1	OWENSBORO METROPOLITAN PLANNING COMMISSION
2	NOVEMBER 10, 2011
3	The Owensboro Metropolitan Planning Commission
4	met in regular session at 5:30 p.m. on Thursday,
5	November 10, 2011, at City Hall, Commission Chambers,
6	Owensboro, Kentucky, and the proceedings were as
7	follows:
8	MEMBERS PRESENT: Drew Kirkland, Chairman
9	Ward Pedley, Vice Chairman David Appleby, Secretary
10	Gary Noffsinger, Director Madison Silvert, Attorney Boy, Larry Mostottor
11	Rev. Larry Hostetter Tim Allen Wally Taylor
12	Wally Taylor John Kazlauskas Martin Hayden
13	Martin nayuen
14	
15	CHAIRMAN: I'd like to welcome everybody to
16	the Owensboro Metropolitan Planning Commission
17	November 10th meeting. Our invocation today will be
18	given by Mr. Brian Howard. Please stand and join us.
19	(INVOCATION AND PLEDGE OF ALLEGIANCE.)
20	CHAIRMAN: Our first order of business tonight
21	would be to consider the minutes of the October 13,
22	2011 meeting. Are there any corrections, questions,
23	any comment from the audience?
24	(NO RESPONSE)
25	CHAIRMAN: If not the chair is ready for a
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1	motion.
2	MR. PEDLEY: Motion for approval.
3	CHAIRMAN: Motion for approval by Mr. Pedley.
4	MR. ALLEN: Second.
5	CHAIRMAN: Second by Mr. Allen. 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	ZONING CHANGES
12	ITEM 2
13	2420 West Parrish Avenue, 2.059 acres
	Consider zoning change: From R-1A Single-Family
14	Residential and B-4 General Business to B-4 General
	Business.
15	Applicant: SLEC II, LLC, Troxel Investment
	Properties, LLC
16	
17	MR. SILVERT: State your name, please.
18	MR. HOWARD: Brian Howard.
19	(BRIAN HOWARD SWORN BY ATTORNEY.)
20	MR. HOWARD: I will note that all the zoning
21	changes heard tonight will become final 21 days after
22	the meeting unless an appeal is filed. If an appeal
23	is filed, then we will forward the rezoning change to
24	the appropriate legislative body for their final
25	consideration. The appeal forms are available on the
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back table, in the office and on our website. 1 2 PLANNING STAFF RECOMMENDATIONS 3 The Planning Staff recommends approval subject to the findings of fact that follow: 4 FINDINGS OF FACT: 5 6 1. Staff recommends approval because the 7 proposal is in compliance with the community's adopted 8 Comprehensive Plan. 2. The subject property is partially located 9 10 in a Business Plan Area where general business uses 11 are appropriate in limited locations and partially 12 located in an Urban Residential Plan Area where general business uses are appropriate in very limited 13 locations; 14 15 3. The proposal is a logical expansion of 16 existing B-4 General Business zoning on the subject 17 property and to the north, east and west; and, 18 4. At 2.059 acres, the proposal does not 19 significantly increase the extent of B-4 zoning in the 20 vicinity and should not overburden the capacity of 21 roadways and other necessary urban services since the 22 existing land uses in the area are not changing. 23 With that we would like to enter the Staff 24 Report into the record as Exhibit A. CHAIRMAN: Is there anybody here representing 25 Ohio Valley Reporting (270) 683-7383

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1
      the applicant?
 2
              APPLICANT REP: Yes.
 3
              CHAIRMAN: Does anybody have any questions of
       the applicant?
 4
 5
              (NO RESPONSE)
 б
              CHAIRMAN: If there are no questions, the
 7
      Chair is ready for a motion.
              MR. McENROE: I do.
 8
              CHAIRMAN: Excuse me, sir. Step to the mike,
 9
10
      please.
11
              MR. SILVERT: Would you state your name,
12
      please?
13
              MR. McENROE: Tim McEnroe.
              (TIM MCENROE SWORN BY ATTORNEY.)
14
15
              MR. MCENROE: I was just kind of curious about
16
      I used to be able to have access to come across there.
17
       I kind of back right up to that property. I was
18
      wondering if I'm going to be able to continue to come
19
       through there or not.
20
              CHAIRMAN: Be seated and we'll bring the
21
      applicant up?
22
              MR. SILVERT: Would you state your name,
23
      please?
              DR. HILAND: Chris Hiland.
24
25
              (DR. CHRIS HILAND SWORN BY ATTORNEY.)
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CHAIRMAN: Dr. Hiland, did you understand his 1 2 question? 3 DR. HILAND: I think so. About having access to the back part of your property? 4 5 MR. McENROE: Yes. б CHAIRMAN: Dr. Hiland, sort of turn to the 7 mike. MR. HILAND: I won't have any problem or 8 objections with that, if that answer his question. 9 10 CHAIRMAN: Mr. McEnroe, did that answer your 11 question? 12 MR. McENROE: Yes. CHAIRMAN: Excuse me. Let me get you to step 13 to the mike so we can record it. 14 15 CHAIRMAN: Thank you, Dr. Hiland. 16 MR. McENROE: I was just wondering if there 17 was a way, not that I don't trust him or anything, we 18 can put it in writing or whatever. Because I used to 19 have it and then when it changed hands then they like 20 put a lock on it and I couldn't get through. Would it 21 be okay to do that to be sure for future reference to 22 have it written? 23 MR. APPLEBY: Well, that's not going to be a condition of the zoning. That wouldn't be a condition 24 we would attach to the rezoning I don't think. 25 Ohio Valley Reporting

