The Owensboro Metropolitan Planning Commission met in regular session at 5:30 p.m. on Thursday, December 13, 2018, at City Hall, Commission Chambers, Owensboro, Kentucky, and the proceedings were as follows:

MEMBERS PRESENT: Larry Boswell, Chairman
Larry Moore, Vice Chairman
Lewis Jean, Secretary
Brian Howard, Director
Terra Knight, Attorney
Irvin Rogers
Beverly McEnroe
Manuel Ball
Fred Reeves
John Kazlauskas
Angela Hardaway

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CHAIRMAN: I would like to call to order the December 13, 2018 Owensboro Metropolitan Planning Commission meeting. We always start our meeting with a prayer and the pledge. Commissioner Irvin Rogers will do that for us this evening. Please pray with us.

(INVOCATION AND PLEDGE OF ALLEGIANCE.)

CHAIRMAN: Thank you, Mr. Rogers.

I would like to welcome everyone to our meeting tonight. Before we get started I would also like to wish everyone a bless and Merry Christmas and
a Happy New Year before we get started.

Before we have the meeting usually there are
sort of some housekeeping rules. Since we're a quasi
legal meeting, I want to explain that to everyone that
might be here so that you'll know what the rules would
be.

If you wish to speak, please approach the
podium and clearly state your name and be sworn in by
our counsel. It's very important that our commission
hears all the information for decision making. Please
direct all your questions and answers to the chair,
especially for multiple speakers. Be respectful of
time to allow for other speakers to speak, and please
stay on the topic with the discussions and comments
and keep those specific only to the agenda items being
discussed.

All the commissioners, I think, were sent the
minutes from the November 8 meeting. Have had a
chance to take a look at all of those. Are there any
comments, questions or changes to those minutes?

(NO RESPONSE)

CHAIRMAN: There being none the chair is ready
for a motion.

Mr. Kazlauskas.

MR. KAZLAUSKAS: So moved.

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MR. JEAN: Second.

CHAIRMAN: A motion has been made and a seconded for approval. Is there any discussion about the motion or the second?

(NO RESPONSE)

CHAIRMAN: There being none all those in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries.

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ITEM 3
Consider adoption of updates to elements of the Comprehensive Plan including population, economy, land use, transportation, community facilities and environment for Owensboro, Whitesville and Daviess County, Kentucky

MR. HOWARD: If you all will remember, about a year ago we brought the goals and objectives to you all. In order for us to operate as a planning unit, we have to have a Comprehensive Plan in place, and that is required to be reviewed at least every five years and project out for 20 years.

Kind of a brief history, as far as what we've done.

There have been Comprehensive Plans from 1979, 1991, 2001, 2007, and the last was done in 2013, which
we reviewed the goals and objective, updated the
research, and then updated the land use element.
That's exactly what we've done this go around as well.

So what are required elements? Goals and
objectives; again, those have already been adopted by
the legislative bodies. Land Use Plan, Transportation
Plan, Community Facilities Plan, and then any other
elements that might be needed or deemed needed in your
community. We include things like floodplains and
things like that that are important to our community
because of the proximity to rivers and relatively flat
terrain.

So the first section are the Goals and
Objectives. Again, we had meetings last year with the
local legislative bodies. We held a public hearing
forum. We had a public hearing here at the Planning
Commission, and those were adopted by each of the
legislative bodies back in October of last year.

Since that time the Staff has continued to
work on the Comprehensive Plan and update then the
various elements of it. Mike Hill started that
process and then I've been working on it. Melissa has
helped out and done some contribution on updating
this. So we have it at the point now where it's ready
to be adopted here at the Planning Commission level.

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This portion is adopted at the Planning Commission level only. It doesn't require that the legislative bodies take action on it.

Section 2 of the Comp Plan looks at population. You can see the 2010 census data Daviess County was at 96,656. 57,265 for the City of Owensboro, and Whitesville had a population of 552. That information was in the previous Comp Plan.

2017 estimate looks like Daviess County has just gone over the 100,000 threshold. The City of Owensboro is right at 60,000, and then Whitesville looks unchanged.

