

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, February 19, 2019
5:30 P.M.

B. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, RECOMMENDING APPROVAL, WITH CONDITIONS, FOR A REQUEST OF TOMMY REED/ATLANTIC SIGN COMPANY (APPLICANT) FOR MUELLERS PROPERTIES LLC (OWNER) FOR A ZONING MAP AMENDMENT TO ESTABLISH A SPECIAL SIGN DISTRICT FOR A 3.0106 ACRE SITE LOCATED AT 5555 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR A SPECIAL SIGN DISTRICT IN A COMMERCIAL TWO (C-2) ZONE TO ALLOW A PYLON SIGN WITH AN ELECTRONIC MESSAGE CENTER. A/R – (Item V. B) (Exhibit “1”) *Proposed date for Second Reading is March 26, 2019.*

C. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, RECOMMENDING APPROVAL, WITH CONDITIONS, FOR A REQUEST OF TOMMY REED/ATLANTIC SIGN COMPANY (APPLICANT) FOR WFF INVESTMENTS LLC (OWNER) FOR A ZONING MAP AMENDMENT TO ESTABLISH A SPECIAL SIGN DISTRICT FOR A 13.882 ACRE SITE LOCATED AT 11095 DIXIE HIGHWAY, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR A SPECIAL SIGN DISTRICT IN AN INDUSTRIAL ONE (I-1) ZONE TO ALLOW ADDITIONAL WALL SIGNS. A/R – (Item V. C) (Exhibit “1”) *Proposed date for Second Reading is March 26, 2019*

D. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, RECOMMENDING APPROVAL, WITH CONDITIONS, FOR A REQUEST OF AL NEYER, LLC (APPLICANT) FOR AERO COMMERCE MASTER DEVELOPER, LLC (OWNER) FOR A ZONING MAP AMENDMENT FROM COMMERCIAL FOUR (C-4) TO URBAN RESIDENTIAL THREE (UR-3) FOR 3.481 ACRES LOCATED ON THE NORTH/EAST SIDE OF BURLINGTON PIKE APPROXIMATELY 250 FEET EAST OF THE BURLINGTON PIKE/AERO PARKWAY INTERSECTION, A ZONING MAP AMENDMENT FROM COMMERCIAL FOUR (C-4) TO INDUSTRIAL ONE (I-1) FOR 2.82 ACRES LOCATED ON THE NORTH/EAST SIDE OF BURLINGTON PIKE AND IMMEDIATELY WEST OF THE PROPERTY AT 5985 CENTENNIAL CIRCLE, AND A ZONING MAP AMENDMENT FROM URBAN RESIDENTIAL THREE (UR-3) TO INDUSTRIAL ONE (I-1) FOR 5.086 ACRES LOCATED ON THE SOUTH SIDE OF AERO PARKWAY APPROXIMATELY 1,070 FEET EAST OF THE BURLINGTON PIKE/AERO PARKWAY INTERSECTION, BOONE COUNTY, KENTUCKY; AND THE REQUEST OF AL NEYER, LLC (APPLICANT) FOR AERO COMMERCE MASTER DEVELOPER, LLC (OWNER) FOR A CHANGE IN APPROVED CONCEPT DEVELOPMENT PLAN IN URBAN RESIDENTIAL THREE (UR-3) AND INDUSTRIAL ONE (I-1) ZONES FOR A 54.926 ACRE PORTION OF THE 66.313 TOTAL ACRE SITE THAT IS LOCATED ON THE NORTHEAST CORNER OF THE BURLINGTON PIKE/AERO PARKWAY INTERSECTION, ALONG THE SOUTH SIDE OF AERO PARKWAY, AND TO THE NORTH OF THE PROPERTIES AT 5945, 5965, 5975 AND 5985 CENTENNIAL DRIVE, AND 5785 CONSTITUTION DRIVE, BOONE COUNTY, KENTUCKY. THE REQUESTS ARE TO ALLOW USES PERMITTED IN THE UR-3 AND I-1 ZONES ON THE 66.313 TOTAL SITE. A/R – (Item V. D) (Exhibit “1”) *Proposed date for Second Reading is March 26, 2019*

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ITEM VI.

JUDGE'S REPORT

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF GREG AMMON TO FILL THE OPEN SEAT OF DAVID TURNER ON THE BOONE COUNTY URBAN FORESTRY COMMISSION. – A/R (Item VI. A) (Exhibit “1”)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CAITLIN FUGATE TO FILL THE UNEXPIRED TERM OF BARBARA FARROW ON THE PARKING VIOLATION AND 911 DWELLING UNIT SERVICE FEE HEARING BOARD. – A/R (Item VI. B) (Exhibit “1”)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MICHAEL WILSON TO THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT TECHNICAL ADVISORY COMMITTEE. – A/R (Item VI. C) (Exhibit “1”)

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF GREG STALEY TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD AND KELLY AYLOR, AS AN ALTERNATE, TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD. – A/R (Item VI. D) (Exhibit “1”)

ITEM VII.

