

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
June 12, 2014 AT 4:30 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Thursday, June 12, 2014. The meeting was held in the City Hall Conference Meeting Room located at 243 Main Street, Pikeville, Kentucky.

1. There being a quorum present, Mayor Frank Justice called the meeting to order at 4:30 p.m. Commission Members present at roll call were as follows:

COMMISSIONER: **JIMMY CARTER
JERRY KEITH COLEMAN
BARRY CHANEY
EUGENE DAVIS -Absent**

MAYOR: **FRANKLIN D. JUSTICE, II**

2. Consider a 2nd reading of ordinance #0-2014-013 related to the amendment of section 156.108 (B) of the City of Pikeville Code of Ordinance entitled C-3 Central Business District to include as a permitted use a Distillery and Brewery and Appurtenance thereto. City Manager Donovan Blackburn read into record. Commissioner Chaney made the motion to adopt the ordinance. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none Mayor Justice called for roll call and the ordinance was adopted into record unanimously. 4-0.
AN ORDINANCE RELATED TO THE AMENDMENT OF § 156.108(B) ENTITLED C-3 CENTRAL BUSINESS DISTRICT TO INCLUDE AS A PERMITTED USE DISTILLERY AND BREWERY AND APPURTENANCE THERETO

Ordinance # 0-2014-013

WHEREAS: This proposed amendment to the City of Pikeville Zoning Ordinance has been submitted to the citizens through a properly advertised public hearing before the Pike County, City of Pikeville and Elkhorn City Joint Planning and Zoning Commission conducted at their June 9, 2014, public meeting. The Commission voted unanimously to recommend the adoption of this amendment to the Commission of the City of Pikeville;
WHEREAS, the Commission for the City of Pikeville believes that the location of a Distillery and Brewery in the downtown C-3 zoning area will be beneficial to the district and help to promote tourism and economic growth in all districts

NOW, THEREFORE, BE IT ORDAINED by the City of Pikeville that § 156.108(B) of the Code of Ordinances are amended as follows:

156.108 C-3 CENTRAL BUSINESS DISTRICT.

(A) Purpose. The Central Business District Zone (CBD) is intended to provide for the continuing development of this district as the commercial, service, and social center of the city; to maintain its existing character as a

pedestrian-oriented concentration of business, administrative, financial, governmental, and other support functions serving the entire city and county and to encourage further residential development in this central area.

(B) Principal permitted uses shall be as follows:

(1) Permitted principal uses at street level. All uses permitted in C-1 and C-2 except those prohibited in division (D) (2) and those permitted with conditions as provided in division (D).

(2) Principal uses permitted at levels other than street level:

- (a) All uses permitted in division (B) (1) above.
- (b) Clubs and other professional, social, or civic organizations.
- (c) Business, office type.

(3) Distilleries and breweries and other appurtenance uses necessary to the distilling and brewing of alcoholic beverages under license by the Kentucky Alcoholic Beverage Commission including sales thereof where permitted by state law not withstanding any other provision of this section.

The above ordinance was given first reading this _____ day of _____, 2014.

Passed this _____ day of _____, 2014.

____ Commissioner Chaney _____ moved for the adoption of the foregoing ordinance.

____ Commissioner Coleman _____ seconded the motion.

Upon roll call, the votes were as follows:

| | YES | NO | |
|--------------------------------|-------|-------|--------|
| FRANK JUSTICE, II, MAYOR | _x_ | _____ | |
| GENE DAVIS, COMMISSIONER | _____ | _____ | Absent |
| JERRY K. COLEMAN, COMMISSIONER | _x_ | _____ | |
| BARRY CHANEY, COMMISSIONER | _x_ | _____ | |
| JIMMY CARTER, COMMISSIONER | _x_ | _____ | |

The Mayor declared the within ordinance adopted.

FRANK JUSTICE, II, MAYOR
ATTESTED:

REBECCA HAMILTON
CITY CLERK


3. Consider a request to hire Rachel Lawson for the position of Administrative Assistant for the City Manager at the starting rate for the position as advertised contingent upon the passage of all pre-employment tests. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 4-0.
4. Consider a request to hire Beverly Bolden for the position of utility clerk as the starting rate for the position contingent upon the applicant passing all pre-employment tests. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 4-0.
5. Consider a request to authorize and approve a "USE AGREEMENT" between the Appalachian News Express and the City of Pikeville, as submitted and to authorize Mayor Justice to sign and execute the agreement on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments there being none motion passed unanimously. 4-0.
6. Consider a request to authorize and approve a "USE AGREEMENT" between the City of Pikeville and Alumni Football USA, as submitted, and to authorize the mayor the authority to sign and execute the agreement on behalf of the City of Pikeville. Commissioner Chaney made the motion to

approve. Commissioner Coleman seconded the motion. Mayor Justice asked City Manager Mr. Blackburn if they would have their own liability Insurance. City Manager Mr. Blackburn replied yes. Mayor Justice called for comments there being none motion passed unanimously. 4-0.

7. There being no further business to come before the City of Pikeville Commission, Commissioner Chaney made the motion to adjourn. Commissioner Coleman seconded the motion. Mayor Justice called for discussion, there being none, and the meeting was adjourned. 4-0.

The next Regular Meeting of the City of Pikeville Board of Commissioners is June 23, 2014 at 6:00 p.m.

APPROVED:


FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:


REBECCA HAMILTON, CITY CLERK