1	OWENSBORO METROPOLITAN PLANNING COMMISSION
2	JANUARY 11, 2001
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4	The Owensboro Metropolitan Planning
5	Commission met in regular session at 6:00 p.m. on
6	Thursday, January 11, 2001, 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 Mike Armstrong
12	Irvin Rogers Sister Vivian Bowles
13	Judy Dixon Belinda Douglas
14	Martin Hayden Stewart Elliott,
15	Attorney
16	* * * * * * * * * * * * *
17	CHAIRMAN: I would like to welcome
18	everybody to our January 11, 2001 meeting of the
19	Planning & Zoning Commission.
20	Let us stand and our invocation will be
21	given by Belinda Douglas.
22	(INVOCATION)
23	CHAIRMAN: Our first thing on the agenda
24	tonight is to consider the minutes of the December
25	14th meeting. Does anybody have any questions, or
	Ohio Valley Reporting

- 1 corrections, or additions to the minutes?
- MR. CAMBRON: Make a motion for approval.
- CHAIRMAN: We've got a motion for approval
- 4 by Mr. Cambron.
- 5 MS. DIXON: Second.
- 6 CHAIRMAN: We've got a second by Ms.
- 7 Dixon. All in favor raise your right hand.
- 8 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 9 CHAIRMAN: The minutes are approved.
- Next item on the agenda is the election of
- officers and for that I'll turn it over to the
- 12 attorney, Stewart Elliott.
- MR. ELLIOTT: Mr. Chairman, in accordance
- 14 with our bylaws, the first meeting of the year we are
- to hold an election of officers. Those officers will
- be chairman, vice chairman and secretary.
- 17 At this time the floor is now open for
- 18 nominations for the office of chairman.
- 19 MR. CAMBRON: I'd like to make a
- 20 nomination of Drew Kirkland.
- MR. APPLEBY: Second.
- MR. ELLIOTT: Are there any other
- 23 nominations?
- 24 (NO RESPONSE)
- 25 MR. ELLIOTT: Do we have a motion for the

- 1 nomination to cease?
- MS. DIXON: So moved.
- 3 MR. ELLIOTT: I have a motion that
- 4 nomination cease. Is there a second?
- 5 MR. APPLEBY: Second.
- 6 MR. ELLIOTT: All in favor of Mr. Kirkland
- 7 signify by raising your right hand.
- 8 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 9 MR. ELLIOTT: Mr. Kirkland, you are our
- 10 chairman.
- 11 The floor is now open for nomination for
- the office of vice chairman.
- 13 MR. KIRKLAND: I'd like to nominate Nick
- 14 Camborn as vice chairman.
- MR. ELLIOTT: We have a nomination for Mr.
- 16 Cambron. Do we have a second?
- MR. HAYDEN: Second.
- MR. ELLIOTT: Are there any other
- 19 nominations?
- 20 (NO RESPONSE)
- 21 MR. KIRKLAND: I'd like to make a motion
- that the nomination cease.
- MR. ELLIOTT: Do we have a second?
- MS. HAYDEN: Second.
- 25 MR. ELLIOTT: All those in favor of Mr.

- 1 Nick Cambron for vice chairman signify by raising your
- 2 right hand.
- 3 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 4 MR. ELLIOTT: The floor is now open for
- 5 the nomination for the office of secretary.
- 6 MR. APPLEBY: Move to nominate Mike
- 7 Armstrong for secretary.
- 8 MR. CAMBRON: Second.
- 9 MR. ELLIOTT: Are there any other
- 10 nominations?
- 11 (NO RESPONSE)
- 12 MR. APPLEBY: Move that the nomination
- cease.
- 14 MR. ELLIOTT: I have a motion that the
- nomination cease. Do I have a second?
- MR. CAMBRON: Second.
- 17 MR. ELLIOTT: All in favor of Mr.
- 18 Armstrong for secretary signify by raising your right
- 19 hand.
- 20 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 21 MR. ELLIOTT: Mr. Armstrong is secretary.
- 22 That concludes the election, Mr. Chairman.
- 23 I turn it back over to you.
- 24 CHAIRMAN: Thank you, Mr. Elliott.
- 25 The next item on the agenda is consider

- 1 the adoption of the Comprehensive Plan updated parts
- 2 200 to 700 including Population, Economy, Employment,
- 3 Land Use, Transportation, Community Facilities and
- 4 Environment. Mr. Noffsinger.
- 5 MR. NOFFSINGER: Mr. Chairman, tonight we
- 6 will consider the adoption of the Comprehensive Plan,
- 7 the remaining elements of the Comprehensive Plan with
- 8 the exception of the overview section. In January of
- 9 2000, the goals and objectives for the communities
- 10 Comprehensive Plan was adopted by the legislative
- 11 bodies. That will be the City of Owensboro, City of
- 12 Whitesville, and the County of Daviess.
- 13 Since that time the Planning Staff have
- 14 been preparing updates to the remaining elements of
- 15 the Comprehensive Plan which were only adopted by this
- 16 commission. These elements pertain to the Land Use
- 17 Plan, Transportation Plan, the environment and many
- other aspects that effect the development and the
- 19 growth within this community.
- 20 Tonight we have a power point presentation
- 21 fashion by Mr. Gary Adams in our office and he will go
- 22 through the history of the Comprehensive Plan for this
- community as well as provide some insight as to the
- 24 2001 Plan Update and what that includes. So at this
- 25 time if the Planning Commission would step down and go

- 1 into the audience, we would like to make that
- 2 presentation.
- MR. ADAMS: Thank you, Gary.
- 4 As Gary said I'm Gary Adams, Associate
- 5 Director of Planning with the Owensboro Metropolitan
- 6 Planning Commission. I'm going to read the
- 7 Comprehensive Plan Update from beginning to end.
- 8 We'll only be here for about three hours. That's my
- 9 joke to start out with.
- 10 What I want to do is just summarize the
- 11 process or some of the major issues in the 2001 Update
- of the Comprehensive Plan.
- This has been a two and a half year
- 14 process starting in June of 1998. There's a lot to a
- 15 Comprehensive Plan which you'll see as we go through
- 16 this presentation.
- 17 What is the Comprehensive Plan? Well,
- 18 it's a local decision making tool that the state
- 19 enables. It's the basis for this community to be able
- 20 to regulate land use through zoning and other land
- 21 management regulations. We're able by the state to be
- 22 able to regulate land use in Daviess County only
- 23 because we have the Comprehensive Plan. It's
- 24 community vision for future plan use. It recommends
- 25 patterns for future growth and land development for

- all of Owensboro, Whitesville and Daviess County, and
- 2 it looks ahead 20 years into the future.
- 3 It's a compendium of supporting data too.
- 4 It includes trends and projections about population,
- our economics, our infrastructure, utilities, roads,
- 6 etcetera, and the environment, floodplains, etcetera.
- 7 It's a guide that has a history to it. This plan
- 8 just didn't happen overnight. This is the second full
- 9 update process to a plan that has been in effect for
- 10 20 years.
- 11 The first in-house Comprehensive Plan that
- was performed for this community by the Owensboro
- 13 Metropolitan Planning Commission was in 1979. Was
- 14 called Community Directions.
- In 1979 some of the big elements that came
- about as part of that community planning process with
- 17 Community Directions was the Urban Service Area
- 18 Concept was adopted. That was when Daviess County
- 19 first adopted the concept of Urban Service Area.
- That's the area, and it happens to surround Owensboro,
- 21 but it goes about three miles outside the City of
- Owensboro also. That's the area of Daviess County
- that's covered by infrastructure plains that can
- 24 accommodate - that's the area of the county that has
- 25 been planned for sewer expansions, for major

- transportation improvements to highways, new major
- 2 streets, and things of that nature, and other
- 3 facilities. It is a 71 square mile area of Daviess
- 4 County, about one-sixth of the land area of the
- 5 county.
- 6 In that same plan the remainder of Daviess
- 7 County was identified as the Rural Service Area.
- 8 That's the remaining area of the county without full
- 9 Urban Service Plans in which preservation of
- 10 agricultural land would be the focus, but there still
- 11 will be an accommodation for some rural residential
- 12 growth.
- 13 Also it was recognized at that time in the
- 14 Rural Service Area that there are about 240
- traditional villages or crossroad communities like
- Sorgho, Knottsville, etcetera, including the City of
- 17 Whitesville which is an incorporated place and also
- has the Urban Service of sewers, sanitary sewers.
- 19 With those 20 communities all together, those we call
- 20 rural communities. They're the areas of the rural
- 21 area that are provided for additional housing and
- 22 other urban uses that might be desired in rural areas.
- 23 So if you go to Mosleyville, you know, there might be
- 24 a little commercial use there plus you can get a
- 25 hamburger, etcetera, and that is out in the Rural

1	Service	Area,	but	it's	in	that	rural	community	of
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- 2 Mosleyville.
- 3 Now we come forward about 10 years from
- 4 that time into the 1991 Plan Update, and that's the
- 5 plan we've been operating now since 1991. The
- 6 significance of that plan was after the Planning
- 7 Commission's experience for ten years under Community
- 8 Directions, we learned that the specific map plan that
- 9 we have and said, you know, if your color is red then
- 10 your property is recommended for commercial, was not
- 11 necessarily the kind of plan that we needed for
- 12 Owensboro and Daviess County. Because the types of
- zoning approvals that the Planning Commission went
- 14 through we decided that it would be better to have a
- general guided map that would color 12 different
- 16 colors on a map and say those are plan areas; meaning
- 17 that a violet area is generally an industrial type of
- 18 area, and a blue area is generally a professional
- 19 service type of area. Identify the general
- 20 characteristic of a particular area and then define 16
- 21 different land uses from the most rural type of
- 22 residential that you might have in the county all the
- 23 way up to an industrial use. There are 16 different
- 24 definitions for different kinds of land use and have a
- 25 land use criteria listing. So what you can do is you

