

1 OWENSBORO METROPOLITAN PLANNING COMMISSION

2 MAY 8, 2003

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4 The Owensboro Metropolitan Planning
5 Commission met in regular session at 6:00 p.m. on
6 Thursday, May 8, 2003, at City Hall, Commission
7 Chambers, Owensboro, Kentucky, and the proceedings
8 were as follows:

- 9 MEMBERS PRESENT: Drew Kirkland, Chairman
- 10 Gary Noffsinger
- 11 Nick Cambron
- 12 Dave Appleby
- 13 Scott Jagoe
- 14 Sister Vivian Bowles
- 15 Judy Dixon
- 16 Dr. Mark Bothwell
- 17 Martin Hayden
- 18 Stewart Elliott,
- 19 Attorney

20 * * * * *

21 CHAIRMAN: I'd like to welcome everybody
22 to our Planning Commission meeting. Our invocation
23 will be given by Sister Vivian. Will everybody please
24 rise.

25 (INVOCATION AND PLEDGE OF ALLEGIANCE.)

26 CHAIRMAN: Our first order of business on
27 our May 8, 2003, agenda is consider the minutes from
28 our April 10, 2003 meeting. Are there any additions,
29 corrections?

30 (NO RESPONSE)

1 CHAIRMAN: If not, the Chair is ready for
2 a motion.

3 MR. APPLEBY: Motion for approval.

4 CHAIRMAN: Motion for approval by Mr.
5 Appleby.

6 MR. JAGOE: Second.

7 CHAIRMAN: Second by Mr. Jagoe. All in
8 favor raise your right hand.

9 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

10 CHAIRMAN: The motion carries unanimously.
11 Thank you.

12 Mr. Noffsinger.

13 -----

14

PUBLIC FACILITIES PLANS
15 REVIEW FOR CONSISTENCY WITH COMPREHENSIVE PLAN

16

ITEM 2

17

2129 Grimes Avenue
Building Construction

18

Consider comments regarding the construction of a
12-foot by 31-foot addition to the Daviess County
Transfer Station office for use as a break room.
Referred by: Daviess County Fiscal Court

19

20

21

MR. NOFFSINGER: Mr. Chairman, this

22

application is in order. We have reviewed it. Find

23

no conflict with the Comprehensive Plan. It's ready

24

for consideration.

25

CHAIRMAN: Is there someone here

1 representing the applicant?

2 (NO RESPONSE)

3 CHAIRMAN: Are there any questions by the
4 audience?

5 (NO RESPONSE)

6 CHAIRMAN: By the commission?

7 (NO RESPONSE)

8 CHAIRMAN: If not, the Chair is ready for
9 a motion.

10 MR. HAYDEN: Make a motion for approval.

11 CHAIRMAN: Motion for approval by Mr.
12 Hayden.

13 DR. BOTHWELL: Second

14 CHAIRMAN: Second by Dr. Bothwell. All in
15 favor raise your right hand.

16 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

17 CHAIRMAN: Motion carries unanimously.

18 Next item.

19 ITEM 3

20 7740 KY 2830

Land Acquisition

21 Consider comments regarding the acquisition of 76.5
22 acres from the Commonwealth of Kentucky (Kentucky
23 Department of Fish and Wildlife) for the operation of
a trap and skeet shotgun range.

Referred by: Daviess County Fiscal Court

24 MR. NOFFSINGER: Mr. Chairman, the

25 Planning Staff, we have reviewed this application. We

1 find no conflict with the Comprehensive Plan.
2 Recommend a letter to that affect be forwarded to the
3 Daviess County Fiscal Court.

