1	OWENSBORO METROPOLITAN PLANNING COMMISSION		
2	JULY 10, 2003		
3	* * * * * * * * * * * * *		
4	The Owensboro Metropolitan Planning		
5	Commission met in regular session at 6:00 p.m. on		
6	Thursday, July 10, 2003, at City Hall, Commission		
7	Chambers, Owensboro, Kentucky, and the proceedings		
8	were as follows:		
9	MEMBERS PRESENT: Drew Kirkland, Chairman		
10	Gary Noffsinger Dave Appleby		
11	Jimmy Gilles Irvin Rogers		
12	Sister Vivian		
12	Judy Dixon Stewart Elliott,		
13	Attorney		
14	* * * * * * * * * * * * *		
15			
16	CHAIRMAN: I would like to welcome		
17	everybody to our July 10th Owensboro Planning & Zoning		
18	Commission meeting.		
19	Let's stand. Our invocation will be given		
20	by Jim Gilles.		
21	(INVOCATION AND PLEDGE OF ALLEGIANCE.)		
22	CHAIRMAN: Our first order of business is		
23	to approve the minutes of the June 12, 2003 meeting.		
24	Are there any corrections, additions?		
25	(NO RESPONSE)		
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CHAIRMAN: If not, the Chair is ready for 1 2 a motion. 3 MR. APPLEBY: Motion for approval. 4 CHAIRMAN: Motion for approval by Mr. 5 Appleby. MS. DIXON: Second. 6 7 CHAIRMAN: Second by Ms. Dixon. All in 8 favor raise your right hand. 9 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 10 CHAIRMAN: Motion carries unanimously. Next item, please, Mr. Noffsinger. 11 12 _____ 13 PUBLIC FACILITIES PLANS REVIEW FOR CONSISTENCY WITH COMPREHENSIVE PLAN 14 ITEM 2 15 2749 Portion of 2801 Medley Road 16 Land Disposition and Land Acquisition Consider comments regarding the transfer of property 17 owned by Regional Water Resource Agency to Owensboro Municipal Utilities for the purpose of locating an elevated water tank on the property. 18 Referred by: Owensboro Municipal Utilities, Regional Water Resource Agency 19 20 MR. NOFFSINGER: The water tank that's 21 proposed on this site will be replacing the water tank 22 that is located on West Fourth Street. That tank is, 23 from my understanding, is in a deteriorating state. 24 All of the tanks we have within the city are 25 hydraulically connected. This tank would serve pretty

much any area of the City of Owensboro. However, the 1 2 main reason for the construction of this tank would be 3 to serve the northwest portion of the City of 4 Owensboro that's currently served by the Fourth Street 5 tank. Planning Staff has reviewed this 6 7 application. We find that no inconsistency with the Comprehensive Plan and recommend you forward a letter 8 9 of that affect to both agencies. 10 CHAIRMAN: Is there anybody here representing OMU or RWRA? 11 12 (NO RESPONSE) 13 CHAIRMAN: Are there any questions from 14 anybody in the audience or on the commission? 15 (NO RESPONSE) CHAIRMAN: If not, the Chair is ready for 16 17 a motion. 18 MS. DIXON: Move to approve. CHAIRMAN: Motion for approval by Ms. 19 20 Dixon. SISTER VIVIAN: Second. 21 CHAIRMAN: Second by Sister Vivian. All 22 in favor raise your right hand. 23 24 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 25 CHAIRMAN: Motion carries unanimously. Ohio Valley Reporting

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Next item. 1 2 ZONING CHANGE - CITY 3 4 ITEM 3 5 914 Triplett Street, 0.582+ acres Consider zoning change: From I-1 Light Industrial to B-4 General Business 6 Applicant: Wendell Foster's Campus for Developmental Disabilities, Inc., Wendell Foster Center 7 MR. ELLIOTT: State your name, please. 8 9 MS. STONE: Becky Stone. 10 (MS. BECKY STONE SWORN BY ATTORNEY.) PLANNING STAFF RECOMMENDATIONS 11 12 Staff recommends approval because the proposal is 13 in compliance with the community's Comprehensive Plan. 14 This recommendation is made subject to the conditions 15 and findings of fact that follow: Conditions: 16 17 1. Maintain existing access point as approved on previous final development plan. No new access points 18 shall be permitted; and, 19 20 2. Maintain existing roadway buffer and landscape element. 21 22 Findings of Fact: 23 1. The subject property is located in a Business 24 Plan Area, where general business uses are appropriate 25 in limited locations;