- 1 say, well, I want to do this use. The color on the
- 2 map is this color. What are the criterias? What is
- 3 the likelihood that the plan will endorse me doing
- 4 that on that particular piece of property? That can
- 5 be determined. It's almost like a menu.
- 6 What it does is it articulates what's
- 7 important in that question of whether or not it would
- 8 make sense for a particular piece of property to be
- 9 used for a particular use, and it can change over time
- 10 because of what's happening in the vicinity because
- 11 the criteria takes that into account.
- 12 Part of the process of establishing those
- criterias is, say, well, what's important? What is
- 14 really important to make a decision of what land uses
- 15 go where?
- One of the very important things is
- 17 capacity and availability of urban services because
- 18 for urban development, fairly dense urban development
- 19 you need adequate highways, streets and roads, you
- 20 need electricity, you need water supply. Those are
- 21 essential for urban development. If you want to have
- denser urban development, smaller lots that you can't
- really use septic tanks on, sanitary sewers are
- 24 essential.
- 25 Also when you get into more condensed

Т	urban areas you have to dear with the issue of
2	compatibility between urban land uses. If you have
3	commercial, you'll see commercial is generally
4	oriented to major streets. That's typical because
5	businesses want to have that exposure, but the plan
6	says if you're going to go out and create new
7	commercial areas, then you need to establish those on
8	those major streets rather than back in the middle of
9	a residential subdivision where all the traffic coming
10	to your business would have to pass through lesser
11	intensity uses, plus it explains the concept of
12	buffering between incompatible urban plan uses.
13	When you have commercial uses up next to
14	residential, it make sense to have some kind of
15	buffering between those and encourages the idea of
16	stair-stepping for more intense uses to less intense
17	uses because you minimize the buffer between them.
18	If you have a shopping center and then you
19	have some offices next to that and then it goes down
20	to say single-family residential, you don't need as
21	much buffering between the uses because the uses
22	themselves step down in intensity.
23	The '91 Plan Update also dealt with a lot
24	of the issues that were then very prevalent with coal

mining activity which was pretty active ten years ago

25

1	and	is	much	less	so	now	in	Daviess	County.	Ιt	dealt
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- with rural land development issues and policies. The
- 3 result of that process was the Planning Commission
- 4 argued that, yes, we should accommodate rural
- residential development, but only to the extent it
- 6 doesn't significantly impinge on agricultural mineral
- 7 extraction or natural resource activities and to help
- 8 implement that strategy discourage excessive numbers
- 9 of lots and odd-shaped lots.
- I know there's been some news in the last
- 11 few years about the Planning Commission adopting water
- 12 supply requirements for remote parts of Daviess County
- 13 to create lots and dimensional standards for lots no
- 14 more than three times the depth in width. Those
- standards the Planning Commission has brought into
- affect in the last two years were in the 1991 Plan
- 17 Update, recommended in that plan update.
- Now we come up to today, the 2001 Plan
- 19 Update. There's been a lot of citizen involvement in
- 20 this process for the last two and a half years.
- 21 There's been a dozen work sessions with community
- 22 agencies and utilities such as Regional Water Resource
- 23 Agency, with the airport board, with the school
- 24 representatives, etcetera, several more. There were
- 25 solicitation of input from governments in the

1	surrounding	region	and	that's	reall	v statutory	,

- 2 requirement. We have to give McLean County, Ohio
- 3 County, etcetera, a chance to comment on our land use
- 4 activities in Daviess County.
- 5 We have had a few formal public hearing to
- 6 accept citizen input on the plan. We also have gone
- 7 out into the county and had town hall meetings in
- 8 Sorgho and Whitesville.
- 9 Gary mentioned before that the goals and
- 10 objectives of the Comprehensive Plan were adopted by
- 11 the legislative bodies in January of 2000. Well, the
- draft of getting to the point of those goals and
- 13 objectives to adopt took about a year in conversations
- 14 back and forth between Planning Commission, Planning
- 15 Staff, the elected officials. The updated version was
- 16 finally adopted in January 2000.
- 17 Under the statutes the elected officials
- adopt the goals and objectives, then those adopted
- 19 goals and objectives guide the preparation of the
- 20 other elements of the Comprehensive Plan which was
- 21 being adopted only by the Planning Commission based on
- those goals and objectives.
- 23 So the 2001 Plan Update includes updates
- on population trends and projections. We've updated
- 25 all of that information that's been happening in the

- last 10 years and what's projected to happen to the
- 2 population in Daviess County in the next 20 years.
- 3 What's been happening is steady growth, but it tends
- 4 to be moving out into the county, dispersion from the
- 5 inner part of the county in Owensboro on out into
- 6 suburban areas and the urban service area and into
- 7 expanding, ever expanding rural residential
- 8 development and more than the plan had anticipated ten
- 9 years ago.
- 10 Also we have updates to employment trends
- 11 and projections. Retail and service jobs are growing.
- 12 Manufacturing jobs are stable generally fluctuating
- between 6,000 to 7,000 in Daviess County.
- 14 We have updates to the transportation
- 15 plans. The highways and major streets plans are the
- ones people think of a lot because "When are they
- going to widen my roadway?" etcetera.
- 18 We have a more updated airport master
- 19 plan. We have the transit routes that currently
- 20 exist. We have the bike-way plans. We have updates
- 21 to a whole bunch of community facilities.
- 22 The city and county school facility plan,
- 23 the parks needs analysis which is going to be utilized
- 24 by the city and county master planning for the new
- 25 master plan for all of city and county park systems.

1 We updated telecommunications policies dealing with

- 2 the issue now today of wireless cell towers and we've
- 3 worked to develop a tower inventory to help keep down
- 4 the number of cell towers, new cell towers that are
- 5 necessary. We have incorporated a new storm water
- 6 master plan for the urban area. The sanitary sewer
- 7 expansion plan of Regional Water Resource Agency, and
- 8 the solid waste plan that's current.
- 9 We've also updated the environmental
- 10 sections. The floodplain maps of '97. The new
- 11 floodplain maps went into effect for Daviess County.
- 12 We've updated the historic sites listed
- and the status of those historic properties and water
- and air quality standards have been updated.
- 15 In the land use analysis, we did a lot of
- analysis to try to say, well, what's going on in the
- 17 county, and what's been happening in the last ten
- 18 years, and what might happen by 2020. In that process
- 19 we've discovered that the urban service area, that
- one-sixth of Daviess County has enough land, vacant
- 21 land in it to accommodate all urban development needs
- for Daviess County projected to 2020, if we desire as
- 23 a community to bring that all inside the urban service
- area. Now, obviously that's not quite would happen
- 25 entirely.

1	Also in the 2001 Land Use Plan updates
2	we've incorporated the Baptist Town Redevelopment Plan
3	which the Planning Commission actually adopted back in
4	April of 1999, but we've incorporated it into the text
5	of the plan.
6	Also this is a change that we're proposing
7	and that's to expand new industrial park
8	opportunities. There's some evidence in the analysis
9	of our industrial land deeds that we may not have
10	enough land depicted or provided for in the Land Use
11	Plan of the Comprehensive Plan for industrial uses
12	that we might need in 20 years. So we have suggested
13	that we expand potential areas where those new
14	industrial parks could be located out on some of the
15	radial arterials leading into Owensboro, but it would
16	require that they be 100 acres minimum, that they be
17	connected to sanitary sewers, and that they have
18	access to those arterial main roadways leading into
19	town.
20	What are some future opportunities and
21	issues then with this plan? One of the big things we
22	are looking forward to is being able to refine land
23	use in the Land Use Plan even further through the
24	geographic information system that the city and the
25	county and OMU and Regional Water are jointly

1	developing.	That wil	l allow		and	the	PVA	is
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- 2 involved. That will allow OMPC and the PVA to share
- 3 more data about land use. We do it right now, but
- 4 very, in a very difficult manner because we don't have
- 5 linked information systems, but we're going to be able
- 6 to have that down to the parcel level.
- 7 Then there's the county land use task
- 8 force which is having hearings right now in
- 9 conjunction with the community conversations trying to
- 10 see what the community feels about significant issues
- of land use. We have some questions for them.
- 12 Will the land use task force find
- interesting prime farm land preservation protection?
- 14 Will they find an acceptable level of rural services?
- 15 Meaning what level of services do folks who live out
- in the rural parts of Daviess County really expect to
- 17 have and expect to be able to pay for. Will the task
- 18 force find a community consensus of how much rural
- 19 development we want and can afford as a community
- 20 because the development pattern of this community
- 21 affects everyone in Daviess County either through
- their tax structure or through the utility fees they
- 23 pay.
- 24 Conclusion: The 2001 Comprehensive Plan
- Update maintains a community vision, a vision that

- 1 we've been promoting for 20 years. The plan includes
- 2 updated statistics and urban service plans. The land
- 3 use plan has a capacity to accommodate projected
- 4 population and urban development needs. The plan can
- 5 support a range of regulatory changes with community
- 6 consensus.
- 7 An electronic version of the plan is
- 8 available via e-mail from our web site which is a
- 9 temporary web site, but it's at iompc.org. I
- 10 appreciate your attention.
- 11 CHAIRMAN: Mr. Adams, I'd like to thank
- 12 you for a very well done, concise and to the point
- 13 presentation of the Comprehensive Plan. You broke it
- down in about 15 minutes and did an excellent job. So
- if any our viewers or anybody in the audience that
- wants to get a complete update can go to the web site.
- 17 Thank you very much. It was well done.
- Now, Mr. Noffsinger.
- 19 MR. NOFFSINGER: I'd just like to
- 20 summarize and say that the Planning Commission through
- 21 their staff has worked on is a plan that just didn't
- 22 happen. It was a plan that was crafted through
- 23 numerous work sessions. This commission along with
- 24 the elected officials and many citizens participated
- in work sessions that took many hours. It's a plan

