

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, May 23rd, 2023
5:30 P.M.

ITEM V.

ORDINANCES

- A. Second Reading AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, A REQUEST, WITH CONDITIONS, OF AKRAM OTHMAN (APPLICANT/OWNER) FOR A ZONING MAP AMENDMENT/CHANGE OF CONCEPT DEVELOPMENT PLAN FROM SUBURBAN RESIDENTIAL TWO (SR-2) DISTRICT, OFFICE ONE (O-1) DISTRICT AND COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) DISTRICT TO COMMERCIAL ONE (C-1) DISTRICT FOR AN APPROXIMATE 4.8 ACRE AREA LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF OAKBROOK ROAD WITH BURLINGTON PIKE AND INCLUDES THE PROPERTY AT 1655 BURLINGTON PIKE AND THE PROPERTIES WITH THE FOLLOWING PARCEL IDENTIFICATION NUMBERS (PIDN'S): 049.00-044.00, 049.00-00-044.01 AND 049.00-00-041.02, BOONE COUNTY, KENTUCKY (AREA 3).

- B. Second Reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, WITH CONDITIONS, FOR A REQUEST OF DMG RENTALS 14 LLC, PER DAN GREENE (APPLICANT/OWNER) FOR A ZONING MAP AMENDMENT FROM OFFICE ONE (O-1) TO URBAN RESIDENTIAL ONE (UR-1) FOR AN APPROXIMATE 1.44 ACRE AREA LOCATED ALONG THE NORTH SIDE OF BOONE AIRE ROAD, BETWEEN BURLINGTON PIKE AND GLEN ARBOR DRIVE, APPROXIMATELY 550 FEET WEST OF BURLINGTON PIKE, BETWEEN 1130 AND 1166 BOONE AIRE ROAD, AND BEING PART OF THE PROPERTY WITH A PARCEL IDENTIFICATION NUMBER (PIDN) OF 061.00-00-039.01, BOONE COUNTY, KENTUCKY. – A/R (Item V. B) (Exhibit “1”)

- C. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, AMENDING ORDINANCE NO. 2019-17, ENACTED ON JULY 23, 2019, AND ORDINANCE NO. 2020-19 AMENDED ON AUGUST 25, 2020, AN ORDINANCE NO. 2021-06 AMENDED ON JANUARY 26, 2021, AND ORDINANCE NO. 2022-06 AMENDED ON FEBRUARY 22, 2022, RELATING TO THE USE OF GOLF CARTS ON CERTAIN DESIGNATED COUNTY STREETS AND ROADWAYS IN THE LINKS SUBDIVISION.

- D. Second Reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, A REQUEST, WITH CONDITIONS, OF WCG HOLDINGS, LLC, PER JUSTIN COOPER (APPLICANT) FOR ERIC DETERS (OWNER) FOR A CHANGE OF CONCEPT DEVELOPMENT PLAN IN AN INDUSTRIAL ONE (I-1) DISTRICT FOR AN APPROXIMATE 13 ACRE AREA LOCATED AT 159 WALTON NICHOLSON ROAD, BOONE COUNTY, KENTUCKY.

- E. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE COUNTY OF BOONE, KENTUCKY. – A/R (Item V. E) (Exhibit “1”)
Proposed Second Reading June 8, 2023

- F. STAFF REPORT of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY DISAPPROVING OR DENYING A REQUEST OF ERPENBECK CONSULTING ENGINEERS INC., PER KEVIN BOERGER (APPLICANT) FOR ROBERT J. LIGHTNER (OWNER) FOR A ZONING MAP AMENDMENT FROM AGRICULTURAL ESTATE/UNION TOWN OVERLAY (A-2/UTO) AND RURAL SUBURBAN ESTATES/UNION TOWN OVERLAY (RSE/UTO) TO PUBLIC FACILITIES/PLANNED DEVELOPMENT/UNION TOWN OVERLAY (PF/PD/UTO) FOR AN APPROXIMATE 26 ACRE AREA LOCATED AT 9486 OLD UNION ROAD, UNION AND BOONE COUNTY, KENTUCKY.

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ITEM VI.

JUDGE'S REPORT

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JIM TITUS TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD AND MICK MIRICK AS AN ALTERNATE TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD. – A/R (Item VI. A) (Exhibit “1”)
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CLAY LAMPL TO THE BOONE CONSERVANCY BOARD. – A/R (Item VI. B) (Exhibit “1”)
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF IAN ADDINGTON TO THE FLORENCE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VI. C) (Exhibit “1”)
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF WILLIAM SMITH TO THE UNION FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VI. D) (Exhibit “1”)
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ADAM HOWARD TO THE TRANSIT AUTHORITY OF NORTHERN KENTUCKY (TANK) BOARD. – A/R (Item VI. E) (Exhibit “1”)

ITEM VII.

