AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, September 19, 2017
5:30 P.M.

ITEM I. CALL TO ORDER

A. Call to Order.....Judge/Executive Gary W. Moore
B. Invocation & Pledge.....Commissioner Charlie Walton

ITEM II. APPROVAL OF MINUTES

A. Approval of Minutes from the meeting of September 5, 2017 - A/R

ITEM III. PRESENTATIONS

A. SPGE House Bill 1 Presentations:
1. Burlington Fire Protection District – Chief Jeff Barlow

ITEM IV. PERSONNEL MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, OF CHUCK BIXLER TO THE POSITION OF BUILDING INSPECTOR LEVEL III FOR THE BOONE COUNTY BUILDING DEPARTMENT. – A/R (Item IV. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE OF MARGARET MARTIN, AS A SEASONAL NEW HIRE FOR CONCESSIONS AT THE BOONE COUNTY GOLF COURSES. – A/R (Item IV. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CASEY BUSHONG AND TIMMI KLUG, TO A SEASONAL PART-TIME POSITION FOR THE BOONE COUNTY PARKS DEPARTMENT. – A/R (Item IV. C) (Exhibit "1")

ITEM V. ORDINANCES

A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A REQUEST OF FLORENCE BAPTIST CHURCH (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM COMMERCIAL SERVICES (C-3) TO PUBLIC FACILITIES (PF) FOR A 3.07 ACRE SITE LOCATED AT 1050 BURLINGTON PIKE, BOONE COUNTY, KENTUCKY. –A/R (Item V. A) (Exhibit "1") *Proposed Date of Second Reading October 17, 2017*

B. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, THE REQUEST OF TERRY CRIGGER OR RANDY CHESTNUT (APPLICANTS) FOR CHRIST'S CHAPEL ASSEMBLY OF GOD (OWNER) FOR A ZONING MAP AMENDMENT TO THE BOONE COUNTY, KENTUCKY ZONING MAP TO ESTABLISH A SPECIAL SIGN DISTRICT FOR PROPERTY ZONED RURAL SUBURBAN ESTATES/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY CORRIDOR OVERLAY (RSE/PD/HDO) FOR AN APPROXIMATE 7.6 ACRE SITE LOCATED AT 3819 TURFWAY ROAD, BOONE COUNTY, KENTUCKY. – A/R (Item V. B) (Exhibit "1") *Proposed Date of Second Reading October 17, 2017*

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, September 19, 2017
5:30 P.M.

C. First Reading of AN ORDINANCE OF RELATING TO THE BOONE COUNTY FISCAL COURT, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY BEST SANITIZERS, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). – A/R (Item V. C) *Proposed Date of Second Reading October 17, 2017*

D. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY ELOVATIONS SERVICES UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). – A/R (Item V. D) *Proposed Date of Second Reading October 17, 2017*

E. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF THE DREES COMPANY (OWNER BY CONTRACT) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM RURAL SUBURBAN ESTATES/UNION TOWN OVERLAY (RSE/UTO) TO SUBURBAN RESIDENTIAL ONE (SR-1) FOR A 87.25 ACRE SITE GENERALLY LOCATED ON THE NORTH SIDE OF FROGTOWN ROAD BETWEEN THE PROPERTIES AT 10272 U.S. 42 (ST. TIMOTHY'S CHURCH) AND 1664 FROGTOWN ROAD (U.S. POST OFFICE), AND ACROSS THE ROAD FROM THE FROGTOWN ROAD/GALILEO BOULEVARD INTERSECTION, BOONE COUNTY, KENTUCKY. – A/R (Item V. E)

F. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF FRANCISVILLE, LLC (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A RESIDENTIAL PLANNED DEVELOPMENT (RPD) ZONE FOR AN APPROXIMATE 12.2 ACRE SITE LOCATED AT 1207 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY, TO MODIFY A CONCEPT DEVELOPMENT PLAN AND PREVIOUS CONDITIONS OF APPROVAL TO ALLOW A RECONFIGURATION OF AN APPROVED COMMERCIAL, ATTACHED SINGLE FAMILY RESIDENTIAL, AND MULTI-FAMILY RESIDENTIAL DEVELOPMENT (THORNWILDE VILLAGE) AND THE REQUEST OF FRANCISVILLE, LLC (OWNER) FOR A ZONING MAP AMENDMENT FROM RURAL SUBURBAN ESTATES (RSE) TO RESIDENTIAL PLANNED DEVELOPMENT (RPD) FOR AN APPROXIMATE 3.8 ACRE SITE LOCATED AT 1173 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY, TO ALLOW AN EXPANSION OF THORNWILDE VILLAGE CONSISTING OF MULTI-FAMILY RESIDENTIAL BUILDINGS. – A/R (Item V. F)

G. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF VIOX & VIOX, INC. (APPLICANT) FOR KENTON COUNTY AIRPORT BOARD (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM RURAL SUBURBAN (RS) TO INDUSTRIAL ONE (I-1), AND A TWO DIMENSIONAL VARIANCES FOR A 1.8 ACRE TRACT GENERALLY LOCATED ON THE WEST SIDE OF LIMABURG ROAD AND IMMEDIATELY SOUTH OF THE PROPERTIES AT 4465 LIMABURG ROAD AND 1743 ANDERSON BOULEVARD, BOONE COUNTY, KENTUCKY. – A/R (Item V. G)

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, September 19, 2017
5:30 P.M.

ITEM VI. JUDGE'S REPORT

A. None at this time.

ITEM VII. ADMINISTRATIVE MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR RECYCLING ROLL-OFF CONTAINERS TO PRO-TRAINER, INC. – A/R (Item VII. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING THE SUBMITTED BID FOR RECYCLING STEEL CAGES FOR PUBLIC WORKS SOLID WASTE SERVICES. - A/R (Item VII. B) (Exhibit "1")

ITEM VIII. FISCAL MATTERS

A. Invoice Report dated September 19, 2017 and pre-paid Invoice Reports dated September 7th and 14th, 2017 - A/R (VIII. A1, A2)

B. Golf Invoice Report dated September 19, 2017 and pre-paid Golf Invoice Reports dated September 7th and 14th, 2017 -A/R (VIII. B1, B2)

ITEM IX. OLD BUSINESS

A. If Any

ITEM X. NEW BUSINESS

A. If Any

ITEM XI. ADJOURNMENT

NEXT FISCAL COURT MEETING – Tuesday, October 3, 2017 @ 5:30pm.