

AGENDA

OWENSBORO BOARD OF COMMISSIONERS

June 20, 2006

5:00 p.m.

INVOCATION/PLEDGE - Mayor Tom Watson

PROCLAMATION:

June 21 - "The Longest Day of Play"

1. Consider approval of minutes of June 6, 2006

ORDINANCE - 2nd reading

2. **CONSIDER ON 2ND READING ORDINANCE NO. 27-2006, AMENDING THE 2005-2006 ANNUAL BUDGET FOR THE CITY OF OWENSBORO**

BACKGROUND: This final amendment for the 2005-2006 budget reflects the contingency in the General Fund; a \$1,000,000 reserve in the Sanitation Fund for future landfill closure costs; the closed Police and Firefighters' Pension Fund bonds in the Your Community Vision Fund; a state grant for Southtown Boulevard right-of-way; changes the Skills, Inc. contribution to EDC; budgets the return of Skills, Inc. assets and transfers those assets to EDC.

RECOMMENDATION: Adopt Ordinance No. 27-2006.

ORDINANCES - 1st reading

3. **CONSIDER ON 1ST READING ORDINANCE NO. 28-2006, REZONING PROPERTY AT 507 PLUM STREET TO P-1 PROFESSIONAL/SERVICE**

BACKGROUND: The applicant, Mt. Calvary Baptist Church, is seeking a zoning classification amendment from R-1T Townhouse to P-1 Professional/Service for a 0.935 acre tract of land located at 507 Plum Street. The church is proposing an expansion of the existing church facility as well as the addition of an off-street parking lot. In a R-1T zone, parking is limited to alley access only. However, an access to Plum Street would more efficiently serve the proposed parking lot. The applicant is seeking the P-1 zone in order to provide access on Plum Street and expand the church use that has existed on the subject property for many years. Plum Street is classified as a local roadway and does not have driveway spacing standards. However, West 5th Street is classified as a minor arterial

roadway with a driveway spacing standard of 500 feet. Since access spacing standards cannot be accomplished on West 5th Street, no access to West 5th Street shall be permitted. By a vote of 7-0, the Owensboro Metropolitan Planning Commission has recommended that the proposed zoning classification amendment be approved in that the proposal is in compliance with the adopted Comprehensive Plan.

RECOMMENDATION: Introduce and publicly read ordinance on first reading.

4. CONSIDER ON 1ST READING ORDINANCE NO. 29-2006, ANNEXING THE TRAILS OF HEARTLAND AND FUTURE UNNAMED DEVELOPMENT IN HEARTLAND SUBDIVISION

BACKGROUND: The Trails of Heartland consists of 12.054 acres and the future unnamed development contains 5.314 acres, for a total of 17.368 acres. There is an annexation incentive agreement related to this residential development.

RECOMMENDATION: Introduce and publicly read ordinance on first reading.

5. City Manager's items:

- A. Consider the financial report for the period ended May 31, 2006.
- B. Consider the regular full-time Civil Service appointment of Joseph Schepers to City Engineer, Engineering Department, effective June 27; and the probationary full-time non-Civil Service appointments of Thomas Ferry and Kevin Langley to Police Officer, Police Department, effective June 26, 2006.
- C. Consider the retirement resignation of Michael Fiorella, Captain, Fire Department, effective July 31, after 20 years of service.
- D. City Manager's comments.

6. OPEN PUBLIC FORUM

Members of the audience are invited to address the City Commission on any subject not on tonight's agenda. Speakers must come to the podium, state their name and address for the Clerk's record, and limit their remarks to under five (5) minutes. As an unagendized item, no response is required from City staff or the Commission, and no action can be taken; however, the Commission may instruct the City Manager to agendize the item for a future meeting.

7. COMMUNICATIONS FROM ELECTED OFFICIALS

The elected officials will answer questions previously received from the general public and they will announce special events or activities of public interest occurring within the City.

8. Adjournment