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2. The subject property adjoins B-4 zoning to 1 2 the south along Triplett Street and is located in 3 close proximity to B-4 zoning in the 600 block of East 4 Ninth Street; 5 3. The applicant's proposal is a logical expansion of the existing B-4 General Business zone 6 7 that will not significantly increase the B-4 zone in the vicinity and will not overburden roadways or other 8 9 necessary urban services in the affected area. 10 MS. STONE: We would like to enter the Staff Report as Exhibit A. 11 12 CHAIRMAN: Is there anybody here 13 representing the Wendell Foster Center? 14 MR. KAMUF: Yes. 15 MR. ELLIOTT: State your name, please. MR. KAMUF: Charles Kamuf. 16 (MR. CHARLES KAMUF SWORN BY ATTORNEY.) 17 MR. KAMUF: We have the director of the 18 Wendell Foster Center and the field representative 19 20 here to answer any questions if you'd like. 21 CHAIRMAN: Thank you. 22 Does anybody from the audience have any questions of the applicant? 23 24 (NO RESPONSE) 25 CHAIRMAN: Does anybody on the board have Ohio Valley Reporting (270) 683-7383

any questions?

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2 (NO RESPONSE) 3 CHAIRMAN: If not, the Chair is ready for 4 a recommendation. 5 SISTER VIVIAN: Motion for approval based on Conditions 1 and 2 and Findings of Fact 1 through 6 7 3. 8 CHAIRMAN: We have a motion for approval 9 by Sister Vivian. 10 MR. ROGERS: Second. CHAIRMAN: Second by Mr. Rogers. All in 11 12 favor raise your right hand. 13 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 14 CHAIRMAN: Motion carries unanimously. 15 Next item, please. 16 _____ 17 ZONING CHANGE - COUNTY 18 ITEM 4 1539 KY 1207, 50.5 acres 19 Consider zoning change: From EX-1 Coal Mining to A-R Rural Agriculture 20 Applicant: Jackie Lee, Lori Bernice Humphrey 21 22 PLANNING STAFF RECOMMENDATIONS 23 Staff recommends approval because the request is 24 in compliance with the adopted Comprehensive Plan. 25 Findings in support of this recommendation include: Ohio Valley Reporting (270) 683-7383

1 Findings of Fact:

2 1. The subject property is located in a Rural 3 Maintenance Plan Area, where rural farm residential 4 uses are appropriate in general locations; 5 2. The subject property has access to an existing public road via a private drive without the 6 7 creation of new public roads; 8 3. The subject property is a large separate 9 tract capable of supporting agricultural activities; 10 and, 4. Mining activities have ceased and the 11 12 property should revert to its original zoning classification of A-R in accordance with Section 13 14 12a.31 of the Owensboro Metropolitan Zoning Ordinance. 15 MS. STONE: We would like to enter the Staff Report as Exhibit B. 16 17 CHAIRMAN: Is there anybody here representing the applicant? 18 APPLICANT REP: Yes. 19 20 CHAIRMAN: Does anybody in the audience have a question of the applicant? 21 22 (NO RESPONSE) 23 CHAIRMAN: Does anybody on the commission 24 have a question of the applicant? 25 (NO RESPONSE) Ohio Valley Reporting

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CHAIRMAN: If not, the Chair is ready for 1 2 a motion. 3 MR. ROGERS: Mr. Chairman, I make a motion 4 for approval based on the Planning Staff Findings of 5 Fact 1 through 4. 6 CHAIRMAN: We've got a motion for approval 7 by Mr. Rogers. MR. GILLES: Second. 8 CHAIRMAN: Second by Mr. Gilles. All in 9 10 favor raise your right hand. 11 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 12 CHAIRMAN: Motion carries unanimously. 13 Next item, please. 14 _____ 15 DEVELOPMENT PLANS ITEM 5 16 3128 Alvey Park Drive West, 3.000 acres 17 Consider approval of final development plan. Applicant: Anthony Taylor Apprenticeship Committee 18 MR. NOFFSINGER: Mr. Chairman, this plan 19 20 has been reviewed by the Planning Staff and Engineering Staff. It's found to be in order and 21 22 ready for consideration. 23 CHAIRMAN: Is there anybody representing 24 the applicant? 25 APPLICANT REP: Yes. Ohio Valley Reporting (270) 683-7383