For Section 3 we looked at economic information and employment. For most of the sections, you know, we as Staff review and update where we can, but for this section we ask that the Economic Development Corporation, EDC, review the data and information and update that section because they're experts in that field. So this is just a chart that looks at employment by industry from 2011 to 2016, as is the trend nation-wide, our service based jobs have increased while government jobs have actually seen a decrease, and then construction jobs and manufacturing jobs have remained relatively steady. Service based jobs are what our economy has transitioned into by

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Next under the Land Use Plan, this is just some general information as far as how land is allocated in Daviess County zoning-wise. So the vast majority of land in Daviess County over 85 percent is zoned agricultural.

Here in the urban around the City of Owensboro you have a larger variety of residential, business, professional/service elements, things like that, but by enlarge the county itself is zoned agricultural.

Looking at the urban service area, from the last update in 2013 the area within the urban service area is zoned agricultural has declined, decreased by about 12 percent, but we've seen an increase in residentially zoned property, increase in business and others; with the majority of that taking place as you would anticipate in the urban area where you have infrastructure available, roads and sanitary sewer and all of that. It's where our residential, new residential activity is taking place. So we've seen a lot of the land in the urban area transition from an agricultural zone to say a single-family residential zone to allow for our residential growth.

Another element here in this section is the Land Use Map. I've included one slide to just kind of Ohio Valley Reporting

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show, we went through, there aren't any major changes
to it per se other than we went through and reviewed
what's been happening and where and we've updated the
Land Use Map to reflect decisions that have been made
by this board and where we see growth happening.

For example, this is the Bypass/Highway 54
corridor. You can see the Hayden Road extension
running through the map on the right side which is the
upper proposed change for this go around compared to
what it looked like last time.

So as the Gateway Commons developed and was
proposed, you see that this change takes place. You
can also see that the new bypass alignment there.
Instead of being a dash line, because it was a
proposed road at that point. It's there. It's built.
You can still see the extension of Fairview Drive
going over to Pleasant Valley Road, Hayden Road, 603
area, as a possible future connection. So we've just
kind of made those updates. We have no wholesale
major changes to the map. Just kind of updated it
based on the trends that have been happening.

The next section is Transportation. We worked
with, we talked with the city and county engineer,
with GRADD, and with the 6-year highway plan, and
things like that. We coordinated. You know, we sent
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out the section for airports to Bob Whitmer at the
airport, you know, and he updated that.

We sent it to Brian Wright at the Riverport,
and he updates his section based on what they're
doing, what their long-term plans and goals and things
like that.

We updated public transit map based on the
current routes that OTS is operating. That
information has been updated.

Section 6 is Community Facilities. This is
where we really, you know, we sent it out to the
subsections here to various folks in the community,
different offices and agencies and asked for their
updates. We sent it to police, and fire, and the
sewer, and water agencies, and the schools, and
hospital, and all kind to get input from them as far
as what they're doing.

The hold up in getting this whole thing
together and for you all to look at tonight, you know,
we had to wait for some of these agencies to provide
their updates, but once we got all of that done we got
it to you all as soon as we could.

Then the last section is under Environment.
Again, we include things ins ours. We do have coal
mining in Daviess County. We have a lot of floodplain

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and things like that. With the emerging possibility of solar and maybe wind power, you know, we're trying to incorporate that stuff into our Comp Plan as well.

We have this final section that's kind of catch all for some of those other elements that aren't required research components of the Comprehensive Plan, but we do include those in there as well.

That's the update, as far as the Staff goes, for the elements of the Comprehensive Plan. We did advertise it for public hearing and it's ready for you all to consider it tonight for adoption.

When completed and adopted the Comp plan, will be set and we will do another review and update in five years.

CHAIRMAN: Thank you, Mr. Howard.

Do any of the commissioners have any questions concerning all that they've seen with the Comp Plan?

(NO RESPONSE)

CHAIRMAN: Is there anyone in the audience that may have any question concerning what they've heard tonight on the Comp Plan?

(NO RESPONSE)

CHAIRMAN: I'm assuming we will need to have a motion and a second for the adoption?

