1 OWENSBORO METROPOLITAN PLANNING COMMISSION 2 AUGUST 14, 2003 \* \* \* \* \* \* \* \* \* \* \* \* \* \* 3 4 The Owensboro Metropolitan Planning 5 Commission met in regular session at 6:00 p.m. on б Thursday, August 14, 2003, at City Hall, Commission 7 Chambers, Owensboro, Kentucky, and the proceedings were 8 as follows: 9 MEMBERS PRESENT: Drew Kirkland, Chairman Gary Noffsinger 10 Dave Appleby Jimmy Gilles 11 Scott Jagoe Sister Vivian Bowles 12 Nick Cambron Judy Dixon 13 Dr. Mark Bothwell Martin Hayden 14 Stewart Elliott, Attorney \* \* \* \* \* \* \* \* \* \* \* \* \* \* 15 16 CHAIRMAN: I would like to welcome everybody to our August 14th Owensboro Metropolitan Planning 17 Commission meeting. 18 19 Our invocation and pledge of allegiance will 20 be given by Mr. Nick Cambron. 21 (INVOCATION AND PLEDGE OF ALLEGIANCE.) 22 CHAIRMAN: Thank you, Mr. Cambron. 23 Our first order of business tonight will be 24 to consider the minutes of the July 10, 2003 meeting. 25 Are there any additions, corrections or questions

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     regarding the minutes?
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                 (NO RESPONSE)
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                 CHAIRMAN: If not, the Chair is ready for a
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     motion.
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                 MR. JAGOE: Motion for approval.
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                 CHAIRMAN: Motion for approval.
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                 MS. DIXON: Second.
                 CHAIRMAN: Second by Ms. Dixon. All in favor
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     raise your right hand.
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                 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
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                 CHAIRMAN: Motion carried unanimously.
                 Next item, Mr. Noffsinger.
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         ITEM 2
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         Tidemark/Accela presentation by Matt Boutcher.
                 MR. NOFFSINGER: Chairman, Item 2,
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     presentation, will be postponed until the September
     meeting of the Planning Commission.
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                 _____
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                    PUBLIC FACILITIES PLANS
         REVIEW FOR CONSISTENCY WITH COMPREHENSIVE PLAN
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         ITEM 3
21
         6800 Block of Thoma Drive
22
         Land Acquisition
         Consider comments regarding the acceptance of a 16-
23
         foot wide portion of Thoma Drive beginning at Oak
         Drive and ending at a dead end for a distance of
24
         305 feet into the county road system for
         maintenance.
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         Referred by: Daviess County Fiscal Court
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MR. NOFFSINGER: Mr. Chairman, Planning Staff 1 2 reviewed this applications. We find no conflict with the 3 Comprehensive Plan. Recommend you forward a letter to 4 that effect to the Daviess County Fiscal Court. 5 CHAIRMAN: Is there anybody here representing б Fiscal Court? 7 (NO RESPONSE) CHAIRMAN: Does anybody from the audience 8 9 have any questions? 10 (NO RESPONSE) 11 CHAIRMAN: If not, the Chair is ready for a 12 motion. 13 MR. HAYDEN: Make motion to approve. 14 MR. CAMBRON: Second. CHAIRMAN: Motion by Mr. Hayden for approval. 15 16 Second by Mr. Cambron for approval. All in favor raise your right hand. 17 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 18 CHAIRMAN: Motion carries unanimously. 19 20 Next item, please. 21 -----22 ZONING CHANGES - COUNTY 23 ITEM 4 24 5023 Free Silver Road, 44.0 acres Consider zoning change: From EX-1 Coal Mining and 25 A-U Urban Agriculture to A-U Urban Agriculture. Applicant: Joseph F. Edge, et al, c/o Dorothy M.

1 Morris

2 MR. ELLIOTT: State your name, please. MS. STONE: Becky Stone. 3 (MS. BECKY STONE SWORN BY ATTORNEY.) 4 PLANNING STAFF RECOMMENDATIONS 5 б Staff recommends approval because the proposal is 7 in compliance with the community's adopted Comprehensive 8 Plan. Findings of fact in support of this recommendation include: 9 10 1. The subject property is located in a Rural 11 Community Plan Area, where agricultural uses are 12 appropriate in general locations; 13 2. Coal mining activities have ceased on the 14 subject property; 15 3. The Owensboro Metropolitan Zoning Ordinance 16 Article 12a.31 requires property to revert to its 17 original zoning classification when mining is completed; 18 and, 19 4. The tract is large enough to support agricultural production under appropriate farming 20 21 practices that conserve topsoil. 22 MS. STONE: We'd like to enter the Staff 23 Report as Exhibit A. 24 CHAIRMAN: Is there anybody here representing 25 the applicant?

1 APPLICANT REP: Yes. 2 CHAIRMAN: Does anybody in the audience have a question of the applicant? 3 4 (NO RESPONSE) 5 CHAIRMAN: Does anybody on the Commission б have a question of the applicant? 7 (NO RESPONSE) 8 CHAIRMAN: If not, the Chair is ready for a 9 motion. 10 MR. HAYDEN: Make a motion to approve for 11 Finding of Facts 1 through 4. 12 CHAIRMAN: Motion for approval by Mr. Hayden. DR. BOTHWELL: Second. 13 14 CHAIRMAN: Second by Dr. Bothwell. All in 15 favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 16 17 CHAIRMAN: Motion carries unanimously. 18 Next item, please. 19 ITEM 5 10867 Hamilton Road, 70.0 acres 20 Consider zoning change: From EX-1 Coal Mining to 21 A-R Rural Agriculture. Applicant: Jerry L. & Janice L. Roberts 22 PLANNING STAFF RECOMMENDATIONS 23 24 Staff recommends approval because the proposal is 25 in compliance with the community's adopted Comprehensive

1 Plan. Findings of fact in support of this recommendation 2 include: 1. The subject property is located in a Rural 3 Maintenance Plan Area, where rural farm residential uses 4 are appropriate in general locations; 5 б 2. The subject property has frontage on a public 7 road and no new roads or streets are proposed; 8 3. Mining activities on the subject property have 9 ceased; and, 4. The Owensboro Metropolitan Zoning Ordinance 10 11 Article 12a.31 requires that property shall revert to its original zoning classification after mining. 12 MS. STONE: This Staff report will be Exhibit 13 14 в. 15 CHAIRMAN: Is there anybody here representing the applicant? 16 17 (NO RESPONSE) 18 CHAIRMAN: Does anybody in the audience have 19 a question? 20 (NO RESPONSE) 21 CHAIRMAN: Does anybody on the Commission 22 have a question? 23 (NO RESPONSE) CHAIRMAN: If not, the Chair is ready for a 24 25 motion.