CHAIRMAN: Does anybody in the audience 1 2 have a question of the applicant? 3 (NO RESPONSE) 4 CHAIRMAN: Does anybody on the commission 5 have a question of the applicant? 6 (NO RESPONSE) 7 CHAIRMAN: If not, the Chair is ready for 8 a motion. 9 MR. APPLEBY: Motion for approval. 10 CHAIRMAN: Motion for approval by Mr. Appleby. 11 12 MS. DIXON: Second. 13 CHAIRMAN: Second by Ms. Dixon. All in 14 favor raise your right hand. 15 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: Motion carries unanimously. 16 17 Next item, please. 18 ITEM 6 3115 Commonwealth Court, 1.640 acres 19 Consider approval of amended final development plan. Applicant: Ward Pedley, et al. 20 21 MR. NOFFSINGER: Mr. Chairman, this plan 22 has been reviewed by the Planning Staff and Engineering Staff. It's found to be in order and 23 24 ready for consideration. 25 CHAIRMAN: Do we have anybody here Ohio Valley Reporting (270) 683-7383

representing the applicant? 1 2 APPLICANT REP: Yes. 3 CHAIRMAN: Does anybody in the audience 4 have a question of applicant? 5 (NO RESPONSE) CHAIRMAN: Does anybody on the commission 6 7 have a question of the applicant? (NO RESPONSE) 8 CHAIRMAN: If not, the Chair is ready for 9 10 a motion. MS. DIXON: Move to approve. 11 12 CHAIRMAN: Motion for approval by Ms. 13 Dixon. 14 MR. APPLEBY: Second. 15 CHAIRMAN: Second by Mr. Appleby. All in favor raise your right hand. 16 17 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 18 CHAIRMAN: Motion carries unanimously. 19 Next item, please. 20 ITEM 7 21 5333 Frederica Street, 10.510 acres (POSTPONED) Consider approval of amended final development plan. 22 Applicant: Malco Theatres, Inc., RMH Enterprises, Inc MR. NOFFSINGER: Mr. Chairman, this plan 23 24 has been reviewed by the Planning Staff, Engineering 25 Staff. It's found to be in order and ready for Ohio Valley Reporting

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1 consideration. 2 CHAIRMAN: Is anybody here representing 3 the applicant? 4 APPLICANT: Yes. 5 CHAIRMAN: Anybody in the audience have a б question of the applicant? 7 (NO RESPONSE) CHAIRMAN: Anybody on the commission have 8 9 a question of the applicant? 10 (NO RESPONSE) CHAIRMAN: If not, the Chair is ready for 11 12 a motion. 13 SISTER VIVIAN: Motion for approval. 14 CHAIRMAN: Motion for approval by Sister 15 Vivian. MR. APPLEBY: Second. 16 17 CHAIRMAN: Second by Mr. Appleby. All in favor of the raise your right hand. 18 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 19 20 CHAIRMAN: Motion carries unanimously. _____ 21 22 MAJOR SUBDIVISION ITEM 8 23 240-324 Cinderella Drive, 3623 US East, 1.264 acres 24 Consider approval of major subdivision preliminary 25 plat. Applicant: Image Builders Ohio Valley Reporting (270) 683-7383

1 MR. NOFFSINGER: Mr. Chairman, this 2 applicant has been reviewed by the Planning Staff, 3 Engineering Staff. It is found to be in order and 4 ready for consideration. 5 CHAIRMAN: Is anybody here representing б the applicant? 7 APPLICANT: Yes. CHAIRMAN: Does anybody in the audience 8 9 have a question of the applicant? 10 (NO RESPONSE) CHAIRMAN: Does anybody on the commission 11 12 have a question of the applicant? 13 (NO RESPONSE) 14 CHAIRMAN: If not, the Chair is ready for 15 a motion. MS. DIXON: Move to approve. 16 17 CHAIRMAN: Motion for approval by Ms. 18 Dixon. SISTER VIVIAN: Second. 19 20 CHAIRMAN: Second by Sister Vivian. All 21 in favor raise your right hand. 22 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: Motion carries unanimously. 23 24 Next item, please. 25 -----