MR. HOWARD: Yes, please.
CHAIRMAN: The chair is ready for a motion.

Mr. Reeves.

MR. REEVES: Motion to approve.

CHAIRMAN: Motion to approve by Mr. Reeves.

MR. MOORE: Second.

CHAIRMAN: Seconded by Mr. Moore. Any discussion about the motion to approve or the second?

(NO RESPONSE)

CHAIRMAN: There being none all those in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries.

MR. HOWARD: Under Zoning Changes I will note that the zoning changes heard tonight will become final in 21 days after the meeting unless an appeal is filed. If an appeal is filed, we will forward the record to the appropriate legislative body for them to take final action.

GENERAL BUSINESS

ZONING CHANGES

ITEM 4
401 Bolivar Street, 0.289 acres
Consider zoning change: From I-1 Light Industrial to B-5 Business/Industrial
Applicant: Cheryl Lolley

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MS. KNIGHT: Please state your name for the record?

MS. EVANS: Melissa Evans.

(MELISSA EVANS SWORN BY ATTORNEY.)

PLANNING STAFF RECOMMENDATION

The Planning Staff recommends approval subject to the findings of fact that follow:

FINDINGS OF FACT

1. Staff recommends approval because the proposal is in compliance with the community’s adopted Comprehensive Plan;

2. The subject property is located within a Business/Industrial Plan Area, where business/industrial uses are appropriate in general locations;

3. The subject property lies within an existing area of mixed general business and light industrial uses;

4. The Comprehensive Plan provides for the continuance of mixed use areas; and

5. The proposed use of commercial conforms to the criteria for non-residential development.

MS. EVANS: We would like to enter the Staff Report into the record as Exhibit A.

CHAIRMAN: Thank you, Melissa.

Is there anyone here representing the Ohio Valley Reporting

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applicant?

(NO RESPONSE)

CHAIRMAN: Do any of the commissioners have any questions concerning this application?

(NO RESPONSE)

CHAIRMAN: Is there anyone in the audience that would have a question concerning this application?

(NO RESPONSE)

CHAIRMAN: I do have a quick question. I note that the reason for this is to allow flexibility by allowing both general business use as well as light industrial. My assumption is that if that, whichever way that went, that would be parking requirements for either way that might go, and that would be addressed once they would submit a final development plan, correct?

MR. HOWARD: It would be addressed, for this it would really be a site plan stage, but it will depend on what the use is, yes. We believe that the use is actually going to be an office space with actually a large storage area.

CHAIRMAN: I know they mentioned that they would propose to utilize an existing structure.

Thank you, Melissa and Mr. Howard.

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There being no further questions the chair is ready for a motion.

Mr. Jean.

MR. JEAN: I'd like to make a motion that we approve this based on the Staff Recommendations and Findings of Fact 1 through 5.

CHAIRMAN: A motion has been made for approval based on the recommendations and Findings of Fact 1 through 5. Is there a second?

MS. McENROE: Second.

CHAIRMAN: Second by Ms. McEnroe. Any discussion about the motion or the second?

(NO RESPONSE)

CHAIRMAN: Being none all those in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries.

ITEM 5
1738 Moseley Street, 0.226 acres
Consider zoning change: From I-1 Light Industrial to B-4 General Business
Applicant: Gene's Health Food; R.L. Wilson Masonry, Inc.

MS. KNIGHT: Please state your name for the record.

MR. PEDLEY: Trey Pedley.

(TREY PEDLEY SWORN BY ATTORNEY.)

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PLANNING STAFF RECOMMENDATION

The Planning Staff recommends approval subject to the findings of fact that follow:

FINDINGS OF FACT

1. Staff recommends approval because the proposal is in compliance with the community’s adopted Comprehensive Plan;

2. The subject property is located in a Business/Industrial Plan Area where General Business uses are appropriate in general locations;

3. The subject property lies within an existing area of mixed general business and light industrial uses;

4. The Comprehensive Plan provides for the continuance of mixed use areas; and

5. The proposed use of retail sales conforms to the criteria for non-residential development.

MR. PEDLEY: We would like to enter the Staff Report into the record as Exhibit B.

