- 1. Consider the minutes of the September 12, 2002, meeting.
- 2. Presentation of FY 2002 audit by Bob Thomas, CPA.

Public Facilities Plans - Review For Consistency With Comprehensive Plan

3a. 1 CARTER RD, 3399 RAVEN DR (Map N-82)

Facilities Construction

Consider comments regarding the existing west side parking lot and the construction of an additional parking lot to the south of the concession stand at Thompson-Berry Park. Referred by: City of Owensboro

3b. **9800 BLOCK OF HULSEY LOOP** (Map CO-1)

Land Disposition

Consider comments regarding a proposal to close a 10-foot alley right-of-way running north from Delaware Ferry Road to Hulsey Loop and a 10-foot alley right-of-way running west from the east leg of Hulsey Loop and terminating at the west leg of Hulsey Loop.

Referred by: Daviess County Fiscal Court

4. **7772 KY 815** (Map CO-13, 21)

Land Acquisition and Disposition

Consider comments regarding the acquisition and disposition of property in order to conform with the request from the Kentucky Division of Waste management related to the Daviess County Contained Landfill expansion.

Referred by: Daviess County Fiscal Court

5. **2700 BLOCK OF SUNRISE DR** (Map N-18)

Land Disposition

Consider comments regarding a proposal to close a portion of right-of-way beginning at the right-of-way of Sunrise Drive and Ridgeway Drive and following along the rear properties fronting Sunrise Drive and Veach Road ending in a dead end.

Referred by: Daviess County Fiscal Court

Zoning Changes - City

6. **224 EWING RD, 0.42 acres** (Map N-2)

Consider zoning change:

From **B-4** General Business to **I-1** Light Industrial

Applicant: Jim Cox, J.C. Fleming 0210.1494

7. **1920 MCFARLAND AV, 1.84+ acres** (Map N-11)

Consider zoning change:

From **B-4** General Business to **I-2** Heavy Industrial

Applicant: West Side Auto Parts, Inc., Henry E. Phillips, Mary E. Posey 0210.1495

8. 1123 SCHERM RD, PORTIONS OF 1126 SPENCER DR, 2603 MAYFAIR AV AND 1121 SCHERM RD, 0.341 acres (Map N-16)

Consider zoning change:

From **R-1B** Single-Family Residential and **P-1** Professional/Service to **P-1** Professional/Service Applicant: City of Owensboro, Patricia Powell Clark, Gordon & Anna Greene, Ronald & Juanita Schwartz 0210.1496

Zoning Changes - County

9. **4398 KY 554, 37.01 acres** (Map CO-30)

Consider zoning change:

From EX-1 Coal Mining to A-U Urban Agriculture

Applicant: Boyd Bartlett 0210.1497

10. PORTION 9567 OLD HARTFORD RD, 4.633 acres (Map CO-69)

Consider zoning change:

From **I-1** Light Industrial to **A-R** Rural Agriculture Applicant: Clarence J. Turner 0210.1498

Development Plans

11. **324 CLAY ST, 315 CRITTENDEN ST, 0.07 acres** (Map N-4)

Consider approval of **final development plan.**Applicant: Victory Properties, LLC, c/o Roger Stacy

12. **3629 EDNA CT (Frito-Lay), 2.218 acres** (Map N-65)

Consider approval of final development plan.

Applicant: MMK, Inc.

13. **94 SALEM DR, 1.57 acres** (Map N-62)

Consider approval of final development plan.

Applicant: Kenneth Crandall

Major Subdivisions

14. **Heartland, Lots 241-276, 9.688 acres** (Map N-21)

Consider approval of major subdivision preliminary plat.

Applicant: Jagoe Development Corp.

15. Mid-America Airpark, Unit 8, Lot 10, Phase 1, 6.00 acres (Map N-67)

Consider approval of major subdivision final plat.

Surety previously posted: \$178,442.60

Applicant: Owensboro-Daviess County Industry, Inc., Owensboro Municipal Improvements Corp.

Minor Subdivisions

16. **10910 & 10926 GORE RD, 15.070 acres** (Map CO-47)

Consider approval of minor subdivision plat.

