1	OWENSBORO METROPOLITAN PLANNING COMMISSION
2	AUGUST 9, 2012
3	The Owensboro Metropolitan Planning Commission
4	met in regular session at 5:30 p.m. on Thursday,
5	August 9, 2012, at City Hall, Commission Chambers,
6	Owensboro, Kentucky, and the proceedings were as
7	follows:
8	MEMBERS PRESENT: Drew Kirkland, Chairman Ward Pedley, Vice Chairman
9	David Appleby, Secretary Gary Noffsinger, Director
10	Madison Silvert, Attorney Margaret Cambron
11	Irvin Rogers
12	Wally Taylor John Kazlauskas Fred Reeves
13	
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14	
15	CHAIRMAN: I would like to welcome everybody
16	to the August 9, 2012 meeting of the Owensboro
17	Metropolitan Planning Commission.
18	Would you please rise. Mr. Madison Silvert
19	will give our invocation and pledge of allegiance.
20	(INVOCATION AND PLEDGE OF ALLEGIANCE.)
21	CHAIRMAN: Our first order of business is to
22	consider the minutes of our July 12, 2012 meeting.
23	Are there any additions, corrections, questions?
24	(NO RESPONSE)
25	CHAIRMAN: If not the chair is ready for a
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1	motion.
2	MR. APPLEBY: Motion for approval.
3	CHAIRMAN: Motion for approval by Mr. Appleby.
4	MR. PEDLEY: Second.
5	CHAIRMAN: Second by Mr. Pedley. 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	5540 Highway 54, 3.200 acres
	Consider zoning change: From A-U Urban Agriculture
14	and R-1A Single-Family Residential to B-4 General
	Business
15	Applicant: Francis Hagan; Estate of Eva E. Smith,
	Robert Smith Executor
16	
17	MR. SILVERT: Would you state your name,
18	please?
19	MR. HOWARD: Brian Howard.
20	(BRIAN HOWARD SWORN BY ATTORNEY.)
21	MR. HOWARD: I will note that the rezonings
22	heard here tonight will become final 21 days after the
23	meeting unless an appeal is filed. If an appeal is
24	filed, we will forward the record of the meeting along
25	with all the relative documents to the appropriate
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2	PLANNING STAFF RECOMMENDATIONS
3	The Planning Staff recommends approval subject
4	to the condition and findings of fact that follow:
5	CONDITION:
6	No access shall be permitted to Highway 54.
7	FINDINGS OF FACT:
8	1. Staff recommends approval because the
9	proposal is in compliance with the community's adopted
10	Comprehensive Plan;
11	2. The subject property is located in a Rural
12	Community Plan Area, where general business uses are
13	appropriate in limited locations;
14	3. The proposal is a logical expansion of $B-4$
15	zoning to the east; and,
16	4. With no access to Highway 54, the proposal
17	should not overburden the capacity of roadways and
18	other necessary urban services that are available in
19	the affected area.
20	MR. HOWARD: We would like to enter the Staff
21	Report into the record as Exhibit A.
22	CHAIRMAN: Is there anybody here representing
23	the applicant?
24	MS. KNIGHT: Yes, Your Honor.
25	MR. SILVERT: Would you state your name.
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legislative body for their final action.

Τ	MS. KNIGHT: Tera knight representing the
2	applicant.
3	CHAIRMAN: Does anybody have any questions of
4	the applicant?
5	(NO RESPONSE)
6	CHAIRMAN: Does anybody have any questions
7	from the Commission?
8	(NO RESPONSE)
9	MS. KNIGHT: I would like to make a statement,
10	please, on behalf of the applicant.
11	CHAIRMAN: Yes, ma'am.
12	MS. KNIGHT: My client appreciates the Staff's
13	recommendation to approve the rezoning, but would ask
14	that the Commission reconsider the condition
15	recommended to deny access to 54.
16	My client would ask that at this point the
17	access option be left open to be addressed when a site
18	plan or development plan is filed so that all
19	interested parties can review it and all access
20	options can be considered in order to find the best
21	access solution.