CHAIRMAN: Thank you, Trey.

Is there anyone here representing the applicant?

JIM RINEY: Yes.

CHAIRMAN: Would you like to say anything on their behalf?
JIM RINEY: No.

CHAIRMAN: Do the commissioners have any questions concerning this application?

Yes, Mr. Kazlauskas.

MR. KAZLAUSKAS: This is a real small piece of property.

MS. KNIGHT: Please state your name for the record.

MR. RINEY: Jim Riney.

(JIM RINEY SWORN BY ATTORNEY.)

MR. RINEY: Mr. Kazlauskas, the intent is to have consolidation with the adjacent property, and they were two different zones. Obviously, you can't have mixed zones on one property. So it will be a larger tract.

The subject property, the property identified as 1748 just south of it, I'm looking on the screen.

MR. KAZLAUSKAS: So it's going to be attached, 1748?

MR. RINEY: Yes. That will be step Number 2.

MR. KAZLAUSKAS: Thank you.

CHAIRMAN: Any other commissioners have any questions concerning this?

(NO RESPONSE)

CHAIRMAN: Anyone in the audience have a
question concerning this application?

(NO RESPONSE)

CHAIRMAN: There being none the chair is ready for a motion.

Mr. Ball.

MR. BALL: Make a motion to approve this zoning based on the Planning Staff Recommendation and Findings of Fact 1 through 5.

CHAIRMAN: A motion has been made by Mr. Ball for approval based on Findings of Fact 1 through 5. Is there a second?

MR. KAZLAUSKAS: Second.

CHAIRMAN: Second by Mr. Kazlauskas. Any discussion about the motion or the second?

(NO RESPONSE)

CHAIRMAN: There being none all those in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries.

ITEM 6
252, 270 St. Anthony Road, 24.805 acres
Consider zoning changes: From A-R Rural Agriculture and R-1A Single-Family Residential to A-R Rural Agriculture
Applicant: Michael S. Austin

PLANNING STAFF RECOMMENDATION
The Planning Staff recommends approval subject Ohio Valley Reporting
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to the findings of fact that follow:

FINDINGS OF FACT

1. Staff recommends approval because the proposal is in compliance with the community’s adopted Comprehensive Plan;

2. The subject property is located in a Rural Maintenance Plan Area, where rural large-lot residential uses are appropriate in limited locations;

3. The subject properties, while lacking sufficient road frontage, are existing lots of record with platted access to a public road, St. Anthony Road;

4. Each dwelling unit within the project area is located on its own individual lot; and,

5. Due to the limited road frontage available to the subject properties, no new public roads or streets should be created or extended to provide for new lots.

MR. PEDLEY: We would like to enter the Staff Report into the record as Exhibit C.

CHAIRMAN: Thank you, Trey.

Anyone here representing the applicant?

APPLICANT REP: Yes.

CHAIRMAN: Would you like to speak on its behalf?

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APPLICANT REP: Only if you have questions.

CHAIRMAN: Thank you.

Do any commissioners have any questions concerning this application?

Mr. Reeves.

MR. REEVES: I'm assuming once this zoning, if it is approved, these two lots will be joined and become a single lot?

MR. HOWARD: It's not the intent necessarily. They're both existing parcels. There is split zoning on both of them and they're just cleaning it all up at once.

MR. REEVES: Thanks.

CHAIRMAN: Thank you, Mr. Reeves.

Any other commissioners have any questions concerning this?

(NO RESPONSE)

CHAIRMAN: There being none the chair is ready for a motion.

Mr. Reeves.

MR. REEVES: Motion to approve this application based on Planning Staff Recommendation with Findings of Fact 1 through 5.

CHAIRMAN: A motion has been made by Mr. Reeves for approval based on Findings of Fact 1
through 5. Is there a second?

MR. JEAN: Second.

CHAIRMAN: Second by Mr. Jean. Any discussion about the motion or the second?

(NO RESPONSE)

CHAIRMAN: There being none all those in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries.

