1	OWENSBORO METROPOLITAN PLANNING COMMISSION
2	MARCH 10, 2016
3	The Owensboro Metropolitan Planning Commission
4	met in regular session at 5:30 p.m. on Thursday, March
5	10, 2016, at City Hall, Commission Chambers,
6	Owensboro, Kentucky, and the proceedings were as
7	follows:
8	MEMBERS PRESENT: Fred Reeves, Chairman
9	Larry Boswell, Vice Chairman Brian Howard, Director Terra Knight, Attorney
10	John Kazlauskas Lewis Jean
11	Beverly McEnroe Manuel Ball
12	Larry Moore
13	Angela Hardaway
14	
15	CHAIRMAN: I want to call the May 10, 2016
16	meeting of the Owensboro Metropolitan Planning
17	Commission to order. I welcome all of you this
18	evening to come be with us. We start every meeting
19	with a prayer and pledge to the flag. That will be
20	lead by Mr. Larry Boswell.
21	(INVOCATION AND PLEDGE OF ALLEGIANCE.)
22	CHAIRMAN: Want to welcome all of you to our
23	meeting this evening. Before we get started I want to
24	welcome a new member to the Planning Commission.
25	Judge Al Mattingly has done us the honor of appointing

1 Angela Hardaway to the Commission.

2 Angela, we're very pleased to have you here. 3 I'm going to tell you what my wife told me. Did I not have enough enemies already, when I served on this 4 5 commission. We make half the people happy and half б the people mad. 7 MS. HARDAWAY: Thank you. CHAIRMAN: First of all, all of you received a 8 copy of the minutes in your packet. Are there any 9 10 corrections or additions to the minutes this evening? 11 (NO RESPONSE) 12 CHAIRMAN: If not, the chair will entertain a 13 motion to approve. 14 MR. MOORE: Make a motion to approve, please. 15 CHAIRMAN: Motion by Mr. Moore. 16 MR. KAZLAUSKAS: Second. 17 CHAIRMAN: Second by Mr. Kazlauskas. All in 18 favor of the motion raise your right hand. 19 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 20 CHAIRMAN: Motion carries. 21 22 GENERAL BUSINESS 23 PUBLIC HEARINGS 24 ITEM 3 25 Consider adoption of proposed text amendments to Article 21 of the Zoning Ordinance related to the

1 2 process of appointing the Downtown Design Administrator.

3 MR. HOWARD: You all received a copy of the 4 changes proposed in Article 21. It's one change. It 5 basically is a change from the Downtown Design 6 Administrator who oversees the Downtown Overlay 7 District. That person is currently appointed by the 8 City manager. This proposed change would transition 9 that to it being appointed by the Planning Director.

10 Where that came from, we had discussions with 11 the City probably starting a couple of months ago, two or three months ago. Ed Ray, the City Attorney, and 12 13 the Assistant City Manager approached us and asked if 14 we would be interested in potentially taking that over. It was one of the recommendations from the 15 16 Mayor's Business Committee that was done a couple of 17 years ago. That position at some point transitioned 18 to the Planning office. We said, sure, whatever works 19 for you guys we'll be glad to take that into account 20 and work that into what we do.

We're excited about it. We think there's some opportunity with the Downtown Design Administrator being actually a contract position under our office that we would have not only basically the Zoning Administrator for Downtown, but also the Zoning

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Administrator for the County all in one office. We
 think that certainly is a benefit.

3 We met with the Historic Preservation Board 4 last week. Went over the process with them. Really 5 the role of the Historic Preservation Board does not change. That Board is appointed by the City. The 6 Board would remain the same. Their function would 7 8 remain the same. The only thing that would be different really is who appoints that Downtown Design 9 10 Administrator.

Il I see Nathan Nunley who is the current Downtown Design Administrator is here tonight. After doing this for several years now, Nathan is the first one, he's decided to retire here probably at the end of June. I think the City felt that this would be the time to make that transition as he is leaving and we bring somebody new on board.

18 Right now that position is a contract
19 position. It's part-time. We would foresee that that
20 would be the same.

Gary Adams is also here tonight. He's on the Historic Preservation Board. At the Historic Preservation Board meeting there was discussion that he would like to participate as a representative of the Historic Preservation Board. Also the fact that

he was also on the Planning Staff for 30 years. He
 was on there forever. Gary understands planning.
 He's got an architectural background. He understands
 urban design. I think he would be great to do that as
 well.

6 That's where we are. That's why this change 7 has come about. That's why we propose this text 8 amendment. It will have to be forwarded to the City 9 for them to take final action. That's what it is.

10 I'll be glad to answer any questions and, 11 gentlemen, if you all have any questions or comments 12 or anybody else for that matter.

13 CHAIRMAN: This is anticipated that this would 14 take place in time.

For those of you on the Board that doesn't understand, the role that the Historic Preservation Board serves for downtown is essentially Board of Adjustments. The Board of Adjustment does not hear those issues for the Downtown District. The Preservation Board does. We felt like that was more appropriate.

22 MR. HOWARD: Unless there's an additional 23 variance, and then the Board of Adjustment does still 24 hear it. They can allow those exceptions through the 25 design guidelines. Just wanted to clarify.

CHAIRMAN: Gary, would you like to make any 1 2 comments? 3 MS. KNIGHT: State your name, please. 4 MR. ADAMS: Gary Adams. 5 (GARY ADAMS SWORN BY ATTORNEY.) MR. ADAMS: Thank you, Mr. Chairman. 6 The Historic Preservation Board is excited 7 8 about having potentially a closer relationship with the Planning Staff regarding Downtown Design review. 9 10 Nathan has been a great administrator working through 11 the community development department office. Just for 12 information, community development will still be 13 serving as staff for the Historic Preservation Board 14 on matters other than being supervisor of the Downtown Design Administrator. So everything should be 15 16 copacetic and we're looking forward to this new 17 arrangement. 18 CHAIRMAN: Thank you, Gary. 19 I must say, early on I was one of the folks 20 that enticed Nathan in to doing this job early on. We can't even think about filling your shoes, 21 22 Nathan. You've done a tremendous job the past few 23 years and set a precedence that really made sure that 24 what we did to the downtown was done right. The 25 community owes you great deal of gratitude. Thank you

for your service. We appreciate it very, very much. 1 2 Any of the commissioners have any questions 3 about this? 4 Mr. Kazlauskas. 5 MR. KAZLAUSKAS: Just a housekeeping question. Brian, is this going to be included in our 6 7 budget? Was the City paying that contract labor? Are 8 we going to have to pick that up? 9 MR. HOWARD: At this point, no, we will not 10 pick that up. We have an agreement that the City will transfer additional funds to our office to pay for 11 12 this position for at least the next couple of years. 13 Potentially moving forward that was one of the things 14 discussed at the Historic Preservation Board meeting the other day. We anticipate that that will be funded 15 16 by the City. It will be incorporated into our budget, 17 but it will be reflected in moneys that are sent to us 18 from the City. 19 MR. KAZLAUSKAS: That's good. Thank you. 20 CHAIRMAN: Thank you, Mr. Kazlauskas. Any other questions? 21 22 (NO RESPONSE) 23 CHAIRMAN: Any members of the audience have a question or concern about this item? 24 25 (NO RESPONSE)

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1 CHAIRMAN: If not I assume we need to make a 2 motion to approve. 3 MR. HOWARD: Yes, we do. 4 MR. BOSWELL: Motion to approve. 5 CHAIRMAN: We have a motion by Mr. Boswell. MS. McENROE: Second. 6 CHAIRMAN: Second by Ms. McEnroe. Questions 7 8 or concerns about the motion? (NO RESPONSE) 9 10 CHAIRMAN: All in favor raise your right hand. 11 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 12 CHAIRMAN: Motion passes. 13 ITEM 4 14 Consider adoption of proposed text amendments for a new Article 22 of the Zoning Ordinance related to 15 Overlay Districts 16 MR. HOWARD: Mike Hill is here and will have 17 some background information on this. 18 MS. KNIGHT: State your name for the record. 19 MR. HILL: Mike Hill. 20 (MIKE HILL SWORN BY ATTORNEY.) MR. HILL: This is a new proposed Article 22 21 22 of the Zoning Ordinance. Its intent in general is to 23 be a location to house any future contemplated Overlay 24 Districts that the powers that be may feel are 25 necessary.