1 SISTER VIVIAN: Motion for approval, based on 2 Findings of Fact 1 through 4. 3 CHAIRMAN: Motion for approval by Sister 4 Vivian. MR. HAYDEN: Second. 5 б CHAIRMAN: Second by Mr. Hayden. All in 7 favor raise your right hand. 8 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: Motion carries unanimously. Thank 9 10 you. 11 ITEM 6 6315-6671 Horrell Road, 34.4 acres 12 Consider zoning change: From EX-1 Coal Mining to 13 A-R Rural Agriculture. Applicant: Charles J. & Linda Kamuf 14 15 PLANNING STAFF RECOMMENDATIONS 16 Staff recommends approval because the proposal is 17 in compliance with the community's adopted Comprehensive 18 Plan. Findings of fact in support of this recommendation 19 include: 1. The subject property is located in a Rural 20 21 Maintenance Plan Area, where rural large-lot residential 22 uses are appropriate in limited locations; 2. Each lot will have frontage on Horrell Road and 23 no new streets will be created; 24 25 3. Mining activities have ceased on the subject

1 property; and,

2 4. The Owensboro Metropolitan Zoning ordinance, Article 12a.31 requires that the property shall revert to 3 4 its original zoning classification after mining. 5 MS. STONE: This is Exhibit C. б CHAIRMAN: Is there someone here representing 7 the applicant? 8 APPLICANT REP: Charles Kamuf, ready to 9 answer any questions. CHAIRMAN: Thank you, Mr. Kamuf. 10 11 Does anybody have a question of the applicant? 12 13 (NO RESPONSE) 14 CHAIRMAN: Does anybody on the Commission 15 have a question of the applicant? (NO RESPONSE) 16 CHAIRMAN: The Chair is ready for a motion, 17 18 Mr. Cambron. 19 MR. CAMBRON: Motion for approve, Mr. Chairman, based on the Findings of Fact 1 through 4. 20 21 CHAIRMAN: Motion for approval, 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.)

1 CHAIRMAN: Motion carries unanimously. 2 Next item, please. ITEM 7 3 4901, 5001 Block Lee Rudy Road, 34.357 acres 4 Consider zoning change: From A-U Urban Agriculture 5 to R-1B Single-Family Residence. Applicant: Jagoe Land Corporation, Sara Jane б McNulty 7 MR. JAGOE: Mr. Chairman, I need to 8 disqualify myself from Items 7 and 7a. 9 MR. CHAIRMAN: Please note Mr. Jagoe is 10 disqualifying himself from 7 and 7a. 11 PLANNING STAFF RECOMMENDATIONS 12 Staff recommends approval because the proposal is 13 in compliance with the community's adopted Comprehensive 14 Plan. Finding of fact in support of this recommendation include: 15 16 1. The subject property is located in a Future 17 Urban Plan, where urban low-density residential uses are 18 appropriate in very limited locations; 19 2. The subject property adjoins existing R-1B 20 Single-Family Residential zoning to the east, and is 21 therefore a logical expansion of R-1B zoning; 22 3. The applicant has submitted a preliminary 23 subdivision plat proposing lots that will create housing densities that are consistent with the character of 24 25 streets and urban services in the adjacent residential

1 subdivision; and 2 4. Sanitary sewer is available to the subject 3 property. 4 MS. STONE: This is Exhibit D. 5 CHAIRMAN: Is there anybody here representing б the applicant? 7 APPLICANT REP: I'm Michael Taylor with Jagoe 8 Land. I'm also here with Don Bryant, Bryant Engineering. 9 Here to answer any questions you may have. 10 CHAIRMAN: Thank you. 11 Does anybody from the audience have a 12 question of the applicant? 13 (NO RESPONSE) 14 CHAIRMAN: Does anybody from the Commission 15 have a question of the applicant? MR. GILLES: Mr. Chairman, I'd like at this 16 17 time, there's nobody here a representative from this 18 community. They asked me to put a word in on Items 7 to 19 7a. No one in the community was opposed to this 20 21 development. They would like to mention that it is 22 encroaching on more rural agriculture area. Different 23 odors, different activities take place. Didn't know if 24 that could be included in a plat or deed somehow. I know 25 in the past it has happened. I don't know where that was 1 included at, how that was included in there.

2 CHAIRMAN: Mr. Gilles, it is definitely part 3 of the record now, but we may ask Mr. Elliott if he'll 4 comment on that. MR. ELLIOTT: I'm not sure. Gary, what do we 5 б 7 MR. NOFFSINGER: Yes. Mr. Chairman, if I 8 might. CHAIRMAN: Yes. 9 10 MR. NOFFSINGER: Typically, when we have a 11 preliminary subdivision plat that is located in areas 12 that contains agricultural uses, we have placed notations 13 on the plat. Becky Stone has some language that we 14 typically use when requested. She might want to read 15 that into the record and see if that particular language 16 is acceptable to the landowner, Jagoe Homes. 17 MS. STONE: Typically, we would have the 18 property noted with a note that states this subdivision 19 is located within an area that contains a variety of agricultural activities under Kentucky Law, KRS 413.072, 20 21 agricultural and civil-cultural operations enjoy certain 22 protections from non-agricultural land uses. This 23 notation shall carry forward on all property plats and 24 deeds for the properties showing hereon. 25 CHAIRMAN: Thank you, Ms. Stone.

1 MR. NOFFSINGER: To clarify that would be a 2 notation applied to all plats on the property, as well as 3 the deeds to the property. MR. TAYLOR: That'll be fine. 4 5 MR. ELLIOTT: I need to swear you in. б (MR. MICHAEL TAYLOR SWORN BY ATTORNEY.) 7 CHAIRMAN: Would you just repeat your comment 8 for the record, please? 9 MR. TAYLOR: That's acceptable to us. CHAIRMAN: Thank you. 10 11 Mr. Gilles, does that adequate cover your 12 concerns? MR. GILLES: I think so. 13 CHAIRMAN: Thank you very much. 14 15 If there are no further questions or comments, the Chair is now ready for a motion. 16 DR. BOTHWELL: Mr. Chairman, I make a motion 17 18 for approval based on the Findings of Fact 1 through 4, 19 and then also the addition of the agricultural as read by Becky. 20 21 CHAIRMAN: Okay. Dr. Bothwell has a motion 22 for approval. 23 MS. DIXON: Second. CHAIRMAN: Second by Ms. Dixon. All in favor 24 25 raise your right hand.

1 (ALL BOARD MEMBERS PRESENT RESPONDED AYE, 2 WITH THE DISQUALIFICATION OF MR. JAGOE.) 3 CHAIRMAN: Motion carries unanimously. Thank 4 you. 5 RELATED ITEM 7A б Graystone Estates, 34.357 acres Consider approval of major subdivision preliminary 7 plat. Applicant: Jagoe Land Corporation 8 9 MR. NOFFSINGER: Mr. Chairman, this plat has 10 been reviewed by the Planning Staff and the Engineering 11 Staff. Has found to be in order, and we would recommend 12 that it be approved with the condition of the notation 13 regarding agricultural uses within the area that was just read into the record be included on the plat and all 14 15 subsequent plats. CHAIRMAN: Any questions from the audience? 16 17 (NO RESPONSE) 18 CHAIRMAN: Questions or comments from the 19 Commission? MR. CAMBRON: I have a quick question. This 20 21 will have to be directed to the engineer that, I guess, 22 that drew this up here. So, if he could step up. 23 MR. ELLIOTT: State your name, please. 24 MR. BRYANT: Don Bryant. 25 (MR. DON BRYANT SWORN BY ATTORNEY.)

