

SPECIAL COUNCIL MEETING

Minutes of February 11, 2010

City of Independence, Ky.

Opening

The City Council of the City of Independence, Kentucky held a Special Meeting on Thursday, February 11, 2010 at 7:00 p.m. in the Independence Municipal Center, 5409 Madison Pike, Independence, Kentucky with Mayor Christian J. Moriconi presiding. Mayor Moriconi called the meeting to order. Roll was called and the following Council Members registered present: Mary Pat Behler, Jim Bushong, Margaret Cook, Carol Franzen, Mike Little and Donna Yeager. Also present was City Attorney, Jed K. Deters.

Purpose of the Special Meeting

Mayor Moriconi welcomed everyone and announced this special meeting of Council was being held to discuss and take action on the following business items:

- Ordinance No. 2010-O-02 – Approving a Map Amendment for the Independence Village – 2nd Reading
- Ordinance No. 2010-O-03 – Approving Zoning Text Amendment Sign Regulations – 2nd Reading
- Ordinance No. 2010-O-04 – Approving the Closing of a Portion of Lily Drive – 2nd Reading
- Executive Session (only if necessary)

Ordinance No. 2010-O-02 – Approving a Map Amendment for the Independence Village – 2nd Reading

Mayor Moriconi presented to Council for a second reading Ordinance No. 2010-O-02 that would approve a zoning map amendment, KCPC Number 1995R, that would change approximately 13.3 acres in the Independence Village development located at the northwest corner of the intersection of Madison Pike (new SR17) with Centennial Boulevard from R-2 (PUD) to R-3 (PUD). Mr. Deters gave Ordinance No. 2010-O-02 a second reading.

Council Member Bushong made a motion to adopt Ordinance No. 2010-O-02, seconded by Council Member Franzen. There being no discussion, roll was called and answered unanimously. Motion carried 6-0.

Developer, Jim Bertram, stated they would proceed with the next step which would be to go before the Planning Commission with a Stage I development plan application.

Ordinance No. 2010-O-03 – Approving Zoning Text Amendment Adopting New Sign Regulations – 2nd Reading

Mayor Moriconi presented for a second reading Ordinance No. 2010-O-03 which would approve a text amendment that would eliminate the current sign regulations in the City's zoning ordinance and adopt new sign regulations. Mr. Deters gave Ordinance No. 2010-O-03 a second reading.

Council Member Franzen moved to adopt Ordinance No. 2010-O-03, seconded by Council Member Behler. A brief discussion ensued regarding the number of permitted temporary signs in the various zones. The Council Members agreed to change the proposed text to decrease the number of temporary signs from fifteen to twelve.. Mr. Deters advised this was a minor change from the first reading of the ordinance. Council Members Franzen and Behler consented to amending their motion/second to include the amending of the number of temporary signs. There being no further discussion, roll was called and answered unanimously. Motion carried 6-0.

Ordinance No. 2010-O-04 – Approving the Closing of a Portion of Lily Drive – 2nd Reading

Mayor Moriconi presented for a second reading Ordinance No. 2010-O-04 that would approve the closing of a portion of Lily Drive no longer being needed since the relocation of Richardson Road, with adjoining two property owners having provided the City with notarized requests and consent for the proposed closing. Mr. Deters gave the ordinance a second reading.

Council Member Behler moved to adopt Ordinance No. 2010-O-04, seconded by Council Member Yeager. No discussion. Roll was called and answered unanimously. Motion carried 6-0.

Adjournment

There being no further business before the Council, Council Member Little moved to adjourn the meeting, seconded by Council Member Yeager. Motion carried with all ayes and the meeting ended at 7:13 p.m.

Christian J. Moriconi, Mayor

Attest:

Patricia H. Taney, City Clerk