1. Consider the minutes of the October 9, 2003, meeting.

2. Presentation of FY 2003 audit by Bob Thomas, CPA.


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 LUTHER 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 Luther 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 Luther 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

8. **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

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**Zoning Changes – City**

10. **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

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**Development Plans**

12. **4545, 4565 FREDERICA ST, 1.48 acres** (Map N-62)
    Consider approval of **final development plan**.
    Applicant: B.R. Associates

13. **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

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**Major Subdivisions**

16. **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) **$16,121.20**
    Applicant: Jagoe Development Corporation

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**Minor Subdivision**

18. **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, $3,847.00**  
   Consider release of surety (Certificate of Deposit) for landscaping.  
   Surety posted by: MMK, Inc.

20. **Healing America, $3,652.50**  
   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, $16,540.00**  
   Consider release of surety (Irrevocable Letter of Credit) for water mains and fire hydrants.  
   Surety posted by: Jim Hawkins

23. **Homebuilders Association, $2,362.00**  
   Consider release of surety (Certificate of Deposit) for landscaping.  
   Surety posted by: Homebuilders Association

24. **Lafayette Plaza, $3,991.50**  
   Consider release of surety (Certified Check) for landscaping.  
   Surety posted by: Massie-Clarke Development

25. **Owensboro Self Bailment, $2,000.00**  
   Consider release of surety (Performance Bond) for landscaping.  
   Surety posted by: Richard Harris

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

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

## Surety Transfers

28. **Plantation Pointe, Unit #1, $6,021.40**  
   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, $13,920.00**  
   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, $7,014.00**  
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, $14,028.00**  
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, $2,000.00**  
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, $1,300.00**  
Transfer of surety (Certified Check) for paved ditches in basin to the Daviess County Fiscal Court.  
Surety posted by: Timber Trails, LLC

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**New Business**

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