



**CALLED CITY COMMISSION MEETING
AGENDA FOR AUGUST 12, 2020
5:30 PM
VIDEO AND/OR AUDIO TELECONFERENCE MEETING**

*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 return to the City Clerk's Office no later than 3:30 p.m. on the day of the Commission Meeting.
The Mayor will call on you to speak during the Public Comments section of the Agenda.*

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

DELETIONS

PRESENTATION

Midtown Alliance of Neighbors Update - Sharon Poat

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.

	I.	<u>CONSENT AGENDA</u>
	A.	Receive & File Documents
	B.	Personnel Actions
	C.	2020-2021 Kentucky Household Hazardous Waste Grant Inter-local Agreement with McCracken County - C YARBER
	D.	2020-2021 Edward Byrne Memorial Justice Accountability Grant (JAG) Application and Acceptance in the amount of \$11,316 - B LAIRD
	II.	<u>ORDINANCE(S) - ADOPTION</u>
		A. Approve Refinancing of the 2010B General Obligation Bond for Interest Savings - J PERKINS
		B. Approve a Budget Amendment in an amount of \$141,000 for Paxton Park Grounds Equipment - J ARNDT
		C. Adopt an Amendment to the Sign Regulations, Sec. 126-76 (m), to allow electronic signs in the MU and A-1 Districts - T TRACY

		D. Adopt an Amendment to Sec. 126-176 of the Zoning Code to provide for an alternative rezoning approval process, renaming of the section, expanding notice requirements, and reordering and renumbering of the section - T TRACY
		E. Approve a “City Block” 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 and transfer two associated tracts of property (\$141,000 and \$155,000) - K AXT
		F. Approve the First Amendment and Extension to Right of First Refusal Agreement with Riverfront Hotel LP - J ARNDT
	III.	<u>ORDINANCE(S) - INTRODUCTION</u>
		A. Approve the Rezoning of 2.96 acres at 401 Walter Jetton Blvd - T TRACY
	IV.	<u>COMMENTS</u>
		A. Comments from the City Manager
		B. Comments from the Board of Commissioners
		C. Comments from the Audience
	V.	<u>EXECUTIVE SESSION</u>