1. Consider the minutes of the November 11, 2004 meeting.

2. Consider Veteran’s Boulevard Overlay District remanded from Owensboro City Commission.

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### Public Facilities Plans - Review for consistency with Comprehensive Plan

3. **5712 KY 56**  
   **Land Acquisition**  
   Consider comments regarding the acquisition of property.  
   Referred by: Regional Water Resource Agency

4. **1520 WORTHINGTON RD**  
   **Land Acquisition**  
   Consider comments regarding the acquisition of Worthington Road Pump Station property.  
   Referred by: Regional Water Resource Agency

5. **4410 KY 54**  
   **Land Acquisition**  
   Consider comments regarding the acquisition of property for proposed construction of Greenbelt extension.  
   Referred by: Daviess County Fiscal Court

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### Zoning Changes - City

6. **2984 FAIRVIEW DR** (Map N-56)  
   Consider zoning change:  
   From I-2 Heavy Industrial, R-1C Single-Family Residential to R-1C Single-Family Residential  
   Applicant: Owensboro Master Builders, Inc. 0412.1581

6a. **Related Item:**  
   **2984 FAIRVIEW DR** (Map N-56)  
   Consider approval of preliminary development plan.  
   Applicant: Owensboro Master Builders, Inc.

7. **116, 118 E 18TH ST** (Map N-8)  
   Consider zoning change:  
   From R-4DT Inner-City Residential to P-1 Professional/Service  
   Applicant: Dorothy E. Wilson 0412.1582

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### Zoning Changes - County

8. **PORTION 5361 KY 54** (Map CO-54)  
   Consider zoning change:  
   From B-4 General Business to I-1 Light Industrial  
   Applicant: Backyard, LLC (Rick Harrell), Thomas H. & Virginia Shelton 0412.1583
## Major Subdivisions

9. **2402-2601 BLKS HAYDEN RD** (Map N-39)  
   Consider approval of **major subdivision final plat.**  
   Applicant: Hayden Park Developers, LLC  
   (For transfer purposes only, no surety required)

10. **HUNTERS RIDGE, 6.531 acres** (Map N-55)  
    Consider approval of **major subdivision final plat.**  
    Applicant: Hunters Ridge Development, Inc.  
    Surety (Certificate of Deposit) Posted: $61,979.40

11. **LAKE FOREST, 0.408 acres, Unit 13, revised common area** (Map N-49)  
    Consider approval of **amended major subdivision final plat.**  
    Applicant: Lake Forest Community, LLC  
    Surety previously posted.

12. **LAKE FOREST, 5.395 acres, Unit 15, Lot 138** (Map N-49)  
    Consider approval of **amended major subdivision final plat.**  
    Applicant: Lake Forest Home Owner’s Association, Inc.  
    Surety previously posted.

13. **LAKE FOREST, 1.457 acres, Unit 17, revised common area** (Map N-49)  
    Consider approval of **amended major subdivision final plat.**  
    Applicant: Lake Forest Community, LLC  
    Surety previously posted.

14. **C.A. Pantle, Jr., 3.64 acres** (Map N-46)  
    Consider approval of **major subdivision final plat.**  
    Applicant: C.A. Pantle, Jr. Estate of Edith Pantle  
    (For development transfer only, no surety required)

15. **PLANTATION POINTE, 10.467 acres** (Map N-56)  
    Consider approval of **major subdivision final plat.**  
    Applicant: Steve Baker Building, LLC  
    Surety (Letter of Credit) Posted: $45,086.40

## Minor Subdivisions

16. **4410 KY 54, 13.355 acres** (Map N-49)  
    Consider approval of **minor subdivision plat.**  
    Applicant: JMP Lake Forest, Inc.

17. **5712, 5726 KY 56, 4.757 acres** (Map CO-26)  
    Consider approval of **minor subdivision plat.**  
    Applicant: Trustee of Pleasant Grove Baptist Church

18. **4400 BLK LAKE FOREST DR, 1.940 acres** (Map N-49)  
    Consider approval of **minor subdivision plat.**  
    Applicant: Lake Forest Home Owner’s Association, Inc.
New Business

19. Consider the filing Deadlines and Meeting Dates Schedule for the OMPC and OMBA calendar year of 2005.

20. Consider revision to OMPC Personal policies regarding employee health insurance and amended FISCAL Year 2005 Budget.