1 At this point in time there's one Overlay 2 District that's being proposed. It's titled Arena 3 Overlay District. It is specifically targeted to 4 address the it's Owensboro Sportscenter property and 5 potential development and/or future redevelopment.

The proposed text is attached to your Staff 6 Report. There's two pages of text that will be, as of 7 now, proposed to be Article 22. It was written by 8 OMPC Staff. Also reviewed by representatives of the 9 10 City of Owensboro. It touches on issues such as 11 permitted land uses, signage, parking, landscaping 12 requirements. It outlines a required development plan 13 review process. Requires master parking study that is 14 associated with the project in the Overlay District. The Overlay District itself is defined as the entire 15 16 city block including the rights-of-way bounded by 17 Hickman Avenue, West 12th Street, Parkview Drive and 18 West Parrish Avenue. As I mentioned, the text is 19 included in your report.

20 FINDINGS OF FACT

The Staff recommends approval of the proposed text amendments to Article 22 because the proposal is in compliance with the community's Comprehensive Plan. The findings supporting the recommendations follow: 1. Proposed Article 22 will encourage the

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concentration of recreational, entertainment and 1 2 cultural uses to compliment the Owensboro 3 Sportscenter; 2. Proposed Article 22 will provide 4 5 additional recreational, entertainment and cultural б activities within the City of Owensboro and Daviess 7 County for the use and benefit of the citizens of the 8 City, County and region; 9 3. Proposed Article 22 will help maintain Daviess County as a viable economic unit; 10 4. Proposed Article 22 assists in using the 11 12 fixed amount of land in Daviess County as wisely and 13 sparingly as possible; 5. Proposed Article 22 supports the 14 concentration of Daviess County's urban development 15 16 inside the Urban Service Area by reducing urban 17 sprawl; 18 6. Proposed Article 22 aids in the 19 coordination of urban development by providing well 20 thought-out plans and programs to properly maintain existing, and to guide development of new buildings, 21 22 transportation, utility, supply, and waste disposal facilities; 23 24 7. Proposed Article 22 encourages new urban 25 development near existing urban built-up areas through

1 public-private partnerships;

2	8. Proposed Article 22 helps to maintain and
3	improve the quality of existing urban neighborhoods
4	through building maintenance, rehabilitation, and
5	compatible replacement, and through improvement of
6	community facilities and services;
7	9. Proposed Article 22 encourages in-fill
8	development that maximizes the efficiency of existing
9	infrastructure and is designed to be compatible with
10	adjoining land uses;
11	10. Proposed Article 22 assures that
12	nonresidential uses in the neighborhood have adequate
13	space for future expansion and are designed so that
14	their traffic, parking, noise, odors, etcetera do not
15	conflict with residential uses;
16	11. Proposed Article 22 is an example of
17	flexible zoning criteria for existing redeveloping
18	neighborhoods as encouraged by the Comprehensive Plan;
19	12. Proposed Article 22 is supported by the
20	Comprehensive Plan statement regarding development
21	strategies and promoting the development of a
22	convention center/sports complex in the downtown area;
23	and,
24	13. Proposed Article 22 is an innovative
25	approach intended to improve an existing community

1 facility to benefit the citizens of the City, County 2 and region. 3 Staff requests that the Staff Report be entered into the record as Exhibit A. 4 5 CHAIRMAN: Thank you, Mr. Hill. I have one б question. The traffic area is included because? 7 MR. HILL: Traffic area meaning the 8 rights-of-way? 9 10 CHAIRMAN: Yes, rights-of-way. MR. HILL: We added that to the area for the 11 12 potential use of on-street parking to be included in 13 the required master parking plan. 14 CHAIRMAN: Thank you. Commissioners, any of you have any questions? 15 16 (NO RESPONSE) 17 CHAIRMAN: Anyone in the audience have any 18 questions? 19 (NO RESPONSE) 20 CHAIRMAN: If not the chair will entertain a 21 motion. 22 MR. BALL: Ready to make a motion, I believe. CHAIRMAN: Mr. Ball. 23 24 MR. BALL: Make a motion to approve based on 25 Staff's Recommendations and Findings of Fact 1 through

1 13. 2 CHAIRMAN: We have a motion by Mr. Ball. Do 3 we have a second? 4 MR. JEAN: Second. 5 CHAIRMAN: Second by Mr. Jean. Questions or б concerns about the motion? 7 (NO RESPONSE) 8 CHAIRMAN: All in favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 9 10 CHAIRMAN: The motion passes. Thank you. 11 ITEM 5 Consider adoption of revisions to Chapter 5 of the 12 Public Improvement Specifications related to updated sanitary sewer exhibits. 13 14 MR. HOWARD: Commissioners, you all received a copy of some standard drawings that were prepared by 15 16 RWRA that have been updated to reflect what is 17 currently happening out in the field and that type of 18 thing. These were presented to the Public Improvement 19 Specification Committee when we last met. It was 20 unanimous amongst that group that they be considered for approval. Once they're approved, we would 21 22 incorporate those into the existing PI Spec document 23 and these would effectively replace the existing 24 drawings that are in the PI specs. 25 CHAIRMAN: This one is beyond my ability to

2 Do any of the commissioners have any 3 questions? Mr. Ball. 4 5 MR. BALL: Am I reading this right, Brian, б that basically what we're doing here is cleaning up 7 language in the existing ordinance to do exactly what 8 we originally intended to do, not allow anything but a 9 six inch --10 MR. HOWARD: That's the next one. 11 MR. BALL: I'm a step ahead? MR. HOWARD: RWRA drawing. 12 13 MR. BALL: Sorry. I'll ask it next. 14 CHAIRMAN: He withdraws that question. Yes, Mr. Boswell. 15 16 MR. BOSWELL: More of a curious question. On 17 the revised Item 5, I'm assuming that that's really 18 just updating the communications network from what it 19 originally listed on the earlier drawing that we had 20 in our files. In the process with the wireless service, is there any issue around with that being 21 22 below ground that that communication could be 23 interrupted in some way as well with it being below 24 ground? 25 MR. HOWARD: As Mr. Reeves said, that is

understand when I looked at it.

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beyond. I mean this is what RWRA proposed and it's their standard practice. It apparently works well for them. We certainly would rely on them to prepare information. Like I said, it was presented to the PI Spec Committee. They all seem to agree that this was an appropriate means to achieve the end goal.

7 CHAIRMAN: Was Mr. Pedley at that meeting, I 8 hope?

9 MR. HOWARD: He was.

10 CHAIRMAN: I feel better.

11 MR. HOWARD: Since you asked, I won't be able 12 to pull everybody off the top of my head, but Ward 13 Pedley was there. Mike O'Bryan was there. George 14 Ballard was there. Manuel Ball was there. Jim Riney was there. Various utilities were there. I'm sure 15 16 I'm probably missing some others. I'm looking at Jim 17 Riney because he was at the meeting. RWRA, all the 18 different various utilities were there. City and 19 county engineer.

It's a group that they meet every year. We always talk about the surety cost adjustments for posting surety either in December or January of each year. This was discussed amongst that same group of experts and people in the field that do this type of thing.

