**City of Walton**

**Special Called Council Meeting**

**December 20, 2022, at 7:00 p.m.**

**Physical Address: Walton City Hall-Council Chambers**

**40 N Main St. Walton, KY 41094**

**(Members of the Public may attend in person or observe via Zoom)**

**Zoom Meeting Information:**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/82182824960?pwd=SDZueEpJWVZJc21hNFZzQWk1QUV3QT09**](https://us02web.zoom.us/j/82182824960?pwd=SDZueEpJWVZJc21hNFZzQWk1QUV3QT09)

**Meeting ID: 821 8282 4960**

**Passcode: 983540**

**\*\*The City of Walton, pursuant of KRS 83A.130(11) and KRS 61.823, has called a Special Meeting of the Council for Tuesday, December 20, 2022, at 7:00 p.m. \*\***

**Call to Order**

**Invocation/Pledge**

**Roll Call**

Howard Stevens \_\_\_\_\_\_\_\_ John Wainwright \_\_\_\_\_\_\_\_ Terri Courtney \_\_\_\_\_\_\_

Dan Martin \_\_\_\_\_\_\_\_\_\_\_ Matt Brown \_\_\_\_\_\_\_\_\_\_\_\_ Wayne Morse\_\_\_\_\_\_\_\_

**Approval of Agenda**

**1. Second Reading ORDINANCE 2022-10** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, APPROVING A RECOMMENDATION OF THE BOONE COUNTY PLANNING COMMISSION PURSUANT TO KRS 100.209, TO ESTABLISH ZONING FOR THAT PART OF THE “OUR LADY OF GOOD COUNSEL CHURCH and HOME SWEET HOME TRUST” PROPERTY THAT IS NOT ALREADY WITHIN THE CITY LIMITS OF THE CITY OF WALTON, CONSISTING OF APPROXIMATELY 9.1 ACRES OF LAND, LOCATED ALONG AND ADJOINING THE CURRENT NORTHWEST BOUNDARY OF THE CITY, AND LOCATED NORTH OF BEAVER ROAD, WEST OF I-75, AND SURROUNDING SKYWAY DRIVE, INCLUDING ITS RIGHT-OF-WAY, ALL AS MORE PARTICULARLY DESCRIBED AND ILLUSTRATED IN THE EXHIBITS TO THIS ORDINANCE, AND WHICH PROPERTY IS RECOMMENDED TO BE ZONED PUBLIC FACILITIES (PF) UPON ITS ANNEXATION INTO THE CITY LIMITS; AND TO APPROVE THE PLANNING COMMISSION’S RECOMMENDATION TO APPROVE THE SUBMITTED REVISED CONCEPT DEVELOPMENT PLAN FOR THIS AND THE ADJOINING PROPERTY THAT IS ALREADY WITHIN THE CITY LIMITS CONSISTING OF APPROXIMATELY 13.8 ACRES OF LAND UPON WHICH IS LOCATED THE CHURCH AT 472 BEAVER ROAD; ALL ACCORDING TO THE RECORD DEVELOPED BY THE PLANNING COMMISSION AND IN ACCORDANCE WITH THE FINDINGS AND CONDITIONS OF APPROVAL THEREIN WHICH ARE ALL INCORPORATED HEREIN BY REFERENCE, IN ORDER TO CONSTRUCT AND OPERATE A SCHOOL BUILDING AND RELATED IMPROVEMENTS.

2. **Second Reading ORDINANCE 2022-11** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, ANNEXING THE “OUR LADY OF GOOD COUNSEL CHURCH and HOME SWEET HOME TRUST” PROPERTY THAT IS NOT ALREADY WITHIN THE CITY LIMITS OF THE CITY OF WALTON, CONSISTING OF APPROXIMATELY 9.1 ACRES OF LAND, LOCATED ALONG AND ADJOINING THE CURRENT NORTHWEST BOUNDARY OF THE CITY, AND LOCATED NORTH OF BEAVER ROAD, WEST OF I-75, AND SURROUNDING SKYWAY DRIVE, INCLUDING ITS RIGHT-OF-WAY, ALL AS MORE PARTICULARLY DESCRIBED AND ILLUSTRATED IN THE EXHIBITS TO THIS ORDINANCE; AND THE PROPERTY SHALL COME INTO THE CITY LIMITS ZONED THE PUBLIC FACILITIES (PF) ZONING CLASSIFICATION PURSUANT TO WALTON ORDINANCE 2022-10.

3. **Second Reading ORDINANCE 2022-12** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, ADOPTING ZONING TEXT REGULATIONS AND AMENDMENTS AS RECOMMENDED BY THE BOONE COUNTY PLANNING COMMISSION AS PART OF ITS 2020 ZONING UPDATE AT ITS MEETING HELD ON NOVEMBER 2, 2022, EXCEPT FOR THE RECOMMENDATION FOR THE CITY OF WALTON TO ADOPT SHORT TERM RENTAL ZONING REGULATIONS WHICH WILL REQUIRE FURTHER REVIEW AT A LATER TIME.

4. **Second Reading Ordinance 2022-13** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, ADOPTING ZONING MAP AMENDMENTS AS RECOMMENDED BY THE BOONE COUNTY PLANNING COMMISSION AS PART OF ITS 2020 ZONING UPDATE AT ITS MEETING HELD ON NOVEMBER 2, 2022, EXCEPT FOR THE RECOMMENDATION FOR MAP ID 106 (THE CODE PROPERTY ON WALTON-VERONA ROAD) WHICH THE CITY HEREBY OVERRIDES AND DOES RECLASSIFY THE ZONING FOR THE PROPERTY REPRESENTED BY MAP ID 106 FROM I-1 AS INAPPROPRIATE, TO A-2 AS APPROPRIATE.

Adjourn