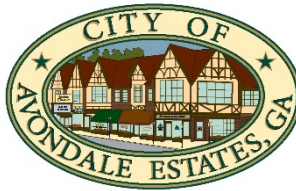


1. Agenda

Documents:

[BOMC-5-11-22-RM-AGENDA.PDF](#)

2. Meeting Called To Order/Adoption Of Agenda
3. Hearing To Receive Public Comment On The Following Conditional Use Permits For Short-Term Rental
4. Commissioner Comments
5. Approval Of Minutes
6. Conditional Use Permits For Short-Term Rentals
7. Intergovernmental Agreement (IGA) Between The City And Downtown Development Authority (DDA) For Transfer Of Property
8. Resolution To Appoint Member Of The Planning Architecture And Zoning Board
9. Resolution To Approve Majestic Circle Stormwater Project Agreement
10. Resolution To Contract For On-Call Tree Services
11. Resolution To Fund Public Works Facility Upgrades
12. Public Comment
13. Adjournment



**BOARD OF MAYOR AND COMMISSIONERS  
PUBLIC HEARING  
REGULAR MEETING  
MAY 11<sup>TH</sup>, 2022  
5:30 P.M.**

**AGENDA**

- Item #1 Meeting Called to Order
- Item #2 Adoption of Agenda
- Item #3 **Hearing to Receive Public Comment on the Following Conditional Use Permits for Short-Term Rental**  
The City has received three applications from residents requesting approval of a special use permit to operate a bed and breakfast on their respective properties.
- Thomas Graver at 7 Kingstone Road
  - Nick & Jennifer Purdy at 42 Clarendon Avenue
  - Vance Van Krieken at 3231 Covington Highway
- Item #4 **Commissioner Comments**
- Item #5 **Approval of Minutes**  
March 23<sup>rd</sup> regular meeting  
March 23<sup>rd</sup> work session
- Item #6 **Conditional Use Permits for Short-Term Rental**  
The BOMC will vote on the applications submitted by the property owners mentioned above.
- Item #7 **Intergovernmental Agreement (IGA) Between the City and Downtown Development Authority (DDA) for Transfer of Property**  
The City seeks to transfer downtown properties owned by the City to the Downtown Development Authority to facilitate the redevelopment of those properties consistent with the Downtown Master Plan and other provisions as set forth by the BOMC.
- Item #8 **Resolution to Appoint Member of the Planning Architecture and Zoning Board**  
The BOMC interviewed three applicants for one open position at the last work session. A vacancy has resulted from a recent resignation.
- Item #9 **Resolution to Approve Majestic Circle Stormwater Project Agreement**  
The second of the City's five priority stormwater infrastructure projects will provide drainage improvements to properties along Majestic Circle.

- Item #10     **Resolution to Contract for On-Call Tree Services**  
The City released a request for proposals (RFP) seeking on-call tree services. The City received four bids. Staff recommends contracting with For All Seasons.
- Item #11     **Resolution to Fund Public Works Facility Upgrades**  
City staff received a proposal and recommends the BOMC fund up to \$70,000 to cover the cost of additional upgrades to the Public Works facility including replacement of insulation and installation of secure areas. The attached proposal includes a more detailed scope of work.
- Item #12     Public Comment
- Item #13     Adjournment