1. Consider the minutes of the January 6, 2011 meeting.

**Conditional Use Permit**

2. **514 E 4TH ST**, zoned R-4DT (Neighborhood Character Overlay District)
   Consider request for a **Conditional Use Permit** in order to construct an accessory storage building on the site with the existing parish hall and existing school building.
   Reference: Zoning Ordinance, Article 8, Section 8.2B4
   Applicant: Sts. Joseph & Paul Catholic Church

   **Related Items:**

   2a. **514 E 4TH ST**, zoned R-4DT (Neighborhood Character Overlay District)
   Consider request for a **Variance** in order to increase the maximum setback of 10 feet from the property line, as required by Article 21, to 78 feet from the property line on E 5th Street and to increase the maximum setback of 10 feet from the property line, as required by Article 21, to 53 feet from the property line on Clay Street, for the construction of an accessory storage building.
   Reference: Zoning Ordinance, Article 21, Section 21.89(a)(ii)
   Applicant: Sts. Joseph & Paul Catholic Church

3. **1100 W 11TH ST**, zoned R-4DT
   Consider request for a **Conditional Use Permit** in order to operate a residential transitional living facility for 7 persons within an existing structure.
   Reference: Zoning Ordinance, Article 8, Section 8.2A7
   Applicant: Friends of Sinners, Inc., Roger Chilton

**Variance**

4. **2326 W 8TH ST**, zoned R-4DT
   Consider request for a **Variance** in order to reduce the street yard building setback line along Hocker Street from 15 feet from the property line to 10 feet from the property line in order to construct a single family residence.
   Reference: Zoning Ordinance, Article 3, Section 3-5(a)(3)
   Applicant: City of Owensboro

5. **6045 HIGHWAY 54**, zoned B-4, I-1 (Postponed from the January 6, 2011 meeting)
   Consider request for a **Variance** in order to eliminate the required 6 foot high solid fencing around an outdoor storage area, to allow the existing Highway 54 entrance at the intersection of Winkler Road and Highway 54 to be located 0 feet from the intersection right-of-way rather than 50 feet as required and to waive the screening element from the intersection of Highway 54 and Winkler Road to the east 188 linear feet.
   Reference: Zoning Ordinance, Article 8,13 and 17, Section 8.5.3(l), 13.22, 17.312, Table 17.312(5a)
   Applicant: Bluegrass Truck, Trailer & Equipment, LLC; Carl & Linda Boarman

**New Business**