1	OWENSBORO METROPOLITAN PLANNING COMMISSION
2	APRIL 11, 2013
3	THE OWENSBORO METROPOLITAN PLANNING COMMISSION
4	MET IN REGULAR SESSION AT 5:30 P.M. ON THURSDAY, APRIL
5	11, 2013, AT CITY HALL, COMMISSION CHAMBERS,
6	OWENSBORO, KENTUCKY, AND THE PROCEEDINGS WERE AS
7	FOLLOWS:
8	MEMBERS PRESENT: WARD PEDLEY, CHAIRMAN
9	IRVIN ROGERS, VICE CHAIRMAN DAVID APPLEBY, SECRETARY
10	GARY NOFFSINGER, DIRECTOR MADISON SILVERT, ATTORNEY
11	TIM ALLEN WALLY TAYLOR
12	JOHN KAZLAUSKAS GREG BLACK
13	FRED REEVES LARRY BOSWELL
14	* * * * * * * * * * * * * * * *
15	MR. APPLEBY: I WOULD LIKE TO WELCOME
16	EVERYBODY TO THE APRIL 11, OMPC MEETING. WOULD YOU
17	PLEASE STAND WITH US FOR THE PRAYER AND PLEDGE OF
18	ALLEGIANCE.
19	(INVOCATION AND PLEDGE OF ALLEGIANCE.)
20	MR. APPLEBY: THE FIRST ITEM OF BUSINESS IS
21	THE ELECTION OF THE CHAIRMAN AND VICE CHAIRMAN. I'LL
22	TURN THE MEETING OVER TO MR. SILVERT.
23	MR. SILVERT: THANK YOU.
24	WE HAVE SOMEWHAT OF AN UNUSUAL CIRCUMSTANCE
25	TONIGHT SO I WANT TO EXPLAIN THINGS AND MAKE SURE THAT

1 EVERYONE IS IN AGREEMENT AS TO HOW WE WILL PROCEED.

UNDER ROBERTS RULES OF ORDER, TYPICALLY 2 3 ELECTIONS FOR OFFICERS ARE TAKEN IN THE ORDER IN WHICH 4 THEY'RE PRESENTED IN THE BYLAWS. IN OUR BYLAWS, THAT 5 ORDER IS CHAIRMAN, VICE CHAIRMAN, AND SECRETARY/TREASURER. WE CURRENTLY HAVE A STANDING 6 7 SECRETARY/TREASURER, MR. APPLEBY. WE HAVE HAD A DEAD LOCK ELECTION SINCE JANUARY OF VICE CHAIR AND THAT IS 8 9 CURRENTLY OLD BUSINESS. BUT WE FIND OURSELVES WITHOUT 10 A CHAIR THIS EVENING. I WOULD PROCEED, UNLESS THERE 11 IS SO OBJECTION FROM THIS BOARD, IN THE ORDER IN WHICH WE USUALLY DO AND THAT'S ELECTING THE CHAIR FIRST AND 12 13 THEN THE VICE CHAIR. MR. REEVES: MR. ATTORNEY, SHOULD WE SWEAR IN 14 NEW MEMBERS FIRST SO THEY CAN LEGALLY VOTE? 15 MR. SILVERT: MR. BOSWELL WAS SWORN IN AT A 16 17 WONDERFUL CEREMONY EARLIER TODAY. 18 MR. REEVES: SORRY THAT I MISSED IT. MR. SILVERT: THAT'S ALL RIGHT. 19 20 WE WOULD ALSO PROCEED IN ONE OF THE WAYS THAT WE USUALLY DO, OUR BYLAWS ALLOW ELECTION OF OFFICERS 21 22 UNDER SEVERAL METHODS. ONE OF WHICH IS BY RAISING OF 23 THE HAND AND THAT'S THE WAY THAT WE TYPICALLY DO. 24 UNLESS THERE'S AN OBJECTION, THAT'S THE WAY THAT I 25 WILL PROCEED THIS EVENING.

