1	OWENSBORO METROPOLITAN PLANNING COMMISSION
2	MARCH 13, 2003
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4	The Owensboro Metropolitan Planning
5	Commission met in regular session at 6:00 p.m. on
б	Thursday, March 13, 2003, at City Hall, Commission
7	Chambers, Owensboro, Kentucky, and the proceedings
8	were as follows:
9	MEMBERS PRESENT: Drew Kirkland, Chairman Gary Noffsinger
10	Nick Cambron
11	Dave Appleby Jimmy Gilles
12	Scott Jagoe Irvin Rogers
13	Sister Vivian Bowles Judy Dixon
14	Dr. Mark Bothwell Martin Hayden
15	Stewart Elliott, Attorney
16	* * * * * * * * * * * * *
17	CHAIRMAN: I'd like to welcome everyone to
18	the March 13th Planning & Zoning meeting.
19	Our invocation will be given by Dr. Mark
20	Bothwell. Everybody please stand.
21	(INVOCATION AND PLEDGE OF ALLEGIANCE)
22	CHAIRMAN: Our first order of business is
23	to consider the minutes of the February 13, 2003
24	meeting. Are there any changes, additions, questions?
25	(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for 1 2 a motion. 3 MR. JAGOE: Move for approval. 4 CHAIRMAN: Mr. Jagoe motion for approval. 5 SISTER VIVIAN: Second. CHAIRMAN: Second by Sister Vivian. All 6 7 in favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 8 CHAIRMAN: Motion carries unanimously. 9 10 Next item, please. 11 \_\_\_\_\_ 12 PUBLIC FACILITIES PLANS REVIEW FOR CONSISTENCY WITH COMPREHENSIVE PLAN 13 ITEM 2 14 4514 Goetz Drive 15 Building Construction Consider comments regarding the renovation and 16 construction of an addition to Burns Elementary School. 17 Referred by: Daviess County Public Schools MR. NOFFSINGER: Mr. Chairman, the 18 Planning Staff has reviewed this application. We find 19 no conflict with the Comprehensive Plan. Recommend a 20 letter to that affect be forwarded to the Daviess 21 22 County Public Schools. 23 CHAIRMAN: Is anybody here representing 24 the Daviess County Public Schools? 25 (NO RESPONSE) Ohio Valley Reporting

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1 CHAIRMAN: Anybody from the audience have 2 any questions? 3 (NO RESPONSE) 4 CHAIRMAN: If not, the Chair is ready for 5 a motion. MS. DIXON: Move to approve. 6 7 MR. CAMBRON: Second. CHAIRMAN: Motion for approval by Ms. 8 9 Dixon. Second by Mr. Cambron. All in favor raise 10 your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 11 12 CHAIRMAN: Motion carries unanimously. 13 Next item, please. 14 ITEM 3 15 3500 Hayden Road Building Construction 16 Consider comments regarding the construction of the New East Daviess County Elementary School. 17 Referred by: Daviess County Public Schools 18 MR. NOFFSINGER: Mr. Chairman, the Planning Staff has reviewed this application. 19 20 The Planning Commission reviewed the site 21 back some months ago and recommended that there was no 22 conflict with the Comprehensive Plan. We have reviewed the site plan, that's what we're doing 23 24 tonight. We find no conflict with the Comprehensive 25 Plan, but would add that the Daviess County Public

Schools abide by the zoning regulations. We require 1 2 all vehicular use areas to be screened from public 3 rights-of-way. With that it's ready for 4 consideration. CHAIRMAN: Does anybody have any questions 5 from the audience? 6 7 (NO RESPONSE) CHAIRMAN: If not, the Chair is ready for 8 9 a motion. 10 SISTER VIVIAN: Move for approval. CHAIRMAN: Motion for approval by Sister 11 12 Vivian. MR. GILLES: Second. 13 14 CHAIRMAN: Second by Mr. Gilles. All in 15 favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 16 17 CHAIRMAN: Motion carries unanimously. 18 ITEM 4 4959 New Hartford Road 19 Building Construction Consider comments regarding the renovation and 20 construction of an addition to Deer Park Elementary School. 21 Referred by: Daviess County Public Schools 22 23 MR. NOFFSINGER: Mr. Chairman, this 24 application has been reviewed by the Planning Staff. 25 We find no conflict with the Comprehensive Plan and Ohio Valley Reporting

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recommend a letter to that affect be forwarded to the 1 2 Daviess County Public Schools. 3 CHAIRMAN: Any questions? 4 (NO RESPONSE) 5 CHAIRMAN: If not, the Chair is ready for 6 a motion. 7 MS. DIXON: Move to approve. 8 CHAIRMAN: Motion for approval by Ms. 9 Dixon. 10 DR. BOTHWELL: Second. CHAIRMAN: Second by Dr. Bothwell. All in 11 12 favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 13 14 CHAIRMAN: Motion carries unanimously. 15 Next item. ITEM 5 16 17 300 Worthington Road Building Construction Consider comments regarding the renovation and 18 construction of an addition to Audubon Elementary 19 School. Referred by: Daviess County Public Schools 20 21 MR. NOFFSINGER: Mr. Chairman, this plan 22 is in agreement with the Schools Public Facility Plan as well as the Adopted Comprehensive Plan. We find no 23 24 conflict. 25 CHAIRMAN: Any questions? Ohio Valley Reporting

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(NO RESPONSE) 1 2 CHAIRMAN: If not, the Chair is ready for 3 a motion. 4 MR. ROGERS: Motion for approval. 5 CHAIRMAN: Motion for approval by Mr. б Rogers. 7 MR. JAGOE: Second. CHAIRMAN: Second. All in favor raise 8 9 your right hand. 10 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: Motion carries unanimously. 11 12 Next item. 13 ITEM 6 14 2016 West Second Street Land Disposition 15 Consider comments regarding the closing of 96 feet of a 16-foot wide public alley right-of-way running parallel to West Second Street along the rear of 2016 16 West Second Street. 17 Referred by: City of Owensboro 18 MR. NOFFSINGER: Mr. Chairman, Planning Staff reviewed this application. This is an 19 20 unimproved alley. Appears that the alley has been 21 built upon or there is an encroachment by the 22 adjoining property owner. With that we would recommend that we forward a letter of no conflict to 23 24 the City of Owensboro. 25 CHAIRMAN: Is anybody representing the Ohio Valley Reporting (270) 683-7383

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1 City of Owensboro?

2 (NO RESPONSE) 3 CHAIRMAN: Are there any questions 4 regarding? 5 MR. CAMBRON: Mr. Chairman, I need to abstain from this vote. 6 7 CHAIRMAN: Let the record note that Mr. Cambron will disqualify himself from this vote. 8 9 If not, the Chair is ready for a motion. 10 MS. DIXON: Move to approve. CHAIRMAN: Motion for approval by Ms. 11 12 Dixon. 13 SISTER VIVIAN: Second. 14 CHAIRMAN: Second by Sister Vivian. All 15 in favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE, 16 WITH THE DISQUALIFICATION OF MR. CAMBRON.) 17 18 CHAIRMAN: Motion carries unanimously. ITEM 7 19 20 1001 Block of West Seventh Street Land Disposition Consider comments regarding the closing of 191.5 feet 21 of a 20-foot wide public alley right-of-way running 22 parallel between West Fifth Street and West Seventh Street. Referred by: City of Owensboro 23 24 MR. NOFFSINGER: Mr. Chairman, Planning 25 Staff has reviewed this application. We find no Ohio Valley Reporting (270) 683-7383

conflict with the Adopted Comprehensive Plan and 1 2 recommend a letter to that affect be forwarded to the 3 City of Owensboro. 4 CHAIRMAN: Are there any questions? 5 (NO RESPONSE) 6 CHAIRMAN: If not, the Chair is ready for 7 a motion. 8 MR. CAMBRON: Motion for approval, Mr. 9 Chairman. 10 CHAIRMAN: Motion for approval by Mr. Cambron. 11 12 MR. HAYDEN: Second. 13 CHAIRMAN: Second by Mr. Hayden. All in 14 favor raise your right hand. 15 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 16 CHAIRMAN: Motion carries unanimously. \_\_\_\_\_ 17 ZONING CHANGE - CITY 18 ITEM 8 19 20 327 West Ninth Street, 0.137 acres Consider zoning change: From R-4DT Inner-City Residential to B-2 General Business 21 Applicant: David M. Taylor, Ronald E. Long 22 23 MR. ELLIOTT: State your name, please. 24 MS. STONE: Becky Stone. 25 (MS. BECKY STONE SWORN BY ATTORNEY.) Ohio Valley Reporting (270) 683-7383

1 PLANNING STAFF RECOMMENDATIONS

2 Staff recommends approval because the request is substantially in compliance with the adopted 3 4 Comprehensive Plan. This recommendation is made 5 subject to the conditions and findings of fact that follow: 6 Conditions: 7 1. No additional access point to the subject 8 property shall be permitted onto West Ninth Street. 9 10 Access to the property shall be via the existing access point on the adjoining property to the east. 11 12 2. Submission and approval of a plat 13 consolidating the subject property with the adjoining 14 property, which is also being purchased by the applicant, to provide safe access to the business 15 proposed on the subject property and to allow for 16 17 parking; and, 3. A six-foot high continuous element shall be 18 19 installed and maintained between the subject property 20 and the residential property to the west. 21 Findings of Fact: 22 1. The subject property is partially located in a Central Residential Plan Area, where central 23 24 business uses are appropriate in very limited 25 locations;

2. The subject property is partially located in 1 2 a Central Business Plan Area, where central business 3 uses are appropriate in general locations; 4 3. The subject property adjoins central business 5 zoning to the north, east and south; and, 6 4. The proposed expansion of the Central 7 Business district is reasonable and will include the portion of the property located in the Central 8 9 Residential Plan area. This will not be a significant 10 expansion of the Central Business district or zone. MS. STONE: We would like to enter the 11 12 Staff Report as Exhibit A. 13 CHAIRMAN: Is there anybody representing 14 the applicant? 15 MR. ELLIOTT: State your name. MR. TAYLOR: David Taylor. 16 17 (MR. DAVID TAYLOR SWORN BY ATTORNEY.) 18 CHAIRMAN: Do you have a presentation? MR. TAYLOR: No. 19 20 CHAIRMAN: Does anybody have any questions 21 that they would like to ask of the applicant? 22 MS. DIXON: I'm assuming you're going to 23 have the parking to the rear of that house? 24 MR. TAYLOR: It's going to be right to the 25 side. There's about 12 places in there.

