

March 1, 2017

### SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a Special Meeting of the Frankfort Board of Commissioners for Monday, March 6, 2017 at 5:00 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. This meeting will be in lieu of the Work Session scheduled for Monday, March 13, 2017. All items on the agenda will be discussed. Action will not be taken.

S/William I. May, Jr.  
T/Mayor

### A G E N D A

*Revised 3-3-17*

**SPECIAL WORK SESSION  
BOARD OF COMMISSIONERS  
315 WEST SECOND STREET  
FRANKFORT, KY 40601  
502/875-8500 ~ [www.frankfort.ky.gov](http://www.frankfort.ky.gov)**

**MARCH 6, 2017  
5:00 P.M. (EST)**

**CALL TO ORDER/ROLL CALL**

**CITIZEN COMMENTS (SIGN IN SHEET – AGENDA ITEMS ONLY)**

**STAFF REPORTS / COMMENTS**

#### **DISCUSSION ITEMS**

1. Community Water Fountains - Jim Parrish & Alan Smith
2. FPB/Tanglewood Progress Update . FPB/ TNAi
3. 2-Way West Main Street Conversion . Commission
4. Wayfinding Update . Rebecca Hall
5. Branding . Rebecca Hall
6. Code Enforcement/Nuisance Code Hearing Board changes . Gary Muller & Rob Moore
7. Shared Electrical Inspector . Gary Muller & Tim Zisoff
8. City/County Growth Development Committee . Commissioner Roach
9. Code/Building Inspector Supervisor replacement process . Commissioner Roach
10. City Attorney Replacement Process . Commission
11. 2017 Action Items/Goals- Commission

#### **DISCUSSION OF TENTATIVE AGENDA**

**CLOSED SESSION PER KRS 61.810 (1)(f)PERSONNEL - CITY MANAGER AND KRS 61.810  
(1)(C)LITIGATION- SEWER EASEMENT**

**ADJOURNMENT**