OHIO VALLEY REPORTING (270) 683-7383

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1
              (NO RESPONSE)
 2
              MR. SILVERT: FIRST WE WILL OPEN THE FLOOR FOR
 3
      NOMINATIONS FOR THE OFFICE OF CHAIR.
 4
              MR. APPLEBY: I NOMINATE WARD PEDLEY FOR
 5
      CHAIRMAN.
              MR. SILVERT: MR. PEDLEY, DO YOU ACCEPT?
 6
 7
              MR. PEDLEY: YES, I ACCEPT.
              MR. REEVES: I'D LIKE TO NOMINATE JOHN
 8
 9
      KAZLAUSKAS.
10
              MR. SILVERT: MR. KAZLAUSKAS, DO YOU ACCEPT?
11
              MR. KAZLAUSKAS: YES, I DO.
12
              MR. SILVERT: ARE THERE ANY OTHER NOMINATIONS?
13
              (NO RESPONSE)
14
              MR. APPLEBY: MOVE THAT THE NOMINATION CLOSE.
              MR. SILVERT: THERE'S A MOTION THAT NOMINATION
15
     CEASE. IS THERE A SECOND?
16
17
              MR. MILLER: SECOND.
18
              MR. SILVERT: ALL IN FAVOR OF CLOSING
      NOMINATIONS RAISE YOUR HAND.
19
20
              (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
              MR. SILVERT: MOVE ON TO THE ELECTION.
21
22
              MR. PEDLEY WAS NOMINATED FIRST. ALL IN FAVOR
23
      OF MR. PEDLEY AS CHAIR PLEASE RAISE YOUR HAND.
24
              (BOARD MEMBERS TIM MILLER, IRVIN ROGERS, GREG
25
      BLACK, DAVE APPLEBY, WARD PEDLEY, WALLY TAYLOR AND
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1
     LARRY BOSWELL RESPONDED AYE.)
 2
             MR. SILVERT: ALL OPPOSED.
 3
             (BOARD MEMBERS JOHN KAZLAUSKAS AND FRED REEVES
 4
      RESPONDED NAY.)
 5
             MR. SILVERT: ALL IN FAVOR OF MR. KAZLAUSKAS
 6
      AS CHAIR PLEASE RAISE YOUR HAND.
 7
              (BOARD MEMBERS JOHN KAZLAUSKAS AND FRED REEVES
 8
      RESPONDED AYE.)
9
              MR. SILVERT: MR. PEDLEY IS CHAIR.
10
             WE NOW HAVE THE OFFICE OF VICE CHAIR. ARE
11
      THERE NOMINATIONS FOR VICE CHAIR?
             MR. APPLEBY: I NOMINATE IRVIN ROGERS AS VICE
12
13
     CHAIR.
             MR. SILVERT: MR. ROGERS, DO YOU ACCEPT?
14
             MR. ROGERS: YES.
15
             CHAIRMAN: ANY OTHER NOMINATIONS FOR VICE
16
17 CHAIR?
18
             (NO RESPONSE)
             MR. APPLEBY: I MOVE THAT THE NOMINATIONS ARE
19
     CLOSED.
20
21
              MR. SILVERT: IS THERE A SECOND?
22
             MR. MILLER: SECOND.
23
             MR. SILVERT: THE NOMINATIONS ARE NOW CLOSED.
24
              ALL IN FAVOR OF MR. IRVIN ROGERS TO BE NAMED
25
     VICE CHAIR PLEASE RAISE YOUR HAND.
```

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 1 2 MR. SILVERT: MR. ROGERS, CONGRATULATIONS. 3 THAT CONCLUDES OUR ELECTIONS. 4 MR. CHAIRMAN, I BRING THE GAVEL TO YOU. 5 CHAIRMAN: OUR NEXT ITEM IS GARY HAS A 6 PRESENTATION FOR MR. KIRKLAND BEFORE WE GO INTO CLOSED 7 SESSION. WE'LL DO THE PRESENTATION NOW. 8 (PRESENTATION FOR DREW KIRKLAND.) CHAIRMAN: THE NEXT ITEM WILL BE TO ENTER INTO 9 10 CLOSED SESSION. THE CHAIR WILL ENTERTAIN A MOTION TO 11 ENTER INTO CLOSED SESSION PURSUANT TO KRS 61.810(1)(C) SO THAT THE COMMISSION MAY DISCUSS PENDING PROPOSED 12 13 LITIGATION AGAINST THE COMMISSION. 14 THE CHAIR NEEDS A MOTION TO GO INTO CLOSED 15 SESSION. MR. KAZLAUSKAS: I MAKE A MOTION TO ENTER INTO 16 17 CLOSED SESSION UNDER KRS 61.810 SO THE COMMISSION MAY

DISCUSS PENDING AND PROPOSED LITIGATION AGAINST THE

COMMISSION. SPECIFICALLY THIS CLOSED SESSION IS TO

DISCUSS AS YET RAISED A YET POTENTIAL APPEALS GROUND

ALL IN FAVOR OF THE MOTION RAISE YOUR RIGHT HAND.

OHIO VALLEY REPORTING (270) 683-7383

CHAIRMAN: WE HAVE A MOTION BY MR. KAZLAUSKAS.

CHAIRMAN: WE HAVE A SECOND BY MR. BOSWELL.

AND MULTIPLE PENDING MATTER.

MR. BOSWELL: SECOND.

18

19

20

21

22

23

24

25

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 1 2 CHAIRMAN: MOTION CARRIES. WE NOW GO INTO 3 CLOSED SESSION. 4 - - - - (OFF THE RECORD) - - - -5 CHAIRMAN: I CALL OUR MEETING BACK TO ORDER. 6 WE WOULD LIKE TO WELCOME EVERYONE. WE WELCOME 7 YOUR QUESTIONS AND COMMENTS. WE ASK THAT YOU COME TO ONE OF THE PODIUMS AND BE SWORN IN. PLEASE SPEAK INTO 8 9 THE MICROPHONES. 10 NEXT ITEM ON THE AGENDA IS TO CONSIDER THE MINUTES OF THE FEBRUARY 14, 2013 MEETING. ARE THERE 11 ANY ADDITIONS, CORRECTIONS? 12 13 (NO RESPONSE) 14 CHAIRMAN: IF NOT THE CHAIR IS READY FOR A MOTION. 15 MR. APPLEBY: MOVE TO ACCEPT THE MINUTES. 16 17 CHAIRMAN: I HAVE A MOTION BY MR. APPLEBY. 18 MR. TAYLOR: SECOND. CHAIRMAN: SECOND BY MR. TAYLOR. ALL IN FAVOR 19 20 OF THE MOTION RAISE YOUR RIGHT HAND. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 21 22 CHAIRMAN: MOTION CARRIES UNANIMOUS. 23 NEXT ITEM. 24 \_\_\_\_\_ 25 ZONING CHANGE

OHIO VALLEY REPORTING (270) 683-7383

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1 ITEM 4
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2	1430 BOSLEY ROAD, 0.761 ACRES CONSIDER ZONING CHANGE: FROM I-1 LIGHT INDUSTRIAL TO
3	B-5 BUSINESS/INDUSTRIAL
4	APPLICANT: ICE MAKERS, INC.
5	MR. SILVERT: WOULD YOU STATE YOUR NAME,
6	PLEASE?
7	MR. HOWARD: BRIAN HOWARD.
8	(BRIAN HOWARD SWORN BY ATTORNEY.)
9	MR. HOWARD: I WILL NOTE THE REZONINGS HEARD
10	HERE TONIGHT WILL BECOME FINAL 21 DAYS AFTER THE
11	MEETING UNLESS AN APPEAL IS FILED. IF AN APPEAL IS
12	FILED, WE WILL FORWARD THE RECORD OF THE MEETING AND
13	THE STAFF REPORT AND ALL PERTINENT INFORMATION TO THE
14	APPROPRIATE LEGISLATIVE BODY FOR THEIR FINAL ACTION.
15	THE APPEAL FORMS ARE AVAILABLE ON THE BACK TABLE, IN
16	OUR OFFICE AND ON OUR WEBSITE.
17	PLANNING STAFF RECOMMENDATIONS
18	THE PLANNING STAFF RECOMMENDS APPROVAL SUBJECT
19	TO THE CONDITION AND FINDINGS OF FACT THAT FOLLOW:
20	CONDITION
21	ACCESS TO BOSLEY ROAD SHALL BE LIMITED TO THE
22	SINGLE, EXISTING ACCESS POINT ONLY.
23	FINDINGS OF FACT:
24	1. STAFF RECOMMENDS APPROVAL BECAUSE THE
25	PROPOSAL IS IN COMPLIANCE WITH THE COMMUNITY'S ADOPTED

1 COMPREHENSIVE PLAN;

2 2. THE SUBJECT PROPERTY IS LOCATED WITHIN A 3 BUSINESS/INDUSTRIAL PLAN AREA, WHERE GENERAL BUSINESS 4 AND LIGHT INDUSTRIAL USES ARE APPROPRIATE IN GENERAL 5 LOCATIONS; 3. THE SUBJECT PROPERTY LIES WITHIN AN 6 EXISTING AREA OF MIXED GENERAL BUSINESS AND LIGHT 7 8 INDUSTRIAL USES; 4. THE COMPREHENSIVE PLAN PROVIDES FOR THE 9 10 CONTINUANCE OF MIXED USE AREAS; AND, 5. THE PROPOSED LAND USE FOR THE SUBJECT 11 PROPERTY IS IN COMPLIANCE WITH THE CRITERIA FOR A 12 13 BUSINESS/INDUSTRIAL PLAN AREA AND A B-5 BUSINESS/INDUSTRIAL ZONING CLASSIFICATION. 14 WE WOULD LIKE TO ENTER THE STAFF REPORT INTO 15 16 THE RECORD AS EXHIBIT A. CHAIRMAN: IS ANYONE HERE REPRESENTING THE 17 18 APPLICANT? MS. CUNDIFF: YES. 19 20 CHAIRMAN: LET'S SEE IF WE HAVE ANYONE THAT WOULD LIKE TO SPEAK IN OPPOSITION. 21 22 ANYBODY HERE HAVE ANY COMMENTS OR QUESTIONS ON 23 THIS APPLICATION OR SPEAKING IN OPPOSITION? 24 WOULD YOU STEP FORWARD, PLEASE. 25 MR. SILVERT: COULD YOU STATE YOUR NAME,

1 PLEASE.

2	MS. CUNDIFF: LORRAINE CUNDIFF.
3	(LORRAINE CUNDIFF SWORN BY ATTORNEY.)
4	MS. CUNDIFF: I JUST HAVE SOME QUESTIONS
5	CONCERNING THE MATTER. MY KIDS ARE THE ADJOINING
6	PROPERTY OWNERS. WE GOT NO NOTIFICATION OF
7	THIS REZONING. HE HADN'T GOT ANY NOTIFICATION. WE
8	JUST HAPPEN TO DRIVE BY THERE AT 3:00 TODAY AND SEEN
9	THE SIGN LAYING ON THE GROUND.
10	I'VE TALKED TO MR. STEEL THOUGH CONCERNING.
11	WE'RE I-1. I JUST GOT CONCERNS ABOUT LATER ON DOWN
12	THE ROAD, WHICH I HAVE NO INTENTIONS RIGHT NOW, BUT I
13	MIGHT LATER POSSIBLY GETTING IT ZONED TO I-2. IF IT
14	GOES TO B-5, I'M AFRAID I'LL GET OPPOSITION DOING
15	THAT. I HAVE TALKED TO MR. STEEL. HE DID SAY THAT HE
16	WOULD NOT OBJECT TO IT, WHEN WE WANTED TO DO THAT. I
17	DON'T KNOW IF THAT IS SATISFACTORY OR DO WE NEED TO
18	POSTPONE IT SINCE WE WEREN'T NOTIFIED.
19	MR. NOFFSINGER: IF I MIGHT ADDRESS THAT, MR.
20	CHAIRMAN.
21	CHAIRMAN: YES. I WAS GOING TO ASK YOU TO
22	ADDRESS THAT, PLEASE.
23	MR. NOFFSINGER: WE DO HAVE AN ADJOINING
24	PROPERTY OWNER AS LAUREN RAE WORTHINGTON.
25	MS. CUNDIFF: THAT'S MY NIECE.

MR. NOFFSINGER: SHE DID, THIS NOTICE WAS SENT 1 2 TO 6540 TODD BRIDGE ROAD, OWENSBORO, KENTUCKY 42301. 3 IT WAS SIGNED BY RACHEL WORTHINGTON. THE DATE 4 DELIVERY WAS MARCH 28, '13. 5 MS. CUNDIFF: I TALKED TO LAUREN TODAY. SAID 6 SHE DIDN'T GET IT. SO RACHEL EVIDENTLY GOT IT AND DIDN'T GIVE IT TO HER. 7 8 MR. STEEL SAID HE WOULD AGREE WITH IT, BUT WHAT KIND OF OPPOSITION WOULD WE RUN INTO OR WOULD 9 10 THERE BE A PROBLEM IF IT GOES FROM I-1 TO B-5? 11 MR. REEVES: COULD I ASK A QUESTION, PLEASE. I THINK WE GET INTO THIS WHOLE ISSUE, MR. 12 13 ATTORNEY, ABOUT SOMEBODY ACTING AS AN ATTORNEY ON SOMEONE ELSE'S BEHALF. IS THIS LADY THE PROPERTY 14 OWNER OF THE PROPERTY SHE'S DISCUSSING OR IS SHE 15 16 TALKING ABOUT PROPERTY OWNED BY SOMEONE ELSE? 17 MR. SILVERT: THAT'S A GOOD QUESTION, MR. 18 REEVES. MS. CUNDIFF: IT'S OWNED BY MY THREE SONS AND 19 20 MY TWO NIECES. ONE OF MY SONS IS HERE. HE JUST DIDN'T WANT TO TALK. 21 22 MR. REEVES: MY OPINION WE NEED TO HEAR FROM HIM AND NOT YOU. THAT'S JUST ME. 23 24 MR. SILVERT: COULD YOU STATE YOUR NAME, 25 PLEASE?

OHIO VALLEY REPORTING (270) 683-7383

MR. MCFADDEN: ERIC MCFADDEN. 1 2 (ERIC MCFADDEN SWORN BY ATTORNEY.) 3 MR. APPLEBY: I ASSUME YOU CONCUR WITH HER 4 FEELINGS ABOUT IT? 5 MR. MCFADDEN: YES. 6 MR. APPLEBY: WITH REGARD TO WHETHER THERE 7 WOULD BE ANY OPPOSITION TO AN I-2 ZONING, EACH ZONING 8 APPLICATION IS GOING TO STAND ON ITS OWN MERITS. HE 9 COULD TELL YOU TODAY HE WOULDN'T BE OPPOSED TO IT, BUT 10 ANYBODY IS ENTITLED TO OPPOSE OR SPEAK IN FAVOR OF AN 11 APPLICATION. YOUR APPLICATION FOR AN I-2 ZONING WOULD BE JUDGED STRICTLY ON THE MERITS OF THE APPLICATION. 12 13 MS. CUNDIFF: I WANTED TO BE SURE OF THAT B-5 14 TO THE I-1, SO FORTH. MR. SILVERT: JUST TO LET YOU KNOW WHAT MR. 15 REEVES WAS DISCUSSING. I DON'T THINK THAT WE'VE HAD 16 17 THE OPPORTUNITY TO SPEAK BEFORE, BUT IT'S THE 18 UNAUTHORIZED PRACTICE OF LAW IN THE STATE OF KENTUCKY 19 FOR SOMEONE TO ADDRESS US ON A ZONING MATTER AND 20 THAT'S WHY. MS. CUNDIFF: THAT'S FINE. 21 MR. SILVERT: MR. STEEL COULDN'T EVEN DO THAT 22 23 ON BEHALF OF ICE MAKERS. 24 MS. CUNDIFF: THANK YOU.

25 CHAIRMAN: ANYONE ELSE WOULD LIKE TO SPEAK?

```
(NO RESPONSE)
 1
 2
              MR. APPLEBY: IS CHAIR READY FOR A MOTION?
 3
              CHAIRMAN: CHAIR IS READY FOR A MOTION.
 4
               FIRST ALL, DOES ANY OF THE COMMISSIONERS HAVE
 5
       ANY COMMENTS OR QUESTIONS?
 6
              (NO RESPONSE)
 7
              CHAIRMAN: IF NOT THE CHAIR IS READY FOR A
 8
      MOTION.
 9
              MR. APPLEBY: MR. CHAIRMAN, I MAKE A MOTION
10
      FOR APPROVAL BASED ON STAFF'S RECOMMENDATIONS WITH THE
11
       SINGLE CONDITION AND WITH THE STAFF'S FINDINGS OF FACT
12
       1 THROUGH 5.
              CHAIRMAN: WE HAVE A MOTION BY MR. APPLEBY.
13
              MR. REEVES: SECOND.
14
              CHAIRMAN: SECOND BY MR. REEVES. COMMENTS OR
15
16
       QUESTIONS ON THE MOTION?
17
              (NO RESPONSE)
18
              CHAIRMAN: ALL IN FAVOR RAISE YOUR RIGHT HAND.
19
               (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
20
              CHAIRMAN: MOTION CARRIES UNANIMOUSLY.
              NEXT ITEM.
21
22
      ITEM 5
       3830 HIGHWAY 54, 1.870 ACRES
23
       CONSIDER ZONING CHANGE: FROM A-U URBAN AGRICULTURE TO
24
      B-4 GENERAL BUSINESS
       APPLICANT: STEVE LAMBERT; JOHN & NANCY GRIMES
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25

1 MR. KAMUF: MR. CHAIRMAN, I HAVE A PROCEDURAL 2 QUESTION CONCERNING THAT MATTER. DO YOU WANT ME TO 3 BRING IT UP NOW OR AFTER THE STATEMENT THAT'S GOING TO 4 BE MADE? 5 CHAIRMAN: LET'S READ IT INTO THE RECORD AND 6 THEN WE'LL GET TO YOU. 7 MR. KAMUF: THANK YOU, SIR. MR. SILVERT: WOULD YOU STATE YOUR NAME, 8 9 PLEASE? 10 MS. EVANS: MELISSA EVANS. 11 (MELISSA EVANS SWORN BY ATTORNEY.) PLANNING STAFF RECOMMENDATIONS 12 13 THE PLANNING STAFF RECOMMENDS APPROVAL SUBJECT TO THE CONDITIONS AND FINDINGS OF FACT THAT FOLLOW: 14 CONDITIONS: 15 16 1. ACCESS TO HIGHWAY 54 SHALL BE LIMITED TO A SINGLE ACCESS IN ALIGNMENT WITH THE COMMERCIAL DRIVE 17 18 ACCESS ACROSS THE STREET; 2. INGRESS/EGRESS EASEMENTS SHALL BE PROVIDED 19 20 FOR THE PROPERTIES TO THE EAST AND WEST OF THE SUBJECT PROPERTY FOR FUTURE INDIRECT ACCESS TO HIGHWAY 54; 21 22 AND, 23 3. A RIGHT TURN LANE SHALL BE INSTALLED ON 24 HIGHWAY 54 UNLESS DEEMED UNNECESSARY BY THE KENTUCKY 25 TRANSPORTATION CABINET UPON THEIR REVIEW OF THE

1 COMMERCIAL ACCESS POINT.

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 AN
7 URBAN RESIDENTIAL PLAN AREA WHERE GENERAL BUSINESS
8 USES ARE APPROPRIATE IN VERY LIMITED LOCATIONS;

9 3. THE PROPOSAL IS A LOGICAL EXPANSION OF
10 EXISTING B-4 GENERAL BUSINESS ZONING TO THE NORTH,
11 ACROSS HIGHWAY 54; AND,

4. AT 1.870 ACRES, THE PROPOSAL DOES NOT 12 13 SIGNIFICANTLY INCREASE THE EXTENT OF GENERAL BUSINESS ZONING IN THE VICINITY AND SHOULD NOT OVERBURDEN THE 14 CAPACITY OF ROADWAYS AND OTHER NECESSARY URBAN 15 16 SERVICES THAT ARE AVAILABLE IN THE AFFECTED AREA. WE WOULD LIKE TO ENTER THE STAFF REPORT INTO 17 18 THE RECORD AS EXHIBIT B. CHAIRMAN: ANYONE HERE REPRESENTING THE 19

20 APPLICANT?

21 (NO RESPONSE)

22 CHAIRMAN: MR. KAMUF, DO YOU HAVE ANY

23 QUESTIONS?

24 MR. KAMUF: YES, SIR, MR. CHAIRMAN.

25 MR. SILVERT: YOU'RE SWORN AS AN ATTORNEY.

1

MR. KAMUF: THANK YOU.