ADMINISTRATIVE MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING FISCAL YEAR 2019 MID-YEAR TAX FUND ALLOCATIONS FOR DESIGNATED SOCIAL SERVICE AGENCIES. - A/R (Item VII. A) (Exhibit “1”)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING AND DIRECTING THE JUDGE EXECUTIVE AND COUNTY ADMINISTRATOR TO EXPLORE PRIVATE PROPERTY ACQUISITION ALONG THE SOUTH SECTION OF RYLE ROAD AS PART OF A POLICY PROPOSAL TO CONSIDER CLOSING AND VACATING THIS SECTION OF COUNTY MAINTAINED ROAD. - A/R (Item VII. B) (Exhibit “1”)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PROPOSED FY2019-20 KYTC RURAL SECONDARY PROGRAM, INCLUDING THE USE OF “FLEX FUNDS”; AS RECOMMENDED BY KYTC DISTRICT SIX STAFF IN THE AMOUNT OF \$115,100.00. - A/R (Item VII. C) (Exhibit “1”)

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE LONGBRANCH ROAD WIDENING PROJECT TO RIEGLER BLACKTOP, INC. IN THE AMOUNT OF \$993,674.50. – A/R (Item VII. D) (Exhibit “1”)

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR DEMOLITION SERVICES, REMOVAL AND RESTORATION OF THE UNION POOL SITE TO AFM DEMOLITION AT THE BID PRICE OF \$24,347.00 FOR THE BOONE COUNTY PARKS DEPARTMENT. – A/R (Item VII. E) (Exhibit “1”)

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F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO ZIMMER CHRYSLER DODGE JEEP RAM TRUCKS FOR TWO REPLACEMENT 2019 GRAND CHEROKEE LAREDO 4X4 SUV VEHICLES AT THE TOTAL BID PRICE OF \$55,716.00 FOR THE BOONE COUNTY SHERIFF'S DEPARTMENT. - (Item VII. F) (Exhibit "1")

G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO ALEXANDRIA AUTO PARTS/NAPA AUTO PARTS FOR VEHICLE/EQUIPMENT PARTS MANAGEMENT AND SUPPLY FOR FLEET SERVICES FOR THE PUBLIC WORKS DEPARTMENT. – A/R (Item VII. G) (Exhibit "1")

H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING A PORTION OF COUNTY OWNED REAL ESTATE LOCATED ALONG THE SOUTH SIDE OF AERO PARKWAY, WEST OF ITS INTERSECTION WITH ZIGZAG ROAD, AS SURPLUS PROPERTY AND FURTHER AUTHORIZING AND DIRECTING THE COUNTY ADMINISTRATOR TO PROCEED WITH THE SOLICITATION OF BIDS FOR THE DISPOSITION OF SAID PROPERTIES. – A/R (Item VII. H) (Exhibit "1")

I. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE CONDEMNATION OF PRIVATE PROPERTY FOR THE PUBLIC PURPOSE OF SECURING SANITARY SEWER EASEMENTS PURSUANT TO KRS 67.083 (R) AND KRS 416.540 – 416.670. – A/R (Item VII. I) (Exhibit "1")

J. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A TOWER SUBLEASE AGREEMENT WITH THE HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE MOUNT SAINT JOSEPH UNIVERSITY LOCATION ASSOCIATED WITH THE REGIONAL PUBLIC SAFETY COMMUNICATION SYSTEM PROJECT. – A/R (Item VII. J) (Exhibit "1")

ITEM VIII. **FISCAL MATTERS**

A. Invoice Report dated February 19th, 2019 and pre-paid Invoice Reports dated February 7th and 12th, 2019 - A/R (Item VIII. A1, A2)

B. Golf Invoice Report dated February 19th, 2019 and pre-paid Golf Invoice Reports dated February 7th, 2019 - A/R (Item VIII. B1, B2)

ITEM IX. **OLD BUSINESS**

A. If Any

ITEM X. **NEW BUSINESS**

A. Kevin Costello, BCPC, Comprehensive Plan Update Report

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ITEM XI.

ADJOURNMENT

NEXT FISCAL COURT MEETING - Tuesday, March 12th, 2019 @ **8:30 A.M.**

Announcements: