1. Consider the minutes of the April 11, 2013 meeting

Public Hearings

2. Consider amendments to the text of the Zoning Ordinance for Owensboro, Whitesville and Daviess County, Kentucky, regarding revisions to Article 21, Sections 21.22 and 21.61 to identify Character Districts within the Downtown Overlay District that will comprise a special entertainment district in conformance with KRS 100.203(1)(e).

Zoning Changes

3. **317 COAST GUARD LN, 0.799 acres**  
   Consider zoning change:  
   From **B-4** General Business to **R-1A** Single-Family Residential  
   Applicant: Gregory J. & Deborah S. Hayden  1305.1872

4. **601, 801 COMMERCE DR, 17.63 acres**  
   Consider zoning change:  
   From **B-1** Neighborhood Business, **I-1** Light Industrial and **R-1A** Single-Family Residential to **B-4** General Business  
   Applicant: Rural King, Inc.; Robert Anderson & Larry Harrington; Bruce & Kermit Speer & Gary Melvin  1305.1873

Related Items:

4a. **801 COMMERCE DR, proposed B-4**  
   Consider a request for **Variances** in conjunction with an application for zoning change to eliminate the required perimeter screening consisting of a six foot solid wall or fence and one tree every 40 linear feet a distance of 392 feet along the southeast property line and 387 feet along the northwest property line as shown on the submitted site plan.  
   Reference: Zoning Ordinance, Article 17, Section 17.3111(b)  
   Applicant: Rural King, Inc.; Robert Anderson & Larry Harrington

4b. **RURAL KING, 12.45 acres**  
   Consider approval of combined final development plan/major subdivision preliminary plat.  
   Applicant: Rural King, Inc.; Robert Anderson & Larry Harrington

5. **4701 GOETZ DR, 3.096 acres**  
   Consider zoning change:  
   From **B-4** General Business to **R-3MF** Multi-Family Residential  
   Applicant: Dr. Gary Givins  1305.1874

6. **3830 HIGHWAY 54, 1.870 acres (Postponed at the April 11, 2013 Meeting)**  
   Consider zoning change:  
   From **A-U** Urban Agriculture to **B-4** General Business  
   Applicant: Steve Lambert; John & Nancy Grimes  1304.1871

7. **9435, 9471 HIGHWAY 815, 24.802 acres**  
   Consider zoning change:  
   From **EX-1** Coal Mining to **A-R** Rural Agriculture  
   Applicant: Jared M. & Galadrea E. Vanover  1305.1875

8. **10100 BLK INDIAN HILL RD, 14.916 acres**  
   Consider zoning change:  
   From **EX-1** Coal Mining to **A-R** Rural Agriculture  
   Applicant: Lawrence Eddie McCarty, Jr.  1305.1876
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<th>Combined Development Plans / Major Subdivisions</th>
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<td>9.</td>
<td><strong>Saddlebrook Apartments</strong>, 12.12 acres&lt;br&gt;Consider approval of combined final development plan/major subdivision preliminary plat.&lt;br&gt;Applicant: G&amp;T, LLC</td>
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<th>Minor Subdivisions</th>
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<td>10.</td>
<td><strong>3950, 3954 South Hampton Rd</strong>, 6.712 acres&lt;br&gt;Consider approval of minor subdivision plat.&lt;br&gt;Applicant: Larry &amp; Carol Schlachter</td>
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<td>11.</td>
<td>Consider approval of the FY 2014 OMPC budget and salary chart.</td>
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<tr>
<td>12.</td>
<td>Consider approval of the March 2013 financial statements.</td>
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<td>13.</td>
<td>Closed Session Pursuant to KRS 61.810(1)(c) So That the Board May Discuss Pending Litigation Against the Board.</td>
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