I REPRESENT MY DAUGHTER KRISTY HAYDEN AND HER
HUSBAND MATT HAYDEN ALONG WITH TOMMY THOMPSON. THEY
OWN THE PROPERTY TO THE EAST AND WEST OF THIS
PROPERTY. I DO NOT REPRESENT ANYBODY ELSE IN THE
NEIGHBORHOOD. I JUST REPRESENT THE OWNERS OF THE
FRONT PROPERTY.

8 WHY I'M HERE. I'M HERE TO ASK FOR A DELAY OR 9 A CONTINUANCE UNTIL SUCH TIME AS WE CAN MEET WITH THE 10 DEVELOPER AND AT SUCH TIME AS WE CAN SEE A DEVELOPMENT 11 PLAN. I'M NOT HERE FOR OR AGAINST THE PROPOSAL. I 12 JUST NEED A DELAY AT THIS TIME.

13 GARY, YOU KNOW YOU'RE REQUIRED BY LAW TO GIVE
14 A CERTIFIED NOTIFICATION TO ALL THE ADJOINING PROPERTY
15 OWNERS. WE NEVER RECEIVED A LETTER.

16 ON MARCH 29TH, THE POST OFFICE DELIVERED A 17 NOTICE TO US AND TOLD US THAT WE COULD PICK UP THIS 18 LETTER ANY TIME AFTER MARCH 29TH. MATT HAYDEN WENT 19 DOWN TO PICK THE LETTER UP AT THE POST OFFICE APRIL 20 1ST AND THERE WAS NO LETTER THERE. AS A RESULT, MATT 21 HAYDEN NOW IS IN FLORIDA AND HE'S NOT HERE TONIGHT. 22 THAT'S A NOTICE QUESTION.

23 THE SECOND ISSUE IS, IS THAT THE DEVELOPER
24 CALLED MATT HAYDEN AND SAID HE WOULD LIKE TO MEET WITH
25 HIM. MATT HAYDEN CALLED THE DEVELOPER AND ASKED HIM

TO SET A TIME FOR THE MEETING. THE APPLICANT SAID, I
 CAN'T MEET WITH YOU UNTIL AFTER THE MEETING TONIGHT.

3 NOW, THAT WON'T HOLD WATER.

4 THE DEVELOPER SAID HE COULD NOT MEET UNTIL 5 AFTER THE MEETING. THERE HAS NOT BEEN A DEVELOPMENT 6 PLAN FILED IN THIS CASE. WE HAVE NOT SEEN A 7 DEVELOPMENT PLAN. THE DEVELOPER HAS NOT MET WITH 8 EITHER ONE OF THE OWNERS, KRISTY KAMUF, MATT HAYDEN OR 9 TOMMY THOMPSON, AND WE HAVE REQUESTED THEM TO MEET 10 WITH US SO WE'LL KNOW WHAT'S GOING ON.

AT THIS TIME WE DO NOT KNOW WHERE THE 11 LANDSCAPING IS. WE DO NOT KNOW ANY OF THE LIGHTING. 12 WE DON'T KNOW WHERE THE BUFFER ZONES ARE. ACCORDING 13 14 TO THE REPORT THAT YOU HAVE THERE, THERE SHOULD BE A TRAFFIC STUDY. IF YOU RECALL SEVERAL MONTHS AGO WE 15 16 HAD THE OTHER REZONING ON HIGHWAY 54, THE PLAN UNIT 17 DEVELOPMENT. A DECEL LANE WAS REQUIRED. WE'VE NEVER 18 SEEN A TRAFFIC STUDY.

ALSO, IN YOUR REPORT IT STATES DUE
CONSIDERATION SHOULD BE GIVEN TO ANY CONCERNS OF THE
NEIGHBORING RESIDENTS WITH RESPECT TO THE ESTABLISHED
LOT PATTERNS.

23 IF WE DON'T MEET WITH THEM, IF THE DEVELOPER
24 WILL NOT MEET WITH US, WE DON'T HAVE ANY IDEA WHAT
25 THEY'RE DOING.

SECOND, IF YOU APPROVE THIS TONIGHT WITHOUT A
 DEVELOPMENT PLAN, SOMEBODY ELSE BUYS THE PROPERTY, HOW
 DO WE KNOW WHAT RESTRICTIONS OR BUFFERS OR LIGHTING
 WOULD BE REQUIRED?

5 ALL I'M ASKING YOU TONIGHT IS TO DELAY IT 6 UNTIL THE NEXT MEETING SO WE CAN MEET AND FIND OUT 7 WHAT'S GOING ON. I CAN'T TELL YOU WE'RE FOR IT OR 8 WE'RE AGAINST IT, BUT WE NEED TO KNOW THESE THINGS AS 9 A LANDOWNER AND HAVE A DUE PROCESS MEETING.

10 ONE, WE DIDN'T HAVE THE NOTICE. THAT COULD BE 11 AN ISSUE. IN OTHER WORDS, THE LETTER WAS SENT. WE 12 RECEIVED NOTICE THAT A LETTER WAS THERE, BUT WHEN WE 13 GOT DOWN THERE ON APRIL 1ST, THE LETTER WASN'T THERE. 14 THAT'S ONE NOTICE.

SECOND OF ALL, I DON'T EVEN THINK IT'S FAIR 15 16 PLAY FOR US TO KNOW IF THEY'RE GOING TO ZONE THE 17 PROPERTY, IT'S PRETTY EXPENSIVE PROPERTY FOR US TO 18 KNOW WHAT THEY'RE DOING AND HAVE SOMETHING THAT THEY'RE BOUND BY. IN OTHER WORDS, A DEVELOPMENT PLAN 19 20 WAS NOT FILED. WE THINK A DEVELOPMENT PLAN SHOULD BE FILED OR, IF YOU'RE NOT, BE SURE THERE'S SOMETHING IN 21 WRITING REQUIRING THESE RESTRICTIONS OF WHAT THEY'RE 22 GOING TO USE THIS PROPERTY FOR. THANK YOU. 23 24 CHAIRMAN: MR. BRANCATO, YOU REPRESENT THE

25 APPLICANT? WOULD YOU ADDRESS HIS CONCERNS?

MR. BRANCATO: I'M NOT REPRESENTING THE 1 2 APPLICANT, MR. PEDLEY. I'M REPRESENTING THE WOODLAND 3 HOMEOWNERS ASSOCIATION AND ALSO A CONTIGUOUS LANDOWNER. I DON'T KNOW IF YOU WANT TO HEAR MY 4 5 COMMENTS NOW. IF YOU WANT TO CONSIDER HIS ARGUMENT 6 ABOUT DUE PROCESS NOTIFICATION. I'LL DO WHATEVER 7 PLEASURE THE COMMISSION HAS. 8 CHAIRMAN: IS THERE ANYONE HERE THAT DOES 9 REPRESENT THE APPLICANT? 10 MR. LAMBERT: RIGHT HERE. 11 CHAIRMAN: WOULD YOU STEP UP. MR. SILVERT: WILL YOU STATE YOUR NAME, 12 13 PLEASE? 14 MR. LAMBERT: STEVE LAMBERT. (STEVE LAMBERT SWORN BY ATTORNEY.) 15 MR. LAMBERT: I WOULD LIKE TO ADDRESS THE 16 17 COMMENTS THAT WERE MADE BY MR. KAMUF. 18 I TOTALLY RESPECT THE POSITION THAT HE HAS; 19 HOWEVER, HE WAS NOT PRIVY TO THE CONVERSATION THAT I 20 HAD WITH MR. HAYDEN. I DID CONTACT MR. HAYDEN PROBABLY ABOUT FOUR WEEKS AGO APPROXIMATELY. JUST OUT 21 22 OF COURTESY CALL, AS I DID WITH SEVERAL OTHER PROPERTY 23 OWNERS. I DID DISCUSS THE FACT THAT AT THIS POINT I DON'T HAVE A TENANT. THAT MY PURPOSE WAS TO GO AHEAD 24 25 AND OBTAIN THE ZONING, PROPER ZONING FOR THE PROPERTY

OHIO VALLEY REPORTING (270) 683-7383

1 AND THEREFORE MAKING IT CREDIBLE WHEN I GO OUT AND TRY 2 TO PROCURE A TENANT FOR THE PROPERTY. ME NOT HAVING A 3 CURRENT TENANT, I CAN'T REALLY DO A DEVELOPMENT PLAN 4 BECAUSE I DON'T KNOW EXACTLY THE BUILDING. I'VE GOT 5 KIND OF AN IDEA, BUT I DON'T KNOW EXACTLY WHERE THE 6 BUILDING IS GOING TO BE, THE SIZE OF THE BUILDING, AND 7 THAT SORT OF THING.

8 I DID NOT REFUSE TO MEET WITH MR. HAYDEN. IN FACT, I GAVE MY CELL PHONE NUMBER AND TOLD MR. HAYDEN 9 10 TO FORWARD THAT TO TOMMY THOMPSON AND ANY OTHER 11 CONCERNS, ANY OTHER PARTIES AND FEEL FREE TO CALL ME. I LIVE 600 MILES AWAY. I WAS GOING TO BE IN TOWN 12 13 TODAY AND TOMORROW AND I WILL BE MORE THAN HAPPY TO 14 MEET WITH THEM ANY TIME DURING THOSE TWO DAYS THAT I WAS IN TOWN. THEREFORE, I COULD HAVE MET WITH MR. 15 16 HAYDEN THIS MORNING, AS I WAS ON THE LOCATION EARLY 17 THIS MORNING LOOKING AT THE PROPERTY.