1	MINOR SUBDIVISION		
2	ITEM 9		
3	2749, 2801 Medley Road, 12.201 acres		
4	Consider approval of minor subdivision plat. Applicant: Regional Water Resource Agency		
5	MR. NOFFSINGER: This is related to Item		
6	2, under Public Facilities Review.		
7	Mr. Chairman, this plat has been reviewed		
8	by the Planning Staff and Engineering Staff. It's		
9	found to be in order and ready for consideration.		
10	CHAIRMAN: Is anybody here representing		
11	the applicant?		
12	(NO RESPONSE)		
13	CHAIRMAN: Are there any comments from		
14	anybody on the commission?		
15	(NO RESPONSE)		
16	CHAIRMAN: If not, the Chair is ready for		
17	a motion.		
18	MR. GILLES: Motion for approval.		
19	CHAIRMAN: Motion for approval by Mr.		
20	Gilles.		
21	MR. APPLEBY: Second.		
22	CHAIRMAN: Second by Mr. Appleby. All in		
23	favor raise your right hand.		
24	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)		
25	CHAIRMAN: Motion carries unanimously.		
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1 _____ 2 SURETY RELEASES 3 ITEM 10 4 Plantation Pointe, Unit #1, \$12,042.80 Consider release of surety (Irrevocable Letter of 5 Credit) for 2" bit. concrete base. Surety posted by: Steve Baker Building, Inc. 6 ITEM 11 7 Plantation Pointe, Unit #1, \$5,600.00 Consider release of surety (Irrevocable Letter of 8 Credit) for sanitary sewers. Surety posted by: Steve Baker Building, LLC 9 10 ITEM 12 Speedway, \$1,357.00 11 Consider release of surety (Certified Check) for 12 landscaping. Surety posted by: Speedway 13 ITEM 13 14 Waterford Place Townehomes, \$868.50 15 Consider release of surety (Performance Bond) for landscaping. 16 Surety posted by: Miles Farms, Inc. 17 MR. NOFFSINGER: Mr. Chairman, Surety Releases Items 10 through 13 are in order and may be 18 released in toto. 19 20 CHAIRMAN: They're in order? MR. NOFFSINGER: Yes, sir. 21 22 CHAIRMAN: Chair is ready for a motion. 23 MS. DIXON: Move to approve. 24 CHAIRMAN: Motion for approval by Ms. 25 Dixon.

1 SISTER VIVIAN: Second. 2 CHAIRMAN: Second by Sister Vivian. All in favor raise your right hand. 3 4 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 5 CHAIRMAN: Motion carries unanimously. 6 Next item, please. 7 _____ SURETY TRANSFERS 8 ITEM 14 9 Cinderella Drive, \$6,716.00 10 Transfer of surety (Performance Bond) for public improvements to the Daviess County Fiscal Corut 11 Surety posted by: James Glenn Causey 12 ITEM 15 13 Fieldcrest Crossing, unit #5, \$30,388.20 Transfer of surety (Irrevocable Letter of Credit) for 14 streets, sidewalks and storm sewers to the City of 15 Owensboro. Surety posted by: Thompson Homes, Inc. 16 ITEM 16 17 Heritage Park, Unit #4, \$20,046.00 Transfer of surety (Certificate of Deposit) for water 18 mains and fire hydrants to the City of Owensboro. Surety posted by: Jagoe Homes and Construction Co., 19 Inc. 20 ITEM 17 21 Lake Forest, Unit #13, \$2,534.00 22 Transfer of surety (Certificate of Deposit) for 1" Bit. Conc. Surface to the Daviess County Fiscal Court. 23 Surety posted by: Lake Forest Community, LLC 24 ITEM 18 Lake Forest, Unit #13, \$5,068.00 25 Ohio Valley Reporting

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Transfer of surety (Certificate of Deposit) for 2" 1 Bit. Conc. Base to the Daviess County Fiscal Court. Surety posted by: Lake Forest Community, LLC 2 ITEM 19 3 4 Lake Forest, Unit #13, \$4,662.00 Transfer of surety (Certificate of Deposit) for 5 sidewalks to the Daviess County Fiscal Court. Surety posted by: Lake Forest Community, LLC 6 ITEM 20 7 Lake Forest, Unit #13, \$12,900.00 Transfer of surety (Certificate of Deposit) for storm 8 sewers to the Daviess County Fiscal Court. Surety posted by: Lake Forest Community, LLC 9 10 ITEM 21 Lake Forest, Unit #14, \$1,890.00 11 Transfer of surety (Certificate of Deposit) for 1" 12 bit. Conc. Surface to the Daviess County Fiscal Court. Surety posted by: Lake Forest Community, LLC 13 ITEM 22 14 Lake Forest, Unit #14, \$3,780.00 15 Transfer of surety (Certificate of Deposit) for 2" Bit. Conc. Base to the Daviess County Fiscal Court. 16 Surety posted by: Lake Forest Community, LLC 17 TTEM 23 Lake Forest, Unit #14, \$3,792.00 18 Transfer of surety (Certificate of Deposit) for sidewalks to the Daviess County Fiscal Court. 19 Surety posted by: Lake Forest Community, LLC 20 ITEM 24 21 Lake Forest, Unit #15, \$233.80 22 Transfer of surety (Certified Check) for 1" Bit. Conc. Surface to the Daviess County Fiscal Court. 23 Surety posted by: JMP/Lake Forest, Inc. 24 ITEM 25 Lake Forest, Unit #15, \$372.40 25 Ohio Valley Reporting

