| 1  | OWENSBORO METROPOLITAN PLANNING COMMISSION                         |
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| 2  | OCTOBER 6, 2022  |
| 3  | The Owensboro Metropolitan Planning Commission                     |
| 4  | met in regular session at 5:30 p.m. on Thursday,                   |
| 5  | October 6, 2022, at City Hall, Commission Chambers,                |
| б  | Owensboro, Kentucky, and the proceedings were as                   |
| 7  | follows:   |
| 8  | MEMBERS PRESENT: Lewis Jean, Chairman<br>Skyler Stewart, Secretary |
| 9  | Terra Knight, Attorney<br>Melissa Evans                            |
| 10 | Jason Gasser<br>Manuel Ball  |
| 11 | Irvin Rogers<br>Angela Hardaway                                    |
| 12 | Laurna Strehl  |
| 13 | * * * * * * * * * * * * * * * *                                    |
| 14 | CHAIRMAN: Call the October 6, 2022 Owensboro                       |
| 15 | Metropolitan Planning Commission meeting to order. We              |
| 16 | open with a pledge and prayer. Commissioner Stewart                |
| 17 | will lead us in that.  |
| 18 | (INVOCATION AND PLEDGE OF ALLEGIANCE)                              |
| 19 | CHAIRMAN: First I would like to introduce our                      |
| 20 | newest member, Laurna Strehl, Commissioner Laurna                  |
| 21 | Strehl.  |
| 22 | The first item is the minutes of the last                          |
| 23 | meeting. Did everybody have an opportunity to read                 |
| 24 | the minutes of the last meeting? If so, would                      |
| 25 | somebody like to make a motion.                                    |

1 MS. STREHL: I'll make a motion to approve. 2 CHAIRMAN: Do we have a second? MR. BALL: Second. 3 CHAIRMAN: All in favor signify by raising 4 5 your right hand. 6 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: Motion carries. 7 MS. EVANS: First I would like to state that 8 the zoning changes heard tonight will become final in 9 10 21 days after the meeting date unless an appeal is 11 filed. If an appeal is filed, we will forward the minutes of this meeting along with all the appropriate 12 information on to the appropriate legislative body. 13 14 The appeal forms are on our website and located on the 15 back table. 16 \_\_\_\_\_ 17 GENERAL BUSINESS 18 ZONING CHANGES 19 ITEM 3 20 2107 Old Henderson Road, 0.207 acres Consider zoning change: From R-4DT Inner-City Residential to B-5 Business/Industrial 21 Applicant: SJL Properties, LLC c/o Steven Lee 22 23 MS. KNIGHT: Please state your name for the 24 record. 25 MR. PEDLEY: Trey Pedley.

1 (TREY PEDLEY SWORN BY ATTORNEY.) 2 PLANNING STAFF RECOMMENDATIONS The Planning Staff recommends approval subject 3 to the findings of fact that follow: 4 FINDINGS OF FACT 5 1. Staff recommends approval because the 6 7 proposal is in compliance with the community's adopted 8 Comprehensive Plan; 9 2. The subject property is located in a 10 Business/Industrial Plan Area, where 11 Business/Industrial uses are appropriate in general locations; 12 13 3. The proposed use, business, conforms to the criteria for Nonresidential Development and with 14 the criteria for Buffers for Outdoor Storage Yards; 15 and, 16 4. The proposal is a logical expansion of 17 18 existing B-5 Business/Industrial zoning to the east. MR. PEDLEY: We would like to enter the Staff 19 20 Report into the record as Exhibit A. CHAIRMAN: Thank you, Trey. 21 22 Is there anybody representing the applicant? (NO RESPONSE) 23 24 CHAIRMAN: Anybody in the audience that would 25 like to speak?

1 (NO RESPONSE) 2 CHAIRMAN: Do any of the commissioner have any questions? 3 (NO RESPONSE) 4 5 CHAIRMAN: Hearing none the Chair will accept б a motion. 7 MR. ROGERS: Mr. Chairman, I'd like to make a 8 motion for approval based on the Planning Staff 9 Recommendations with Finding the Fact 1 through 4. 10 CHAIRMAN: Motion by Commissioner Rogers. Is 11 there a second? 12 MS. HARDAWAY: Second. 13 CHAIRMAN: Second by Commissioner Hardaway. 14 Any questions on the motion? (NO RESPONSE) 15 16 CHAIRMAN: All in favor signify by raising 17 their right hand. 18 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: Motion carries. 19 20 Next item. 21 ITEM 4 22 2108 Highway 81, 0.688 acres Consider zoning change: From B-4 General Business to I-1 Light Industrial 23 Applicant: KV, LLC 24 25 PLANNING STAFF RECOMMENDATIONS

1 The Planning Staff recommends approval subject 2 to the condition and findings of fact that follow: CONDITION 3 Access to Highway 81 shall be in compliance 4 5 with the Access Management Manual. FINDINGS OF FACT б 1. Staff recommends approval because the 7 Proposal is in compliance with the community's adopted 8 Comprehensive Plan; 9 10 2. The subject property is located within an 11 Industrial Plan Area where Light Industrial Uses are 12 appropriate in general locations; 13 3. The proposed use, a fencing contractor, conforms to the criteria for Nonresidential 14 Development and the site shall comply with the 15 16 requirements associated with Buffers for Outdoor 17 Storage Yards; 18 4. The proposed I-1 Light Industrial zoning 19 is a logical expansion of the I-1 zoning to the north 20 and east; and, 5. At 0.688 acres, the proposal shall not 21 22 significantly increase the extent of the industrial uses within the vicinity, nor shall the request 23 overburden the capacity of roadways and other 24 25 necessary urban services that are available in the