22	As noted in the report, Ed Foster Road may be
23	considered at the discretion of the county. The
24	Kentucky Transportation Cabinet would review any
25	access proposal to Highway 54.
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1	My client would be concerned that a blanket
2	denial at this point would restrict his ability to
3	make the best possible use of the property for any
4	possible future development.
5	Again, he would just ask that at this time
6	that condition not be made a part of the approval so
7	that the access can be made as a part of the entire
8	site plan and find the best possible solution for that
9	matter.
10	CHAIRMAN: Thank you.
11	Let me bring one of the Staff members.
12	Who worked on this case?
13	MR. HOWARD: Me.
14	CHAIRMAN: Would you step to the podium.
15	Mr. Howard, what's your thought on the
16	request?
17	MR. HOWARD: When we were looking at this, the
18	site and working through the Staff Report, you know,
19	Highway 54 is a busy corridor. You're looking at
20	approximately 170 feet or road frontage that this
21	property has.
22	Typically on a road like this in an urban
23	service area you have a 500 foot spacing standard for
24	access. The property that adjoins it to the east has
25	access and directly through Old Highway 54. Our
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1	thoughts were they would have the option of using that
2	access point and connecting through the existing
3	property and then access from Ed Foster Road, and
4	eliminating another conflict point on Highway 54 with
5	it being the busy corridor that it is.
6	We would stand by our recommendation to
7	eliminate access potentially at that point, but
8	certainly you all as the Commission have the right to
9	reconsider that.
10	CHAIRMAN: If I understood her request
11	correctly, she wanted to leave open the option for 54
12	and Ed Foster Road. If that would be correct, what
13	would you think about eliminating an option on 54 and
14	just giving them the option on Ed Foster Road?
15	MR. HOWARD: That was the intent of the Staff
16	Report. That they would not have access to 54. They
17	could have indirect through Old 54 or on Ed Foster.
18	That certainly would be fine with us. That's not what
19	they're interested in based on her statement.
20	CHAIRMAN: Thank you, Mr. Howard.
21	MR. NOFFSINGER: I do have a question, Mr.
22	Chairman, of Mr. Howard.
23	If they were to propose an access point to
24	Kentucky 54, the state would be required to review
25	that access point?

Τ	MR. HOWARD: Correct.
2	MR. NOFFSINGER: Would they require a Traffic
3	Impact Study?
4	MR. HOWARD: It depends. At 3.2 acres a lot
5	of it would depend on what the use on the property is.
6	Their Traffic Impact Study requirements have changed
7	greatly over the, I guess, about two, two and a half
8	years ago. The threshold to require a Traffic Impact
9	Study is much less than it used to be; however,
10	depending on the use they may or may not require one.
11	They may just require an encroachment permit that
12	would have to be bonded to allow an access point.
13	CHAIRMAN: Would requiring a traffic study,
14	would that slow down a permitting process by virtue of
15	the length of time to get a traffic study?
16	MR. HOWARD: If a Traffic Impact Study were
17	required, yes, the state would take their time and
18	review that. My understanding is, I can't really
19	speak for them, but sitting through some of the
20	meetings we've had here recently on larger
21	developments, the regional office in Madisonville
22	reviews the Traffic Impact Study, but now they have to
23	get approval through Frankfort before they'll sign off
24	on the findings of a Traffic Impact Study. It's not
25	unheard of for them to require it.
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Т	MR. RAZLAUSRAS: MI. CHAII MAII, I WOULD TIKE CO
2	ask Mr. Howard.
3	I want to ask you a question, and you probably
4	don't know it. Do you know what the state's
5	requirement is to put an access point in that close to
6	an intersection?
7	MR. HOWARD: They review them on a case by
8	case basis. They do have spacing standards that they
9	look at. They'll look at the fact that it does have,
10	it is a corner lot so you do have an alternative road
11	that you could have access from that is a lower
12	classification, Ed Foster Road, but as far as exactly
13	what they wold look at, no, I wouldn't feel
14	comfortable speaking for them on that.
