

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, March 12, 2019
8:30 A.M.

H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MIKAYLA PENNINGTON TO THE FULL-TIME POSITION OF ANIMAL CONTROL OFFICER FOR THE BOONE COUNTY ANIMAL CARE AND CONTROL CENTER. - A/R (Item IV. H) (Exhibit "1")

I. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL RE-HIRES AND A NEW HIRE IN MAINTENANCE AND LANDSCAPE STAFF FOR THE BOONE COUNTY PARKS DEPARTMENT. - A/R (Item IV. I) (Exhibit "1")

J. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MICHAEL DAVID WORKS TO THE POSITION OF CODE ENFORCEMENT OFFICER FOR THE PUBLIC WORKS DEPARTMENT. - A/R (Item IV. J) (Exhibit "1")

ITEM V.

ORDINANCES

A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, RECOMMENDING APPROVAL, WITH CONDITIONS, FOR A REQUEST OF VIOX AND VIOX, INC. (APPLICANT) FOR SUZANNE CRESS ESTATE, HERBERT H. CRESS AND CINDY L. CRESS (OWNERS) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM RURAL SUBURBAN ESTATES (RSE) TO SUBURBAN RESIDENTIAL ONE (SR-1) FOR AN APPROXIMATE 21.8 ACRE SITE LOCATED AT 7456 CAMP ERNST ROAD AND 488 CRESS COURT, BOONE COUNTY, KENTUCKY. - A/R (Item V. A) (Exhibits "1") *Proposed date of Second Reading is April 9, 2019*

B. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING, WITH CONDITIONS, A REQUEST OF LEGENDARY RIDGE PROPERTIES, LLC (APPLICANT) FOR ROSLYN WACHS TRUSTEE (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM RURAL SUBURBAN ESTATES (RSE) TO RURAL SUBURBAN ESTATES/PLANNED DEVELOPMENT (RSE/PD) FOR A 50.78 ACRE TRACT LOCATED ON THE NORTH SIDE OF BURLINGTON PIKE, BETWEEN THE PROPERTIES AT 3300 AND 3446 BURLINGTON PIKE AND ACROSS FROM THE BURLINGTON PIKE/SADDLE RIDGE DRIVE INTERSECTION, BOONE COUNTY, KENTUCKY. - A/R (Item V. B) (Exhibits "1") *Proposed date of Second Reading is April 9, 2019*

C. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY CREATING AN ENERGY PROJECT ASSESSMENT DISTRICT ("EPAD") WITHIN THE COUNTY PURSUANT TO THE PROVISIONS OF KRS 65.205-209 AND ESTABLISHING A PROGRAM TO ADVANCE CONSERVATION AND EFFICIENT USE OF ENERGY AND WATER RESOURCES. - A/R (Item V. C) (Exhibits "1") *Proposed date of Second Reading is April 9, 2019*

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 FLOTTWEG SEPARATION TECHNOLOGY, INC., UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). - A/R (Item V. D)