4 CHAIRMAN: Is anybody here representing
5 the applicant?

6 (NO RESPONSE)

7 CHAIRMAN: Are there any questions of the
8 audience?

9 (NO RESPONSE)

10 CHAIRMAN: Question from the commission?

11 (NO RESPONSE)

12 CHAIRMAN: Chair is ready for a motion.

13 MR. CAMBRON: Motion for approval, Mr.
14 Chairman.

15 CHAIRMAN: Motion for approval by Mr.
16 Cambron.

17 MR. HAYDEN: Second.

18 CHAIRMAN: Second by Mr. Hayden. All in
19 favor raise your right hand.

20 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

21 CHAIRMAN: Motion carries unanimously.

22 Next item, please.

23 -----

24 ZONING CHANGE - CITY

25

1 ITEM 4

2 1034 East Byers Avenue, 5.09 acres
3 Consider zoning change: From A-U Urban Agriculture
4 and R-2MF Multi-Family Residential to R-1B
5 Single-Family Residential.
6 Applicant: Development Associates of KY, Inc. H.W.
7 Woodhouse, Jr.

8 MR. ELLIOTT: State your name, please.

9 MS. STONE: Becky Stone.

10 (MS. BECKY STONE SWORN BY ATTORNEY.)

11 PLANNING STAFF RECOMMENDATIONS

12 Staff recommends approval because the proposal is
13 in compliance with the adopted Comprehensive Plan.

14 This recommendation is subject to the condition and
15 findings of fact as follow:

16 Condition:

17 1. Access to East Byers Avenue shall be limited
18 to the street intersection access point as shown on
19 the preliminary plat directly across from existing
20 Shadewood Terrace. No lots shall have direct access
21 to East Byers Avenue.

22 Findings of Fact:

23 1. The subject property is located within an
24 Urban Residential Plan Area, where urban low-density
25 residential uses are appropriate in limited locations;

26 2. Sanitary sewers are immediately available to
27 the site; and,

1 3. The subject property immediately adjoins R-1B
2 Single-Family Residential zoning and uses.

3 MS. STONE: We would like to enter the
4 Staff Report as Exhibit A.

5 DR. BOTHWELL: Mr. Chairman, I must excuse
6 myself from this vote.

7 CHAIRMAN: Dr. Bothwell excused from the
8 vote.

9 MR. ELLIOTT: Disqualified.

10 CHAIRMAN: Disqualified, I'm sorry.

11 Anybody is there anybody here representing
12 the applicant?

13 APPLICANT REP: Yes.

14 CHAIRMAN: Does anybody in the audience
15 have a question of the applicant?

16 (NO RESPONSE)

17 CHAIRMAN: Does anybody on the commission
18 have a question of the applicant?

19 (NO RESPONSE)

20 CHAIRMAN: If not, the Chair is ready for
21 a motion.

22 MR. JAGOE: Move for approval.

23 CHAIRMAN: Motion for approval by Mr.
24 Jagoe.

25 SISTER VIVIAN: Second.

1 CHAIRMAN: Second by Sister Vivian. All
2 in favor raise your right hand.

3 (ALL BOARD MEMBERS PRESENT RESPONDED AYE
4 WITH THE DISQUALIFICATION OF DR. BOTHWELL.)

5 CHAIRMAN: Motion carries unanimously.

6 Next item.

7 Related Item:

8 ITEM 4A

9 Shadewood Terrace South, 5.085 acres
10 Consider approval of major subdivision preliminary
11 plat.
12 Applicant: Development Associates of Kentucky, Inc.

13 MR. NOFFSINGER: Mr. Chairman, this plat
14 is in order and ready for consideration.

15 CHAIRMAN: We have someone here
16 representing the applicant?

17 APPLICANT REP: Yes.

18 CHAIRMAN: Is there any question from the
19 audience?

20 (NO RESPONSE)

21 CHAIRMAN: Any question from the
22 commission?

23 (NO RESPONSE)

24 CHAIRMAN: If not, the Chair is ready for
25 a motion.

MS. DIXON: Move to approve.

1 CHAIRMAN: Motion for approval by Ms.
2 Dixon.

3 MR. CAMBRON: Second.

4 CHAIRMAN: Second by Mr. Cambron. All in
5 favor raise your right hand.

6 (ALL BOARD MEMBERS PRESENT RESPONDED AYE
7 WITH THE DISQUALIFICATION OF DR. BOTHWELL.)

