1	OWENSBORO METROPOLITAN PLANNING COMMISSION
2	JUNE 9, 2011
3	The Owensboro Metropolitan Planning Commission
4	met in regular session at 5:30 p.m. on Thursday, June
5	9, 2011, at City Hall, Commission Chambers, Owensboro,
6	Kentucky, and the proceedings were as follows:
7	MEMBERS PRESENT: Drew Kirkland, Chairman
8	Ward Pedley, Vice Chairman David Appleby, Secretary
9	Gary Noffsinger, Director Madison Silvert, Attorney
10	John Kazlauskas Martin Hayden Rita Moorman
11	* * * * * * * * * * * * * * *
12 13	CHAIRMAN: I would like to welcome everybody
14	to our June 9, 2011 Owensboro Metropolitan Planning
15	Commission. Would you please rise for our invocation
16	and pledge of allegiance.
17	(INVOCATION AND PLEDGE OF ALLEGIANCE.)
18	CHAIRMAN: Our first order of business is to
19	consider the minutes of the May 12, 2011 meeting. Are
20	there any additions, corrections?
21	(NO RESPONSE)
22	CHAIRMAN: If not the Chair is ready for a
23	motion.
24	MR. PEDLEY: Motion for approval.
25	CHAIRMAN: Motion for approval by Mr. Pedley.
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1	MR. KAZLAUSKAS: Second.
2	CHAIRMAN: Second by Mr. Kazlauskas. All in
3	favor raise your right hand.
4	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
5	CHAIRMAN: Motion carries unanimously.
6	Next item, Mr. Noffsinger.
7	
8	ZONING CHANGES
9	ITEM 2
10	4607 Goetz Drive, 1.001 acres
	Consider zoning change: From B-4 General Business to
11	R-3MF Multi-Family Residential
	Applicant: Dr. Gary Givens, Bertha Goetz Estate
12	
13	MR. SILVERT: Would you state your name,
14	please?
15	MR. HOWARD: Brian Howard.
16	(BRIAN HOWARD SWORN BY ATTORNEY.)
17	MR. HOWARD: I will note that the rezonings
18	heard tonight will become final 21 days after the
19	meeting unless an appeal is filed. The appeal forms
20	are available on the back table, on our web site and
21	in the office. If an appeal is filed, then we will
22	forward the rezoning recommendations to the
23	appropriate legislative body.
24	PLANNING STAFF RECOMMENDATIONS
25	The Planning Staff recommends approval subject
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- 1 to the condition and findings of fact that follow:
- 2 CONDITION
- 3 No access shall be permitted to Goetz Drive.
- 4 Access shall be limited to Sydney Lane only.
- 5 FINDINGS OF FACT:
- 6 1. Staff recommends approval because the
- 7 proposal is in compliance with the community's adopted
- 8 Comprehensive Plan;
- 9 2. The subject property is located in a
- 10 Business Plan Area, where urban mid-density
- 11 residential uses are appropriate in very-limited
- 12 locations;
- 3. Sanitary sewer service is available for
- 14 extension to the site; and,
- 15 4. The proposal is a logical expansion of
- existing R-3MF Multi-Family Residential zoning located
- immediately east of the subject property.
- 18 MR. HOWARD: We would like to enter the Staff
- 19 Report into the record as Exhibit A.
- 20 CHAIRMAN: Is there anybody here representing
- 21 the applicant?
- 22 APPLICANT REP: Yes.
- 23 CHAIRMAN: Does anybody have any questions of
- the applicant?
- 25 (NO RESPONSE)

