



**SPECIAL CALLED CITY COMMISSION MEETING  
AGENDA FOR NOVEMBER 29, 2022  
4:00 PM  
CITY HALL COMMISSION CHAMBERS  
300 SOUTH FIFTH STREET**

*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 place it in the box located at the end of the Commissioner's desk on the left side of the Commission Chambers. The Mayor will call on you to speak during the **Public Comments** section of the Agenda.*

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS/DELETIONS**

**MAYOR'S REMARKS**

*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.*

	<b>I.</b>	<b><u>CONSENT AGENDA</u></b>	
	A.	Approve Minutes for November 15, 2022 Board of Commissioners Meeting	
	B.	Receive & File Documents	
	C.	Personnel Actions	
	D.	Approve the 2023-2024 Annual Agreement for Kentucky Main Street Designation - <b>N. HUTCHISON</b>	
	E.	Approve a Post-Event Memorandum of Agreement with the City of Mayfield for Assistance Provided under the Emergency Management Mutual Aid Plan - <b>S. KYLE</b>	
	<b>II.</b>	<b><u>MUNICIPAL ORDER(S)</u></b>	
	A.	Approve a "City Block" Amended 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 - <b>N. HUTCHISON</b>	

		B.	Approve Vendor Selection and authorize an agreement with Brandstetter Carroll for a Fire Department Feasibility Study in an amount of \$57,500- <b>S. KYLE</b>
	<b>III.</b>	<b><u>ORDINANCE(S) - ADOPTION</u></b>	
		A.	Amend Sections 70-5 & 70-32 of the Code of Ordinances related to the Parks & Recreation - <b>A. CLARK</b>
		B.	Amend the Transient Room Tax Ordinance - <b>L. PARISH</b>
	<b>IV.</b>	<b><u>DISCUSSION</u></b>	
		A.	911 Discussion
	<b>V.</b>	<b><u>COMMENTS</u></b>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
		C.	Comments from the Audience
	<b>VI.</b>	<b><u>EXECUTIVE SESSION</u></b>	