1. Consider the minutes of the January 8, 2004, meeting.

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**Public Facilities Plans – Review For Consistency With Comprehensive Plan**

2. **4514 GOETZ DR, (Map N-63)**
   **Building Construction**
   Consider comments regarding the construction of a new building addition and renovations at Burns Elementary School.
   Referred by: Daviess County Board of Education

3. **2909 KY 54, (Map N-47)**
   **Building Construction**
   Consider comments regarding the construction of a new building addition and renovations at Highland Elementary School.
   Referred by: Daviess County Board of Education

4. **6104 KY 405, (Map N-30)**
   **Building Construction**
   Consider comments regarding the construction of a new building addition and renovations at East View Elementary School.
   Referred by: Daviess County Board of Education

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**Zoning Changes – City**

5. **4000 FREDERICA ST, 1.85 acres (Map N-25)**
   Consider zoning change:
   From **B-4 General Business (with conditions)** to **B-4 General Business**
   Applicant: Moore Properties, c/o Don P. Moore III 0402.1546

   **Related Item:**

5a. **Sherwood Plaza, 9.44 acres (Map N-25)**
   Consider approval of combined major subdivision preliminary plat/final development plan.
   Applicant: Moore Properties, c/o Don P. Moore III

6. **316 W 5TH ST, 0.316 acres (Map N-4)**
   Consider zoning change:
   From **B-4 General Business** to **B-2 Central Business**
   Applicant: Fifth Third Bank, Indiana (Southern), Ben Eddie, Real Estate Manager, Audubon Loans, Inc., Terry Dukes, President 0402.1547

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**Zoning Changes – County**

7. **3123, 3151, 3175, 3211 KY 54, PORTIONS OF 3441, 3509 FAIRVIEW DR, 34.0+ acres (Map N-44)**
   Consider zoning change:
   From **R-1A Single-Family Residential, A-U Urban Agriculture, B-3 Highway Business Center** to **B-4 General Business**
7a. **Related Item:**

3101 BLOCK KY 54, 34.0+ acres (Map N-44)
Consider approval of preliminary development plan.

8. **4639 KY 54 (PORTION), 2.76+ acres** (Map N-42)
Consider zoning change:
From R-1A Single-Family Residential to A-U Urban Agriculture
Applicant: Wendy Gupta  0402.1549

9. **2901-3101 BLOCKS, PORTION OF 3135 SETTLES RD, 52.122 acres** (Map N-49)
Consider zoning change:
From A-U Urban Agriculture to R-1C Single-Family Residential
Applicant: JMP/Lake Forest, Inc., George Wallace Thacker  0402.1550

9a. **Related Item:**
Lake Forest, Phase IV, Lots 239-347, 52.122 acres (Map N-49)
Consider approval of major subdivision preliminary plat.
Applicant: Lake Forest Community, LLC

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**Development Plan**

10. **3175 FAIRVIEW DR, 0.610 acres** (Map N-48) (POSTPONED from January meeting)
Consider approval of final development plan.
Applicant: B.C.E. Properties

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**Major Subdivisions**

11. **Graystone Estates, Section 2, Unit 1, Lots 133-151, 196-200, 222-226, 240-247, 255-264, 14.109 acres** (N-76)
Consider approval of major subdivision final plat.
Surety (Certified Check) posted: $500.00
Surety (Performance Bond) posted: $89,454.80
Applicant: Jagoe Land Corporation

12. **4311, 4317, 4323 SPRINGHURST LA, Lake Forest, Lots 236-238, Unit 20, 1.307+ acres** (Map N-49)
Consider approval of major subdivision final plat.
Surety (Certificate of Deposit) posted: $8,223.00
Surety (Certified Check) posted: $750.00
Applicant: JMP/Lake Forest, Inc.

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**Minor Subdivisions**

13. **5872, 5924, 5934 MAY RD, 7.984, 1.007, 7.151 acres** (Map CO-22)
Consider approval of minor subdivision plat.
Applicant: Kenneth Earl and Regenia Short
14. **512 E 7TH ST, 705 CLAY ST, 0.073+ acres** (Map N-4)
   Consider approval of minor subdivision plat.
   Applicant: John L. Smith

### Surety Releases

15. **Audubon Area Community Services, Inc., Parking Lot, $532.50**
   Consider release of surety (Certified Check) for landscaping.
   Surety posted by: Audubon Area Community Services, Inc.

