1	OWENSBORO METROPOLITAN PLANNING COMMISSION
2	DECEMBER 8, 2005
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4	The Owensboro Metropolitan Planning
5	Commission met in regular session at 6:00 p.m. on
б	Thursday, December 8, 2005, at City Hall, Commission
7	Chambers, Owensboro, Kentucky, and the proceedings
8	were as follows:
9	MEMBERS PRESENT: Drew Kirkland, Chairman
10	Gary Noffsinger Nick Cambron
11	Dave Appleby Jimmy Gilles
12	Scott Jagoe Irvin Rogers
13	Sister Vivian Bowles Judy Dixon
14	Dr. Bothwell Madison Silvert,
15	Attorney Stewart Elliott,
16	Attorney
17	* * * * * * * * * * * * *
18	CHAIRMAN: I would like to welcome
19	everybody to our December 8th meeting of the Owensboro
20	Metropolitan Planning Commission. Would you please
21	rise while our invocation and pledge of allegiance
22	will be given by Ms. Judy Dixon.
23	(INVOCATION AND PLEDGE OF ALLEGIANCE.)
24	CHAIRMAN: Our first order of business
25	will be to consider the minutes of the November 10,
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2005 meeting. Are there any additions, corrections? 1 MR. NOFFSINGER: Yes, Mr. Chairman, I do 2 3 have one. On Page 29 of the transcript, which is Page 31,398 in our books, I do have one correction. It was 4 5 related to B&K Development rezoning. Condition 7 as б stated in the minutes reads, "Provide a connection 7 from Highland Point development to the Green Belt Park 8 along the south side of the property." The 9 correction, and as it was conveyed during the meeting by Mr. Brian Howard, should read, "Provide a 10 11 connection from the Highland Point development to the 12 property line for a Green Belt Park connection." With 13 that there are no other changes to the minutes. 14 CHAIRMAN: Would that require an action by 15 the commission? MR. NOFFSINGER: If you have noted that 16 correction, then you will be voting on the minutes as 17 18 corrected. 19 MR. CAMBRON: Motion for approval, Mr. 20 Chairman. 21 CHAIRMAN: Motion for approval by Mr. 22 Cambron. 23 MS. DIXON: Second. 24 CHAIRMAN: Second by Ms. Dixon. All in favor raise your right hand. 25 Ohio Valley Reporting

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1 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 2 CHAIRMAN: Motion carries unanimously. 3 Next item, please. MR. NOFFSINGER: We have a public hearing 4 5 Item 2. This was postponed from our November meeting. 6 \_\_\_\_\_ 7 PUBLIC HEARING 8 ITEM 2 9 Consider text amendments to the Owensboro Metropolitan Subdivision Regulations, Aticle 2, Article 3, Article 4 and Article 5. 10 MR. NOFFSINGER: Mr. Brian Howard is here 11 12 to address those changes. 13 MR. ELLIOTT: State your name, please. 14 MR. HOWARD: Brian Howard. 15 (MR. BRIAN HOWARD SWORN BY ATTORNEY.) MR. HOWARD: These amendments come before 16 you this evening. They were on the agenda last month. 17 Due to some concerns by the surveyors and engineers, 18 19 we postponed that until this month. 20 We held another meeting with them on 21 November 30th to go over some possible revisions. 22 Based upon that meeting, the consensus that was agreed 23 upon at that time we are presenting to you the final 24 recommendations for the text amendments. These 25 basically pertain to the process for digital Ohio Valley Reporting

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1 submission, monumentation, coordinates, all 2 incorporating into our GIS system. Be happy to answer 3 any questions that you may have. 4 We would also like to enter the minutes into the record as Exhibit A. 5 б CHAIRMAN: Does anybody have any 7 questions? 8 (NO RESPONSE) 9 CHAIRMAN: If not the chair is ready for a motion. 10 MS. DIXON: Move to approve. 11 12 CHAIRMAN: Motion for approval by Ms. 13 Dixon. SISTER VIVIAN: Second. 14 15 CHAIRMAN: Second by Sister Vivian. All in favor raise your right hand. 16 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 17 CHAIRMAN: Motion carries unanimously. 18 19 Next item, please. 20 \_\_\_\_\_ 21 ZONING CHANGES - CITY 22 ITEM 3 23 615 Crabtree Avenue, 0.290+ acres Consider zoning change: From B-4 General Business 24 to B-5 Business/Industrial Applicant: James Phillip Edge, Sr. 25 Ohio Valley Reporting