1 that was prepared and updated based upon communication

- 2 and coordination with various agencies within this
- 3 community and with citizens of the community. It's a
- 4 plan that can guide the growth of this community for
- 5 the next 20 years. It's a plan that the Planning
- 6 Staff feels comfortable and feels good to have been
- 7 able to prepare in-house with the support of this
- 8 commission and the elected officials.
- 9 CHAIRMAN: Are we ready for the next item
- 10 on the agenda?
- 11 MR. NOFFSINGER: We need to take some kind
- 12 of action.
- 13 CHAIRMAN: Want to go ahead and approve
- 14 the -
- 15 MR. NOFFSINGER: Well, at this point we've
- advertised for adoption of the Comprehensive Plan, 95
- 17 percent of the remaining elements of the Comprehensive
- 18 Plan. We still have a section of the overview section
- 19 that's yet to complete and this commission has two
- 20 choices. Number one, after we consider public comment
- 21 at this hearing, then this commission can consider to
- 22 adopt the plan as it is. We can consider taking a
- 23 look at making any revisions or considerations that
- 24 are taken into account during this public hearing, or
- 25 you may wish to postpone taking any action tonight and

- 1 take a look at soliciting more public input through
- 2 the local news media and through the airing of this
- 3 presentation that Mr. Adams made on Cable Channel 44.
- 4 That would give the citizens of the community an
- 5 opportunity to review what has been proposed and
- 6 presented to you tonight and another opportunity to be
- 7 heard.
- 8 CHAIRMAN: Let's see if there are any
- 9 comments from the audience at this present time on the
- 10 Comprehensive Plan.
- 11 Would anybody from the audience like to
- 12 address the commission, make any comments,
- 13 suggestions?
- 14 (NO RESPONSE)
- 15 CHAIRMAN: If there are no comments at
- 16 this time or suggestions from the audience, I think
- 17 the Chair would be ready for a motion at this time.
- 18 MR. ARMSTRONG: I'd like to make a motion
- 19 that we postpone taking any action for 30 days at
- least awaiting further public comment.
- 21 CHAIRMAN: We have a motion from Mr.
- 22 Armstrong to postpone.
- MR. HAYDEN: I'll second.
- 24 CHAIRMAN: We have a second by Mr. Hayden.
- 25 All in favor of the motion - is there any discussion

1	on the motion?
2	(NO RESPONSE)
3	CHAIRMAN: All in favor raise your right
4	hand.
5	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
6	CHAIRMAN: Motion carries unanimously.
7	Next item, Mr. Noffsinger.
8	
9	PUBLIC FACILITIES PLANS REVIEW FOR CONSISTENCY WITH COMPREHENSIVE PLAN
10	ITEM 4
11	Darlington Drive (Map N-25)
12	Land Disposition Consider comments regarding a proposal to close a
13	535-foot long, 50-foot wide right-of-way and street known as Darlington Drive located between Wesleyan
14	Drive and Scherm Road.
15	Referred by: City of Owensboro
16	MR. NOFFSINGER: Mr. Chairman, this is an
17	application to close a roadway that is used by the
18	public and maintained by the public that serves the
19	Kentucky Wesleyan College. The college is interested
20	in closing this particular street in anticipation of
21	future building construction at the site. Planning
22	Staff has reviewed the application and finds no
23	inconsistency with the Comprehensive Plan and
24	recommend you forward a recommendation to the City of
25	Owensboro in that regard.

1 CHAIRMAN: Thank you, Mr. Noffsinger.

- 2 Is there any comments from the audience on
- 3 this proposal?
- 4 (NO RESPONSE)
- 5 CHAIRMAN: If there are no comments, the
- 6 Chair is ready for a motion.
- 7 MR. CAMBRON: Make a motion we approve the
- 8 closing of this road, of Darlington Drive, Mr.
- 9 Chairman.
- 10 CHAIRMAN: Mr. Cambron has made a motion
- 11 to close, for approval of the closure of Darlington
- 12 Drive.
- MS. DIXON: Second.
- 14 CHAIRMAN: Got a second from Ms. Dixon.
- 15 Are there any questions or comments?
- 16 (NO RESPONSE)
- 17 CHAIRMAN: All in favor raise your right
- hand.
- 19 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 20 CHAIRMAN: The vote carried unanimously.
- Next item, Mr. Noffsinger.
- 22 ITEM 5
- Portion 7772 KY 815 (Map CO-13, 20) Facility Construction
- 24 Consider comments regarding the construction of a composting facility and contained landfill expansion
- 25 at the West Daviess County Landfill.
 Referred by: Daviess County Fiscal Court
 Ohio Valley Reporting

(270) 683-7383

1	MR. NOFFSINGER: Mr. Chairman, this
2	application has been reviewed by the Planning Staff.
3	It is an expansion of the West Daviess County Landfill
4	that serves from the sanitation and the disposal needs
5	of this community and surrounding communities. We
6	have reviewed the proposal and find no conflict with
7	the Comprehensive Plan.
8	CHAIRMAN: Are there any questions or
9	comments from the audience?
10	(NO RESPONSE)
11	CHAIRMAN: If there are not, the Chair is
12	ready for a motion.
13	MR. HAYDEN: Make a motion we approve.
14	CHAIRMAN: Got a motion for approval by
15	Mr. Hayden.
16	MR. ARMSTRONG: Second.
17	CHAIRMAN: Second by Mr. Armstrong. All
18	in favor raise your right hand.
19	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
20	CHAIRMAN: Motion carries unanimously.
21	Next item, please.
22	
23	ZONING CHANGE - CITY
24	ITEM 6
25	Portion 931 East 18th Street, 0.55 acres (Map N-7)

1 Consider zoning change: From I-1 Light Industrial to B-4 General Business.

- 3 MR. ELLIOTT: State your name for the
- 4 record, please.
- 5 MS. WATSON: Becky Watson.
- 6 (MS. BECKY WATSON SWORN BY ATTORNEY.)
- 7 (ITEM 6 STAFF REPORT IS ATTACHED AND MADE
- 8 A PART OF THE RECORD AT THIS TIME AS EXHIBIT A.)
- 9 PLANNING STAFF RECOMMENDATIONS
- 10 Staff recommends approval because the proposal is
- in compliance with the adopted Comprehensive Plan.
- 12 This recommendation is made subject to the condition
- and findings of fact that follow:
- 14 Condition:
- 15 Access to East 18th Street shall be limited to a
- 16 single driveway, located at the eastern boundary of
- 17 the subject property.
- 18 Findings of Fact:
- 19 1. The subject property is located in a
- 20 Business/Industrial Plan Area, where general business
- 21 uses are appropriate in general locations;
- 22 2. The subject property is contiguous to
- 23 existing B-4 General Business zones;
- 24 3. The area contains a number of mixed-uses
- 25 consisting of business, industrial and residential

- 1 activities; and,
- 4. The adopted Comprehensive Plan allows
- 3 existing areas that contain a mixture of business and
- 4 light industrial uses to continue as mixed-use areas.
- 5 CHAIRMAN: Thank you.
- 6 Is there anybody representing the
- 7 applicant?
- MR. HARRINGTON: Yes.
- 9 MR. ELLIOTT: State your name.
- 10 MR. HARRINGTON: My name is Larry
- 11 Harrington.
- 12 (MR. LARRY HARRINGTON SWORN BY ATTORNEY.)
- 13 MR. HARRINGTON: I am here on behalf of
- 14 the applicant, Ron Lamotte, who is also here. We're
- 15 here to answer any questions the Commission or members
- of the public might have.
- 17 CHAIRMAN: Does anybody in the audience
- have any questions of the applicant or Mr. Harrington?
- 19 (NO RESPONSE)
- 20 CHAIRMAN: Do any of the commissioners
- 21 have any questions of the applicant or Mr. Harrington?
- MR. CAMBRON: I have a question for Mr.
- Noffsinger.
- Mr. Noffsinger, is there going to be
- 25 adequate parking there with this area?

2	proposed use, we'll get into that in the next item
3	under the Development Plan. Proposed use is a
4	landscape nursery facility with two greenhouses and an
5	office to be located on the property. They are
6	providing nine parking spaces on the site to serve
7	that use and that is adequate based upon the Zoning
8	Ordinance.
9	MR. CAMBRON: Will there only be one
10	entrance into this property?
11	MR. NOFFSINGER: There will be one
12	entrance to the subject property and on the west side
13	of the subject property I believe there's another
14	entrance that's located on the adjoining property that

MR. NOFFSINGER: Yes, sir. Based upon the

MR. CAMBRON: That's all I have.

may be used by this development.

- 17 CHAIRMAN: Do any other commissioners have
- 18 any questions?

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- 19 (NO RESPONSE)
- 20 CHAIRMAN: If there are no more questions
- or suggestions, the Chair is ready for a motion.
- MR. ELLIOTT: Mr. Chairman, I think prior
- 23 to the motion we need to have introduced in the record
- the full report from the Staff as an exhibit.
- 25 CHAIRMAN: You want to call this Exhibit

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- 2 MR. ELLIOTT: Yes.
- 3 CHAIRMAN: For the record let's have the
- 4 Staff Report entered into the record as Exhibit A,
- 5 please. Give that to the court reporter.
- 6 MR. NOFFSINGER: We have presented that to
- 7 the court reporter and have identified that as Exhibit
- 8 A.
- 9 MR. CAMBRON: Is Chair ready for a motion?
- 10 CHAIRMAN: Chair is ready for a motion,
- 11 Mr. Cambron.
- 12 MR. CAMBRON: Motion for approval based on
- the Findings of Fact 1 through 4 and the Condition
- 14 that accessed to East 18th Street to be limited to a
- 15 single driveway located at the eastern boundary of the
- subject property, Mr. Chairman.
- 17 CHAIRMAN: Mr. Cambron has made a motion
- 18 for approval. Is there a second?
- MS. DIXON: Second.
- 20 CHAIRMAN: We've got a second by Ms.
- 21 Dixon. All in favor raise your right hand.
- 22 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 23 CHAIRMAN: The motion passes unanimously.
- Next item, please.