15	MR. KAZLAUSKAS: In your opinion, they would
16	be able to put an access point on Ed Foster Road
17	probably without much problem, right?
18	MR. HOWARD: I talked with the county engineer
19	just to verify. I guess it's just to the south,
20	there's Ed Foster Spur that was recently vacated as a
21	county road. Just verifying that Ed Foster is still
22	in the county maintenance system and mentioned to them
23	a potential development here. I did not get
24	indication from him that they would not to be able to
25	have potential access.
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1	MR. KAZLAUSKAS: One last question. Old 54
2	where it comes off the Hines property right there,
3	would you consider that to be a busy road into that
4	intersection where it comes in there, certain times of
5	the day?
6	MR. HOWARD: Maybe during the shift. There is
7	times that it may be busy, but overall, no, that's
8	certainly not on a level of traffic generation and
9	shouldn't create great issues at Highway 54 I wouldn't
10	think, no.
11	MR. KAZLAUSKAS: Thank you.
12	CHAIRMAN: Does anybody else have any
13	questions of Mr. Howard?
14	MR. REEVES: One quick one.
15	I'm trying to recall that property. Does that
16	curve fairly soon after you pass the saw shop or is it
17	pretty straight? I'm trying to recall what that road
18	looks like.
19	MR. APPLEBY: It's pretty straight.
20	MR. REEVES: That's what I was thinking. It
21	kind of goes up a little hill like?
22	MR. APPLEBY: You have a lot of access points
23	up and down through there right now.
24	MR. REEVES: Thank you.
25	MR. NOFFSINGER: Mr. Chairman, Staff's concern
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1	too is that potentially the only time we have to
2	address access to the property on 54 is at the time of
3	rezoning. Once the rezoning is approved, we may not
4	have another opportunity. A development plan is not
5	necessarily required that has to come back before this
6	board. The development may occur with a site plan. A
7	site plan requirement only would not give the Staff an
8	opportunity to evaluate the access to the property.
9	It would just be based upon the standards that are
10	contained in the zoning ordinance and the zoning
11	ordinance would allow an access point; in fact,
12	multiple access points to 54 on this property.
13	Our concern is that once its zoned B-4 General
14	Business and you have the additional trips to this
15	property, that it's too close to the interaction of
16	142 and Old Kentucky 54 for an additional access
17	point.
18	MR. APPLEBY: Gary, at this point, not knowing
19	what the use of the property is, now has some concerns $% \left(x_{1},x_{2}\right) =x_{1}^{2}$
20	with allowing an additional access point there, but I
21	suppose we could attach an additional condition that
22	I don't want to just arbitrarily say, limit them.
23	Force them to have to go through a rezoning to remove
24	the condition. What additional condition can we put
25	on there that would allow us, assure us we'd have an
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opportunity to review it, to require a development
 1
 2
       plan on this?
               MR. NOFFSINGER: Right. Of course, in doing
 3
 4
       that, that increases the applicant's cost to the
       development. However, that would be one way to
 5
 6
       address the issue, is to require a development plan to
 7
       be approved, which would have to be approved by the
 8
       Planning Director or the Planning Commission and that
 9
       an emphasis be placed on the study of access on
10
       Kentucky 54.
11
               CHAIRMAN: Yes, ma'am.
12
               MS. KNIGHT: If I may. It seems like there's
       a lot of players here; again, with the county and the
13
14
       state. I don't think my client would have an issue
       bringing this back or making that a condition, that it
15
16
       be reviewed once against. Again, I think if everybody
17
       could come to the table and, again, decide what the
       best solution to the access issue would be, I think
18
       that would be something my client would appreciate and
19
20
       want. He doesn't want to create an unsafe situation
       out there.
