1	OWENSBORO METROPOLITAN PLANNING COMMISSION
2	SEPTEMBER 13, 2001
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4	The Owensboro Metropolitan Planning
5	Commission met in regular session at 6:00 p.m. on
б	Thursday, September 13, 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 Jimmy Gilles
12	Scott Jagoe Irvin Rogers
13	Sister Vivian Bowles Judy Dixon
14	Dr. Mark Bothwell Stewart Elliott,
15	Attorney
16	
17	CHAIRMAN: Call to order the Planning
18	Commission meeting, our September 13th meeting to
19	order. Let's stand and give thanks and prayer.
20	(INVOCATION AND PLEDGE OF ALLEGIANCE.)
21	CHAIRMAN: Our first order of business
22	tonight is to consider the minutes of the August 9th
23	meeting. Are there any questions, corrections?
24	MR. NOFFSINGER: No.
25	MR. CAMBRON: Make a motion for approval.
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1 CHAIRMAN: Motion for approval by Mr. 2 Cambron. 3 MS. DIXON: Second. 4 CHAIRMAN: Second by Ms. Dixon. All in 5 favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 6 CHAIRMAN: Motion carries unanimously. 7 Next item, Mr. Noffsinger. 8 9 _____ 10 PUBLIC HEARING ITEM 2 11 12 Consider revised text amendments to the Sign Regulations regarding billboards, affecting Article 9 13 of the Zoning Ordinance for Daviess County and Whitesville. 14 15 MR. NOFFSINGER: Mr. Chairman, there were originally amendments proposed to Article 9 of the 16 Zoning Ordinance back in July 12th of 2001. These 17 18 amendments were prepared and sent to us by the Daviess 19 County Fiscal Court. In August - excuse me - at the 20 July meeting of this commission this commission took 21 action to postpone consideration and to reconsider at the August meeting of this commission. Prior to the 22 August meeting of this commission, the proposed 23 amendments were withdrawn. The amendments you have 24 25 before you tonight have been revised over what was

previously considered by this commission. They have 1 2 been advertised for public hearing at this time and 3 they are ready for your consideration. 4 CHAIRMAN: Is there anybody from the 5 audience that has any questions regarding the proposal? 6 MR. CLARK: Yes. My name is Carter Clark. 7 8 I'm the general manager with Lamar Advertising in 9 Evansville. 10 MR. ELLIOTT: Let me swear you in, please. (MR. CLARK SWORN BY ATTORNEY.) 11 12 MR. CLARK: I got the revisions and we are 13 totally fine with 99 percent of them. There is one 14 thing that probably needs to be added in that there 15 were some grandfathering clause that was added. Provision at the end under 9-6(c) Nonconforming 16 Billboard Signs. What this would allow the way it was 17 18 written is to basically allow most billboards or all 19 billboards in theory to stay that are currently there. 20 Because what this would do would be 21 exactly what happened in the past two years where you 22 had an outside interest billboard company come in 23 because of loose regulations and build locations. This would just keep the door open for those signs to 24 25 remain in place in perpetuity other than land issues

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like condemnation, etcetera. The only way - - there's 1 2 always somebody going to be able to build a billboard at some rate. It will encourage what we call in the 3 4 business lease jumping. I don't think that the 5 intent, the way it was written was the way it turned out. I think if you add provision that basically says 6 that subject to the following provisions and add that 7 the original billboard by the original company or its 8 successors. I think that will prohibit any future. 9 10 We're of the opinion we always lose billboards. I know the intent of this ordinance is to 11 12 limit the amount that will go up, and I'm fine with all of that, but if you don't put that in there I 13 14 don't think that you'll ever limit or diminish the 15 amount that are there currently because somebody is always going to build that sign back. 16 CHAIRMAN: Mr. Adams, I think you have 17 18 been our representative in the billboard amendments 19 and compromise. Could you address that question or 20 concern? 21 MR. ADAMS: Gary Adams. 22 (MR. GARY ADAMS SWORN BY ATTORNEY.) MR. ADAMS: Mr. Chairman, this provision 23 was requested by the judge and some of the proposed 24 25 period of revision from the previous proposal. The

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concept is essentially to try to make the ordinance
 similar to band that the City of Owensboro adopted
 back in 1989. In that ordinance the city made
 provision that any existing billboards could continue
 in place and be repaired or replaced in their same
 location.

There was an interest expressed obviously 7 by the judge that there be a provision like that in 8 this proposal. Whether or not - - I mean it obviously 9 10 means any billboards that are out there already could continue. There was some concern that there's some 11 12 older billboards that are maybe less attractive on 13 wooden poles, totem pole, things like that, that could 14 be replaced in the same location by a new billboard 15 that would meet the limitations of this proposal which is it could be the same size of sign but it could not 16 be any taller than the proposal allows for new signs 17 18 under the concept of the grandfather concept. There's 19 been a billboard there. It was legal when it was 20 erected and that's what we mean by nonconforming sign. It was legal. So the judge requested to make the 21 22 provision of similar to the City of Owensboro. CHAIRMAN: Thank you, Mr. Adams. 23 24 If we have come up with a compromise with 25 all the input we had, the Planning Staff has worked on

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it, the judge, the billboard companies and we've made
 99 percent of your concerns that you're with it, I
 think that's about as good as this group is going to
 be able to get. That's pretty close.

5 MR. CLARK: Yes. The only problem is this was thrown in as a compromise without input from 6 everybody that sat on the committee. I think that if 7 you don't look at this you're just opening the door 8 9 for problems. I truly understand what Mr. Adams was 10 saying and he's right. The intent of it was is to so-called spruce up some of the older looking 11 12 billboards which is fine. That should be what it's 13 for, but if you keep in perpetuity that location being 14 open forever, then that's where you're doing an 15 injustice to going through this whole practice. I'm on the billboard side warning you of this. Probably 16 people shaking their head why. Because I'm in the 17 18 interest of protecting the community as well. I've 19 been in a lot of cities throughout the United States. 20 I assure you that this is a loophole. 21 CHAIRMAN: Thank you.

22 Yes, sir.

23 MR. SMITH: Duke Smith.

24 (MR. DUKE SMITH SWORN BY ATTORNEY.)

25 MR. SMITH: We talked with Carter on the

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way into the meeting. He being with a huge company 1 2 told us about some of the problems with this loophole. We feel that this is a problem as far as the lease 3 4 jumping. The intent of that paragraph is to allow us 5 to rebuild some of our less sightly locations that have wooden poles. As Carter suggested we can add 6 just one line to that. That that be by the company 7 owning the billboard. 8

9 In other words, if your lease expires at 10 the end of your lease and the property owners don't want you there any more, then they can't go out and 11 12 shop it for another sign company to use that spot. 13 The sign location would be lost forever. That would 14 be a simple amendment. One line and we can move on 15 with this. We never are happy when our businesses are cut back. This is a severe cut to what we've been 16 able to do in the past. We would still like to see 17 18 some things that aren't in there. We're at this point 19 ready to move forward and support this.

21 Mr. Adams, would you come back. In my 22 mind we've got both of the billboard companies asking 23 for a little bit more tweaking of the regulations. 24 I'm sure you understand the sentence that they're 25 requesting. What is your opinion?

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CHAIRMAN: Thank you, Mr. Smith.

MR. ADAMS: My opinion is what would be 1 2 the difference in whether or not there might be a competitive situation to replace a nonconforming 3 billboard by another company, a bigger company, and 4 5 that's been put up legitimately. I mean I don't see the distinction other than to protect the interest of 6 two companies that are now operating in Daviess 7 8 County.

9 Before this provision was made, the 10 limitation that had been in the sign ordinance for many years was if a sign got in a condition that it 11 12 was over 50 percent deteriorated, you know, if you had to expend more than 50 percent of its accessed value 13 14 to repair it or replace it, then it would have to 15 comply with whatever regulations are in place at that time. So that would mean the way it was written 16 previously you could not replace that billboard if it 17 18 did not meet the spacing standard, size, location, all 19 of that.

It was a loosening of the proposal to say if there's a billboard there already it can be replaced. It doesn't get into saying who can replace it. It would seem to me in a free market system that if somebody is willing to pay a higher price for a lease on that property, why should we care who the

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company is who erects it to the specifications of the 1 2 regulation. 3 CHAIRMAN: Thank you, Mr. Adams. 4 Does anybody from the commission have any 5 questions? (NO RESPONSE) 6 7 CHAIRMAN: Suggestions? (NO RESPONSE) 8 9 CHAIRMAN: Chair is ready for a motion. 10 MR. APPLEBY: Mr. Chairman, I make a motion we approve the billboard amendments as we have 11 them in front of us right now. 12 13 CHAIRMAN: We have a motion for approval 14 by Mr. Appleby. 15 MR. CAMBRON: Second. 16 CHAIRMAN: Second by Mr. Cambron. All in favor raise your right hand. 17 18 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 19 CHAIRMAN: Motion carries unanimously. Next item, please. 20 21 _____ 22 PUBLIC FACILITIES PLANS REVIEW FOR CONSISTENCY WITH COMPREHENSIVE PLAN 23 ITEM 3 24 9, 25 Carter Road 25 Building Placement Ohio Valley Reporting

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1 Consider comments regarding placement of a building at the Botanical Gardens site to be used for storage, 2 meeting and office space. Referred by: City of Owensboro, Western Kentucky 3 Botanical Gardens 4 MR. NOFFSINGER: Mr. Chairman, Planning 5 Staff has reviewed this plan. We find that it is consistent and not in conflict with the Comprehensive 6 7 Plan and recommend you forward a letter to the City of Owensboro to that affect. 8 9 CHAIRMAN: Is there anybody here 10 representing the City of Owensboro? (NO RESPONSE) 11 12 CHAIRMAN: Does anybody have any questions 13 concerning this? 14 (NO RESPONSE) 15 CHAIRMAN: If there is none, Chair is ready for a motion. 16 17 MS. DIXON: Move to approve. 18 CHAIRMAN: Motion for approval by Ms. 19 Dixon. 20 DR. BOTHWELL: Second. CHAIRMAN: Second by Dr. Bothwell. All in 21 22 favor raise your right hand. 23 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 24 CHAIRMAN: Motion carries unanimously. 25 Next item, please.