- 1 Related Item
- 2 ITEM 6A
- 3 931 East 18th Street, 2.45 acres (Map N-7) Consider approval of final development plan.
- 4 Applicant: Specialty Landscaping & Garden Center LLC (Ron Lamotte III), Ann B. Stavis, Eleanor B. Sutton

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- 6 MR. NOFFSINGER: Mr. Chairman, this
- 7 application has been reviewed by the Planning Staff.
- 8 It's found to be in order. It is a proposal to
- 9 construct two greenhouses on the property with an
- 10 office. There is an existing warehouse facility
- located on the property which will be to the north or
- 12 to the rear of this particular development. This
- particular piece of property was the parking area that
- 14 served the old post office that was located on East
- 15 18th Street. This application is in order and ready
- 16 for your consideration.
- 17 CHAIRMAN: Do we have anybody -
- obviously we have Mr. Harrington representing the
- 19 applicant. The applicant is here. Does anybody on
- the board have any questions?
- 21 MR. CAMBRON: Are they going to plant
- 22 trees and shrubs there? That's all right. I'm just
- 23 kidding.
- 24 CHAIRMAN: There should be adequate
- 25 screening there.

1	If we have no other questions from the
2	board, the Chair is ready for a motion.
3	MR. CAMBRON: Motion for approval.
4	CHAIRMAN: Motion for approval by Mr.
5	Cambron.
6	MS. DIXON: Second.
7	CHAIRMAN: Second by Ms. Dixon. All in
8	favor raise your right hand.
9	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
10	CHAIRMAN: Motion carried unanimously.
11	Next item, please.
12	
13	ZONING CHANGES - COUNTY
14	ITEM 7
15	8800 Block KY 2830, 20.55 acres (Map CO-62) Consider zoning change: from A-R Rural Agriculture to
16	R-1A Single-Family Residential. Applicant: Robert J. Wimsatt
17	Tipp I I can be to the control of th
18	PLANNING STAFF RECOMMENDATIONS
19	Staff recommends approval because the proposal is
20	in substantial compliance with the adopted
21	Comprehensive Plan. This recommendation is made
22	subject to the condition and findings of fact that
23	follow:
24	Condition:
25	Improvement of Sacra Drive to a 34-foot wide

1 pavement width with curb and gutter on both sides from

- 2 the CSX Railroad crossing along the entire length of
- 3 the subject property.
- 4 Findings of Fact:
- 5 1. A portion of the subject property is located
- in a Rural Preference Plan Area where rural small-lot
- 7 residential uses are appropriate in very-limited
- 8 locations;
- 9 2. A portion of the subject property is located
- in a Rural Community Plan Area where rural small-lot
- 11 residential uses are appropriate in general locations;
- 12 3. A preliminary subdivision plat has been
- 13 submitted, which shows each lot fronting on a public
- 14 street to be constructed to urban specifications;
- 15 4. The District Health Department has
- 16 tentatively approved the development for septic tank
- 17 use;
- 18 5. With the proposed improvements to Sacra
- 19 Drive, the roadway capacity should not be
- overburdened; and,
- 21 6. The proposal is a logical expansion of
- 22 limited scope of existing rural small-lot residential
- 23 zoning and use.
- MS. WATSON: We would like to introduce
- 25 the Staff Report as Exhibit B.

1	(ITEM 7 STAFF REPORT IS ATTACHED AND MADE
2	A PART OF THE RECORD AT THIS TIME AS EXHIBIT B.)
3	CHAIRMAN: Is there someone representing
4	the applicant here?
5	MR. WIMSATT: No comment.
6	CHAIRMAN: Does anybody from the audience
7	have any questions of the applicant?
8	(NO RESPONSE)
9	CHAIRMAN: Do any of the commissioners
10	have any questions of the applicant?
11	(NO RESPONSE)
12	CHAIRMAN: If not the Chair is ready for a
13	motion.
14	MS. DIXON: Move for approval because it's
15	in compliance with the Comprehensive Plan subject to
16	the Condition and based upon Findings of Fact 1
17	through 6.
18	CHAIRMAN: Ms. Dixon has made a motion for
19	approval.
20	MR. ROGERS: Second.
21	CHAIRMAN: We've got a second. All in
22	favor raise your right hand.
23	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
24	CHAIRMAN: Motion carries unanimously.
25	Next item, please.

1	Related Item:	
2	ITEM 7A	
3	East Meadows, 20.812 acres (Map CO-62) Consider approval of major subdivision preliminary	
4	plat. Applicant: Robert J. Wimsatt	
5	Applicant. Robert o. Willisatt	
6	MR. NOFFSINGER: Mr. Chairman, this	
7	Preliminary Subdivsion Plat has been reviewed by the	
8	Planning Staff. It's found to be in order. It	
9	proposes 34 residential lots within the area of Maceo	
10	and it does include improvements to Sacra Court with	
11	curb and gutter as pavement widening as described in	
12	the previous conditions of the zoning change that	
13	you've just considered.	
14	CHAIRMAN: The applicant is present. Are	
15	there any other questions that anybody in the audience	
16	would have of the applicant?	
17	(NO RESPONSE)	
18	CHAIRMAN: Does anybody on the board have	
19	any questions of the applicant?	
20	MR. CAMBRON: I have a question of the	
21	applicant if he could step up, please.	

MR. ELLIOTT: State your name, please.

(MR. ROBERT WIMSATT SWORN BY ATTORNEY.)

MR. CAMBRON: It was more of a formality

MR. WIMSATT: Bob Wimsatt.

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- 1 than I want to ask you the question. Has the drainage
- been taken care of on this property? I know it drains
- 3 kind of low on the back there.
- 4 MR. WIMSATT: Part of the design that the
- 5 engineers did does include an analysis of where the
- 6 water is going to go. There are some ditches that
- 7 have to be added in this Development Plan. That's all
- 8 been worked out by the county engineer through the
- 9 engineers that did the design work for me.
- 10 MR. CAMBRON: I don't see any retention
- 11 basins in here.
- 12 MR. WIMSATT: I think the engineers could
- 13 probably answer that question a little better, but as
- 14 I basically understand it the ditches themselves have
- the capacity to serve the retention requirements.
- MR. CAMBRON: Okay. Good enough. Thank
- 17 you.
- 18 CHAIRMAN: Does anybody else have any
- 19 question of the applicant?
- 20 (NO RESPONSE)
- 21 CHAIRMAN: If there are no more questions
- of the applicant, the Chair is ready for a motion.
- MR. CAMBRON: Motion for approval, Mr.
- 24 Chairman.
- 25 CHAIRMAN: Motion for approval by Mr.

4	~ 1
	Cambron.

- MS. DIXON: Second.
- 3 CHAIRMAN: Second by Ms. Dixon. All in
- 4 favor raise your right hand.
- 5 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 6 CHAIRMAN: Motion carries unanimously.
- 7 Next item, Mr. Noffsinger.
- 8 ITEM 8
- 9 4100 Block Medley Road, 10.040 acres (Map N-81) Consider zoning change: From A-U Urban Agriculture to
- 10 R-1C Single-Family Residential.
 Applicant: Robert J. Wimsatt

- 12 PLANNING STAFF RECOMMENDATIONS
- 13 Staff recommends approval because the proposal is
- in compliance with the adopted Comprehensive Plan.
- 15 This recommendation is made subject to the findings of
- 16 fact that follow:
- 17 1. The subject property is located within an
- 18 Urban Residential Plan Area, where urban low-density
- 19 residential uses are appropriate in limited locations;
- 20 2. Sanitary sewers are proposed to be expanded
- 21 to the site;
- 3. The subject property immediately adjoins
- areas of urban low-density residential zoning; and,
- 24 4. The proposed development of the subject
- 25 property should not significantly lower the

- 1 level-of-service of Medley Road.
- 2 MS. WATSON: The Staff would like to enter
- 3 this Staff Report as Exhibit C.
- 4 (ITEM 8 STAFF REPORT IS ATTACHED AND MADE
- 5 A PART OF THE RECORD AT THIS TIME AS EXHIBIT C.)
- 6 CHAIRMAN: Is there anybody here
- 7 representing the applicant?
- 8 MR. WIMSATT: Yes.
- 9 CHAIRMAN: Does anybody from the audience
- 10 have any questions on this application?
- MS. KETTERMAN: Yes.
- MR. ELLIOTT: State your name, please.
- MS. KETTERMAN: Freida Ketterman.
- 14 (MS. FREIDA KETTERMAN SWORN BY ATTORNEY.)
- 15 MS. KETTERMAN: I just want to ask him a
- 16 question.
- 17 Is this joining us?
- MR. WIMSATT: It is.
- MS. KETTERMAN: The ten acres behind us?
- 20 MR. CAMBRON: Have you seen this? Why
- 21 don't you step up here and grab this here.
- 22 MS. KETTERMAN: We have a drainage problem
- out where I'm at. That's why I'm here.
- 24 (CONFERENCE AT COMMISSIONERS BENCH.)
- 25 CHAIRMAN: Excuse me. You need to go

1 back. You can take that with you. We need you at the

- 2 microphone so we can have it on record.
- 3 MS. KETTERMAN: This is not what I'm
- 4 talking about. We were worried about this in behind
- 5 the trees, the woods, when I bought it.
- 6 MR. WIMSATT: Try to help her out here?
- 7 CHAIRMAN: We'll just have a joint meeting
- 8 at the mike there because it's easier there. If you
- 9 all can just share the mike.
- 10 (DISCUSSION BETWEEN MS. KETTERMAN AND MR.
- 11 WIMSATT.)
- MR. WIMSATT: I can't answer that.
- 13 MS. KETTERMAN: There's a problem out
- 14 there of draining too. How are they going to do this
- when this drainage is not fixed?
- 16 CHAIRMAN: Wait a minute. Let me ask Mr.
- 17 Wimsatt. We'll get him over here at a different mike
- and we'll see if you can address the Chair and the
- 19 Chair can go back and get Mr. Wimsatt.
- Now, would you specifically state your
- 21 question for the record, please?
- MS. KETTERMAN: How is he going to have
- 23 the drainage fixed in this plot when it's not fixed in
- the plot that he just sold and the houses went in? I
- 25 know my house is the one that it all flows on and it's

- 1 out there for anybody to take a look at.
- 2 CHAIRMAN: Now, this is a previous piece
- of property that's already been developed?
- 4 MS. KETTERMAN: Right. It adjoins this
- 5 property that he's wanting to sell.
- 6 CHAIRMAN: Mr. Wimsatt, do you understand
- 7 her question?
- 8 MR. WIMSATT: I'm not sure that I fully
- 9 understand it.
- 10 MS. KETTERMAN: Drainage.
- 11 MR. WIMSATT: Yes. Part of the design
- 12 plans that the engineers did, of course, includes an
- 13 analysis of drainage and they have to decide how to
- 14 route water around property or whether to include the
- retention basins. I don't do the engineering work.
- 16 That's done through hired engineers in conjunction
- 17 with either the city or the county engineers. In this
- 18 case, the city engineer. So the detailed calculations
- 19 as to how they decide what ditches needs to go where
- 20 and how to run the water, you know, I really don't
- 21 know that. That's worked out with the engineers and
- then they said in this case with the city engineer,
- 23 but that's part of the design phase that they have to
- 24 go through on any project. All of that has been
- worked out and approved by the city engineer.