MS. DIXON: So that they'll be able to 1 2 turn around and come out because it's not easy to back 3 out there. 4 MR. TAYLOR: I haven't measured it to see 5 if there's going to be enough room to back out, I mean to turn around or not. I'm not sure. Might be a good 6 7 idea if we could. MS. DIXON: It's hard to back out there. 8 MR. TAYLOR: That's a fairly busy road. 9 10 That will be a consideration. We only anticipate maybe - - a law office usually only have one to two 11 12 clients at a time. There's not going to be a high volume of traffic. 13 14 MS. DIXON: I just thought in terms of it 15 being so close to that intersection and Frederica. MR. TAYLOR: That's something we need to 16 look into. 17 18 CHAIRMAN: Does anybody else have any other question of the applicant? 19 20 (NO RESPONSE) 21 MR. APPLEBY: Ready for a motion? 22 CHAIRMAN: Chair is ready for a motion. MR. APPLEBY: I make a motion for approval 23 24 based on Staff Recommendations with Conditions 1, 2 25 and 3 and Findings of Fact 1 through 4.

1 CHAIRMAN: We have a motion for approval 2 by Mr. Appleby. SISTER VIVIAN: Second. 3 4 CHAIRMAN: Second by Sister Vivian. All 5 in favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 6 CHAIRMAN: Motion carries unanimously. 7 Before we bring up the next zoning change, 8 the Staff has asked for the corporation of all 9 10 applicants for zoning changing, anything that you would present for the record, i.e. any charts, graphs 11 12 or other presentations that you might have, they would 13 ask that you would have an 8 1/2 by 11 copy that we could actually use for the. Because over a span of 14 years as we get more and more charts and more and more 15 maps, it's become very cumbersome and very difficult 16 17 for us to store. So if you would, if you do not have 18 this chart, graph or map with your application and you're going to use it as a presentation tonight, we 19 ask that you make a 8 1/2 by 11 copy so we can put 20 that in the record. We hope this will not cause any 21 22 inconvenience and hopefully we can get cooperation by 23 our applicants. 24 Mr. Noffsinger.

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ZONING CHANGE - COUNTY 1 2 ITEM 9 3 3400 KY 54, 32.62 acres Consider zoning change: From A-U Urban Agriculture to 4 B-4 General Business Applicant: Woodlands Plaza, LLC, Beverly C. Brabandt, 5 Valerie Ann Lewis, Co-Trustees of Wm. E. Brabandt Reverse QTIP Trust and Co-Trustees of Wm. E. Brabandt Family Trust. 6 7 PLANNING STAFF RECOMMENDATIONS 8 Staff recommends approval because the proposal is 9 in compliance with the adopted Comprehensive Plan. 10 This recommendation is made subject to the conditions and findings of fact that follow: 11 12 Conditions: 13 1. Submission of a final development plan prior to building permit issuance; 14 15 2. Access points on KY 54 shall be limited to 16 two access points as previously approved on a minor 17 subdivision plat approved by the OMPC on May 12, 1997 with an access point aligned with Commonwealth Court 18 and an access point aligned with the existing drive at 19 Rusher Construction Company; 20 3. Access onto Fairview Drive shall be limited 21 22 to one access point aligned with Villa Point; 23 4. Installation of right-turn 24 deceleration/storage lanes and all street intersections/driveways on KY 54 and Fairview Drive; 25

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5. Increase pavement width north of the proposed 1 2 street intersection on Fairview Drive to provide for southbound left turn deceleration/storage lane at the 3 4 proposed street intersection at Villa Point; and, 5 6. Prior to issuance of a building permit, surety shall be posted with the OMPC for all turning 6 deceleration/storage lanes, storm water detention, and 7 landscape materials. 8 9 Findings of Fact: 10 1. The subject property is mainly located in a Business Plan Area, where general business uses are 11 12 appropriate in limited locations; 13 2. A portion of the subject property is located 14 in an Industrial Plan Area, where general business 15 uses are appropriate in very-limited locations; 3. The subject property is contiguous to 16 17 existing B-4 General Business zones and uses; 4. The applicant's proposal is a logical 18 expansion because it would not significantly increase 19 20 the extent of the B-4 General Business zoning within 21 the area, and would not overburden roadway capacity or 22 other necessary urban services that are available in the affected area, if previously cited improvements to 23 24 traffic capacity area provided. 25 MS. STONE: We would like to enter the