18 AS A MATTER OF FACT, I SAW MS. TAYLOR WHO HAS 19 PROPERTY ADJOINING THIS PROPERTY. I BRIEFLY SAID 20 HELLO TO HER. I IN NO WAY HAVE ANY PROBLEM WITH MEETING WITH PEOPLE; HOWEVER, AT THIS TIME I CAN'T 21 22 TELL THEM WHAT TENANT. I CAN'T TELL THEM THE EXACT SIZE OF THE BUILDING. THAT WOULD COME INTO PLAY IN 23 24 REGARDS TO WHEN I PUT FORTH A PERMIT, ASK FOR A PERMIT 25 TO DEVELOP THE PROPERTY. I WILL PROVIDE ALL THAT

1 INFORMATION AT THAT TIME.

2 SCREENING AND THINGS LIKE THAT ARE ALREADY IN 3 PLACE IN REGARDS TO WHAT'S GOING TO BE REQUIRED BY PLANNING AND ZONING. THAT WOULD BE INTO THAT PROCESS. 4 5 A DELAY FOR ME IS DIFFICULT AND I WOULD PREFER TO MOVE FORWARD TONIGHT, ENABLE ME TO MOVE FORWARD 6 7 WITH TRYING TO DEVELOP THIS PROPERTY WITH TALK WITH TRYING TO DEVELOP THIS PROPERTY WITH TALKING TO 8 9 POTENTIAL TENANTS. 10 I DO REQUEST AT THIS TIME THAT CONDITION NUMBER 2 IN REGARDS TO THE EGRESS AND INGRESS, THE 11 12 PROPERTY TO THE EAST AND WEST OF MY PROPERTY BE 13 REMOVED FROM THE CONDITION. I DO HAVE A HANDOUT THAT 14 I WOULD LIKE TO PRESENT TO THE BOARD TONIGHT. MR. KAMUF: MR. CHAIRMAN, YOU NEVER SWORE THE 15 16 WITNESS. MR. SILVERT: THIS WITNESS HAS BEEN SWORN. 17 18 CHAIRMAN: JUST A MINUTE, MR. KAMUF. MR. KAMUF: PARDON ME. EXCUSE ME, I WASN'T 19 20 PAYING ATTENTION. MR. LAMBERT: AS A MATTER OF RECORD, I AM THE 21 22 OWNER OF THE LITTLE SHOPPING CENTER ACROSS THE STREET THAT HAS FOUR TENANTS. I'VE BEEN THERE FIVE YEARS AND 23 24 I'VE HAD NO COMPLAINTS BY ANY NEIGHBOR. 25 AS A MATTER OF FACT, BEFORE I BUILT ANYTHING,

1 I WENT AND KNOCKED ON EVERY NEIGHBORS DOOR THAT 2 ADJOINED THE PROPERTY AND SAT DOWN WITH THEM AT THE 3 KITCHEN TABLE ONCE I HAD MY DEVELOPMENT PLAN AND 4 DISCUSSED ANY CONCERNS THAT THEY MAY HAVE. AGAIN, 5 AFTER FIVE YEARS ACROSS THE STREET WITH THE LITTLE 6 SHOPPING CENTER, I'VE NOT HAD ONE COMPLAINT.

7 THE EXHIBITS YOU HAVE IN FRONT OF YOU IS 8 SHOWING THE PROPERTIES HIGHLIGHTED THERE. THE 9 PROPERTY TO THE EAST AND THE WEST, THE PROPERTY TO THE 10 EAST IS MR. KAMUF'S DAUGHTER AND TOMMY THOMPSON'S 11 WHICH IS ZONED RESIDENTIAL MULTI-FAMILY. THE PROPERTY 12 TO THE WEST IS APPROXIMATELY 45 ACRES.

IT'S ACTUALLY SHOWING TWO DIFFERENT PIECES OF
 PROPERTY. THEY'RE BASICALLY OWNED BY THE SAME PEOPLE.
 THAT'S ZONED FARMLAND, I GUESS.

16 IN TALKING TO THEM, THEY EXPRESSED THEY HAD NO
17 CONCERNS WITH MY PROPERTY TURNING COMMERCIAL. AT THIS
18 TIME THEY HAVE NO INTEREST IN DEVELOPING THAT PROPERTY
19 OTHER THAN WHAT IT IS RIGHT NOW; HOWEVER, THAT COULD
20 CHANGE IN THE FUTURE.

IN REGARD TO THAT 45 ACRES, MY PROPERTY IS
VERY NARROW AND DEEP. IT HAS ABOUT 150 FEET OF ROAD
FRONTAGE, BUT IT'S ALMOST 600 FEET IN DEPTH.
FROM THE COMMERCIAL STANDPOINT TO DEVELOP
THIS, I'VE GOT A VERY NARROW PIECE OF PROPERTY THAT I

OHIO VALLEY REPORTING (270) 683-7383

CAN BUILD A BUILDING ON. THAT'S MY INTENTIONS. AT
 WHAT POINT, I'M NOT SURE WHEN IT'S GOING TO HAPPEN.
 ECONOMY, FIND TENANTS, THOSE SORT OF THINGS HAVE TO
 COME IN PLAY.

5 THE PROPERTY TO THE WEST OF ME HAS PROBABLY 6 1,000 OR 1,200 FEET OF ROAD FRONTAGE; AGAIN, IT'S 7 ABOUT 45 ACRES.

8 A MORE FEASIBLE LAYOUT FOR INGRESS AND EGRESS FOR THAT PROPERTY WOULD BE IN LINE WITH BOLD FORBES 9 10 WAY, BECAUSE IF SOMEBODY DID BUY THAT PROPERTY AT 45 ACRES THAT'S GOING TO BE A LARGE DEVELOPMENT. FOR 11 THAT TO BE, HAVING ALL THAT TRAFFIC COME THROUGH, MY 12 13 150 FOOT OF FRONTAGE PRESENTS A PROBLEM FOR ME. IT 14 REALLY LOGICALLY SEEMS THAT BOTH ARE IN LINE WITH THAT WOULD BE MORE LOGICAL. HOPEFULLY A STOPLIGHT 15 16 SOMETIME.

THE PROPERTY TO THE EAST OF ME, WHICH IS MRS. 17 18 HAYDEN AND TOMMY THOMPSON, HAS APPROXIMATELY 600, 700 19 FEET OF FRONTAGE OF WOOD TRACE, WHICH I UNDERSTAND IS 20 A PUBLIC STREET, AND THEY HAVE APPROXIMATELY 300 FEET, ALMOST TWICE THE ROAD FRONTAGE THAT I HAVE ON 54. 21 AGAIN, IT WOULD MAKE MORE SENSE FOR EGRESS OR INGRESS 22 23 TO BE OFF OF WOOD TRACE OR OFF OF 54. 24 I WOULD ASK THE BOARD TO TAKE OUT THAT

25 CONSIDERATION, CONDITION NUMBER 2 FOR CONSIDERATION ON

1 THIS.

2	CHAIRMAN: ANY OF THE COMMISSIONERS HAVE
3	QUESTIONS OF MR. LAMBERT WHILE WE HAVE HIM UP HERE?
4	(NO RESPONSE)
5	CHAIRMAN: IF NOT, MR. LAMBERT, IF YOU'LL HAVE
6	A SEAT. I WANT TO ASK MR. HOWARD TO COME UP AND
7	ADDRESS SOME OF THE ISSUES OF THESE LETTERS NOT BEING
8	SENT OUT OR HAVE THEY BEEN SENT OUT ACCORDING TO MR.
9	KAMUF'S CONCERNS.
10	MR. HOWARD: SURE. AS FAR AS A DEVELOPMENT
11	PLAN GOES, I WOULD SAY TYPICALLY ON A PROPERTY THAT'S
12	1.87 ACRES IN SIZE FOR REZONING A DEVELOPMENT PLAN IS
13	NOT TYPICALLY REQUIRED. WE DID TRY TO INCLUDE
14	CONDITIONS THAT WOULD ADDRESS POTENTIAL FUTURE TRAFFIC
15	BY STATING THAT WHEN THE STATE REVIEWS THE DRY PERMIT
16	FOR A COMMERCIAL ACCESS THAT AT THAT TIME THEY MAY
17	REQUIRE TRAFFIC IMPACT STUDY. THERE MAY BE A NEED FOR
18	A RIGHT TURN LANE. THERE'S ALREADY A CENTER TURN LANE

19 ON HIGHWAY 54. THE LEFT TURN TRAFFIC CAN BE ADDRESSED20 AS IS.

THE DEVELOPMENT PLAN WOULD BE A TOOL FOR YOU
ALL TO LOOK AT. AT THE TIME OF REZONING CERTAINLY A
CONDITION THAT YOU ALL COULD PLACE ON A ZONING CHANGE,
BUT THEY COULD SUBMIT A DEVELOPMENT PLAN WITH THE
REZONING AND THAT'S SUBJECT TO CHANGE. THAT COULD

CHANGE AT SOME POINT IN THE FUTURE. YOU ALL CAN'T 1 2 TAKE ACTION, MR. SILVERT, CORRECT ME IF I'M WRONG, BUT 3 YOU ALL CANNOT A DEVELOPMENT PLAN, A ZONING CHANGE 4 STIPULATED ON A SPECIFIC DEVELOPMENT PLAN. YOU CAN 5 ONLY DO THAT WITH FINDING ELEMENTS AND CONSOLIDATED 6 GOVERNMENTS, BASED ON MY UNDERSTANDING OF THE KRS. 7 THE DEVELOPMENT PLAN WOULD BE A GREAT TOOL AND THAT'S 8 CERTAINLY SOMETHING YOU ALL CAN CONSIDER.

9 IN REGARDS TO TRAFFIC, 54 IS A VERY BUSY 10 CORRIDOR. THE INTENT OF PROVIDING THE INGRESS/EGRESS 11 EASEMENT TO THE ADJOINING PROPERTIES IS TO ALLOW FOR A CONNECTION OF PROPERTIES AND NOT HAVE MULTIPLE SINGLE 12 13 ACCESS POINTS ON HIGHWAY 54. THE MORE ACCESS POINTS 14 YOU HAVE, THE MORE CONFLICT POINTS YOU HAVE, THE MORE POTENTIAL FOR CRASHES YOU HAVE. SO LIMITING THE 15 16 NUMBER OF ACCESS POINTS IS A GOOD THING FROM A TRAFFIC 17 MANAGEMENT STANDPOINT.

18 HIGHWAY 54 HAS A DRIVEWAY SPACING STANDARD OF 19 500 FEET. WHERE THE PROPOSED ACCESS IS WILL BE CLOSE 20 TO MEETING THAT 500 FOOT STANDARD; HOWEVER, IT WILL BE IN ALIGNMENT WITH A DRIVE THAT'S ACROSS THE STREET 21 22 BASED ON ONE OF THE CONDITIONS OF THE ZONING CHANGE, AND THAT'S WHERE YOU WANT IT TO BE. THAT WAY IF YOU 23 24 HAVE TRAFFIC ON HIGHWAY 54, THEY'RE BOTH MAKING LEFT 25 TURNS INTO DEVELOPMENTS ON EACH SIDE OF THE STREET,

OHIO VALLEY REPORTING (270) 683-7383

THERE IS NO OVERLAP. YOU WANT DRIVES TO BE IN
 ALIGNMENT WITH EACH OTHER.

3 THE INTENT CERTAINLY WOULD NOT BE THAT THE 4 ADJOINING PROPERTY SIGNIFICANT ACREAGE WOULD ACCESS 5 COMPLETELY THROUGH AN INGRESS/EGRESS EASEMENT ON A 1.87 ACRE PARCEL. IT WOULD BE MY THOUGHTS THAT THEY 6 7 WOULD LIKELY BE LOOKING AT SOME TYPE OF A PUBLIC 8 STREET TO DEVELOP THAT MUCH ACREAGE WITH AN ACCESS 9 POINT IN ALIGNMENT WITH THE ACCESS POINT TO 10 THOROUGHBRED EAST WHICH WOULD BE A LOGICAL PLACE TO 11 HAVE AN ACCESS POINT, AND VERY WELL MIGHT WARRANT FOR AS TRAFFIC SIGNAL BASED ON THE AMOUNT OF ACREAGE THAT 12 13 YOU HAVE ON BOTH SIDES OF THE ROAD AND THE AMOUNT OF 14 TRAFFIC THAT WOULD BE THROUGH THERE.

15 GOING THE OTHER DIRECTION, TO THE SMALLER 16 PARCEL THAT'S OWNED BY KRISTINE HAYDEN AND TOMMY 17 THOMPSON, THEY DON'T HAVE ENOUGH FRONTAGE TO HAVE AN 18 INDIVIDUAL ACCESS POINT TO HIGHWAY 54. A SHARED 19 INGRESS/EGRESS IT WILL ALLOW THEM TO POTENTIALLY GET 20 OUT TO HIGHWAY 54. IT MIGHT BE BENEFICIAL TO THAT 21 SITE.