1 MR. BOSWELL: With that wealth of vast 2 knowledge I understand that this is a good decision. 3 CHAIRMAN: Any other questions? 4 (NO RESPONSE) 5 CHAIRMAN: Anyone in the audience have a 6 question or concern? 7 (NO RESPONSE) CHAIRMAN: If not, then the chair will 8 entertain a motion. 9 10 MR. KAZLAUSKAS: Move that it be approved. 11 CHAIRMAN: We have a motion by Mr. Kazlauskas. 12 Do we have a second? 13 MR. BALL: Second. 14 CHAIRMAN: Second from Mr. Ball. Any questions or concerns about the motion? 15 16 (NO RESPONSE) 17 CHAIRMAN: If not all in favor raise your 18 right hand. 19 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 20 CHAIRMAN: That motion has passed. ITEM 6 21 22 Consider adoption of revisions to Chapter 6 of the Public Improvement Specifications related to fire protection requirements. 23 24 MR. HOWARD: You all were given a copy of this 25 as well. This was another item that was addressed at

the meeting that we had. Harvey Henderson with the fire department, he's here tonight to answer any questions that you all may have. I'll try to give a brief synopsis of where this came from.

5 Mr. Henderson approached us sometime last This has been a periodic concern that's popped 6 vear. up when you have new developments, road frontage lots 7 8 being cut off along existing county roads, they can do a major/minor subdivision. The only requirement is to 9 10 post surety for fire hydrants. We believe the intent 11 was when the regulation was written that if you didn't have a 6 inch line that you had to extend the 6 inch 12 13 line and put the fire hydrant on a 6 inch line. That 14 is what's needed to provide adequate fire protection, 15 water pressure for hydrants. It seems as though 16 there's been a loophole discovered where instead of 17 extending 6 inch line and replacing line so that it's 18 adequate in size, the way that the regulation is 19 currently written, in theory you could go in and 20 replace a very short portion of the existing 4 inch line with a 6 inch line and you're technically putting 21 22 your fire hydrant on a 6 inch line, but it doesn't 23 meet the intent of what the subdivision regulation was 24 in order to provide adequate fire protection, water 25 pressure, flows out to these fire hydrants within the

1 county. That's where this came from.

2	Again, this was presented at the committee.
3	At that time there was discussion on it. No one there
4	objected to the change. Again, we feel like it's
5	cleaning up what the original intent was.
6	As I said, Mr. Henderson is here. He can
7	answer questions. Feel free to get up and correct me
8	or provide clarification if need be.
9	CHAIRMAN: Mr. Henderson, do we need further
10	clarification?
11	MR. HENDERSON: No, sir. He explained it very
12	well.
13	CHAIRMAN: Any commissioners have any
14	questions on this item?
15	Mr. Ball.
16	MR. BALL: I think Brian answered my first
17	question, but I do have another question. I guess
18	this may be for Harvey.
19	Is there any possibility that a 4 inch main
20	will work in this particular scenario? We want to be
21	careful that we don't at least ask that question as
22	far as flow.
23	CHAIRMAN: Mr. Henderson, if you don't mind to
24	address that question for us, please.
25	MS. KNIGHT: Sir, would you please state your

1 name for the record.

2	MR. HENDERSON: Harvey Henderson.
3	(HARVEY HENDERSON SWORN BY ATTORNEY.)
4	MR. HENDERSON: To answer your question,
5	Manuel, as far as the way the ordinance read, you
6	could expand, with what Brian said, you could expand
7	from 4 inch to a 6 six inch and put that hydrant on a
8	6 inch. You could put a 20 foot section running
9	parallel with a 4 inch main and actually replace that
10	hydrant. Minimum requirements in a rural area is 250
11	gallons a minute. You say that's a lot of water, but
12	it's really not a lot of water when you're in the
13	midst of fighting a structural fire. Plus depends on
14	what time of day it is, how much water is being used,
15	things like that.
16	To answer your question about the 4 inch.
17	Yes, it's possible. However, I think we're moving
18	forward in Daviess County. We've got great fire
19	trucks and we've got great fire service. But if we
20	don't have the water to supply water to fight those
21	structure fires, and also too you've got to figure
22	your insurance rating and things like that.
23	We think that going away from that loop hole,

24 and that's what I called it when I met with Brian 25 talking about that. That loop hole, going away from

1 that, I think we can, if we allow this to keep going, 2 you know, future projects down the road we're still 3 going to be stuck with that 4 inch water main going there and it's not going to be adequate water supply 4 5 to those subdivisions in that area. So I don't want 6 to cause any undue hardship on any developer, as far 7 as putting new water lines in, but then again we're 8 still thinking about the emergency situation as far as 9 water supply and future development. 10 MR. BALL: Thank you. 11 CHAIRMAN: Does that address your question? 12 MR. BALL: Yes, it does. 13 CHAIRMAN: Any other commissioners have any 14 questions of Mr. Henderson? (NO RESPONSE) 15 16 CHAIRMAN: Anyone in the audience have any 17 questions? 18 (NO RESPONSE) 19 CHAIRMAN: Or do any of the commissioners have 20 any questions on any other issue with regard to this revision? 21 22 (NO RESPONSE) CHAIRMAN: If not, then the chair will 23 entertain a motion. 24 25 Mr. Jean.

1 MR. JEAN: I'd like to make a motion it be 2 approved. 3 CHAIRMAN: We have a motion by Mr. Jean. 4 MS. McENROE: Second. 5 CHAIRMAN: Second by Ms. McEnroe. Questions б or concerns about the motion? 7 (NO RESPONSE) 8 CHAIRMAN: All in favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 9 10 CHAIRMAN: Thank you, Mr. Henderson, very, 11 very much. 12 MR. HOWARD: I will note that the zoning 13 changes heard tonight will become final 21 days after 14 the meeting unless an appeal is filed. If an appeal is filed, we will forward the record of the meeting 15 16 along with all the appropriate materials to the 17 appropriate legislative body for them to take final 18 action. The appeal forms are located on the back 19 table here, they're in our office and on our website. 20 ZONING CHANGES 21 ITEM 7 22 1830 Alexander Avenue & A Portion of 1715 East 19th Street, 0.139 acres (POSTPONED FROM FEBRUARY 11, 2016 MEETING) 23 Consider zoning change: From B-4 General Business to 24 R-4DT Inner City Residential Applicant: Bobby Roberts 25

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PLANNING STAFF RECOMMENDATIONS

2	The Planning Staff recommends approval subject
3	to the conditions and findings of fact that follow:
4	CONDITIONS
5	1. Approval of a minor subdivision plat
6	dividing the residential zoned portions of the subject
7	property from the commercial zoned portions. The
8	residential zoned areas shall be consolidated into a
9	single parcel and the commercial zoned areas shall be
10	consolidated into a single parcel.
11	2. Approval of a variance eliminating the
12	required landscaping and buffering and approval of a
13	variance to reduce the side yard building setback
14	requirement from 5' to 1' from the property line.
15	FINDINGS OF FACT
16	1. Staff recommends approval because the
17	proposal is in compliance with the community's adopted
18	Comprehensive Plan;
19	2. The subject property is partially located
20	in a Central Residential Plan Area, where
21	single-family residential uses are appropriate in
22	general locations, and partially located in a
23	Business/Industrial Plan Area, where single-family
24	residential uses are generally not recommended;
25	3. The proposed use meets the requirements

1 for urban residential development; and, 2 4. The residential structure on the subject 3 property has been used as a residence since it was constructed in 1943. 4 5 MR. HILL: Staff recommends approval. We б would ask the Staff Report be entered into the record as Exhibit B. 7 8 CHAIRMAN: Anyone here representing the applicant? 9 10 (NO RESPONSE) CHAIRMAN: Who dealt with the applicant? 11 MR. HILL: I did. 12 13 CHAIRMAN: I have a question for you, Mr. Hill. 14 Did the applicant understand the requirements 15 16 of the conditions that were in your report? 17 MR. HILL: They received the report. We did 18 not hear any negative response from them. CHAIRMAN: Very good. 19 20 Any commissioners have any questions on this item? 21 22 (NO RESPONSE) 23 CHAIRMAN: Anyone in the audience have any questions on this item? 24 25 (NO RESPONSE)