1 Staff Report as Exhibit B.

2 CHAIRMAN: Is anybody representing the 3 applicant? 4 MR. ELLIOTT: State your name, please. 5 MR. KAMUF: Charles Kamuf. (MR. CHARLES KAMUF SWORN BY ATTORNEY.) 6 7 MR. KAMUF: We have the engineers with JDQ 8 here. We're here to answer any questions concerning 9 the property itself. 10 CHAIRMAN: Mr. Kamuf, does the 8 1/2 by 11 recommendation by our staff, will that - -11 12 MR. KAMUF: That will fit, yes, sir. 13 CHAIRMAN: I know a lot of times you do 14 bring in charts and graphs. 15 MR. KAMUF: That will work. CHAIRMAN: Are there any questions of the 16 17 applicant? 18 Ma'am, if you have a question, would you step to the podium. 19 20 MR. ELLIOTT: State your name, please. MS. BROOKS: Kathy Brooks. 21 22 (MS. KATHY BROOKS SWORN BY ATTORNEY.) MS. BROOKS: When they decide to build 23 24 that up or start building that up, what are they going 25 to do with all of the run off from that land? Our lot

1 backs right up to that. We already have a water 2 problem. I'm wondering how they're going to prevent 3 that. 4 CHAIRMAN: Yes, ma'am. Mr. Kamuf stated 5 that they have engineers that are with them that will 6 be qualified to answer that question. If you'll let 7 them take the podium, then we'll let them address that 8 question. 9 MR. ELLIOTT: State your name, please. 10 MR. McLIMORE: Donald McLimore. (MR. DONALD McLIMORE SWORN BY ATTORNEY.) 11 12 MR. McLIMORE: Can we look at the plan on the back of this? It will help them understand it. 13 14 You may have to turn that around for them to see that. 15 CHAIRMAN: Okay. MR. McLIMORE: I think you all have a copy 16 of this? 17 18 CHAIRMAN: Yes, we do. 19 MR. McLIMORE: Up here at the top, this is 20 Highway 54 and it should be exactly the same on your 21 alls. 22 CHAIRMAN: Excuse me. Mr. Noffsinger 23 reminded me by doing that is you took the part of the presentation off TV. Would you mind bringing - - Mr. 24 25 Kamuf, could you put this maybe in front of him so Ohio Valley Reporting

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when he speaks they will be able to see it and we'll
be able to record that on TV also.

MR. KAMUF: Like this? 3 4 CHAIRMAN: I think that will be fine. 5 MR. McLIMORE: This is Highway 54 up at the top of the map up here. Over on this side is 6 Fairview Drive, with this being kind of the southern, 7 8 southwestern most corner down on Fairview Drive. 9 The ditch comes across Fairview Drive and 10 up through this property. There is a floodway along that ditch right there. So what we have proposed to 11 12 do is that by filling, we can't fill in any floodway 13 without some kind of permit, which we don't have. So we have used that area as retention pond in there, 14 15 basin. In doing that, all of the water that would now lay up here in a major rain and any additional run off 16 17 that we're going to create has to be through these basins. So that the amount of water coming off of 18 this property will not exceed what it is right now. 19 This structure right here under Fairview Drive, which 20 takes this water coming across here, is not planned to 21 22 be changed at this point. So we would hold our water 23 that we're going to create by the paving and the run 24 off creation on our property, as well as what was being held on that by the size of that pipe on 25

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1 Fairview Drive now.

MR. APPLEBY: What's the size of the 2 3 retention area there? How many acres in that actual 4 retention basin? 5 MR. McLIMORE: There's a whole lot that's involved in here, David, that's about six acres, but 6 all of that is not retention basin. I can't tell you 7 right off the top of my head what the acreage is on 8 9 the two basins theirself. 10 MR. APPLEBY: But it's either retention or existing floodway, so it all holds water, right? 11 12 MR. McLIMORE: Yes, sir. 13 CHAIRMAN: Did that answer your question? 14 MR. STERETT: Not really. 15 CHAIRMAN: Wait a minute. If you've got a question, you'll have to step to the podium. 16 17 MR. ELLIOTT: State your name, please. 18 MR. STERETT: William Sterett. (MR. WILLIAM STERETT SWORN BY ATTORNEY.) 19 20 MR. STERETT: The question I have was to 21 the Ralph Avenue side because we're built on a hill. 22 The water, at this time right now, it really comes off there hard on all of our property. I've got a ditch 23 24 that's been there since we've lived there, like a 25 little bitty trough that goes off into that back

field. Because that back field is lower than my yard, 1 2 it drains some of the water off. It don't get it all, but it takes most of it. I didn't know if they were 3 4 going to raise that level of this field like they do 5 most sites, you know, to get it up close to road level. I don't know what that was going to do with 6 that type of drain off. It seeps out of the ground 7 8 because all of those homes in that area are on septic 9 systems. They're not on main drainage for the city. 10 Even though there is a main line right within about 75 feet of the back of my house, you know, they wouldn't 11 12 allow us to tie on to it because they had further 13 plans in that area. That's the biggest problem with 14 the water is the septic in that area. It's basically 15 ground water. It runs off the back parts of all of our property right. You can go at any given point in 16 17 time in that back field, unless it's just in the middle of August, and it's wet. That was my biggest 18 concern because that field is the only thing that 19 20 keeps my yard dry. 21 MR. CAMBRON: You live east of that 22 property? 23 MR. STERETT: Yes. We live - - Ralph 24 Avenue would be right here in this area right here. My property backs that tree line right there. 25

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MR. CAMBRON: Mr. McLimore, is that going
to effect him in that particular area?

