



**REGULAR COMMISSION MEETING
JULY 1, 2024– 6:00 PM
1843 BRISTOW DRIVE
UNION, KY 41091**

AGENDA

WELCOME/PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL.

- Commissioner Bine ____; Commissioner Garner ____; Commissioner Ramage ____; Commissioner Mefford ____; Mayor Solomon ____.

1. APPROVAL OF MINUTES

- June 3, (Motion Needed)
- June 17, (Motion Needed)

2. VISITORS WISHING TO SPEAK*

GUESTS

- Major Bill Mark, Boone County Sheriff Department – Golf Carts
- *Boone County Comprehensive Plan, Our Boone County – Plan 2045 Goals & Objectives* (Jenna LeCount)

3. MAYOR/COMMISSIONER COMMENTS

4. FY 2024- 25 FINANCIAL REPORT

- Monthly Bills (Motion Needed)
- Profit & Loss Budget Vs. Actual Report

5. ECONOMIC DEVELOPMENT COMMITTEE

6. PUBLIC WORKS COMMITTEE REPORT

- Brilliance Ave – Duke Energy Street lighting agreement

7. COMMUNICATIONS COMMITTEE REPORT

8. ADMINISTRATOR'S REPORT

9. LEGISLATION/ATTORNEY'S REPORT

Resolutions

RESOLUTION NO. 2024-10 A RESOLUTION AUTHORIZING THE MAYOR FOR THE CITY OF UNION, KENTUCKY TO EXECUTE THE AMENDMENT TO THE AGREEMENT BETWEEN KENTUCKY TRANSPORTATION CABINET AND THE CITY OF UNION SWEET HARMONY SC-628-2100001545 SYP ITEM #06-03029.00

Ordinances

ORDINANCE NO. 2024-12 AN ORDINANCE OF THE CITY OF UNION, KENTUCKY APPROVING AND ADOPTING AMENDMENTS TO ZONING REGULATIONS, BOTH TEXT AND ZONING MAP, TO UPDATE THOSE ZONING REGULATIONS FOR TIMELY AND APPROPRIATE IMPLEMENTATION OF THE 2019 BOONE COUNTY COMPREHENSIVE PLAN THAT IS ENTITLED "OUR BOONE COUNTY PLAN - 2045 GOALS AND OBJECTIVES" (First Reading)

11. ANNOUNCEMENT

- Date: Monday July 15, 2024 at 6:00 PM – Caucus/Commission Meeting
- Date: Monday August 5, 2024 at 6:00 PM - Regular Commission Meeting
- Commission Meeting Place: Union City Building, 1843 Bristow Drive Union, KY 41091

12. EXECUTIVE SESSION (If Needed)

13. ADJOURNMENT

- Adjournment (Motion Needed)

**** Visitors Wishing to Speak: Visitors approaching the podium and wishing to speak are permitted 3 (three) minutes per person unless otherwise determined by the Mayor/Commission.***