21
               I would like to know that if -- he does own
22
23
       the adjoining lot. If it were all consolidated, it
       would be about 270 feet, I think, of frontage on
24
       Highway 54. That's an option that he could consider
25
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1 or might present as part of a development plan or whatever the case may be. CHAIRMAN: With your 270 feet total, you're 3 still inside of the requirement. What is it, Mr. Noffsinger, 500? 5 6 MR. NOFFSINGER: Well, this property is 7 outside of the urban service area so we do not have 8 the standards of the Access Management Manual to apply 9 to this property. We feel that the standards 10 contained in the Zoning Ordinance, which would allow multiple access points to the property, are not 11 12 desirable due to the traffic volume on Kentucky 54. 13 We do not have a set of plans as to how they're going 14 to develop the property. Certainly any time where you 15 have even one access point on a major street like this 16 within a distance of 270 feet and you have street 17 intersections on both sides, we feel that they can certainly create an unsafe situation. 18 19 Staff likely would not recommend an access 20 point between them, but we have to have a mechanism in order to be able to evaluate and review the access. 21 22 That's why we made the recommendation no direct access 23 to 54. Because once the property is zoned, we lose the opportunity to take a look at access and to apply 24 25 a standard to that property.

1	CHAIRMAN: Is there a time factor? I mean is
2	your client, are they wanting to go ahead and get this
3	project going?
4	MS. KNIGHT: There's really no time factor at
5	this point. He's not in a hurry. I'm not sure what
6	the use will be, but he's afraid if this condition is
7	placed on the property that it does limit his options.
8	I think the requirement of a development plan, again,
9	with all parties involved, whether it be county,
10	state, Planning & Zoning Commission again, would be a
11	much less restrictive alternative than just a blanket
12	denial of access completely to Highway 54. That would
13	be more a desirable option for my client obviously.
14	CHAIRMAN: Mr. Noffsinger, then we need to, if
15	we vote for approval we have to have additional
16	conditions?
17	MR. NOFFSINGER: Well, Staff stands behind
18	their recommendation; however, an alternate condition
19	would be to require that a final development plan be
20	submitted to the Planning office and be signed by the
21	director for the Planning Commission which addresses
22	all aspects of what a financial development plan
23	would, including a study of the access to Kentucky
24	Highway 54 and the possible requirement of no direct
25	access to 54.
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1	CHAIRMAN: What kind of cost would the
2	applicant incur with that?
3	MR. NOFFSINGER: I can't state that because
4	you're going to have to have an engineering firm
5	prepare that development plan. There will be
6	considerable cost involved. A site plan is not as
7	involved as a final development plan. You're talking
8	about several thousand dollars to do a final
9	development plan and then you're also talking about a
10	potential for a Traffic Impact Study to be prepared
11	for the State of Kentucky. I can't address that.
12	Our filing fees somewhere probably around
13	\$250, \$400, but I can't state what the fees would be
14	for the engineer.
15	CHAIRMAN: I just wanted to review so your
16	client would be aware of additional cost they would
17	face. This commission I'm sure would attach, I can
18	only speak for myself, but I assume the commission
19	would be willing to attach additional conditions where
20	your wishes can be met, but I just wanted to make sure
21	that you realize what your client would incur, as far
22	as extra cost, extra time, and we still may be right
23	back to our original recommendation.
24	MS. KNIGHT: Right. I don't know that he's
25	aware of all the cost associated with that or what
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1	that might entail. Obviously, I feel like if there
2	are options, he would want to be explore those, even
3	at some cost. Again, because of a blanket denial
4	access is not what he wants.
5	Again, he doesn't want to create an unsafe
6	situation out there or whatever, but he wants to make
7	the best possible use of his property and have all the
8	options open for, again, all players that might be
9	involved, whether it be the county, the state, the
10	city, whatever the case may be to have it.
11	MR. NOFFSINGER: Another option might be, if
12	the applicant is agreeable, would be to postpone
13	action on this tonight. Because I was certainly
14	unaware that there was an issue. If we had an
15	opportunity to sit down with the applicant and discuss
16	what the options are, then we might all get on the
17	same page and we might have a better recommendation
18	for you, if he's not in a hurry to move forward with
19	the zoning.