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1 PLANNING STAFF RECOMMENDATIONS
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Staff recommends approval because the 2 3 proposal is in compliance with the community's adopted Comprehensive Plan. The conditions and findings of 4 5 fact that support this recommendation include the б following: 7 Conditions: 8 1. Access to the subject property shall 9 be limited to a single 40 foot curb cut; 10 2. Pavement within the right-of-way shall 11 be removed and restored with a grass area and 12 appropriate vehicular use area buffering should be installed; and, 13 3. Vehicles accessing the site shall not 14 15 back to or from the site into Crabtree Avenue. Findings of Fact: 16 1. The subject property is located within 17 a Business/Industrial Plan Area, where general 18 19 business and light industrial uses are appropriate in 20 general locations; 21 2. The subject property lies within an 22 existing area of mixed general business and light 23 industrial uses; 24 3. The Comprehensive Plan provides for the continuance of mixed use areas; and, 25 Ohio Valley Reporting (270) 683-7383

1 4. The proposed land use for the subject 2 property is in compliance with the criteria for a Business/Industrial Plan Area and a B-5 3 Business/Industrial zoning classification. 4 5 MR. HOWARD: We would like to enter the б Staff Report as Exhibit B. 7 CHAIRMAN: Is there anybody representing 8 the applicant? 9 APPLICANT REP: Yes. 10 CHAIRMAN: Does anybody have any questions 11 of the applicant? 12 (NO RESPONSE) CHAIRMAN: If not the chair is ready for a 13 14 motion. 15 MS. DIXON: Move to approve based upon Planning Staff Recommendations and it is in compliance 16 with the adopted Comprehensive Plan, subject to 17 Condition 1 through 3 and based upon Findings of Fact 18 19 1, 2, 3 and 4. 20 CHAIRMAN: Motion for approval by Ms. 21 Dixon. 22 MR. APPLEBY: Second. 23 CHAIRMAN: Second by Mr. Appleby. All in 24 favor raise your right hand. 25 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) Ohio Valley Reporting (270) 683-7383

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CHAIRMAN: Motion carries unanimously. 1 2 Thank you. 3 ITEM 4 720 West 10th Street, 0.136 acres 4 Consider zoning change: From I-1 Light Industrial 5 to R-4DT Inner-City Residential Applicant: Habitat for Humanity 6 PLANNING STAFF RECOMMENDATIONS 7 8 Staff recommends approval because the 9 proposal is in compliance with the community's adopted Comprehensive Plan. The findings of fact that support 10 this recommendation include the following: 11 12 Findings of Fact: 1. The subject property is located in a 13 14 Central Residential Plan Area, where urban low-density 15 residential uses are appropriate in general locations; 2. The subject property is adjacent to 16 residential uses to the north, east and south; 17 3. The historical use of the subject 18 19 property is residential, and the R-4DT zoning 20 classification is a more appropriate zone for the 21 subject property than the existing I-1 Light 22 Industrial zone; and, 23 4. The applicant's request promotes the 24 Comprehensive Plan's housing goals to preserve neighborhoods and housing within the inner-city. 25 Ohio Valley Reporting (270) 683-7383

1 MR. HOWARD: We would like to enter the 2 Staff Report as Exhibit C. 3 CHAIRMAN: Is anybody here representing 4 the applicant? 5 (NO RESPONSE) б CHAIRMAN: Does anybody have any 7 questions? 8 (NO RESPONSE) 9 CHAIRMAN: If not the chair is ready for a motion. 10 DR. BOTHWELL: Motion for approval, Mr. 11 12 Chairman, based on Findings of Fact 1 through 4. MS. DIXON: Second. 13 14 CHAIRMAN: Motion for approval by Dr. 15 Bothwell. Second by Ms. Dixon. All in favor raise your right hand. 16 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 17 CHAIRMAN: Motion carries unanimously. 18 19 Next item, please. 20 \_\_\_\_\_ 21 ZONING CHANGES - COUNTY 22 ITEM 5 23 122 KY 140 E., 4.664 acres Consider zoning change: From A-U Urban Agriculture 24 to B-4 General Business Applicant: Donald R. Phillips, Jr. 25 Ohio Valley Reporting

1 PLANNING STAFF RECOMMENDATIONS

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Staff recommends approval because the
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       proposal is in compliance with the community's adopted
       Comprehensive Plan. The findings of fact that support
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 5
       this recommendation include the following:
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       Findings of Fact:
 7
                   1. The subject property is located in a
 8
       Rural Community Plan Area, where General Business uses
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       are appropriate in limited locations;
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                   2. Development of the subject property
       will be nonresidential in character,
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                   3. The subject property is major-street
       oriented meeting the criteria for a new location of
13
14
       general business use located within a rural community;
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       and,
                   4. The subject property is located at the
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       corner of intersecting streets meeting the criteria of
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       a new location of general business use when located in
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       close proximity to dwelling units.
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                   MR. HOWARD: We would like to enter the
       Staff Report as Exhibit D.
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                   CHAIRMAN: Is anybody here representing
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       the applicant?
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                   APPLICANT REP: Yes.
                   CHAIRMAN: Does anybody have any questions
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1 of the applicant?

