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

#### 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

# **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

#### **Zoning Changes – County**

# 7. **3123**, **3151**, **3175**, **3211** KY **54**, PORTIONS OF **3441**, **3509** FAIRVIEW DR, **34.0** <u>+</u> 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

Applicant: Site, Inc., Denney Development, Constance Epperson, John G. Conway, Jr., Forest D. Hagan, William F. & Clara M. Lyninger, ABBS Partnership and Industrial Lease Corp. of Florida 0402.1548

#### 7a. **Related Item:**

# 3101 BLOCK KY 54, 34.0+ acres (Map N-44)

Consider approval of preliminary development plan.

Applicant: Site, Inc., Denney Development, Constance Epperson, John G. Conway, Jr., Forest D. Hagan, William F. & Clara M. Lyninger, ABBS Partnership and Industrial Lease Corp. of Florida

#### 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

#### **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

#### **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**<u>+</u> 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.

# **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**, **2457**, **2449**, **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, <u>\$14,448.00</u>

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

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# 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

#### **New Business**

- 42. Consider amendment for FY 2004 budget.
- 43. Consider motion to go into closed session to discuss personnel and litigation matters.