20	MS. KNIGHT: And he would be here tonight, but
21	Ed had to leave for Indianapolis for the birth of a
22	grandbaby. Kind of last minute.
23	Yes, I think that would be a great option, for
24	postponement, maybe have a meeting.
25	CHAIRMAN: Are you making that request?
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	Ms. RNIGHT: I would make that request, yes.
2	CHAIRMAN: Be noted that the applicant wants
3	to make a request for a postpone.
4	MR. APPLEBY: Motion for postponement.
5	CHAIRMAN: Motion for postponement by Mr.
6	Appleby.
7	MR. REEVES: Second.
8	CHAIRMAN: Second by Mr. Reeves. All in favor
9	raise your right hand.
10	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
11	CHAIRMAN: Motion to postpone.
12	Next item, please.
13	MR. NOFFSINGER: Before I read Item 3 in the
14	record, I just wanted to state that Item 4 at Harbor
15	Ridge Drive and Harbor Crest and Silent Doe Crossing
16	has been withdrawn and there will be no testimony
17	taken on that item.
18	ITEM 3
19	Portion of 10088 Highway 144, 0.036 acres
	Consider zoning change: From B-4 General Business to
20	A-R Rural Agriculture
	Applicant: Thomas E. Bickett; Everett L. Padgett
21	
22	MR. SILVERT: Would you state your name,
23	please?
24	MS. EVANS: Melissa Evans.
25	(MELISSA EVANS SWORN BY ATTORNEY.)
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2	The Planning Staff recommends approval subject
3	to the condition and findings of fact that follow:
4	CONDITION:
5	Submission of a division and consolidation
6	plat to consolidate the subject property with the
7	adjoining tract.
8	FINDINGS OF FACT
9	1. Staff recommends approval because the
10	proposal is in compliance with the community's adopted
11	Comprehensive Plan;
12	2. The subject property is located in a Rural
13	Maintenance Plan Area where rural large-lot
14	residential uses are appropriate in limited locations;
15	3. The subject property will be consolidated
16	with an existing, adjoining tract;
17	4. Once consolidated, the tract will be a
18	separate, well-proportioned lot; and,
19	5. The consolidated property will have road
20	frontage on a state maintained roadway and no new
21	streets are proposed as part of this rezoning.
22	MS. EVANS: We would like to enter the Staff
23	Report into the record as Exhibit B.
24	CHAIRMAN: Do we have anybody here
25	representing the applicant?
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1 PLANNING STAFF RECOMMENDATIONS

1	(NO RESPONSE)
2	CHAIRMAN: Do we have any questions?
3	(NO RESPONSE)
4	CHAIRMAN: Questions from the commission?
5	(NO RESPONSE)
6	CHAIRMAN: If not the chair is ready for a
7	motion.
8	MR. ROGERS: Motion for approval based on
9	Planning Staff Recommendations with the one condition
10	and Findings of Fact 1 through 5.
11	CHAIRMAN: We have a motion for approval with
12	conditions and findings of fact by Mr. Rogers.
13	MR. TAYLOR: Second.
14	CHAIRMAN: Second by Mr. Taylor. All in favor
15	raise your right hand.
16	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
17	CHAIRMAN: Motion carries unanimously.
18	Next item, please.
19	ITEM 5
20	Portion of 137 Weikel Drive, 0.31+/- acres
	Consider zoning change: From B-4 General Business to
21	R-2MF Multi-Family Residential
	Applicant: Goetz Development, LLC
22	
23	MR. REEVES: Mr. Chairman, I think these folks
24	back here didn't understand what you said awhile ago.
25	Were you all here for the Item 4?
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1	I'm not sure they understood what you said
2	about it being withdrawn. They were kind of quizzed
3	back there.
4	MR. NOFFSINGER: Yes, that item has been
5	withdrawn. There will be no testimony.
