

**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS**

**Tuesday, February 27, 2018, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Reading of Minutes of the meetings of February 13, 2018, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

NEW BUSINESS – CONSENT AGENDA

1. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE SEPARATION OF THE EMPLOYMENT RELATIONSHIP BETWEEN THE CITY AND RACHEL SURACE AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT REGARDING THE SEPARATION OF HER EMPLOYMENT RELATIONSHIP.**
2. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING AN AMENDED JOB DESCRIPTION FOR THE POSITION OF LEGAL ASSISTANT.**
3. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH NATIONAL ALLIANCE OF PRESERVATION COMMISSIONS FOR TRAINING AT THEIR COMMISSION ASSISTANCE AND MENTORING PROGRAM FOR MEMBERS OF THE URBAN DESIGN REVIEW BOARD.**

4. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR GRANT FUNDS IN AN AMOUNT OF \$100,000 FOR THE RIVERFRONT COMMONS HIGHWAY AVENUE CONNECTION PROJECT.**
5. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A TERMINATION AGREEMENT WITH AVOCETTE TECHNOLOGIES, INC.**

NEW BUSINESS – ORDERS

6. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH ZH HOLDING, LLC ALLOWING FOR THE INSTALLATION OF A FENCE ACROSS A CITY-OWNED PUBLIC ALLEY.**
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7. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING AND ADOPTING A CITY POLICY GOVERNING THE OPERATION OF CITY SPONSORED SOCIAL MEDIA SITE.**
8. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPOINTING MEMBERS TO THE COVINGTON MOTOR VEHICLE PARKING AUTHORITY.**

NEW BUSINESS – FIRST READING OF ORDINANCES

9. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 76 TRAFFIC SCHEDULES, SCHEDULE I THROUGH STREETS AND SCHEDULE II ONE WAY STREETS AND ALLEYS, TO RECLASSIFY JEFFERSON AVENUE BETWEEN 19th STREET AND HIGHLAND PIKE A NORTHBOUND ONE-WAY STREET.**
10. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 93 OF THE COVINGTON CODE OF ORDINANCES, PARADES PUBLIC ASSEMBLIES, AND SPECIAL EVENTS TO ESTABLISH AN EVENT SPONSORSHIP PROGRAM.**

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Legislative Meeting.

**Next regularly scheduled Legislative Commission Meeting: 6:00 PM,
Tuesday, March 13, 2018.**

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, March 6, 2018.

**COMMISSIONERS' COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT**

DRAFT