MR. HOWARD: Item 7 is 2400 West Second Street. We have received a request from the property owner and applicant that this item be withdrawn. It was postponed last month. Now they've requested it be withdrawn. It doesn't require any action, and will not be up for consideration at any time in the future, unless they resubmit a new application.

CHAIRMAN: Thank you Mr. Howard.

MINOR SUBDIVISION PLATS

ITEM 8
7800 Knottsville-Mount Zion Road, 1.000 acres
Consider approval of a minor subdivision plat
Applicant: Lisa L. Gerteisen

MR. HOWARD: This plat comes before you as an exception to the 3 to 1 requirement of the zoning ordinance and minimum road frontage requirements. They are creating basically a flagged lot around an Ohio Valley Reporting

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existing residence that's on the property there at 7800. They have an agricultural remainder over 10 acres. They are creating this one lot. We do have it noted that there shouldn't be any further subdivision of the property without meeting the requirements of the subdivision regulations. Considering this is around an existing residence we would recommend that you consider it for approval.

CHAIRMAN: Thank you, Mr. Howard. Is anyone representing the applicant? (NO RESPONSE)

CHAIRMAN: There being none, do any of the commissioners have any questions concerning this application? (NO RESPONSE)

CHAIRMAN: Anyone in the audience? (NO RESPONSE)

CHAIRMAN: There being none the chair is ready for a motion.

Mr. Rogers.

MR. ROGERS: Motion for approval.

CHAIRMAN: Motion for approval by Mr. Rogers. Is there a second?

MS. McENROE: Second.

CHAIRMAN: Second by Ms. McEnroe. Any
discussion about the motion or the second?

(NO RESPONSE)

CHAIRMAN:  There being none all those in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN:  Motion carries.

MR. HOWARD:  Next item.

ITEM 9
5311 Old Lyddane Bridge Road, 1.648 acres
Consider approval of a minor subdivision plat
Applicant:  Cynthia C. Taylor and L.T.M. Farms, LLC

MR. HOWARD:  This plat comes before you, there's an existing parcel.  It's an existing flag-lot.  They are however adding some additional acreage on the backside to it.  So technically adding to the nonconformity of it so I couldn't sign it at the staff level.  No new parcels are being created.  They're just adding to an existing one.  So we recommend that you consider it for approval.

CHAIRMAN:  Thank you, Mr. Howard.

Anyone here representing the applicant?

MR. RINEY:  Yes.

CHAIRMAN:  Mr. Riney, would you like to say anything?

MR. RINEY:  No.

CHAIRMAN:  Do any of the commissioners have

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any questions concerning this application?

(NO RESPONSE)

CHAIRMAN: Anyone in the audience?

(NO RESPONSE)

CHAIRMAN: There being none the chair is ready for a motion.

Mr. Moore.

MR. MOORE: Move for approval.

CHAIRMAN: Move for approval by Mr. Moore. Is there a second?

MS. McENROE: Second.

CHAIRMAN: Second by Ms. McEnroe. Any discussion about the motion or second?

(NO RESPONSE)

CHAIRMAN: All those in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries.

NEW BUSINESS

ITEM 10

Consider approval of October 2018 financial statements

CHAIRMAN: Hopefully all the commissioners have received the financial statements for October and have had a chance to look through those. Are there
any questions or changes or discussion about any of
those bits of information on that particular item?
(NO RESPONSE)
CHAIRMAN: There being none the chair is ready
for a motion.
MS. HARDAY: Motion to approve.
CHAIRMAN: Motion to approve by Ms. Hardaway.
Do we have a second?
MS. McENROE: Second.
CHAIRMAN: Second by Ms. McEnroe. Any
discussion about the motion or the second?
(NO RESPONSE)
CHAIRMAN: There being none all those in favor
raise your right hand.
(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
CHAIRMAN: Motion carries.

ITEM 11
Consider approval of the amended Public Improvement
Specifications surety unit costs

MR. HOWARD: This comes before you all every
year. There's a group that gets together and looks
over the costs that are required to be posted for
surety as part of the development process. The group
consist of both city and county engineer, RWRA
representatives, for the utilities, representatives
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from the Home Builders Association, an excavation
contractor, private civil engineers. There a
commercial development person that's on it as well.
So we get together at least once a year and go over
these figures. This is what the developers are
required to propose.