3 MR. McLIMORE: The back of that ditch that 4 he's talking about is up there and that ditch is 5 actually shown down in the corner on the drawing you 6 have and coming up across that property on the 7 contours that we've shown on there.

Now, the general overall plan on this is 8 that all of this water that's coming off of this will 9 10 continue to come off. We're not trying to reverse it or block any water. Now, you won't see an exact plan 11 12 of how that's going to get across here because we 13 don't know what's going to go on this lot right here yet. There will be a plan for that lot and that water 14 15 will be handled by surface, piping, drainage ditches, whatever we have to do to get this off. We do know 16 17 there is water there to take care of and that will have to be addressed in a development plan for this 18 lot once that is more tied down 19

20 CHAIRMAN: Mr. Sterett, I know all of the 21 neighbors area having a concern with water, but before 22 their final plan is submitted or when their final plan 23 is submitted, it will have to be reviewed by the city 24 engineer. They will have to meet certain drainage 25 retention requirements set up and reviewed by the city

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engineer. What he's telling you now is their 1 2 preliminary plan, but there is a set formula which 3 they have to meet before it will be finally approved. 4 That will be reviewed by the city engineer who is 5 qualified to make that judgment. Just so you all can rest assure that the drainage situation will be 6 addressed and they are addressing it right now, but as 7 8 far as I can understand why they don't know exactly 9 what they're going to have to do yet until it's 10 reviewed by the city engineer to tell them precisely what they need to do. 11 12 Does anybody else from the neighborhood 13 have any questions? 14 MR. ELLIOTT: State your name, please. 15 MS. THOMPSON: Rhonda Thompson. (MS. RHONDA THOMPSON SWORN BY ATTORNEY.) 16 17 MS. THOMPSON: Over here in the floodway on Fairview where Horse fork Creek is, how far from 18 the creek toward 54 are you in the floodway? 19 20 MR. McLIMORE: The floodway area is 21 defined by this line right here, all the way up 22 through here, which follows that ditch. This is - -23 you can see where these basins are. These zig-zagly 24 lines in here are the basins which is the storage area 25 and this basin as well.

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1 MS. THOMPSON: Is that basin already 2 there? 3 MR. McLIMORE: This one and this one, 4 neither one of those is there. The only thing that is 5 there right now is this ditch. What we're proposing to do is clean this ditch up. This surface water 6 that's coming off this development will have to go 7 8 through these basins and then will be controlled out. 9 MS. THOMPSON: What exactly are you all 10 planning on putting in those lots, other than floodway? 11 12 MR. McLIMORE: As far as just development? MS. THOMPSON: 13 Yes. 14 MR. McLIMORE: I really don't have any 15 information on what type of businesses. I think the developer is obviously courting some people to see who 16 17 they can land out there. They created some lots in size with maybe some of their talking, but I don't 18 have that information. 19 20 MS. THOMPSON: I have one other question. 21 Where you're not in the floodway and you've got those 22 lots, isn't there a limit as to how much fill you can bring in there for those lots; as like they said, 23 24 leave them a lot lower than what they already are? 25 Isn't there a limit with the Kentucky Division of

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Water that you can bring in to put there?

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2 MR. McLIMORE: I'm not aware of a limited number they say. Now, our plan, where we do any 3 4 filling of any flood zone or anything, the plan has to 5 be submitted to the state to get a permit and everything. Then they would review it and issue the 6 permit based on the plan. 7 8 We don't have any extreme fills on these 9 lots right here. Now, there's a is hill back here 10 that we're cutting down and, I thin, proposing a retaining wall in here to protect that because it does 11 12 bleed on this property. Slopes will be to where 13 they're maintainable in most area. 14 MR. APPLEBY: Don, you can fill as much as 15 you want, but you've got to off set that with 16 retention is my understanding. Is that not right? 17 MR. McLIMORE: That's not necessarily just the height because you're going to be above that flood 18 19 plain height, but when you fill, whatever area that 20 that normal flood would cover for, just a number off 21 the top of my head, if it 100 acre square feet, you 22 have to duplicate that 100 acre square feet some place 23 else, plus an amount equal to what you're going to create when you pave this. This plan has done that. 24 Again, too, the calculations for all of this and 25

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everything has been reviewed by the city engineer and
approved at this point.

3 MS. THOMPSON: On the 54 side where 4 Brabandt's house is right now, that is built up some, 5 that's the old house, but where the newer house is, is 6 there plans to bring that up to I guess a level along 7 with 54?

