1. Consider the minutes of the August 8, 2013 meeting

2. Presentation of FY ‘13 Audit by Malcolm E. Neel III, CPA, CFE

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**Zoning Changes**

3. **4005, 4033, 4115 HIGHWAY 54, 8.122+/- acres**
   Consider zoning change:
   From **P-1 Professional/Service with Conditions** and **A-U Urban Agriculture** to **P-1 Professional/Service**
   Applicant: Challenger Enterprise, LLC; Southern Star Central Gas Pipeline 1309.1883

4. **PORTION OF 10619 HIGHWAY 764, 0.144 acres**
   Consider zoning change:
   From **R-1B Single-Family Residential** to **P-1 Professional/Service**
   Applicant: Joseph & Diane Birkhead; Joseph D. & Donna C. Howard 1309.1884

5. **1856 WHISPERING MEADOWS DR, 37.989 acres**
   Consider zoning change:
   From **A-R Rural Agriculture** to **R-1A Single-Family Residential**
   Applicant: Jagoe Land Corp.; LTM Farms, LLC 1309.1885

   **Related Items:**

   5a. **1856 WHISPERING MEADOWS DR, 37.989 acres**
       Consider a request for **Variances** in conjunction with an application for zoning change to eliminate the required 20 foot project boundary buffer on the north, east and south sides of the proposed Section 4 of Whispering Meadows subdivision as shown on the submitted site plan.
       Reference: Zoning Ordinance, Article 17, Section 17.3111(b)
       Applicant: Jagoe Land Corp.; LTM Farms, LLC

   5b. **Whispering Meadows, 37.989 acres**
       Consider approval of **combined final development plan/major subdivision preliminary plat.**
       Applicant: Jagoe Land Corp.; LTM Farms, LLC

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**Minor Subdivisions**

6. **9020, 9030 Todd Bridge Rd, 12.917 acres**
   Consider approval of **minor subdivision plat.**
   Applicant: David & Samantha J. Hall

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**New Business**

7. Consider approval of the July 2013 financial statements

8. Enter into closed session pursuant to KRS 61.810(1)(c) so the commission may discuss pending litigation against the commission.