary location will be in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street.

Per KY Attorney General Opinion 20-05, **public attendance will not be permitted** at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the City to provide a central physical location for public viewing. Public comments on **agenda items only** will still be accepted for the meeting, by emailing comments to bhecker@frankfort.ky.gov by Monday, October 12 at 4:00 PM.

The meeting will be broadcast via Frankfort Plant Board Cable 10 Live and Facebook Live: Frankfort, Kentucky - City Hall www.facebook.com/CityofFrankfortKY/.

Please see www.frankfortema.org for additional information.



Mayor

AGENDA

SPECIAL WORK SESSION
BOARD OF COMMISSIONERS
300 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500 ~ www.frankfort.ky.gov

October 12, 2020
5:00 PM

CALL TO ORDER/ROLL CALL

DISCUSSION ITEMS - Suggested direction: 1) refer to staff or 2) direct to be brought to the voting meeting

1. *Update on FEMA Building Resilient Infrastructure and Communities (BRIC) grant application process*
2. *Employee raises (COLA)*
3. *Discussion of Electrical Inspector MOU & Ordinance*
4. *Economic Incentives*
5. *Comprehensive Plan Steering Committee Appointment*
6. *Discussion of Disclosure of Confidential Information/ Related Ethics Provision*
7. *Stage Upgrades*
8. *Discussion of and drafts related to establishment of a heritage commission, a historic preservation officer, demolition of historic buildings and ARB amendments*
9. *Update on the City's Tree Planting Plan*
10. *Discussion of Arborist position*
11. *Second Reading "AN ORDINANCE AMENDING ORDINANCE NO. 16, 2020 SERIES FIXING THE RATE OF TAXATION FOR THE YEAR OF 2020 ON ALL REAL AND TANGIBLE PERSONAL PROPERTY SUBJECT TO TAX, PUBLIC SERVICE COMPANIES AND LEVYING SAID TAX FOR ALL CITY PURPOSES". This ordinance had its First Reading on October 7, 2020. Summary: This ordinance amends the 2020 City of Frankfort ad valorem tax rate to Nineteen and Six Tenths Cents (19.6) [~~Seventeen and Four Tenths Cents (17.4 cents)~~] on each One Hundred Dollars (\$100) valuation of all real and personal property; Nineteen and Six Tenths Cents (19.6) [~~Seventeen and Four Tenths Cents (17.4 cents)~~] on each One Hundred Dollars (\$100) valuation on public utilities and public service companies taxable on a franchise basis.*
12. *Second Reading "AN ORDINANCE AMENDING SECTION 36.161(A) OF THE CITY OF FRANKFORT'S CODE OF ORDINANCES REGARDING CREATION AND ESTABLISHMENT OF THE URBAN FORESTRY ADVISORY BOARD". This ordinance had its First Reading on October 7, 2020. Summary: This ordinance amends Section 36.161(A) of the City of Frankfort Code of ordinances to remove the requirement that members of the Urban Forestry Advisory Board reside within the city limits.*

DISCUSSION OF TENTATIVE AGENDA

EXECUTIVE SESSION

EXECUTIVE SESSION PER KRS 61.810(1)(B), DELIBERATIONS ON FUTURE ACQUISITION OF REAL PROPERTY ADJACENT TO FORT HILL AND PROPERTY RELATED TO PUBLIC INFRASTRUCTURE WHERE PUBLICITY WOULD LIKELY AFFECT THE VALUE OF THE PROPERTY.

ADJOURNMENT