MR. McLIMORE: Again, we would be trying 8 9 to match up with Fairview Drive. Not trying to get 10 people to an elevation up here. Again, that would depend on each one of these lots, for whatever, if Joe 11 12 Blow puts up a hot dog stand on this lot right here, 13 he has to present a development plan show how he's 14 going to handle what he's doing on there to the 15 planning zoning for them to review and everything. I can't really tell you. This lot could be sold just 16 17 like it is and it would be up to them to do a grading plan acceptable. 18

MS. THOMPSON: One other question. In the floodway right there, you say that you can't build up unless you have a permit, but you can build up there if you get a permit through the state, right? Is that correct?

24 MR. McLIMORE: In a floodway. There's a 25 lot more to it than a flood zone. Flood zone you can

1 generally fill in as long as you replace that.

2 Floodway is different.

3 MS. THOMPSON: Okay. Thank you. 4 CHAIRMAN: Are there any other questions? 5 MR. ELLIOTT: State your name, please. MR. SIMS: Bill Sims. 6 7 (MR. BILL SIMS SWORN BY ATTORNEY.) MR. SIMS: I like to find out if got any 8 9 plans for now or in the future to use Ralph Avenue as 10 a right-of-way? MR. KAMUF: At this time there's not any 11 12 plans to use Ralph Avenue as accessible. 13 CHAIRMAN: Thank you. 14 If there are no further questions from the 15 audience, the Chair would be ready for a motion. MR. CAMBRON: Mr. Chairman, I'd like to 16 17 make a motion for approval based upon the Staff's 18 findings and Conditions 1 through 6 and the Findings of Fact 1 through 4, Mr. Chairman. 19 20 CHAIRMAN: We've got a motion for approval 21 by Mr. Cambron. 22 MR. APPLEBY: Second. CHAIRMAN: Second by Mr. Appleby. All in 23 24 favor raise your right hand. 25 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) Ohio Valley Reporting (270) 683-7383

1 CHAIRMAN: Motion carries unanimously. 2 Next item, please. 3 Related Item: 4 ITEM 9A 5 Woodlands Plaza, Lots 1-10, 32.62 acres Consider approval of major subdivision preliminary plat. 6 Applicant: Woodlands Plaza, LLC, Beverly C. Brabandt, Valerie Ann Lewis, Co-Trustees of Wm. E. Brabandt 7 Reverse QTIP Trust & Co-Trustees of Wm. E. Brabandt Family Trust 8 9 MR. NOFFSINGER: Mr. Chairman, this 10 preliminary plat has been reviewed by the Planning Staff and by the City Engineering Department. It's 11 12 found to be in order. We have discussed drainage 13 issues here tonight on the previous item. With that 14 it's ready for your consideration. 15 CHAIRMAN: If there are no further 16 questions from the audience, - - yes, ma'am. 17 MS. THOMPSON: I do have one. On Fairview Drive, is there going to be a limited number of access 18 points to this plaza or whatever it's called? I heard 19 her say one, but is that all the way down Fair view 20 that there's just going to be one access point off of 21 22 Fairview to that plaza? 23 CHAIRMAN: Mr. Noffsinger, do you want to 24 address that question? 25 MR. NOFFSINGER: Yes, I will. Ohio Valley Reporting

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The is plans call for a single access 1 2 point onto Fairview Drive. That access point will be 3 aligned with Villa Point across from Fairview. It 4 will have right turn decel and storage as well as 5 storage for left turning movements into that facility. The spacing standards are such that it would not allow 6 for another access point on to Fairview Drive unless 7 8 an adjoining property was brought in to this 9 development or there were some negotiations with the 10 adjoining property owner to close their access point and relocate it on the subject property. The answer 11 12 to your direct question now is there will be one 13 access point to that property. 14 MS. THOMPSON: Thank you. 15 MR. CAMBRON: I have a quick question too. I can't read on this plat. What is the distance from 16 17 the corner there to that entrance? 18 CHAIRMAN: Mr. Noffsinger, could you address that? 19 20 MR. NOFFSINGER: Mr. Cambron, could you 21 please clarify that? 22 MR. CAMBRON: The distance from 54 into this entrance. I can't tell what that distance is. 23 24 I'm just trying to determine. 25 MR. NOFFSINGER: That aligns with Villa Ohio Valley Reporting (270) 683-7383