6	MS. CRABTREE: Permanently withdrawn?
7	MR. NOFFSINGER: Until such time as another
8	application comes before us, but this application,
9	there will be no action taken on it. There would have
10	to be a new application submitted, new notification
11	before it could be reheard.
12	MS. CRABTREE: And they would send letters out
13	to the neighborhood again?
14	MR. NOFFSINGER: Yes, ma'am.
15	CHAIRMAN: Just for the record let me bring
16	you up.
17	MR. SILVERT: Let's get your name for the
18	record and get you sworn in.
19	MS. CRABTREE: My name is Lavonne Crabtree.
20	(LAVONNE CRABTREE SWORN BY ATTORNEY.)
21	CHAIRMAN: Now, Ms. Crabtree, would you repeat
22	your questions.
23	MS. CRABTREE: We just wanted to know if this
24	was a permanent withdrawal or if it was going to be
25	postponed to another date, and if we would be notified
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1
      of another meeting.
               MR. NOFFSINGER: Yes, it has been withdrawn.
 3
       If there is another meeting, you will be notified.
               MS. CRABTREE: Thank you.
 5
              MR. NOFFSINGER: You're welcome.
 6
               MR. SILVERT: Would you state your name,
 7
      please?
 8
              MR. WARD: Neil Ward.
               (NEIL WARD SWORN BY ATTORNEY.)
 9
10
              MR. WARD: I just have a question. Regardless
11
       of who does this, whose name is attached to this, you
12
       said there should be or there definitely will be
      notification?
13
14
              MR. NOFFSINGER: Will be.
               MR. WARD: And this Commission has to hear
15
       this before this goes forward regardless; is that a
16
17
       true statement? This can't be done without your all's
       vote. Is that the way I understand it?
18
19
              MR. NOFFSINGER: Correct.
20
              MR. WARD: That's all. I just wanted to
       clarify that. Thanks.
21
               CHAIRMAN: All right.
22
       PLANNING STAFF RECOMMENDATIONS
23
               The Planning Staff recommends approval subject
24
25
       to the condition and findings of fact that follow:
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1	CONDITION:
2	Approval of a revised preliminary subdivision
3	plat.
4	FINDINGS OF FACT:
5	1. Staff recommends approval because the
6	proposal is in compliance with the community's adopted
7	Comprehensive Plan;
8	2. The subject property is located in an
9	Urban Residential Plan Area, where urban mid-density
10	residential uses are appropriate in limited locations;
11	3. Sanitary sewer service is available for
12	extension to the site; and,
13	4. The proposal is a logical expansion of
14	existing R-2MF Multi-Family Residential zoning located
15	immediately west of the subject property.
16	MS. EVANS: We would like to enter the Staff
17	Report into the record as Exhibit C.
18	CHAIRMAN: Do we have anybody here
19	representing the applicant?
20	MR. KAMUF: Mr. Chairman, I'm here to answer
21	any questions that you have.
22	CHAIRMAN: Thank you. Mr. Kamuf is here.
23	Do we have any questions from the audience?
24	(NO RESPONSE)
25	CHAIRMAN: Any questions from the commission?
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Τ	(NO RESPONSE)
2	CHAIRMAN: If not the chair is ready for a
3	motion.
4	MR. APPLEBY: Motion for approval based on
5	Staff Recommendations with the single condition and
6	Findings of Fact 1 through 4.
7	CHAIRMAN: We have a motion for approval by
8	Mr. Appleby.
9	MR. ROGERS: Second.
10	CHAIRMAN: Second by Mr. Rogers. All in favor
11	raise your right hand.
12	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
13	CHAIRMAN: Motion carries unanimously.
14	Next item, please.
15	Related Item:
16	ITEM 5A
17	Dutch Banks, 7.07 acres
	Consider approval of amended major subdivision
18	preliminary plat.
	Applicant: Goetz Development, LLC
19	
20	MR. NOFFSINGER: Mr. Chairman, this plat has
21	been reviewed by the Planning Staff and Engineering
22	Staff. It's found to be in order. Its use is
23	consistent with the underlying zoning and its ready
24	for consideration.