ADMINISTRATIVE MATTERS

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING STEVE MUELLER, LAURA KIDWELL, AND AARON GILLUM AS REPRESENTATIVES FOR EACH COUNTY COMMISSIONER DISTRICT, TO THE BOONE COUNTY REAPPORTIONMENT COMMISSION.
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING AS SURPLUS WIRELESS MOBILE EQUIPMENT BEING SUBMITTED FOR AUCTION FROM THE PUBLIC SAFETY COMMUNICATIONS CENTER. – A/R (Item VII. B) (Exhibit “1”)
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING AS SURPLUS PROPERTY THREE (3) CROWN VICTORIA CRUISERS, TO BE TRANSFERRED TO THE OWSLEY COUNTY, KENTUCKY SHERIFF'S DEPARTMENT. – A/R (Item VII. C) (Exhibit “1”)
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING AS SURPLUS PROPERTY EIGHTEEN (18) INNOVA DISC CATCHER PRO-28 BASKETS, TO BE TRANSFERRED TO THE CITY OF COVINGTON, KENTUCKY FROM THE PARKS DEPARTMENT. – A/R (Item VII. D) (Exhibit “1”)
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 JAIL ARRAIGNMENT EQUIPMENT GRANT APPLICATION FOR UP TO \$69,590 IN HB 1 PROJECT FUNDS WITH THE

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DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE BOONE COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. – A/R (Item VII. E) (Exhibit “1”)

- F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING VARIOUS ANNUAL BIDS FOR COMMODITIES AND SUPPLIES WITHIN THE PUBLIC WORKS DEPARTMENT FOR FY 2023-2024. – A/R (Item VII. F) (Exhibit “1”)
- G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING RELEASE OF THE COUNTY’S \$1.0 MILLION OBLIGATION AND FUNDING SUPPORT OF THE WATERLOO ROAD WATER MAIN EXTENSION IN PARTNERSHIP WITH THE BOONE COUNTY WATER DISTRICT.
- H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR CHEMICALS AND FERTILIZERS FOR FISCAL YEAR 2024 TO ADVANCE TURF SOLUTIONS, HARRELL’S AND THE HILL COMPANY FOR THE GOLF COURSES AND THE PARKS DEPARTMENT. – A/R (Item VII. H) (Exhibit “1”)
- I. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR HARDWARE SUPPLIES FOR FISCAL YEAR 2024 TO PPG ARCHITECTURAL COATINGS FOR THE PROPERTY MAINTENANCE DEPARTMENT. – A/R (Item VII. I) (Exhibit “1”)
- J. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A LEASE AGREEMENT WITH THE BOONE COUNTY 4-H & UTOPIA COUNCIL FOR THE USE OF COUNTY OWNED PARCELS TO UTILIZE FOR PARKING LOCATED IN BURLINGTON, KENTUCKY. – A/R (Item VII. J) (Exhibit “1”)
- K. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN AFFILIATION AGREEMENT WITH NORTHERN KENTUCKY TECHNICAL RESCUE TEAM, INC. (NKTRT). – A/R (Item VII. K) (Exhibit “1”)

ITEM VIII.

FISCAL MATTERS

- A. Invoice and Golf Invoice Report dated May 23rd, 2023. - A/R (Item VIII. A)
- B. Pre-Paid Invoice Reports dated May 18th and May 11th, 2023. - A/R (Item VIII. B1, B2)
- C. Fiscal Court Order #26 – A Fiscal Court Order authorizing transfers in the amount of \$375,483.30, within the adopted Fiscal Year 2022-2023 Budget. – A/R (Item VIII. C)
- D. Monthly Inter-Fund Transfer Report for April 2023. - A/R (Item VIII. D)
- E. Budget Report for Third Quarter FY23. – A/R (Item VII. E)

ITEM IX.

OLD BUSINESS

- A. If Any.

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ITEM X.

NEW BUSINESS

A. If Any.

ITEM XI.

ADJOURNMENT

NEXT SPECIAL CAUCUS MEETING – Thursday, May 25, 2023 @ 4:00 P.M.

SPECIAL FISCAL COURT MEETING – Tuesday, May 30th, 2023 @ 5:30 P.M.

NEXT FISCAL COURT MEETING – Thursday, June 8th, 2023 @ 5:30 P.M.

Announcements: