NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PADUCAH, KENTUCKY

TO: Commission/Media/Public

There will be a Regular Meeting of the Board of Commissioners of the City of Paducah at 5:30 p.m., on Tuesday, July 28, 2020, held virtually through video teleconferencing. The Agenda for the meeting is attached to this notice.

Commission Meeting Broadcast

In order to keep the Commission and public safe in the midst of the COVID-19 outbreak this meeting will be held virtually using video teleconferencing. In accordance with <u>Senate Bill 150</u>, the public is invited to view the meeting on Youtube at <u>https://www.youtube.com/user/paducahkygov</u> or on the government access channel Government 11 (Comcast channel 11).

Virtual Public Comment Participation

Members of the public that would like to participate in the meeting by making public comments may do so virtually, by following the instructions on the attached Public Comment Card which should be returned to the City Clerk's office no later than 3:30 pm on the day of the meeting. Once submitted, you will receive directions on how to access the meeting virtually.

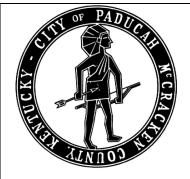
Brandi Harless, Mayor

CERTIFICATE OF SERVICE

Executed by electronic mail and facsimile of a copy to Commission/Media on

July 24, 2020.

Lindsay Parish, City Clerk



CITY COMMISSION MEETING AGENDA FOR JULY 28, 2020 5:30 PM VIDEO TELECONFERENCE MEETING

Any member of the public who wishes to make comments to the Board of Commissioners is asked to fill out a Public Comment Sheet and return to the City Clerk's Office no later than 3:30 p.m. on the day of the Commission Meeting. The Mayor will call on you to speak during the Public Comments section of the Agenda.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

Items on the Consent Agenda are considered to be routine by the Board of Commissioners and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered separately. The City Clerk will read the items recommended for approval.

I.	CONSENT AGENDA		
	А.	Approve Minutes for July 14, 2020	
	B.	B. Receive & File Documents	
	C.	Personnel Actions	
	D.	Accept the COPS Hiring Program (CHP) Grant in the amount of \$375,000 - B LAIRD	
II.	DISCUSSION		
	A.	Wellness Center Due Diligence Proposal Discussion - R ABRAHAM	
III.	MUNICIPAL ORDER(S)		
	А.	Adopt Municipal Order as Amended for Lose Agreement Suspension and Further Due Diligence - J ARNDT	

IV.	ORDINANCE(S) - ADOPTION		
	A. Rezoning of 5802 Commerce Drive - T TRACY		
	B. Approve a Change Order to the Agreement with Jim Smith Contracting, LLC for the 2018-2019 Resurfacing Program to Include Contract Pricing for Pavement Markings - R MURPHY		
	C. Approve the Transfer of Municipally Owned Properties Located throughout Paducah to the Joint Sewer Agency - J HODGES		
V.	ORDINANCE(S) - INTRODUCTION		
	А.	Approve Refinancing of the 2010B General Obligation Bond for Interest Savings - J PERKINS	
	B.	Approve a Budget Amendment in an amount of \$141,000 for Paxton Park Grounds Equipment - J ARNDT	
	C.	Adopt an Amendment to the Sign Regulations, Sec. 126-76 (m), to allow electronic signs in the MU and A-1 Districts - T TRACY	
	D.	Adopt an Amendment to Sec. 126-176 of the Zoning Code to provide for an alternative rezoning approval process, renaming of the section, expanding notice requirements, and reordering and renumbering of the section - T TRACY	
	E.	Approve a "City Block" Development Agreement between the City and Weyland Ventures Development, LLC, for development of a hotel, parking, open space, and mixed-use residential building located on the city block bounded by Second Street, Broadway, North Water Street, and Jefferson Street and transfer two associated tracts of property (\$141,000 and \$155,000) - K AXT	
	F.	Approve the First Amendment and Extension to Right of First Refusal Agreement with Riverfront Hotel LP - J ARNDT	
VI.	COMMENTS		
	Α.	Comments from the City Manager	
	B.	Comments from the Board of Commissioners	

	EXE(Comments from the Audience
VII.	<u>EXE(</u>	<u>CUTIVE SESSION</u>



CITY COMMISSION VIRTUAL MEETING PUBLIC COMMENT CARD

DATE OF MEETING _____

If you would like to make public comments concerning an item on the agenda, please fill out this form, and return to the City Clerk's Office **no later than 3:30 p.m. the day of the scheduled Commission Meeting.** You may return this form by e-mail to lparish@paducahky.gov or by dropping off a completed form in the secure drop box located at City Hall at 300 South 5th Street, Paducah, KY. Please be aware of the following requirements for the virtual meeting:

- Incomplete comment cards will not be accepted. Comment Cards received after the 3:30 p.m. deadline will not be accepted. All sections below must be fully completed.
- Once the comment card has been completed you will be sent a link and dial-in number to join the meeting. You will be able to join the meeting by virtual teleconference or by phone.
- Please be logged in or dialed in to the meeting no later than 5:15 p.m. the day of the meeting. The meeting will be locked to additional attendees at 5:30 p.m.
- If you plan to dial-in to the meeting, please list below the telephone number you will be using to call in.
- The Mayor will call on you to speak during the **Public Comments** section of the Agenda. Comments will be limited to 3 minutes.

Please Print Legibly

FIRST NAME	LAST NAME	Street	City	TELE. #	EMAIL

Please list any agenda items you would like to comment on:

AGENDA ITEM NUMBER	AGENDA ITEM TITLE

If you would like to comment on any issue that is not listed on the meeting agenda, please contact the Customer Experience Office at 270-444-8800 or <u>customerexp@paducahky.gov</u>