Point across Fairview Drive. I'm thinking it's 1 2 somewhere in the neighborhood of 350 feet, somewhere 3 in that neighborhood. 4 MS. STONE: It's 413 feet. 5 MR. CAMBRON: Thank you. CHAIRMAN: If there are no further 6 7 questions, the Chair is ready for a motion. DR. BOTHWELL: Motion for approval. 8 9 CHAIRMAN: Motion for approval by Dr. 10 Bothwell. MR. HAYDEN: Second. 11 12 CHAIRMAN: Second by Mr. Hayden. All in 13 favor raise your right. 14 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 15 CHAIRMAN: Motion carries unanimously. 16 Thank you very much. \_\_\_\_\_ 17 COMBINED DEVELOPMENT PLAN/MAJOR SUBDIVISION 18 ITEM 10 19 20 5140, 5150, 5204, 5212, 5220, 5234, 5240 Frederica Street, Home Depot, 49.80 acres Consider approval of amended combined major 21 subdivision preliminary plat/final development plan. 22 Applicant: Rodd Hansen, Greenberg Farrow Architecture, Cecil Rodney Burns 23 24 MR. NOFFSINGER: Mr. Chairman, under 25 Development Plan (sic), Item 10, I have a letter that Ohio Valley Reporting (270) 683-7383

is in application, withdrawing this application. 1 2 Basically it ask for the withdrawal from tonight's 3 meeting. They state, "Home Depot will develop the 4 site per the November 14, 2002 approved development 5 Plan." So with that we can move on to Item 11. \_\_\_\_\_ 6 7 DEVELOPMENT PLAN ITEM 11 8 9 7415, 7535, 7549 Iceland Road (Terminal Road) 22.20 acres 10 Consider approval of amended final development plan. Applicant: Kinder Morgan Bulk Terminals, Inc. 11 12 MR. NOFFSINGER: Mr. Chairman, this plan has been reviewed by the Planning Staff and 13 14 Engineering Staff. It's found to be in order and 15 ready for consideration. 16 CHAIRMAN: Is there anybody here 17 representing the applicant? 18 Yes, ma'am. 19 MS. CECIL: My name is Joannie Cecil. 20 (MS. JOANNIE CECIL SWORN BY ATTORNEY.) 21 CHAIRMAN: Do you have a statement you'd 22 like to make, Ms. Cecil? 23 MS. CECIL: No, I do not. 24 CHAIRMAN: Does anybody have any questions of the applicant? 25

1	(NO RESPONSE)
2	CHAIRMAN: If there are no questions of the
3	applicant, the Chair is ready for a motion.
4	MR. APPLEBY: Motion for approval.
5	CHAIRMAN: Motion for approval by Mr.
6	Appleby.
7	MR. CAMBRON: Second.
8	CHAIRMAN: Second by Mr. Cambron. All in
9	favor of the motion raise your right hand.
10	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
11	CHAIRMAN: Motion carries unanimously.
12	
13	MAJOR SUBDIVISION
14	ITEM 12
15	Mid-America Airpark, 15.03 acres Consider approval of major subdivision final plat.
16	Applicant: City of Owensboro, Daviess County, Owensboro-Daviess County Industrial foundation, Inc.
17	owendbord Daviebb county indubiriur roundation, inc.
18	MR. NOFFSINGER: Mr. Chairman, this plat
19	has been reviewed by the Planning Staff and
20	Engineering Staff. It's found to be in order and
21	ready for consideration.
22	CHAIRMAN: Is there anybody here
23	representing the applicant?
24	(NO RESPONSE)
25	CHAIRMAN: Are there any questions?
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1 (NO RESPONSE) 2 CHAIRMAN: If not, the Chair is ready for 3 a motion. 4 MR. ROGERS: Motion for approval. 5 CHAIRMAN: Motion for approval by Mr. б Rogers. 7 MS. DIXON: Second. CHAIRMAN: Second by Ms. Dixon. All in 8 9 favor raise your right hand. 10 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: Motion carries unanimously. 11 12 Next item, please. 13 \_\_\_\_\_ 14 MINOR SUBDIVISION 15 ITEM 13 9928 US 431, 1.00 acres 16 Consider approval of minor subdivision plat. Applicant: Roy D. and Gayle M. Hayden, Jeffrey Dale 17 and Melissa Ann Hayden 18 19 MR. NOFFSINGER: Mr. Chairman, this plat has been reviewed by the Planning Staff and 20 21 Engineering Staff. It too is found to be in order. 22 It's before this commission tonight in that it creates a one acre tract of land that does not 23 24 have frontage on public right-of-way; however, this plat also consolidates back into a farm two lots of 25 Ohio Valley Reporting

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1 record which do not have frontage on public

2	right-of-way. Excuse me. One lot of record. The
3	plat appears that there are two lots there, but Ms.
4	Stone tells me it's one.
5	Anyhow, it's not making the situation any
6	more non-conforming. It's just transferring where
7	that lot is actually, physically in the field. There
8	is a notation that the balance of the property shall
9	not be further subdivided so as to create additional
10	regular shaped lots not meeting the requirements of a
11	subdivision regulations. So with that the Planning
12	Staff recommends that this plat be approved.
13	CHAIRMAN: Is there someone here
14	representing the applicant?
15	MR. ELLIOTT: State your name, please.
16	MR. HAYDEN: Jeffrey Hayden.
17	(MR. JEFFREY HAYDEN SWORN BY ATTORNEY.)
18	CHAIRMAN: Does anybody have any questions
19	of the applicant?
20	(NO RESPONSE)
21	CHAIRMAN: If not, the Chair is ready for
22	a motion.
23	DR. BOTHWELL: Motion for approval.
24	CHAIRMAN: Motion for approval by Dr.
25	Bothwell.