- 1 CHAIRMAN: Ms. Watson, would you step to
- the mike and address that on our behalf, please.
- 3 MS. WATSON: The preliminary plat that was
- 4 submitted for Doe Ridge Subdivision did include
- 5 drainage calculations that the city engineer has
- 6 approved. It was also requirements on that
- 7 preliminary plat for an existing ditch to be cleaned
- 8 out that carried some drainage from the previously
- 9 plated subdivision.
- 10 MS. KETTERMAN: It's not done. No, it's
- 11 not done.
- 12 MR. CAMBRON: Mr. Chairman, let me -
- 13 MS. KETTERMAN: None of what she said has
- 14 been done. That's what I'm here for.
- MR. CAMBRON: I've had a couple of calls
- 16 from -
- 17 MS. KETTERMAN: I've had the city engineer
- 18 out there too.
- 19 MR. CAMBRON: I've had a couple of calls
- from people that live out here and they've got a big
- 21 drainage problem and it hasn't been addressed yet and
- that's one of my big concerns too. We haven't taken
- 23 care of this yet. How can one approve this if we
- haven't taken care of the drainage problem there?
- MS. KETTERMAN: Right.

1 MR. WIMSATT: Mr. Chairman, the engineer

- 2 is here. I don't know what the drainage problem is
- 3 that Mr. Cambron is referring to. I know that there
- 4 was an adjoining ditch on some of the previous
- 5 development that the city engineer asked to be cleaned
- 6 out, but that actually is over on another side of the
- 7 property that doesn't adjoin the Kettermans.
- 8 MS. KETTERMAN: Where does it flow?
- 9 CHAIRMAN: Wait just a minute. I think
- we're getting outside of Mr. Wimsatt's expertise.
- Is the engineer here? Is your engineer
- 12 here?
- 13 MR. WIMSATT: I believe he is. I believe
- 14 I saw him.
- MR. CHAIRMAN: Who is your engineer?
- MR. WIMSATT: Don Bryant.
- 17 CHAIRMAN: Mr. Bryant, would you step
- 18 forward and be sworn in, please.
- 19 MR. ELLIOTT: State your name for the
- 20 record, please.
- MR. BRYANT: Don Bryant.
- 22 (MR. DON BRYANT SWORN BY ATTORNEY.)
- MR. BRYANT: I need to know what the
- 24 problem is and where it's located.
- 25 MS. KETTERMAN: Right here. My home. The

1 street right in front of my house. They scoop up dirt

- 2 every time it rains. That's how much of my yard is
- 3 washed away. I'm continuing putting dirt in right
- 4 there in the corner. It runs down from that way. It
- 5 runs down from that way. They don't have a drainage.
- 6 Deer Haven Drive they have one, two, three drainage
- 7 holes and then they don't have any more until they
- 8 pass my house. It kind of gathers right there. I
- 9 don't like that. You know, I'm having my yard sodded
- in the spring, seeded, sodded, whatever. I don't want
- it to run off and run in the street like it is now. I
- pay too much money. I mean I'm retiring.
- 13 CHAIRMAN: Wait just a minute. Let me see
- if Mr. Bryant can answer these specific questions or
- 15 whether we -
- MR. BRYANT: I'm trying to find out what
- the real problem is. We can't address it until we
- 18 find out. Is the problem behind the curb or is it in
- 19 the street?
- MS. KETTERMAN: In the street.
- 21 MR. BRYANT: One thing that comes to mind
- there the paving is not completed.
- MR. WIMSATT: That's right.
- 24 MR. BRYANT: The street is not completed
- and usually until such time as the pavement is

1 completed, there is some silt in the street because

- the asphalt is below the lip of the curb.
- 3 MR. WIMSATT: There is not an inlet on the
- 4 corner that their home is on that side.
- 5 MS. KETTERMAN: That's right.
- 6 MR. WIMSATT: There's an inlet on the
- 7 other side.
- 8 MS. KETTERMAN: Fifty feet down from us.
- 9 MR. WIMSATT: But there's not one on their
- 10 corner. I don't know in the original design if it was
- intended for that water to cross on over once the
- 12 finished blacktop got put in. You know, I don't know
- if Mr. Bryant can answer that for us. I think that
- 14 can probably be taken care of with the finished
- 15 asphalt by -
- MS. KETTERMAN: Let me tell you. I've
- 17 been -
- 18 CHAIRMAN: Wait a minute. Let him finish
- 19 with his statement and then we will come back to you
- and let you have yours and then we will give Mr.
- 21 Bryant hopefully a summary.
- 22 MR. WIMSATT: I don't know whether putting
- 23 blacktop on will take the water across the road or
- 24 not. If it doesn't, I mean we may have to look at
- 25 adding an inlet on that corner. You know, I don't

- 1 particularly care what improvements we need to make
- 2 I'm willing to do, but really that's outside of the
- 3 scope of this 10 1/2 acres that we're talking about
- 4 tonight. This was a previously approved project that
- 5 her lot, that the Ketterman's lot is on. All of that
- 6 drainage and stuff was calculated separate from what
- 7 we're talking about tonight.
- 8 CHAIRMAN: Well, this comes under the
- 9 heading of public comment so we're going to address it
- 10 at this time. Let me ask you to be seated. We'll
- 11 give Mr. Bryant the summary, I believe.
- MR. BRYANT: This water does not cross the
- intersection. That street, there's a stub-out street
- 14 here that actually connects with the area that's on
- 15 the agenda at this time. The water actually comes
- into this intersection, goes around the radius and
- 17 it's intended to flow to the southwest here and now
- 18 for Buck Trail, the street that's stubbed out there
- does that. It just extends one lot depth. Evidently
- 20 it's a problem there in the radius where the final
- 21 asphalt has not been placed. It's not uncommon until
- 22 all the asphalt is placed that we have some low places
- around inlet boxes and so forth where you have a small
- 24 amount of silt. All I can say is that, you know, once
- it's completed there will not be a low spot there.

- 1 There won't be any reason for that to hold silt.
- 2 There's a possibility that the curb is settled. I
- 3 can't really say. We can say it's isolated to one
- 4 small area. If the curb is low or whatever right
- 5 there, it can be rendered very easily.
- 6 MR. CAMBRON: Would it be something you
- 7 really need to go look at?
- 8 MR. BRYANT: We'd have to check it in the
- 9 field. I can't be any more specific, but it's
- 10 certainly not anything of any consequence. It could
- 11 be taken care of.
- 12 MR. CAMBRON: Mr. Wimsatt, can you step
- 13 back up to the mike because I want to address
- 14 something else here.
- 15 I've had a couple of calls from people
- that have drainage problems that back up to Medley
- 17 Road on Creekside Court. They're even closer I guess
- 18 to this property that's going to be rezoned tonight or
- 19 the plan be approved. They have problems with
- 20 drainage too there and it has nothing to do with road
- or drainage box. Their whole backyard is flooded.
- MR. WIMSATT: Actually, Mr. Cambron,
- 23 Creekside Court is probably the furtherest away from
- this 10 1/2 acres that we're talking about tonight.
- 25 If it's where I think you're describing, the

- 1 topography of the land in that area was not changed
- 2 hardly at all from the way it originally was and the
- 3 way it was - and with the new lots added to that
- 4 property. One of the things that I had a dozer
- 5 operator do a month or two ago was on my side of the
- 6 property line adjoining those lots that back up on
- 7 Creekside Court is to cut a swell so that it would
- 8 take the water and keep the water on my side of the
- 9 property and not go over onto the other lots. I don't
- 10 know that that was even shown as a requirement in the
- 11 design for that part of the subdivision, but I went
- 12 ahead and cut that swell just to try to help out the
- neighbors. There again, that's off of this 10 1/2
- 14 acres.
- 15 MR. CAMBRON: I understand that, but you
- do have a drainage problem out there and the neighbors
- are complaining and it needs to be addressed.
- 18 MR. WIMSATT: It's certainly better to
- 19 address these things outside of the meeting tonight,
- 20 you know. I mean if somebody has a problem, those -
- 21 the people on Creekside haven't called me.
- MR. CAMBRON: They've called somebody.
- 23 MR. WIMSATT: I'm saying they didn't call
- 24 me.
- 25 MR. CAMBRON: I understand, but this is