1 CHAIRMAN: If not the chair will entertain a 2 motion. 3 MR. MOORE: Mr. Chairman, I move for approval with the Conditions 1 and 2 and Findings of Fact 1 4 5 through 4. 6 CHAIRMAN: We have a motion by Mr. Moore. Do we have a second? 7 8 MR. BOSWELL: Second. CHAIRMAN: Second by Mr. Boswell. Any 9 10 questions or concerns about the motion? 11 (NO RESPONSE) 12 CHAIRMAN: If not all in favor raise your 13 right hand. 14 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 15 CHAIRMAN: It is approved. 16 RELATED ITEM 17 ITEM 7A 18 1830 Alexander Avenue & 1715 East 19th Street, B-4 and proposed R-4DT 19 Consider a request for a Variance to eliminate required landscaping and buffering and a Variance to reduce a side yard building setback line from 5' to 1' 20 from the property line Reference: Zoning Ordinance, Article 17, 21 Section 17.3111(b) 22 Reference: Zoning Ordinance, Article 8, Section 8.5.16(d)23 Applicant: Bobby Roberts 24 MR. HILL: This application obviously is 25 related to the rezoning request we just considered.

The applicant's intent and the whole idea was to
 separate the residential used portions of the property
 from the commercially used portions.

4 Previously zoned B-4, there's a residence on 5 the property that was constructed in 1943 according to 6 PVA records. There were three commercially used 7 structures on the property as well. Built all since 8 1982.

9 In order to achieve the results, a rezoning 10 was required. Number two, he needed to reconfigure 11 how the two parcels were shaped. Currently are kind 12 of north/south oriented, two side-by-side parcels as 13 you can see on the screen.

14 The proposed reconfiguration will kind of 15 change that to an east/west orientation of the two 16 lots.

The new rezoning line that also will be the new parcel line traversing the property along where you see the green highlighted area. It triggers some new requirements that didn't exist before when the entire property was zoned B-4.

The green area is a newly required 10 foot landscape buffer area. The applicant is requesting a variance of that area and the required plantings and screenings that would be placed in it.

The orange highlighted area is the building 1 2 setback variance that now is triggered once the new 3 property line is inserted in that location and is differing boundaries with classification on each side. 4 5 So the orange you see, the first 4 feet of that б building that's an existing two-story commercial 7 building is within the 5 foot required side yard 8 setback. That is a new setback.

9 The building, this is the area between, on the 10 left in the picture you see the residential structure. 11 Then there's a void. On the right is the commercial 12 building that's been there since the '80s. It's a 13 two-story solid concrete wall block building. That is 14 the area where the required screening is requested to 15 be removed or eliminated.

The Staff does not feel there is a hardship in this case; however, if the rezoning and the variances were not requested they still could proceed to use the residential property as they have for many, many years, but the desire by the applicant is to sever the residential structure from the commercial used portions of the property.

23 Staff does recommend approval of the variances
24 mentioned. The findings of fact are as follows:
25 FINDINGS OF FACT

1 1. Granting the variance will not adversely 2 affect the public health, safety or welfare because 3 the requested variances will not alter the existing pattern of development in this area that citizens have 4 5 long since become accustomed to; 6 2. Granting the variance will not alter the essential character of the general vicinity since 7 8 these properties have already been used in this manner for many years and the adjacent residents should not 9 10 notice any visible changes in the activities occurring 11 on the property; 12 3. Granting the variance will not cause a 13 hazard or a nuisance to the public as there will still 14 be adequate space for pedestrian movement around the 15 property perimeter for access to and maintenance of 16 the structures; 17 4. Granting these variances will not allow an 18 unreasonable circumvention of the requirements of the 19 zoning regulations and furthermore the associated

20 rezoning request will eliminate a long established 21 nonconforming use.

MR. HILL: Staff recommends approval. We
request the Staff Report be entered into the record as
Exhibit C.

25 CHAIRMAN: Thank you, Mr. Hill.

1 As many of you on the Board know, we don't 2 very often hear a variance because these are typically 3 heard by the Board of Adjustments, but in cases where a rezoning and a variance are connected, it's 4 5 appropriate to help the developer if we do hear the б variance. I will remind the board members this does require a finding of fact. You will get some help on 7 the findings of fact on the back of the first page, if 8 you need to make a motion. 9 10 Any questions from the board on this? 11 (NO RESPONSE) 12 CHAIRMAN: Any questions or concerns from the 13 audience? 14 (NO RESPONSE) CHAIRMAN: Then the chair will entertain a 15 motion. 16 17 Mr. Boswell. 18 MR. BOSWELL: Make a motion for approval based 19 on the variance Staff Review to inclusive of the 20 considerations listed in the review and the Findings of Fact 1 through 4. 21 22 CHAIRMAN: We have a motion from Mr. Boswell. 23 Do we have a second? 24 MR. KAZLAUSKAS: Second. 25 CHAIRMAN: Second by Mr. Kazlauskas. Concerns

or questions about the motion? 1 2 (NO RESPONSE) 3 CHAIRMAN: All in favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 4 5 CHAIRMAN: It does pass unanimously. б ITEM 8 301 Breckenridge Street, 0.22 acres 7 Consider zoning change: From B-4 General Business to 8 I-1 Light Industrial Applicant: Owensboro Grain Company, LLC 9 10 MS. KNIGHT: Please state your name for the 11 record. 12 MS. EVANS: Melissa Evans. 13 (MELISSA EVANS SWORN BY ATTORNEY.) PLANNING STAFF RECOMMENDATIONS 14 The Planning Staff recommends approval subject 15 16 to the findings of fact that follow: FINDINGS OF FACT 17 18 1. Staff recommends approval because the 19 proposal is in compliance with the community's adopted 20 Comprehensive Plan; 21 2. The subject property is located in a 22 Business/Industrial Plan Area where Light Industrial 23 uses are appropriate in general locations; 24 3. The proposed use conforms to the criteria 25 for nonresidential development; and,

1 4. With a 6 foot tall solid wall or fence 2 installed around the perimeter of any outdoor storage, 3 the site will comply with the buffers for outdoor 4 storage yards. 5 MS. EVANS: We would like to enter the Staff б Report into the record as Exhibit D. 7 CHAIRMAN: Anyone here representing the 8 applicant? 9 MR. MATTINGLY: Yes. 10 CHAIRMAN: Do you have any comments you would 11 like to make, sir? 12 MR. MATTINGLY: I do not. 13 CHAIRMAN: Thank you very much. 14 Commissioners, any of you have any questions about this application? 15 16 CHAIRMAN: Yes, Mr. Boswell. 17 MR. BOSWELL: Just a couple of questions. 18 Maybe you're not at liberty to even provide the 19 information at this point. 20 In the report, application we have says that "The subject property is located within the 5 year 21 22 estimated time travel area of the Owensboro Wellhead Protection area, and according to OMU, if the property 23 24 will have or produce anything that can contaminate the 25 soil they must have a Wellhead Protection Plan."