1 MR. CAMBRON: Mr. Bryant, I was just looking 2 here, and all the drainage has been taken care of in this 3 situation here to accommodate all these houses that are going to be built in this area? 4 5 MR. BRYANT: Yes. We've expanded the б retention area. All the water from the side is routed 7 through the retention area. 8 MR. CAMBRON: In the front, in the detention in the front? Is that what you're speaking of? 9 10 MR. BRYANT: On Lee Rudy Road? 11 MR. CAMBRON: Yes. Yes. 12 MR. BRYANT: Existing retention area has been 13 expanded approximately three acres. MR. CAMBRON: Okay. Who maintains that? 14 15 MR. BRYANT: The lots actually extend into 16 the basin and its ownership by the various lots that back up to the basin. So, it's individual ownership. 17 18 MR. CAMBRON: Thank you. 19 Mr. Noffsinger, how does that work out? If somebody's not taking care of that area there, how is 20 21 that taken care of? 22 MR. NOFFSINGER: In this scenario, it sounds 23 like it's up to the property owners, and depend on a deed of dedication. Contains language in terms of the 24 25 maintenance, future maintenance of that drainage area.

1 Generally, there's a drainage easement. A Homeowners 2 Association is responsible for maintaining that, or in 3 some cases, for example, projects that are annexed into 4 the City of Owensboro. The City of Owensboro has been taking those over for maintenance. 5 б MR. APPLEBY: There's a city ordinance that 7 requires the property be maintained. If these people own 8 it and they don't maintain it, the City can mow it and bill them for it. Isn't that right? 9 10 MR. NOFFSINGER: May very well be the case, 11 but I don't know. Is annexation planned within this 12 development? 13 MR. BRYANT: I don't believe it can be 14 annexed. The existing city doesn't allow for that. But 15 I understand talking to Mike that it's going to be 16 provision in the Homeowner's Association, the way that's 17 set up - -18 MR. CAMBRON: For maintenance? 19 MR. BRYANT: That they will - - if there is a 20 problem, then they would have responsibility secondary to 21 the property owners that actually - - that would be 22 entitled to the property owners. 23 MR. CAMBRON: Okay. MR. BRYANT: So, that would be their 24 25 responsibility to follow up.

1 MR. CAMBRON: That's fine. That's the 2 question I wanted answered. 3 CHAIRMAN: Are there any other questions or comments from the Commission? 4 5 MR. GILLES: Mr. Bryant, this detention б basin, is it - - when you design a detention basin, is 7 it, and all the water is coming off this future 8 development, how big of a rain do you take into account 9 there? 10 MR. BRYANT: The actual basin is designed for 11 a 100-year return. Directing storm water from the storm 12 sewer system is designed for 10-year, with the main 13 structures on the two large - - there's two water sheds 14 coming to the pipe that crosses Lee Rudy Road. Little 15 over 400 acres total coming to that point. Those two main arteries or structures on 16 17 those are designed for 25-year return periods. The 18 collector system is 10-year. But drainage of the 19 retention basin is designed for 100 years, but we also run calculations for 2 through 100 years. It all 20 21 different return periods. Just to make sure that it's 22 working properly for any event. So, we basically cover 23 all potential events. Actually, this basin actually improves the 24

downstream drainage conditions below Lee Rudy Road over

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1 what exists today.

2 MR. GILLES: That's all. 3 CHAIRMAN: Are there any further questions by 4 the Commission? 5 MR. APPLEBY: Is Chair ready for a motion? б CHAIRMAN: Chair is ready for a motion, Mr. 7 Appleby. 8 MR. APPLEBY: Motion for approval. 9 MR. CAMBRON: Second. 10 CHAIRMAN: Motion for approval by Mr. 11 Appleby. Second by Mr. Cambron. All in favor raise your right hand. 12 13 (ALL BOARD MEMBERS PRESENT RESPONDED AYE, WITH THE DISQUALIFICATION OF MR. JAGOE.) 14 15 CHAIRMAN: Motion carries unanimously. 16 Next item, please. 17 ITEM 8 18 4560 Millers Mill Road, 8.376 acres Consider zoning change: From A-U Urban Agriculture 19 to R-1C Single-Family Residence. Applicant: Pagan Enterprises, Inc. 20 21 PLANNING STAFF RECOMMENDATIONS 22 Staff recommends approval because the proposal is 23 in compliance with the community's adopted Comprehensive 24 Plan. This recommendation is made subject to the 25 conditions and findings of fact that follow:

1 CONDITIONS:

1. Access shall be limited to one access point on 2 3 Millers Mill Road in alignment with existing Water Wheel Way. No lots shall have direct access to Millers Mill 4 Road. Access shall be limited to Water Wheel Way and the 5 б internal streets. 7 2. A reservation of a strip of land for a period 8 of two years from the date of approval of the preliminary plat for the planned Outer Boulevard shall be provided 9 10 that properly aligns to the south and north and is a 11 minimum of 80 feet wide. FINDINGS OF FACT: 12 13 1. The subject property is located in an Urban 14 Residential Plan Area, where urban low-density residential uses are appropriate in limited locations; 15 16 2. The subject property adjoins urban low-density 17 residential zoning and uses to the east, south, and 18 north; 19 3. Sanitary sewer is available to the subject 20 property; and, 21 4. A preliminary subdivision plat has been submitted that reserves a strip of land for a period of 22 23 two years to provide for the planned Outer Boulevard. MS. STONE: This is Exhibit E. 24 25 CHAIRMAN: Is there anybody here representing

the applicant?
 APPLICANT REP: Yes.
 CHAIRMAN: Does anybody in the audience have

- 4 a question of the applicant?
- 5 MR. McLEMORE: Yes.
- 6 CHAIRMAN: Yes, sir. Please step forward to 7 the podium.
- 8 MR. McLEMORE: My name is O. C. McLemore and 9 - -
- 10 CHAIRMAN: Just a moment, sir.

11	MR.	ELLIOTT:	State	your	full	name,	sir.
12	MR.	Mclemore:	0. C	. McLe	emore		

13 (MR. O. C. MCLEMORE SWORN BY ATTORNEY.)

MR. McLEMORE: I'm here on behalf of at least 14 15 my neighbor here, Ken Ackerman. There's some concern on the strip that's the old Owensboro-Philpot Road, the 16 railroad. There's 60 feet that was given back to the 17 18 original, to the owners. In the plot plan that you have, 19 I think that that's the old drawing. It doesn't show the 30 feet extended onto each of the lots of the adjoinment. 20 21 Could anybody address that?

22 MR. RINEY: Yes, sir.

23 MR. ELLIOTT: State your name, please.

24 MR. RINEY: Jim Riney.

25 (MR. JIM RINEY SWORN BY ATTORNEY.)