- 1 the place to bring it up.
- 2 CHAIRMAN: Let's move forward with this.
- 3 MR. BRYANT: We still have considerable
- 4 bond posted on these units. We'll look into it and
- 5 render the situation. This second issue I'm not sure
- 6 where it's at or what the cause is. We'll just have
- 7 to look into it. Like I say there is considerable
- 8 bond still posted for this entire subdivision.
- 9 CHAIRMAN: Thank you, Mr. Bryant.
- 10 MR. ARMSTRONG: You talking about the last
- 11 layer of blacktop, do you know when it's scheduled?
- 12 MR. WIMSATT: Typically you do that after
- 13 most of the construction is done. I would say it'd be
- done sometime this year. There's currently homes on
- 15 probably about half of those lots, the previous lots
- 16 CHAIRMAN: Thank you.
- 17 Mr. Bryant, do you have anything else to
- 18 say?
- MR. BRYANT: No.
- 20 CHAIRMAN: Ms. Ketterman, what it looks
- 21 like we'll do with this situation, Mr. Bryant has
- offered to go out there and take a look at it. Mr.
- 23 Wimsatt has offered to do whatever correction needs to
- 24 be done and please understand that Mr. Wimsatt, there
- is a covering this whole development. So it's in all

1 peoples best interest to clear this up and I'm sure

- they'll work with you to get it done because it's a
- 3 future thing that they want to do.
- 4 MS. KETTERMAN: Can I say something?
- 5 CHAIRMAN: Yes, ma'am, you may.
- 6 MS. KETTERMAN: It's been a year.
- 7 February will be a year that I've been out there. I
- 8 have talked to him, talked to everybody, and it's done
- 9 no good so I came here tonight.
- 10 MR. CAMBRON: This is the place to be.
- 11 MS. KETTERMAN: They called me a dumb
- 12 blond, a dizzy lady, but I don't care. My property
- 13 cost a lot of money. My home cost a lot of money.
- 14 Nobody would buy it with the drainage problems if I
- 15 was to sell it. I wanted it a matter of public
- 16 record. In fact, I would like it in the paper.
- 17 CHAIRMAN: Well, the newspaper is here.
- MS. KETTERMAN: It's just I've talked, and
- 19 talked, and talked. I've been put off, put off, put
- 20 off. I want something done.
- 21 CHAIRMAN: We can assure you at this time
- 22 that we are now made aware of it. You have made your
- 23 point and Mr. Bryant will go out and take a look at it
- and Mr. Wimsatt is very much aware of it and I'm sure
- 25 within a reasonable period of time - there is a

- 1 ditch cleaning that also is a condition that should
- 2 possibly help this area, but regardless action will be
- taken. Mr. Bryant will be out. I'm sure if you have
- 4 any more problems, please come back and see us.
- 5 MS. KETTERMAN: Yes. It's nothing against
- 6 him. It's nothing against him personally. He's a
- 7 good kid. His kids play little league and everything
- 8 like that. He's good. It's just that people don't
- 9 listen. When you get older people don't listen and I
- 10 wanted to be heard and that's all. He knows. We talk
- 11 to him every time he's out there. He knows my
- 12 problem.
- 13 CHAIRMAN: Yes, ma'am, and I can assure
- 14 you Mr. Wimsatt has not gotten to the age where he
- 15 won't listen. He's at the age where he's got a big
- 16 bond and I'm sure he will listen. I'm sure that we
- 17 will work with you and they'll work with you. I'm
- sure they'll get it taken care of and if they don't,
- 19 please come back and we will follow up behind it.
- MS. KETTERMAN: I will.
- 21 CHAIRMAN: Thank you.
- MR. CAMBRON: Mr. Chairman, I've got a
- 23 question for Mr. Noffsinger.
- 24 Could we possibly table this for 30 days
- 25 until we get some of these drainage issues taken care

- 1 of?
- 2 MR. NOFFSINGER: Yes, you could do that.
- I would like to state for the record the
- 4 Planning Staff did not receive any calls regarding
- 5 drainage at this site; however, when the Planning
- 6 Staff went out to view the property for the zoning
- 7 change, we did identify certain ditches within the
- 8 development that appeared to be in need of cleaning
- 9 and we did talk with the city and the county engineer
- 10 and they have worked with Mr. Wimsatt.
- 11 I understand that as a part of the plan
- that's coming up a little bit later on the agenda,
- that it has been agreed upon that some of those
- 14 ditches will be properly cleaned. That may alleviate,
- 15 hopefully alleviate some of the drainage concerns
- 16 within that development. It may not take care of this
- 17 lady's problem.
- 18 What I would ask is that Becky Watson with
- 19 the Planning Staff communicate this issue with the
- 20 city engineer and make him aware of the situation so
- 21 that he can take a look at the site with Mr. Bryant
- 22 and Mr. Wimsatt.
- 23 CHAIRMAN: With no further questions or
- 24 comments the Chair is ready for a motion.
- 25 MR. CAMBRON: Mr. Chairman, I'd like to

1 make a motion to postpone this for 30 days until we

- 2 get these drainage issues taken care for some of these
- 3 people out there and possibly this will speed things
- 4 up for them.
- 5 CHAIRMAN: We have a motion for a
- 6 postponement.
- 7 MS. DIXON: Second.
- 8 CHAIRMAN: I have a second by Ms. Dixon.
- 9 All in favor raise your right hand.
- 10 (SISTER VIVIAN BOWLES, DREW KIRKLAND, NICK
- 11 CAMBRON, JUDY DIXON AND BELINDA DOUGLAS ALL RESPONDED
- 12 AYE.)
- 13 CHAIRMAN: All opposed.
- 14 (DAVE APPLEBY, MIKE ARMSTRONG, IRVIN
- 15 ROGERS AND MARTIN HAYDEN ALL RESPONDED NAY.)
- 16 CHAIRMAN: We have a 30 day postponement.
- 17 It did pass.
- Next item on the agenda, please.
- 19 ITEM 9
- 20 Portion 4617 Sutherland Road, 2.30 acres (Map N-62) Consider zoning change: From A-R Rural Agiruclture to
- 21 B-4 General Business
 - Applicant: Steve All, Forrest Allen Delacey, Shirley
- 22 Delacey
- 23 MR. NOFFSINGER: Mr. Chairman, we received
- 24 a letter from the applicant today requesting that the
- 25 Planning Commission consider this item for

1	postponement until the February meeting of this
2	commission.
3	CHAIRMAN: We're voting for postponement.
4	MR. APPLEBY: Chair ready for a motion?
5	CHAIRMAN: Let's see if we've got any
6	public comment.
7	Are there any neighbors here that have any
8	questions of the applicants?
9	(NO RESPONSE)
10	CHAIRMAN: If there are no comments from
11	the audience, the Chair is now ready for a motion.
12	MR. APPLEBY: Motion to postpone.
13	CHAIRMAN: We have a motion for a
14	postponement by Mr. Appleby.
15	MR. HAYDEN: Second.
16	CHAIRMAN: We've got a second by Mr.
17	Hayden. All in favor raise your right hand.
18	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
19	CHAIRMAN: Motion carries unanimously.
20	Next item, please.
21	
22	DEVELOPMENT PLANS
23	ITEM 10
24	815 Triplett Street, 5.405 acres (Map N-4) Consider approval of final development plan.
25	Applicant: Wendell Foster Center

1	MR. NOFFSINGER: Mr. Chairman, this
2	Development Plan was approved by this commission back
3	a few years ago. It was approved for the construction
4	of approximately five to six individual residential
5	units to be utilized in conjunction with the
6	activities of the Wendell Foster Center. They were
7	going to be located along Center Street on the main
8	campus. This proposal is to revise the Development
9	Plan for financing purposes only so that a lot line
10	can be established that would put these individual
11	residences on a separate lot and that financing could
12	be adequately achieved. Planning Staff recommend that
13	the Development Plan be approved and it is in order.
14	CHAIRMAN: Is there anybody representing
15	the applicant there?
16	APPLICANT: We're here.
17	CHAIRMAN: Is there anybody that has any
18	questions of the applicant?
19	(NO RESPONSE)
20	CHAIRMAN: Does anybody from the board
21	have any questions of the applicant?
22	(NO RESPONSE)
23	CHAIRMAN: The Chair is ready for a
24	motion.
25	MR. CAMBRON: Motion for approval.

1	MR. HAYDEN: Second.
2	CHAIRMAN: We've got a motion for approval
3	by Mr. Cambron and a second by Mr. Hayden. All in
4	favor raise your right hand.
5	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
6	CHAIRMAN: Motion carries unanimously.
7	Next item.
8	ITEM 11
9	805 East Seventh Street, 2.744 acres (Map N-4) (POSTPONED)
10	Consider approval of final development plan. Applicant: Wendell Foster Center
11	Applicant. Wendell robbet center
12	MR. NOFFSINGER: Mr. Chairman, this
13	Development Plan was postponed from the last meeting
14	of this commission. The plan is in order. It's been
15	reviewed by the Planning Staff. It is a proposal to
16	construct approximately five buildings to be used in
17	conjunction with the Wendell Foster Center. The
18	property will be used for conversion or removing of
19	the residential care beds from the main campus where
20	they are now to this new facility. It's being done
21	for various reasons. One of which would be to make
22	the facility more accessible due to the topography of
23	the existing campus. The existing campus would be
24	used for therapy and more rehabilitative services. It
25	is in order and ready for your consideration.

1	CHAIRMAN: Do we have anybody representing
2	the applicant?
3	APPLICANT: Yes.
4	CHAIRMAN: Do we have anybody in the
5	audience that has any questions of the applicant?
6	(NO RESPONSE)
7	CHAIRMAN: Do we have anybody on the board
8	that has any questions of the applicant?
9	(NO RESPONSE)
10	MR. ROGERS: Is Chair ready for a motion?
11	CHAIRMAN: Does the applicant, I notice,
12	do you have some charts and things?
13	APPLICANT: We don't have to.
14	CHAIRMAN: Okay. Mr. Rogers.
15	MR. ROGERS: Motion for approval.
16	CHAIRMAN: Motion for approval by Mr.
17	Rogers.
18	MR. HAYDEN: Second.
19	CHAIRMAN: Second by Mr. Hayden. All in
20	favor raise your right hand.
21	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
22	CHAIRMAN: Motion carries unanimously.
23	Next item, please.
24	MR. NOFFSINGER: Under Major Subdivisions
25	Item Number 12, I will read this into the record;

- 1 however, since the zoning change was recommended for
- 2 postponement under Item Number 8, Item Number 12 and
- 3 13 need to be postponed by this commission because
- 4 it's a related property.
- 5 ------
- 6 MAJOR SUBDIVISIONS
- 7 ITEM 12
- 8 Doe Ridge, Section 3, 15.963 acres (Map N-81)
 Consider approval of major subdivision preliminary
- 9 plat.

