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DURING COMMISSION MEETING

AGENDA

SPECIAL MEETING OWENSBORO BOARD OF COMMISSIONERS

March 5, 2007
5:00 p.m.

INVOCATION/PLEDGE - Commissioner David Johnson

"YES WE CAN" SPOTLIGHT

1. Consider approval of minutes of February 20, 2007
2. Consider appointments

ORDINANCES - 2nd reading

3. CONSIDER ON 2ND READING ORDINANCE NO. 42-2006, ANNEXING
4701 US HIGHWAY 60 EAST - 91.51 ACRES

BACKGROUND: This industrial site is the former Green River Steel property and is now owned by the Owensboro Riverport Authority. This ordinance had first reading on October 3, 2006. At the request of the Riverport Authority, a motion was made and seconded to postpone second reading indefinitely.

RECOMMENDATION: Adopt Ordinance No. 42-2006.

4. **CONSIDER ON 2ND READING ORDINANCE NO. 8-2007, REZONING
2402 FRENCH STREET TO R-4DT INNER-CITY RESIDENTIAL**

BACKGROUND: Carl W. Kimbley is seeking a zoning classification amendment from I-1 Light Industrial to R-4DT Inner-City Residential for a 0.186 acre tract of land located at 2402 French Street. Depending on the type of manufactured home proposed for the site, a conditional use permit may be necessary. By a vote of 8-0, 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: Adopt Ordinance No. 8-2007.

5. **CONSIDER ON 2ND READING ORDINANCE NO. 9-2007, REZONING
1126 TRIPLETT STREET TO P-1 PROFESSIONAL/SERVICE**

BACKGROUND: Triplett Street Building, Inc., is seeking a zoning classification amendment from I-1 Light Industrial to P-1 Professional/Service for a 0.504 acre tract of land located at 1126 Triplett Street. The applicant proposes to construct a medical facility to house a sports rehabilitation office. By a vote of 8-0, 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: Adopt Ordinance No. 9-2007.

6. **CONSIDER ON 2ND READING ORDINANCE NO. 10-2007, REZONING
912 WALNUT STREET TO B-4 GENERAL BUSINESS**

BACKGROUND: Audubon Area Community Services is seeking a zoning classification amendment from R-4DT Inner-City Residential to B-4 General Business for a 0.530 acre tract of land located at 912 Walnut Street. The purpose for this rezoning is to provide additional parking for the existing Audubon Area office building, to construct a garage for company vehicles and to allow some incidental storage of toys and other items. In order for the new building construction to take place, the subject property must be consolidated with the existing Audubon Area tract. A minor subdivision plat to consolidate these tracts has been submitted to the OMPC office. By a vote of 8-0, 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: Adopt Ordinance No. 10-2007.

MUNICIPAL ORDERS - one reading

7. **CONSIDER MUNICIPAL ORDER NO. 6-2007, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AND SUBMIT A FUNDING APPLICATION TO THE KENTUCKY TRANSPORTATION CABINET, OFFICE OF TRANSPORTATION ENHANCEMENT PROGRAMS, FOR \$248,630 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS FOR THE CONSTRUCTION OF SIDEWALKS ALONG THE SOUTH SIDE OF BOOTH AVENUE THAT WILL PROVIDE SAFE ROUTES TO FOUR CITY SCHOOLS**

BACKGROUND: This funding will provide a safe route to school for 1,604 students living in the Booth Avenue area and attending Owensboro Middle School, Owensboro 5-6 Center, Sutton Elementary School and Owensboro Catholic Middle School. The City desires to construct sidewalks along the south side of Booth Avenue from Lewis Lane to Frederica Street, in areas where sidewalks do not exist, that will connect with the City Connections system of bike lanes, trails, and sidewalks to provide safe routes to school for students living near the four schools. This project and other City Connection projects will enable and encourage children to have healthier lifestyles, improve safety, and reduce traffic, fuel consumption, and air pollution in the vicinity of the schools. There is no financial commitment on behalf of the City to obtain this funding.

RECOMMENDATION: Adopt Municipal Order No. 6-2007.

8. **CONSIDER MUNICIPAL ORDER NO. 7-2007, DEDICATING AND NAMING PUBLIC PROPERTY LOCATED BETWEEN J.R. MILLER BOULEVARD AND CRITTENDEN STREET NEAR EAST 9TH STREET "OLD GERMANTOWN PARK"**

BACKGROUND: The City of Owensboro acquired property using CDBG funds located between J.R. Miller Boulevard and Crittenden Street near East 9th Street from Smith Machine and Supply Company, Inc., by deed dated January 14, 2005, for the purpose of developing a public park as part of the City's mission to build strong neighborhoods and improve the quality of life for its citizens. The property is part of the approved Old Germantown District Neighborhood Redevelopment Plan that was created with the direction and assistance of an advisory team composed of neighborhood residents. Members of the Parks Foundation reviewed a request from the Old Germantown District Neighborhood Redevelopment Advisory Team at a meeting on October 19, 2006, and unanimously recommended that the request to dedicate and name this public park "Old Germantown Park" be approved by the Owensboro Board of Commissioners.

RECOMMENDATION: Adopt Municipal Order No. 7-2007.

9. City Manager's items:

- A. Consider the regular full-time Civil Service appointment of Bobby Dooley to Bus Driver, Transit Department, effective March 13; the regular full-time non-Civil Service promotional appointments of Kenneth McKenzie to Sergeant, Police Department, effective March 12, and Angelic "Angie" Liggins to Secretary, Police Department, effective March 13; and the regular full-time non-Civil Service appointments of Crystal Hill to Clerk Typist, Police Department, effective March 8, and Kara Nicole Martin to Clerk Typist, Police Department, effective March 23, 2007.
- B. City Manager's comments.

10. 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.

11. COMMUNICATIONS FROM ELECTED OFFICIALS

- 12. Consider a closed session to discuss the future acquisition and/or sale of real property pursuant to KRS 61.810(1)(b), and a specific personnel matter pursuant to KRS 61.810(1)(f)

13. Adjournment