

AGENDA

OWENSBORO BOARD OF COMMISSIONERS

August 15, 2006

5:00 p.m.

INVOCATION/PLEDGE - Commissioner Charlie Castlen

RECOGNIZE: Nisshin-shi, Japan Visitors

**Mr. Hiroshi Fujimoto, Mr. Tsukane
Ishihara, Mr. Masahiro Sakurai and
Ms. Yuko Lang (Translator)**

1. Consider approval of minutes of August 1 & 8, 2006
2. Consider appointments

ORDINANCES - 1st reading

3. **CONSIDER ON 1ST READING ORDINANCE NO. 33-2006, REZONING
3175 FAIRVIEW DRIVE TO B-4 GENERAL BUSINESS**

BACKGROUND: The subject property is currently zoned B-4 with conditions. This 0.610 acre tract was rezoned in conjunction with additional property totaling approximately 11.8 acres in November 1998, from A-U Urban Agriculture and B-4 General Business to B-4 General Business. At the time of the rezoning, several conditions were placed on the property. One of the conditions prohibited any additional access to Fairview Drive except for the Villa Point street intersection. Due to a court appeal of the development plan approval, the applicant has submitted this rezoning application to allow the existing curb cut on Fairview Drive to remain open. The applicant currently operates a fuel center on the subject property and the access point is critical to maintaining proper traffic flow at this facility. In addition to the rezoning application, the applicant shall submit an amended final development plan and a revised final plat to obtain OMPC approval of the said access point location. In 1998, the initial rezoning was approved by Daviess County Fiscal Court; however, the property was annexed by the City of Owensboro in 2000. By a vote of 10-0, 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. 34-2006, ADOPTING REVISED GOALS AND OBJECTIVES OF THE COMPREHENSIVE PLAN FOR THE CITY OF OWENSBORO**

BACKGROUND: The proposed update to the "Statement of Goals and Objectives" of the Comprehensive Plan for Owensboro, Whitesville, and Daviess County, KY, (Comprehensive Plan Section 110) is the result of months of consideration by the planning commission, legislative bodies, and other interested individuals. The Owensboro Metropolitan Planning Commission considered this matter at a public hearing during regular session on July 13, 2006. At that session, the OMPC voted 10-0 to approve the proposed update and recommend its adoption by the City of Owensboro.

RECOMMENDATION: Introduce and publicly read ordinance on first reading.

5. **CONSIDER ON 1ST READING ORDINANCE NO. 35-2006, AMENDING POLICY 201 OF THE CITY PERSONNEL POLICY MANUAL ESTABLISHING A NON-CIVIL SERVICE "MAIN STREET MANAGER" POSITION**

BACKGROUND: The Community Development Department is eliminating the Administrative Assistant/Grant Coordinator position and replacing it with a new Main Street Manager position that will be exempted from Civil Service law. For most positions, the City adheres to strict Civil Service procedures in regard to recruitment. However, the City must always strive for efficiency in its efforts to supply needed services to its taxpayers. In this case, we will not be recruiting for the Main Street Manager position, but restructuring the Community Development Department and extending a job offer to its current Administrative Assistant/Grant Coordinator employee to assume this newly created position. To meet state funding requirements without adding additional expense to the City, this restructuring is necessary. Our current Administrative Assistant/Grant Coordinator possesses the ability and requirements to make an effective and successful Main Street Manager.

RECOMMENDATION: Introduce and publicly read ordinance on first reading.

6. **CONSIDER ON 1ST READING ORDINANCE NO. 36-2006, AMENDING THE 2006-2007 ANNUAL BUDGET FOR THE CITY OF OWENSBORO**

BACKGROUND: This proposed amendment corrects all beginning fund balances and carries over all outstanding encumbrances and capital projects. It also creates two new full-time positions, and eliminates one full-time and two part-time positions.

RECOMMENDATION: Introduce and publicly read ordinance on first reading.

7. City Manager's items:

- A. Consider the regular full-time non-Civil Service promotional appointments of Ronald Abell to Captain, Roger Howard, Jr., to Lieutenant, Michael Chad Embry to Driver/Engineer, Fire Department, effective August 21, and Brock Peterson to Lieutenant, Police Department, effective August 21; the probationary full-time non-Civil Service appointments of Robert Alvey, Benjamin Cecil, Ryan Coffman, Heath Devine, James Grant, Nicholas Morris and Jacob Seaton to Firefighter, Fire Department, effective August 21; and the probationary full-time non-Civil Service promotional appointment of William Van Winkle to Assistant Fire Chief, Fire Department, effective August 20.
- B. City Manager's comments.

8. 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.

9. 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.

10. Adjournment