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

Public Facilities Plans-Review For Consistency With Comprehensive Plan

1301 BLK GOETZ DR

Land Acquisition, Facilities Construction

Consider comments regarding the acquisition of property and the construction of a storm water detention basin and a pre-cast bridge system.

Referred by: City of Owensboro

3. **6082, 6120 OLD KY 54**

Land Disposition

Consider comments regarding the disposition of property.

Referred by: Daviess County Board of Education

Cellular Telecommunications Facilities Per KRS 100.987

4. **8349 US 431** (Map CO-38)

Consider approval of a wireless telecommunications tower.

Applicant: BellSouth Mobility, LLC d/b/a Cingular Wireless

Zoning Change-City

5. **901 BRECKENRIDGE ST** (Map N-7)

Consider zoning change:

From B-4 General Business to P-1 Professional/Service

Applicant: Owensboro Medical Health System, Inc 0408.1563

6. **PORTION OF 3306 FENMORE ST, 806 DALTON ST** (Map N-1)

Consider zoning change:

From R-1C Single Family Residential to P-1 Professional/Service

Applicant: Precious Blood Parish of Owensboro, Ky, Inc 0408.1564

Zoning Change-County

7. **3118 ALVEY PARK DRIVE E** (Map N-48)

Consider zoning change:

From I-1 Light Industrial to B-4 General Business

Applicant: Robert H. Steele 0408.1565

8. **10791 HAMILTON RD** (Map CO-82)

Consider zoning change:

From EX-1 Coal Mining to AR Rural Agriculture

Applicant: Terry & Shirl Snyder 0408.1566

Development Plans

9. **5240 FREDERICA ST, 15.72 acres** (Map N-90) **(POSTPONED)**

Consider approval of amended final development plan.

Applicant: Site, Inc., Katherine Burns (John Burns) and Cecil R. Burns Estate, Mary Katherine Burns

Major Subdivisions

10. **2601 BLK E BYERS AVE**, **22.156 acres** (Map N-21) (For development transfer only – no surety required)

Consider approval of major subdivision final plat.

Applicant: National City Bank, Kentucky, Jagoe Development, LLC

11. Lanewood Hills, Section 2, Lots 9-26, 22.156 acres (Map CO-53)

Consider approval of **major subdivision final plat**. Surety (Certificate of Deposit) posted: **\$78,674.20**

Applicant: David Clark

12. Woodlands Plaza, 32.62 acres (Map N-483)

Consider approval of major subdivision final plat.

Surety (Letter of Credit) posted: \$880,215.70

Applicant: Envision Contractors

13. **2522 (A-F), 2526 (G-P) W 5th STREET RD, 1.478 acres** (Map N-2)

Consider approval of major subdivision final plat.

Surety – public improvements complete, no surety posted.

Applicant: Tom Weis

Minor Subdivisions

14, **6042 DITTO RD, 4.57 acres** (Map CO-77)

Consider approval of minor subdivision plat.

Applicant: William Scott

15. **6465, 6477 MCPHERSON RD, 2.24 acres** (Map CO-76)

Consider approval of minor subdivision plat.

Applicant: Sherman and Teresa Easton

16. **8349 US 431, 0.230**± acres (Map CO-38)

Consider approval of minor subdivision plat.

Applicant: Glenn Turner Burns

New Business