1 MR. RINEY: We understood there was some comments received by the planning office earlier today. 2 3 We made some attempts to contact some of the people that had called. Did not know to contact Mr. Ackerman or Mr. 4 McLemore. But what we understand, there's some 5 б confusion, and rightly so. 7 There was an old railroad bed that had 8 existed between what is now Steeplechase subdivision, 9 which is what these gentlemen were speaking of, and where 10 Mr. Pagan has purchased the property from a Ken Wedding. 11 That old railroad right-of-way was abandoned years ago, 12 offered for sale by the railroad to the adjoining 13 property owners, and subsequently purchased under 14 quick-claim deed by the predecessor entitled to Mr. Pagan by Mr. Ken Wedding. 15 That property was, old railroad right-of-way 16

17 was 66 feet wide. Now, we did the survey work, design 18 and so forth for the Steeplechase Subdivision and took into account the railroad right-of-way that existed at 19 20 that point in time. We did the survey and design work 21 for the RWRA sewer line extension that consumes this 66 22 foot wide strip at a public facilities easement and took 23 that railroad right-of-way and the property line of 24 Steeplechase into consideration at that time.

And subsequently, we have done the survey and

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design work for Tanglewood Subdivision, which is before
 you tonight, and again, have taken the boundary into
 consideration of the Steeplechase boundary, the railroad
 right-of-way, and the additional property.

There was and is a quick-claim deed for the 5 б old railroad. When that railroad property came to become 7 sewer easement, then - - Mr. Kamuf is here tonight - -8 Mr. Kamuf, Charlie Kamuf, representing RWRA, prepared 9 some deeds of easement. And because it was an old 10 railroad right-of-way and the title that they gave was a 11 quick-claim deed and not a general warranty deed, then 12 Mr. Kamuf chose to protect the interest of his client by 13 preparing quick-claim deeds for both Mr. Wedding, who 14 actually received the deed from the railroad, as well as all the adjoining property owners up and down this full 15 16 corner. From all the way back to beyond Fairview Drive, 17 all the way to Millers Mill Road. That was for the sake 18 of his clients so he could err on the side of safety if some issue on title came up later on. 19

20 Now, somewhere in this quick-claim process, 21 someone has gotten or given the impression that possibly 22 the Steeplechase property owners and residents had 23 acquired half of that right-of-way.

24 Mr. Kamuf is here tonight to testify to you 25 as to what instrument he did prepare, and to testify to

1 you what that instrument did do, and probably to testify 2 that it did not convey any additional property or 3 property rights to the adjoining property owner. 4 But, we would be glad to show the individuals 5 the deeds we, as of today, went back over to the б courthouse, repeated our research on adjoining deeds. I 7 have copies that are fresh from today of all the 8 adjoining lots that conveyed from Steeplechase, along with the deeds that Mr. Kamuf prepared that branded 9 10 quick-claim easement for RWRA sewer from those adjoining 11 property owners. Some of those adjoining property owners 12 still own the property; some don't. 13 It's a little confusing if you haven't dealt 14 with it, but the bottom line is that the original 15 subdivision line for Steeplechase has been honored. 16 There has been no addition to those lots by any of this 17 railroad quick-claim activity and the folks there still 18 own what they have been deeded, and no additional deeds 19 have been prepared by Mr. Kamuf to convey any additional portion of that strip to the Steeplechase property 20 21 owners. 22 So, Mr. Kamuf, I don't know if you want to 23 add anything. 24 MR. McLEMORE: Thank you. I have a deed - -25 CHAIRMAN: Make sure you step up to the

1 podium there.

2 MR. McLEMORE: I have a copy of Mr. 3 Ackerman's deed that does join this railroad bed. And I believe, if you all will read this, it says that he owns 4 5 that, or at least we were given that impression. б CHAIRMAN: Let's ask Mr. - - Mr. Riney, do 7 you want to address that or do you want Mr. Kamuf? 8 MR. McLEMORE: Why's the need to do this? MR. RINEY: First of all, maybe let's ask Mr. 9 10 McLemore to read into the record the deed book page that 11 he's making reference to so that we have that in the 12 record. MR. McLEMORE: Okay. The book is 649 and the 13 page is 351, as far as recorded deed. It's Number 07340, 14 15 the 22nd day of March, 1995. MR. RINEY: That is a deed of easement - -16 17 MR. KAMUF: I might explain - -18 MR. ELLIOTT: State your name, please. 19 MR. KAMUF: Charles Kamuf. (MR. CHARLES KAMUF SWORN BY ATTORNEY.) 20 21 MR. KAMUF: Do you all understand what the 22 issue is? The issue is the old track, that old railroad 23 bed was abandoned. The question is is who owned it. 24 There was a quick-claim deed given by the railroad to Mr. 25 Pagan's predecessor in title, Kenny Wedding.

1 So, the question then comes as to who does 2 RWRA get a deed from for a permanent easement of sewer 3 through the old railroad bed. And what this is, in 649, Page 351 is a deed of easement where we received - - for 4 5 an example, this one here is Kenny's. This is Kenny б Ackerman's deed, where Mr. Ackerman and his wife, 7 Charlene, gave RWRA an easement if they had it by a 8 quick-claim easement whatever interest that they would have so we could put that sewer line through the old 9 10 railroad bed. 11 But it was a deed of easement that was 12 transferred to us by Mr. Ackerman. 13 Here's a copy of it, Stewart. 14 If somebody has a question, you all are welcome to look at it. You understand? It's just the 15 opposite. We receive from maybe six property owners, and 16 17 one of them would be Thompson Homes, who then had several 18 lots that fronted along the old railroad bed. 19 So, we came to them and asked them for a deed 20 of easement. So, this document that we're talking about 21 at 649, at 351 at the top says: Deed of easement from 22 the Ackermans to RWRA, and it's for the purpose of a 23 fervent and perpetual easement. It gives a description of that old road bed. Whatever right, title and interest 24 25 that they would have, they allowed us to go through and

1 put that, the sewer line through there. So, that is a 2 deed of easement; it's not a deed where - - but it was a 3 deed by the landowner to us. 4 CHAIRMAN: Thank you, Mr. Kamuf. 5 MR. ACKERMAN: Can I ask a question? б CHAIRMAN: Yes, sir. But you need to come to 7 the podium and be sworn in. 8 MR. ELLIOTT: State your name, please. MR. ACKERMAN: Ken Ackerman. 9 (MR. KEN ACKERMAN SWORN BY ATTORNEY.) 10 11 MR. ACKERMAN: My question is: Why, if we don't own the property, would the County come to us and 12 13 ask us for easement? MR. KAMUF: Okay. I think I can answer that. 14 15 Several of these cases have gone up to the 16 Court of Appeals. I've taken one up in one case, and one up in another case. There's some question as to when 17 18 that railroad bed went through there, as to whether when 19 the train, when the railroad abandoned it or sold it, the question then comes up as to who owned it. 20 21 So, for me to protect everybody, I got Mr. 22 Pagan's predecessor and title to give me an easement, and 23 then I've got the landowner who adjoined it to give me an easement. I'm not saying who owns it, I'm just saying 24 25 that's the reason I did that. Do you understand, Ken?