There's nothing under ordinance that would require
 that, is there?
 MR. NOFFSINGER: Mr. Chairman, that is

4 correct. Too, along that boundary line the applicant
5 will be required to install a 6-foot high screening
6 element, one tree per 40 feet.

7 I'm not sure how you utilize the subject
8 property today, but in the future when this property
9 is developed the applicant will be required to screen
10 it from your adjoining residential property. So I'm
11 not sure how that would allow access to your property
12 or how you've been using it.

MR. McENROE: So I guess it has nothing to do with the other as far as that goes, right? As far as you all having the so-say on what goes on there.

16 MR. NOFFSINGER: That is correct. If you 17 would like him to provide you with access to the 18 property in the future, if he puts a fence up for 19 screening and whatnot and has a gate there that you 20 can go through, that's between the two of you, but the 21 ordinance will require him to screen along that common 22 boundary line where it adjoins residential zone. 23 That's 6 foot high continuous element and one tree per 24 40 feet.

25

MR. McENROE: Thanks.

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1 CHAIRMAN: Dr. Hiland, do you have any further 2 comments? 3 DR. HILAND: No, I don't. CHAIRMAN: Thank you very much. 4 5 Are there any other questions by anybody in б the audience? 7 (NO RESPONSE) 8 CHAIRMAN: Any questions or comments from the Staff? 9 10 (NO RESPONSE) 11 MR. APPLEBY: Is the Chair ready for a motion? CHAIRMAN: The Chair is ready for a motion, 12 13 Mr. Appleby. MR. APPLEBY: Motion for approval based on the 14 15 Staff Recommendations with Findings of Fact 1 through 16 4. CHAIRMAN: We have a motion for approval by 17 18 Mr. Appleby. 19 MR. KAZLAUSKAS: Second. 20 CHAIRMAN: Second by Mr. Kazlauskas. All in 21 favor raise your right hand. 22 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 23 CHAIRMAN: Motion carries you unanimously. 24 On this next item, I'm going to ask Mr. Pedley 25 that if he'll be the Chairman because I'm also a Ohio Valley Reporting

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tenant and a neighbor. So I will not be participating 1 2 in this. 3 ITEM 3 1480 River Road, 13.516 acres 4 Consider zoning change: From A-U Urban Agriculture to 5 I-2 Heavy Industrial Applicant: Owensboro Riverport Authority 6 7 PLANNING STAFF RECOMMENDATIONS 8 The Planning Staff recommends approval subject 9 to the findings of fact that follow: FINDINGS OF FACT: 10 1. Staff recommends approval because the 11 12 proposal is in compliance with the community's adopted 13 Comprehensive Plan; 2. The subject property is located in an 14 15 Industrial Plan Area where heavy industrial uses are 16 appropriate in limited locations; 17 3. The proposal is a logical expansion of existing I-2 Heavy Industrial zoning to the north and 18 19 east; 20 4. The proposal meets the required buffers 21 from potential incompatible uses; and, 22 5. At 13.516 acres, the proposal does not significantly increase the extent of I-2 zoning in the 23 vicinity and should not overburden the capacity of 24 25 roadway and other necessary urban services. Ohio Valley Reporting

We would like to enter the Staff Report into 1 2 the record as Exhibit B. 3 MR. PEDLEY: Anyone here representing the 4 applicant? 5 APPLICANT REP: Yes. б MR. PEDLEY: Does anyone here have any 7 questions on this item of the applicant? 8 (NO RESPONSE) MR. PEDLEY: Any board members have any 9 10 comments or questions? 11 (NO RESPONSE) MR. PEDLEY: Chair is ready for a motion. 12 MR. APPLEBY: Motion for approval based on the 13 Staff Recommendations with Findings of Fact 1 through 14 15 5. 16 MR. TAYLOR: Second. MR. PEDLEY: We have a motion by Mr. Appleby 17 18 and a second by Mr. Taylor. Any comments or questions 19 on the motion? 20 (NO RESPONSE) 21 MR. PEDLEY: All in favor raise your right 22 hand. 23 (ALL BOARD MEMBERS PRESENT - WITH THE DISQUALIFICATION OF MR. KIRKLAND - RESPONDED AYE.) 24 25 MR. PEDLEY: Motion carries unanimously. Ohio Valley Reporting

