1. Call to Order
2. Consider the minutes of the November 9, 2017 meeting

**General Business**

**Cellular Telecommunications Facilities per KRS 100.987**

3. **11650 COLEMAN RD**
   Consider approval of a wireless telecommunications tower.
   Applicant: New Cingular Wireless PCS, LLC d/b/a AT&T Mobility; Martha J. & David Lashbrook

**Related Item**

3a. **11650 COLEMAN RD, 0.23 ACRES**
    Consider approval of a **minor subdivision plat**
    Applicant: New Cingular Wireless PCS, LLC d/b/a AT&T Mobility; Martha J. & David Lashbrook

**Zoning Changes**

4. **2771 MCMAHAN RD, 2.285 ACRES**
   Consider zoning change:
   From **EX-1 Coal Mining** to **A-R Rural Agriculture**
   Applicant: Steven & Nina Thompson

5. **4555 RIDGE RD, 20+/- ACRES**
   Consider zoning change:
   From **EX-1 Coal Mining** to **A-R Rural Agriculture**
   Applicant: Anthony V. Lanham; Richard & Agnes Johnson

6. **5228 HIGHWAY 144, 28.4 ACRES**
   Consider zoning change:
   From **R-1A Single Family Residential & A-U Urban Agriculture** to **R-1A Single Family Residential**
   Applicant: David W. Smith Jr.

**Major Subdivision Plats**

7. **SHOPPES AT 3800 FREDERICA, 29.71 ACRES**
   Consider approval of a **major subdivision preliminary plat**
   Applicant: Shoppes at 3800 Frederica, LLC; Owensboro Board of Education

**Minor Subdivision Plats**

8. **9680 HIGHWAY 764, 14.5 ACRES**
   Consider approval of a **minor subdivision plat**
   Applicant: Charles R. and Anne M. Hagan

**New Business**

9. Consider approval of October 2017 financial statements
10. Consider approval of the amended Public Improvement Specifications surety unit costs
11. Comments by the Chairman
12. Comments by the Planning Commissioners
13. Comments by the Director
    o Matt Warren – Regular, full-time appointment to the position of Associate Director, Building, Electrical, HVAC
    o Trey Pedley – Regular, full-time appointment to the position of Planner 1
    o Troy Mills – Regular, full-time appointment to the position of Inspector
14. Adjournment