1 Do you have any sense at this point on what 2 would go in that location if it were rezoned? 3 CHAIRMAN: Sir, would you mind to step to the 4 podium, if you don't mind, so we can swear you in. 5 Let me just say, we would appreciate you б answering questions, but you certainly are not 7 required to answer questions if you chose not to. 8 MS. KNIGHT: Please state your name for the 9 record. 10 MR. MATTINGLY: Bill Mattingly. 11 (BILL MATTINGLY SWORN BY ATTORNEY.) MR. MATTINGLY: Could you repeat the question? 12 13 MR. BOSWELL: Yes. I was just curious, it 14 says proposed use grain bins and warehouse storage. It makes mention to the possibility of producing 15 16 something. Is there anything other than grain or 17 what's going to be stored in those? 18 MR. MATTINGLY: Actually there will be nothing 19 -- we're just going to use it for additional storage. 20 There will be no processing. MR. BOSWELL: Associated to that, will there 21 22 be any type of drying capacity there for grain or 23 anything such as fans? MR. MATTINGLY: It's possible. 24 25 MR. BOSWELL: Would there will be any issue as

far as the amount of noise that that would produce 1 2 with the residential areas that are close by? 3 MR. MATTINGLY: I'm not sure how to answer that question. Whatever goes in will be reviewed by 4 5 the Division of Air Quality. There is a certain noise б standard you have to meet. 7 MR. BOSWELL: Thank you. CHAIRMAN: Any other questions? 8 (NO RESPONSE) 9 10 CHAIRMAN: Thank you very much. Appreciate 11 those responses. 12 Any other questions from the audience? 13 Mr. Adams. 14 MR. ADAMS: Mr. Chairman, I was wondering if you could ask, there is a building that used to be an 15 16 office building or has been an office building there. 17 Is that incorporated in this rezoning change? 18 CHAIRMAN: Mr. Howard. 19 MR. HOWARD: Are you asking if they're going 20 to keep the existing structure that is there or is it coming down? 21 22 MR. ADAMS: Yes. In the application does it 23 identify if there are any plans for that building? MR. HOWARD: I do not know. 24 25 CHAIRMAN: Sir, do you want to respond to

that? I hate to ask you to step up. We have 1 2 everything on record so I feel like I have to ask you. 3 Did you understand Mr. Adams' question? MR. MATTINGLY: His question I believe was 4 5 what might happen to the old Owensboro Wagon Factory б building. We're not sure that the Wagon Factory 7 building will have to go, but that's certainly a 8 possibility. We've had a couple of engineers look at 9 it over the years and it's not in very good shape. 10 CHAIRMAN: Mr. Adams, does that answer your 11 question? 12 MR. ADAMS: Yes. 13 CHAIRMAN: Thank you, sir. 14 Did you want to make any other comments, Mr. Adams? 15 16 MR. ADAMS: If I may, sir. 17 CHAIRMAN: Absolutely. 18 MR. ADAMS: I'm just wanting to have it on 19 record that even though that building was built about 20 1900, I think it's probably the last remaining historic structure that related to Owensboro Wagon 21 22 Factory in that entire complex. I know that the 23 historic Preservation Board has not really taken any 24 look at it. It's not, as far as I know, it's not 25 recognized as a historic building formally for any

1 reason. We would certainly, I think, encourage 2 Owensboro Grain to preserve it if possible for the 3 future because of its significance historically with Owensboro Wagon Company. Thank you. 4 5 CHAIRMAN: Thank you for your comments. We б appreciate it very much. 7 Anyone else have any questions or concerns about this application? 8 9 (NO RESPONSE) CHAIRMAN: If not the chair will entertain a 10 motion. 11 12 MR. BALL: Mr. Chairman, I'd like to make a 13 motion. CHAIRMAN: Mr. Ball. 14 MR. BALL: I'd like to make a motion to 15 16 approve based on Staff's recommendations and Findings 17 of Fact 1 through 4. 18 CHAIRMAN: We have a motion by Mr. Ball. Do 19 we have a second? 20 MS. McENROE: Second. CHAIRMAN: We have a second by Ms. McEnroe. 21 22 Any questions or concerns about the application? 23 (NO RESPONSE) 24 CHAIRMAN: If not all in favor raise your 25 right hand.

1 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 2 CHAIRMAN: The application is approved. Thank 3 you. 4 ITEM 9 5 2107 Frederica Street, 0.196 acres Consider zoning change: From R-4DT Inner City б Residential to B-4 General Business Applicant: Crab Properties, LLC; Alice Durand Estate c/o Mary Mattingly 7 PLANNING STAFF RECOMMENDATIONS 8 The Planning Staff recommends approval subject 9 10 to the conditions and findings of fact that follow: CONDITIONS 11 12 1. The existing access to Frederica Street 13 shall be closed with the curb and gutter removed and 14 the grass strip and sidewalk restored. 2. Access to the subject property shall be 15 16 limited to the alley to the rear of the property. FINDINGS OF FACT 17 18 1. Staff recommends approval because the 19 proposal is in compliance with the community's adopted 20 Comprehensive Plan; 2. The subject property is located in a 21 22 Professional/Service Plan Area where General Business 23 uses are appropriate in very limited locations; 24 3. The proposed use conforms to the criteria 25 for nonresidential development;

1 4. This proposal is a logical expansion of 2 B-4 zoning to the north; 3 5. At 0.196 acre the proposal is not a significant increase in B-4 zoning in the vicinity; 4 5 and, 6 6. With access limited to the alley to the 7 rear of the property the proposal will not overburden the capacity of roadways and other necessary urban 8 9 services that are available in the affected area. MS. EVANS: We would like to enter the Staff 10 Report into the record as Exhibit E. 11 12 CHAIRMAN: Thank you very much. 13 Is anyone here representing the applicant? MR. RUTMAN: Yes. 14 CHAIRMAN: I have one question for you, if you 15 16 don't mind. 17 MS. KNIGHT: Please state your name for the 18 record. 19 MR. RUTMAN: Ryan Rutman. 20 (RYAN RUTMAN SWORN BY ATTORNEY.) CHAIRMAN: Do you understand Conditions 1 and 21 22 2 and are prepared to do those? 23 MR. RUTMAN: Yes, sir. 24 CHAIRMAN: That's my question. 25 Any other commissioners have any questions of

1 the applicant?

2 MR. BOSWELL: Yes. 3 CHAIRMAN: Mr. Boswell. MR. BOSWELL: Also in our report, it makes 4 5 mention to the applicant being required to provide the б property perimeter screening along the southern 7 property boundary where it's adjoining residential properties. Any issue with that? 8 9 MR. RUTMAN: No, sir. 10 MR. BOSWELL: Thank you. 11 CHAIRMAN: Sir, we'll recognize you in just 12 one moment. 13 Anybody else have any questions of the 14 applicant? 15 (NO RESPONSE) 16 CHAIRMAN: Anyone else like to speak? 17 Yes, I believe you wanted to make a comment. 18 Come to the podium please if you do. Sorry to ask you 19 to do that, but we have to get it recorded. 20 MS. KNIGHT: State your name, please. 21 MR. WOOLFOLK: Bill Woolfolk. 22 (BILL WOOLFOLK SWORN BY ATTORNEY.) 23 MR. WOOLFOLK: I am the owner of the original 1920, 1930 properties, Number 3, 4 and 5 in the 2100 24 25 block of Frederica Street now designated as one lot,

1 2119 Frederica Street. I have several questions in 2 regards to all of this usage. 3 Has the sale of the property been closed? Do we know that the closing sale of this property has 4 5 been realized and that at this time we are discussing 6 what use of the Durand Estate may be allowed by this board? 7 8 CHAIRMAN: Mr. Howard, I defer to you on that. MR. HOWARD: We're not aware of whether or not 9 10 the property is closed or not. 11 CHAIRMAN: Sir, do you mind to respond to 12 that. 13 MR. RUTMAN: The sale is closed, yes. 14 CHAIRMAN: Your second question was, sir? MR. WOOLFOLK: I have several more here. 15 16 Do you have a list of B-4 businesses --17 CHAIRMAN: Sir, what was your second question 18 you asked? 19 MR. WOOLFOLK: Has the sale of this property 20 been closed? Do we know the closing property has been realized and at this time we are discussing what use 21 22 of the Durand Estate property may be allowed by this 23 board. 24 CHAIRMAN: I think, Mr. Howard, you can 25 address that, can't you?

MR. HOWARD: I guess that parlays into I guess
 the third question you asked, list of uses that would
 be potential in that B-4 zone.

