1	OWENSBORO METROPOLITAN PLANNING COMMISSION
2	JULY 12, 2007
3	The Owensboro Metropolitan Planning Commission
4	met in regular session at 5:30 p.m. on Thursday, July
5	12, 2007, at City Hall, Commission Chambers,
6	Owensboro, Kentucky, and the proceedings were as
7	follows:
8	MEMBERS PRESENT: Drew Kirkland, Chairman Becky Stone
9	Judy Dixon Dave Appleby
10	Scott Jagoe Tim Miller
11	Wally Taylor Keith Evans
12	Madison Silvert, Attorney
13	* * * * * * * * * * * * *
14	CHAIRMAN: I would like to call our meeting to
15	order. Let us stand for our invocation.
16	(INVOCATION AND PLEDGE OF ALLEGIANCE.)
17	CHAIRMAN: Our first order of business is to
18	consider the minutes of the June 12, 2007 meeting.
19	Are there any corrections, additions?
20	(NO RESPONSE)
21	CHAIRMAN: If not the chair is ready for a
22	motion.
23	MS. DIXON: Move to approve.
24	CHAIRMAN: Motion for approval by Ms. Dixon.
25	MR. EVANS: Second.

1	CHAIRMAN: Second by Mr. Evans. All in favor
2	raise your right hand.
3	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
4	CHAIRMAN: Motion carries unanimously.
5	Next item.
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7	ZONING CHANGES
8	ITEM 2
9	915, 917, 919 Frederica Street, 225 West 10th Street,
10	0.55 acres Consider zoning change: From I-1 Light Industrial B-2 Central Business
11	Applicant: Owensboro Museum of Fine Art Foundation, Inc.
12	Inc.
13	MR. SILVERT: State your name, please.
14	MR. HOWARD: Brian Howard.
15	(MR. BRIAN HOWARD SWORN BY ATTORNEY.)
16	PLANNING STAFF RECOMMENDATIONS
17	Staff recommends approval because the proposal
18	is in compliance with the community's adopted
19	Comprehensive Plan. The conditions and findings of
20	fact that support this recommendation include the
21	following:
22	CONDITIONS:
23	1. No access shall be permitted to Frederica
24	Street;
25	2. Access to West 10th Street shall be

1 located a minimum of 50 feet from the Frederica Street 2 right-of-way; 3. All vehicular use areas shall be paved; 3 4 and, 4. A plat shall be submitted to the OMPC to 5 6 consolidate the four separate tracts. 7 FINDINGS OF FACT: 8 1. The subject property is located in a 9 Central Business Plan Area where central business uses 10 are appropriate in general locations; 11 2. The request meets the specific criterion of the Comprehensive Plan in that the use of the 12 13 property will be non-residential in nature; 14 3. The subject property will be used as part 15 of the Owensboro Museum of Fine Art which is located immediately north of the subject property and is 16 17 currently zoned B-2; and, 18 4. The proposed zoning of B-2 Central Business is a more appropriate zone within the Central 19 Business Plan Area than the existing I-1 Light 20 21 Industrial zone. 22 MR. HOWARD: We would like to enter the Staff 23 Report into the record. MS. STONE: We would want to also announce 24 25 that this zoning recommendation that the Planning

1 Commission makes will become final in 21 days. If the 2 recommendation is for approval, it will approved 3 unless someone files an application with the city to 4 hear it and decide the application under our new 5 regulations.. 6 CHAIRMAN: Thank you, Ms. Stone. Appreciate 7 you sitting in for Mr. Noffsinger who is on vacation. 8 Thank you very much. 9 Are there any questions? (NO RESPONSE) 10 11 CHAIRMAN: Any questions from the audience? (NO RESPONSE) 12 13 CHAIRMAN: If not the chair is ready for a 14 motion. 15 MR. APPLEBY: Motion for approval based on the Staff Recommendations with Conditions 1 through 4 and 16 17 Findings of Fact 1 through 4. 18 CHAIRMAN: Motion for approval by Mr. Appleby. 19 MS. DIXON: Second. CHAIRMAN: Second by Ms. Dixon. All in favor 20 21 raise your right hand. 22 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 23 CHAIRMAN: Motion carries unanimously. 24 Next item, please. 25 _____

DEVELOPMENT PLAN 1 2 ITEM 3 3 205, 213 West Fourth Street, 0.03 +/- acres Consider approval of final development plan. 4 Applicant: George and Glenda Thacker 5 MS. STONE: This is an existing building 6 located at 205 West Fourth Street. The applicant is 7 proposing to do a residential use on the first floor 8 of this building. It currently has a residence above. 9 With the change in use, they are required to provide two parking spaces, which they're not able to 10 11 locate on the lot. So this development plan ties two spaces from an adjacent building parking lot to 12 13 service the required parking for this lot. 14 With that it's in order and ready for your 15 approval. CHAIRMAN: Are there any questions? 16 17 (NO RESPONSE) 18 CHAIRMAN: If not the chair is ready for a 19 motion. 20 MR. APPLEBY: Motion for approval. 21 CHAIRMAN: Motion for approval by Mr. Appleby. 22 MS. DIXON: Second. 23 CHAIRMAN: Second by Ms. Dixon. All in favor raise your right hand. 24 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 25