ITEM 4 1 7772 KY 815 2 Building Construction 3 Consider comments regarding the construction of an accessory structure at the West Daviess County 4 Landfill. Referred by: Daviess County Fiscal Court 5 MR. NOFFSINGER: Mr. Chairman, Planning 6 7 Staff has reviewed this plan. We find no conflicts with the Comprehensive Plan. Would recommend you 8 forward a letter to that affect. 9 10 CHAIRMAN: Is there anybody here representing the Daviess County Fiscal Court? 11 12 (NO RESPONSE) 13 CHAIRMAN: Does anybody have any questions 14 about this proposal? 15 (NO RESPONSE) MR. CAMBRON: Is Chair ready for a motion? 16 CHAIRMAN: Chair is ready for a motion. 17 18 MR. CAMBRON: Motion for approval. 19 CHAIRMAN: Motion for approval by Mr. 20 Cambron. 21 MR. GILLES: Second. 22 CHAIRMAN: Second by Mr. Gilles. All in 23 favor raise your right hand. 24 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 25 CHAIRMAN: Motion carries unanimously. Ohio Valley Reporting (270) 683-7383

Next item, please. 1 2 _____ CELLULAR TELECOMMUNICATIONS FACILITIES 3 PER KRS 100.987 4 ITEM 5 5 1230 KY 279 South Consider approval of a wireless telecommunications 6 tower. Applicant: Crown Communication, Inc., GTE Wireless of 7 the Midwest, Inc., d/b/a Verizon Wireless, Crown Castle GT Company, LLC, Mary Barnes Knight 8 9 MR. NOFFSINGER: Mr. Chairman, this 10 application has been reviewed by the Planning Staff. The Planning Staff will have some questions regarding 11 the completeness of the application. The applicant is 12 13 represented tonight by legal counsel and it's ready 14 for your consideration 15 CHAIRMAN: Why don't we just go right to the counsel representing the tower company. 16 17 MR. KING: Good evening, Ladies and 18 Gentlemen. My name is Christopher King. 19 (MR. KING SWORN BY ATTORNEY.) 20 CHAIRMAN: Mr. King, why don't we go right 21 to the questions that the Planning Staff has of you 22 and then we can get right into the questions they have 23 and I'm sure you're prepared to answer them. MR. KING: Yes, sir. 24 25 MR. NOFFSINGER: Mr. King, in reviewing Ohio Valley Reporting

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the uniform application that you submitted to the 1 Public Service Commission, you failed to include a 2 co-location report on the existing tower that's 3 4 located approximately three-tenths of a mile from the 5 proposed site. Now, this existing tower is clearly within your identified search ring. As part of what 6 we're charged with as a Planning Commission is to 7 determine whether or not your proposal is consistent 8 with the community's Comprehensive Plan. As a part of 9 10 that, we promote co-location of towers, antennas on towers and also in doing that to limit the number of 11 12 towers that would be necessary to serve our community. 13 Part of the PSC requirement and from our 14 Comprehensive Plan is that you do a co-location report 15 for all existing towers within the area. You failed to consider this existing tower. What we need to know 16 17 is why did that occur. This commission is in a 18 position where we have to formulate a recommendation 19 tonight to go to the Public Service Commission. We 20 have 60 days upon which to act upon your proposal from 21 the date it's submitted. 22 So tonight we have to make a recommendation because if we wait until our next 23

25 make that recommendation unless you waive the 60 day

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Planning Commission meeting it will be too late to

time limit and we could consider it another date. Our 1 2 concern is failure to acknowledge the existing tower. MR. KING: Let me address the two separate 3 4 issues on that. First, we are aware of the 5 requirements for co-location and facts support that very much. You, of course, members of the commission, 6 have probably seen Crown Communications here before. 7 In fact, we have 13 towers in Daviess County. Of 8 9 those 13 towers, there are 30 co-locations. We take 10 that very seriously. It is correct that the tower that is 11 12 located approximately three-tenths of a mile east, 13 northeast of the location we're talking about tonight 14 was not included in the original PSC application. I 15 assure you there was no malintent in that. It was merely an oversight. Once this was brought to our 16 attention by your staff, I believe it was last 17 18 Thursday afternoon or early Friday morning, we put our 19 gears into motion to find out just exactly, number 20 one, why it wasn't included; number two, to consider 21 it to see if we could use it for a co-location 22 opportunity. It takes some time to do that. 23 I think it was yesterday I finally got a fax copy of the co-location report to be included with 24 25 this application to the staff. It will be submitted

as an amendment to the application that was submitted
 to the PSC just as soon as we can get the paperwork
 done. That being said we have conducted a
 co-location analysis on that.

5 For several reasons this tower will not suit our needs. The first of which is that it's much 6 too short. The tower that we're requesting tonight is 7 280 feet tall. This particular tower is estimated to 8 be 55 to 60 feet. Secondary consideration is that 9 10 it's located extremely close to the overpass and 279 where it intersects Audubon Parkway on the northeast 11 12 corner. It's also very close to the roadway, a lot of 13 them are. If we were to try to augment this tower, it 14 would require a much larger footprint that's there now 15 and probably would not fit within that space.

Finally we have contact with the owner of 16 17 the tower through our research which I believe is 18 owned by Adelphia Communications. Asked them if they 19 would be interested in extending that tower or 20 replacing that tower with the tower that will suit our 21 needs. They have said they have no interest in that. 22 I do have a copy of a letter that was received from Adelphia just today stating their reluctance to make 23 modifications which I'll be happy to submit to the 24 25 Planning Commission now with your permission.

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CHAIRMAN: Yes. Would you circulate the 1 2 letter. Do you have copies, Mr. King? 3 MR. KING: Yes, sir, I do. 4 CHAIRMAN: Does anybody else on the 5 commission have any questions? (NO RESPONSE) 6 CHAIRMAN: Does anybody from the audience 7 8 have any questions or concerns? 9 MR. ELLIOTT: State your name, please. 10 MR. KUEGEL: Bruce Kuegel. (MR. BRUCE KUEGEL SWORN BY ATTORNEY.) 11 12 MR. KUEGEL: Mr. Chairman, Ladies and Gentlemen of the Board, my name is Bruce Kuegel. I'm 13 14 an attorney here in Owensboro, Kentucky. I am here 15 representing an adjacent farm owner, the Wilsons. I have some handouts that I will be distributing as well 16 as some photographs that I will be asking you all to 17 18 at least consider. 19 What we propose is that the tower not be 20 located at the current location. I will try to quickly cover those reasons. I think its best to 21 22 start with an aerial photo showing the approximate 23 location of the tower. 24 As those are being passed out, I'll just 25 describe the picture that's coming around. This is Ohio Valley Reporting

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off the Internet. It is a picture that shows, again, 1 2 the approximate location of the tower. The Wilson property is the property that is, it will be north, 3 4 almost directly north of that tower location. I'll 5 also point out that the tower location rather than being surrounded by a lot of the property owner or the 6 lease, the person who Crown Castle is leasing from it 7 8 sits right up in the corner. In affect you have the 9 Audubon Parkway on one side. You have my people's 10 property directly north of that. There's just a short distance away and it abuts actually against another 11 12 piece of property that we own.

13 One of the things that I would point out 14 to the commission, and I realize that most of you have 15 your copies of your ordinances, but rather than 16 leafing through I have prepared copies of four 17 different sections that I believe are very applicable 18 to this particular situation.

Number one, beginning with the General Provisions. I'm going to just hurriedly go through this. One of the objectives of the Zoning Ordinance for Daviess County is an impertinent part to promote the public health, safety and general welfare of Daviess County. Also under Objectives under 1.3 says, "Consideration is given to property abutting public

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rights-of-way." Also the aesthetic appeal, value to
 the surrounding neighborhoods, visual pollution as
 well as other dangers.

4 Now, from the aerial picture you will see 5 that the Audubon Parkway it's just a stone throw from a tower that is - - while the tower is 280 foot tall. 6 there's an extension I believe that's 380 feet or it's 7 over 300 feet. If there was a disaster, tornado that 8 hit and that tower did fall, I think one of the 9 10 concerns that this commission needs to consider is that that would block the access of the Audubon 11 12 Parkway if it fell southerly. Also as abutting and adjacent landowner, the Wilson's property also you 13 14 would have a 350 foot radius if the tower fell in that 15 way which would directly impact most of their property with the exception of the person that Crown Castle is 16 leasing the property from, just a section of that 17 18 little strip.

One of the other points that I have
touched upon is aesthetic value. I'm going to pass,
this is a picture that I took personally. It's a view
from the Sorgho Fire Station located on Kentucky 56.
That is a northern view from that fire station which
affects Woodland Acres. Also there's a subdivision
right over there on the right side and I believe that

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will be the subdivision that's most apparent in that 1 2 aerial photograph that I first passed out. With that being said, you can see what the view that everyone 3 4 shares driving up and down Kentucky 56. Also, I would 5 point out that the Audubon Parkway as you come into Daviess County, this is our current view. That's 6 right as you drop over the hill, right after you pass 7 the first Crown Castle tower that's on the left-hand 8 side which is really not that much - - it's not in the 9 10 view that this tower is going to, that this tower is 11 going to be in.

12 CHAIRMAN: Excuse me. Let me interject 13 something here to this. This commission is charged 14 with does the tower meet the Comprehensive Plan and 15 then the tower company has to show that this is within their search area. Within that search span they have 16 to locate where that tower will be. Then it goes from 17 18 us to the Public Service Commission who approves or 19 disapproves the tower. We're just passing on whether 20 it's within the Comprehensive Plan. We technically do 21 not approve or disapprove the tower.

22 MR. KUEGEL: Yes, sir.

23 CHAIRMAN: Consequently the case that 24 you're making really, you know, these are facts that 25 we really can't consider in the aspect of this case.

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You know, is it within that search range and does it meet the Comprehensive Plan. I understand the aesthetics and I understand those other things, but in this particular situation these are not items that we can consider.

MR. KUEGEL: Mr. Chairman, I would ask you 6 to also consider the fact that while I understand that 7 it's the Comprehensive Plan that we are concerned with 8 tonight, also I'm quoting from the General Provisions 9 10 of our Zoning Ordinance. I will just ask this commission to give the consideration of what is set 11 12 forth in our Zoning Ordinances and to allow me to 13 proceed and I will quickly wrap this up if you will 14 allow me to.

15 CHAIRMAN: I'll give you whatever time you deem necessary, but I was just trying to - - some of 16 the facts and some of the things that we have to 17 18 consider are items that in this particular incident I 19 just wanted you to know what we have to consider. You 20 know, when it's within the search ring and the Public 21 Service Commission deems it within that, then this 22 board, you know, we cannot - - we can make a recommendation, but we do not, we don't say yes or no 23 to the tower. I want to make sure that your clients 24 25 knew that, that that's where we are.

MR. KUEGEL: Of course, with that, Mr. 1 2 Chairman, I believe I would be correct in saying that a lot of times the Public Service Commission does not 3 4 rubber stamp everything that comes out of this 5 committee, but it does give a lot of weight to what this committee, the considerations and the testimony 6 that has been given before this committee. I would 7 appreciate - - again, I'll try to wrap this up rather 8 9 quickly because I don't want the meeting to drag on 10 any longer than is necessary. Just one page. I have some other items here that I will 11 12 pass out for the board to consider. I think to move 13 quickly through this, there are also some issues that 14 are covered under 1.4 which is Page 1 of the General 15 Provisions. That basically says that the Zoning Ordinance will in no way impair or interfere with any 16 private restrictions placed upon property by covenant 17 18 deed or recorded plat. 19 Mr. Chairman, we have a problem if this is

approved by the board. The Wilsons will be forced into a lawsuit to defend a property right that they have had first part since 1966. Also it goes back - these are all of record. It goes back to I believe 1929 whenever there was a passway established. Now they find themselves in a position of having both

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sides of that. Again, this is all of record. I have
 other Quit Claim Deeds for the board.

Again, to wrap this up I will just merely 3 4 ask the board to give consideration, number one, to 5 the fact of the objectives of the Zoning Ordinance as set forth under 1.3. Also I would ask that this board 6 give some serious consideration to the fact that the 7 Wilsons own the property. They own both sides of the 8 9 property. There was an error evidently according to 10 the documents that I have received. There was an engineering error at one time. Crown Castle and 11 12 myself, on behalf of my clients, have discussed this 13 in-depth.

14 There's a little triangle piece of 15 property that has an easement across it and the Wilsons own both sides of that by the deed. Again, if 16 the board approves the site, I believe that you will 17 18 find that the Wilsons will be placed in a position of 19 either filing lawsuit or defending in a lawsuit in an 20 action I believe that is really - - that's contrary 21 not only to what's set forth under the general 22 provisions of the Zoning Ordinance, but I think it's contrary to the equity. Therefore, I ask the board 23 not to approve this site. We would ask that this 24 thing, that the tower, there's other locations. We 25

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would ask that they explore other locations further
 away from my client.