8 CHAIRMAN: Motion carries unanimously.

9 Next item.

10 -----

11 ZONING CHANGES - COUNTY

12 ITEM 5

13 7700, 7800 Blocks of Hayden Lane, 35.70 acres
14 Consider zoning change: From EX-1 Coal Mining to
15 A-R Rural Agriculture
16 Applicant: Robert Carter

17 PLANNING STAFF RECOMMENDATIONS

18 Staff recommends approval because the proposal is
19 in compliance with the adopted Comprehensive Plan.

20 Findings in support of this recommendation include:

21 Findings of Fact:

22 1. The subject property is located in a Rural
23 Maintenance Plan Area, where rural farm residential
24 uses are appropriate in general locations;

25 2. The subject property contains sufficient
frontage to allow for farm divisions with private

1 drives accessing the public road without the creation
2 of new streets; and,

3 3. As the owner of the property does not intend
4 for the subject property to be mined, the property
5 should revert to its original zoning classification of
6 A-R Rural Agriculture.

7 MS. STONE: We'd like to enter the Staff
8 Report as Exhibit B.

9 CHAIRMAN: Is there anybody here
10 representing the applicant?

11 APPLICANT REP: Yes.

12 CHAIRMAN: Is there any questions of the
13 applicant?

14 (NO RESPONSE)

15 CHAIRMAN: Anybody in the audience?

16 (NO RESPONSE)

17 CHAIRMAN: Anybody on the commission

18 (NO RESPONSE)

19 CHAIRMAN: If not, the Chair is ready for
20 a motion.

21 MS. DIXON: Move to approved based upon
22 Findings of Fact 1, 2 and 3.

23 CHAIRMAN: Motion for approval by Ms.
24 Dixon.

25 MR. HAYDEN: Second.

1 CHAIRMAN: Second by Mr. Hayden. All in
2 favor raise your right hand.

3 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

4 CHAIRMAN: Motion carries unanimously.

5 Next item, please.

6 ITEM 6

7 1820 KY 1207, 212.38 acres
8 Consider zoning change: From EX-1 Coal Mining to
9 A-R Rural Agricultural
Applicant: J.C. Ellis Estate

10 PLANNING STAFF RECOMMENDATIONS

11 Staff recommends approval because the proposal is
12 in compliance with the adopted Comprehensive Plan.

13 Findings in support of this recommendation include:

14 Findings of Fact:

15 1. The subject property is located in a Rural
16 Maintenance Plan Area, where rural farm residential
17 uses are appropriate in general locations;

18 2. The subject property contains sufficient
19 frontage to allow for farm divisions with private
20 drives accessing the public road without the
21 construction of new streets;

22 3. The subject property contains some areas of
23 prime farmland; and,

24 4. The Zoning Ordinance, Section 12a.31 requires
25 that the site revert to its original zone after

1 mining.

2 MS. STONE: We'd like to enter the Staff
3 Report as Exhibit C.

4 CHAIRMAN: Is there anyone here
5 representing the applicant?

6 APPLICANT REP: Yes.

7 CHAIRMAN: Does anybody in the audience
8 have a question of the applicant?

9 (NO RESPONSE)

10 CHAIRMAN: Anybody on the commission?

11 (NO RESPONSE)

12 CHAIRMAN: Chair is ready for a motion.

13 MR. CAMBRON: Motion for approval, Mr.
14 Chairman, based upon Findings of Fact 1, 2, 3 and 4.

15 CHAIRMAN: Motion for approval by Mr.
16 Cambron.

17 MS. DIXON: Second.

18 CHAIRMAN: Second by Ms. Dixon. All in
19 favor raise your right hand.

20 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

21 CHAIRMAN: Motion carries unanimously.

22 Next item, please.

23 -----

24 DEVELOPMENT PLANS

25

1 ITEM 7

2 315 Crittenden Street, 322 Clay Street, 0.10+ acres
3 Consider approval of final development plan.
4 Applicant: Victory Properties, LLC, c/o Roger Stacy,
5 Joseph A. Hoffman

6 NOFFSINGER: Mr. Chairman, this plan has
7 been reviewed. It's found to be in order.

8 The reason for this development plan is to
9 reserve four parking spaces at 315 Crittenden Street
10 that will be used by a transitional living facility
11 located at 322 Clay Street.