1 MR. ACKERMAN: So who does own it? MR. KAMUF: I didn't run the title. I got 2 3 the easement from everybody on both sides, including the person or the entity that purchased the right-of-way from 4 the railroad. 5 б CHAIRMAN: Just a moment. While Mr. Kamuf is 7 at the podium, Mr. Cambron has a question. 8 MR. CAMBRON: Go ahead, Mr. Jagoe. Do you 9 have a question? 10 MR. JAGOE: I guess this might be a question 11 of counsel, and I'm not sure whether you would answer or 12 not. If the applicant has filed that they own the 13 property, and if it was ever found, in fact, that they did not own the property, would the zoning, if we zoned 14 it then, would it be invalid? 15 MR. ELLIOTT: No. The zoning would not be 16 invalid, no. 17 18 MR. JAGOE: So, we would be zoning somebody 19 else's property that didn't file? MR. ELLIOTT: Yes, that's correct. But I 20 21 think the remedy would be back against Riney will certify 22 this is a property and boundary line, and Mr. Kamuf is saying that, you know, this plat is correct. 23 MR. KAMUF: Wait a minute. Mr. Kamuf didn't 24 25 say the plat was correct.

1 MR. ELLIOTT: Well, you indicated that your 2 client has the deed. MR. KAMUF: All I said was that the RWRA has 3 purchased an easement from the adjoining property owner 4 as well as from the person who purchased the quick-claim 5 б easement from the railroad. You understand? I got 7 easement from everybody involved so if there was any 8 question, I know we got a right to put the permanent 9 perpetual sewer line through there. 10 MR. JAGOE: That answers my first question. 11 My second question: Is it within the power 12 of this Commission to determine ownership of property? 13 MR. ELLIOTT: No. 14 MR. JAGOE: Thank you. MR. ACKERMAN: Is there anybody on the 15 Commission who will read this? 16 MR. CAMBRON: Well, we could. But, you know, 17 18 we don't have any judgement on that one way or another. 19 CHAIRMAN: Dr. Bothwell, did you have a 20 question? 21 DR. BOTHWELL: That was my question is that 22 we're not in power to - - that's for the courts, not for 23 us to decide who or what, where. 24 MR. CAMBRON: I want to make a comment here, 25 too, is that, you know, I don't feel comfortable as a

1 Planning Commission member making any judgement on this 2 property, because I'm not sure who owns the property. 3 And in your plat, Mr. Pagan, I presume - - or Mr. Riney. You all are showing that you all own that, is it 60 foot 4 or 30 foot - -5 б MR. RINEY: Thirty-three foot on each side. 7 MR. CAMBRON: You all are showing that you 8 all acquire or own that property, correct, in this plat? MR. RINEY: That plat - - technically, what 9 10 my partner, who is also a licensed surveyor, certified 11 that. But at any rate, that's showing that there's a 12 deed on record for a railroad convey that to Mr. Pagan's 13 predecessor. MR. CAMBRON: I don't feel comfortable making 14 a judgement call on this because I don't know who owns 15 16 the property. I don't know who we need to be dealing 17 with on that particular item there. 18 MR. JAGOE: Mr. Cambron, how would we know 19 what ownership of any zoning - -20 MR. CAMBRON: How would we know? 21 MR. JAGOE: Yes. 22 MR. CAMBRON: We don't most of the time, but 23 we assume that the attorney and the engineer, if they're handling it, have done a deed research. 24 25 CHAIRMAN: Mr. Appleby?

1 MR. APPLEBY: That's what we're assuming in 2 every case. Really, the only authority we've got, as I 3 understand it, is to review this plat for its compliance with Comprehensive Plans where zoning is concerned, and 4 5 whether or not it meets the requirements of a preliminary б subdivision plan. That's our only authority, if I 7 understand it correctly. We can't make a new 8 determination on the property ownership. That's all 9 we're voting on. 10 MR. CAMBRON: But in this situation, it has 11 been brought up to us, and even one of the counsel there 12 can't make sure who owns the property. 13 CHAIRMAN: Let me see if I can summarize this 14 and clear this up for all parties involved. Let me first 15 ask Mr. Noffsinger. Mr. Noffsinger, this Commission is totally 16 17 responsible for making a zoning ruling. As far as a 18 property dispute between two landowners, that does not 19 come under our jurisdiction. Is that correct? MR. NOFFSINGER: That is correct. 20 21 CHAIRMAN: So, as the applicant making the -22 - this Commission could go ahead and either approve it or 23 disapprove it, and any other ownership issues will be resolved by the court. 24 25 MR. NOFFSINGER: That is correct.

1 MR. ELLIOTT: I will agree with that. CHAIRMAN: Okay. Mr. Elliott, you agree with 2 3 that. All right. 4 Mr. Kamuf, Mr. Riney and our two property owners, we are only going to be voting on what is 5 б involved in a zoning change. If there's any problems 7 with the ownership or anything along those lines, then 8 that needs to be determined in a court of law. Now, Mr. Riney, are you going to make it even 9 10 clearer? 11 MR. RINEY: I'm going to attempt to. I will 12 say one thing. The determination of ownership is 13 strictly for the purview of the court. 14 MR. CAMBRON: Sure. 15 MR. RINEY: A licensed surveyor can't do that. Property owner can't do that. An attorney can't 16 17 do that. All of those folks can offer evidence, but it's 18 up to the man in the robe and that jury to make that 19 determination. So, we agreed on that. 20 Secondly, I'm hoping this may help, but the 21 information that we received late today indicated that 22 some of the folks were under the impression that they owned half this right-of-way, this 33 feet because of an 23 24 instrument that Mr. Kamuf drafted and that they signed. The purpose of having Mr. Kamuf here tonight was to 25

1 convey to you that the instrument he prepared and that 2 they signed was merely an easement. It was not a 3 conveyance to them; it was an easement from them. 4 So, if that's the basis for their concern, 5 and we certainly hope for these people, because if it was б my property, I'd have a concern. But if that's the basis 7 of their concern that the instrument that Mr. Kamuf 8 prepared conveys something to them, then Mr. Kamuf is 9 here to clarify that. 10 CHAIRMAN: Thank you. 11 MR. JAGOE: I have a question. 12 Mr. Riney, they did that by quick-claim. So 13 that even though they - - with a quick-claim, they conveyed an easement of something which they may not have 14 15 owned or may own? MR. RINEY: That's correct. If Mr. Kamuf, if 16 I understand the situation, was doing the best job he 17 18 could for his client, RWRA, and whichever circumstances 19 ended up, then Mr. Kamuf had RWRA's best interest in 20 hand. 21 MR. JAGOE: Thank you. 22 CHAIRMAN: Now, do the property owners, do 23 you understand your situation with this Commission on this item? 24 25 MR. McLEMORE: Somewhat. But I need to say

1 something.