4 MR. WOOLFOLK: Yes. What businesses may be 5 considered for use on the Durand Estate property? I 6 had acquired that information at an earlier time, but 7 in my old age and my tendency to misplace things and 8 not find them again, I seem to have lost this 9 information.

10 MR. HOWARD: In Article 8 of the Zoning 11 Ordinance, Article 8 is the Land Use section of the 12 Zoning Ordinance and there's a chart that has various 13 land uses and what land uses are permitted 14 principally, which would mean by right. Conditionally 15 permitted, which would mean that it could potentially 16 happen, but it goes before the Board of Adjustments to 17 make sure that that use could properly integrate into 18 the neighborhood. The ordinance has a list of what is 19 permitted in a B-4 zone.

20 MR. WOOLFOLK: Am I too late to peruse that 21 and ask questions about what businesses can be used on 22 that property? I understand it's probably about 500 23 feet from Senior High so nothing like a liquor store 24 or a Triple X sex shop or something like that will be 25 able to be put in there, but I do not know. Mr.

Rutman has been talking to me. He has said that he 1 2 wanted to put realty in there. I had seen that piece 3 of paper you're talking about before and there is 4 everything from God knows whatever to whatever. I 5 wanted to be sure. 6 This is my question here: Not knowing if I may do so, I am here to question what sort of business 7 8 can be allowed on the Durand Estate property both now and in the future? 9 CHAIRMAN: Mr. Woolfolk, let us address that 10 11 one, if you don't mind. Why don't you come up here. We'll let you 12 13 borrow this mike where you can hear us better. 14 MR. WOOLFOLK: Can you hear me? 15 CHAIRMAN: Yes. You come up here where we can 16 hear you. You come up here and use her mike and that 17 way you can hear us better. 18 MR. WOOLFOLK: I've made a list of things that 19 I thought about in regards to going to B-4. I do not 20 know -- actually first this had been considered as B-4 what would it be? Like an accountant or a lawyer or a 21 22 doctor or something like that. What would that be? CHAIRMAN: Mr. Woolfolk, I think here is the 23 24 answer to your question essentially. Anything that is 25 allowed in B-4 under that ordinance would be allowed

should the applicant choose to do it, to put on that 1 2 property. Anything that is not allowed, he would have 3 to come before the Owensboro Metropolitan Board of Adjustment and ask for a conditional use permit. The 4 5 Board of Adjustment might or might not grant that, б depending on whether or not they thought it fits the 7 neighborhood and also at that time any neighbors would 8 have an opportunity to oppose that being put in there. MR. WOOLFOLK: Okay. The future uses is what 9 10 I would consider. I have no quarrel with the realty. 11 CHAIRMAN: I understand. The future uses, 12 this board has no authority over whatsoever. Anything 13 that would be allowed in B-4, if this gentleman 14 decided to sell it, if it was allowed in B-4, the next owner could put it there or they could come and apply 15 16 again for a conditional use permit, but they can only 17 put in there what is allowed. He would have no 18 control over what a subsequent purchaser put in there 19 unless he made that a condition of the sale. The only 20 thing we can do is tell you if it's approved he can put any business in there that's allowed under the 21 22 ordinance and would have to come for a conditional use 23 permit if it's not allowed under the ordinance. 24 MR. WOOLFOLK: The major thing here is I would 25 like to address some possible improvements I would

1 favor in regard to the Durand Estate property at this 2 time. 3 CHAIRMAN: Such as? MR. WOOLFOLK: Can I do that? I don't want to 4 5 take up everybody's time. б CHAIRMAN: You're not taking up our time. We 7 just want to make sure that it's something we can 8 appropriately look at. 9 MR. WOOLFOLK: Basically it's about fencing 10 and signs. CHAIRMAN: Mr. Howard, I think that would be 11 12 addressed under the ordinance already, isn't it, 13 what's required? MR. HOWARD: Right. The ordinance will 14 require between the subject property and your property 15 16 a 6 foot tall solid fence. 17 MR. WOOLFOLK: That's required? 18 MR. HOWARD: That is required by the 19 ordinance, yes, with one tree every 40 linear feet on 20 average. 21 MR. WOOLFOLK: Is that on his side of the 22 property? MR. HOWARD: It would. With that being said, 23 24 just so you know, the trees don't have to be 40 foot, 25 40 foot, 40 foot. They could cluster two or three in

the back and two or three in the front. If you had 2 200 feet there, they have to have five total trees. 3 They could have three in the back and two in the 4 front, as long as they're along that boundary and you 5 have a total number that would work.

6 That would be what the screening requirement 7 would be, would be that 6 foot solid element and a 8 tree every 40 feet.

MR. WOOLFOLK: Now, could he put a sign on 9 10 that screen? He had come to me talking about a wall. He wanted a high wall. Okay. Is he planning on 11 putting up a sign on that south wall? Look, my 12 13 bedroom is on the north side of my property, which is 14 the south side, faces his south side where that wall 15 would be. Is he going to put or can he put up a sign 16 saying this is so and so realty company? In other 17 words, I do not want, I would prefer not to have 18 anything that is going to delineate what that property 19 is except maybe he could have something that shows 20 toward Frederica Street.

Secondly, because my bedroom is there I do not want to have, talking about not only signs but lighting. I don't want to have anything on that wall where it's going to bother my sleep at night.
MR. HOWARD: As far as signs, in a commercial

zone you're allowed to have signage. Whether or not 1 2 he would place -- in theory you could have signage on 3 that fence. MR. WOOLFOLK: He could have signage. 4 5 MR. HOWARD: But he's here tonight and that's б certainly something that --7 CHAIRMAN: We could ask him if he plans to put 8 signage on that. Let me ask him. 9 Have you figured out whether you want to put 10 signage on the south side of your fence? MR. RUTMAN: Anything I did for myself or 11 12 anyone it would be, it would fit with every other 13 business in the area as far as signage. Sign in the 14 yard and that's it. It wouldn't be anything beyond 15 that. 16 CHAIRMAN: Thank you. 17 MR. WOOLFOLK: That would be on the north side 18 of this property also. They have a sign out front. 19 That's basically what you're talking about? 20 MR. RUTMAN: Yes. MR. HOWARD: I guess the follow up would be, 21 22 would you be willing to be commit to not have any 23 lighting that would be on the fencing that would be 24 shining to the south towards the adjoining property? 25 Direct any lighting away from the adjoining

1 residential?

2	MR. RUTMAN: The only thing I think of with
3	lighting would be if we have a landscape buffer, I
4	sell real estate, something to kind of show off the
5	landscaping maybe. That would be about it.
6	CHAIRMAN: Kind of up lighting to show off.
7	MR. RUTMAN: Exactly. I'm just saying that
8	would be the only thing.
9	CHAIRMAN: Okay.
10	MR. WOOLFOLK: I looked at several realty
11	companies in the area and other businesses in the 2000
12	block and they had very nice looking signs, low. They
13	all could have been lit at night. I see no reason why
14	they wouldn't want to have a lit sign at night anyway.
15	Going back to what you said about 5 trees and
16	200 feet or something, three in the back, two in the
17	front, vice versa. You have that whole house which is
18	100 feet deep. You would have no trees between it and
19	my property; is that correct?
20	MR. HOWARD: They can be clustered. It would
21	be up to the property owner to determine where they
22	would be put.
23	MR. RUTMAN: I have no way to answer that
24	question right now.
25	CHAIRMAN: I'm assuming, for him, he wants to