12 CHAIRMAN: Is anybody here representing
13 the applicant?

14 APPLICANT REP: Yes.

15 CHAIRMAN: Does anybody have any questions
16 from the audience of the applicant?

17 (NO RESPONSE)

18 CHAIRMAN: Does anybody on the commission
19 have any questions?

20 (NO RESPONSE)

21 CHAIRMAN: If not, the Chair is ready for
22 a motion.

23 MS. DIXON: Move to approve.

24 CHAIRMAN: Motion for approval by Ms.
25 Dixon.

SISTER VIVIAN: Second.

1 CHAIRMAN: Second by Sister Vivian. All
2 in favor raise your right hand.

3 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

4 CHAIRMAN: Motion carries unanimously.

5 Next item, please.

6 ITEM 8

7 9351 Sauer Lane, 10.00+ acres
8 Consider approval of amended final development plan.
9 Applicant: Carl & Brenda Millay

10 MR. NOFFSINGER: Mr. Chairman, this
11 development plan has been reviewed by the Planning
12 Staff. It's found to be in order.

13 It's for an expansion of an existing
14 retail operation. It's ready for approval.

15 CHAIRMAN: Is anybody here representing
16 the applicant?

17 APPLICANT REP: Yes.

18 CHAIRMAN: Does anybody in the audience
19 have a question of the applicant?

20 (NO RESPONSE)

21 CHAIRMAN: Does anybody on the commission?

22 (NO RESPONSE)

23 CHAIRMAN: If not, the Chair is ready for
24 a motion.

25 SISTER VIVIAN: Motion for approval.

CHAIRMAN: Motion for approval by Sister

1 Vivian.

2 MR. CAMBRON: Second.

3 CHAIRMAN: Second by Mr. Cambron. All in
4 favor raise your right hand.

5 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

6 CHAIRMAN: Motion carries unanimously.

7 Next item, please.

8 ITEM 9

9 140 Southtown Blvd, 0.482 acres
10 Consider approval of amended final development plan.
11 Applicant: Kohola Coast, LLC, c/o Bruce Brubaker

12 MR. NOFFSINGER: Mr. Chairman, this plan
13 has been reviewed by the Planning Staff. It's found
14 to be in order.

15 It's for the addition of a building on the
16 property to serve as a used car sales facility. With
17 that it's ready for your consideration.

18 CHAIRMAN: Is anybody here representing
19 the applicant?

20 APPLICANT REP: Yes.

21 CHAIRMAN: Does anybody have any questions
22 of the applicant?

23 (NO RESPONSE)

24 CHAIRMAN: From the commission?

25 (NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for

1 a motion.

2 MR. CAMBRON: Motion for approval, Mr.
3 Chairman.

4 CHAIRMAN: Motion for approval by Mr.
5 Cambron.

6 MS. DIXON: Second.

7 CHAIRMAN: Second by Ms. Dixon. All in
8 favor raise your right hand.

9 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

10 CHAIRMAN: Motion carries unanimously.

11 Next item, please.

12 ITEM 10

13 7100 US 431, 3.50 acres
14 Consider approval of amended final development plan.
15 Applicant: Ballard Development, LLP

16 MR. NOFFSINGER: Mr. Chairman, this plan
17 has been reviewed. It's found to be in order and
18 ready for consideration.