Applicant: A.C. Haimes

17. **5804 GRAHAM LA, 0.92 acres** (Map N-31)

Consider approval of minor subdivision plat.

Applicant: Vickie L. Dugger

Agricultural Division

18. **10093 LANHAM RD, 29.54 acres** (Map CO-74)

Consider approval of agricultural division.

Applicant: Paul Jarboe

Surety Releases

19. Carlsbad East, Unit #1, \$17,430.00

Consider partial release of surety (Certificate of Deposit) for streets.

Surety retained (Certificate of Deposit) \$11,460.00

Surety posted by: Carl Westerfield

20. Dollar General (Whitesville), \$7,912.00

Consider release of surety (Certified Check) for landscaping.

Surety posted by: Intersouth Construction Co., One LLC

21. Eagles Nest At Eagle Crest Estates, \$16,699.20

Consider partial release of surety (Certificate of Deposit) for streets.

Surety retained (Certificate of Deposit) \$8,349.60

Surety posted: Hayden Park Developers

22. Firstar Home Mortgage, \$45,000.00

Consider release of surety (Certified Check) for landscaping.

Surety posted by: US Bank

23. Sports Warehouse, \$3,720.00

Consider partial release of surety (Certificate of Deposit) for landscaping.

Surety posted by: Sports Warehouse, Inc.

24. Star Bank and Mortgage Parking Lot (4801 Frederica St), \$5,715.00

Consider release of surety (Certified Check) for landscaping.

Surety posted by: U S Bank

25. West Congregation of Jehovah's Witnesses, \$8,025.00

Consider release of surety (Certificate of Deposit) for landscaping.

Surety posted by: West Congregation of Jehovah's Witnesses

Surety Transfers

26. Creek Haven, Unit #2, \$7,691.60

Transfer of surety (Certificate of Deposit) for 1" bitum conc. surface to the City of Owensboro.

Surety posted by: Creek Haven Development, Inc.

27. Creek Haven, Unit #2, \$2,100.00

Transfer of surety (Certificate of Deposit) for **headwalls** to the City of Owensboro.

Surety posted by: Creek Haven Development, Inc.

28. Creek Haven, Unit #2, \$14,652.00

Transfer of surety (Certificate of Deposit) for **sidewalks** to the City of Owensboro.

Surety posted by: Creek Haven Development, Inc.

29. Dutch Banks, Unit #4, \$43,660.00

Transfer of surety (Certificate of Deposit) for **sanitary sewers** to the City of Owensboro.

Surety posted by: Charles Kamuf

30. Dutch Banks, Unit #4, \$2,880.00

Transfer of surety (Certificate of Deposit) for sidewalks to the City of Owensboro.

Surety posted by: Charles Kamuf

31. **Dutch Banks**, **Unit #4**, \$7,650.00

Transfer of surety (Certificate of Deposit) for **storm sewers and drainage** to the City of

Owensboro.

Surety posted by: Charles Kamuf

32. Dutch Banks, Unit #4, \$13,762.20

Transfer of surety (Certificate of Deposit) for **streets** to the City of Owensboro.

Surety posted by: Charles Kamuf

33. Fieldcrest Crossing, Unit #5, \$4,383.00

Transfer of surety (Irrevocable Letter of Credit) for water mains and fire hydrants to the City of

Owensboro.

Surety posted by: Thompson Homes, Inc.

34. The Gardens of Heartland, \$20,625.00

Transfer of surety (Certificate of Deposit) for sidewalks to the City of Owensboro.

Surety posted by: Jagoe Homes & Construction Co., Inc.

35. Hunters Ridge, Unit #7, \$1,866.20

Transfer of surety (Certificate of Deposit) for 1" bitum conc. surface to the City of Owensboro.

Surety posted by: Creek Haven Development, Inc.

36. Hunters Ridge, Unit #7, \$2,000.00

Transfer of surety (Certificate of Deposit) for headwalls to the City of Owensboro.

Surety posted by: Creek Haven Development, Inc.

37. Hunters Ridge, Unit #7, \$1,500.00

Transfer of surety (Certificate of Deposit) for retention basins to the City of Owensboro.

Surety posted by: Creek Haven Development, Inc.

New Business