CHAIRMAN: Thank you very much. 3 4 MR. ELLIOTT: Mr. Kuegel, I need to 5 probably refer you to KRS 100.324 which really in affect takes jurisdiction with the Public Service 6 Commission. The information has to be given to this 7 8 board and a recommendation go to the Public Service 9 Commission, but that's the only jurisdiction this 10 board has with this. If you look at that provision, it directs how these matters are to be handled. 11 12 MR. KUEGEL: I have a copy of it right 13 here. Thank you. 14 CHAIRMAN: Thank you, Mr. Elliott. 15 Mr. Noffsinger, we're not even going to vote yes or no. We're just going to make a 16 recommendation to the Public Service Commission? 17 18 MR. NOFFSINGER: Well, what you're going 19 to do is take a vote as to what recommendation we 20 should send to the Public Service Commission. Do you 21 find that the proposal is consistent with the plan? 22 Do you find that it's not consistent with the plan? 23 If you find that it is not consistent with the plan, what are those reasons. 24 25 Now, the Public Service Commission looks

at two things. Number one, public convenience. 1 2 Number two, are there alternate locations. The Planning Commission is charged with looking at other 3 4 aspects of tower proposals including land use. 5 However, this commission can sit here for hours and debate the land use issue, but if the Public Service 6 Commission is not going to consider that type of 7 evidence in their considerations, then I'm not sure 8 what role we really play in this. I think that's a 9 10 role that many Planning Commissions throughout the state are trying to figure out. What role do they 11 12 actually play in siting of towers within the State of 13 Kentucky relative to the Public Service Commission. 14 Now, the Public Service Commission has 15 been very cooperative in working with us and answering questions as well as the applicant of Crown 16 Communication has been very cooperative. There have 17 18 been a number of tower sites proposed before this 19 Planning Commission. I think in terms of the Planning 20 Staff's recommendation, it's simply that the current 21 proposal is not consistent with the adopted 22 Comprehensive Plan in that the application failed to 23 include a detailed co-location report and analysis for 24 the existing tower that's located clearly within the 25 search ring. I'm not saying that you haven't looked

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1 at it over the past week. I'm sure you have, but over 2 the past week have you had enough time to clearly give 3 due consideration to the presence of that existing 4 tower.

5 There are several options. Number one, the existing tower perhaps could be modified. 6 The existing tower perhaps could be relocated somewhat or 7 8 instead of having two towers we only have one. Perhaps the existing tower in its location could be 9 10 taken down if it's not being used. Then the end result is one tower on this particular piece of 11 12 property.

13 This commission doesn't have time to study 14 that because as I understand it Crown Communication 15 wants a recommendation tonight so they can proceed with the Public Service Commission. Now this letter 16 17 that we received from Adelphia gives me an indication 18 that Adelphia is not willing to make any improvements 19 to that tower. I certainly wouldn't blame Adelphia 20 because if they don't intend to use the tower they 21 wouldn't want to invest money in it. That's not to 22 say that Adelphia and Crown Communication and the land owner of this particular site couldn't work together 23 to come up with some type of compromise that would be 24 25 in the best interest of the entire community.

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I think certainly that doesn't address the 1 2 neighbor's issue, but it addresses the issue, the 3 community issue of trying to reduce the number of 4 towers within our community and to also provide a 5 necessary service that this community seems to want. MR. CAMBRON: Mr. Chairman, can I ask a 6 7 quick question? I need to ask Mr. Noffsinger first. 8 What questions can we ask? We've been 9 through this before of the applicant to a certain 10 point. I think we've been drilled on that before on what we can ask the applicant and what we can't; is 11 12 that correct? MR. NOFFSINGER: I think you can ask the 13 14 applicant most any question you would like. However, 15 if you're getting into specifics of the lease pertaining to what the lease payment would be, things 16 of that nature, I don't think you could. You could 17 18 ask some very broad questions and if Mr. King is 19 willing to respond you'll get an answer. 20 MR. CAMBRON: My question is: Are we 21 losing a lot of calls in that area? Is it GTE; is 22 that correct? 23 MR. KING: The purpose for this site is to increase the in-building coverage in Sorgho. I think 24 25 there's a new subdivision going across 56.

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MR. CAMBRON: In-building? 1 MR. KING: In-building. Inside peoples 2 houses and these kind of things. In addition to that 3 4 is to improve the existing coverage that is along the 5 Audubon Parkway east and west. There is a site about three miles east in towards Owensboro and it's just on 6 the fringe right there at about 279. So what they 7 8 need is to plug that gap and also provide the homes 9 and the businesses that are in Sorgho and coming 10 Sorgho with in-building coverage. To answer your question, I'm not aware at 11 12 this time - -13 MR. CAMBRON: I don't guess you're 14 dropping coverage, you're not dropping calls. You 15 just want to make sure that your calls can get through in-building, right? 16 MR. KING: That's correct. 17 18 CHAIRMAN: Mr. King, after hearing all of 19 the comments that Mr. Noffsinger made, would you be 20 able to give a response to tie all of this together to 21 make this real easy for the commission? 22 MR. KING: Well, I hope so. I want to. 23 CHAIRMAN: I know his was sort of broad 24 based. Make yours pretty concise so we can understand 25 it real quick.

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1 MR. KING: In response to Mr. Noffsinger's 2 concerns. Again, I want to assure that there was no 3 malintent. We also believe in co-location as I think 4 we demonstrated.

5 It's my understanding that Adelphia will not consent to increasing that tower or augmenting. 6 In addition, there's other site problems, but my 7 understanding from just what I've heard tonight is 8 9 that it's not so much that they want the tower put 10 right where the Adelphia tower is. You don't want two towers real close. I think that's the main concern. 11 12 That way it wouldn't fit within the Comprehensive 13 Plan.

14 We have talked to our clients and they're 15 prepared to work actively with Adelphia. If Adelphia will agree to remove that tower either with the 16 assistance of Adelphia or on their own with Adelphia's 17 18 permission. I would submit to bring it to a close. 19 That that is the concern of the Planning Commission 20 tonight. That I would ask for a recommendation of 21 approval intention upon the removal of the second 22 tower.

23 CHAIRMAN: Thank you, Mr. King. Very good
24 job on summing it all up very quickly.
25 Does anybody else from the commission have

1 any questions?

2 (NO RESPONSE) CHAIRMAN: I think at this point in time 3 4 the Chair is ready for a recommendation. 5 Do we have somebody else? Yes, ma'am. MR. ELLIOTT: State your name, please. 6 MS. SWARTZ: Barbara Swartz. 7 (MS. SWARTZ SWORN BY ATTORNEY.) 8 9 MS. SWARTZ: I'm a homeowner in Sorgho and 10 have lived there for 18 years. There is new subdivisions coming up, but not once have we had phone 11 trouble to go out. Not once has our phone lines gone 12 13 out through any type of storms that we've had. Not 14 saying that it will happen. My main concern, and if I 15 understand correctly, that you can say no or you can say yes. I would like for you to say no because this 16 tower would in view of my home site. I moved out to 17 18 the county because of the county's view. If I have a 19 tower, if I have the probing red light, I don't want 20 that. I can move into the city. That's my main 21 concern. 22 I received a letter from Crown Castle, 23 five of us did that's within 500 feet of the tower, to let us know that a tower is being erected and that 24 25 there's going to be a lighting arrester and an

aircraft warning strobe. We don't know what that 1 2 entails. We see these towers up when we go every place, but we don't want one in our neighborhood. We 3 4 don't want one in our backyard. They can move it. 5 There's lots of farmland they can move it. So I would just like for you all to say no. 6 CHAIRMAN: Ms. Swartz, just to correct. 7 This body does not actually say what you're asking to 8 9 approve or disapprove the erection of the tower. The 10 Public Service Commission does that. MS. SWARTZ: But you take it to them. 11 12 CHAIRMAN: Well, we make the recommendation whether it fits within the 13 14 Comprehensive Plan, but they make the ultimate 15 decision of whether the tower goes up or the tower doesn't. I mean we could say it does not fit the 16 Comprehensive Plan, but the Public Service Commission 17 18 could go ahead and approve the tower anyway. Okay? 19 This is not - - we're just saying does it or does it 20 not meet the Comprehensive Plan. 21 MR. SWARTZ: I got all of these letters 22 and I got the petition from the neighbors stating for 23 me to come here to this meeting because this was going to something like that was going to determine 24 25 something or another. I felt like it was kind of an

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important meeting for us to be here. There's several 1 2 people that's from our neighborhood that is here thinking that you would hear our voice. Whatever 3 4 rules and regulations, whatever guidelines, you're out 5 of my league. I guess I just want more done. I just want maybe you all to say, well, can they move it. 6 I am going to meet with Mr. Pike next week 7 which is an attorney for Verizon on maybe doing a 8 9 different location. I know they will work for us. I 10 just really - - I came here thinking that we could say to you this is what we don't want and you could put a 11 12 recommendation into the next person, but I was 13 misunderstood on that I quess. 14 CHAIRMAN: Ms. Swartz, your voice has been 15 heard and we have heard you. I think Mr. Elliott

cited the Kentucky statute that covers this. We're 16 not side-stepping an issue. This is something that 17 18 does not fall under our total jurisdiction as 19 according to the statute that Mr. Elliott stated. We're not side-stepping anything. I think your voice 20 has been totally heard. I think you've said 21 everything that you wanted to say. Thank you very 22 23 much.

24 Mr. King, you want to wrap this up?25 MR. KING: Yes, sir.

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Mrs. Swartz made some good comments and I 1 2 wanted to talk a little bit more about the meeting. Mr. Pike did contact the senator from this 3 4 area today and the senator asked for a little bit of 5 clarification of what we're doing. I think it was maybe from your alls input. Certainly don't have a 6 problem with that. What we wanted to relay tonight is 7 that no matter what the commission's decision is 8 tonight, we will have a meeting with representatives 9 10 from the area next week to see if we can find a better site that would suit them as well as meet Crown's 11 12 need. It's not been the first time that we've 13 received an approval and then once meeting with some 14 other folks that didn't like it we've moved it. We've 15 done it before at least a handful of times I can think of within the last 16 months. With that I would ask 16 for a recommendation with the condition that I 17 18 outlined earlier. 19 CHAIRMAN: I'm sorry, I did not hear them. 20 MR. KING: A recommendation of approval with the condition I outlined earlier. That we would 21 22 attempt to get that other tower removed. 23 CHAIRMAN: Thank you. 24 Does anybody else from the commission have 25 any questions?

MR. JAGOE: I have a question. Does that 1 2 proposal meet the Comprehensive Plan he just made? CHAIRMAN: Mr. Noffsinger. 3 4 MR. NOFFSINGER: I can't say that it 5 would. At first I thought I heard that the tower, it would be conditioned upon the existing tower being 6 removed, but then I heard this time or understood this 7 8 time that you would attempt to do that. 9 MR. KING: With the tower being removed. 10 Conditioned upon the other tower being removed. Let me clarify that. 11 12 MR. NOFFSINGER: Well, with that I think 13 in terms of the Planning Staff's position on it that 14 if that existing tower were removed, then we would 15 find no conflict with the Comprehensive Plan. We know the towers are coming. The federal government tells 16 us they're coming. You've got to let them in. You 17 18 have to let them in the community. You cannot stop 19 them from coming in. 20 We've been out to the site to look at it. 21 There's a considerable amount of farmland in that 22 area. We're only beginning in attempting to 23 understand the cell tower issue. Crown Communication 24 providers, they had engineers on staff that understand 25 these search rings and can read them. When they Ohio Valley Reporting

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present them to us we have to assume that those search rings are accurate. That they have to have a tower within that search ring to provide coverage they're required to provide. We don't have an engineer on staff to do that. We've had good cooperation with Crown Communication in terms of finding good locations.