For instance, when they're ready to final plat
the property and everything is not in and not in
place, they can post surety for these things.

It was decided really that the bulk of things
would not change this year. The cost had remained
relatively consistent based upon data that was
available.

There are four proposed changes however under
streets and sidewalks. We have an increase for 6 and
8-inch DGA. Six inch would go up from $8.50 to $9 per
square yard. Eight inch DGA goes up from 11 to 11.50
per square yard.

Then on the bituminous surface that goes up
from $5 a square yard to 6. Then on 4-foot concrete
sidewalk, that's proposed to go from 4.25 to 4.50 per
square foot.

Those are the only proposed changes at this
point. If you all have any questions I would be glad
to answer those.

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CHAIRMAN: Thank you, Mr. Howard.

Is there any questions by the commissioners concerning these unit costs?

(NO RESPONSE)

CHAIRMAN: Anyone in the audience that would have any questions concerning this?

(NO RESPONSE)

CHAIRMAN: There being none the chair is ready for a motion.

Mr. Kazlauskas.

MR. KAZLAUSKAS: Motion for approval.

CHAIRMAN: Motion for approval by Mr. Kazlauskas.

MR. MOORE: Second.

CHAIRMAN: Seconded by Mr. Moore. Any discussion about the motion or second?

(NO RESPONSE)

CHAIRMAN: There being none all those in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries.

ITEM 12
Consider approval of 2019 Filing Dates and Deadlines

MR. HOWARD: As we've done in years past, there are two options for you all to consider.
The first option is the, we'll call it Option A Standard Deadlines. For Planning Commission the second Thursday of every month, for the Board of Adjustment the first. Deadlines range accordingly. Option B takes into account some variation in both April and October, based upon spring and fall breaks for the school system.

We've had issues in the past having a quorum during some of those weeks. However, this past year we nearly had an issue meeting quorum on the altered date, the week before fall break, but we were able to make quorum.

Both options are available for you all to consider. We'll adopt one tonight and move forward with those. Whatever your alls pleasure is, as far as which option you like best.

CHAIRMAN: Thank you Mr. Howard.

Any commissioners have any questions concerning A or B?

(NO RESPONSE)

CHAIRMAN: I think we've been operating, Mr. Howard, under pretty much under B for the last few years?

MR. HOWARD: We've done B for probably four or five years in a row, yes.
CHAIRMAN: That's what I thought. Only this most recent time did we have any issues maybe being a problem, but otherwise it's worked pretty well, I think.

MR. HOWARD: Option B would have the joint Board of Adjustment and Planning Commission meeting date on April 11th, and on October 3rd to account for spring and fall break.

Option A would Board of Adjustment with the meeting on April 4th, Planning Commission on April 11th.

Then in October it would be Board of Adjustment on the 3rd, Planning Commission on the 10th.

Whichever you all prefer we'll go with that.

CHAIRMAN: Any questions from the commissioners concerning either one?

(NO RESPONSE)

CHAIRMAN: There being none the chair is ready for a motion.

Mr. Jean.

MR. JEAN: Make a motion we approve Option B.

CHAIRMAN: A motion has been made to approve Option B.

MS. HARDAWAY: Second.
CHAIRMAN: Seconded by Ms. Hardaway. Any question about the motion or the second?

(NO RESPONSE)

CHAIRMAN: All those in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries.

ITEM 13

Comments by the Chairman

CHAIRMAN: Just a few since, obviously, this is my last formal meeting for my term as chair. I want to thank all the commissioners for all your hard work and diligence they've done over the years. They do an excellent job. It's a pleasure to serve with each and every one of you and be your chair. I don't think we have a finer group to commissioners than this group here.

I want to also thank the Planning Staff, Mr. Howard, and Melissa, and Trey, and all the Planning Staff. They do an excellent job. I think we have the best Planning and Zoning Department in the State of Kentucky bar none. I might be a little bias on that, but that's the way it is.