2 (NO RESPONSE) 3 MR. CAMBRON: Is chair ready for a motion? 4 CHAIRMAN: Chair is ready for a motion. 5 MR. CAMBRON: Motion for approval based б upon Findings of Fact 1 through 4, Mr. Chairman, and 7 the Condition. 8 CHAIRMAN: Motion for approval by Mr. 9 Cambron. 10 MS. DIXON: Second. 11 CHAIRMAN: Second by Ms. Dixon. All in 12 favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 13 14 CHAIRMAN: Motion carries unanimously. 15 Next item. 16 \_\_\_\_\_ MAJOR SUBDIVISIONS 17 ITEM 6 18 Cross Creek, Unit 5, Lots 38-43, 51, 68, 19 2.008+/- acres 20 Consider approval of major subdivision final plat. Surety (Certificate of Deposit) posted: \$21,483.50 Applicant: Pedley Developers, LLC 21 22 MR. NOFFSINGER: Mr. Chairman, this plat 23 has been reviewed by the Planning and Engineering 24 Staff. It's found to be in order. The proposed land 25 use is consistent with the adopted Comprehensive Plan Ohio Valley Reporting

1	and the plat meets with the minimum guidelines of the
2	subdivision regulations and zoning ordinance and is
3	ready for your consideration.
4	CHAIRMAN: Is anybody here representing
5	the applicant?
6	APPLICANT REP: Yes.
7	CHAIRMAN: Does anybody have any questions
8	of the applicant?
9	(NO RESPONSE)
10	CHAIRMAN: If not the chair is ready for a
11	motion.
12	MR. APPLEBY: Motion for approval.
13	CHAIRMAN: Motion for approval by Mr.
14	Appleby.
15	DR. BOTHWELL: Second.
16	CHAIRMAN: Second by Dr. Bothwell. All in
17	favor raise your right hand.
18	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
19	CHAIRMAN: Motion carries unanimously.
20	Next item, please.
21	ITEM 7
22	Harbor Trace, Section 1, Unit 2, Lots 11-20, 2.935 acres
23	Consider approval of major subdivision final plat. Surety (Certified Check) posted: \$22,602.00
24	Applicant: Robert Wimsatt
25	MR. NOFFSINGER: Mr. Chairman, the
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Planning Staff and Engineering Staff have reviewed 1 2 this application. We find it to be in order. The 3 proposed land use is consistent with the adopted Comprehensive Plan. The plat meets the minimum 4 5 guidelines subdivision regulations and zoning 6 ordinance and is ready for your consideration. 7 CHAIRMAN: Is anybody here representing 8 the applicant? 9 (NO RESPONSE) 10 CHAIRMAN: Does anybody have any 11 questions? 12 (NO RESPONSE) CHAIRMAN: If not the chair is ready for a 13 14 motion. 15 MS. DIXON: Move to approve. 16 CHAIRMAN: Motion for approval by Ms. 17 Dixon. SISTER VIVIAN: Second. 18 19 CHAIRMAN: Second by Sister Vivian. All 20 in favor raise your right hand. 21 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 22 CHAIRMAN: Motion carries unanimously. 23 Next item, please. 24 \_\_\_\_\_ 25 NEW BUSINESS Ohio Valley Reporting (270) 683-7383

1 ITEM 8

2	Consider approval of 2006 Filing Dates and Deadlines
3	MR. NOFFSINGER: Mr. Chairman, each
4	Planning Commissioner has been mailed a copy of the
5	calendar for the Planning Commission as well as the
6	Board of Adjustment. These meetings for the Board of
7	Adjustment will take place on the first Thursday of
8	each month and the Planning Commission would meet on
9	the second Thursday of each month, which is
10	traditionally when those two boards meet. It does
11	require your consideration and approval.
12	CHAIRMAN: Dr. Bothwell.
13	DR. BOTHWELL: I have no objections, Mr.
14	Chairman.
15	CHAIRMAN: Is that a motion?
16	DR. BOTHWELL: I make a motion for
17	approval.
18	CHAIRMAN: Motion for approval by Dr.
19	Bothwell.
20	MR. CAMBRON: Second.
21	CHAIRMAN: Second by Mr. Cambron. All in
22	favor raise your right hand.
23	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
24	CHAIRMAN: Motion carries unanimously.
25	The chair is ready for one more motion.
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1	MS. DIXON: Move to adjourn.
2	MR. APPLEBY: Second.
3	CHAIRMAN: Motion for adjournment by Ms.
4	Dixon. Second by Mr. Appleby. All in favor raise
5	your right hand.
б	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
7	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 the State of Kentucky at Large, do hereby certify that 4 5 the foregoing Owensboro Metropolitan Planning & Zoning б meeting was held at the time and place as stated in 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 present were as stated in the caption; that said 10 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 14 typewritten pages; and that no signature 15 was requested to the foregoing transcript. WITNESS my hand and notarial seal on this 16 the 2nd day of January, 2006. 17 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

- 23COUNTY OF RESIDENCE:24 DAVIESS COUNTY, KENTUCKY
- 25

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