Applicant: Robert J. Wimsatt

10

- 11 CHAIRMAN: Do we need to vote on -
- MR. NOFFSINGER: Postponement.
- MR. CAMBRON: Motion for postponement, Mr.
- 14 Chairman.
- MS. DIXON: Second.
- 16 CHAIRMAN: Motion for postponement by Mr.
- 17 Cambron and a second by Ms. Dixon. All in favor raise
- 18 your right hand.
- 19 (SISTER VIVIAN BOWLES, IRVIN ROGERS, DREW
- 20 KIRKLAND, NICK CAMBRON, JUDY DIXON AND BELINDA DOUGLAS
- 21 ALL RESPONDED AYE.)
- 22 CHAIRMAN: All opposed.
- 23 (DAVE APPLEBY, MIKE ARMSTRONG AND MARTIN
- 24 HAYDEN RESPONDED NAY.)
- 25 CHAIRMAN: This will be an automatic.

1	MR. NOFFSINGER: Yes. This property is
2	related to the property that was considered for
3	rezoning that was postponed by this commission and
4	because you did not move forward with the zoning
5	change of the property, then you would not be able to
6	move forward in approving the plans for the property.
7	CHAIRMAN: Regardless.
8	MR. APPLEBY: I'm still opposed.
9	CHAIRMAN: Let's go back. All in favor of
10	the proposal for postponement raise your right hand.
11	(SISTER VIVIAN BOWLES, IRVIN ROGERS, DREW
12	KIRKLAND, NICK CAMBRON, JUDY DIXON AND BELINDA DOUGLAS
13	ALL RESPONDED AYE.)
14	CHAIRMAN: All opposed.
15	(DAVE APPLEBY, MIKE ARMSTRONG AND MARTIN
16	HAYDEN RESPONDED NAY.)
17	CHAIRMAN: Six to three.
18	Next item.
19	ITEM 13
20	Doe Ridge, Section 3, Unit 1, 9.868 acres (Map N-81) Consider approval of major subdivision final plat.
21	Surety (Certified Check) posted: \$47,249.80 Applicant: Robert J. Wimsatt
22	Appricant. Nobele o. Mimbale
23	MR. NOFFSINGER: You need to vote on a
24	postponement of this item since it is related to Item

Number 12 which has been postponed.

25

1 CHAIRMAN:	Chair	is	ready	for	а	motion.
-------------	-------	----	-------	-----	---	---------

- MS. DIXON: Move to postpone.
- 3 CHAIRMAN: Ms. Dixon has a motion to
- 4 postpone it.
- 5 MR. CAMBRON: Second.
- 6 CHAIRMAN: Second by Mr. Cambron. All in
- 7 favor of the postponement.
- 8 (SISTER VIVIAN BOWLES, IRVIN ROGERS, DREW
- 9 KIRKLAND, NICK CAMBRON, JUDY DIXON AND BELINDA DOUGLAS
- 10 ALL RESPONDED AYE.)
- 11 CHAIRMAN: All opposed.
- 12 (DAVE APPLEBY, MIKE ARMSTRONG AND MARTIN
- 13 HAYDEN RESPONDED NAY.)
- 14 CHAIRMAN: The motion is postponed.
- Next item.
- 16 ITEM 14
- 17 Locust Grove Estates, Phase 1, 33.62 acres (Map Co-48) Consider approval of major subdivision final plat.
- 18 Surety (Certificate of Deposit) posted: \$58,405 Applicant: Eric Avery

- 20 CHAIRMAN: Mr. Chairman, this application
- 21 has been reviewed by the Planning Staff. It proposes
- for the plating of 16 lots to be used for residential
- 23 development. If this commission wishes to approve
- this tonight, it will need to be subject to a revised
- 25 preliminary subdivision plat that will address some

1	drainago	revisions.	Thogo	drainago	revisions	harro
	uramage	revisions.	mese	uramage	TEATRIOUS	IIave

- been approved by the county engineer; however, the
- 3 plat that we have before us tonight is not consistent
- 4 with the preliminary plat and we would recommend that
- 5 you authorize the director to sign that preliminary
- 6 plat with the drainage modifications. We would hold
- 7 up the releasing this plat until such time that
- 8 preliminary subdivision plat has been approved.
- 9 CHAIRMAN: Is anybody representing the
- 10 applicant here?
- MR. AVERY: The applicant is here.
- 12 CHAIRMAN: Does anybody in the audience
- have any questions of the applicant?
- 14 (NO RESPONSE)
- 15 CHAIRMAN: Does anybody from the board
- have questions of the applicant?
- 17 MR. CAMBRON: I don't quite understand
- 18 what you said, Mr. Noffsinger.
- MR. NOFFSINGER: The preliminary
- 20 subdivision plat that was approved by this commission
- 21 for this property addressed drainage issues related to
- this development. There have been some slight
- 23 modifications to the proposed drainage system that are
- going to be different on the final plat in the way the
- 25 drainage system is going to be routed or designed than

1 it was on the preliminary plat. So the Planning Staff

- 2 would recommend that if you recommend this or if you
- 3 approve this plat tonight that it be conditioned upon
- 4 the developer submitting a revised preliminary
- 5 subdivision plat with the drainage modifications
- 6 approved by the county engineer and authorize the
- 7 director to sign off on that.
- 8 MR. CAMBRON: Now I understand.
- 9 CHAIRMAN: Now the Chair is ready for a
- 10 motion.
- 11 MR. APPLEBY: Move to approve with the
- 12 stipulations stated by Mr. Noffsinger with the revised
- 13 plan to be signed off on by the director.
- 14 CHAIRMAN: We've got a motion for approval
- by Mr. Appleby.
- MR. HAYDEN: Second.
- 17 CHAIRMAN: We've got a second by Mr.
- 18 Hayden. All in favor raise your right hand.
- 19 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 20 CHAIRMAN: Motion carries unanimously.
- Next item.
- 22 ITEM 15
- Preakness Place At The Downs, Unit 3, 9.553 acres (Map N-44)
- 24 Consider approval of major subdivision final plat. Surety (Irrevocable Letter of Credit) posted:
- 25 \$20,696.80

Applicant: Thompson Homes, Inc.

1	CHAIRMAN: Mr. Chairman, this proposal is
2	to plat 26 lots within the Downs Subdivision. This
3	particular development as well has some slight
4	modifications to the drainage system that involves a
5	section of paved ditch that has not been constructed
6	and the county engineer has approved an alternate
7	drainage pattern that would eliminate a particular
8	section of the ditch. If you wish to approve this
9	plat tonight, Planning Staff recommend that you do so
10	subject to a revised preliminary plat that would be in
11	authorizing the director to sign this plat.
12	CHAIRMAN: Is anybody here representing
13	the applicant?
14	APPLICANT: Yes.
15	CHAIRMAN: Does anybody in the audience
16	have any questions or comments to the applicant?
17	(NO RESPONSE)
18	CHAIRMAN: Does anybody on the board have
19	any questions or comments of the applicant?
20	(NO RESPONSE)
21	CHAIRMAN: If not Chair is ready for a
22	motion.
23	MR. HAYDEN: Make a motion to approve with
24	the recommendation by Staff.
25	CHAIRMAN: We've got a motion for approval

60
by Mr. Hayden.
MR. CAMBRON: Second.
CHAIRMAN: Second by Mr. Cambron. All in
favor raise your right hand.
(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
CHAIRMAN: Motion carries unanimously.
Next item, please.
ITEM 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.
ingpulse lemelle melledge levelepele, lie.
MR. NOFFSINGER: Mr. Chairman, this
application has been reviewed by the Planning Staff.
It's found to be in order and it is to accommodate a
property transfer between the landowner and the
developer. There is a preliminary subdivision plat
that has been approved by this commission for this
particular piece of property.
CHAIRMAN: Is there anybody here
representing the applicant?
APPLICANT: Yes.
CHAIRMAN: Does anybody in the audience
have any question of the applicant?

CHAIRMAN: Any board members have any

(NO RESPONSE)

24

25

1	questions of the applicant?
2	(NO RESPONSE)
3	CHAIRMAN: Chair is ready for a motion.
4	MR. ROGERS: Motion for approval.
5	CHAIRMAN: Motion for approval by Mr.
6	Rogers.
7	MR. HAYDEN: Second.
8	CHAIRMAN: Second by Mr. Hayden. All in
9	favor raise your right hand.
10	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
11	CHAIRMAN: Motion carries unanimously.
12	Next item, please.
13	
14	MINOR PLATS
15	ITEM 17
16	6533, 6543 Curdsville-Delaware Road, 1.000, 3.605 acres (Map CO-3)
17	Consider approval of minor subdivision plat.
18	Applicant: Thomas G. Payne
19	MR. NOFFSINGER: Mr. Chairman, this
20	application has been reviewed by the Planning Staff.
21	It is in order. It is a proposal to create a one acre
22	lot out of a tract of ground that's approximately four
23	and a half acres in size. The lot that is proposed
24	would exceed the three to one depth to width ratio by
25	about 60 feet. The Planning Staff reviewed the
	Ohio Walley Reporting

- 1 application. We had found that there's adequate
- 2 frontage along Curdsville-Delaware Road as well as
- 3 adequate width on the property to where the depth to
- 4 width ratio could be met. It is ready for your
- 5 consideration.
- 6 CHAIRMAN: Somebody here representing the
- 7 applicant?
- 8 APPLICANT: Yes.
- 9 CHAIRMAN: Do we have any questions of the
- 10 applicant?
- 11 (NO RESPONSE)
- 12 CHAIRMAN: Do we have any comments or
- 13 questions by the board?
- MR. CAMBRON: Ready for a motion, Mr.
- 15 Chairman?
- 16 CHAIRMAN: We're ready for a motion, Mr.
- 17 Cambron.
- MR. CAMBRON: Motion for approval.
- 19 CHAIRMAN: We have a motion for approval
- 20 by Mr. Cambron.
- MS. DIXON: Second.
- 22 CHAIRMAN: Second by Ms. Dixon. All in
- 23 favor raise your right hand.
- 24 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 25 CHAIRMAN: Motion carries unanimously.