Now, this particular site appears to be 8 9 consistent with what we're seeing across the county 10 and across the state. That the towers are being located in close proximity to our thoroughfares. 11 In 12 many communities the towers are being located within public right-of-way. So I don't think what they're 13 14 proposing to do is inconsistent with what they've done 15 and has been approved by the Public Service Commission in other communities. 16

Mr. Jagoe, I think it could be considered
in agreement with the Comprehensive Plan with the
existing tower removed.

20 MR. JAGOE: Thank you.

21 MR. CAMBRON: A comment that I have is if 22 he's in fringe with that, why couldn't they not take 23 the Adelphia tower. If they could work something out 24 with them and maybe bring it up a little higher. If 25 all your concern about the Sorgho area in-house or

in-building coverage, looks to me like that should be able to take care of it right there. Is that a possibility? You said it was in the fringe area; is that correct?

5 MR. KING: Once again we've had site acquisitions, people out there. Have our engineers 6 look at it. The tower that we're calling for 280 feet 7 tall. It's not just the Sorgho area; although that's 8 9 a part of it. It's also east and west along the 10 Audubon Parkway. So 50 or 60 foot height it is now approximately is just not going to cut it from getting 11 12 the frontage and the antenna height. That tower can't 13 be augmented the way it is. The company is not 14 wanting to replace it.

15 I think that we have a good solution to it. The concern is two separate towers. We'll take 16 down the one that's not being used any more and put up 17 18 one that we can put three or four more antennas on in 19 the future so that if the next tower comes out they 20 don't have to look for a new tower. There's one 21 already there. Briefly that one won't work and 22 replacing it is not an option according to the Zoning 23 Ordinance.

24 CHAIRMAN: Mr. King, Mr. Cambron's 25 question was in regards to removal and replacement in

1 that particular location with the tower meeting your
2 specification.

MR. CAMBRON: That is correct. 3 4 CHAIRMAN: That was his exact question. 5 MR. CAMBRON: It says in this letter, and I read it, it said that they would not be interested. 6 That may be the truth. They may not be interested, 7 but maybe they'd be interested if you all go to them 8 9 and say, hey, let us take the cost and do it from 10 there.

MR. KING: I don't know that they would be 11 12 interested. At this point it's not a viable option 13 for us. I would like to on that point perhaps talk a 14 little bit about the decisions that we talked about so 15 much tonight, that the Planning Commission can or can't make. We've had a couple of quotations from KRS 16 100.987. Our reading position of it is that the 17 18 Planning Commission can require through Section 6 KRS 19 100.987 can require applicants like us to attempt to 20 make reasonable attempts. If we refuse to that, you can disapprove; however, it doesn't have the authority 21 22 to require us or require the owner of the tower to 23 make a substantial alteration or replace a tower. I think that we in spirit and letter 24 25 complied with what KRS required of us. We in good

faith tried to locate on that one. We looked at it 1 2 and we also contacted staff to determine that the real issue was not a tower three-tenths of a mile away from 3 4 the existing tower. The location was that there were 5 two towers so close together. I think our solution tonight of conditioning the approval upon removal of 6 7 the second tower meets the conditions of the 8 Comprehensive Plan and begs for approval from the 9 commission. 10 CHAIRMAN: Thank you, Mr. King. I think at this time unless somebody from 11 12 the staff or somebody from the audience has anything 13 else they would like to say? Are there any other 14 comments, questions at this point in time? 15 MR. KUEGEL: Could I make one other comment, please? 16 17 CHAIRMAN: Yes, sir. 18 MR. KUEGEL: I just want to make sure that 19 whenever we're talking about the Comprehensive Plan 20 that we're talking about the number of towers. This will not be two - - if this site, if Adelphia leaves 21 22 the one tower which I assume is the small tower there 23 at 271, there's another tower that Crown Castle has that is within view of this site. I don't know if the 24 25 commission is aware of that or if that deals with the

Comprehensive Plan or not. I have not explored that,
 Mr. Noffsinger.

CHAIRMAN: Yes, sir, Mr. Noffsinger. 3 4 MR. NOFFSINGER: Yes, Mr. Kuegel, we have 5 looked at that and we are aware of that tower. That was the tower that was constructed I believe on 6 Bartley Road, a recent construction. However, that 7 tower is outside of the search ring for this tower so 8 it cannot be considered for the co-location. 9 10 MR. KUEGEL: Thank you. CHAIRMAN: Chair is now ready for a 11 12 recommendation. MR. APPLEBY: I think, Mr. Chairman, that 13 14 if I'm understanding this correctly if they meet this 15 condition, which is to remove the second tower, then from our perspective we would need to make a favorable 16 recommendation to the Public Service Commission that 17 18 they are in compliance, based within the compliance 19 with the Comprehensive Plan so I would make that 20 motion. However, these folks I think could take their 21 concerns up with the Public Service Commission who 22 ultimately makes the decision on whether that tower goes there or not. They can deal with the health 23 24 issues too probably. 25 CHAIRMAN: Correct. That really

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paraphrases Mr. King's own recommendation, asking for 1 2 a favorable recommendation based on the contingency of 3 the removal of the other tower; am I correct? 4 MR. KING: Yes, sir. CHAIRMAN: Mr. Appleby, would you state 5 that in the form of a recommendation, please. 6 MR. APPLEBY: I thought I did. I would 7 make a motion that we would contingent upon the 8 9 removal of the existing Adelphia tower we make a 10 favorable recommendation to the Public Service Commission that the application is in compliance with 11 12 the Comprehensive Plan. 13 MR. CAMBRON: Second. 14 CHAIRMAN: We have a second by Mr. Cambron 15 and Mr. Appleby's recommendation. All in favor of the recommendation to give a favorable recommendation to 16 the Public Service Commission, all in favor raise your 17 18 right hand. 19 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 20 CHAIRMAN: Motion carries unanimously. 21 Next item, please. 22 _____ ZONING CHANGES - COUNTY 23 ITEM 6 24 25 2300-2600 Blocks Hayden Road, 15.171 acres Ohio Valley Reporting (270) 683-7383

1 Consider zoning change: From A-U Urban Agriculture, R-1A Single-Family Residential to R-1A Single-Family 2 Residential Applicant: Hayden Park Developers, c/o Ron Jones 3 MR. ELLIOTT: State your name, please. 4 5 MS. WATSON: Becky Watson. (MS. WATSON SWORN BY ATTORNEY.) 6 7 PLANNING STAFF RECOMMENDATIONS Staff recommends approval because the proposal is 8 9 in substantial compliance with the adopted 10 Comprehensive Plan. This recommendation is made subject to the findings of the fact that follow: 11 12 1. The subject property is located in an Urban Residential Plan Area, where low-density residential 13 14 uses are appropriate in limited locations; 15 2. The subject property is located in an area where there is a planned expansion of sanitary sewers; 16 3. The preliminary plan submitted in conjunction 17 18 with this request provides for construction of a 19 sanitary sewer collection system to be connected to a 20 trunk sewer when RWRA's sewer expansion is completed to Reid Road at Yellow Creek Park; 21 4. A portion of the subject property is zoned 22 R-1A Single-Family Residential and adjacent property 23 is zoned R-1A Single-Family Residential; and 24 25 5. The applicant's proposal is a logical

extension of R-1A zoning and would not overburden 1 2 existing roadways or other urban services. 3 MS. WATSON: We would like to enter the 4 Staff Report as Exhibit A. 5 CHAIRMAN: Is there anybody here representing the applicant? 6 MR. KAMUF: Charles Kamuf. 7 (MR. CHARLES KAMUF SWORN BY ATTORNEY.) 8 MR. KAMUF: Mr. Chairman, we are here to 9 10 answer any questions. CHAIRMAN: Thank you, Mr. Kamuf. Let's 11 12 see if we have any. Is there anybody from the audience that 13 has any questions or comments of the applicant? 14 15 (NO RESPONSE) 16 CHAIRMAN: Does anybody from the commission have any questions? 17 18 (NO RESPONSE) 19 CHAIRMAN: If not, the Chair will be ready 20 for a motion. 21 MS. DIXON: Move for approval because it 22 is in compliance with the Comprehensive Plan and based 23 upon Planning Staff Recommendations 1 through 5. 24 CHAIRMAN: We've got a motion for approval 25 by Ms. Dixon.

DR. BOTHWELL: Second. 1 CHAIRMAN: Second by Dr. Bothwell. All in 2 3 favor raise your right hand. 4 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 5 CHAIRMAN: Motion carries unanimously. Next item, please. 6 7 Related Item: ІТЕМ бА 8 9 Eagle Crest Estates, Section 2, 15.171 acres Consider approval of combined final development 10 plan/major subdivision preliminary plat. Applicant: Hayden Park Developers, c/o Ron Jones 11 12 MR. NOFFSINGER: Mr. Chairman, this plan 13 has been reviewed by the Planning Staff, by the City 14 Engineering Department, as well as the County Engineer 15 Department. It's found to be in order and ready for your consideration. 16 17 CHAIRMAN: Is there anybody here 18 representing the applicant? 19 MR. KAMUF: We're here with the engineers 20 if you have any questions. 21 CHAIRMAN: Thank you. Does anybody from 22 the audience have any questions of the applicant? 23 (NO RESPONSE) 24 CHAIRMAN: Anybody from the commission? 25 (NO RESPONSE)

CHAIRMAN: Chair is ready for a motion. 1 2 MR. APPLEBY: Motion for approval. 3 CHAIRMAN: Motion for approval by Mr. 4 Appleby. 5 MR. GILLES: Second. CHAIRMAN: Second by Mr. Gilles. All in 6 7 favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 8 9 CHAIRMAN: Motion carries unanimously. 10 Next item, please. ITEM 6B 11 12 Eagle Crest Estates, Secton 1, Unit 1, 11.435 acres Consider approval of major subdivision final plat 13 Surety (Certificate of Deposit) posted: \$61,690 Applicant: Hayden Park Developers, c/o Ron Jones 14 15 MR. NOFFSINGER: Mr. Chairman, this plat has been reviewed by the Planning Staff, the City and 16 County Engineering Staff. It's found to be in order 17 18 and ready for your consideration. 19 CHAIRMAN: Is there anybody here 20 representing the applicant? 21 MR. KAMUF: Yes, sir. 22 CHAIRMAN: Are there any questions of the applicant? 23 24 (NO RESPONSE) 25 CHAIRMAN: Any questions by the Staff? Ohio Valley Reporting (270) 683-7383

(NO RESPONSE) 1 2 CHAIRMAN: Anybody on the commission? 3 (NO RESPONSE) 4 CHAIRMAN: Chair is ready for a motion. 5 MR. ROGERS: Motion for approval. CHAIRMAN: Mr. Rogers has a motion for 6 7 approval. SISTER VIVIAN: Second. 8 CHAIRMAN: Second by Sister Vivian. All 9 10 in favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 11 12 CHAIRMAN: Motion carries unanimously. Next item, please. 13 14 ITEM 7 15 6120 KY 54, 1.22 acres Consider zoning change: From A-U Urban Agriculture to I-1 Light Industrial 16 Applicant: William S. Miles 17 18 PLANNING STAFF RECOMMENDATIONS 19 Staff recommends approval because the proposal is 20 in compliance with the adopted Comprehensive Plan. 21 This recommendation is made subject to the conditions 22 and findings of fact that follow: 23 Conditions: 1. Installation of an average 10-foot wide 24 25 buffer with a 6-foot high planting, hedge, fence, wall Ohio Valley Reporting