CHAIRMAN: Well, step to the podium. 2 MR. McLEMORE: I think the concern here is 3 it's going to be a nice subdivision. But what I am here 4 5 to - - as we put certain items in on the blueprints as б they did for Steeplechase, certain items, I think there 7 are people in Steeplechase that adjoined this railroad, 8 our concern of losing our trees. Now, we would like to have some consideration 9 10 there as far as there's trees on both sides of the 11 railroad. CHAIRMAN: Now, this is an item I think we 12 13 can get clarification for you. 14 Mr. Riney, do you want to address this? Mr. Kamuf? 15 MR. KAMUF: I met with Mr. Pagan. There was 16 17 an issue that I understand from the Planning Staff that 18 was an issue, that Mr. Pagan does not intend to remove 19 any trees along that right-of-way. I'll have Mr. Pagan come and put it in the record if you'd like. 20 21 CHAIRMAN: I think we'd like to do that. 22 MR. APPLEBY: Well, one point, though, that 23 needs to be made. Once those lots are sold and if the property does, indeed, belong to them, that property 24 25 owner would have the right to remove what he wanted to,

1 couldn't he? I don't think we're going to put that in 2 the deed. 3 MR. JAGOE: One other follow-up question that 4 \_ \_ MR. KAMUF: Yes. That's probably true, Mr. 5 б Appleby. In other words, to protect, if you wanted to do 7 that and protect that property owner, probably only way 8 you could do that is to put it in the deed itself when Mr. Pagan sold the lot that there would be some type of 9 10 restriction or covenant that would be placed in the deed 11 saying that that property owner would not remove those 12 trees to the roots. I think you're right. 13 But we're willing to agree to that. You 14 understand? 15 CHAIRMAN: Okay. MR. KAMUF: I think if you want the man 16 17 protected - - you might ask Stewart, but if you want that 18 landowner protected, you probably want to go a step 19 further. CHAIRMAN: Stewart? 20 21 MR. ELLIOTT: I don't know if we can go that 22 far or not. I just don't think we can do that. MR. KAMUF: But we are willing to agree that 23 we will not remove any of the trees to the rear in that 24 25 easement that they're talking about.

1 Mr. Pagan's here to testify. CHAIRMAN: Okay. Stewart? 2 MR. ELLIOTT: I don't think that we can do 3 4 that or we should do that. 5 CHAIRMAN: Okay. Mr. Pagan, we will excuse б you then. 7 MR. JAGOE: Just a point. Was Mr. Kamuf 8 speaking for Mr. Pagan or RWRA? 9 CHAIRMAN: That's a good point. MR. KAMUF: Oh, I'm not up here tonight for 10 11 RWRA in any way. 12 MR. JAGOE: Okay. Doesn't RWRA have the 13 easement across this property? MR. KAMUF: They have the easement through 14 the railroad bed itself. 15 MR. JAGOE: But not up adjacent to the 16 17 property lines? 18 MR. KAMUF: I don't think so. Sewers been in 19 five or six years. 20 MR. JAGOE: I understand, but work happens in 21 easements and so forth. So, I just - -22 MR. KAMUF: I don't any idea what RWRA's plans are other than what's been done already. 23 24 MR. JAGOE: Okay. 25 MR. ELLIOTT: State your name, please.

1 MR. PAGAN: Phillip Pagan. (MR. PHILLIP PAGAN SWORN BY ATTORNEY.) 2 3 CHAIRMAN: Does anybody have any questions of Mr. Pagan? 4 MR. PAGAN: In regard to trees is what this 5 б fellow were to know about. If you know me, I like trees. 7 And one of the first instructions I gave Jim Riney when 8 he started developing, no trees come down except where 9 the street goes. And the rest of them will - - so, you 10 know, definitely on the side of Steeplechase, I have no 11 plans to take any out. On this side, there'll be none taken up, unless it interferes with getting some storm 12 13 sewers or something, you know, down through there. I don't know - - but there'll be no trees taken out, at 14 15 least large trees, that's not necessary. And I will probably have that in - - I have it in my current deed of 16 17 restrictions in Stonegate and I'll have it in this that 18 no trees will be taken out, unless it's, you know, 19 necessary for the whole building. 20 CHAIRMAN: Thank you, Mr. Pagan. 21 MR. JAGOE: Chair ready for a motion? 22 CHAIRMAN: The Chair is ready for a motion, 23 Mr. Jagoe.

MR. JAGOE: The first thing I'd like to say 24 25 is the only way to protect the tree is to own it. With

1 that, I would make a motion for approval, based on Conditions 1 and 2, and Findings of Fact 1 through 4. 2 3 CHAIRMAN: We got a motion for approval by 4 Mr. Jagoe. 5 DR. BOTHWELL: Second. б CHAIRMAN: Second by Dr. Bothwell. All in 7 favor raise your right hand. 8 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 9 CHAIRMAN: Motion carries unanimously. Thank 10 you. 11 RELATED ITEM 8A Tanglewood Park, 8.376 acres 12 Consider approval of major subdivision preliminary 13 plat. Applicant: Pagan Enterprises, Inc. 14 MR. NOFFSINGER: Mr. Chairman, this plan has 15 been viewed by the Planning Staff, Engineering Staff. 16 17 Has found to be in order and ready for consideration. 18 CHAIRMAN: Is there anybody here representing 19 the applicant? 20 (NO RESPONSE) 21 CHAIRMAN: Does anybody in the audience have 22 any questions? 23 (NO RESPONSE) 24 CHAIRMAN: Does anybody on the Commission 25 have any questions?

1 MR. CAMBRON: Motion for approval. 2 CHAIRMAN: Motion for approval by Mr. 3 Cambron. MR. APPLEBY: Second. 4 5 CHAIRMAN: Second by Mr. Appleby. All in б favor raise your right hand. 7 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 8 CHAIRMAN: Motion carries unanimously. Next 9 item, please. 10 ITEM 9 11 2000 E. Parrish Avenue, 7.047 acres Consider zoning change: From A-U Urban Agriculture 12 to P-1 Professional/Service. Applicant: Southern Star Central, Daviess County 13 Fiscal Court PLANNING STAFF RECOMMENDATIONS 14 15 Staff recommends approval because the proposal is 16 in compliance with the community's adopted Comprehensive 17 Plan. This recommendation is made subject to the 18 condition and findings of fact that follow: 19 CONDITION: 20 1. Access shall be limited to one access point on 21 East Parrish Avenue. The existing access point shall be 22 reconstructed and relocated to align with Windhaven 23 Drive. FINDINGS OF FACT: 24 25 1. The subject property is located in a

1 Professional/Service Plan Area, where 2 professional/service uses are appropriate in general 3 locations; 2. The subject property adjoins P-1 zoning and 4 5 uses to the west; and, б 3. Limited expansions of existing non-residential 7 uses should be accommodated. 8 MS. STONE: This is Exhibit F. 9 CHAIRMAN: Is there anybody here representing 10 the applicant? 11 (NO RESPONSE) CHAIRMAN: Does anybody in the audience have 12 13 a question? 14 (NO RESPONSE) 15 CHAIRMAN: Does anybody on the Commission have a question? 16 MR. CAMBRON: Is Chair ready for a motion? 17 18 CHAIRMAN: The Chair is ready for a motion, 19 Mr. Cambron. 20 MR. CAMBRON: Motion for approval based on 21 Condition 1 and Findings of Facts 1 through 3. 22 CHAIRMAN: Motion for approval by Mr. 23 Cambron. MS. DIXON: Second. 24 25 CHAIRMAN: Ms. Dixon, is that a second?