25	CHAIRMAN: Are there any questions from the
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1	audience?
2	(NO RESPONSE)
3	CHAIRMAN: Questions from the commission?
4	(NO RESPONSE)
5	CHAIRMAN: If not the chair is ready for a
6	motion.
7	MR. APPLEBY: Motion for approval.
8	CHAIRMAN: Motion for approval by Mr. Appleby
9	MR. REEVES: Second.
10	CHAIRMAN: Second by Mr. Reeves. All in favor
11	raise your right hand.
12	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
13	CHAIRMAN: Motion carries unanimously.
14	Next item.
15	
16	MINOR SUBDIVISIONS
17	ITEM 6
18	8450, 8462 Highway 815, 34.645 acres
	Consider approval of minor subdivision plat.
19	Applicant: Jean B. Moore
20	MR. NOFFSINGER: Mr. Chairman, this plat has
21	been reviewed by the Planning Staff and Engineering
22	Staff. It's found to be in order. It does come to
23	you as an exception to the subdivision regulations in
24	that it does not meet the three to one depth to width
25	ratio; however, the property is being divided for an
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Τ	existing home and the property follows the natural
2	boundaries of the crop activity that's occurring on
3	the property.
4	With that the Planning Staff does not feel
5	that they're trying to maximum the number of lots.
6	They're trying to respect the pattern of the
7	development and use on the property and trying to also
8	conform with the standards as much as possible. They
9	do have a note stating that the property hereon would
10	not be further subdivided unless they've met the
11	minimum requirements of the subdivision regulations.
12	So with that Staff believes it's ready for
13	consideration.
14	CHAIRMAN: Do we have anybody representing the
15	applicant?
16	APPLICANT REP: Yes.
17	CHAIRMAN: Do we have any questions?
18	(NO RESPONSE)
19	CHAIRMAN: Any questions from the audience?
20	(NO RESPONSE)
21	CHAIRMAN: Hearing none the chair is ready for
22	a motion.
23	MR. APPLEBY: Motion for approval.
24	CHAIRMAN: Motion for approval by Mr. Appleby
25	MS. CAMBRON: Second.
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1	CHAIRMAN: Second by Ms. Cambron. All in
2	favor raise your right hand.
3	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
4	CHAIRMAN: Motion carries unanimously.
5	Next item.
6	
7	NEW BUSINESS
8	ITEM 7
9	Consider approval of the June 2012 financial
	statements.
10	
11	MR. NOFFSINGER: Mr. Chairman, all members
12	have been mailed a copy of the financial statements
13	and they're ready for consideration.
14	CHAIRMAN: Are there any questions?
15	(NO RESPONSE)
16	CHAIRMAN: If not the chair is ready for a
17	motion.
18	MR. PEDLEY: Motion for approval.
19	CHAIRMAN: Motion for approval by Mr. Pedley.
20	MR. KAZLAUSKAS: Second.
21	CHAIRMAN: Second by Mr. Kazlauskas. All in
22	favor raise your right hand.
23	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
24	CHAIRMAN: Motion carries unanimously.
25	The chair is ready for one final motion.
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1	MR. PEDLEY: Motion to adjourn.
2	CHAIRMAN: Motion to adjourn by Mr. Pedley.
3	MR. APPLEBY: Second.
4	CHAIRMAN: Second by Mr. Appleby. All in
5	favor raise your right hand.
6	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
7	CHAIRMAN: Motion carries unanimously. We are
8	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 26 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 September, 2012.
18	
19	
20	LYNNETTE KOLLER FUCHS NOTARY ID 433397
21	OHIO VALLEY REPORTING SERVICES 202 WEST THIRD STREET, SUITE 12
22	OWENSBORO, KENTUCKY 42303
23	COMMISSION EXPIRES: DECEMBER 16, 2014
24	COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY
25	COUNTY OF RESIDENCE. DAVIESS COUNTY, RENTOCKT
20	Ohio Valley Reporting
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