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or earth mound and one tree per 40 linear feet of 1 2 boundary and also adjacent to residential property. 2. Any outdoor storage areas must be screened 3 4 with a 6-foot high solid wall or fence and one tree 5 per 40 linear feet of boundary. 3. Installation of 3-foot high continuous 6 element with one tree per 40 feet of vehicular use 7 8 area boundary, where adjacent to public right-of-way. 9 Findings of Fact: 10 1. The subject property is located in a Rural Community Plan Area, where light industrial uses are 11 12 appropriate in limited locations; 13 2. The subject property adjoins I-1 Light 14 Industrial zoning to the east; and 15 3. The applicant's proposal is a logical expansion of existing I-1 Light Industrial zoning and 16 would not significantly increase the extent of I-1 17 18 Light Industrial zoning or uses in the vicinity or 19 overburden the capacity of roadways or other urban 20 services in the affected area. 21 CHAIRMAN: Thank you. 22 Is there anybody here representing the 23 applicant? 24 MR. ELLIOTT: State your name, please. 25 MR. DEANE: Silas Deane. Ohio Valley Reporting

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1	(MR. SILAS DEANE SWORN BY ATTORNEY.)
2	MR. SILAS: We're here to answer
3	questions. The applicant, Mr. Miles, is here and the
4	engineer is here.
5	CHAIRMAN: Thank you very much.
6	Is there anybody from the audience that
7	has any questions of the applicant?
8	(NO RESPONSE)
9	CHAIRMAN: Does anybody from the
10	commission have any questions of the applicant?
11	(NO RESPONSE)
12	MR. CAMBRON: Is Chair ready for a motion?
13	CHAIRMAN: Chair is ready for a motion.
14	MR. CAMBRON: Motion for approval based
15	upon the Staff's Findings of Facts 1 through 3 and
16	Conditions 1 through 3.
17	CHAIRMAN: We've got a motion for approval
18	by Mr. Cambron.
19	MS. DIXON: Second.
20	CHAIRMAN: Second by Ms. Dixon. All in
21	favor raise your right hand.
22	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
23	CHAIRMAN: Motion carries unanimously.
24	Next item, please.
25	

1 ITEM 8

7055 KY 2830, 1.00 acres 2 Consider zoning change: From B-4 General Business to I-2 Heavy Industrial 3 Applicant: Maxine Trunnell 4 5 PLANNING STAFF RECOMMENDATIONS Staff recommends approval because the proposal is 6 7 in compliance with the adopted Comprehensive Plan. This recommendation is made subject to the condition 8 and findings of fact that follow: 9 10 Condition: 1. Vehicular use areas adjacent to the public 11 12 right-of-way shall be landscaped with a 3-foot high continuous element and one tree per 40 linear feet of 13 14 vehicular use area boundary. 15 Findings of Fact: 1. The property is located in a Rural Community 16 Plan Area, where heavy industrial uses are appropriate 17 18 in very-limited locations; 19 2. The subject property immediately adjoins I-2 20 Heavy Industrial zoning and uses; 21 3. The subject property has been in use as a 22 truck terminal and scrap metal operation, which are heavy industrial uses; and 23 24 4. The applicant's proposal is a logical 25 expansion of I-2 Heavy Industrial zoning and uses in Ohio Valley Reporting (270) 683-7383

the vicinity and would not significantly increase the 1 extent of the I-2 Heavy Industrial zoning in the 2 3 vicinity or overburden the capacity of roadways or 4 other services. 5 MS. WATSON: Enter the Staff Report as Exhibit C. 6 7 CHAIRMAN: Is there somebody here representing the applicant? 8 MR. TRUNNEL: I'm Kaye Trunnell. Maxine 9 10 Trunnell is my mother. 11 (MS. TRUNNELL SWORN BY ATTORNEY.) 12 MS. TRUNNELL: I'm here to answer questions. I have two pieces of property. One at 13 7055 and one at 7105. I have a neighbor here and my 14 15 daughter is co-owner and she's here with me too. 16 CHAIRMAN: Thank you, Ms. Trunnell. Let's see if there's any questions that anybody has to ask 17 18 of you. 19 Does anybody from the audience have any 20 questions? 21 (NO RESPONSE) 22 CHAIRMAN: Any questions from anybody on 23 the commission? 24 (NO RESPONSE) 25 CHAIRMAN: If there are no questions, the Ohio Valley Reporting (270) 683-7383

1 Chair is ready for a motion.

2 MR. CAMBRON: Motion for approval subject 3 to Condition 1 and Findings of Fact 1 through 4. 4 CHAIRMAN: We've got a motion for approval 5 by Mr. Cambron. MS. DIXON: Second. 6 7 CHAIRMAN: Second by Ms. Dixon. All in 8 favor raise your right hand. 9 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 10 CHAIRMAN: Motion carries unanimously. Next item, please. 11 12 ITEM 9 Portion 7105 KY 2830, 0.62 acres 13 Consider zoning change: From B-4 General Business to I-2 Heavy Industrial 14 Applicant; Kaye Trunnell, Jill Trunnell, Double T. Investments 15 16 PLANNING STAFF RECOMMENDATIONS 17 Staff recommends approval because the proposal is 18 in compliance with the adopted Comprehensive Plan. 19 This recommendation is made subject to the findings of 20 fact that follow: Findings of Fact: 21 22 1. The property is located in a Rural Community Plan Area, where heavy industrial uses are appropriate 23 in very-limited locations; 24 25 2. A portion of the subject property is Ohio Valley Reporting

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currently zoned I-2 Heavy Industrial, and is in heavy 1 industrial use as a truck terminal; 2 3 3. The subject property immediately adjoins I-2 4 Heavy Industrial zoning and uses; and 5 4. The applicant's proposal is a logical expansion of I-2 Heavy Industrial zoning and uses in 6 the vicinity and would not significantly increase the 7 extent of the I-2 Heavy Industrial zoning in the 8 9 vicinity or overburden the capacity of roadways or 10 other services. MS. WATSON: We would like to enter this 11 12 as Exhibit D. CHAIRMAN: We obviously have someone here 13 14 representing the applicant. 15 Does anybody from the audience have any questions of the applicant? 16 (NO RESPONSE) 17 18 CHAIRMAN: Anybody from the commission? 19 (NO RESPONSE) 20 CHAIRMAN: Chair is ready for a 21 recommendation. 22 MR. ROGERS: Mr. Chairman, I make a motion 23 for approval based on the Staff's Recommendations and the Findings of Facts 1 through 4. 24 25 CHAIRMAN: We have a motion for approval Ohio Valley Reporting

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1 by Mr. Rogers. 2 SISTER VIVIAN: Second. 3 CHAIRMAN: Second by Sister Vivian. All 4 in favor raise your right hand. 5 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: Motion carries unanimously. 6 7 Next item, please. ITEM 10 8 9 4715 Sutherland Road (Portion of 4617 Sutherland Road), 1.093 acres (POSTPONED) Consider zoning change: From A-R Rural Agriculture to 10 B-4 General Business Applicant: Jim Hawkins, Stephen E. and Christine M. 11 A11]] 12 13 PLANNING STAFF RECOMMENDATIONS 14 Staff recommends approval because the request is 15 in compliance with the adopted Comprehensive Plan. This recommendation is made subject to the conditions 16 and findings of fact that follow: 17 18 Conditions: 1. Approval of a final development plan by the 19 20 OMPC. 21 2. Surety posted or construction completed for 22 initial roadway improvements widening Sutherland Road to a 20-foot pavement width prior to issuance of 23 24 building permit. 25 Findings of Fact:

1. The subject property is located in an Urban 1 Residential Plan Area, where general business uses are 2 3 appropriate in very-limited locations; 4 2. Property to the immediate north of the 5 subject property is zoned B-4 General Business; 3. Improvements have been proposed to widen the 6 existing road to maintain an acceptable level of 7 service on Sutherland Road; and, 8 9 4. The applicant's proposal is a logical 10 expansion of the B-4 General Business zoning to the north, because it will not significantly increase the 11 12 extent of general business uses that are located in 13 the vicinity or overburden the capacity of the 14 roadways or other necessary urban services in the 15 affected area, upon completion of the proposed roadway 16 improvements. MS. WATSON: We would enter the Staff's 17 18 Report as Exhibit E. 19 CHAIRMAN: Do we have anybody here 20 representing the applicant? 21 APPLICANT: Yes. 22 CHAIRMAN: Let's see if we have any 23 questions. Do we have any questions from anybody the 24 in audience? 25 (NO RESPONSE)

CHAIRMAN: Do we have any questions from 1 2 anybody from the commission? 3 (NO RESPONSE) CHAIRMAN: Chair is ready for a motion. 4 5 MS. DIXON: Move for approval because it is in compliance with the adopted Comprehensive Plan 6 7 subject to Conditions 1 and 2 and based upon Findings of Fact 1 through 4. 8 9 CHAIRMAN: Motion for approval by Ms. 10 Dixon. MR. CAMBRON: Second. 11 12 CHAIRMAN: Second by Mr. Cambron. All in 13 favor raise your right hand. 14 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 15 CHAIRMAN: Motion is unanimous. Next item, please. 16 ITEM 10A 17 18 4715 Sutherland Road, 1.093 acres Consider approval of ifnal development plan. Applicant: Jim Hawkins 19 20 MR. NOFFSINGER: Mr. Chairman, this 21 development plan has been reviewed by the Planning 22 Staff and the Engineering Staff. It's found to be in order and ready for your consideration. 23 24 CHAIRMAN: We have somebody representing 25 the applicant I assume.

1 Is there anybody has any questions of the 2 applicant? 3 (NO RESPONSE) 4 CHAIRMAN: Does anybody from the 5 commission have any questions of the applicant? 6 (NO RESPONSE) 7 MR. APPLEBY: Motion for approval. 8 CHAIRMAN: Motion for approval by Mr. 9 Appleby. 10 SISTER VIVIAN: Second. CHAIRMAN: Second by Sister Vivian. All 11 12 in favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 13 14 CHAIRMAN: Motion carries unanimously. 15 Next item, please. 16 _____ COMBINED DEVELOPMENT PLAN/MAJOR SUBDIVISION 17 18 ITEM 11 19 5100-5300 blocks Frederica Street, Southgate Centre, 97.639 acres Consider approval of combined major subdivision 20 preliminary plat/final development plan. Applicant: Dial Properties, Co., Rodney Burns, 21 Francis X. Ernst-Co-Conservator, Mary J. 22 Sims-Co-Conservator 23 MR. NOFFSINGER: Mr. Chairman, this 24 application has been reviewed by the Planning Staff 25 and by the Engineering Staff. It's found to be in Ohio Valley Reporting

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order. The plan is being revised to allow for a 1 2 second option to access the Towne Square Mall property, via an extension Back Square Drive. That is 3 4 not the preferred option to divide access to this 5 center from Towne Square Mall. The preferred option would be to access the center via the front parking 6 lot so the two centers connect; however, this is an 7 option that's being considered just in case we can't 8 get the access connections in front of the two 9 10 developments. With that it's ready for your consideration. 11 12 CHAIRMAN: Is there anybody here 13 representing the applicant? 14 MR. KAMUF: We're here, Mr. Chairman, to 15 answer any questions you have. CHAIRMAN: Thank you, Mr. Kamuf. 16 MR. KAMUF: I think Mr. Noffsinger layed it 17 18 out exactly how it was the last time we had the rezoning and then go forward on the final plat. 19 20 CHAIRMAN: Does anybody have any questions 21 of the applicant? 22 (NO RESPONSE) MR. CAMBRON: Chair ready for a motion? 23 24 CHAIRMAN: Chair is ready for a motion. 25 MR. CAMBRON: Motion for approval. Ohio Valley Reporting

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1 CHAIRMAN: Motion for approval by Mr. 2 Cambron. 3 MR. APPLEBY: Second. 4 CHAIRMAN: Second by Mr. Appleby. All in 5 favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 6 7 CHAIRMAN: Motion carries unanimously. Next item, please. 8 9 _____ 10 DEVELOPMENT PLAN ITEM 12 11 12 1020 Halifax Drive, 1.15 acres Consider approval of final development plan. 13 Applicant: Kennedy's Pharmacy, LLC, Robert L. Kennedy 14 MR. NOFFSINGER: Mr. Chairman, this 15 application has been reviewed by the Planning Staff. It's found to be in order. It's been reviewed by the 16 City Engineering Staff and found to be in order and 17 18 ready for your consideration. 19 CHAIRMAN: Is there anybody here 20 representing the applicant? 21 APPLICANT: Yes. 22 CHAIRMAN: Are there any questions of the applicant from anybody in the audience? 23 24 (NO RESPONSE) 25 CHAIRMAN: Anybody from the commission Ohio Valley Reporting

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1 have any questions?