16. **Barnett Automotive, $360.00**
   Consider release of surety (Certified Check) for landscaping.
   Surety posted: Delmar Barnett

17. **Bellevue Baptist Church, $8,130.00**
   Consider release of surety (Performance Bond) for landscaping.
   Surety posted: Billy Joe Gaddis

18. **Blessed Mother Family Life Center, $2,190.00**
   Consider release of surety (Certificate of Deposit) for landscaping.
   Surety posted: Blessed Mother Church

19. **J.E.D. Rentals, $6,592.50**
   Consider release of surety (Performance Bond) for landscaping.
   Surety posted by: J.E.D. Rentals

20. **2445, 2455, 2447, 2449, 2457, 2459 O’Bryan Blvd, $1,147.00**
   Consider release of surety (Certified Check) for landscaping.
   Surety posted by: Robert Thomason

21. **Old National Bank Downtown, $3,150.00**
   Consider release of surety (Certified Check) for landscaping.
   Surety posted by: F.M.B., LLC

22. **Vessels’ Mini Market Car Wash, $1,575.00**
   Consider release of surety (Certified Check) for landscaping.
   Surety posted by: Vessels’ Mini Market

23. **Wyndall’s Foodland (Fairview Drive), $8,289.00**
   Consider release of surety (Certified Check) for landscaping.
   Surety posted by: Southern Kentucky Maintenance

### Surety Transfers

24. **JED Rentals Family Partnership, $63,973.00**
   Transfer of surety (Performance Bond) for sanitary sewers to the Daviess County Fiscal Court.
   Surety posted by: JED Rentals Family Partnership

25. **JED Rentals Family Partnership, $29,019.00**
   Transfer of surety (Performance Bond) for water mains and fire hydrants to the Daviess County Fiscal Court.
   Surety posted by: JED Rentals Family Partnership
26. **Lake Forest, Unit #16, $2,483.60**
   Transfer of surety (Certificate of Deposit) for 1” Bitum Concrete Surface to the Daviess County Fiscal Court.
   Surety posted by: Lake Forest Community, LLC

27. **Lake Forest, Unit #16, $4,967.20**
   Transfer of surety (Certificate of Deposit) for 2” Bitum Concrete Base to the Daviess County Fiscal Court.
   Surety posted by: Lake Forest Community, LLC

28. **Lake Forest, Unit #16, $2,000.00**
   Transfer of surety (Certificate of Deposit) for paved ditches to the Daviess County Fiscal Court.
   Surety posted by: Lake Forest Community, LLC

29. **Lake Forest, Unit #16, $3,180.00**
   Transfer of surety (Certificate of Deposit) for sanitary sewers to the Daviess County Fiscal Court.
   Surety posted by: Lake Forest Community, LLC

30. **Lake Forest, Unit #16, $14,448.00**
    Transfer of surety (Certificate of Deposit) for sidewalks to the Daviess County Fiscal Court.
    Surety posted by: Lake Forest Community, LLC

31. **Lake Forest, Unit #16, $1,617.00**
    Transfer of surety (Certificate of Deposit) for valley curb, gutter and 6” DGA to the Daviess County Fiscal Court.
    Surety posted by: Lake Forest Community, LLC

32. **Lake Forest, Unit #17, $180.60**
    Transfer of surety (Certified Check) for 1” Bitum Concrete Surface to the Daviess County Fiscal Court.
    Surety posted by: Lake Forest Community, LLC

33. **Lake Forest, Unit #17, $361.20**
    Transfer of surety (Certified Check) for 2” Bitum Concrete Base to the Daviess County Fiscal Court.
    Surety posted by: Lake Forest Community, LLC

34. **Lake Forest, Unit #17, $1,656.00**
    Transfer of surety (Certificate of Deposit) for plastic pipe to the Daviess County Fiscal Court.
    Surety posted by: Lake Forest Community, LLC

35. **Lake Forest, Unit #17, $1,260.00**
    Transfer of surety (Certificate of Deposit) for sidewalks to the Daviess County Fiscal Court.
    Surety posted by: Lake Forest Community, LLC

36. **Lake Forest, Unit #17, $6,875.00**
    Transfer of surety (Certificate of Deposit) for storm sewers and drainage to the Daviess County Fiscal Court.
    Surety posted by: Lake Forest Community, LLC

37. **Lake Forest, Unit #18, $2,072.00**
    Transfer of surety (Certificate of Deposit) for 6” DGA to the Daviess County Fiscal Court.
    Surety posted by: Lake Forest Community, LLC
38. **Lake Forest, Unit #18, $2,745.40**
   Transfer of surety (Certificate of Deposit) for 1” **Bitum Concrete Surface** to the Daviess County Fiscal Court.
   Surety posted by: Lake Forest Community, LLC

39. **Lake Forest, Unit #18, $5,490.80**
   Transfer of surety (Certificate of Deposit) for 2” **Bitum Concrete Base** to the Daviess County Fiscal Court.
   Surety posted by: Lake Forest Community, LLC

40. **Lake Forest, Unit #18, $5,430.00**
   Transfer of surety (Certificate of Deposit) for **sidewalks** to the Daviess County Fiscal Court.
   Surety posted by: Lake Forest Community, LLC

41. **Lake Forest, Unit #18, $5,890.00**
   Transfer of surety (Certificate of Deposit) for **valley, box curb and gutter** to the Daviess County Fiscal Court.
   Surety posted by: Lake Forest Community, LLC

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**New Business**

42. Consider amendment for FY 2004 budget.

43. Consider motion to go into closed session to discuss personnel and litigation matters.