19 CHAIRMAN: Is anybody in the audience
20 representing the applicant?

21 APPLICANT REP: Yes.

22 CHAIRMAN: Do we have any questions of the
23 applicant?

24 (NO RESPONSE)

25 CHAIRMAN: Any questions from the
commission?

1 (NO RESPONSE)

2 CHAIRMAN: If not, the Chair is ready for
3 a motion.

4 SISTER VIVIAN.: Motion for approval.

5 CHAIRMAN: Motion for approval by Sister
6 Vivian.

7 MR. JAGOE: Second.

8 CHAIRMAN: Second by Mr. Jagoe. All in
9 favor raise your right hand.

10 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

11 CHAIRMAN: Motion carries unanimously.

12 Next item.

13 -----

14 MAJOR SUBDIVISIONS

15 ITEM 11

16 Heritage Park, Unit #16, Lot 14, 6.479 acres
17 Consider approval of major subdivision final plat.
18 Surety (Certificate of Deposit) \$2,178.00
19 Applicant: O'Bryan Heirs, c/o William O. Wright

20 MR. NOFFSINGER: Mr. Chairman, this plat
21 is found to be in order and ready for consideration.

22 CHAIRMAN: Anybody here representing the
23 applicant?

24 APPLICANT REP: Yes.

25 CHAIRMAN: Does anybody have any questions
of the applicant?

1 (NO RESPONSE)

2 CHAIRMAN: Anybody from the commission
3 have any questions?

4 (NO RESPONSE)

5 CHAIRMAN: If not, the Chair is ready for
6 a motion.

7 MS. DIXON: Move to approve.

8 CHAIRMAN: Motion for approval by Ms.
9 Dixon.

10 MR. HAYDEN: Second.

11 CHAIRMAN: Second by Mr. Hayden. All in
12 favor raise your right hand.

13 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

14 CHAIRMAN: Motion carries unanimously.

15 Next item.

16 ITEM 12

17 Lake Forest, Unit #18, Lots 202-204, 226-232,
18 4.269+ acres
19 Consider approval of major subdivision final plat.
20 Surety (Certificate of Deposit) \$21,628.20
21 Applicant: Lake Forest Community, LLC

22 MR. NOFFSINGER: Mr. Chairman, this plat
23 has been reviewed. Found to be in order and ready for
24 consideration.

25 CHAIRMAN: Anybody here representing the
applicant?

APPLICANT REP: Yes.

1 CHAIRMAN: Does anybody have any questions
2 of the applicant from the audience?

3 (NO RESPONSE)

4 CHAIRMAN: From the commission?

5 (NO RESPONSE)

6 CHAIRMAN: If not, the Chair is ready for
7 a motion.

8 MS. DIXON: Move to approve.

9 CHAIRMAN: Motion for approval by Ms.
10 Dixon.

11 SISTER VIVIAN: Second.

12 CHAIRMAN: Second by Sister Vivian. All
13 in favor raise your right hand.

14 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

15 CHAIRMAN: Motion carries unanimously.

16 Next item, please.

17 ITEM 13

18 3201 US 60 East, 214 Vegetable Lane, 9.876 acres
19 Consider approval of major subdivision final plat.
20 Applicant: C.A. Pantle, Jr.

21 MR. NOFFSINGER: Mr. Chairman, this plat
22 has been reviewed by the Planning Staff. It's found
23 to be in order.

24 It creates a lot that does not have
25 frontage on a public right-of-way at this time. It
has access via a 50-foot access easement; however,

1 there is a notation on this plat that the subject
2 property shall not be developed and no permits issued
3 at any time until such time as there's a preliminary
4 plat that will bring the street to this property.
5 This is primarily for conveyance purposes only. For
6 one party to another.