2 (NO RESPONSE) 3 CHAIRMAN: Chair is ready for a motion. 4 MS. DIXON: Move for approval. 5 CHAIRMAN: Move for approval by Ms. Dixon. DR. BOTHWELL: Second. 6 7 CHAIRMAN: Second by Dr. Bothwell. All in favor raise your right hand. 8 9 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 10 CHAIRMAN: Motion carries unanimously. Next item, please. 11 12 _____ 13 MAJOR SUBDIVISIONS ITEM 13 14 15 Bertha Goetz Estates, Unit 3, Lot 4, 4.426+ acres Consider approval of major subdivision final plat. Surety (Irrevocable Letter of Credit) posted: 16 \$19,082.60 Applicant: Bertha Goetz Estate, c/o Jim Goetz 17 18 MR. NOFFSINGER: Mr. Chairman, this plat 19 has been reviewed by the Planning Staff, Engineering 20 Staff. It's found to be in order and ready for your 21 consideration. 22 CHAIRMAN: Is there somebody here representing the applicant? 23 APPLICANT: Yes. 24 25 CHAIRMAN: Are there any questions of the Ohio Valley Reporting (270) 683-7383

applicant? 1 2 (NO RESPONSE) 3 CHAIRMAN: Does anybody on the commission 4 have any questions? 5 (NO RESPONSE) CHAIRMAN: Chair is ready for a motion. 6 7 MR. ROGERS: Motion for approval. 8 CHAIRMAN: Motion for approval by Mr. 9 Rogers. 10 SISTER VIVIAN: Second. CHAIRMAN: Second by Sister Vivian. All 11 12 in favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 13 14 CHAIRMAN: Motion carries unanimously. 15 Next item, please. 16 ITEM 14 Doe Ridge, Section 3, Unit 3, 1.506 acres 17 Consider approval of major subdivision final plat. 18 Surety (Performance Bond) posted: \$10,752.00 Applicant: Robert J. Wimsatt 19 20 MR. NOFFSINGER: Mr. Chairman, this 21 application has been reviewed by the Planning Staff, 22 the City Engineering Staff and is found to be in order 23 and ready for your consideration. 24 CHAIRMAN: Somebody here representing the 25 applicant?

1	MR. WIMSATT: Yes.
2	CHAIRMAN: Anybody have any questions of
3	the applicant?
4	(NO RESPONSE)
5	CHAIRMAN: Anybody from the commission
6	have any questions?
7	(NO RESPONSE)
8	CHAIRMAN: Chair is ready for a motion.
9	MS. DIXON: Move for approval.
10	CHAIRMAN: Move for approval by Ms. Dixon.
11	MR. GILLES: Second.
12	CHAIRMAN: Second by Mr. Gilles. All in
13	favor raise your right hand.
14	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
15	CHAIRMAN: Motion carries unanimously.
16	Next item, please.
17	ITEM 15
18	Turtle Creek, Unit 2, 10.418 acres Consider approval of major subdivision final plat.
19	Surety (Performance Bond) posted: \$73,720.35 Applicant: Robert J. Wimsatt
20	Applicant: Robert D. Wimsatt
21	MR. NOFFSINGER: Mr. Chairman, this
22	application has been reviewed by the Planning Staff,
23	City Engineering Staff and found to be in order and
24	ready for your consideration.
25	CHAIRMAN: The applicant is here.
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1 Any questions from the audience? 2 (NO RESPONSE) 3 CHAIRMAN: Questions from the commission? 4 (NO RESPONSE) 5 CHAIRMAN: Chair is ready for a motion. MR. APPLEBY: Motion for approval. 6 7 CHAIRMAN: Motion for approval by Mr. 8 Appleby. MR. GILLES: Second. 9 10 CHAIRMAN: Second by Mr. Gilles. All in favor raise your right hand. 11 12 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: Motion carries unanimously. 13 14 Next item, please. 15 _____ MINOR SUBDIVISIONS 16 ITEM 16 17 18 9590, 9610 Johnson Road, 5.09, 4.64 acres Consider approval of minor subdivision plat. Applicant: James R. & Mary H. Strehl, David A. & Mary 19 J. Strehl, Joseph E. Strehl 20 21 MR. NOFFSINGER: Mr. Chairman, this plat 22 comes before this commission because it exceeds the minimum depth to width ratio of three to one that has 23 24 been applied to new lots being created. The property 25 now consist of almost ten acres in size. The two lots

that are proposed do meet the minimum frontage 1 2 requirement at the building setback line; however, they do slightly exceed the three to one depth to 3 4 width ratio. If you take a look at the property, 5 being a development tract that's under 10 acres in size now and if you take a look at the average depth 6 to width ratio it's close to that three to one radio; 7 8 however, it is a plat that the Planning Staff cannot sign in-house. It must be considered by this 9 10 commission. CHAIRMAN: Has everybody on the commission 11 12 had a chance to review this and looked at the lot? 13 (COMMISSION RESPONDS YES.) 14 CHAIRMAN: Is there somebody here 15 representing the applicant? MR. STREHL: Yes, David Strehl. 16 (MR. DAVID STREHL SWORN BY ATTORNEY.) 17 18 MR. STREHL: I'm part owner of this piece 19 of property. We have asked Mr. Pence to draw up a 20 survey and recommendation to the Planning Staff on 21 division of these two tracts. We just found out a 22 couple of days ago that it was denied. We would like 23 an extension of your decision for 30 days to give us a chance to either obtain counsel or put some kind of 24 25 organized arguement together for to get this approved,

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1 if you give us to the next meeting to do that.

2 CHAIRMAN: Mr. Noffsinger, would you3 address that, please.

4 MR. NOFFSINGER: Yes, sir, I will. 5 Mr. Strehl, the Planning Staff did not deny your request. When you contacted the surveyor to 6 have the property surveyed, was there any discussion 7 8 in terms of meeting, your proposal meeting the minimum 9 regulations of the Zoning Ordinance and subdivision 10 regulations? Because this plat was submitted back on August 30th which was about two weeks ago. Any plat 11 12 that does not meet the minimum requirements has to So it 13 come before this commission for approval. 14 hasn't been denied and the reason it's before this 15 commission is because it does not meet those minimum requirements. 16

MR. STREHL: We didn't understand that. 17 18 We thought it had to come to the Planning Staff and 19 that it could possibly be approved there. If it 20 wasn't approve then we'd have a chance for appeal of 21 it. Because of the time factor we just haven't had 22 time to put an appeal together. This property was 23 bought long before the three to one rule was in. There's a couple of tracts that has been sold off of 24 25 it and we'd like to dispense of what's left in a

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reasonable fashion. We'd just like the extension to
 put an argument together.

3 CHAIRMAN: Mr. Strehl, you don't meet the 4 minimum requirements, but I think you might be better 5 off to go ahead and let us, rather than ask for an 6 extension, is go ahead and let us vote on it tonight 7 because if you ask for an extension you just go 8 longer. The voting on it tonight - - do you want to 9 consult with Mr. Kamuf?

10 MR. STREHL: Well, we had talked with Mr. 11 Kamuf briefly this week and just didn't have time for 12 him to present this for us. We're probably going to 13 have him present this for us.

14 CHAIRMAN: It's your call, your option.15 You're before us now.

MR. NOFFSINGER: Mr. Chairman, again if I 16 17 may state for the record. The two proposed lots meet 18 the minimum frontage requirement at the setback, at 19 the required setback lot. If you take a look at the 20 average depth to width radio, they're pretty close to 21 meeting this requirement and they only slightly exceed 22 that three to one depth to width ratio. It is an 23 existing lot of record. There's no way to divide this property other than basically what - - I mean this is 24 25 the best way to divide that property if it's going to

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be divided based upon the existing shape of the lot. 1 2 It's up to this commission to approve it or deny it. 3 MR. APPLEBY: Is Chair ready for a motion? 4 CHAIRMAN: Chair is ready for a motion. 5 MR. APPLEBY: Motion for approval. MR. CAMBRON: Second. 6 CHAIRMAN: We've got a motion for approval 7 by Mr. Appleby. We've got a second by Mr. Cambron. 8 9 All in favor raise your right hand. 10 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: Motion carries unanimously. 11 12 Next item, please. 13 ITEM 17 14 9750, 9760 Johnson Road, 1.50, 4.96 acres Consider approval of minor subdivision plat. 15 Applicant: James R & Mary H. Strehl, David A. & Mary J. Strehl, Joseph E. Strehl 16 17 CHAIRMAN: Mr. Chairman, Planning Staff 18 has reviewed this application. It consist of a tract 19 of land that's about six and a half acres in size. 20 They are proposing to create a tract that's 1.5 acres in size which meets all the minimum requirements of 21 22 the regulations. However, in creating that new tract it does leave the remainder situation where they meet 23 the minimum lot frontage at the required building 24 25 setback line; however, it slightly exceeds the depth

1	to width ratio. It's a plat that Planning Staff could
2	not sign in-house so it had to come before this
3	commission for consideration.
4	CHAIRMAN: Has everybody on the commission
5	had a chance to review this plat?
6	(COMMISSION RESPONDS YES.)
7	MR. CAMBRON: Is Chair ready for a motion?
8	CHAIRMAN: Chair is ready for a motion.
9	MR. CAMBRON: Motion for approval.
10	MS. DIXON: Second.
11	CHAIRMAN: We've got a motion for approval
12	by Mr. Cambron. We've got a second by Ms. Dixon. All
13	in favor raise your right hand.
14	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
15	CHAIRMAN: Motion carries unanimously.
16	Next item, please.
17	ITEM 18
18	8858 KY 144, 1.85 acres Consider approval of minor subdivision plat.
19	Applicant: Francis E & Janet Lantham, Jill Crisp
20	MR. NOFFSINGER: Mr. Chairman, the
21	Planning Commission has reviewed this application and
22	has found that the proposed lot that's being create,
23	which is 1.85 acres, does not meet the minimum
24	frontage requirement at the required building setback
25	line and exceeds the minimum three to one depth to
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width ratio. The proposed lot is coming off of a 1 2 tract that's approximately 110 acres in size. The remaining tract has approximately 1700 feet of road 3 4 frontage. There's certainly ample road frontage and 5 area on this property to meet the requirements of the ordinance since this lot is coming off of a larger 6 farm. It creates what this commission considered back 7 probably a couple of years ago, creates a what we call 8 9 irregular-shaped lot or a flag lot. Given the fact 10 that they do not meet the minimum frontage requirement at the building setback line and the depth to width 11 12 radio, staff would recommend you give it serious 13 consideration. 14 CHAIRMAN: Is someone here representing 15 the applicant? APPLICANT: Yes. 16 CHAIRMAN: Does anybody have any questions 17 18 of the applicant from the audience? 19 MR. MATTINGLY: Jim Mattingly. 20 (MR. MATTINGLY SWORN BY ATTORNEY.) 21 MR. MATTINGLY: On the proposed property 22 there, the reason - - he doesn't want to sell any more so we're not going to get any more. Even if we got 23 more, the building site where we want to build at does 24 25 not help it any. That's the main reason we're

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1 sticking with the 50 foot road frontage. That's

2 basically all I have to say about it.

