



**CAUCUS/COMMISSION MEETING
MAY 20, 2024 – 6:00 PM
1843 BRISTOW DRIVE
UNION, KY 41091**

AGENDA

WELCOME and PLEDGE OF ALLEGIANCE

CALL TO ORDER

- **ROLL CALL**
- Commissioner Bine _____; Commissioner Garner _____; Commissioner Ramage _____; Commissioner Mefford _____; Mayor Solomon _____.

1. CAUCUS DISCUSSION

- FY24/25 Budget Approval (Greg Voss)
- Union Town Square Update (CAO Safran)
- Union Town Square – Financing (Donnie Warner and Bryan Skinner)
- Union Promenade Update (CAO Safran and Donnie Warner)
- Municipal Road Aid Funds (PWD Paul Kremer)
- Braxton/Dewey's Update (Mayor Solomon)
- Medical Cannabis (Greg Voss)
- Vaping Issue - Discussion of possible passing of an Ordinance of the City of Union, Kentucky regulating smoking retail stores in the City of Union, Kentucky (Greg Voss)

2. LEGISLATION/ATTORNEY'S REPORT

Resolutions

RESOLUTION 2024-03 RESOLUTION STATING THE REASONABLE EXPECTATION OF THE CITY OF UNION, KENTUCKY TO REIMBURSE FOR CAPITAL EXPENDITURES FROM THE PROCEEDS OF TAX-EXEMPT BONDS

Municipal Orders

MUNICIPAL ORDER NO. 2024-14 A MUNICIPAL ORDER OFFICIALY APPROVING AND ADOPTING THE BOONE COUNTY EMERGENCY OPERATIONS PLAN

Ordinances

ORDINANCE NO. 2024-05 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025 BY ESTIMATING REVENUES AND RESOURCES AND

APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT FOR THE CITY OF UNION, KENTUCKY (Second Reading)

ORDINANCE NO. 2024-06 AN ORDINANCE OF THE CITY OF UNION, KENTUCKY APPROVING, WITH CONDITIONS, A REQUEST OF 9541 US 42 LLC PER THOMAS J. ACKERMANN (APPLICANT) FOR CITY OF UNION, PER MAYOR LARRY SOLOMON AND CHILDREN'S HOSPITAL MEDICAL CENTER PER MAURA MORAN-BERRY (OWNERS) FOR A ZONING MAP AMENDMENT FOR A SPECIAL SIGN DISTRICT FOR AN APPROXIMATE 68 ACRE SITE LOCATED BETWEEN US 42 AND OLD UNION ROAD AND NORTH OF SWEET HARMONY LANE, UNION, KENTUCKY, BEING KNOWN AS THE UNION PROMENADE DEVELOPMENT. THE REQUEST IS FOR A SPECIAL SIGN DISTRICT IN A UNION COMMERCIAL/UNION NEIGHBORHOOD OFFICE/URBAN RESIDENTIAL TWO/PLANNED DEVELOPMENT (UC/UNO/UR-2/PD) DISTRICT TO ALLOW ALTERNATIVE SIGNAGE (Second Reading)

ORDINANCE NO. 2024-07 AN ORDINANCE OF THE CITY OF UNION, KENTUCKY GRANTING, WITH CONDITIONS, THE REQUEST OF KENTUCKY 42, LLC, PER PHILLIP DREES (APPLICANT/OWNER) FOR A CHANGE OF CONCEPT DEVELOPMENT PLAN FOR AN APPROXIMATE 2.88 ACRE AREA LOCATED ALONG THE SOUTHEAST SIDE OF US 42, BETWEEN BRAXTON DRIVE AND OLD UNION ROAD, APPROXIMATELY FOUR HUNDRED (400) FEET SOUTHWEST OF BRAXTON DRIVE, AND HAVING A PARCEL IDENTIFICATION NUMBER (PIDN) OF 063.00-29-003.04 UNION, KENTUCKY WHICH IS CURRENTLY ZONED COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) (First Reading)

ORDINANCE NO. 2024-08 AN ORDINANCE TO PROVIDE FOR THE ORDERLY SUCCESSION OF OFFICE OF MAYOR IN THE EVENT OF THE ABSENCE OR DISABILITY OF THE MAYOR (First Reading)

3. ANNOUNCEMENTS

- Next Regular City Commission Meeting, Monday June 3, 2024 at 6:00 PM
- Next Caucus/Commission Meeting, Monday June 17, 2024 at 6:00 PM.
- Commission Meeting Place: Union City Building, 1843 Bristow Dr., Union, KY 41091

4. EXECUTIVE SESSION (If Needed)

5. ADJOURNMENT (Motion Needed)

****According to the Kentucky Open Meetings Act, the public has the right to attend public meetings, but they are not guaranteed participation nor comment.
City of Union Caucus visitors are welcome to observe discussion among the City Commission and staff.***