1	CHAIRMAN: If nobody has any questions, the
2	chair is ready for a motion.
3	MR. PEDLEY: Mr. Chairman, I make a motion for
4	approval based on Staff Recommendations, the Condition
5	that no access shall be permitted to Goetz Drive.
6	Access shall be limited to Sydney Lane only, and
7	Findings of Fact 1 through 4.
8	CHAIRMAN: We have a motion for approval by
9	Mr. Pedley.
10	MR. HAYDEN: Second.
11	CHAIRMAN: Second by Mr. Hayden. All in favor
12	raise your right hand.
13	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
14	CHAIRMAN: Motion carries unanimously.
15	Next item, please.
16	ITEM 3
17	6701 Block Highway 405, 1.848 acres
	Consider zoning change: From B-4 General Business to
18	R-1C Single-Family Residential
	Applicant: Image Builders, LLC
19	
20	PLANNING STAFF RECOMMENDATIONS
21	The Planning Staff recommends approval subject
22	to the condition and findings of fact that follow:
23	CONDITION
24	Access to Kentucky Highway 405 and Wrights
25	Landing Road shall be in compliance with the
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- 1 requirements of the access management manual.
- 2 FINDINGS OF FACT
- 3 1. Staff recommends approval because the
- 4 proposal is in compliance with the community's adopted
- 5 Comprehensive Plan;
- 6 2. The subject property is located in a
- 7 Business Plan Area, where urban low-density
- 8 residential uses are appropriate in very-limited
- 9 locations;
- 3. Sanitary sewer service is available for
- 11 extension to the site; and,
- 12 4. The proposal is a logical expansion of
- existing R-1C Single-Family Residential zoning located
- immediately south of the subject property.
- MR. HOWARD: Would like to enter the Staff
- 16 Report into the record as Exhibit B.
- 17 CHAIRMAN: Is there anybody here representing
- 18 the applicant?
- MR. HAYDEN: Yes.
- 20 CHAIRMAN: Does anybody have any questions of
- 21 the applicant?
- MS. JOHNSON: Yes.
- 23 CHAIRMAN: Yes, ma'am. Ma'am, please come to
- 24 the podium.
- 25 MR. SILVERT: Could you state your name please

1	for the record?
2	MS. JOHNSON: My name is Tamra Johnson. I
3	live on Chandler Avenue.
4	(TAMRA JOHNSON SWORN BY ATTORNEY.)
5	MS. JOHNSON: I just have a question.
6	CHAIRMAN: Yes, ma'am.
7	MS. JOHNSON: I was just wanting to know where
8	the access is to the properties being built. If it's
9	off of 405 or Wrights Landing Road or Waterfield?
10	CHAIRMAN: Do you have any other questions?
11	MS. JOHNSON: Ask if I can get a copy of that.
12	CHAIRMAN: Absolutely. There will be no
13	problem there. If you'll be seated, I'll bring him to
14	the podium.
15	MS. JOHNSON: Thank you.
16	MR. SILVERT: Could you state your name,
17	please?
18	MR. HAYDEN: Randy Hayden.
19	(RANDY HAYDEN SWORN BY ATTORNEY.)
20	MR. HAYDEN: Tamra, the access points that
21	we're proposing right now would be one off of Wrights
22	Landing Road and then one off of Highway 405. About
23	halfway between Chandler Avenue and Wrights Landing
24	Road. So it's not going to impact as far as your
25	home. It won't impact you. Our plan is that there

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- will be plenty of screening as well in your backyard.
- 2 We're taking that into consideration certainly.
- 3 MS. JOHNSON: Okay. I was just wondering.
- 4 MR. NOFFSINGER: At this time we do not have a
- 5 development plan on the property so we do not have a
- 6 picture that we can give you of where those access
- 7 points are. He's just describing where he intends to
- 8 placing those points.
- 9 CHAIRMAN: As soon as we do have a development
- 10 plan, we will have that and you'll have access to
- 11 that. I'm sorry, I misspoke. He was able to give you
- where it is, but we do not have that drawing. I'm
- sure he would be more than happy to sketch it out with
- 14 what he has now.
- 15 For the record she only made hands gestures.
- Are there any other questions?
- 17 (NO RESPONSE)
- 18 CHAIRMAN: If not the chair is ready for a
- 19 motion.
- 20 MR. APPLEBY: Motion for approval based on the
- 21 Staff Recommendations with the access condition and
- Findings of Fact 1 through 4.
- 23 CHAIRMAN: We have a motion for approval by
- Mr. Appleby.
- MS. MOORMAN: Second.

1	CHAIRMAN: Second by Ms. Moorman. 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 4
7	3623 US Highway 60 East, 0.371 acres
	Consider zoning change: From R-1C Single-Family
8	Residential to B-4 General Business
	Applicant: On a Budget Rentals, LLC
9	
10	MR. NOFFSINGER: Mr. Chairman, before Mr.
11	Howard gets started, I would just like to see if the
12	applicant is here tonight or represented tonight.
13	(NO RESPONSE)
14	CHAIRMAN: Is there no one representing the
15	applicant?
16	(NO RESPONSE)
17	CHAIRMAN: Mr. Howard, continue.
18	MR. BAKER: I'm here.
19	MR. NOFFSINGER: Is it the applicant's desire
20	to move forward with this application tonight?
21	MR. BAKER: They are not here.
22	CHAIRMAN: Wait. Would you step to the
23	podium, please.
24	MR. SILVERT: Would you state your name,
25	please?