ONE OF THE THINGS THAT WE'VE HISTORICALLY DONE
ON DEVELOPMENTS IN DAVIESS COUNTY, OWENSBORO AND
DAVIESS COUNTY, IS CONNECT DEVELOPMENTS. IF A PARCEL
DEVELOPS AND THERE IS LARGE ACREAGE THERE NEXT-DOOR

OHIO VALLEY REPORTING (270) 683-7383

THAT'S NOT DEVELOPED, WE TRY AND STUB STREETS TO THE 1 2 PROPERTY. THAT WAY THEY CAN CONNECT IN THE FUTURE AND 3 YOU DON'T HAVE ISOLATED DEVELOPMENTS THAT DON'T HAVE 4 OPTIONS FOR INGRESS AND EGRESS. THAT'S WHY WE LOOKED 5 AT THAT AS FAR AS A CONDITION GOES FOR ACCESS. 6 THOSE ARE MY COMMENTS AT THIS POINT. IF 7 ANYONE ON THE COMMISSION HAS SPECIFIC QUESTIONS, I'D 8 BE GLAD TO ANSWER THOSE. 9 MR. KAZLAUSKAS: MR. CHAIRMAN. 10 CHAIRMAN: YES. 11 MR. KAZLAUSKAS: JUST ONE QUESTION ON FINDING OF FACT NUMBER 3, "THE PROPOSAL IS A LOGICAL EXPANSION 12

13 OF EXISTING B-4 GENERAL BUSINESS ZONING TO THE NORTH, 14 ACROSS THE HIGHWAY." FOR SOME REASON I ALWAYS THOUGHT THAT A HIGHWAY OR STREET KIND OF DIVIDED THAT. THIS 15 16 IS RIGHT IN THE MIDDLE OF AGRICULTURAL AND RESIDENTIAL. THE APPLICANT IS ASKING TO PUT A 17 18 BUSINESS AND BE SURROUNDED BY RESIDENTIAL AND 19 AGRICULTURAL LAND. I'M NOT REAL SURE ABOUT THAT 20 STREET. I DON'T KNOW IF THAT MAKES IT CONTIGUOUS OR 21 NOT.

MR. HOWARD: I'LL BE GLAD TO ADDRESS THAT.
ON THE FRONT OR THE STAFF REPORT UNDER
SPECIFIC LAND USE CRITERIA, C IS EXPANSIONS ACROSS AN
INTERVENING STREET. THIS IS IN, I BELIEVE, URBAN

RESIDENTIAL PLAN AREA. "THE EXPANSION OF AN EXISTING
 GENERAL BUSINESS ACROSS AN INTERVENING STREET SHOULD
 BE AT LEAST 1.5 ACRES IN SIZE. SO IT MEETS THAT
 REQUIREMENT.

5 THE COMP PLAN IS SET UP TO BE FLEXIBLE TO 6 ALLOW FOR A MULTITUDE OF USES AND ZONES POTENTIALLY. DEPENDING ON WHAT ZONINGS ARE CONTIGUOUS IN THE 7 8 VICINITY. IF YOU'RE IN A RURAL COMMUNITY, IF YOU'RE 9 LOCATED CLOSE TO AN INTERSECTION AND THAT TYPE OF 10 THING. LOOKING AT THAT CRITERIA IT MEETS; HOWEVER, WE DID INCLUDE LANGUAGE IN THERE. YOU MAKE A POINT THAT 11 THERE IS R-3MF ZONING AND THEN AGRICULTURAL ZONING 12 13 SOME R-1A ZONING IN THE VICINITY. IT IS CERTAINLY UP TO THE COMMISSION TO TAKE INTO CONSIDERATION THE FACT 14 THAT THERE IS A NEIGHBORHOOD IN THE VICINITY AND THAT 15 16 THIS IS SOME NEW B-4 ZONING ON THAT SIDE OF THE STREET 17 THAT'S IN THE COMP PLAN AS WELL. WE WANTED TO POINT 18 THAT OUT IN OUR STAFF REPORT, BUT WE FEEL THAT IT DOES 19 MEET CRITERIA C, AS FAR AS A LOGICAL EXPANSION ACROSS 20 THE STREET BECAUSE IT EXCEEDS THE MINIMUM ACREAGE REQUIREMENT. 21

22 MS. KAZLAUSKAS: THANK YOU.

23 CHAIRMAN: ANY OTHER COMMISSIONERS HAVE24 QUESTIONS OF MR. HOWARD?

25 (NO RESPONSE)

OHIO VALLEY REPORTING (270) 683-7383

1

CHAIRMAN: MR. NOFFSINGER.

2 MR. NOFFSINGER: MR. CHAIRMAN, TWO THINGS I 3 WOULD LIKE TO CLARIFY.

4 THE STAFF'S CONDITION TO REQUIRE AN ACCESS 5 EASEMENT TO THE ADJOINING PROPERTY OWNED BY MR. 6 THOMPSON AND THE HAYDENS WOULD BE TO BENEFIT THAT 7 ADJOINING PROPERTY. THAT ADJOINING PROPERTY IS 8 CURRENTLY ZONED R-3MF MULTI-FAMILY. IN REVIEWING A 9 SITE PLAN OR DEVELOPMENT PLAN, WE WOULD LIKE TO SEE 10 THE ACCESS EASEMENT EXTENDED TO THAT PROPERTY; 11 HOWEVER, SHOULD THE PROPERTY, ADJOINING PROPERTY DEVELOP AS RESIDENTIAL, WE WOULD MOST LIKELY NOT WANT 12 13 TO SEE A CONNECTION THERE. HOWEVER, WE DON'T KNOW HOW 14 THAT ADJOINING VACANT PROPERTY, WHICH IS VACANT, IS 15 GOING TO DEVELOP. WE WANT TO LEAVE THE OPTIONS OPEN. 16 IF IT WERE DEVELOP FOR COMMERCIAL USE, CERTAINLY WE 17 WOULD WANT TO SEE A CONNECTION THERE BETWEEN TWO 18 COMMERCIAL USES SO YOU DIDN'T HAVE TO GET OUT ONTO 54 19 TO VISIT THE OTHER RETAIL ESTABLISHMENT OR WHATEVER IT 20 MIGHT BE. WE DON'T WANT, IN THIS CASE, LINKUP INCOMPATIBLE USES, BUT WE JUST DON'T KNOW. WE'RE 21 22 DEALING WITH UNKNOWNS AND WE HAVE TO TRY TO THINK OF 23 HOW WE MIGHT COVER THE TRANSPORTATION NETWORK IN THE 24 FUTURE.

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25 THE SECOND ITEM WOULD BE IN TERMS OF
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NOTIFICATION FOR THE RECORD. WE RELY ON INFORMATION 1 2 THAT THE APPLICANT PROVIDES US FOR ADJOINING 3 PROPERTIES. THEY'RE TO OBTAIN NOTIFICATION 4 INFORMATION FROM THE PVA OFFICE, THE PROPERTY 5 VALUATION ADMINISTRATOR. THEN WE SEND OUT THE LETTER 6 BASED ON ALL THE INFORMATION PROVIDED. WE DID SEND 7 OUT THAT LETTER AND IT WAS POSTMARKED ON MARCH 27, 8 2013; HOWEVER, WE DID NOT RECEIVE BACK THE SIGNATURE 9 CARD WHERE THAT LETTER WAS RECEIVED. I JUST WANT TO 10 STATE THAT FOR THE RECORD IN TERMS OF THE FACTS THAT 11 WE HAVE IN THE APPLICATION.

12 CHAIRMAN: MR. LAMBERT, WOULD YOU LIKE TO 13 COMMENT?

14 MR. LAMBERT: YES.

IN THE REGARDS TO THE LETTER, AS THEIR LEGAL 15 16 REPRESENTATION HAS MENTIONED EARLIER THAT I WAS IN 17 CONTACT WITH THEM IN ADVANCE AND THEY WERE MADE AWARE 18 OF THE REZONING. THEY HAD FULL KNOWLEDGE OF THE REZONING IRREGARDLESS. I KNOW THE TECHNICALITY OF THE 19 20 LETTER, BUT TELLING THE BOARD BY THEIR LEGAL COUNSEL'S OWN ADMISSION THAT THEY WEREN'T CONTACTED, AND THEY 21 22 WERE AWARE OF THAT.

23 IN REGARDS TO THE EGRESS AND INGRESS ISSUE, AS
24 A DEVELOPER ONE OF MY CONCERNS IS WHAT IMPACT IS THAT
25 GOING TO HAVE ON HOW I DEVELOP MY PROPERTY. WHERE IS

THAT EGRESS AND INGRESS GOING TO BE AND DO I HAVE TO 1 2 TAKE THEM INTO CONSIDERATION IN WHERE I PLACE MY 3 BUILDING ON THE PROPERTY BASED ON WHAT THEY WANT. 4 THEY'RE NOT EVEN IN THE PROCESS OF DEVELOPMENT. THEY 5 DON'T HAVE A SITE DEVELOPMENT PLAN. I'VE BEEN 6 INDICATED THAT THEY DON'T HAVE ANY PLANS TO DO ANYTHING AT THIS TIME, AND THEY'VE HAD THIS PROPERTY 7 8 FOR SOME TIME.

9 I GUESS I WOULD BE WILLING TO GO ALONG WITH AN 10 INGRESS AND EGRESS IN REGARDS TO THE PROPERTY TO THE 11 EAST, WHICH IS THE HAYDENS AND THOMPSON PROPERTY, PROVIDED THAT THAT WOULD BE AT MY DISCRETION ON MY 12 13 DEVELOPMENT WHERE THAT INGRESS. I HAVE NO PROBLEM 14 REALLY DEVELOPING GIVEN THAT OPTION, BUT I DON'T WANT MY HANDS TIED AND MY DEVELOPMENT BE COMPROMISED BASED 15 16 ON WHAT THEY MAY OR MAY NOT DO IN THE FUTURE. THAT 17 WOULD BE MY CONCERNS.

18 CHAIRMAN: THANK YOU, SIR. I'M GOING TO ASK19 MR. KAMUF TO COME BACK UP.

20 DO YOU HAVE FURTHER COMMENTS AND QUESTIONS?21 MR. KAMUF: YES, I DO.

FIRST OF ALL, THAT SHARED ACCESS IS AN
IMPORTANT ITEM. IF YOU HAVE A DEVELOPMENT PLAN, IT
WOULD BE ON THERE. I THINK YOU HAVE BEEN PRESENTED BY
THE OPPOSITION REAL GOOD REASON WHY YOU NEED A

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1 DEVELOPMENT PLAN.

2 SECOND OF ALL, MANY OF THESE THINGS WE DON'T 3 KNOW. HE DON'T KNOW. IF HE'S GOING TO DEVELOP THAT 4 PROPERTY AND HE DOESN'T KNOW WHAT HE'S GOING TO DO 5 WITH IT, HOW DO WE HAVE AN OPPORTUNITY, A FAIR SHAKE 6 TO TELL YOU WHAT OUR OBJECTIONS ARE.

7 THE OTHER ONE IS THE STAFF HAS TOLD YOU THEY
8 DON'T HAVE A POLICY ON SMALL TRACTS. THAT'S
9 DISCRETIONARY. IN OTHER WORDS, THAT'S UP TO YOU ALL
10 TO DECIDE WHETHER WE NEED A DEVELOPMENT PLAN.

11 THE OTHER POINT IS THAT THIS LOGICAL EXPANSION SHEET THAT YOU BROUGHT UP, THAT'S DISCRETIONARY. 12 13 LOGICAL EXPANSION UNDER THE COMPREHENSIVE PLAN OF THE 14 RULES, IT MEETS REQUIREMENT, BUT THAT DON'T MEAN YOU'RE SUPPOSED TO DO IT. THAT'S THE REASON YOU'RE 15 HERE. IS TO MAKE A DECISION. I'M ASKING YOU TO GIVE 16 17 ME TIME TO FIND OUT WHAT'S GOING ON. HE DOESN'T KNOW 18 WHAT HE'S GO TO DO WITH IT. SO HOW DO I HAVE AN 19 OPPORTUNITY WITHOUT A DEVELOPMENT PLAN OR WITHOUT 20 RESTRICTIONS SOMETHING IN WRITING TO KNOW WHAT THEY'RE GOING TO DO. IF SOMEBODY BUYS THAT PROPERTY AND 21 THERE'S NO RESTRICTIONS ON IT, THEY CAN DO WITH IT 22 WHATEVER THEY WANT TO DO. THAT'S MY POSITION. THANK 23 24 YOU.

