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- 1. Consider the minutes of the October 11, 2001, meeting.
- 2. View presentation of the updated website **iOMPC.org**.

Public Facilities Plans - Review for Consistency with Comprehensive Plan

3. **2200 AIRPORT RD** (Map N-66, 67)

Building Construction

Consider comments regarding the construction of a snow and ice control materials building. Referred by: Owensboro-Daviess County Regional Airport Board

4. **2200 AIRPORT RD** (Map N-66, 67)

Facility Construction

Consider comments regarding the relocation of a drainage ditch and the construction of the east Airport perimeter road.

Referred by: Owensboro-Daviess County Regional Airport Board

Zoning Change - City

5. **4100, 4200 BLOCKS AIRPARK DR, 7.607 acres** (Map N-67)

Consider zoning change:

From I-1 Light Industrial to I-2 Heavy Industrial

Applicant: Owensboro-Daviess County Industry, Inc., Owensboro Municipal Improvements Corp., C.J. Turner 0111.1455

Related Items:

5a. Mid America Airpark, Unit 7, Phase 1, 7.607 acres (Map N-67)

Consider approval of major subdivision preliminary plat.

Applicant: Owensboro-Daviess County Industry, Inc., Owensboro Municipal Improvement Corp.

5b. **4200 Airpark Drive, 8.04 acres,** (Map N-67)

Mid-America Airpark, Unit #7, Phase I, Lot #9

Consider approval of major subdivision final plat.

Applicant: Owensboro Daviess County Industry, Inc., Owensboro Municipal Improvement Corp.

Zoning Changes - County

6. **2401 BLOCK FAIRVIEW DR, 35.310**+ acres (Map N-56)

Consider zoning change:

From A-U Urban Agriculture and R-1C Single-Family Residential to R-1C Single-Family

Residential

Applicant: Steve Baker Building, LLC 0111.1456

Related Item:

6a. Plantation Pointe, 35.310+ acres (Map N-56)

Consider approval of major subdivision preliminary plat.

Applicant: Steve Baker Building, LLC



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7. **8171 JACK HINTON RD, 8234 SHORT STATION RD, 142 acres** (Map CO-76)

Consider zoning change:

From A-R Rural Agriculture to EX-1 Coal Mining

Applicant: Rust Mining, LLC, Dorothy Barnett, Monnie Dawson Rev. Living Trust 0111.1457

Major Subdivisions

8. **4550 Lucky Strike Loop, 1.0 acres,** (Map N-62)

Salem Drive Development, Unit #2, Lot #18

Consider approval of major subdivision final plat.

Applicant: John D. & Ione Miller Jones

9. Heartland (located at Rush Trail and Meadow Grass Creek), 135.873 acres, (Map N-21)

Consider approval of major subdivision final plat.

Applicant: National City Bank, Kentucky, Jagoe Development Corporation

Minor Subdivision

10. **5616**, **5626** Pleasant Point Rd, **3.972**+ acres, (Map CO-66)

Consider approval of minor subdivision plat.

Applicant: Clifton R. Sumner

Surety Releases

11. Eagle Crest Estates, Unit #1, \$5,000.00

Consider partial release of surety (Certificate of Deposit) for fire hydrants.

Surety retained (Certificate of Deposit), \$5,000.00

Surety posted by: Hayden Park Developers

12. Evansville Teachers Federal Credit Union, \$33,479.06

Consider release of surety (Performance Bond) for landscaping.

Surety posted by: Peters Contracting, Inc.

13. Falloway Auto Sales, **\$1,987.00**

Consider release of surety (Certified Check) for landscaping.

Surety posted by: Falloway Auto Sales

14. Fulkerson Property Division, \$2,500.00

Consider release of surety (Certified Check) for fire hydrants.

Surety posted by: Bill Kurtz/Kurtz Auction and Realty

15. First Security Bank & Trust, McLean, \$1,470.00

Consider release of surety (Irrevocable Letter of Credit) for landscaping.

Surety posted by: First Security Bank & & Trust, McLean

16. **Grace Tabernacle**, **\$1,245.00**

Consider release of surety (Certificate of Deposit) for landscaping.

Surety posted by: Grace Tabernacle

17. Hunters Ridge, Unit #7, \$500.00

Consider release of surety (Certified Check) for water mains.

Surety posted by: Hunters Ridge Development, Inc.



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18. Kentucky Wesleyan College Parking Lot, \$2,817.00

Consider release of surety (Performance Bond) for landscaping.

Surety posted by: Peters Contracting Inc.

19. Lewis Lane Baptist Church Parking Lot, \$2,512.00

Consider release of surety (Certified Check) for landscaping.

Surety posted by: Lewis lane Baptist Church

Surety Transfers

20. Brookhill Estates, Unit #11, \$2,520.00

Transfer of surety (Certificate of Deposit) for 1" bitum conc. surface to the City of Owensboro.

Surety posted by: Brookhill Estates, Inc.

21. Brookhill Estates, Unit #11, \$6,660.00

Transfer of surety (Certificate of Deposit) for sidewalks to the City of Owensboro.

Surety posted by: Brookhill Estates, Inc.

22. Brookhill Estates, Unit #11, \$600.00

Transfer of surety (Certified Check) for **storm sewers** to the City of Owensboro.

Surety posted by: Brookhill Estates, Inc.

23. Lake Forest, Unit #11, \$2,158.80

Transfer of surety (Certificate of Deposit) for 1" bitum conc. surface to the Daviess County

Fiscal Court.

Surety posted by: Lake Forest Community, LLC

24. Lake Forest, Unit #11, \$4,317.60

Transfer of surety (Certificate of Deposit) for 2" bitum conc. base to the Daviess County Fiscal

Court.

Surety posted by: Lake Forest Community, LLC

25. Lake Forest, Unit #11, \$5,508.00

Transfer of surety (Certificate of Deposit) for sidewalks to the Daviess County Fiscal Court.

Surety posted by: Lake Forest Community, LLC

26. Lake Forest, Unit #11, \$200.00

Transfer of surety (Certified Check) for storm sewers and drainage to the Daviess County

Fiscal Court.

Surety posted by: Lake Forest Community, LLC

27. Lake Forest, Unit #11, \$1,000.00

Transfer of surety (Certificate of Deposit) for valley curb and gutter to the Daviess County Fiscal

Court.

Surety posted by: Lake Forest Community, LLC

28. Salem Drive Development, \$10,170.00

Transfer of surety (Irrevocable Letter of Credit) for water mains and fire hydrants to the City of

Owensboro.

Surety posted by: Mr. & Mrs. John D. Jones

29. Starlite Development, \$9,471.00

Transfer of surety (Irrevocable Letter of Credit) for sidewalks to the City of Owensboro.



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Surety posted by: Robert H. Steele

New Business

- 30. Ratify the Chairman's signature regarding a Collateral Security Agreement between Area Bank and the Owensboro Metropolitan Planning Commission.
- 31. Consider Resolution No. 11-2001 approving the execution of the Interlocal Cooperation Agreement to establish the Kentucky Municipal Risk Management Association.
- 32. Eagle Crest Estates, Unit # 1, \$12,100.00

Consider partial release of surety (Certificate of Deposit) for **storm sewers and sanitary sewers**. Surety retained (Certificate of Deposit), **\$39,590.00**

Surety posted by: Hayden Park Developers