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1 affected area.
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               MR. PEDLEY: We would like to enter the Staff
       Report into the record as Exhibit B.
 3
               CHAIRMAN: Thank you, Trey.
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               Anybody in the audience representing the
 б
       applicant?
               (NO RESPONSE)
 7
 8
               CHAIRMAN: Anybody in the audience that would
 9
       like to speak?
10
               (NO RESPONSE)
11
               CHAIRMAN: Any commissioners have any
12
       questions?
13
               (NO RESPONSE)
               CHAIRMAN: Hearing none the Chair will accept
14
       a motion.
15
16
               Commissioner Ball.
               MR. BALL: I'd like to make a motion to
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18
       approve based on Planning Staff Recommendations and
19
       Findings of Fact 1 through 5 and with the one
20
       condition as well.
21
               CHAIRMAN: Do I hear a second?
22
               MS. STEWART: Second.
23
               CHAIRMAN: Second by Commissioner Stewart.
24
       Any questions on the motion?
25
               (NO RESPONSE)
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1 CHAIRMAN: All in favor signify by raising 2 their right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 3 CHAIRMAN: Motion carries. 4 5 COMBINED FINAL DEVELOPMENT PLAN/MAJOR SUBDIVISION PRELIMINARY PLATS 6 7 ITEM 5 8 Whispering Meadows Unit 1, 14.907 acres Consider approval of an amended Combined Final 9 Development Plan/Major Subdivision Preliminary Plat. Applicant: O'Bryan Development, Inc. 10 11 MS. EVANS: This plat comes before you all as 12 an amendment to the previous plat. It shows a 13 reflection of a variance that was approved at the May 14 2022 OMBA meeting. The plat has been reviewed by the Planning Staff and Engineering Staff and is found to 15 16 be in order and is ready for your consideration. 17 CHAIRMAN: Any question? 18 (NO RESPONSE) 19 CHAIRMAN: Hearing none the Chair will accept 20 a motion. MR. ROGERS: Motion for approval. 21 22 CHAIRMAN: We have a motion by Commissioner 23 Rogers to approve. Do we have a second? 24 MR. BALL: Second. 25 CHAIRMAN: Second by Commissioner Ball. Any

1 questions on the motion? 2 (NO RESPONSE) CHAIRMAN: All in favor signify by raising 3 your right hand. 4 5 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) б CHAIRMAN: Motion carries. \_\_\_\_\_ 7 8 NEW BUSINESS 9 ITEM 6 10 Consider approval of August 2022 financial statements 11 CHAIRMAN: Everybody got an opportunity to 12 look over that. Any questions? 13 (NO RESPONSE) 14 CHAIRMAN: Hearing none the Chair will accept a motion. 15 16 Commissioner Stewart. 17 MS. STEWART: Motion for approval. 18 CHAIRMAN: We have a motion. Do we have a 19 second? 20 MR. BALL: Second. CHAIRMAN: Second by Commissioner Ball. Any 21 22 questions on the motion? 23 (NO RESPONSE) 24 CHAIRMAN: All in favor signify by raising 25 your right hand.

1 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 2 CHAIRMAN: Motion carries. ITEM 7 3 4 Comments by the Chairman 5 CHAIRMAN: I don't have any except I would like to welcome our newest commissioner, Commissioner б Strehl. 7 8 ITEM 8 9 Comments by the Planning Commissioners 10 (NO RESPONSE) ITEM 9 11 Comments by the Director 12 13 (NO RESPONSE) CHAIRMAN: At this time the Chair will accept 14 a motion to adjourn. 15 16 MR. BALL: Motion to adjourn. 17 CHAIRMAN: Motion to adjourn by Commissioner 18 Ball. Do I have a second? MS. HARDAWAY: Second. 19 20 CHAIRMAN: Second by Commissioner Hardaway. All in favor signify by raising your right hand. 21 22 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 23 CHAIRMAN: We are adjourned. 24 \_\_\_\_\_ 25

1 STATE OF KENTUCKY ) ) SS: REPORTER'S CERTIFICATE 2 COUNTY OF DAVIESS ) I, LYNNETTE KOLLER FUCHS, Notary Public in and 3 for the State of Kentucky at Large, do hereby certify 4 5 that the foregoing Owensboro Metropolitan Planning б Commission meeting was held at the time and place as stated in the caption to the foregoing proceedings; 7 that each person commenting on issues under discussion 8 were duly sworn before testifying; that the Board 9 10 members present were as stated in the caption; that 11 said proceedings were taken by me in stenotype and electronically recorded and was thereafter, by me, 12 13 accurately and correctly transcribed into foregoing 10 14 typewritten pages; and that no signature was requested 15 to the foregoing transcript. 16 WITNESS my hand and notary seal on this the 17 31st day of October, 2021. 18 19 LYNNETTE KOLLER FUCHS 20 NOTARY ID 613522 OHIO VALLEY REPORTING SERVICES 2200 E PARRISH AVE, SUITE 205-C 21 OWENSBORO, KY 42303 22 23 COMMISSION EXPIRES: DECEMBER 16, 2022 24 COUNTY OF RESIDENCE: DAVIESS COUNTY, KY 25