place those trees so they enhance the value of his 1 2 property and make it look nice. 3 MR. WOOLFOLK: Yes, and I agree with that. 4 CHAIRMAN: Do you have any other questions, 5 Mr. Woolfolk? 6 MR. WOOLFOLK: I have a bunch of them, but that's all right. 7 8 CHAIRMAN: If there's something else that you have that we need to hear, we'll certainly be happy to 9 10 do that. 11 MR. WOOLFOLK: If anybody wanted to read what 12 I have here, that would explain everything that I have 13 any questions about. 14 CHAIRMAN: Thank you, sir. May I say, we all fondly remember your father 15 16 very, very much. 17 MR. WOOLFOLK: Thank you very much. 18 CHAIRMAN: He was a wonderful physician and a 19 wonderful citizen of this community. 20 MR. WOOLFOLK: Both he and I appreciate what you just said. Thank you very much. 21 22 CHAIRMAN: Thank you. 23 MR. RUTMAN: I would like to say, I do sell 24 real estate. I plan to for a long time. Yes, that 25 property could be my office at some point. Whether

that's immediate or five years from now or ten years 1 2 from now, I don't know that. I just wanted to clarify 3 that for Mr. Woolfolk and you guys. 4 CHAIRMAN: Thank you. 5 Commissioners, do we have any other questions? (NO RESPONSE) 6 CHAIRMAN: Are there any other questions? 7 8 (NO RESPONSE) CHAIRMAN: Any other questions from anyone in 9 10 the audience? 11 Yes, sir. MS. KNIGHT: State your name for the record, 12 13 please. MR. PICKRELL: Scott Pickrell. 14 (SCOTT PICKRELL SWORN BY ATTORNEY.) 15 16 MR. PICKRELL: I don't have any notes with me 17 so I'm going to do it right off the top of my head. 18 I've got some comments and I'll try to make it brief. 19 I'm fighting a head cold so I apologize for that. 20 This house here, I've been looking at it for a while. It's been on the market for a while, and I've 21 22 been looking at it for a while to live there. I currently live in Utica. I've recently retired and 23 24 looking to move back to Owensboro, to town, and I 25 found this house. I really liked it. So I've been

kind of pursuing it, but I have looked at some other
 houses as well, and I keep coming back to this
 particular one.

4 Try to cut this thing as short as possible, 5 but I made an offer on the house because I wanted to live there. I'm by myself and I just wanted to live 6 there. I was told at some point there was already an 7 8 offer on the house. I know maybe the committee doesn't hear some of this is not relevant maybe, but 9 10 just trying to give you a little background of where I 11 am. Was told there was already a contract on it contingent that it was rezoned. I went ahead and made 12 my offer. About two days later another realtor, I 13 14 know Mr. Rutman works for a realtor, another realtor that I was working with came back said that the seller 15 16 had counter offered my offer. I made an offer. They 17 countered back. She said there's a time limit, you 18 know, and so forth. I don't understand realty deals 19 anyway. At the last minute I assume Mr. Rutman got a 20 signature that he needed so this could be, you know, so rezoning could go forward. I was told -- well, up 21 22 to that point I was told I got it. You know, he's not 23 going to get it done. Time is going to run out on 24 him. He's not going to get it rezoned, but he got 25 this signature he needed at the 11th hour. Then I was

told you didn't get it. Well, I raised a big fuss 1 2 about it because I thought I was getting thrown under 3 the bus. I found out more information and I'm not, I 4 don't mean to be talking bad about Mr. Rutman because 5 I'm sure he's a fine gentleman, but he works for another realtor and there was something there. There 6 was blood in the water there somewhere. I just feel 7 8 like there's some politics there because the seller had countered back to me and it looks like to me under 9 10 my, you know, I don't have much knowledge in this 11 respect, like I said, but it looks like to me if she countered back to me that she liked my offer, the 12 13 Durand party, the estate party countered back to me. 14 That once she did that, the game was over. It's my 15 house, but I was told that, no. At the same time I 16 went in the office of the realtor I was working with 17 and they told me that, well, Mr. Rutman has dropped 18 his contingency and he's going to buy the house 19 outright. Which maybe is what he did, but the way I 20 look at it if that is the case, it was originally contingent that he got it rezoned. Then all of a 21 22 sudden he changed the rules in the middle of the game. 23 To me it looked like it was two realtors, there was 24 some politics involved here and I was in the middle of 25 it.

I'm going to try to pair this down as much as 1 2 I can. Just so you'll know, and I don't know if this 3 holds any bearing as far as this committee goes or not, but I thought, what can I do? I want this house, 4 5 you know. I wanted it. I wanted to live there. It 6 was just what I had in mind. I thought, let's go talk 7 to some neighbors. I don't know if this is relevant 8 or not. I don't know if you can take hearsay here. CHAIRMAN: No, we can't. Let me just say 9 10 this, Mr. Pickrell, and I don't want to cut you short. 11 I understand your frustration. 12 This board would have no authority, and quite 13 honestly or interest in what is taking place among 14 realtors. If you have a concern with that, you need to address that to the Realtor Association or the 15 16 State Board of Realtors. We're hearing this on the 17 merits of the property and not with regard to any

18 possible sales or whatever. You're welcome to speak 19 if you want to, but I will tell you what you're saying 20 really doesn't impact our decision whatsoever. 21 MR. PICKRELL: I understand. I understand. 22 As far as the hearsay, what the neighbors said 23 --24 CHAIRMAN: We don't want to hear the hearsay.

We can't hear it.

25

1 MR. PICKRELL: At what point can I get their 2 documentation? CHAIRMAN: Mr. Pickrell, it wouldn't make any 3 4 difference to us anyway regardless of what the 5 neighbors say. 6 MR. PICKRELL: As far as what they think about 7 it going residential? CHAIRMAN: No, sir. They had the right to 8 come here this evening. They were notified and they 9 10 chose not to come forward. We're simply here to hear 11 the issue for the rezoning. 12 MR. PICKRELL: One gentleman is here. He may 13 have left. CHAIRMAN: Mr. Woolfolk made his concerns 14 known. We listened to Mr. Woolfolk. His concerns 15 16 will be considered. We haven't approved this yet. 17 Okay. We're still waiting for a vote. Any issues 18 among realtors and possible buyers is not an issue 19 that this board can or would get involved in. That 20 would be inappropriate for us do that. I know it's frustrating to you, but we simply can't do that. 21 22 MR. PICKRELL: Are you allowed to give me advice on --23 24 CHAIRMAN: No, sir. 25 MR. PICKRELL: -- what would be my next move

here? There is a 21 day waiting period afterwards?
 CHAIRMAN: That's right.

3 MR. PICKRELL: And I can file a complaint? CHAIRMAN: Understand now when you file that 4 5 complaint you're going to have to have reason that б relates to this rezoning for that filing and not your 7 concern with realtors working back and forth. You 8 certainly can file. If this board were to approve the application, you can certainly file a request it be 9 10 heard by, in this case, the City Commissioners. 11 MR. PICKRELL: To go back on one of my 12 original questions. You're telling me that what the 13 neighbors' opinions don't mean anything? 14 CHAIRMAN: The neighbors' opinions would have 15 counted had they chose to come to this meeting tonight 16 of which they were notified. 17 MR. PICKRELL: They were notified? 18 CHAIRMAN: Yes. MR. PICKRELL: All of them told me that they 19 20 got a letter. They told me that they got a letter and they told me they could not be here. 21 22 CHAIRMAN: That's their issue. Not our issue. 23 MR. PICKRELL: Two of them were not able to 24 make it. They told me I could talk on their behalf. 25 CHAIRMAN: We're not allowed to hear you talk

on their behalf because that's hearsay. You can only 1 represent yourself. We've listened to you, but you're 2 3 not a neighbor, but you certainly have a concern and 4 we've listened to you. What I'm telling you is any 5 issue relating to issues between realtors and you or б realtors and realtors, that is not our business. We 7 can't get involved in that. Will not get involved in 8 that. We only look at this application on the merits as it was presented to us. If this is approved, you 9 10 would have a right to file an appeal. If it were 11 approved, the staff folks, you can see those folks and 12 they can tell you how to go through the appeal, if this were to be approved. We haven't voted yet. 13 14 Okay, Mr. Pickrell? 15 MR. PICKRELL: Yes. 16 CHAIRMAN: I appreciate your concerns, but we 17 have to stay involved in those areas where we have 18 authority to stay involved. Issues among realtors, we 19 have no authority. 20 MR. PICKRELL: I understand that. I just wanted to fill you in on some facts. 21 22 CHAIRMAN: I appreciate that. 23 MR. PICKRELL: I think the facts about the 24 neighbors, their opinions would be very vital should 25 you take those.