7 CHAIRMAN: Is anybody here representing
8 the applicant?

9 APPLICANT REP: Yes.

10 CHAIRMAN: Does anybody have any questions
11 in the audience of the applicant?

12 (NO RESPONSE)

13 CHAIRMAN: Anybody on the commission?

14 (NO RESPONSE)

15 CHAIRMAN: If not, the Chair is ready for
16 a motion.

17 MR. CAMBRON: Motion for approval, Mr.
18 Chairman.

19 CHAIRMAN: Motion for approval by Mr.
20 Cambron.

21 DR. BOTHWELL: Second.

22 CHAIRMAN: Second by Dr. Bothwell. All in
23 favor raise your right hand.

24 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

25 CHAIRMAN: Motion carries unanimously.

1 Next item, please.

2 -----

3 MINOR SUBDIVISION

4 ITEM 14

5 5430, 5434 Lee Rudy Rd., 2.77 acres
6 Consider approval of minor subdivision plat.
7 Applicant: Clifford Husk

8 MR. NOFFSINGER: Mr. Chairman, the
9 Planning Staff we have reviewed this application.
10 It's found to be in order.

11 I believe what it's actually doing there
12 was an existing lot of record and this plat is being
13 sent in to correct perhaps some property lines in that
14 area. Recognize the lot perhaps was created years
15 ago, but not of record.

16 If you have any questions, Ms. Stone in
17 our office would be glad to answer those for you.

18 CHAIRMAN: Is anybody here representing
19 the applicant?

20 APPLICANT REP: Yes.

21 CHAIRMAN: Does anybody in the audience
22 have a question of the applicant or Ms. Stone?

23 (NO RESPONSE)

24 CHAIRMAN: Does anybody from the
25 commission have any questions?

(NO RESPONSE)

1 CHAIRMAN: If not, the Chair is ready for
2 a motion.

3 DR. BOTHWELL: Motion for approval.

4 CHAIRMAN: Motion for approval by Dr.
5 Bothwell.

6 MR. HAYDEN: Second.

7 CHAIRMAN: Second by Mr. Hayden. All in
8 raise your right hand.

9 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

10 CHAIRMAN: Motion carries unanimously.

11 Next item, please.

12

13

SURETY RELEASES

14

ITEM 15

15

Chestnut Grove Baptist Church, \$1,065.00
Consider release of surety (Certified Check) for
16 landscaping.
Surety posted by: Chestnut Grove Baptist Church

17

18

MR. NOFFSINGER: Mr. Chairman, it is in
19 order and ready for release.

20

MR. CAMBRON: Motion for approval.

21

CHAIRMAN: Motion for approval by Mr.

22

Cambron.

23

MS. DIXON: Second.

24

CHAIRMAN: Second by Ms. Dixon. All in

25

favor raise your right hand.

1 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

2 CHAIRMAN: Motion carries unanimously.

3 Next item.

4 -----

5 ITEM 16

6 Salem Drive, \$9,537.00
7 Transfer of surety (Irrevocable Letter of Credit) for
8 sidewalks to the City of Owensboro
9 Surety posted by: John D. & Iona Miller Jones

10 ITEM 17

11 Sterling Park, Unit #1, \$42,591.10
12 Transfer of surety (Certified Check) for public
13 improvements to the Daviess County Fiscal Court
14 Surety posted by: Jerry Butler

15 MR. NOFFSINGER: Mr. Chairman, these are
16 in order and may be transferred in toto.

17 CHAIRMAN: Chair is ready for a motion.

18 MS. DIXON: Move to approve.

19 CHAIRMAN: Motion for approval by Ms.
20 Dixon.

21 SISTER VIVIAN: Second.

22 CHAIRMAN: Second by Sister Vivian. All
23 in favor raise your right hand.

24 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

25 CHAIRMAN: Motion carries unanimously.

NEW BUSINESS

25

1 ITEM 18

2 Consider acceptance of credit card for payment of OMPC
3 fees.

3

4 MR. NOFFSINGER: Mr. Chairman, up until
5 this point the Planning Commission has not accepted
6 credit cards as a form of payment for billing permit
7 fees or other planning-related fees. We are asking
8 that the Planning Commission consider the Staff
9 purchasing the necessary equipment to accept credit
10 cards and that you authorize that.

