The Alexandria City Council met on the above date at 7:03 p.m. Mayor Rachford was present with the following members answering roll call:

Council Members:
- Barbara Weber: Present
- Stacey Graus: Absent
- Joe Anderson: Present
- Bob Simon: Present
- Andy Schabell: Present
- Scott Fleckinger: Present

Also present:
- Karen Barto: City Clerk/Treasurer
- Jeff Pohlman: Fire Department
- Mike Duncan: Present
- Ron Johnson: P & Z Member

Andy Schabell read the invocation and Mayor Rachford led the pledge to the flag.

APPROVAL OF MINUTES: December 5, 2013

MOTION: Scott Fleckinger made a motion to approve the minutes of the December 5, 2013 meeting, seconded by Bob Simon. All in favor, the motion passed 5-0-0.

VISITORS & GUESTS: None

ORDINANCES & RESOLUTIONS:

First Readings:

ORD2014-01: Approving the recommendation of the Alexandria Planning Commission to adopt a text amendment to the Alexandria Zoning Ordinance in order to adopt regulations for Continuing Care Retirement Communities (CCRC).

Mr. Duncan explained this is the result of the Resolution sent to the Planning Commission asking them to hold a public hearing and make a recommendation for a new zone. They recommend adopting the text for this zone that was in the resolution, and included additional language pertaining to fences and walls (Supplement #1), signs (Supplement #2), and whether or not a zone change application to CCRC would need a Development Plan (Supplement #4).

ORD2014-02: Approving a recommendation of the Alexandria Planning Commission to approve a zoning map amendment for the Baptist Convalescent Inc.'s real estate at 132 East Alexandria Pike, consisting of 10.708 +/- acres of property located at the southeast quadrant of the intersection of East Alexandria Pike/US27/AA Highway Connector Road (KY 709) with the AA Highway (Rt. 9) from County Highway Commercial and Rural Residential Estate to the City's new Continuing Care Retirement Communities (CCRC) zone, subject to the submitted Development Plan.

Mr. Duncan explained the applicants did submit a rezoning request, the Planning Commission heard testimony, and the applicants submitted a Development Plan. P&Z has recommended approval of the rezoning, subject to first implementing the text amendment and submitting a Development Plan. Representatives of the property owners were present if council had any questions.

For the record, at the last council meeting, Ms. Weber had expressed concern to Dr. Long about adequate parking spaces for the Alexandria facility, especially during times like Christmas and Easter when there would be more visitors. She knows there were critical issues with parking at the Newport facility, but when their parking lot was full street parking was available. Dr. Long is aware of this, and thinks they could use the land next to the Alexandria facility for overflow parking. She believes Planning and Zoning will make sure parking is adequate, and if not, have a “Plan B”.
Bob Simon asked if there was a formula for parking. Mike Duncan stated the text amendment ordinance includes parking which would amend Section 5.1 of the Zoning Ordinance (see Page 3 of the attached). Rob Keler, Engineer with Bayer Becker, referred to the Development Plan that was submitted. There will be 154 parking spaces in the Phase 1 build, which is considerably more than the required 103. He will e-mail a copy of the plan to the City Clerk for distribution to council for review.

Second Reading:

ORD2013-18: Amending Ordinance 2009-14, and Section 156.01 of the City Code of Ordinances in order to amend the City’s Flood Damage Prevention Regulations to meet the standards of Paragraph 60.3(d) of the National Flood Insurance Program.

MOTION: Barbara Weber made a motion to adopt Ordinance 2013-18, seconded by Scott Fleckinger.

Ms. Weber asked Mr. Duncan whether we were under a 100 or 500 year program. According to the map, Mr. Duncan said different properties could be in different parts of the flood zone, and different regulations would apply depending on which one. In other words, when council votes on this, it is so properties in Alexandria can continue to be able to get flood insurance if they need it.

The Motion was then brought up for a vote. All in favor, the motion passed 5-0-0.


MUN ORD2014-02: Reappointing and approving Hal Metzger as a member of the Alexandria Board of Adjustments for a three-year term to expire on December 31, 2016


MOTION: Andy Schabell made a motion to adopt Municipal Orders 2014-01 through 2014-04, seconded by Bob Simon. All in favor, the motion passed 5-0-0.

DEPARTMENT REPORTS:

City Clerk: None

Fire Department: Chief Pohlman stated he will have the full annual report next month, but in the meantime in 2013 they made 1,460 EMS runs, 411 fire runs, 459 fire and life safety inspections of businesses. Also, just recently they received a grant from Kentucky Office of Homeland Security for $6,000 for a high-strength steel hydraulic rescue cutter. Their old equipment will not cut through the newer automobiles.

Personnel Committee: A meeting is scheduled for February 20th at 6:00 p.m.

NEW BUSINESS:

Joe Anderson said Campbell County Middle School will be hosting the Crosstown Shoot-Out (CCHS vs. BBHS) on Friday, January 3rd. This is a good rivalry between two quality programs in Alexandria. Everyone coming to the game is encouraged to bring canned goods, and there is a traveling trophy
that goes along with the "Food Out" for the school that provides the most food. The girl's Crosstown Shoot-Out is on Saturday.

Barbara Weber said Mayor Rachford and Ron Allari have been selected as inductees in the Kentucky Veterans Hall of Fame for 2014, which recognizes Kentucky veterans for significant post and military contributions on a community, state or national level. There are only 20 selected state-wide each year. The official announcement is January 9th in Frankfort and there will be a ceremony held on March 12th in Frankfort. Congratulations to Mayor Rachford and Ron Allari.

OLD BUSINESS:
Andy Schabell asked Mike Duncan if he has looked into what can be done for mobile food vendors. Mr. Duncan believes the city's Peddler's license will be enough for now. He has done extensive research, collected materials, but was not prepared to give a report just yet.

COMMUNICATIONS:

- **Christmas Tree Recycling:** Now through Friday, January 10th. Residents can drop off their trees at the Maintenance Garage on Gilbert Ridge.
- **The Spare Time Grill:** They recently closed after 55 years of operation. Barbara Weber presented the owner with an Appreciation Award on the last day. Mayor Rachford read the Award.


Joe Anderson added that the food collected at the Crosstown Shoot-Out will go to the Main Street Baptist Food Pantry.

ADJOURNMENT:

**MOTION:** Scott Fleckinger made a motion to adjourn, seconded by Bob Simon. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 7:34 p.m.

Karen M. Barto  
City Clerk/Treasurer

Date: January 17, 2014

Approved: January 16, 2014

William T. Rachford, Jr.  
Mayor

Date: January 17, 2014