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

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

2. 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

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**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

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**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

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**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

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**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