11 We will be charged when someone uses that
12 credit card. As a governmental agency, we do have the
13 ability, according to the folks I've talked to and our
14 attorney, to pass that service fee on to the user.
15 We're recommending that a 2.64 percent service fee be
16 charged with the use of credit cards.

17 So Planning Staff recommend that we do
18 accept credit cards as a form of payment and we do
19 have a service charge attached to that.

20 CHAIRMAN: Does anybody have any questions
21 from the audience?

22 (NO RESPONSE)

23 CHAIRMAN: Anybody on the commission?

24 (NO RESPONSE)

25 MR. APPLEBY: Motion for approval.

1 CHAIRMAN: Motion for approval by Mr.
2 Appleby.

3 SISTER VIVIAN: Second.

4 CHAIRMAN: Second by Sister Vivian. All
5 in favor raise your right hand.

6 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

7 CHAIRMAN: Motion carries unanimously.

8 ITEM 19

9 Consider approval of Staff and Commissioner
10 continuing education hours for fiscal years 2002 and
11 2003.

12 MR. NOFFSINGER: During the past two
13 years, the Planning Commissioners and Staff have been
14 required to receive continuing education requirements.
15 The Planning Commission, pretty much all of the
16 commissioners have graduated from that program these
17 past two years.

18 We do want you, the Planning Commission,
19 to consider approval of all hours for fiscal years
20 2002 and 2003 that are on record in our office and
21 that I have signed, as well as go back the past two
22 years and continuing on in the future give all
23 Commissioners, and Staff members, and Board of
24 Adjustment members that are members of the American
25 Planning Association one hour of credit each year for
 being a member of that. That would apply toward their

1 continuing education requirements. I've checked with
2 the State, Kentucky Chapter of American Planning
3 Association and that is doable.

4 DR. BOTHWELL: Ready for a motion?

5 CHAIRMAN: Yes, we're ready for a motion,
6 Dr. Bothwell.

7 DR. BOTHWELL: Motion to approve.

8 CHAIRMAN: Motion for approval by Dr.
9 Bothwell.

10 MR. CAMBRON: Second.

11 CHAIRMAN: Second by Mr. Cambron. All in
12 favor raise your right hand.

13 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

14 CHAIRMAN: Motion carries unanimously.

15 It looks like the Chair is now ready for
16 one final motion.

17 MS. DIXON: Move to adjourn.

18 CHAIRMAN: Motion for adjournment by Ms.
19 Dixon.

20 DR. BOTHWELL: Second.

21 CHAIRMAN: Second by Dr. Bothwell. All in
22 favor raise your right hand.

23 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

24 CHAIRMAN: Meeting is adjourned.

25

1 STATE OF KENTUCKY)
) SS: REPORTER'S CERTIFICATE
2 COUNTY OF DAVIESS)

3 I, LYNNETTE KOLLER, Notary Public in and for
4 the State of Kentucky at Large, do hereby certify that
5 the foregoing Owensboro Metropolitan Planning & Zoning
6 meeting was held at the time and place as stated in
7 the caption to the foregoing proceedings; that each
8 person commenting on issues under discussion were duly
9 sworn before testifying; that the Board members
10 present were as stated in the caption; that said
11 proceedings were taken by me in stenotype and
12 electronically recorded and was thereafter, by me,
13 accurately and correctly transcribed into the
14 foregoing 25 typewritten pages; and that no signature
15 was requested to the foregoing transcript.

16 WITNESS my hand and notarial seal on this
17 the 15th day of May, 2003.

18

19

LYNNETTE KOLLER, NOTARY PUBLIC
OHIO VALLEY REPORTING SERVICE
202 WEST THIRD STREET, SUITE 12
21 OWENSBORO, KENTUCKY 42303

22 COMMISSION EXPIRES:
DECEMBER 19, 2006

23

24 COUNTY OF RESIDENCE:
DAVIESS COUNTY, KENTUCKY

25