1 MS. DIXON: Yes. 2 CHAIRMAN: Second by Ms. Dixon. All in favor 3 raise your right hand. 4 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: Motion carries unanimously. 5 б Next item. 7 \_\_\_\_\_ 8 COMBINED DEVELOPMENT PLANS/MAJOR SUBDIVISIONS 9 ITEM 10 Heartland, Phase II, Lots 313-503, 45.145 acres 10 Consider approval of amended combined major 11 subdivision preliminary plat/final development plan. 12 Applicant: Jagoe Development Corporation MR. NOFFSINGER: Mr. Chairman, this plan has 13 been reviewed by the Engineering Staff, Planning Staff. 14 15 Found to be in order and ready for consideration. 16 MR. JAGOE: Mr. Chairman, I need to 17 disqualify myself. 18 CHAIRMAN: Mr. Jagoe has disgualified 19 himself. Is there anybody here representing the 20 21 applicant? 22 APPLICANT REP: Yes. 23 CHAIRMAN: Any questions in the audience of 24 the applicant? 25 (NO RESPONSE)

1 CHAIRMAN: Any questions on the Commission of 2 the applicant? 3 (NO RESPONSE) MR. CAMBRON: Motion for approval, Mr. 4 Chairman. 5 б CHAIRMAN: We have a motion for approval by 7 Mr. Cambron. 8 MR. APPLEBY: Second. 9 CHAIRMAN: All in favor - - we have a second, Mr. Appleby. All in favor raise your right hand. 10 11 (ALL BOARD MEMBERS PRESENT RESPONDED AYE, WITH THE DISQUALIFICATION OF MR. JAGOE.) 12 CHAIRMAN: Motion carries unanimously. Thank 13 you. 14 15 ITEM 11 2200 East Parrish Avenue, The Springs, 20.66 acres 16 Consider approval of revised combined major 17 subdivision preliminary plat/final development plan. 18 Applicant: Malcolm Bryant Corporation 19 MR. NOFFSINGER: Mr. Chairman, this plan has been reviewed by the Planning Staff, Engineering Staff. 20 21 It's found to be in order and ready for consideration. 22 CHAIRMAN: Is there anybody here representing 23 the applicant? 24 APPLICANT REP: Yes. 25 CHAIRMAN: Does anybody in the audience have

1 a question of the applicant? 2 (NO RESPONSE) 3 CHAIRMAN: Does anybody on the Commission have a question of the applicant? 4 5 (NO RESPONSE) б CHAIRMAN: If not, the Chair is ready for a 7 motion. 8 MS. DIXON: Move for approval. CHAIRMAN: Motion for approval, Ms. Dixon. 9 10 MR. HAYDEN: Second. 11 CHAIRMAN: Second by Mr. Hayden. All in 12 favor raise your right hand. 13 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: Motion carries unanimously. 14 15 \_\_\_\_\_ MAJOR SUBDIVISIONS 16 17 ITEM 12 18 523, 529, 535, 541, 547 Worthington Road, 4310, 4412, 4448, 4472, 4496, 4520, 4560 Lee Rudy Road, 19 9.236 acres Consider approval of major subdivision preliminary 20 plat. Applicant: JED Rentals Family Partnership 21 22 MR. NOFFSINGER: Mr. Chairman, this plan has 23 been reviewed by the Planning Staff and Engineering Staff. It's found to be in order and ready for 24 25 consideration.

1 CHAIRMAN: Is anybody here representing the 2 applicant? 3 APPLICANT REP: Yes. CHAIRMAN: Got any questions for the 4 applicant? 5 б (NO RESPONSE) CHAIRMAN: If not, the Chair is ready for a 7 8 motion. 9 MR. GILLES: Mr. Chairman, is it possible to make a motion that the - - add that same language that we 10 11 did to the other property on Lee Rudy Road? 12 CHAIRMAN: Yes, sir. I believe - - well, let 13 me ask Ms. Stone if that language is already in there. 14 Ms. Stone, would you step to the podium, 15 please. MS. STONE: The agricultural note? 16 CHAIRMAN: Yes, ma'am. 17 18 MS. STONE: It's not on that plat. You want 19 to add that note also? 20 CHAIRMAN: I believe Mr. Gilles would like -21 \_ 22 MR. GILLES: I'd like to put that in the form of a motion. 23 MR. JAGOE: What language are we talking 24 25 about?

1 MR. NOFFSINGER: Point of clarification 2 before you add language to the plat and commit what this 3 language being included in the deed. Someone needs to represent the applicant. Would be agreeable to that. 4 5 CHAIRMAN: Mr. Bryant? б MR. BRYANT: I don't know - -7 MR. ELLIOTT: State your name. MR. BRYANT: Don Bryant. I don't think 8 there's any problem with this at all. I really cannot 9 10 commit with the owner if we approve it for this note with 11 the language subject to this note being approved by the 12 owner be a qualifier. I would like to run it by the 13 owner. We didn't anticipate this, but I could have had 14 someone from, you know, representing the owner here. I 15 don't anticipate any problems whatsoever. 16 CHAIRMAN: Mr. Bryant, based on your request, 17 I'll let Mr. Noffsinger, for the record, comment to that 18 effect. 19 MR. NOFFSINGER: I believe we can do that. We just wouldn't decide the plat unless the owner 20 21 committed to that notation. 22 MR. BRYANT: I can verify that in the 23 morning. MR. NOFFSINGER: I would certainly feel more 24 25 comfortable. That way the applicant is agreeable or

1 they're not agreeable to sign the plat.

2 CHAIRMAN: Mr. Gilles, is that - -3 MR. GILLES: Yes. CHAIRMAN: Okay. Now, no questions, no 4 5 further comments, Chair is ready for a motion. б MR. CAMBRON: Motion for approval, sir. 7 CHAIRMAN: Motion for approval by Mr. 8 Cambron. MR. GILLES: Second. 9 10 CHAIRMAN: Second by Mr. Gilles. All in 11 favor raise your right hand. 12 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 13 CHAIRMAN: Motion carries unanimously. Next item, please. 14 ITEM 13 15 16 523, 529, 535, 541, 547 Worthington Road, 4310, 4412, 4448, 4472, 4496, 4520, 4560 Lee Rudy Road, 17 9.236 acres Consider approval of major subdivision final plat. 18 Surety (Performance Bond) posted: \$92,992.00 and (Certified Check) posted: \$3,896.00 19 Applicant: JED Rentals Family Partnership MR. NOFFSINGER: Mr. Chairman, this plat's 20 21 been reviewed by the Planning Staff. Found to be in 22 order. I think you would want to add that note regarding 23 agricultural activities adjoining that property. That would carry over on all plats and deeds related to this 24 25 property to be subject to the applicant's approval of