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1	MR. BAKER: Jason Baker.
2	(JASON BAKER SWORN BY ATTORNEY.)
3	MR. BAKER: They have not arrived so I can
4	only I'm not sure why they have not made it here.
5	MR. NOFFSINGER: Mr. Howard is getting ready
6	to read the entire report into the record. If there
7	were a chance they were wanting to postpone, we could
8	save that, but since they're not here.
9	MR. BAKER: I have not been told that they
10	plan to postpone.
11	CHAIRMAN: Are you going to make a motion for
12	postponement at this time?
13	MR. BAKER: No.
14	MR. NOFFSINGER: Mr. Chairman, at this time
15	we're prepared to move forward with the case; however,
16	it's also within your discretion to consider a
17	postponement since the applicant is not here to answer
18	questions and it will be delayed until the next
19	meeting. It's strictly up to Planning Commission, but
20	you will need to vote.
21	CHAIRMAN: Would you like to make that
22	proposal?
23	MR. BAKER: Yes. I'm kind of in a bad
24	position here.
25	CHAIRMAN: We're giving you the option. We're
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- 1 not going to go forward because if we go forward and
- 2 then vote on it one way or the other then --
- 3 MR. BAKER: I think it ought to be postponed.
- 4 CHAIRMAN: You're making a motion for
- 5 postponement or requesting postponement on behalf of
- 6 the applicant?
- 7 MR. BAKER: Yes, sir.
- 8 CHAIRMAN: Mr. Silvert.
- 9 MR. SILVERT: Yes.
- 10 CHAIRMAN: Mr. Noffsinger.
- 11 MR. NOFFSINGER: Yes, sir.
- 12 CHAIRMAN: Then we will not proceed with Mr.
- Howard's reading and we will vote.
- 14 MR. NOFFSINGER: Yes. You will need a motion
- to postpone and to take a vote on postponement.
- MR. APPLEBY: Mr. Chairman, I move to postpone
- 17 the item until the next meeting.
- 18 MR. KAZLAUSKAS: Second.
- 19 CHAIRMAN: We've got a motion by Mr. Appleby
- 20 to postpone this item until the next meeting. We have
- 21 a second by Mr. Kazlauskas. All in favor for a
- 22 postponement raise your right hand.
- 23 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 24 CHAIRMAN: Motion carries unanimously.
- Next item, please.

1	
2	DEVELOPMENT PLAN
3	ITEM 5
4	3001 Heartland Crossing Boulevard, 17.742 acres
	Consider approval of final development plan.
5	Applicant: Menards, Inc., Heartland Crossing, LLC
6	MR. NOFFSINGER: Mr. Chairman, this plan has
7	been reviewed by the Planning Staff and Engineering
8	Staff and it's found to be in order. It's use is
9	consistent with the underlying zoning and is ready for
10	your consideration.
11	CHAIRMAN: Do we have anybody here
12	representing the applicant?
13	MR. BAKER: Yes.
14	CHAIRMAN: Is there anybody in the audience
15	that would have a question of the applicant?
16	(NO RESPONSE)
17	CHAIRMAN: Is there anybody on the commission
18	that has a question of the applicant?
19	MR. KAZLAUSKAS: Mr. Chairman, I do.
20	CHAIRMAN: Mr. Kazlauskas.
21	MR. KAZLAUSKAS: I would like to know about
22	the retention basin. I read on here where there was
23	going to be a retention basin.
24	MR. SILVERT: Mr. Kazlauskas, could you speak
25	up?
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1 MR	. KAUZLAUSKAS:	I'm sorry.	After	reviewing
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- this, I notice that there was going to be a retention
- 3 basin. I'm not real sure where that's going to be.
- 4 If there's going to be one, two, multiple retention
- 5 basins. Could somebody shed some light on that for
- 6 us?
- 7 MR. BAKER: This site is part of an overall
- 8 plan which was approved in a previous meeting.
- 9 There's a regional retention basin which is located
- just south of the Menard's development. You can see
- it on the very lower portion of the page. Kind of
- 12 extends along the southern boundary. That retention
- basin is a regional basin for the entire development.
- 14 There's trunk line storm sewers which channel water to
- 15 that point.
- MR. KAZLAUSKAS: I see it now. Is that going
- 17 to be the only retention basin?
- 18 MR. BAKER: That is the only retention basin
- 19 for the overall development, yes, sir. It will serve
- 20 many lots in the development.
- MR. KAZLAUSKAS: Thank you.
- 22 CHAIRMAN: Are there any other questions?
- 23 (NO RESPONSE)
- 24 CHAIRMAN: If not the chair would be ready for
- 25 a motion.

