

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, March 17, 2004, 5:30 p.m., at the Campbell County Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

Preceding the opening of the Fiscal Court meeting, a public hearing will be conducted at 5:00 p.m. for the purpose of obtaining comments from the general public regarding the issuance of an Entertainment Permit to Elizabeth and Robert Brooker, d/b/a Brooker's Pond Creek Haus.

Preceding the opening of the Fiscal Court meeting, a public hearing will be conducted at 5:15 p.m. for the purpose of obtaining comments from the general public regarding the Annual Agency Plan for the Campbell County Department of Housing.

AGENDA

1. Call to Order
2. A Moment of Silent Prayer, Followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - March 3, 2004 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
 - (a) Ordinance O-06-04 – 1st Reading – Regulation of Parking on Mallard Drive
 - (b) Ordinance O-7-04 – 1st Reading – Update of Official Zoning Map to Rezone 32 Acre Site – Ponde Creek, LLC/James Berling
 - (c) Ordinance O-08-04 – 1st Reading – Amendment of Official Zoning Ordinance to Add “Kennels” as Conditional Use in A-1 Zone
 - (d) Resolution R-21-04 – Disapproval of Zone Map Amendment for 28 Acre Site on Blangey Road – William and Paula Duvall
 - (e) Resolution R-20-04 – Contract for Architectural Design Services for Restricted Custody Facility
 - (f) Resolution R-22-04 – Adoption of 2004 Housing Department Agency Plans
 - (g) Resolution R-23-04 – Contract for Construction of Addition to the Campbell County Senior Center
 - (h) Resolution R-24-04 – Agreement for Planning and Administrative Services for Construction of Addition to Senior Center

9. County Administrator's Report
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report
13. Fiscal Director's Report
 - A. Claims and Transfers – March 17, 2004
 - Supplemental Claim – March 17, 2004
 - Home Emergency Grant – March 17, 2004
14. Adjournment

The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons in accessing available services, or in attending Fiscal Court activities. If there is a need for the Fiscal Court to be aware of a specific requirement, you are encouraged to contact this agency prior to the activity so that suitable arrangements can be considered for delivery of the service.