1 that language on the plat. 2 CHAIRMAN: And Mr. Bryant, who represents 3 this also? 4 MR. NOFFSINGER: Yes. 5 CHAIRMAN: Mr. Bryant, is that okay on this б parcel? 7 MR. BRYANT: That is satisfactory. 8 CHAIRMAN: Okay. MR. JAGOE: Is Chair ready for a motion? 9 10 CHAIRMAN: Chair is ready for a motion. 11 MR. JAGOE: Move for approval. 12 CHAIRMAN: Motion for approval by Mr. Jagoe. 13 MR. CAMBRON: Second. CHAIRMAN: Second by Mr. Cambron. All in 14 favor raise your right hand. 15 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 16 17 CHAIRMAN: Motion carries unanimously. 18 Next item, please. \_\_\_\_\_ 19 MINOR SUBDIVISION 20 21 ITEM 14 22 8750, 8756 Mulligan Road, 2.831, 1.975 acres Consider approval of minor subdivision plat. 23 Applicant: Gene Mitchell MR. NOFFSINGER: Mr. Chairman, this plat 24 25 comes before the Planning Commission. It's found to be

1	in order and is ready for consideration. It involves two
2	existing lots of record. When we reconfigure the
3	property as proposed by the applicant, one of the lots
4	would exceed the depth to width ratio. However, the two
5	lots exist today. We're not creating any additional
б	lots. We're just reconfiguring the lots, and we'd
7	recommend you approve.
8	CHAIRMAN: Is there anybody here representing
9	the applicant?
10	(NO RESPONSE)
11	CHAIRMAN: Are there any questions or
12	comments for the Commission?
13	(NO RESPONSE)
14	CHAIRMAN: If not, the Chair is ready for a
15	motion.
16	MR. APPLEBY: Motion for approval.
17	CHAIRMAN: Motion for approval by Mr.
18	Appleby.
19	MR. JAGOE: Second.
20	CHAIRMAN: Second by Mr. Jagoe. All in favor
21	raise your right hand.
22	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
23	CHAIRMAN: Motion carries unanimously.
24	
25	SURETY RELEASES

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1
          ITEM 15
          Carpets Unlimited Addition, $3,000.00
 2
          Consider release of surety (Irrevocable Letter of
 3
          Credit) for landscaping.
          Surety posted by: Carpets Unlimited
 4
          ITEM 16
 5
          Comfort Suites, $13,000.00
 б
          Consider release of surety (Performance Bond) for
          landscaping.
 7
          Surety posted by: D.F. Crane Construction Corp.
 8
          ITEM 17
          Dawson Memorial Baptist Church, $802.00
 9
          Consider release of surety (Certified Check) for
10
          landscaping.
          Surety posted by: Dawson Memorial Church
11
          ITEM 18
12
          Ernie Mac's Used Cars, $1,935.00
13
          Consider release of surety (Performance Bond) for
          landscaping.
          Surety posted by: R.L. Wilson Masonry, Inc.
14
          ITEM 19
15
16
          Heritage Park, Unit #3, $6,440.00
          Consider release of surety (Certificate of Deposit)
17
          for 1" Bit. Conc. Surface.
          Surety posted by: Jagoe Homes and Construction LLC
18
          ITEM 20
19
          Sts. Joseph & Paul Parking Lot, $4,284.00
20
          Consider release of surety (Certified Check) for
          landscaping.
21
          Surety posted by: Sts. Joseph & Paul Parish
22
          ITEM 21
23
          Wyndall's Foodland (Villa Point), $17,730.00
          Consider release of surety (Irrevocable Letter of
24
          Credit) for landscaping.
          Surety posted by: Wyndall's Enterprises, Inc.
25
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1 MR. NOFFSINGER: Mr. Chairman, Surety 2 Releases titled 15 through 21 are in order and may be 3 released in toto with - -4 MR. JAGOE: The exception of Number 19. I 5 need to disqualify myself. б CHAIRMAN: Mark the record, Mr. Jagoe is 7 disqualifying himself on Item 19. 8 If there are no question, comments, Chair is 9 ready for a motion. 10 DR. BOTHWELL: Motion for approval. 11 SISTER VIVIAN: Second. 12 CHAIRMAN: All in favor raise your right 13 hand. 14 (ALL BOARD MEMBERS PRESENT RESPONDED AYE, WITH THE DISQUALIFICATION OF MR. JAGOE ON ITEM 19.) 15 16 CHAIRMAN: Motion carries unanimously. 17 \_\_\_\_\_ SURETY TRANSFERS 18 19 ITEM 22 20 Eagles Nest At Eagle Crest Estates, \$20,004.00 Transfer of surety (Certificate of Deposit) for 21 sidewalks and streets to the Daviess County Fiscal Court. 22 Surety posted by: Hayden Park Developers 23 ITEM 23 24 Eagle Nest At Eagle Crest Estates, \$8,349.60 Transfer of surety (Certificate of Deposit) for 25 streets to the Daviess County Fiscal Court. Surety posted by: Hayden Park Developers

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1
          ITEM 24
 2
          Heritage Park, Unit #3, $16,038.00
 3
          Transfer of surety (Certificate of Deposit) for
          sidewalks to the City of Owensboro.
          Surety posted by: Jagoe Homes and Construction
 4
          Co., Inc.
 5
 б
                  MR. NOFFSINGER: Mr. Chairman, Surety
 7
      Transfers, Items 22 through 24 are in order and ready for
 8
      transfer, with - -
 9
                  MR. JAGOE: The exception of 24. I need to
10
      disqualify myself.
11
                  CHAIRMAN: Mark the record, Mr. Jagoe will be
12
      disqualifying as to Item 24.
13
                  If there are no questions - -
14
                  MR. APPLEBY: Motion for approval.
15
                  CHAIRMAN: Motion for approval by Mr.
16
      Appleby.
                  DR. BOTHWELL: Second.
17
18
                  CHAIRMAN: Second by Dr. Bothwell. All in
19
      favor raise your right hand.
20
                  (ALL BOARD MEMBERS PRESENT RESPONDED AYE,
21
      WITH THE DISQUALIFICATION OF MR. JAGOE ON ITEM 24.)
22
                  CHAIRMAN: Motion carries unanimously.
23
                  Chair is ready for one final motion.
24
                  DR. BOTHWELL: Motion to adjourn.
25
                  CHAIRMAN: Motion to adjourn by Dr. Bothwell.
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MR. GILLES: Second. CHAIRMAN: Second by Mr. Gilles. All in favor? (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: We're adjourned. -----

1 STATE OF KENTUCKY) SS: REPORTER'S CERTIFICATE ) 2 COUNTY OF DAVIESS) I, SARA WILSON, Notary Public in and for the 3 State of Kentucky at Large, do hereby certify that the 4 foregoing Owensboro Metropolitan Planning & Zoning 5 б meeting was held at the time and place as stated in the 7 caption to the foregoing proceedings; that each person 8 commenting on issues under discussion were duly sworn before testifying; that the Board members present were as 9 10 stated in the caption; that said proceedings were taken 11 by me in stenotype and electronically recorded and was 12 thereafter, by me, accurately and correctly transcribed 13 into the foregoing 50 typewritten pages; and that no 14 signature was requested to the foregoing transcript. 15 WITNESS my hand and notarial seal on this the 16 4th day of September, 2003. 17 18 19 SARA WILSON, NOTARY PUBLIC OHIO VALLEY REPORTING SERVICE 20 202 WEST THIRD STREET, SUITE 12 OWENSBORO, KENTUCKY 42303 21 22 COMMISSION EXPIRES: JUNE 10, 2006 23 COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY 24 25