

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, MAY 15, 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. PROCLAMATION

A PROCLAMATION DESIGNATING JUNE 9, 2018 AS BEER CHEESE FESTIVAL DAY IN WINCHESTER
4. NEW BUSINESS
 - A. Distribution of the Fiscal Year 2019 Draft Budget
 - B. Request from Communications Supervisor Rhonda Rogers to send Communications Officers to the National Emergency Numbers Association Conference June 17-21, 2018 in Nashville, Tennessee
 - C. Consideration of City of Winchester application for restaurants to sell and serve alcohol at outside cafes and patios in the downtown business area
 - D. Request from the County Attorney to close Cleveland Street and Court Street from Main Street to Wall Street for a Drug Awareness Event, May 19, 2018 from 4:30 to 8:30 p.m.
 - E. Consideration of Request for Proposals for the Downtown Streetscape and Linear Park
 - F. Request from Chlandra Chenault to close West Washington Street from Maple Street to Oliver Street on Saturday, June 16, 2018 for the Community Fathers' Day Cookout/Grill Off
 - G. Request from Robert and Melanie Pritchett to close Broadway from Main Street to Highland including the City parking lot
5. ORDINANCES (First Reading)
 - A. AN ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY CREATING SECTION 11.29 OF CHAPTER 11, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE I, DISPOSAL OF LARGE OR ABANDONED ITEMS
 - B. AN ORDINANCE AMENDING SECTION 11-18(a) OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY THAT WILL ALLOW SIDEWALK DINING, THE PLACEMENT OF AN AUTHORIZED ADVERTISING DEVICE, SOLICITATION OF CONTRIBUTIONS OR OTHER APPROVED MATERIALS AS LONG AS THE DOCUMENT IS

AFFIXED TO A KIOSK WHICH HAS BEEN APPROVED BY THE CITY AND
INSTALLED OR PLACED BY THE CITY WITHIN A PUBLIC RIGHT-OF-WAY

- C. AN ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY AND THE COUNTY OF CLARK, KENTUCKY AMENDING ARTICLE 11, SIGN REGULATIONS OF THE WINCHESTER/CLARK COUNTY ZONING ORDINANCE TO PROVIDE CONTENT NEUTRAL SIGN STANDARDS, LIGHT POLE SIGNS, REMOVE CONDITIONAL USE AND DEFINITION FOR OFF-SITE DIRECTIONAL SIGNS, ALLOW BILLBOARDS WITH ELECTRONIC MESSAGE DISPLAYS IN B-4, I-1, AND I-2, ALLOW PROJECTING SIGNAGE AND ELECTRONIC READER BOARDS TO THE B-2 ZONING DISTRICT, AND THE REMOVAL OF SIGNAGE FOR BUSINESSES NO LONGER IN OPERATION WITHIN THE CITY OF WINCHESTER AND COUNTY OF CLARK, KENTUCKY

6. RESOLUTIONS

- A. A RESOLUTION IN REGARD TO THE CITY OF WINCHESTER LINCOLN STREET REDEVELOPMENT PROJECT PHASE I - GUIDEFORM RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN UNDER SECTION 104 (d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED
- B. A RESOLUTION BY THE CITY OF WINCHESTER, KENTUCKY ACCEPTING THE CITY OF WINCHESTER LOW-TO-MODERATE INCOME (LMI) HOUSING REVOLVING FUND
- C. RESOLUTION OF THE CITY OF WINCHESTER, KENTUCKY ON THE COST OVER-RUN OF THE WINCHESTER LINCOLN STREET REDEVELOPMENT PROJECT
- D. RESOLUTION OF THE CITY OF WINCHESTER, KENTUCKY ACCEPTING AND ADOPTING THE FAIR HOUSING STANDARDS
- E. RESOLUTION ACCEPTING AND ADOPTING THE CDBG PROCUREMENT STANDARDS
- F. A RESOLUTION OF THE CITY OF WINCHESTER, KENTUCKY ACCEPTING THE GENERAL REQUIREMENTS OF THE SECTION 504 SELF-EVALUATION FOR THE LINCOLN STREET REDEVELOPMENT PROJECT
- G. A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS RELATED TO THE CDBG LINCOLN STREET REDEVELOPMENT PROJECT

7. ORDERS (General)

- A. AN ORDER APPROVING KRISS LOWRY OF KRISS LOWRY & ASSOCIATES AS GRANT ADMINISTRATOR FOR THE LINCOLN STREET REDEVELOPMENT PROJECT (17-037)
- B. AN ORDER APPROVING A GRANT AGREEMENT FOR THE LINCOLN STREET CDBG REDEVELOPMENT PROJECT (17-037)
- C. AN ORDER PROVIDING FOR THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2018 TO THE NURSING HOME OMBUDSMAN AGENCY OF THE BLUEGRASS, INC. WHICH WILL PERFORM PUBLIC PURPOSES AND FUNCTIONS

- D. AN ORDER AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF WINCHESTER AND KENTUCKY BANK FOR FINANCING THE AMBULANCE REMOUNTS
- E. AN ORDER APPROPRIATING \$50,000 OF CITY OF WINCHESTER "BEER CHEESE FESTIVAL FUNDS" TO THE CITY OF WINCHESTER DOWNTOWN DEVELOPMENT INVESTMENT FUND
- F. AN ORDER APPROVING A LEASE AGREEMENT WITH THE WINCHESTER/CLARK COUNTY FARMERS MARKET FOR USE OF DEPOT STREET AND THE CANOPY FOR EVENTS FOR THE FARMERS MARKET
- G. AN ORDER APPROVING AN AGREEMENT FOR CONCESSIONS FOR MAIN STREET WINCHESTER ROCK THE BLOCK CONCERT SERIES FOR 2018

8. PERSONNEL ORDERS

- A. AN ORDER ACCEPTING THE RESIGNATION OF TIASON LOCKRIDGE, FFIII/EMT (Fire Department)
- B. AN ORDER ACCEPTING THE RESIGNATION OF SCOTTIE BENNETT, SINGLE ROLE PARAMEDIC (Fire Department)
- C. AN ORDER ACCEPTING THE RETIREMENT OF LARRY BOWLING, FFIII/EMT (Fire Department)
- D. AN ORDER PROMOTING LAURA E. POE FROM FINANCE CLERK TO LICENSE CLERK
- E. AN ORDER TRANSFERRING TERESA HENRY FROM CODES ENFORCEMENT OFFICER TO PURCHASING OFFICER
- F. AN ORDER EMPLOYING CODY L. EPPERSON TO FILL THE POSITION OF FIREFIGHTER I/EMT
- G. AN ORDER EMPLOYING DALLAS S. GROSS TO FILL THE POSITION OF FIREFIGHTER I/EMT

9. COMMITTEE REPORTS

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

11. ADJOURN TO CLOSED SESSION

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

12. CALL MEETING BACK INTO OPEN SESSION

13. MOTION TO ADJOURN MEETING