CHAIRMAN: The way you have this drawn up 3 4 this commission has made a stand somewhat against what 5 we call flag lots which really desecrates the landscape and creates problems further down the road 6 for what you do to the next piece of property that's 7 sold off because you've got a little bitty leg going 8 9 up here and going back to the property back here. So 10 that's one of the issues that we face and obviously you're aware of that. 11

MR. MATTINGLY: Yes. If you add more to it, it's still going to be a leg property no matter what. It's going to be leg property no matter how you keep adding to it and then you'll be 150 feet by 400 feet and you're still going to be over.

17 CHAIRMAN: I'm not a surveyor so I'll not 18 argue that point with you. We have qualified 19 surveyors here, but we've got the depth to width ratio that we go by which is very simple to determine lot 20 21 size, lot depth, lot frontage. So we're somewhat 22 bound trying to fit things into those blocks for 23 future development and future expansion of that property and, you know, protecting the landscape for 24 25 all people in that area. That's the question that we

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1 have. 2 Does anybody on the commission have any 3 questions? 4 MR. CAMBRON: We're faced with another 5 situation where we don't have 50 foot of road frontage. 6 7 CHAIRMAN: I believe, Mr. Cambron, we refer to that as a flag lot. 8 MR. CAMBRON: Yes. 9 10 CHAIRMAN: Mr. Pence, would you like to make a comment? 11 12 MR. ELLIOTT: State your name for the 13 record, please. 14 MR. PENCE: Jack Pence. 15 (MR. JACK PENCE SWORN BY ATTORNEY.) MR. PENCE: Just a couple of comments. 16 This is a family matter. It's a sister wanting to 17 18 sell a small parcel of land to another sister. Of 19 course, they do happen to both be my nieces, but 20 that's not an issue. 21 This lot here, the original corner lot was 22 created back in around 1960. So the corner lot was 23 already taken off. They're just wanting to create one 24 additional lot in behind this lot and they didn't want 25 to use the a up lot of road frontage. It would be

land that would not be beneficial to the square lot in 1 2 the fact that it's a beautiful setting with some trees there on the ridge. It's a beautiful home site. 3 We 4 would like to bring that to your consideration. We 5 don't think this is an average flag lot because the original lot was already there. Thank you. 6 CHAIRMAN: Mr. Pence, I will have to ask 7 you: What is a definition of an original flag lot? 8 9 MR. PENCE: To me original flag is where 10 you create both of them together and you come in the back of your first lot to create the flag. In this 11 12 case here, there's been a lot there for approximately 40 years and there's a beautiful building site in 13 14 behind this lot. They just didn't want to use up, 15 have to buy an extra acre of ground to meet the three to one requirement. 16 17 CHAIRMAN: Thank you. I was wondering 18 exactly what you meant by that sometime. 19 Once again the commission is faced with -20 21 MR. CAMBRON: It doesn't look to me, and 22 there again I'm not a surveyor, Mr. Pence, but it doesn't look to me like it would take much more to 23 make the proper road frontage if you come off at an 24 25 angle from the back corner of that lot to accommodate

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this. I don't understand all the dynamics in this. 1 2 MR. PENCE: Really it's a matter of dealing with the owner and they just didn't want to 3 4 sell. You know, go with the minimum to try to get one 5 lot, but they didn't want to have to give up a whole lot more road frontage. 6 CHAIRMAN: Mr. Noffsinger, obviously 7 you've looked at this plat. Have you got a reasonable 8 solution for all of these parties? 9 10 MR. NOFFSINGER: An additional 100 feet of frontage to this lot. That will give a total of 150 11 12 feet of frontage. Take the lot back 450 feet which is 13 about close to what they have here. So an additional 14 100 feet of frontage would make a lot that meets the 15 minimum requirements of the Zoning Ordinance. MR. CAMBRON: It doesn't look like to me 16 it should take more than a guarter to half an acre, 17 18 would you, if you angle off that back corner? 19 MR. NOFFSINGER: You could certainly do 20 something like that. Minimum would be 100 feet or you 21 could go 50 at the road and then come back at the 22 setback line and angle off from there. There are 23 options to it, but it means additional frontage for 24 this particular lot. 25 CHAIRMAN: Mr. Pence, it's easy for us to Ohio Valley Reporting

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take pencil and draw, but you're the professional. 1 Obviously what Mr. Noffsinger is proposing is more 2 3 aesthetically and acceptable within the Comprehensive 4 Plan which I'm sure you're very much aware of. You do 5 an excellent job of squeezing every inch out of a piece of property of anybody we've got and I've seen 6 7 your work. You understand what we're trying to do 8 right now? 9 MR. PENCE: Yes, sir. 10 CHAIRMAN: We sort of at the beginning of January, you know, we sort of said that we're going to 11 12 close the door on that and move in a direction and I'm 13 sure you were aware of that direction we wanted to 14 move. 15 MR. PENCE: Again, we just thought this was a little bit different. Not your typical 16 situation due to topographic conditions. We did want 17 18 to present this to you for your possible 19 consideration. 20 MR. JAGOE: The property to the east, if 21 the line was moved to the east, the eastern line, is 22 there something there topographically that does not 23 allow that? MR. PENCE: Hill slopes off. It would not 24 25 be of any benefit to the lot that they're going to or Ohio Valley Reporting

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the square area in the rather that they're going to be 1 building on. It would be of no uses to them. 2 3 MR. JAGOE: Your comment was that 4 topographically it couldn't be done. 5 MR. PENCE: Well, it slopes off, in other words. It's not useable piece of land. 6 7 MR. JAGOE: It's not useable, but the line 8 can move? MR. PENCE: 9 Yes. 10 MR. APPLEBY: Jack, has any thought been given to what - - you know, there's a good bit of 11 12 property here. What about the next lot that's going to be cut off or if they want to take another lot off 13 14 the rear here? Has the thought been given to stub a 15 street back in there to give it frontage on another 16 lot should they want one? MR. PENCE: No. The owner of the property 17 18 is definitely against any future development. He 19 would allow this one lot for family reasons to be sold 20 off. 21 MR. JAGOE: The next 50 feet there, what 22 would you guess the slope to be? 23 MR. PENCE: Probably in the range of six 24 to seven to one. 25 MR. APPLEBY: It would still give you the Ohio Valley Reporting (270) 683-7383

frontage and you've still got the drive. 1 2 CHAIRMAN: Let me ask the applicant to 3 step forward if you could. 4 Thank you, Mr. Pence. 5 MR. ELLIOTT: State your name, please. MS. CRISP: Jill Crisp. 6 (MS. JILL CRISP SWORN BY ATTORNEY.) 7 CHAIRMAN: Where we're headed with this is 8 aesthetically and to meet the setback and the ratio is 9 10 we would like you not to increase so much. I don't even think we're increasing the property are we, Gary? 11 12 MR. NOFFSINGER: You would not have to increase the acreage, but you would need to increase 13 14 the amount of frontage it has on the public roadway, 15 at least the width. You need to increase the width of 16 the lot. MR. CRISP: The only reason why I was 17 18 trying to do this, my sister she's just doing me a 19 favor by selling me so much. Like her husband really 20 didn't want to sell any. So she's just doing me a 21 favor by selling off this irregular spot just so I can 22 build a home. 23 CHAIRMAN: I appreciate that and we appreciate the effort your sister is trying to make on 24 25 your behalf and we understand the family situation,

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and trust me we have had many family situations up 1 2 here. Do you think you all could go back in another huddle with Mr. Pence's help and possibly come up with 3 4 a plan that would fit within the Comprehensive Plan 5 because there's plenty of acreage there and in the long run for all parties concerned, if you stay within 6 this depth to width ratio there's a whole lot more 7 8 development property there that could be developed. I 9 know you're saying your sister never wants to develop 10 it, but her children sure might. It would be much, much better to square this lot up. That's what we're 11 12 trying to do for the benefit of the whole county. I 13 mean none of us personally have any interest in how 14 wide the road is. Is that something that possibly you 15 all could have another pow-wow or meeting? I'm sure Mr. Pence gave you that as a potential alternative. 16 That there could be a counter proposal by the 17 18 commission. 19 I guess that's all we can do MS. CRISP: 20 is try something else. 21 CHAIRMAN: I'm just commenting that that 22 would probably be a much favorable situation. Mr. Noffsinger, as far as the time 23 element, would it be better if we have a postponement 24 25 to look at that or to go ahead and vote on it? You

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know, other members may have a different feeling on 1 2 the flag lot situation. What I don't want to do is put the property owner in any worse situation. 3 4 MR. NOFFSINGER: If you take a vote and 5 the commission votes to deny the request, then you have to come in with a new submittal and new fee. If 6 you ask for a postponement and you present a plat that 7 8 is consistent with the minimum regulations, then the 9 Planning Staff would be able to sign that plat. It 10 would not have to come back before this commission for reconsideration. 11 12 CHAIRMAN: And in the time element as far 13 as they could go ahead and get it signed and the time 14 would be less as far as delay? 15 MR. NOFFSINGER: That is correct. This commission meets the second Thursday in October would 16 be the next meeting if you do not take action tonight. 17 18 If you come up with another alternative, then we can 19 have the plat signed. 20 MR. CAMBRON: At least it gives you another option to look at at this point in time. 21 Is 22 that viable with you? 23 MS. CRISP: Yes. 24 CHAIRMAN: We're not saying how the vote 25 would come out. You could still cast your lot for Ohio Valley Reporting

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vote, but with what you have and based on the stand 1 2 that we've made on these type lots and with the potential that you have to really square it up. I 3 4 mean we have granted some hardship cases where they 5 just can't do anything else unless they fly in by helicopter, but in this situation it doesn't quite 6 warrant that. I'll leave it to you and Mr. Pence and 7 8 you can make your suggestion.

9 MR. MATTINGLY: When you start adding more 10 road frontage, you know, you're naturally going to 11 drive the price up. You know, that's going to add 12 another acre to the property automatically if you go 13 another 100 foot. He's pretty dead set on not getting 14 rid of any more. The building site if you added more 15 to it is totally insignificant to it.

MR. CAMBRON: You may not have to add more to it. There again, I don't know where you wawnt to build on this site, but you may be able to pull it back up. You see what I'm saying? You may there again stay with 1.85 acres and have the correct road frontage.

22 CHAIRMAN: You might with the advice of 23 Mr. Pence, you might end up actually with less acreage 24 and more frontage. Anyway, he could draw it up and he 25 knows the ratio that he would have to meet. You may

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end up with less acreage.

