1. Election of Officers

2. Consider the minutes of the December 11, 2008 meeting.

---

**Cellular Telecommunications Facilities per KRS 100.987**

3. **1638 W PARRISH AV** (Map N-09) (Postponed at December 11, 2008 meeting)  
Consider approval of a temporary and permanent wireless telecommunications tower.  
Applicant: New Cingular Wireless PCS, LLC (AT&T Mobility)

---

**Zoning Changes**

4. **1439 BOSLEY RD, 0.404 acres** (Map N-10)  
Consider zoning change:  
From **B-4** General Business to **I-1** Light Industrial  
Applicant: John Maurice; Red Rentals, LLC  
0901.1733

5. **6045, 6071 HIGHWAY 54, 3.41 acres** (Map CO-66) (Postponed at December 11, 2008 meeting)  
Consider zoning change:  
From **B-4** General Business and **A-U** Urban Agriculture to **I-1** Light Industrial  
Applicant: Bluegrass Truck, Trailer & Equipment, LLC  
0812.1731

**Related Items:**

5a. **6045, 6071 HIGHWAY 54**, proposed B-4 and I-1 (Map CO-66)  
Consider request for **Variances** in conjunction with an application for zoning change to eliminate the required screening element around an outdoor storage area; to eliminate the required screening along the south and west sides of an adjoining residence; to allow an existing drive to remain closer than 50’ to the intersection within a commercial zone; and to eliminate the required vehicular use area landscape screening requirement along the Highway 54 road frontage.  
Reference: Zoning Ordinance, Article 13, Section 13.22; Article 17, Sections 17.311, 17.312, 17.3114  
Applicant: Bluegrass Truck, Trailer & Equipment, LLC

5b. **6045, 6071 HIGHWAY 54, 3.41 acres** (Map CO-66)  
Consider approval of **final development plan**.  
Applicant: Bluegrass Truck, Trailer & Equipment, LLC

6. **325 SALEM DR, 0.44+/- acres** (Map N-62)  
Consider zoning change:  
From **B-4** General Business to **B-5** Business/Industrial  
Applicant: ABBS Partnership  
0901.1734

---

**Major Subdivisions**

7. **Discovery Corner, Lots 1-4, 10.141 acres** (Map N-90)  
Consider approval of **major subdivision final plat**.  
Surety (Performance Bond) posted: **$212,732.40**  
Applicant: Frederica Family, LLC c/o J.D. Meyer, Attorney

8. **Lake Forest, Phase IV, 15.251 acres** (N-49)  
Consider approval of **major subdivision preliminary plat**.  
Applicant: Lake Forest Community, LLC

---

**New Business**