The Owensboro Metropolitan Planning Commission
met in regular session at 5:30 p.m. on Thursday, July 8, 2010, at City Hall, Commission Chambers, Owensboro, Kentucky, and the proceedings were as follows:

MEMBERS PRESENT:  Drew Kirkland, Chairman
Ward Pedley, Vice Chairman
Madison Silvert, Attorney.
Becky Stone
Rev. Larry Hostetter
Tim Allen
Irvin Rogers
Wally Taylor
Keith Evans
Martin Hayden

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CHAIRMAN:  I would like to welcome everybody to our July 8th meeting of the Owensboro Metropolitan Planning Commission. Would you please rise while we have our invocation by Father Larry and our pledge of allegiance.

(INVOCATION AND PLEDGE OF ALLEGIANCE.)

CHAIRMAN:  Let us take this opportunity in July to remember the 4th of July and all of our forefathers that went before us and all the signers of the Declaration of Independence who sacrificed their liberties, their life, their fortunes and their families to give us the ability to assemble freedom,

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to offer prayer and pledge our allegiance to the flag and to worship our God as we so desire. So let's not let pass without remembering those that came before us.

Our first order of business is to consider the minutes of the June 10, 2010 meeting. Are there any additions, corrections, questions?

MS. STONE: No.

CHAIRMAN: If not the chair is ready for a motion.

MR. PEDLEY: Motion for approval.

CHAIRMAN: Motion for approval by Mr. Pedley.

MR. TAYLOR: Second.

CHAIRMAN: Second by Mr. Taylor. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Ms. Stone.

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PUBLIC HEARING

ITEM 2

Consider amendments to the text of Articles 8, 13 and 14 of the Zoning Ordinance for Owensboro, Whitesville and Daviess County, Kentucky, regarding update of the zones and uses table and corresponding parking requirements and update of definitions for proposed uses and uses not previously defined.

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MR. SILVERT: Would you state your name, please.

MR. HOWARD: Brian Howard.

(BRIAN HOWARD SWORN BY ATTORNEY.)

MR. HOWARD: Under the Findings:

1. The proposed text amendments reflect uses that are occurring in our changing economy and should be recognized to encourage economic development;

2. The proposed text amendments are complimentary to future job markets and encourage job opportunities;

3. The proposed text amendments are in compliance with the community's Comprehensive Plan and help to promote the goal of maintaining Daviess County as a viable economic unit.

Would like to enter the Staff Report into the record as Exhibit A.

CHAIRMAN: Are there any questions?

(NO RESPONSE)

CHAIRMAN: Any questions from the commission?

(NO RESPONSE)

CHAIRMAN: If not the chair is ready for a motion.

MR. ALLEN: Motion for approval.

CHAIRMAN: Motion for approval by Mr. Allen.

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MR. ROGERS: Second.

CHAIRMAN: Second by Mr. Rogers. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

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COMBINED DEVELOPMENT PLAN/MAJOR SUBDIVISIONS

ITEM 3

Paradise Landing, 6.461 acres

Consider approval of major subdivision preliminary plat/final development plan.

Applicant: Paradise Landing, LLC

MS. STONE: We have received a letter asking for postponement of this item until the April 12th Planning Commission meeting.

CHAIRMAN: We have a request for a postponement that will require a motion.

MR. PEDLEY: Motion for postponement.

CHAIRMAN: Motion for postponement by Mr. Pedley.

MR. TAYLOR: Second.

CHAIRMAN: Second by Mr. Taylor. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

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Next item.

NEW BUSINESS

ITEM 4

Consider approval of landscape surety unit cost revisions

MS. STONE: The unit cost for landscaping items in posting sureties have not been revised since the landscaping was a requirement. So we have gotten new prices from landscaping companies and fencing companies and we are asking the Planning Commission to approve these new unit costs.

CHAIRMAN: Thank you, Ms. Stone.

Does anybody else have any questions or suggestions on these changes?

(NO RESPONSE)

CHAIRMAN: If not the chair is ready for a motion.

MR. ROGERS: Motion for approval.

CHAIRMAN: Motion for approval by Mr. Rogers.

MR. ALLEN: Second.

CHAIRMAN: Second by Mr. Allen. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

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Ms. Stone, thank you for filling in for Mr. Noffsinger.

If there is no further business, the chair is ready for one final motion.

MR. ALLEN: Motion to adjourn.

CHAIRMAN: Motion to adjourn by Mr. Allen.

MR. PEDLEY: Second.

CHAIRMAN: Second by Mr. Pedley. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: We were adjourned.

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)SS: REPORTER'S CERTIFICATE

COUNTY OF DAVIESS )

I, LYNETTE KOLLER FUCHS, Notary Public in and for the State of Kentucky at Large, do hereby certify that the foregoing Owensboro Metropolitan Planning Commission meeting was held at the time and place as stated in the caption to the foregoing proceedings; that each person commenting on issues under discussion were duly sworn before testifying; that the Board members present were as stated in the caption; that said proceedings were taken by me in stenotype and electronically recorded and was thereafter, by me, accurately and correctly transcribed into the foregoing 6 typewritten pages; and that no signature was requested to the foregoing transcript.

WITNESS my hand and notary seal on this the 27th day of July, 2010.

____________________________________
LYNETTE KOLLER FUCHS
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OWENSBORO, KENTUCKY  42303
COMMISSION EXPIRES: DECEMBER 19, 2010

COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY

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