25 CHAIRMAN: ANY COMMISSIONERS HAVE ANY

1 QUESTIONS OF MR. KAMUF?

2 (NO RESPONSE)

3 CHAIRMAN: THANK YOU, SIR.

MR. BRANCATO, DO YOU HAVE ADDITIONAL COMMENTS?
MR. BRANCATO: YES, SIR. THANK YOU. I
APPRECIATE THE OPPORTUNITY TO ADDRESS THE COMMISSION.
IT'S ALWAYS NICE TO FOLLOW MR. KAMUF. I WANT TO BE A
LITTLE LIKE HIM WHEN I GROW UP.

9 I'M ACTUALLY STANDING IN FOR JOHN STEVENSON 10 WHO IS THE ATTORNEY THAT REPRESENTS THE WOODLAND'S 11 HOMEOWNERS ASSOCIATION WHICH IS INCORPORATION IN 12 KENTUCKY AND AS AN INCORPORATION YOU MUST BE 13 REPRESENTED BY AN ATTORNEY. MR. STEVENSON HAD SOME 14 FAMILY MEDICAL EMERGENCIES AND COULDN'T BE HERE 15 TONIGHT.

16 THERE ARE 48 HOMEOWNERS IN THE ADJOINING 17 NEIGHBORHOOD. PROPERTY VALUES RANGE FROM \$270,000 TO 18 \$800,000. AS THE STAFF NOTED IN ITS REPORT, THE 19 SURROUNDING PROPERTY DUE CONSIDERATION OUGHT TO BE 20 GIVEN TO THE SURROUNDING PROPERTIES AND RESIDENTIAL 21 NEIGHBORHOOD IN DEVELOPING THE ESTABLISHED PATTERNS IN 22 THIS AREA.

23 I ALSO REPRESENT THE ADJOINING LANDOWNERS,
24 JEFF TAYLOR AND BETTY TAYLOR. I WOULD ECHO WHAT MR.
25 KAMUF SAID IN THAT JUDGE TAYLOR CONTACTED MR. LAMBERT

A COUPLE OF TIMES AND REQUESTED A MEETING ON BEHALF OF
 HIMSELF AND ON BEHALF OF THE HOMEOWNERS ASSOCIATION.
 THE ANSWER HE RECEIVED FROM MR. LAMBERT IS THE SAME
 ANSWER THAT MR. KAMUF REPRESENTED TO THIS BODY THAT
 HIS CLIENTS RECEIVED. BE HAPPY TO MEET, BUT NOT UNTIL
 AFTER THE REZONING. THAT'S A LITTLE BACKWARDS TO ME.
 THE ISSUE FOR THE ASSOCIATION IS THREE-FOLD.

8 IT'S TRAFFIC COUNT STUDY, BUFFERING REQUIREMENTS AND9 BUILDING ORIENTATION.

10 THE DESIRE OF THE HOMEOWNERS ASSOCIATION IS 11 THAT THIS MATTER BE CONTINUED FOR ONE MONTH. CERTAINLY IN THE NEXT MONTH MR. LAMBERT WOULD FIND 12 13 TIME TO MEET WITH A BODY OF 48 HOMEOWNERS TO HEAR 14 THEIR CONCERNS. LIKE OTHERS IT'S NOT THEY'RE FOR OR AGAINST IT. THEY SIMPLY DON'T KNOW. FRANKLY THIS 15 16 COMMISSION DOESN'T KNOW EXACTLY HOW MR. LAMBERT 17 INTENDS TO DEVELOP THIS PROPERTY.

18 MY CLIENT, MR. TAYLOR, DIDN'T RECEIVE NOTICE UNTIL MARCH 29TH. HE DID RECEIVE NOTICE. IN 19 20 RECEIVING THAT NOTICE, HE WANTED TO GET TOGETHER WITH THE HOMEOWNERS ASSOCIATION AND SEE WHAT POSITION THAT 21 22 BODY MAY HAVE. THE PROBLEM WAS THAT NEXT WEEK WAS 23 SPRING BREAK AND THEY COULDN'T GET A OUORUM TOGETHER TO MAKE A RECOMMENDATION. THEY COULDN'T DO THAT UNTIL 24 25 TUESDAY. THAT'S NOBODY'S FAULT, BUT THAT'S THE FACT

THAT WE HAVE TO PLAY. OF COURSE, THE WHOLE REASON FOR 1 DUE PROCESS IS SO THAT PEOPLE HAVE A FAIR OPPORTUNITY 2 3 TO BE HEARD AND TO HEAR WHAT'S GOING ON. COULDN'T 4 HAVE THAT QUORUM MEETING UNTIL THIS PAST TUESDAY. 5 MR. TAYLOR TRIED SEVERAL TIMES TO MEET WITH 6 MR. LAMBERT. THAT COULDN'T BE ARRANGED. I DON'T KNOW 7 THAT THERE'S SOME URGENCY HERE THAT THIS HAS TO BE 8 DECIDED TODAY. I DON'T SEE THAT THERE IS ANY SIGNIFICANT PROBLEM ASSOCIATED WITH A ONE MONTH 9 10 CONTINUANCE. I CERTAINLY HAVEN'T HEARD ONE TODAY. 11 THE SPEED LIMIT ON HIGHWAY 54 AT THIS POINT IS 55 MILES AN HOUR. THAT MIGHT WARRANT SOME CHANGE IN 12 13 EVALUATION DEPENDING ON WHAT THE DEVELOPMENT IS AND

14 WHAT THE DEVELOPMENT PLAN PROPOSES.

15 THE HOMEOWNERS ARE CONCERNED ABOUT COMMERCIAL 16 ACTIVITY. IT'S BEEN RECOGNIZED THAT GOOD BUFFERING 17 PRACTICES CAN ADDRESS THOSE CONCERNS, BUT WE DON'T 18 KNOW WHAT THE BUFFERING PLAN IS. WE DON'T KNOW WHAT BUFFERING PRACTICES ARE. THAT'S SOMETHING THAT COULD 19 20 HAVE BEEN FLUSHED OUT IN A CORDIAL MEETING WITH THE ASSOCIATION AND THE HOMEOWNERS. THAT SIMPLY DIDN'T 21 HAPPEN, AND IT WASN'T BECAUSE HOMEOWNERS WERE 22 23 UNWILLING TO DO SO.

24 MR. LAMBERT MENTIONED BUILDING ORIENTATION OF25 THE SUBDIVISION HE HAS ACROSS THE STREET. YOU CAN

ACTUALLY SEE THAT IN HIS EXHIBIT. I WOULD POINT OUT 1 2 TO YOU THAT THAT'S EAST/WEST ORIENTATION THAT RUNS 3 ROUGHLY PARALLEL WITH HIGHWAY 54. IT IS LIKELY THAT 4 HE WOULD HAVE TO HAVE A NORTH/SOUTH ORIENTATION OF HIS 5 BUILDING OR DEVELOPMENT ON THIS PROPERTY. SO THEN THE QUESTION BECOMES, IS THAT NORTH/SOUTH ORIENTATION 6 7 GOING TO BE WHERE THE FRONT OF THE BUILDING FACES WOOD 8 TRACE OR THAT THE BACK OF THE BUILDING FACE THAT. 9 THAT'S SIGNIFICANT TO THE HOMEOWNERS ASSOCIATION. 10 THEY'LL BE PULLING INTO THEIR SUBDIVISION MAYBE 11 LOOKING AT THE BACK OF AN UNBUFFERED BUILDING. ALL OF THOSE QUESTIONS ARE RELEVANT. THEY'RE 12 13 ALL MEANINGFUL TO THE HOMEOWNERS ASSOCIATION AND TO 14 JUDGE TAYLOR AND BETTY TAYLOR. MY REQUEST HERE TO THIS COMMISSION IS THAT YOU 15 16 EITHER TABLE THIS OR CONTINUE IT TO THE MAY MEETING. 17 I THINK THAT'S A REASONABLE REQUEST UNDER THE 18 CIRCUMSTANCES AND ALLOW THE PARTIES TO GET TOGETHER 19 AND REALLY UNDERSTAND WHAT MR. LAMBERT INTENDS TO DO. 20 I THANK YOU FOR THE TIME AND THE OPPORTUNITY TO ADDRESS YOU. 21 CHAIRMAN: COMMISSIONERS, ANY QUESTIONS OF MR. 22 23 BRANCATO? 24 (NO RESPONSE)

25 MR. REEVES: I HAVE A QUESTION OF MR. LAMBERT,

1 PLEASE.

2 CHAIRMAN: MR. LAMBERT, STEP BACK UP. 3 MR. REEVES: FIRST, I'M ASSUMING THAT YOU'RE 4 NOW MARKING THIS AS BUILD TO SUIT? 5 MR. LAMBERT: WELL, NOT ACTUALLY. FIRST OF 6 OFF, I'M NOT MARKETING IT RIGHT NOW BECAUSE I'M 7 WAITING TO GET MY ZONING. ONCE I GET MY ZONING, THEN 8 I WILL MARKET IT AS GENERAL BUSINESS. I DON'T KNOW 9 WHAT MY INTENSIONS ARE. I DON'T HAVE SIZE. I DON'T 10 HAVE LAYOUT AND THINGS LIKE THAT BECAUSE THAT'S GOING 11 TO BASE ON THE TENANT. 12 FOR INSTANCE, I MIGHT GET THREE INSURANCE 13 COMPANIES THAT WANT TO BE IN THERE OR I MIGHT GET A 14 COMPANY THAT SELLS MATTRESSES THAT NEEDS 3,000 SQUARE FEET. I'M GOING TO BASE THIS ON WHAT THE MARKET IS 15 16 AND THE FEEDBACK THAT I GET FROM THE TENANT. IT'S NOT 17 REALLY FEASIBLE FOR ME TO APPROACH PEOPLE IN A SERIOUS 18 MANNER ON A PIECE OF PROPERTY THAT I DON'T EVEN HAVE 19 THE PROPERLY ZONED. 20 IN REGARDS TO THE BUILDING AND THE ORIENTATION OF THE BUILDING FROM A RETAIL STANDPOINT, THIS 21 22 BUILDING IS GOING TO BE FACING 54 FROM A RETAIL STANDPOINT. IT DOESN'T MAKE SENSE RUNNING IT 23

NORTH/SOUTH. IT'S GOING TO BE RUNNING PARALLEL WITHTHE PROPERTY. AGAIN, AS I MENTIONED, THIS PROPERTY IS

A VERY DEEP PROPERTY. IT'S ALMOST 600 SQUARE FEET, 1

2 600 FEET OF DEPTH. BUFFERING AND THINGS LIKE THAT I 3 THINK ARE GOING TO BE A KEY POINT.

4 IN REGARDS TO THE DELAY -- AGAIN, I HOPE I'VE 5 ANSWERED YOUR QUESTION. I'M JUST TRYING TO MOVE 6 FORWARD WITH EVERYTHING.

7 MR. REEVES: YES, YOU HAVE.

8 MR. LAMBERT: IN REGARDS TO DELAYING THE MEETING, I'M NOT GOING TO HAVE ANYTHING MORE TO TELL 9 10 THEM IN A MONTH. I'M NOT GOING TO HAVE ANYTHING MORE TO TELL YOU GUYS IN A MONTH BECAUSE I CAN'T DO 11 ANYTHING UNTIL I KNOW I'VE GOT MY ZONING. 12

13 IT'S NOT MY INTENTIONS TO UPSET THE NEIGHBORHOOD. I'VE BEEN A GOOD NEIGHBOR ACROSS THE 14 STREET AND I'LL BE A GOOD NEIGHBOR ON THIS SIDE OF THE 15 16 STREET. DELAY IS NOT GOING TO SOLVE THEIR CONCERNS.

