1. Consider the minutes of the May 13, 2004, meeting.

Public Hearing

2. Consider adoption of revised text amendments to the Owensboro Metropolitan Subdivision Regulations for Owensboro, Whitesville and Daviess County.

Zoning Change- City

3. **PORTION OF 400 SALEM DR, 0.32**+ acres (Map N-62)

Consider zoning change:

From I-1 Light Industrial to B-5 Business/Industrial

Applicant: Back Bay LLC 0406.1559

Zoning Change – County

4. 101 BLOCK BOOTH FIELD RD, 27.103 acres (Map N-80) (POSTPONED from May meeting)

Consider zoning change:

From A-U Urban Agriculture to R-1C Single-Family Residential

Applicant: Robert Wimsatt 0405.1557

4a. **Related Item:**

Harbor Hills, Section 1, Lots 1-48, 27.103 acres (Map N-80, 81)

Consider approval of major subdivision preliminary plat.

Applicant: Robert J. Wimsatt

Zoning Change-Whitesville

5. **9907 WEST ST (WHITESVILLE), 1.02 acres** (Map CO-85)

Consider zoning change:

From **R-1A** Single-Family Residential to **I-1** Light Industrial Applicant: Joseph D. & Donna C. Howard 0406.1560

Major Subdivision

6. **Lake Forest, Phase IV, Lots 239-347, 52.122 acres** (Map N-49)

Consider approval of amended major subdivision preliminary plat.

Applicant: Lake Forest Community, LLC

Minor Subdivisions

7. **7414 KNOTTSVILLE-MOUNT ZION RD, 1.757**± acres (Map CO-64, 65)

Consider approval of minor subdivision plat.

Applicant: Paul R. & Connie D. Winkler

8. **6620 LUTHER TAYLOR RD, 3.331 acres** (Map CO-68)

Consider approval of minor subdivision plat.

Applicant: John W. & Kerry Jean Hall

9. **116, 120 E 20TH ST, 0.302 acres** (Map N-8)

Consider approval of minor subdivision plat.

Applicant: Jeremy B. Smith, Lexie Hicks

Surety Transfers

10. **The Brooks, Unit #1, \$50,921.60**

Transfer of surety (Irrevocable Letter of Credit) for **streets**, **sidewalks and storm sewers** to the City of Owensboro.

Surety posted by: Owensboro Master Builders, Inc.

11. Covington Ridge, Section 2, <u>\$11,055.20</u>

Transfer of surety (Certificate of Deposit) for **street and storm sewers** to the Daviess County Fiscal Court.

Surety posted by: Ballard Development, LLF

New Business

- 12. Consider approval of OMPC salary chart for FY 2005.
- 13. Consider approval of FY 2005 budget.
- 14. Consider approval of revised surety posting amounts.
- 15. Consider authorization of Director to sell Principal Financial Group, Inc. stock.