1	MR. APPLEBY: Motion for approval, Mr.
2	Chairman.
3	CHAIRMAN: Motion for approval by Mr. Appleby.
4	MR. HAYDEN: Second.
5	CHAIRMAN: Second by Mr. Hayden. All in favor
6	raise your right hand.
7	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
8	CHAIRMAN: Motion carries unanimously.
9	Next item, please.
10	
11	MINOR SUBDIVISIONS
12	ITEM 6
13	4700, 4710 Hunters Ridge, 4.739 acres
	Consider approval of minor subdivision plat.
14	Applicant: Jason L. Bivins; Dr. Paul A. Garner
15	MR. NOFFSINGER: Mr. Chairman, this plat has
16	been reviewed by the Planning Staff and Engineering
17	Staff. It's found to be in order. It comes to you as
18	an exception to the subdivision regulations in that it
19	reduces the width, total frontage width of the lot
20	down below 50 feet; however, along the road they're
21	going to have the minimum of 50 feet that's required,
22	but due to some features of the property they're going
23	to take a little bit off a lot that has minimal
24	frontage and put it with a larger lot. They're not
25	creating any additional lots. We're dealing with two
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- 1 existing lots of record. Both landowners have agreed
- 2 to the exchange of property. In that it does not seek
- 3 to diminish the intent of subdivision regulation, we
- 4 would recommend its approval.
- 5 CHAIRMAN: Do we have anyone here representing
- 6 the applicant?
- 7 (NO RESPONSE)
- 8 CHAIRMAN: Do we have any questions?
- 9 (NO RESPONSE)
- 10 CHAIRMAN: If not the chair is ready for a
- 11 motion.
- MR. PEDLEY: Mr. Chairman, I need to abstain
- from voting on this item.
- 14 CHAIRMAN: Mr. Pedley will abstain from
- 15 voting.
- MR. APPLEBY: Motion for approval, Mr.
- 17 Chairman.
- 18 CHAIRMAN: Motion for approval by Mr. Appleby.
- MS. MOORMAN: Second.
- 20 CHAIRMAN: Second by Ms. Moorman. All in
- 21 favor raise your right hand.
- 22 (ALL BOARD MEMBERS PRESENT WITH MR. PEDLEY
- 23 ABSTAINING FROM VOTING RESPONDED AYE.)
- 24 CHAIRMAN: The motion carries unanimously with
- 25 Mr. Pedley abstaining.

1	We have one final item.
2	MR. APPLEBY: Move to adjourn.
3	CHAIRMAN: Motion for adjournment by Mr.
4	Appleby.
5	MR. PEDLEY: Second.
6	CHAIRMAN: Second by Mr. Pedley. All in favor
7	raise your right hand.
8	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
9	CHAIRMAN: Motion carries unanimously. We are
10	adjourned.
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1	STATE OF KENTUCKY)
)SS: REPORTER'S CERTIFICATE
2	COUNTY OF DAVIESS)
3	I, LYNNETTE KOLLER FUCHS, Notary Public in and
4	for the State of Kentucky at Large, do hereby certify
5	that the foregoing Owensboro Metropolitan Planning
6	Commission meeting was held at the time and place as
7	stated in the caption to the foregoing proceedings;
8	that each person commenting on issues under discussion
9	were duly sworn before testifying; that the Board
10	members present were as stated in the caption; that
11	said 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 15 typewritten pages; and that no signature
15	was requested to the foregoing transcript.
16	WITNESS my hand and notary seal on this the
17	5th day of July, 2011.
18 19	
20	LYNNETTE KOLLER FUCHS NOTARY ID 433397
21	OHIO VALLEY REPORTING SERVICES 202 WEST THIRD STREET, SUITE 12 OWENSBORO, KENTUCKY 42303
22 23	COMMISSION EXPIRES: DECEMBER 16, 2014
24	COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY
25	
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