MR. HOWARD: We'll take it.

CHAIRMAN: Also, I want to remind all the
commissioners that next month we have our most
important elections for our chair, co-chair and
secretary.

I would encourage each and every one of you to
start to take a look at those particular offices at
some point in time. It's a great learning experience.
Hopefully those of you that may get elected don't make
some of the mistakes that I've made over the last
couple of years. It's a great learning experience.
All of you are very capable of being able to do it.
Just want to remind everybody that we do have an
important meeting next month.

Other than that, that's the only comments I
would have.

ITEM 14
Comments by the Planning Commissioners

MR. KAZLAUSKAS: I would like to make a
comment on the meeting that I attended on the Public
Improvement Surety Unit Costs. Had the opportunity to
sit in on that meeting. Was impressed by way the
Staff and those members of engineers and those people
in the private sector who met together and worked for
the betterment of the community.

I, as a board member, surely appreciate that
because that went really, really well and really,
really fast, and it really surprised me. It's good to see everybody work that way to get things done.

Congratulate you on two years of exemplary service and certainly want to wish everybody a Merry Christmas and hope Santa Claus is good to everybody.

CHAIRMAN: Thank you, Mr. Kazlauskas.

I've attended those meetings too over the years, and you're right. I mean they get together. They really work hard to try to come up with really good reasonable and fair costs associated to that. They work hard at that.

I also want to wish everyone a blessed Merry Christmas and Happy New Year as well.

Any other commissioners have any comments or things they would like to speak on?

(NO RESPONSE)

ITEM 15

Comments by the Director

MR. HOWARD: Just a couple real quick.

One, I mentioned in our meeting last month Melissa Evans is our Western Kentucky Regional representative on the American Planning Association Kentucky Chapter Board. She put together a regional conference that many of our members attended and it was really well attended this year. We had about 60
people. It was down in Madisonville at the Community College. They had a nice facility for us to use. We had a lot of good sessions, good feedback. Madison Silvert did a law session which was really good. We had kind of hot topics in planning session with merging trends and topics that are happening in communities. We had some really good sessions and appreciate all the Planning Commission, Board of Adjustment members that were able to attend. I think it was a good conference.

The other thing is, thank you for your service as chairman.

CHAIRMAN: Thank you.

MR. HOWARD: I appreciate all that what every one of you do to support the Planning Staff and planning and building programs in this community. Really appreciate the support that we get from you all. Thank you very much.

CHAIRMAN: Thank you.

The next important motion is the one for adjournment.

Ms. Hardaway, would you like to make that motion?

MS. HARDAWAY: Sure. Motion to adjourn.

CHAIRMAN: Motion to adjourn by Ms. Hardaway.
Do we have a second?

MS. McENROE: Second.

CHAIRMAN: Second by Ms. McEnroe. Any discussion about the motion or the second?

(NO RESPONSE)

CHAIRMAN: There being none all those in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: We are adjourned.
STATE OF KENTUCKY )
) SS: REPORTER'S CERTIFICATE

COUNTY OF DAVIESS )

I, LYNNETTE KOLLER FUCHS, Notary Public in and for the State of Kentucky at Large, do hereby certify that the foregoing Owensboro Metropolitan Planning Commission meeting was held at the time and place as stated in the caption to the foregoing proceedings; that each person commenting on issues under discussion were duly sworn before testifying; that the Board members present were as stated in the caption; that said proceedings were taken by me in stenotype and electronically recorded and was thereafter, by me, accurately and correctly transcribed into the foregoing 32 typewritten pages; and that no signature was requested to the foregoing transcript.

WITNESS my hand and notary seal on this the 2nd day of January, 2019.

LYNNETTE KOLLER FUCHS
OHIO VALLEY REPORTING SERVICES
NOTARY ID 613522
2200 EAST PARRISH AVE., SUITE 106-E
OWENSBORO, KENTUCKY  42303

COMMISSION EXPIRES:   DECEMBER 16, 2022

COUNTY OF RESIDENCE:  DAVIESS COUNTY, KY

Ohio Valley Reporting
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