

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
June 11, 2014 AT 4:30 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Wednesday, June 11, 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 1st 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 Attorney Rusty Davis read into record.
3. Consider a request to reclassify Rachael Hamilton to part time clerk at the rate of pay \$8.00 an hour. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments. Commissioner Carter asked why request back to part time. City Clerk responded that she was going back to school. Mayor Justice called for additional comments, there being none motion passed unanimously. 4-0.
4. Consider a request to advertise for bid for the installation of new sewer line at the Thompson Road retail development project. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 4-0.
5. 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

**MINUTES OF June 10, 2014 MEETING OF THE
PIKE COUNTY, KENTUCKY, CITY OF PIKEVILLE
AND ELKHORN CITY JOINT PLANNING COMMISSION**

WHEREAS, the Joint Planning Commission did meet on the 10th day of June, 2014, as its regularly scheduled monthly meetings and did consider various items of business including a request by the Commission for the City of Pikeville to consider a text amendment to the City of Pikeville's zoning code amending Section 156.108(B), entitled C-3 Central Business District, to include as a permitted use the operation of a distillery and brewery and other appurtenant uses necessary to the distilling and brewing of alcohol beverages under license by the Kentucky Alcoholic Beverage Commission including sales thereof were permitted by State Law;


WHEREAS, prior to the Commission's meeting, a public hearing was held to consider comments on the proposed amendment to Section 156.108(B) after a notice of the hearing being duly published as required by law;

WHEREAS, the Commission has duly considered the comments of the public received during the public hearing;

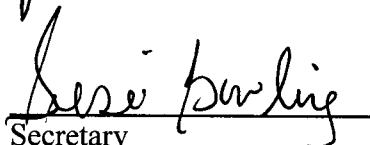
WHEREAS, this Commission after considering the City of Pikeville's plan for development of a distillery and brewery in the downtown area of the City of Pikeville so to promote the growth of tourism, the arts, theater and overall economic benefit to the City and the region, the Commission does find that the City of Pikeville's proposed amendment to the text of its zoning code is beneficial to not only to the City of Pikeville, but also Pike County and the region in their joint goal to promote tourism and economic growth without being harmful to the other existing permitted uses within the City of Pikeville C3 Central Business District;

NOW, THEREFORE, the Joint Planning Commission by motion duly adopted does hereby recommend to the Commission for the City of Pikeville that it amend Section 156.108(B) of the City of Pikeville's Zoning Code to allow as a permitted use the operation of a distillery and brewery along with any other appurtenant uses necessary to the distilling and brewing of alcoholic beverages under License issued by the Kentucky Alcoholic Beverage Commission including sales thereof where permitted by State Law.

Upon roll call vote, the above resolution was duly adopted by majority vote of the Joint Planning Commission this day.



Chairman



Secretary

Pikeville/Pike County/Elkhorn City
Joint Planning Commission
Meeting Agenda

243 Main Street
Pikeville, KY 41501
2nd Floor Meeting Room

Tuesday, June 10, 2014

5:00 p.m.

Type of Meeting: Scheduled Meeting

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting, April 14, 2014
- IV. Open issues
 1. Application to Construct Wireless Communications Facilities
 - Representative for Pike Legal: David Pike on Cell Towers present
 - 1.) Penny Highway Cellular Tower (Fees Paid \$2,500.00)
 - 2.) Flatwoods Cellular Tower (Fees Paid \$2500.00)
- V. Adjournment

2. City