

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, FEBRUARY 6, 2018
5:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER
2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA
3. PRESENTATION

Beacon of Hope Homeless Shelter Update on the recent bitterly cold weather event - Michele Bradford
4. NEW BUSINESS

A. Annual Farm to Table Dinner - Syndy Deese
5. ORDINANCES (First Reading)

A JOINT ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY AND THE COUNTY OF CLARK, KENTUCKY AMENDING ARTICLE V, MAJOR AND MINOR CLASSES OF SUBDIVISIONS ESTABLISHED FOR PROCESSING PURPOSES, OF THE WINCHESTER/CLARK COUNTY SUBDIVISION REGULATIONS CLARIFYING THE PROCEDURES AND DEFINITIONS ASSOCIATED WITH MAJOR AND MINOR CLASSES OF SUBDIVISIONS
6. ORDINANCES (Second Reading)

A. AN ORDINANCE APPROVING THE CHANGE OF ZONING CLASSIFICATION OF A TRACT OF LAND CONTAINING .573 ACRES, MORE OR LESS, LOCATED AT 125-127 EAST BROADWAY, WINCHESTER, KENTUCKY FROM A ZONING CLASSIFICATION OF RESIDENTIAL (R-1-D) TO GENERAL BUSINESS DISTRICT (B-4)
7. ORDERS (General)

A. AN ORDER AMENDING ORDER NO. 2015-28 AS AMENDED BY ORDER NO. 2016-12 AND ORDER NO. 2017-7 TO ACCEPT PORTIONS OF CROXTON WAY AND HOSPITAL DRIVE AS CONTAINED IN PARCEL 1-C OF KENTUCKY HOSPITAL, LLC INTO THE CITY STREET SYSTEM FOR MAINTENANCE AND REPAIR

B. AN ORDER NAMING A SECTION OF AN UNNAMED AND UNDEDICATED STREET ON CLARK REGIONAL MEDICAL CENTER PROPERTY FLOYD CLAY DRIVE

C. AN ORDER OF THE CITY OF WINCHESTER AUTHORIZING THE FILING OF AN ENVIRONMENTAL GRANT PROGRAM APPLICATION FOR SUSTAINABLE TREE PLANTING IN DOWNTOWN WINCHESTER, KENTUCKY
8. PERSONNEL ORDERS

- A. AN ORDER ACCEPTING THE RESIGNATION OF BRADLEY DANNER, PATIENT TRANSFER SPECIALIST
- B. AN ORDER EMPLOYING MIRANDA J. ELLIOT TO FILL THE POSITION OF CROSSING GUARD

9. COMMITTEE REPORTS

10. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER

11. ADJOURN TO CLOSED SESSION

- POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

12. CALL MEETING BACK INTO OPEN SESSION

13. MOTION TO ADJOURN MEETING