17 IN REGARDS TO MR. KAMUF'S REQUEST FOR A SITE 18 DEVELOPMENT PLAN, THEY DIDN'T SUBMIT ONE WHEN THEY 19 REZONE THEIR PROPERTY TO APARTMENTS. I THINK IT'S 20 KIND OF UNFAIR TO ASK THAT OF ME. THAT'S UP TO YOU GUYS. I'LL CIRCUM TO WHATEVER YOUR ALL'S DECISION IS. 21 22 I WOULD LIKE TO MOVE FORWARD THOUGH TONIGHT, IF 23 POSSIBLE. 24

CHAIRMAN: THANK YOU, SIR.

25 MR. BOSWELL: I HAVE ONE QUESTION. IN LOOKING

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AT THE MAPS AND SOME OF THE INFORMATION, IT LOOKS LIKE
 THERE'S ONLY ONE OTHER B-4 IN THAT AREA. THIS WOULD
 BE THE SECOND ONE IN THIS VICINITY?

4 MR. NOFFSINGER: THERE ARE NUMEROUS LOCATIONS 5 OF COMMERCIAL ZONING ALONG KENTUCKY 54. MANY OF WHICH 6 ARE LOCATED TO THE WEST OF THIS PROPERTY. THERE IS 7 THE SITE THAT'S LOCATED IMMEDIATELY ACROSS THE STREET THAT'S B-4. YOU'RE NOT GOING TO PICK UP B-4 GENERAL 8 9 BUSINESS ZONING AGAIN UNTIL YOU APPROACH THE LAKE 10 FOREST DEVELOPMENT, THE GATEWAY DEVELOPMENT ACROSS 11 FROM LAKE FOREST, AND THEN THERE MAY BE SOME IN THE FRONTAGE OF THE LAKE FOREST DEVELOPMENT AS WELL THAT'S 12 13 PENDING DEVELOPMENT.

14 MR. BOSWELL: THANK YOU.

15 CHAIRMAN: ANY OTHER QUESTIONS?

16 (NO RESPONSE)

17 CHAIRMAN: COMMISSIONERS, THERE'S A LOT OF

18 UNANSWERED QUESTIONS HERE. MR. KAMUF AND MR.

19 BRANCATO, I THINK IT MIGHT BE APPROPRIATE TO POSTPONE

20 THIS; HOWEVER, IT'S YOUR DECISION.

21 WITH THAT CHAIR IS READY FOR A MOTION.

MR. SILVERT: MR. CHAIR, IF IT'S ALL RIGHT
WITH YOU, I WOULD LIKE TO ASK MR. KAMUF A QUESTION
BEFORE WE MOVE FORWARD TO POSTPONE THIS.

25 MR. KAMUF: YES, SIR.

OHIO VALLEY REPORTING (270) 683-7383

MR. SILVERT: MR. KAMUF, IF THIS BOARD SHOULD 1 2 DECIDE THAT THIS ITEM SHOULD BE POSTPONED UNTIL THE 3 NEXT MEETING, WILL YOU ACCEPT THE FACT THAT YOUR 4 CLIENT NOW HAS ACTUAL NOTICE OF THIS ITEM? 5 MR. KAMUF: YES. 6 MR. SILVERT: THANK YOU VERY MUCH. 7 CHAIRMAN: ANY OTHER COMMENTS OR QUESTIONS? MR. KAZLAUSKAS: JUST ONE QUESTION. IT WOULD 8 9 BE HELPFUL TO ME. I NOTICE THAT MR. THOMPSON IS HERE. 10 I WONDER IF HE WOULD BE AT LIBERTY TO DISCUSS THE PROPERTY THAT'S ZONED RESIDENTIAL, WHAT THE FUTURE 11 MIGHT HOLD FOR THAT PLOT OF LAND. IS THAT 12 13 APPROPRIATE? 14 CHAIRMAN: WHO ARE YOU DIRECTING THAT QUESTION TO? 15 16 MR. KAZLAUSKAS: TO YOU. 17 CHAIRMAN: TO ME? 18 MR. KAZLAUSKAS: YES. IS IT APPROPRIATE TO ASK MR. THOMPSON WHAT PLANS HE HAS FOR THAT PROPERTY? 19 20 MR. APPLEBY: YOU'RE TALKING ABOUT THE PROPERTY THAT'S ZONED MULTI-FAMILY? 21 22 MR. KAZLAUSKAS: YES. 23 MR. APPLEBY: WE CAN ASK HIM IF WE WANT TO. 24 MR. KAZLAUSKAS: WOULD HE BE AT LIBERTY TO 25 SPEAK TO THAT?

OHIO VALLEY REPORTING (270) 683-7383

```
1
              MR. SILVERT: WOULD YOU STATE YOUR NAME,
 2
      PLEASE?
 3
              MR. THOMPSON: TOMMY THOMPSON.
 4
              (TOMMY THOMPSON SWORN BY ATTORNEY.)
 5
              MR. THOMPSON: TO THE QUESTION, MR. CHAIRMAN
 6
      AND CHIEF, I REALLY DON'T HAVE ANY PLANS AT THE MOMENT
 7
      FOR THE IMMEDIATE DEVELOPMENT OF THAT.
 8
              MR. KAZLAUSKAS: SO A BIG QUESTION MARK?
 9
              MR. THOMPSON: YES, SIR.
10
              CHAIRMAN: THANK YOU, MR. THOMPSON.
              ANY OTHER QUESTIONS OR COMMENTS?
11
12
              (NO RESPONSE)
13
              CHAIRMAN: CHAIR IS READY FOR A MOTION.
14
              MR. MILLER: I MAKE A MOTION THAT WE POSTPONE
      THIS UNTIL NEXT MONTH.
15
              CHAIRMAN: WE'VE GOT A MOTION BY MR. ALLEN TO
16
17
      POSTPONE.
18
              MR. BOSWELL: SECOND.
              CHAIRMAN: WE HAVE A SECOND BY MR. BOSWELL.
19
20
      COMMENTS OR QUESTIONS ON THE MOTION?
              MR. NOFFSINGER: I WOULD LIKE TO ADD TO THAT
21
22
      IS THIS WILL BE POSTPONED UNTIL OUR NEXT MEETING WHICH
      WILL BE MAY 9TH. AT THAT TIME THE PLANNING COMMISSION
23
24
      WILL HAVE TO TAKE ACTION BECAUSE WE CAN'T CONTINUE TO
25
      DELAY. WE DO NEED TO MOVE FORWARD AT THE NEXT
```

```
1 MEETING.
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2
              CHAIRMAN: SO NOTED.
 3
              DO YOU ACCEPT THAT TO AMEND YOUR MOTION?
 4
              MR. MILLER: I DO.
 5
              CHAIRMAN: YOU ACCEPT THE AMENDMENT?
 6
              MR. BOSWELL: YES.
              CHAIRMAN: ALL IN FAVOR OF THE MOTION RAISE
 7
      YOUR RIGHT HAND.
 8
 9
               (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
10
              CHAIRMAN: MOTION CARRIES UNANIMOUSLY.
11
              NEXT ITEM, PLEASE.
12
      ITEM 6
13
       2731 WEST 2ND STREET, 3.591 ACRES
      CONSIDER ZONING CHANGE: FROM B-4 GENERAL BUSINESS TO
14
      A-U URBAN AGRICULTURE
      APPLICANT: RNA RENTALS HOSPLEX, LLC
15
16
     PLANNING STAFF RECOMMENDATIONS
17
              THE PLANNING STAFF RECOMMENDS APPROVAL SUBJECT
18
      TO THE CONDITION AND FINDINGS OF FACT THAT FOLLOW:
19
      CONDITION:
20
              ACCESS SHALL BE LIMITED TO A SINGLE ACCESS
      POINT AS ESTABLISHED ON THE PLAT APPROVED FEBRUARY 20,
21
22
     2013.
23
     FINDINGS OF FACT:
24
              1. STAFF RECOMMENDS APPROVAL BECAUSE THE
25
      PROPOSED A-U URBAN AGRICULTURE ZONING IS MORE
```

APPROPRIATE THAN THE CURRENT B-4 GENERAL BUSINESS
 ZONE;

3 2. THE SUBJECT PROPERTY IS LOCATED IN A 4 BUSINESS PLAN AREA, WHERE URBAN LOW-DENSITY 5 RESIDENTIAL USES ARE APPROPRIATE IN VERY-LIMITED 6 LOCATIONS, AND IN AN URBAN RESIDENTIAL PLAN AREA WHERE 7 URBAN LOW-DENSITY RESIDENTIAL USES ARE APPROPRIATE IN 8 LIMITED LOCATIONS; 9 3. THE SUBJECT PROPERTY HAS BEEN USED AS A RESIDENCE AND/OR BED AND BREAKFAST FOR NEARLY 150 10 11 YEARS; 12 4. THE A-U ZONING IS AN EXPANSION OF EXISTING 13 A-U ZONING TO THE NORTH; AND, 5. THE PROPOSED ZONING CHANGE WILL BRING THE 14 PROPERTY USE THAT HAS EXISTED ON THE SITE SINCE 1865 15 16 INTO CONFORMANCE WITH THE ZONING ORDINANCE. MS. EVANS: WE WOULD LIKE TO ENTER THE STAFF 17 18 REPORT INTO THE RECORD AS EXHIBIT C. CHAIRMAN: ANYONE HERE REPRESENTING THE 19 20 APPLICANT? (NO RESPONSE) 21 22 CHAIRMAN: ANYONE HAVE ANY QUESTIONS OF THIS 23 APPLICATION? 24 (NO RESPONSE)

> OHIO VALLEY REPORTING (270) 683-7383

CHAIRMAN: ANY BOARD MEMBERS HAVE ANY

1 QUESTIONS?

2	(NO RESPONSE)
3	MR. APPLEBY: IS CHAIR READY FOR A MOTION?
4	CHAIRMAN: CHAIR IS READY FOR A MOTION.
5	MR. APPLEBY: MOTION FOR APPROVAL WITH THE
6	SINGLE CONDITION AND FINDINGS OF FACT 1 THROUGH 5.
7	CHAIRMAN: WE HAVE A MOTION BY MR. APPLEBY.
8	MR. TAYLOR: SECOND.
9	CHAIRMAN: WE'VE GOT A SECOND MR. TAYLOR. ANY
10	COMMENTS OR QUESTIONS ON THE MOTION?
11	(NO RESPONSE)
12	CHAIRMAN: ALL IN FAVOR RAISE YOUR RIGHT HAND.
13	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
14	CHAIRMAN: MOTION CARRIES.
15	NEXT ITEM, PLEASE.
16	
17	MAJOR SUBDIVISIONS
18	ITEM 7
19	DUTCH BANKS, 9.04 ACRES CONSIDER APPROVAL OF AN AMENDED MAJOR SUBDIVISION PRELIMINARY PLAT. APPLICANT: GOETZ DEVELOPMENT, LLC
20	
21	
22	MR. NOFFSINGER: MR. CHAIRMAN, THIS PLAT HAS
23	BEEN REVIEWED BY THE PLANNING STAFF AND ENGINEERING
24	STAFF. IT'S FOUND TO BE IN ORDER. IT'S UNDERLYING
25	USE DOES CONFORM WITH THE ZONING AS WELL AS THE

```
ADOPTED COMPREHENSIVE PLAN. WITH THAT IT'S READY FOR
 1
 2
      YOUR CONSIDERATION.
 3
              CHAIRMAN: ANY QUESTIONS ON IT?
 4
              (NO RESPONSE)
 5
              CHAIRMAN: CHAIR IS READY FOR A MOTION.
              MR. REEVES: MOTION FOR APPROVAL.
 6
 7
              CHAIRMAN: MOTION FOR APPROVAL BY MR. REEVES.
 8
              MR. APPLEBY: SECOND.
              CHAIRMAN: WE'VE GOT A SECOND BY MR. APPLEBY.
 9
10
      COMMENT OR QUESTION ON THE MOTION?
11
              (NO RESPONSE)
              CHAIRMAN: ALL IN FAVOR RAISE YOUR RIGHT HAND.
12
              (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
13
14
              CHAIRMAN: MOTION CARRIES UNANIMOUSLY.
15
              NEXT ITEM.
16
              _____
17
                       MINOR SUBDIVISIONS
18
      ITEM 8
      11015, 11023 HIGHWAY 764, 4.699+/- ACRES
19
      CONSIDER APPROVAL OF MINOR SUBDIVISION PLAT.
20
      APPLICANT: RACHEL L. HAIRE
              MR. NOFFSINGER: MR. CHAIRMAN, THIS PLAT HAS
21
22
      BEEN REVIEWED BY THE PLANNING STAFF. IT DOES COME TO
23
      YOU AS AN EXCEPTION TO THE SUBDIVISION REGULATIONS AND
24
      BRIAN HOWARD IS HERE TO DESCRIBE WHAT THOSE EXCEPTIONS
25
      WOULD BE.
```

