

**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS**

**Tuesday, June 23, 2020, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

ROLL CALL

Reading of Minutes of the meeting of June 9, 2020, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

PRESENTATIONS

- Neighborhood Development Code Update – Kendig Keast

NEW BUSINESS – CONSENT AGENDA

1. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF RON ORCUTT AS A DEVOU PARK RANGER WITH THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JUNE 28, 2020.**
2. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH A & A SAFETY FOR THE STREET PAVEMENT STRIPING, AND REJECTING ALL OTHER BIDS, IN AN AMOUNT NOT TO EXCEED \$100,000.00.**
3. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE CITY MANAGER TO SUBMIT THE DRAFT NEIGHBORHOOD DEVELOPMENT CODE TO THE KENTON COUNTY PLANNING COMMISSION FOR THEIR RECOMMENDATION FOR ADOPTION.**

4. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR AGREEMENT WITH RENAISSANCE COVINGTON PROVIDING OPERATIONAL FUNDING RELATED TO THE SATISFACTORY PERFORMANCE OF SPECIFIC TASKS TO BENEFIT THE CITIZENS AND BUSINESSES OF COVINGTON.**
5. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING AND ADOPTING THE SMALL BUSINESS PROGRAM GUIDELINES FOR FISCAL YEAR 2020-2021.**
6. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT WITH HILLTOP BASIC RESOURCES, INC. PROVIDING A JOBS DEVELOPMENT INCENTIVE.**
7. Consider Order No. ORD-xx-20 entitled: **AN ORDER ESTABLISHING THE PRIORITIES OF THE BOARD OF COMMISSIONERS FOR POLICY DEVELOPMENT AND REVISIONS DURING THE 2020-2021 FISCAL YEAR AND PROVIDING OTHER DIRECTIONS TO THE CITY MANAGER**
8. Consider Resolution No. R-xx-20 entitled: **A RESOLUTION HONORING THE REV. LEO CARL SCHMIDT'S LEGACY, LIFE OF SERVICE, AND VAST CONTRIBUTIONS TO THE CITY OF COVINGTON AND NORTHERN KENTUCKY.**

NEW BUSINESS – ORDERS

9. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A SUPPLEMENT TO AN AGREEMENT FOR SERVICES WITH TERRACON CONSULTANTS FOR THE WESTERN AVENUE LANDSLIDE DESIGN PROJECT, IN AN AMOUNT OF \$4,430.00.**
10. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING AND ADOPTING STANDARD OPERATING PROCEDURES FOR THE CODE ENFORCEMENT DEPARTMENT.**

11. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A PILOT AGREEMENT WITH ARLINGTON PROPERTIES RELATED TO THE ISSUANCE OF INDUSTRIAL REVENUE BONDS BY THE KENTON COUNTY FISCAL COURT.**

NEW BUSINESS – FIRST READING OF ORDINANCES

12. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF COVINGTON CHANGING 1400 HIGHLAND AVENUE, AN AREA OF APPROXIMATELY 14.94 ACRES, LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF EAST HENRY CLAY AVENUE WITH HIGHLAND AVENUE FROM RS-7.5 (SUBURBAN RESIDENTIAL ZONE INTENDED TO ACCOMMODATE LOW-TO-MODERATE-DENSITY) TO RU-2B (URBAN RESIDENTIAL ZONE INTENDED TO ACCOMMODATE MODERATE DENSITY) WHERE THE APPLICANT PROPOSES TO CONSTRUCT A 132-UNIT MULTI-FAMILY DEVELOPMENT.**

OLD BUSINESS – SECOND READING OF ORDINANCES

13. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE AMENDING ORDINANCE O-20-19, THE CITY'S BUDGET ORDINANCE, RE-APPROPRIATING AND RE-APPORTIONING THE ANTICIPATED GENERAL FUND REVENUE AND THE REVENUE OF ALL OTHER FUNDS OF THE CITY OF COVINGTON, KENTUCKY, FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2019, AND ENDING JUNE 30, 2020, AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE "RECOMMENDED ALL FUNDS OPERATING BUDGET 2019/2020" TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY, FOR THE SAID FISCAL YEAR.**
14. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE APPROPRIATING AND APPORTIONING THE ANTICIPATED GENERAL FUND REVENUE AND THE ANTICIPATED REVENUE OF ALL OTHER FUNDS OF THE CITY OF COVINGTON, KENTUCKY, FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2020, AND ENDING JUNE 30, 2021, AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE "RECOMMENDED ALL FUNDS OPERATING BUDGET 2020/2021" TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY, FOR THE SAID FISCAL YEAR.**

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Legislative Meeting.

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, July 21, 2020.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, July 14, 2020.

COMMISSIONERS' COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

DRAFT