1. Consider the minutes of the December 14, 2000, meeting.

2. Election of Officers.


Public Facilities Plans - Review for consistency with Comprehensive Plan

4. **DARLINGTON DR** (Map N-25)
   
   **Land Disposition**
   
   Consider comments regarding a proposal to close a 535-foot long, 50-foot wide right-of-way and street known as Darlington Drive located between Wesleyan Drive and Scherm Road.
   
   Referred by: City of Owensboro

5. **PORTION 7772 KY 815** (Map CO-13, 20)
   
   **Facility Construction**
   
   Consider comments regarding the construction of a composting facility and contained landfill expansion at the West Daviess County Landfill.
   
   Referred by: Daviess County Fiscal Court

Zoning Change - City

6. **PORTION 931 E 18TH ST, 0.55 acres** (Map N-7)
   
   Consider zoning change:
   
   from **I-1** Light Industrial to **B-4** General Business.
   
   Applicant: Specialty Landscaping & Garden Center LLC, Ann B. Stavis, Eleanor B. Sutton
   
   Related Item:
   
   6a. **931 E 18TH ST, 2.45 acres** (Map N-7)
       
       Consider approval of final development plan.
       
       Applicant: Specialty Landscaping & Garden Center LLC (Ron Lamotte III), Ann B. Stavis, Eleanor B. Sutton

Zoning Changes - County

7. **8800 BLOCK KY 2830, 20.55 acres** (Map CO-62)
   
   Consider zoning change:
   
   from **A-R** Rural Agriculture to **R-1A** Single-Family Residential.
   
   Applicant: Robert J. Wimsatt
   
   Related Item:
   
   7a. **Eastern Meadows, 20.812 acres** (Map CO-62)
       
       Consider approval of major subdivision preliminary plat.
       
       Applicant: Robert J. Wimsatt

8. **4100 BLOCK MEDLEY RD, 10.040 acres** (Map N-81)
   
   Consider zoning change:
   
   from **A-U** Urban Agriculture to **R-1C** Single-Family Residential.
   
   Applicant: Robert J. Wimsatt
9. **PORTION 4617 SUTHERLAND RD, 2.30 acres** (Map N-62)
   Consider zoning change:
   from **A-R** Rural Agriculture to **B-4** General Business.
   Applicant: Steve Aull, Forrest Allen Delacey, Shirley Delacey 0101.1426

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**Development Plans**

10. **815 TRIPPLETT ST, 5.405 acres** (Map N-4)
    Consider approval of **final development plan**.
    Applicant: Wendell Foster Center

11. **805 E 7TH ST, 2.744 acres** (Map N-4) (POSTPONED)
    Consider approval of **final development plan**.
    Applicant: Wendell Foster Center

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**Major Subdivisions**

12. **Doe Ridge, Section 3, 15.963 acres** (Map N-81)
    Consider approval of **major subdivision preliminary plat**.
    Applicant: Robert J. Wimsatt

13. **Doe Ridge, Section 3, Unit 1, 9.868 acres** (Map N-81)
    Consider approval of **major subdivision final plat**.
    Surety (Certified Check) posted: **$47,249.80**
    Applicant: Robert J. Wimsatt

14. **Locust Grove Estates, Phase 1, 33.62 acres** (Map CO-48)
    Consider approval of **major subdivision final plat**.
    Surety (Certificate of Deposit) posted: **$58,405.00**
    Applicant: Eric Avery

15. **Preakness Place At The Downs, Unit 3, 9.553 acres** (Map N-44)
    Consider approval of **major subdivision final plat**.
    Surety (Irrevocable Letter of Credit) posted: **$20,696.80**
    Applicant: Thompson Homes, Inc.

16. **Yewells Heritage, 5.57, 0.743 acres** (Map N-56)
    Consider approval of **major subdivision final plat** for developer property transfer.
    Applicant: Yewells Heritage Developers, Inc.

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**Minor Plats**

17. **6533, 6543 CURDSVILLE-DELWARE RD, 1.000, 3.605 acres** (Map CO-3)
    Consider approval of **minor subdivision plat**.
    Applicant: Thomas G. Payne

18. **6008 JACK HINTON RD, 7001 KY 54, 4.187, 5.813 acres** (Map CO-66)
    Consider approval of **minor subdivision plat**.
    Applicant: Eula Mae Miller

19. **815 TRIPPLETT ST, 708, 712, 716, 728 CENTER ST, 5.405 acres** (Map N-4)
    Consider approval of **minor subdivision plat**.
    Applicant: Wendell Foster Center
Surety Releases

20. Brescia Student Apartments, $4,725.00
    Consider release of surety (Performance Bond) for landscaping.
    Surety posted by: Brescia University

21. Woodcrest, Unit #2, $15,616.50
    Consider partial release of surety (Performance Bond) for streets and storm sewers.
    Surety retained (Certificate of Deposit): $19,668.40
    Surety posted by: Bruce A. Peters

Surety Transfers

22. Bon Harbor Estates, Unit #6, $9,649.20
    Transfer of surety (Certificate of Deposit) for sidewalks to the City of Owensboro.
    Surety posted by: Robert H. Steele

23. Daniel W. Kinney Property Division, $2,500.00
    Transfer of surety (Certified Check) for fire hydrants to the Daviess County Fiscal Court.
    Surety posted by: Daniel W. Kinney

New Business