1. Call to Order

2. Consider the minutes of the November 12, 2015 meeting

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**General Business**

**Cellular Telecommunications Facilities per KRS 100.987**

3. **2490 BARRON DR**
   Consider approval of a wireless telecommunications tower.
   Applicant: Central States Tower III, LLC and GTE Wireless of the Midwest Incorporated d/b/a Verizon Wireless

**Related Item**

3a. **2490 BARRON DR, 0.23 acres**
   Consider approval of a minor subdivision plat.
   Applicant: LSK Properties

**Zoning Changes**

4. **924, 928 & 930 SWEENEY ST, 0.652 ACRES**
   Consider zoning change:
   From I-1 Light Industrial to R-4DT Inner City Residential
   Applicant: Peter & Ann Demko

5. **3943 HIGHWAY 54, 2.1 ACRES**
   Consider zoning change:
   From A-U Urban Agriculture to B-4 General Business
   Applicant: Mount Mariah Holdings, LLC & K Squared of Owensboro, LLC

6. **5931 & 5955 HIGHWAY 56, 3.933 ACRES**
   Consider zoning change:
   From I-1 Light Industrial (with conditions) to I-1 Light Industrial (amended conditions)
   Applicant: Christopher Phelps

**Final Development Plans**

7. **3830 HIGHWAY 54, 1.886 acres**
   Consider approval of a final development plan.
   Applicant: Lamco Properties

**Related Item**

7a. **3830 HIGHWAY 54, 1.886 ACRES**
   Consider approval of a minor subdivision plat.
   Applicant: Lamco Properties

**Minor Subdivision Plats**

8. **6459 LUTHER TAYLOR RD, 3.000 acres**
   Consider approval of a minor subdivision plat.
   Applicant: Alene Hawes Harris

9. **4131 SOUTH HAMPTON RD, 4.537 acres**
   Consider approval of a minor subdivision plat.
   Applicant: Edward E. & Judith K. Bertke

10. **2906, 2908 HIGHWAY 54, 0.455 acres**
    Consider approval of a minor subdivision plat.
    Applicant: Highland Pointe Holdings, LLC
11. **9501, 9511 HIGHWAY 54,** 24.402 acres  
   Consider approval of a minor subdivision plat.  
   Applicant: Daniel W. Kinney; Reggie & Lisa Grimmett

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**New Business**

12. Consider approval of October 2015 financial statements
13. Consider approval of the amended Public Improvement Specifications surety unit costs
14. Comments by the Chairman
15. Comments by the Planning Commissioners
16. Comments by the Director
17. Adjournment