1

MR. MATTINGLY: One thing thing before we 2 do get in this huddle, if you do get this say more 3 4 road frontage and they pass anything or is it all dead 5 set three to one? Is that in concrete? Like I say if you come up with something close? 6 MR. JAGOE: I think the question he's 7 8 asking is to where he doesn't have to come back here. 9 CHAIRMAN: In other words, automatically. 10 Mr. Noffsinger will answer that. MR. NOFFSINGER: In order for us to 11 12 approve the plat in-house, you must have a minimum of 13 100 feet of frontage at the building setback line. 14 The building setback line in this particular case 15 would be 25 feet from that front property line, from the road right-of-way. So .25 feet back the lot has 16 to be at least 100 feet wide and it can extend back no 17 18 more than three to one ratio. For example, if you 19 were to get another 50 feet of frontage, that would 20 give you 100 feet of width of the road and then you 21 would go back 300 feet. That would be as far back as 22 you could go. As you increase the frontage, if you 23 have 125 feet of frontage, then you could go with a lot that's 375 feet deep. Now, I'm not saying you 24 25 have to have a straight line there. You might have a

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skewed line there if that helps your case. We can 1 certainly look at that, but it does have to meet the 2 3 minimum regulations before we can sign the plat 4 in-house as staff. 5 CHAIRMAN: What is the minimum frontage that he could have, Mr. Noffsinger? 6 MR. NOFFSINGER: The minimum is 50 feet at 7 the road, 25 feet back onto the property. That lot 8 needs to be at leaste 100 feet wide and right now it's 9 10 only 50 feet. CHAIRMAN: Yes. Mr. Pence is very much 11 12 aware of all of those criterias. MR. CAMBRON: Is Chair ready for a 13 14 motioni? 15 CHAIRMAN: Yes. MR. CAMBRON: Motion for postponement for 16 30 days and let's see if they can't work something out 17 18 with her sister and come back with something a little 19 more viable that we may not have to vote on if you can 20 make it correct with the staff. 21 CHAIRMAN: Motion by Mr. Cambron for a 22 postponement. 23 DR. BOTHWELL: Second. 24 CHAIRMAN: Second by Dr. Bothwell. All in 25 favor raise your right hand. Ohio Valley Reporting

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(ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 1 2 CHAIRMAN: Motion carries unanimously. Next item, please. 3 4 ITEM 19 5 5565, 5579 Lane Road, 8.09, 1.65 acres Consider approval of minor subdivision plat. Applicant: Russell & Judith Ann Payne 6 MR. NOFFSINGER: Mr. Chairman, this plat 7 8 comes to the Planning Commission because it exceeds 9 the depth to width ratio of the remaining tract. We 10 have a tract of land that's about 9.74 acres. The proposal to create a tract that's 1.65 acres. The new 11 12 tract meets the minimum frontage requirements as well as the depth to width ratio requirements. The 13 14 remaining tract meets the minimum frontage 15 requirements; however, it slightly exceeds the average depth to width ratio. Given the fact it is an 16 existing developed tract under 10 acres and looking at 17 18 the way they propose to subdivide it, if this land is 19 to be subdivided this is about the only practical way 20 to do it. So with that it's ready for your 21 consideration. 22 CHAIRMAN: Is anybody here representing the applicant? 23 24 MR. KAMUF: Charles Kamuf. 25 I represent the Paynes and they live out Ohio Valley Reporting (270) 683-7383

here on Lane Road. They're here along with the
 in-laws. It's a family situation.

3 Mr. Payne has lived out there 16 years. I 4 think the family has owned this property for about 50 5 years. Like Gary said, in other words, it's a 9. some 6 odd acre tract. What they intend to do is to take a 7 tract, and I have a couple of photographs here.

If you see the house to the right, that's 8 9 where the in-laws live. There's a driveway that goes 10 to the back. This is what the house looks like that's to the rear. It's a large brick home. What they 11 12 would like to do is build a smaller home. That home will be built on the left side there. The idea that 13 14 we have here, the frontage if you see on there it's 15 125 foot. The bigger lot that you see to the rear will be sold. It'll be about 8.09 acre tract. We 16 might point out that the transfer of the 1.65 acres is 17 18 to the daughter and son-in-law so they can live next-door to the mother and father. The parents are 19 20 elderly. They're here to testify. She just recently 21 got out of the hospital with a heart problem. The 22 parents need the daughter and the son-in-law there to 23 take care of them, but they don't want to live in the big house that I showed you. This is a large home 24 25 that's to the rear. It's too large for them at the

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present time. What they'd like to do is build a
smaller house to the right, that little area of the
rolling hill that I showed you.

4 There is no objection from the neighbors. 5 I think the photographs show pretty clearly that the property is rolling. It lays good. It will continue 6 to have the agricultural affect. I have read that 7 8 provision that Gary has mentioned about the three to 9 one ratio. It states that the three to one ratio 10 should be followed; however, where the topography makes it advisable, consideration may be given to an 11 12 irregular lot. The lot next-door, the frontage was divided. It had 600 foot. It was divided into three 13 lots and each of the lots have 200 foot. So the lot 14 15 next-door even though I imagine it was prior to January of this year, it did not meet the 16 requirements. It's not the typical flag lot that we 17 18 talk about. I can understand your concern about a 50 19 foot lot. Like Gary says, that we have tried to 20 develop it the best that we can under the 21 circumstances. It will allow for 125 feet and that's 22 probably the max. We have stated, if you look on the 23 survey that you have from Mr. Pence on the right side, we have a covenant on there that this property will 24 25 never be cut up or subdivided any further than what it

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1 is at the present time.

2	Family members are here to testify as to	
3	why this is taking place. It's not the ordinary	
4	situation. They want to sell it. They want to sell	
5	the big house. They want to build a little house so	
6	they can stay in the neighborhood next to their	
7	parents. I think it's about as close as you can get	
8	as far as cutting it up.	
9	CHAIRMAN: Thank you, Mr. Kamuf.	
10	Does anybody on the commission have any	
11	questions of Mr. Kamuf or any of the family members?	
12	(NO RESPONSE)	
13	MR. APPLEBY: Chair ready for a motion?	
14	CHAIRMAN: Chair is ready for a motion,	
15	Mr. Appleby.	
16	MR. APPLEBY: Motion for approval.	
17	MR. CAMBRON: Second.	
18	CHAIRMAN: Motion for approval by Mr.	
19	Appleby. Second by Mr. Cambron. All in favor raise	
20	your right hand.	
21	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)	
22	CHAIRMAN: Motion carries unanimously.	
23	Thank you.	
24	Next item, please.	
25		
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SURETY RELEASES
1
 2
       ITEM 20
 3
       A C Discount Laundry, $1,500.00
       Consider release of surety (Performance Bond) for
 4
       landscaping
       Surety psoted by: Denny & Patty Coppage
 5
       ITEM 21
 6
       Arbor Gate, Unit #1, $5,978.00
 7
       Consider release of surety (Certificate of Deposit)
       for 2" bit. conc. base.
       Surety posted by: Wells & Wells Builders, Inc.
 8
9
       ITEM 22
       Audubon Loans Garage Addition, $1,354.71
10
       Consider release of surety (Certified Check) for
11
       landscaping.
       Surety posted by: Audubon Loans
12
       ITEM 23
13
       Doe Ridge, Unit #1, Section 3, $19,103.00
14
       Consider partial release of surety (Performance Bond)
       for streets, sidewalks and storm sewers.
15
       Surety retained (Performance Bond): $26,710.80
       Surety posted by: Robert J. Wimsatt
16
       ITEM 24
17
       Doe Ridge, Unit #2, Section 3, $23,755.25
18
       Consider partial release of surety (Performance Bond)
       for public improvements.
       Surety retained (Performance Bond): $22,056.30
19
       Surety posted by: Robert J. Wimsatt
20
       ITEM 25
21
       Doe Ridge, Unit #1, Section 2, $7,944.75
22
       Consider partial release of surety (Performance Bond)
       for streets, sidewalks, storm and sanitary sewers.
23
       Surety retained (Performance Bond) $8,627.40
       Surety posted by: Robert J. Wimsatt
24
25
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Ohio Valley Reporting (270) 683-7383 1 ITEM 26

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2
      H&I Development (Lot #7), $870.00
      Consider release of surety (Certified Check) for
 3
      landscaping.
      Surety posted by: Hayden Construction Co.
 4
      ITEM 27
5
      Hutch's Family Billiards, $585.00
      Consider release of surety (Certified Check) for
 6
      landscaping.
 7
      Surety posted by: Hutch's Family Billiards
      ITEM 28
 8
9
      Wild Hare Saloon, $5,310.00
      Consider release of surety (Certified Check) for
10
      landscaping.
      Surety posted by: Lee Ray Killman
11
12
                  MR. NOFFSINGER: Surety Releases Items 20
13
      through 28 are in order and may be considered in toto.
14
                  CHAIRMAN: Chair is ready for a motion.
15
                  MS. DIXON: Move to approve.
                  CHAIRMAN: Motion for approval by Ms.
16
      Dixon.
17
18
                  MR. CAMBRON: Second.
19
                  CHAIRMAN: Second by Mr. Camborn. All in
      favor raise your right hand.
20
21
                  (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
22
                  CHAIRMAN: Motion carries unanimously.
23
                  _____
24
                           NEW BUSINESS
25
                  MR. NOFFSINGER: Under New Business I have
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1 one item to bring before the commission for

2 consideration.

3 The Planning Commission does not currently offer dental insurance to their employees. There have 4 5 been at least six or seven employees that have expressed desire to have dental coverage. I'm asking 6 the Planning Commission to authorize to the director 7 to make available a dental plan for Planning 8 9 Commission employees that would be at this time on 10 voluntary basis to the employee and paid for by the employee at their own expense. There would be no 11 12 contribution to that plan by the Planning Commission. MR. APPLEBY: Motion for approval. 13 14 CHAIRMAN: Motion for approval by Mr. 15 Appleby. MR. GILLES: Second. 16 CHAIRMAN: Second by Mr. Gilles. All in 17 18 favor raise your right hand. 19 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 20 CHAIRMAN: Motion carries unanimously. 21 Mr. Noffsinger. 22 MR. NOFFSINGER: That's all I have. 23 CHAIRMAN: Chair is ready for one final 24 motion. 25 MS. DIXON: Move to adjourn. Ohio Valley Reporting (270) 683-7383

1		CHAIRMAN: Move to adjourn by Ms. Dixon.
2		DR. BOTHWELL: Second.
3		CHAIRMAN: Second by Dr. Bothwell. All in
4	favor raise	your right hand.
5		(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
6		CHAIRMAN: Meeting is adjourned.
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Ohio Valley Reporting (270) 683-7383 1 STATE OF KENTUCKY)) SS: REPORTER'S CERTIFICATE 2 COUNTY OF DAVIESS)

I, LYNNETTE KOLLER, Notary Public in and for 3 4 the State of Kentucky at Large, do hereby certify that 5 the foregoing Owensboro Metropolitan Planning & Zoning meeting was held at the time and place as stated in 6 the caption to the foregoing proceedings; that each 7 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 proceedings were taken by me in stenotype and 11 12 electronically recorded and was thereafter, by me, 13 accurately and correctly transcribed into the 14 foregoing 86 typewritten pages; and that no signature 15 was requested to the foregoing transcript. WITNESS my hand and notarial seal on this 16 the 26th day of September, 2001. 17 18 19 LYNNETTE KOLLER, NOTARY PUBLIC 20 OHIO VALLEY REPORTING SERVICE 202 WEST THIRD STREET, SUITE 2 OWENSBORO, KENTUCKY 42303 21 22 COMMISSION EXPIRES: DECEMBER 19, 2002 23 COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY 24 25

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