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1 Transfer of surety (Certified Check) for 2" Bit. Conc. Base to the Daviess County Fiscal Court. 2 Surety posted by: JMP/Lake Forest, Inc. 3 ITEM 26 4 Lake Forest, Unit #15, \$465.50 Transfer of surety (Certified Check) for 6" DGA to the 5 Daviess County Fiscal Court. Surety posted by: JMP/Lake Forest, Inc. 6 ITEM 27 7 Lake Forest, Unit #15, \$2,220.00 Transfer of surety (Certificate of Deposit) for 8 sidewalks to the Daviess County Fiscal Court. Surety posted by: Lake Forest Community, LLC 9 10 ITEM 28 Lake Forest, Unit #15, \$3,350.00 11 Transfer of surety (Certificate of Deposit) for storm 12 sewers to the Daviess County Fiscal Court. Surety posted by: Lake Forest Community, LLC 13 ITEM 29 14 Lake Forest, Unit #15, \$375.00 15 Transfer of surety (Certified Check) for valley curb and gutter to the Daviess County Fiscal Court. 16 Surety posted by: JMP/Lake Forest, Inc. 17 **ТТЕМ 30** Meadow Run At Whispering Meadows, \$17,070.40 18 Transfer of surety (Certificate of Deposit) for streets and sidewalks to the Daviess County Fiscal 19 Court. 20 Surety posted by: O'Bryan Development Company ITEM 31 21 22 Southqate Centre, \$110,232.00 Transfer of surety (Performance Bond) for water mains 23 and fire hydrants to the City of Owensboro. Surety posted by: Home Depot U.S.A., Inc. 24 25

1 ITEM 32

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Waterford Village, Unit #2, $10,553.00
 2
       Transfer of surety (Certificate of Deposit) for water
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       mains and fire hydrants to the Daviess County Fiscal
       Court.
 4
       Surety posted by: Waterford Developers, Inc.
 5
       ITEM 33
 6
       Whispering Meadows, Unit #2, $23,074.20
       Transfer of surety (Certificate of Deposit) for
 7
       streets and sidewalks to the Daviess County Fiscal
       Court.
 8
       Surety posted by: O'Bryan Development Company
 9
                   MR. NOFFSINGER: Mr. Chairman, Surety
10
       Transfers Items 14 through 33 are in order and may be
       transferred in toto.
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12
                   CHAIRMAN: If all is in order, the Chair
13
       is ready for a motion.
14
                   MR. APPLEBY: Move to approve.
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                   CHAIRMAN: Motion for approval by Mr.
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       Appleby.
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                   MS. DIXON: Second.
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                   CHAIRMAN: Second by Ms. Dixon. All in
       favor raise your right hand.
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                   (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
21
                   CHAIRMAN: Motion carries unanimously.
22
                   The Chair is ready for a final motion.
23
                   MS. DIXON: Move to adjourn.
24
                   CHAIRMAN: Motion for adjournment by Ms.
25
       Dixon.
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1	Р	MR. GILLES: Second.
2	(CHAIRMAN: Second by Mr. Gilles. All in
3	favor raise y	your right hand.
4		(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
5	(CHAIRMAN: We are adjourned.
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		Ohio Valley Reporting

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 19 typewritten pages; and that no signature 15 was requested to the foregoing transcript. WITNESS my hand and notarial seal on this 16 17 the 4th day of August, 2003. 18 19 LYNNETTE KOLLER, NOTARY PUBLIC 20 OHIO VALLEY REPORTING SERVICE 202 WEST THIRD STREET, SUITE 12 21 OWENSBORO, KENTUCKY 42303 22 COMMISSION EXPIRES: DECEMBER 19, 2006 23 COUNTY OF RESIDENCE: 24 DAVIESS COUNTY, KENTUCKY 25

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