SISTER VIVIAN: Second. 1 2 CHAIRMAN: Second by Sister Vivian. All 3 in favor raise your right hand. 4 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 5 CHAIRMAN: Motion carries unanimously. 6 Thank you. 7 \_\_\_\_\_ SURETY RELEASE 8 ITEM 14 9 10 IBOK, LLC, \$4,372.00 Consider release of surety (Performance Bond) for water mains and fire hydrants. 11 Surety posted by: Terry Roark, IBOK, LLC 12 MR. NOFFSINGER: Mr. Chairman, this 13 14 release is in order. 15 DR. BOTHWELL: What about Number 15? MR. NOFFSINGER: It will be released and 16 17 we'll do that separate. 18 CHAIRMAN: If there are no further questions. 19 20 MR. CAMBRON: Motion for approval. 21 CHAIRMAN: Motion for approval by Mr. 22 Cambron. MS. DIXON: Second. 23 CHAIRMAN: Second by Ms. Dixon. All in 24 25 favor raise your right hand. Ohio Valley Reporting

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(ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 1 2 CHAIRMAN: Motion carries unanimously. 3 Next item, please. 4 MR. NOFFSINGER: Mr. Chairman, the next 5 item, Number 15, is identified as a Surety Transfer. 6 We did make a mistake on the agenda and this should be a surety release and it was submitted in order and in 7 8 a timely matter and for this agenda. So, again, it is 9 a release. 10 ITEM 15 The Greens of Heartland, Unit #4, \$9,898.00 11 Transfer of surety (Certificate of Deposit) for 2" 12 Bit. Conc. Base to the City of Owensboro Surety posted by: Jagoe Development Corporation 13 14 MR. JAGOE: Mr. Chairman, I need to 15 disqualify myself. CHAIRMAN: Mr. Jagoe is disqualified from 16 17 this vote. Are there any questions? 18 (NO RESPONSE) MR. CAMBRON: Motion for approval. 19 20 CHAIRMAN: Motion for approval by Mr. 21 Cambron. 22 MS. DIXON: Second 23 CHAIRMAN: Second by Ms. Dixon. All in 24 favor raise your right hand. 25 (ALL BOARD MEMBERS PRESENT RESPONDED AYE, Ohio Valley Reporting (270) 683-7383

WITH THE DISQUALIFICATION OF MR. JAGOE .) 1 2 CHAIRMAN: Motion carries unanimously. 3 -----4 SURETY TRANSFERS 5 ITEM 16 Earl Hayden Property Division at Heritage Park, 6 \$4,470.00 7 Transfer of surety (Certified Check) for sanitary sewers to the City of Owensboro Surety posted by: Earl Hayden 8 ITEM 17 9 10 Thorobred Crossing, Unit #2, \$5,511.25 Transfer of surety (Irrevocable Letter of Credit) for water mains and fire hydrants to the City of 11 Owensboro. 12 Surety posted by: Thompson Homes, Inc. 13 MR. NOFFSINGER: Mr. Chairman, Surety 14 Transfers Items 16 and 17 are in order and may be 15 transferred in toto. CHAIRMAN: Chair is ready for a motion. 16 17 MR. APPLEBY: Motion for approval. CHAIRMAN: Motion for approval by Mr. 18 Appleby. 19 20 SISTER VIVIAN: Second. CHAIRMAN: Second by Sister Vivian. All 21 in favor raise your right hand. 22 23 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 24 CHAIRMAN: Motion carries unanimously. 25 Chair is ready for one final motion. Ohio Valley Reporting

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MS. DIXON: Move to adjourn. CHAIRMAN: Motion for adjournment by Ms. Dixon. MR. HAYDEN: Second. CHAIRMAN: Second by Mr. Hayden. All in б favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: Meeting is adjourned. \_\_\_\_\_ 

1 STATE OF KENTUCKY) ) SS: REPORTER'S CERTIFICATE 2 COUNTY OF DAVIESS)

3 I, LYNNETTE KOLLER, Notary Public in and for 4 the State of Kentucky at Large, do hereby certify that the foregoing Owensboro Metropolitan Planning & Zoning 5 meeting was held at the time and place as stated in 6 7 the caption to the foregoing proceedings; that each 8 person commenting on issues under discussion were duly 9 sworn before testifying; that the Board members 10 present were as stated in the caption; that said 11 proceedings were taken by me in stenotype and 12 electronically recorded and was thereafter, by me, 13 accurately and correctly transcribed into the 14 foregoing 36 typewritten pages; and that no signature 15 was requested to the foregoing transcript. WITNESS my hand and notarial seal on this 16 17 the 21st day of March, 2003. 18 19 LYNNETTE KOLLER, NOTARY PUBLIC 20 OHIO VALLEY REPORTING SERVICE 202 WEST THIRD STREET, SUITE 2 21 OWENSBORO, KENTUCKY 42303 22 COMMISSION EXPIRES: DECEMBER 19, 2006 23 COUNTY OF RESIDENCE: 24 DAVIESS COUNTY, KENTUCKY 25

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