

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, January 14, 2020
5:30 P.M.

D. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY KBCB, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100) - A/R (Item V. D)

E. Second Reading AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT ENACTING AND ADOPTING A SANITARY SEWER USER FEE FOR PROPERTY OWNERS AND SEWER USERS WITHIN THE RIDGEVIEW/EVERGREEN DRIVE SANITARY SEWER SERVICE AREA FOR THE COUNTY OF BOONE, KENTUCKY. - A/R (Item V. E)

F. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, WITH CONDITIONS, A REQUEST OF REDWOOD USA, LLC C/O GREG THURMAN (APPLICANT) FOR LUCILE C. STEPHENS TRUST AGREEMENT C/O MICHAEL A. CONNER (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM PUBLIC FACILITIES/PLANNED DEVELOPMENT (PF/PD) TO SUBURBAN RESIDENTIAL TWO/PLANNED DEVELOPMENT (SR-2/PD) FOR AN APPROXIMATE 3.9 ACRE SITE LOCATED ON THE SOUTHWEST CORNER OF THE NORTH BEND ROAD/VETERANS WAY INTERSECTION AND PART OF THE APPROXIMATE 22.2 ACRE TRACT AT 2406 BURLINGTON PIKE, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR ZONE CHANGES TO ALLOW SINGLE STORY ATTACHED DWELLING UNITS. - A/R (Item V. F)

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 CAPTAIN BRADLEY FOLEY TO THE UNEXPIRED TERM OF ERIC SEIBEL FOR THE POINT PLEASANT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VI. A) (Exhibit “1”)

ITEM VII.

ADMINISTRATIVE MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING BOONE COUNTY, KENTUCKY, A SECOND AMENDMENT SANCTUARY. – A/R (Item VII. A)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT, AUTHORIZING THE ANNUAL ADJUSTMENT OF PAYMENT STANDARDS TO BE USED BY THE BOONE COUNTY ASSISTED HOUSING DEPARTMENT FOR THE CALENDAR YEAR 2020. – A/R (Item VII. B) (Exhibit “1”)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING CHANGE ORDER #1 IN THE AMOUNT OF \$3,787.50 RELATING TO THE NORTH POINTE PARK PROJECT. - A/R (Item VII. C) (Exhibit “1”)

