- 1. Consider the minutes of the October 9, 2003, meeting.
- 2. Presentation of FY 2003 audit by Bob Thomas, CPA.
- 3. Powerpoint presentation by Becky Stone, AICP 2003 Owensboro Metropolitan Zoning Ordinance Review /Proposed Revisions.

Public Facilities Plans – Review For Consistency With Comprehensive Plan

4. 500 BLOCK ELM ST (Map N-3) Land Disposition

Consider comments regarding the closing of approximately 130 feet of an alley running east/west along the rear of 800 W 5TH Street. Referred by: City of Owensboro

5. MARTIN LUTHUR KING, JR LOOP, 4800-5201 BLOCKS TODD BRIDGE RD (Map N-90) Land Acquisition, Facilities Construction

Consider comments regarding the acquisition of right of way for the construction of the west portion of the Martin Luthur King, Jr Loop, the widening of a portion of Todd Bridge Rd and the construction of a right turn lane addition to the east portion of the Martin Luthur King, Jr Loop Referred by: City of Owensboro

6. **4225 NEW HARTFORD RD** (Map N-57)

Building Construction

Consider comments regarding the construction of a new canopy at the south side of the building and replacement of the existing west and east canopies at the Daviess County High School building.

Referred by: Daviess County Board of Education

7. 1415 E 4TH ST (Map N-5) Building Construction

Consider comments regarding the construction of a new canopy connecting two portions of the Daviess County Middle School building. Referred by: Daviess County Board of Education

- 200 BLOCK W 8TH ST (Map N-4) Land Disposition Consider comments regarding the closing of approximately 186.5 feet of W 8TH St. Referred by: City of Owensboro
- 9. 10344 US 231 (Map CO-58, 70) Building Construction Consider comments regarding the construction of a new bay addition to the existing Pleasant Ridge Volunteer Fire Department. Referred by: Daviess County Fiscal Court

Zoning Changes – City

1121 SCHERM RD, 0.263 acres (Map N-16) Consider zoning change: From R-1B Single-Family Residential to P-1 Professional Service Applicant: Thomas W. Hulsey, Patricia B. Clark, Trustee, Patricia B. Powell Revocable Trust 0310.1539

 11. 113 W 18TH ST, 0.364 acres (Map N-8) Consider zoning change: From P-1 Professional/Service to R-4DT Inner-City Residential Applicant: Habitat for Humanity of Owensboro-Daviess County, Inc., John C. Howard, Shirley F. Howard 0310.1540

11a. Related Item:

113, 115 W 18TH ST, 0.366 acres (Map N-8) Consider approval of **minor subdivision plat.** Applicant: John C. and Shirley F. Howard

Development Plans

- 12. **4545, 4565 FREDERICA ST, 1.48 acres** (Map N-62) Consider approval of **final development plan.** Applicant: B.R. Associates
- 919, 925, 931, 937 GRIFFITH AV, 1.149 acres (Map N-9) Consider approval of amended final development plan. Applicant: E.K. and Betty Barnard, Gertrude C. Smith, Ann O. Bresler, Marvin P. and Deborah M. Nunley
- 14. **7159 KY 2830, 9.30 acres** (Map CO-51) Consider approval of **final development plan.** Applicant: Tire Recycling Co.
- 15. **2070 TAMARACK RD, 8.62 acres** (Map N-64) **(POSTPONED)** Consider approval of **amended final development plan.** Applicant: Owensboro Municipal Utilities

Major Subdivisions

- 2400-2601 BLOCKS E BYERS AV, 89.111 acres (Map N-21) Consider approval of major subdivision final plat for development transfer of 2 parcels 3.432 acres and 2.233 acres. Applicant: National City Bank, Kentucky, Jagoe Development Corp.
- 17. The Parks of Heartland, Phase 3, Lots 23-42, 7.602 acres (Map N-21) Consider approval of major subdivision final plat. Surety (Certificate of Deposit) <u>\$16,121.20</u> Applicant: Jagoe Development Corporation

Minor Subdivision

5701, 5715 KY 144, 2.79 acres (Map N-30)
Consider approval of minor subdivision plat.
Applicant: Carl and Mildred Spurrier, Jerry and Carolyn Hallam

Surety Releases

19. **Frito-Lay, <u>\$3,847.00</u>** Consider release of surety (Certificate of Deposit) for **landscaping.** Surety posted by: MMK, Inc.

Healing America, <u>\$3,652.50</u> Consider release of surety (Certificate of Deposit) for landscaping. Surety posted by: The Malcolm Bryant Corp.

- 21. **Jagoe Homes, Inc. Office**, **\$6,309.00** Consider release of surety (Certificate of Deposit) for **landscaping.** Surety posted by: Jagoe Homes, Inc.
- 22. Jamestown Apartments, <u>\$16,540.00</u> Consider release of surety (Irrevocable Letter of Credit) for water mains and fire hydrants. Surety posted by: Jim Hawkins

Homebuilders Association, <u>\$2,362.00</u> Consider release of surety (Certificate of Deposit) for landscaping. Surety posted by: Homebuilders Association

- 24. Lafayette Plaza, <u>\$3,991.50</u> Consider release of surety (Certified Check) for landscaping. Surety posted by: Massie-Clarke Development
- 25. **Owensboro Self Bailment**, <u>\$2,000.00</u> Consider release of surety (Performance Bond) for **landscaping**. Surety posted by: Richard Harris

26. **RNA Rentals, LLC, <u>\$398.00</u>** Consider release of surety (Certified Check) for **landscaping.** Surety posted by: Contractor Services

27. **Subway, <u>\$2,512.00</u>** Consider release of surety (Certified Check) for **landscaping.** Surety posted by: Mike Armstrong

Surety Transfers

- Plantation Pointe, Unit #1, <u>\$6,021.40</u> Transfer of surety (Irrevocable Letter of Credit) for **1**" Bitum Concrete Surface to the City of Owensboro.
 Surety posted by: Steve Baker Building, LLC
- 29. **Plantation Pointe, Unit #1, <u>\$13,920.00</u>** Transfer of surety (Irrevocable Letter of Credit) for **sidewalks** to the City of Owensboro. Surety posted by: Steve Baker Building, LLC

- 30. Timber Trails, Unit #1, <u>\$7,014.00</u> Transfer of surety (Certified Check) for 1" Bitum Concrete Surface to the Daviess County Fiscal Court. Surety posted by: Timber Trails, LLC
- 31. Timber Trails, Unit #1, <u>\$14,028.00</u> Transfer of surety (Certified Check) for 2" Bitum Concrete Base to the Daviess County Fiscal Court.
 Surety posted by: Timber Trails, LLC
- 32. **Timber Trails, Unit #1, <u>\$2,000.00</u>** Transfer of surety (Certified Check) for **basin erosion** to the Daviess County Fiscal Court. Surety posted by: Timber Trails, LLC

33. Timber Trails, Unit #1, <u>\$1,300.00</u>

Transfer of surety (Certified Check) for **paved ditches in basin** to the Daviess County Fiscal Court. Surety posted by: Timber Trails, LLC

New Business

34. Consider participation in the Kentucky League of Cities Insurance Service Mediation Program for employee/employer disputes.