1	CHAIRMAN: Motion carries unanimously.
2	Next item, please.
3	(MR. TIM MILLER JOINS OMPC MEETING AT THIS
4	TIME.)
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б	MAJOR SUBDIVISIONS
7	ITEM 4
8	The Village of Heartland, Phase 2, Units 405-413, 415-422, 2.181 acres
9	Consider approval of major subdivision final plat. Surety (Certificate of Deposit) posted: \$10,577.00
10	Applicant: Jagoe Development, LLC
11	MS. STONE: The plat has been reviewed by the
12	Staff. It is in order. It meets all the zoning
13	ordinance and subdivision requirements. It's ready
14	for your consideration.
15	MR. JAGOE: Mr. Chairman, I need to disqualify
16	myself.
17	CHAIRMAN: Let the record show that Mr. Jagoe
18	is disqualifying himself.
19	Is there a motion for approval from Mr.
20	Miller?
21	MR. MILLER: Motion to approve.
22	CHAIRMAN: Mr. Miller has a motion for
23	approval. Is there a second?
24	MR. APPLEBY: Second.
25	CHAIRMAN: Second by Mr. Appleby. All in

favor raise your right hand. 1 2 (ALL BOARD MEMBERS PRESENT - WITH THE DISQUALIFICATION OF SCOTT JAGOE - RESPONDED AYE.) 3 4 CHAIRMAN: Motion carries unanimously. 5 Next item, please. 6 _____ 7 MINOR SUBDIVISIONS 8 ITEM 5 9 9039, 9051 Wall Road, 18.647 acres Consider approval of minor subdivision plat. Applicant: Loyd Bartlett 10 11 MS. STONE: This plat comes before you because it takes an 18 acre tract and proposes to create two 12 13 tracts, neither of which meet the three to one ratio. 14 However, it is a large tract of property and there 15 would not be -- they could divide less than a nine acre tract and meet the three to one ratio, but it's a 16 17 pretty even division of the property. I think the 18 applicant is here to explain what their division 19 entails. 20 CHAIRMAN: Does the applicant have a comment 21 that they'd like to make? 22 If you have a comment, you must come to the 23 podium and be sworn in. If you do not have a comment 24 _ _ APPLICANT REP: I don't have a comment. 25

1	CHAIRMAN: Are there any questions?
2	(NO RESPONSE)
3	CHAIRMAN: If there are no questions, the
4	chair is ready for a motion.
5	MR. APPLEBY: Motion for approval.
б	CHAIRMAN: Motion for approval by Mr. Appleby.
7	MR. TAYLOR: Second.
8	CHAIRMAN: Second by Mr. Taylor. All in favor
9	raise your right hand.
10	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
11	CHAIRMAN: Motion carries unanimously.
12	Is there anything else?
13	MS. STONE: That's all I have on the agenda.
14	CHAIRMAN: If there are no other items on the
15	agenda, the chair is ready for one final motion.
16	MS. DIXON: Move to adjourn.
17	CHAIRMAN: Motion to adjourn by Ms. Dixon.
18	MR. EVANS: Second.
19	CHAIRMAN: Second by Mr. Evans. All in favor
20	raise your right hand.
21	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
22	CHAIRMAN: Motion carries unanimously.
23	We are adjourned.
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1 STATE OF KENTUCKY))SS: REPORTER'S CERTIFICATE 2 COUNTY OF DAVIESS)

I, LYNNETTE KOLLER FUCHS, Notary Public in and 3 4 for the State of Kentucky at Large, do hereby certify 5 that the foregoing Owensboro Metropolitan Planning 6 Commission meeting was held at the time and place as 7 stated in the caption to the foregoing proceedings; 8 that each person commenting on issues under discussion 9 were duly sworn before testifying; that the Board 10 members present were as stated in the caption; that 11 said proceedings were taken by me in stenotype and electronically recorded and was thereafter, by me, 12 13 accurately and correctly transcribed into the 14 foregoing 30 typewritten pages; and that no signature 15 was requested to the foregoing transcript. WITNESS my hand and notary seal on this the 16 17 2nd day of August, 2007. 18 19 LYNNETTE KOLLER FUCHS 20 OHIO VALLEY REPORTING SERVICES 202 WEST THIRD STREET, SUITE 12 21 OWENSBORO, KENTUCKY 42303 22 COMMISSION EXPIRES: DECEMBER 19, 2010 23 COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY 24 25