1	I'll turn it back over to Mr. Kirkland.
2	
3	DEVELOPMENT PLANS
4	ITEM 4
5	202 East Byers Avenue, 0.124 acres
	Consider approval of final development plan.
б	Applicant: Red Rentals, LLC; Alan Braden
7	MR. NOFFSINGER: Mr. Chairman, this item has
8	been reviewed by the Planning Staff. It's found to be
9	in order. The underlying use is consistent with the
10	zoning.
11	The application comes before you in that it
12	includes a driveway that does not meet the minimum
13	width requirements of the ordinance which is 24 feet.
14	I believe it's about a 12 foot driveway which is a
15	one-way driveway, but it will have two way movement.
16	Now, if you recall, back a couple of months
17	ago the Planning Commission considered this issue when
18	they were evaluating the rezoning of the property to
19	P-1. They did decide to rezone the property knowing
20	that this was an issue. The applicant has been before
21	the Board of Adjustment and received a waiver from the
22	screening requirement to install a 10-foot wide buffer
23	area between the subject property and the adjoining
24	property. So with that it's in order. The widest
25	driveway you can get here is what's shown. So
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Planning Staff determines that it's in order and ready
 1
 2
      for your consideration.
 3
              CHAIRMAN: Thank you, Mr. Pedley, for handling
      those duties. I appreciate it.
 4
 5
              Is there somebody here representing the
 6
      applicant?
 7
              APPLICANT REP: Yes.
 8
              CHAIRMAN: Does anybody in the audience have
      any questions of the applicant?
 9
10
             (NO RESPONSE)
11
              CHAIRMAN: Does anybody on the commission have
12
     a question?
13
             (NO RESPONSE)
              CHAIRMAN: If not the chair is ready for a
14
15
      motion.
16
              MR. APPLEBY: Motion for approval.
              CHAIRMAN: Mr. Appleby has a motion for
17
18
      approval.
19
             MR. TAYLOR: Second.
              CHAIRMAN: Mr. Taylor has a second. All in
20
21
      favor raise your right hand.
22
              (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
23
              CHAIRMAN: Motion carries unanimously.
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              _____
25
                          NEW BUSINESS
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       ITEM 5
 2
       Consider approval of 2012 Filing Dates and Deadlines
 3
               MR. NOFFSINGER: Mr. Chairman, each member has
       been mailed a copy of our calendar for 2012. It's
 4
 5
       ready for your consideration and hopefully approval.
               CHAIRMAN: Does anybody have any questions
 б
 7
       about the filing dates or anything in this
       communicated from Mr. Noffsinger?
 8
               (NO RESPONSE)
 9
10
               CHAIRMAN: If not, the Chair is ready for a
11
       motion.
               MR. PEDLEY: Motion for approval of the Filing
12
13
       Deadlines and Meeting Dates.
               CHAIRMAN: We've got a motion for approval by
14
15
      Mr. Pedley.
16
               MR. ALLEN: Second.
               CHAIRMAN: Second by Mr. Allen. All in favor
17
18
       raise your right hand.
19
               (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
20
               CHAIRMAN: Motion carries unanimously.
21
               At this time we need to go into private
22
       session to discuss personnel matters. At this point
23
       the Chair will conduct no more business and this will
      be the end of our general business. There will be no
24
      more decisions made, but we need to go into private
25
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1	session and the meeting will be adjourned from there.
2	The chair is ready to entertain a motion.
3	MR. PEDLEY: Mr. Chairman, I make motion to go
4	into closed session.
5	CHAIRMAN: We've got a motion for closed
6	session by Mr. Pedley.
7	MR. HAYDEN: Second.
8	CHAIRMAN: We've got a second by Mr. Hayden.
9	All in favor raise your right hand.
10	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
11	CHAIRMAN: Motion carries unanimously. Thank
12	you.
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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 6 Commission meeting was held at the time and place as 7 stated in the caption to the foregoing proceedings; that each person commenting on issues under discussion 8 9 were duly sworn before testifying; that the Board 10 members present were as stated in the caption; that said proceedings were taken by me in stenotype and 11 electronically recorded and was thereafter, by me, 12 accurately and correctly transcribed into the 13 14 foregoing 13 typewritten pages; and that no signature 15 was requested to the foregoing transcript. 16 WITNESS my hand and notary seal on this the 17 15th day of November, 2011. 18 19 LYNNETTE KOLLER FUCHS 20 NOTARY ID 433397 OHIO VALLEY REPORTING SERVICES 21 202 WEST THIRD STREET, SUITE 12 OWENSBORO, KENTUCKY 42303 22 23 COMMISSION EXPIRES: DECEMBER 16, 2014 24 COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY 25 Ohio Valley Reporting