MR. HOWARD: IT'S A RATHER LARGE PARCEL THAT'S 1 2 OVER 4 1/2 ACRES; HOWEVER, IT IS LIMITED SOMEWHAT WITH 3 THE AMOUNT OF FRONTAGE IT HAS. THE 0.75 ACRE PARCEL 4 THAT THEY ARE PROPOSING TO CREATE WOULD GO AROUND AN 5 EXISTING RESIDENCE ON THE PROPERTY. THE REMAINDER 6 3.9+/- ACRES STILL MEETS THE MINIMUM ROAD FRONTAGE OF 7 THE ZONING ORDINANCE, BUT IT EXCEEDS THE 3 TO 1 LENGTH 8 TO WIDTH RATIO REQUIREMENT. WE HAVE NOTED ON THE PLAT 9 THAT THIS PROPERTY CANNOT BE FURTHER SUBDIVIDED 10 WITHOUT MEETING ALL THE SUBDIVISION REQUIREMENTS, 11 WHICH WOULD ROAD FRONTAGE, THREE TO ONE DEPTH, AND THOSE TYPES OF THINGS. THIS WILL EFFECTIVELY LIMIT 12 13 WHAT FUTURE DIVISION OF THE PROPERTY UNLESS THEY WOULD 14 BUILD A PUBLIC STREET IN SOME CAPACITY. SO WITH THAT WE WOULD RECOMMEND THAT YOU 15 CONSIDER IT FOR APPROVAL. 16 17 CHAIRMAN: ANY COMMENTS OR QUESTIONS OF THE 18 COMMISSIONERS ON THIS? 19 (NO RESPONSE) CHAIRMAN: CHAIR IS READY FOR A MOTION. 20 MR. ROGERS: MOTION FOR APPROVAL. 21 22 MR. APPLEBY: SECOND. 23 CHAIRMAN: WE'VE GOT A MOTION FOR APPROVE BY 24 MR. ROGERS. SECOND BY MR. APPLEBY. COMMENTS OR 25 QUESTIONS ON THE MOTION?

OHIO VALLEY REPORTING (270) 683-7383

(NO RESPONSE) 1 2 CHAIRMAN: ALL IN FAVOR RAISE YOUR RIGHT HAND. 3 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 4 CHAIRMAN: MOTION CARRIES UNANIMOUSLY. 5 NEXT ITEM, PLEASE. 6 \_\_\_\_\_ 7 NEW BUSINESS 8 ITEM 9 9 CONSIDER APPROVAL OF THE JANUARY AND FEBRUARY 2013 FINANCIAL STATEMENTS 10 MR. NOFFSINGER: MR. CHAIRMAN, EACH MEMBER HAS 11 BEEN MAILED A COPY OF THE FINANCIAL STATEMENTS AND 12 13 THEY'RE READY FOR YOUR CONSIDERATION. 14 CHAIRMAN: ANY COMMENTS OR QUESTIONS ON THE 15 FINANCIAL STATEMENTS? 16 (NO RESPONSE) 17 CHAIRMAN: CHAIR IS READY FOR A MOTION. 18 MR. APPLEBY: MOTION FOR APPROVAL. 19 CHAIRMAN: MOTION FOR APPROVAL BY MR. APPLEBY. MR. BOSWELL: SECOND. 20 CHAIRMAN: SECOND BY MR. BOSWELL. ALL IN 21 22 FAVOR RAISE YOUR RIGHT HAND. 23 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 24 CHAIRMAN: MOTION CARRIES UNANIMOUSLY. 25 NEXT ITEM WILL BE MR. NOFFSINGER WHO WOULD

1 LIKE TO MAKE SOME COMMENTS.

2 MR. NOFFSINGER: THANK YOU. 3 AT THIS TIME I WOULD LIKE TO RECOGNIZE BECKY 4 STONE. BECKY HAS OFFERED HER LETTER OF RETIREMENT 5 WHICH WILL BE EFFECTIVE JUNE 1, 2013. I WOULD LIKE TO 6 READ THAT INTO THE RECORD. 7 "DEAR GARY, THIS LETTER SERVES AS OFFICIAL 8 NOTIFICATION TO YOU THAT I AM RETIRING FROM MY 9 POSITION EFFECTIVE JUNE 1, 2013. THANK YOU FOR ALL 10 THE OPPORTUNITIES YOUR BOTH PROFESSIONAL AND PERSONAL 11 DEVELOPMENT THAT YOU HAVE PROVIDED ME OVER THE YEARS. I HAVE ENJOYED WORKING FOR THE AGENCY AND APPRECIATE 12 13 THE SUPPORT GIVEN ME DURING MY TENURE WITH THE 14 OWENSBORO METROPOLITAN PLANNING COMMISSION. WHILE I 15 LOOK FORWARD TO ENJOYING MY RETIREMENT, I WILL MISS 16 WORKING WITH THE STAFF, BOARD MEMBERS AND 17 COMMISSIONERS, ELECTED OFFICIALS AND THE PUBLIC. I 18 WISH THE OMPC ALL THE BEST IN THE FUTURE. YOU HAVE 19 STAFF MEMBERS THAT ARE COMMITTED TO THE OMPC'S MISSION 20 AND WONDERFUL BOARD MEMBERS AND COMMISSIONERS WHO SERVE THE COMMUNITY WELL. IT HAS BEEN MY PRIVILEGE TO 21 WORK HERE. SINCERELY, BECKY STONE, AICP, ASSOCIATE 22 23 DIRECTOR OF PLANNING." 24 (MR. NOFFSINGER RECOGNIZING BECKY STONE.) 25 CHAIRMAN: ANY NEW BUSINESS?

MR. KAZLAUSKAS: MR. CHAIRMAN, IT HAS COME TO
 THIS COMMISSION'S ATTENTION THAT AT CERTAIN TIMES IN
 ITS HISTORY THIS COMMISSION MAY HAVE HAD MEMBERS THAT
 WERE INAPPROPRIATELY APPOINTED IN CONTRADICTION TO THE
 JOINT PLANNING AGREEMENT BETWEEN THE CITY OF
 OWENSBORO, THE CITY OF WHITESVILLE AND DAVIESS COUNTY.

7 IT IS IN THE COMMISSION'S AND IN THE 8 COMMUNITY'S BEST INTEREST THAT ALL DECISIONS OF THIS 9 COMMISSION AND OTHER PLANNING OPERATIONS BY PLANNING 10 STAFF BE CERTIFIED AND AGREED UPON AS CORRECT, AS IT 11 IS DIFFICULT TO ASCERTAIN ALL INSTANCES WHEN THIS MAY 12 OR MAY NOT HAVE OCCURRED FROM APRIL 2, 1970.

13 THE DATE OF THIS COMMISSION'S INCEPTION TO THE 14 PRESENT I OFFER THE FOLLOWING MOTION:

IN ORDER TO ALLEVIATE ANY OUESTION OR DOUBT AS 15 16 TO THE DECISIONS OF THIS COMMISSION AND PLANNING 17 OPERATIONS IN THE PAST, I HEREBY MOVE NUNC PRO TUNC. 18 THAT THE COMMISSION IMMEDIATELY RATIFY, ADOPT AND 19 READOPT ALL VOTES OF THIS PLANNING COMMISSION, 20 INCLUDING ALL BUDGETS, REVENUES AND FUNDS RECEIVED, HELD AND DISBURSED ACCORDING TO THIS COMMISSION'S 21 FORMAL ACTION, AS WELL AS ALL PLANNING OPERATIONS 22 23 CONDUCTED BY THIS COMMISSION'S PLANNING STAFF FROM 24 APRIL 2, 1970 TO THE PRESENT.

25 FURTHER, IF ANY SUCH VOTES OR ACTIONS BY THIS

OHIO VALLEY REPORTING (270) 683-7383

COMMISSION OR PLANNING STAFF SHALL BE LATER DETERMINED 1 2 BY A COURT OF COMPETENT JURISDICTION DO NOT BE 3 PROPERLY SUBJECT TO OR VALIDATED BY THIS NUNC PRO TUNC 4 MOTION THAT DECISION SHOULD NOT AFFECT THE ABILITY OF 5 THIS MOTION AS A WHOLE. 6 I OFFER THAT IN THE FORM OF A MOTION, MR. 7 CHAIRMAN. 8 CHAIRMAN: WE HAVE A MOTION BY MR. KAZLAUSKAS. 9 DO WE HAVE A SECOND ON THAT? 10 MR. APPLEBY: SECOND. 11 CHAIRMAN: WE HAVE A SECOND BY MR. APPLEBY. COMMENTS OR QUESTIONS ON THE MOTION? 12 13 (NO RESPONSE) 14 CHAIRMAN: ALL IN FAVOR RAISE YOUR RIGHT HAND. 15 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: MOTION CARRIES. 16 17 BEFORE WE ADJOURN WE HAVE SOME VISITORS HERE 18 TONIGHT FROM THE HOMEBUILDERS ASSOCIATION. MR. 19 RICHARD STALLINGS, HE'S OUR EXECUTIVE OFFICER. WE 20 HAVE MICHAEL O'BRYAN, HE'S THE DIRECTOR, STATE DIRECTOR ON PUBLIC IMPROVEMENT SPECIFICATIONS. THE 21 22 TWO GENTLEMEN TO THE RIGHT, ONE ON THE RIGHT IS WARD 23 PEDLEY, JR. THE ONE ON THE LEFT IS MY GRANDSON WARD 24 PEDLEY, III. THANK YOU GUYS FOR JOINING US TONIGHT. 25 GIVING ME YOUR SUPPORT AND THE SUPPORT OF THIS

1	PLANNING COMMISSION. I KNOW YOU DO. THANK YOU VERY
2	MUCH.
3	WITH THAT WE NEED ONE MORE MOTION.
4	MR. APPLEBY: MOVE TO ADJOURN.
5	MR. BOSWELL: SECOND.
б	CHAIRMAN: WE HAVE A MOTION TO ADJOURN AND A
7	SECOND. ALL IN FAVOR RAISE YOUR RIGHT HAND.
8	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
9	CHAIRMAN: WE ARE ADJOINED.
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

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 ELECTRONICALLY RECORDED AND WAS THEREAFTER, BY ME, 12 13 ACCURATELY AND CORRECTLY TRANSCRIBED INTO THE 14 FOREGOING 50 TYPEWRITTEN PAGES; AND THAT NO SIGNATURE 15 WAS REQUESTED TO THE FOREGOING TRANSCRIPT. 16 WITNESS MY HAND AND NOTARY SEAL ON THIS THE 17 1ST DAY OF MAY, 2013. 18 19 LYNNETTE KOLLER FUCHS 20 NOTARY ID 433397 OHIO VALLEY REPORTING SERVICES 2200 E. PARRISH AVE, SUITE 106E 21 OWENSBORO, KENTUCKY 42303 22 23 COMMISSION EXPIRES: DECEMBER 16, 2014 24 COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY 25

OHIO VALLEY REPORTING (270) 683-7383