

CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 18, 2014 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC *The City welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken.*

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

PRESENTATIONS, AWARDS & PROCLAMATIONS

Business Recognition Award for Beacon Printing

PUBLIC HEARINGS

PUBLIC FORUM *Anyone wishing to discuss any city service issue not on the agenda may do so at this time.*

APPROVAL OF MINUTES

Monday, July 21, 2014 Regular Meeting

OLD BUSINESS

Second Reading Tentative O-2014-012

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING THE **PARKING METER ZONES SCHEDULE** OF CHAPTER 73 AS RELATES TO SECTION 72.30 OF THE CODE OF ORDINANCES CONCERNING THE CHARGE AND MAXIMUM TIME SET FOR VARIOUS ZONES.

Second Reading Tentative O-2014-013

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING SECTIONS 111.02, 111.27, 111.51, 111.57 AND 111.58 OF THE CODE OF ORDINANCES CONCERNING **ALCOHOLIC BEVERAGES**

Second Reading Tentative O-2014-014

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING SECTION 37.094 OF THE CODE OF ORDINANCES CONCERNING OCCUPATIONAL LICENSES TO INCLUDE SUBSECTION (G) TO PROVIDE FOR A CREDIT OF THE OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN **ECONOMIC DEVELOPMENT PROJECT BY DIVISIONS, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM** PURSUANT TO KRS 154.32-010 THROUGH 154.32-100.

Second Reading Tentative O-2014-015

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF NEWPORT, KENTUCKY, ARTICLE XVI, ADMINISTRATION, SECTION 16.9, OF THE **ZONING APPENDIX OF THE CODE OF ORDINANCES CONCERNING PENALTIES** FOR VIOLATION THEREOF.

CITY OF NEWPORT PUBLIC PROPERTIES CORPORATION MEETING

There will be a recess of the Board of Commissioners meeting and a Meeting of the City of Newport Public Properties Corporation will be called to order.

The City of Newport Public Properties Corporation will vote on Resolution 2014-001.

The meeting of the City of Newport Public Properties Corporation will adjourn and the Board of Commissioners will return to the regular session.

NEW BUSINESS

Tentative number **R-2014-051**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING CITY MANAGER THOMAS J. FROMME TO EXECUTE A **DEVELOPMENT AGREEMENT WITH LEVEE PARTNERS, LLC REGARDING THE LOT B PROJECT**

First Reading Tentative **O-2014-015**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY **CLOSING AND VACATING PART OF SEVENTH STREET** IN THE CITY OF NEWPORT, CAMPBELL COUNTY, KENTUCKY.

First Reading Tentative **O-2014-016**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY **CLOSING AND VACATING PART OF SECOND STREET AND AN UNNAMED 14' ALLEY** IN THE CITY OF NEWPORT, CAMPBELL COUNTY, KENTUCKY.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

September 8 (Caucus), September 22 (Regular), October 6 (Caucus), October 20 (Regular)

Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.

**City of Newport Public Properties Corporation
Special Meeting**

August 18, 2014 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

Per KRS 61.805 (1)(e) and (f), notice is being made of a meeting of the City of Newport Public Properties Corporation

AGENDA

CALL TO ORDER Attendance will be noted for the minutes.

NEW BUSINESS

Resolution 2014-001 A resolution authorizing President Thomas J. Fromme to execute the Consent and Receipt of Notice to vacate and close a portion of Seventh Street in the City of Newport, Kentucky and authorizing and permitting Thomas J. Fromme, as President, to execute any and all necessary documentation, including a deed, necessary for conveying legal title to the portion of the vacated Seventh Street to the Board of Education of the Newport Independent School District.

ADJOURNMENT