1	Next	item.

- 2 ITEM 18
- 3 6008 Jack Hinton Road, 7001 KY 54, 4.187, 5.813 acres (Map CO-66)
- 4 Consider approval of minor subdivision plat.
 Applicant: Eula Mae Miller

- 6 MR. NOFFSINGER: Mr. Chairman, this
- 7 application has been reviewed by the Planning Staff.
- 8 It's found to be in order. It is recommended for
- 9 approval by the Planning Staff. It's proposal to
- 10 subdivide an existing ten acre tract into two lots of
- 11 about five acres each. The lots will meet the depth
- 12 to width ratios as well as other site development
- 13 requirements of the Zoning Ordinance and subdivision
- 14 regulations; however, it comes before this commission
- 15 because there's an existing 50-foot leg on the subject
- property which extends out to Kentucky 54 and there's
- 17 also frontage on the parent tract along Jack Hinton
- 18 Road. The 50-foot leg is existing and it will serve
- 19 as the only access and frontage to one of the tracts.
- 20 The other tract will retain the frontage along Jack
- 21 Hinton Road. The Planning Staff do recommend it
- 22 because the 50-foot leg exist today and actually the
- 23 proposed division would create two lots that are more
- 24 proportionate than the existing tract is now.
- 25 CHAIRMAN: Is there anybody representing

1	the applican	t?		
2		(NO RESPONS	SE)	
3	(CHAIRMAN:	Does anybody from t	he board
4	have any com	ment or que	estion?	
5		(NO RESPONS	SE)	
6	(CHAIRMAN:	Chair is now ready	for a
7	motion.			
8	1	MS. DIXON:	Move for approval.	
9		CHAIRMAN:	Move for approval b	y Ms. Dixon.
10	1	MR. HAYDEN:	Second.	
11	(CHAIRMAN:	Second by Mr. Hayde	n. All in
12	favor raise	your right	hand.	
13		(ALL BOARD	MEMBERS PRESENT RES	PONDED AYE.)
14	(CHAIRMAN:	Motion carries unan	imously.
15]	Next item.		
16	ITEM 19			
17	815 Triplett 5.405 acres		08, 712, 716, 728 Ce	nter Street,
18		roval of mi	inor subdivision pla	t.
19	Applicant:	wenderr ros	ster center	
20	1	MR. NOFFSIN	NGER: Mr. Chairman,	this
21	application 1	has been re	eviewed by the Plann	ing Staff.
22	It's found to	o be in ord	der. This item is r	elated to
23	Item Number	11 on the a	agenda. Excuse me.	Item Number
24	10 on the ag	enda which	creates the lot for	the five or

six individual residences located along Center Street

25

1	for	financing	purposes.	Ιt	was	а	division	that	could

- 2 not be approved by the Planning Staff due to the
- arrangement of the buildings on the property; however,
- 4 there is a notation on this plat that this arrangement
- 5 is for financing purposes only and this property
- 6 cannot be conveyed separate from the main campus or
- 7 the parent tract of the Wendell Foster Center.
- 8 CHAIRMAN: Is there somebody here
- 9 representing the applicant?
- 10 APPLICANT: Yes.
- 11 CHAIRMAN: Does anybody on the board have
- 12 any questions of the applicant?
- 13 (NO RESPONSE)
- 14 CHAIRMAN: Anybody from the audience have
- any questions of the applicant?
- 16 (NO RESPONSE)
- 17 CHAIRMAN: Chair is ready for a motion.
- MS. DIXON: Move for approval.
- 19 CHAIRMAN: Move for approve by Ms. Dixon.
- MR. HAYDEN: Second.
- 21 CHAIRMAN: Second by Mr. Hayden. All in
- 22 favor raise your right hand.
- 23 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 24 CHAIRMAN: Motion carries unanimously.
- Next item.

1	
2	SURETY RELEASES
3	ITEM 20
4	Brescia Student Apartments, \$4,725.00
5	Consider release of surety (Performance Bond) for landscaping.
6	Surety posted by: Brescia University
7	CHAIRMAN: Can we do these in toto?
8	SISTER VIVIAN: I need to disqualify
9	myself.
10	CHAIRMAN: Sister Vivian will not
11	participate in the voting.
12	Can we do these in toto, Gary?
13	MR. NOFFSINGER: Since she's
14	disqualifying, do them separate.
15	CHAIRMAN: No problem with the first
16	security release. Anybody have any questions?
17	(NO RESPONSE)
18	MR. APPLEBY: Motion for approval.
19	CHAIRMAN: Motion for approval by Mr.
20	Appleby.
21	MR. ARMSTRONG: Second.
22	CHAIRMAN: Second. All in favor raise
23	your right hand.
24	(ALL BOARD MEMBERS PRESENT WITH THE
25	EXCEPTION OF SISTER VIVIAN RESPONDED AYE.)
	Ohio Valley Reporting

1	CHAIRMAN: Next item, please.
2	ITEM 21
3	Woodcrest, Unit #2, \$15,616.50 Consider partial release of surety (Performance Bond)
4	for streets and storm sewers. Surety retained (Certificate of Deposit): \$19,668.40
5	Surety posted by: Bruce A. Peters
6	MR. CAMBRON: Make a motion for approval.
7	CHAIRMAN: Motion for approval.
8	MS. DIXON: Second.
9	CHAIRMAN: Second by Ms. Dixon. All in
10	favor raise your right hand.
11	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
12	CHAIRMAN: Next item.
13	
14	SURETY TRANSFERS
15	ITEM 22
16	Bon Harbor Estates, Unit #6, \$9,649.20 Transfer of surety (Certificate of Deposit) for
17	sidewalks to the city of Owensboro.
18	Surety posted by: Robert H. Steele
19	MR. APPLEBY: Mr. Chairman, I need to
20	disqualify myself on Item 22.
21	CHAIRMAN: Mr. Appleby will be excused on
22	Item Number 22.
23	MR. CAMBRON: Motion for approval, Mr.
24	Chairman.
25	CHAIRMAN: Motion for approval by Mr.

1	Cambron.		
2	MS. DIXON: Second.		
3	CHAIRMAN: Second by Ms. Dixon. All in		
4	favor raise your right hand.		
5	(ALL BOARD MEMBERS PRESENT WITH THE		
6	EXCEPTION OF MR. APPLEBY RESPONDED AYE.)		
7	CHAIRMAN: Next item, please.		
8	ITEM 23		
9	Daniel W. Kinney Property Division, \$2,500.00		
10	Transfer of surety (Certified Check) for fire hydrants to the Daviess County Fiscal Court.		
11	Surety posted by: Daniel W. Kinney		
12	CHAIRMAN: Chair is ready for a motion.		
13	MS. DIXON: Move for approval.		
14	MR. ROGERS: Second.		
15	CHAIRMAN: Move for approval by Ms. Dixon.		
16	Got a second by Mr. Rogers. All in favor raise your		
17	right hand.		
18	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)		
19	CHAIRMAN: Next item, please.		
20			
21	NEW BUSINESS		
22	ITEM 24		
23	Consider amendment to FY 2001 Budget		
24	MR. NOFFSINGER: Mr. Chairman, each member		
25	of the Planning Commission has been mailed a copy of		

- 1 the proposed budget amendment. This budget amendment
- is necessary due to the transfer of community
- development and property maintenance out of the
- 4 authority or direction of the Planning Commission and
- 5 over to the City of Owensboro. I will be happy to
- 6 entertain any questions that you may have.
- 7 CHAIRMAN: Do we have any questions from
- 8 the audience about the budget?
- 9 (NO RESPONSE)
- 10 CHAIRMAN: Do we have any questions by any
- of the commissioners about the budget?
- 12 (NO RESPONSE)
- 13 CHAIRMAN: If not Chair is ready for a
- 14 motion.
- MS. DIXON: Move to approve.
- 16 CHAIRMAN: Ms. Dixon has a motion for
- 17 approval.
- 18 SISTER VIVIAN: Second.
- 19 CHAIRMAN: Second by Sister Vivian. All
- in favor raise your right hand.
- 21 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 22 CHAIRMAN: The budget carries unanimously.
- 23 Chair is ready for one last motion.
- MS. DIXON: Move to adjourn.
- 25 CHAIRMAN: Ms. Dixon has a motion for

1	adjournment	
2		MR. APPLEBY: Second.
3		CHAIRMAN: Second by Mr. Appleby. All in
4	favor raise	your right hand.
5		(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
6		CHAIRMAN: Meeting is adjourned.
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1	STATE OF KENTUCKY)
2) SS: REPORTER'S CERTIFICATE COUNTY OF DAVIESS)
3	I, LYNNETTE KOLLER, Notary Public in and for
4	the State of Kentucky at Large, do hereby certify that
5	the foregoing Owensboro Metropolitan Planning & Zoning
6	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
10	present were as stated in the caption; that said
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 70 typewritten pages; and that no signature
15	was requested to the foregoing transcript.
16	WITNESS my hand and notarial seal on this
17	the 30th day of January, 2001.
18	
19	TANNERS NOTED NORADA DIDITO
20	LYNNETTE KOLLER, NOTARY PUBLIC OHIO VALLEY REPORTING SERVICE
21	202 WEST THIRD STREET, SUITE 2 OWENSBORO, KENTUCKY 42303
22	COMMISSION EXPIRES:
23	DECEMBER 19, 2002
24	COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY
25	