CHAIRMAN: Had they shown up. 1 2 MR. PICKRELL: I understand. 3 CHAIRMAN: Had they shown up. 4 MR. PICKRELL: Thank you very much. 5 CHAIRMAN: Thank you, Mr. Pickrell. I б appreciate you coming. I didn't want to cut you off 7 short, but we're getting into areas where we have no 8 authority and we can't hear those. Thank you. 9 Anybody else in the audience? 10 Yes, sir. 11 MS. KNIGHT: Please state your name for the 12 record. 13 MR. CAIN: Kenneth Cain. 14 (KENNETH CAIN SWORN BY ATTORNEY.) 15 MR. CAIN: I own the property next-door to 16 this commercial currently. It's a photography studio. 17 My concern was parking. He was talking about the 18 neighbors, and we had discussed it with him. The 19 alley behind the residence right now is about 310 feet 20 long. Currently there are 12 places that you can pull off of that and park. You can see on the screen 21 22 there's another alley that t-bones into that. It's 23 about 360 feet long and there's another 16 parking 24 spaces that pull off of that. It is a very used 25 alley.

The concern that I have, I don't know where 1 2 the parking is going on his property first or what his 3 requirements are to have parking. I know they've 4 taken the driveway out. I'm assuming there would have 5 to be parking in the back. There's a garage there 6 now. If that has to be removed. I don't know where 7 the parking is going. I assume it's not going out 8 front.

The residence right behind us that he spoke 9 10 about, there's six kids that she has there and they're 11 on my property a lot of times. They're playing 12 basketball. They're always in and out of the alley. 13 I'm always hearing cars screeching because somebody is 14 about to get hit. There is a garage that the last 15 gentleman that spoke, it's actually behind his house, 16 it's right on the corner. It's a concrete garage. 17 There is no easement at all. It's right on the corner 18 where the two alleys t-bone. You can see it on there. 19 It's kind of dangerous too. My concerns were about that. Where the parking is going? How much traffic 20 this is going to add to that alley? 21

The other concern I had, and you can ask him, if he doesn't plan on possibly being in there for maybe three to five years, what's going in there now? CHAIRMAN: Let me address the second question

1 first.

25

2	If he doesn't plan to occupy it for his
3	office, if it were approved, then he can rent it out
4	to any business that would be available under the B-4
5	zoning. So it could be give us some examples, Mr.
6	Howard.
7	MR. HOWARD: It could be any type of office
8	use. It could be, it could be anything. It could be
9	a restaurant. It could be various different things.
10	The limiting factor is going to be parking. That's
11	one of the issues that you certainly bring up.
12	Just to add some clarification to what you
13	said, Mr. Reeves. He can continue to rent it out as a
14	residence as well. If it's rezoned B-4, it would
15	become an existing nonconforming use, which he
16	wouldn't be allowed to get a building permit to add an
17	addition onto the home, but he could continue to rent
18	it out as a residence as well until such time that
19	maybe he occupies it three or four years down the
20	road.
21	In regards to your first question, parking, we
22	note in our Staff Report that before any
23	nonresidential occupancy takes place, a site plan or
24	development plan, depending on what goes on that site,

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will be required. At that time they'll have to show

the landscaping, show the parking, show all of those 1 2 things of the site development requirements. So 3 parking, any time you see an existing residence in 4 this type of setting, along Frederica Street, along 5 one of these major corridors, when they redevelop б commercially, parking is going to be a limiting 7 factor. You're not going to be able to put a 8 restaurant on that site because you wouldn't be able to meet the parking requirements. Office use is 9 10 significantly less as far as the requirement goes. 11 That's why you see a lot of these go to office or dental, you know, those type of things where it's not 12 13 that high a traffic generator. MR. CAIN: Thank you. 14

15 CHAIRMAN: Did you want to respond to parking,16 sir? You don't have to.

17 MR. RUTMAN: Just to make him feel better. 18 Before we even applied or even made the offer on the 19 property to purchase it, we had met, I think it was 20 noted in the notes, we met with Matt Warren at the property. He told us everything we would have to do 21 22 to get it to where it would obtain a certificate of 23 occupancy for office use. So we knew well before 24 making the offer that that garage is going to have to 25 go to create parking. So we're fully aware of that.

1 CHAIRMAN: Are all of your questions answered? 2 MR. CAIN: Yes. 3 CHAIRMAN: We appreciate your concerns and 4 appreciate you answering them. Okay. 5 Does anyone else have any questions or б concerns they would like to raise? 7 (NO RESPONSE) CHAIRMAN: If not the chair will entertain a 8 motion. 9 10 Mr. Kazlauskas. MR. KAZLAUSKAS: Make a motion that the zoning 11 12 amendment be approved based on Planning Staff 13 Recommendations and Condition 1 and 2 and Findings of 14 Fact 1 through 6. CHAIRMAN: We have a motion by Mr. Kazlauskas. 15 16 Do I have a second? 17 MR. BALL: Second. 18 CHAIRMAN: I have a second by Mr. Ball. 19 Questions or concerns about the motion? 20 (NO RESPONSE) CHAIRMAN: All in favor raise your right hand. 21 22 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 23 CHAIRMAN: The application is approved. 24 Thanks to everyone for participating. 25 MINOR SUBDIVISION PLATS

1 ITEM 10

2 1315 & 1329 Reid Road, 8.777 acres
Consider approval of a minor subdivision plat.
3 Applicant: Daniel & Marian Turley

4 MR. HOWARD: Mr. Chairman and Commissioners, 5 this plat comes before you as an exception. There's б an existing parcel on the west side that they're actually adding some additional property to which is 7 8 wide enough to account for a potential future street right-of-way if and when this property were to develop 9 10 in the future. It also includes the creation of a new 11 0.75 acre parcel which is the minimum lot size for a new lot that is served by a septic system. That's 12 13 what they're doing. The end result is it leaves 14 behind an 8.77 acre remainder, which is under 10 acres, so it doesn't meet that agriculture exemption 15 requirement of being over ten acres. They do have 16 17 82.42 feet of frontage, but it exceeds the 3 to 1 18 requirement. With them creating the one new lot, but 19 then providing this future street right-of-way that 20 would allow a street to actually be constructed at some point in the future if it were to develop, we 21 22 feel that they're not really trying to maximize the 23 number of lots, create undue flag lots and things like 24 that. So we would recommend that you consider it for 25 approval.

1 CHAIRMAN: Anyone here representing the 2 applicant? 3 APPLICANT REP: Yes. 4 CHAIRMAN: Do you chose to make any comments? 5 APPLICANT REP: No. б CHAIRMAN: Any commissioners have any 7 questions about this application? 8 (NO RESPONSE) CHAIRMAN: Anyone in the audience? 9 10 (NO RESPONSE) CHAIRMAN: Chair will entertain a motion. 11 MR. JEAN: Motion to approve. 12 13 CHAIRMAN: Do I have a second? 14 MS. McENROE: Second. CHAIRMAN: Second by Mrs. McEnroe. Questions 15 16 or concerns about the motion? 17 (NO RESPONSE) 18 CHAIRMAN: All in favor raise your right hand. 19 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 20 CHAIRMAN: The plat is approved. 21 \_\_\_\_\_ 22 NEW BUSINESS 23 ITEM 11 Consider approval of January 2016 financial statements 24 25 CHAIRMAN: All of you received a copy of the

financial statements in your packet tonight. You've 1 2 had a chance to review them and look at them. Anybody 3 have any questions or concerns about the financial 4 statement? 5 (NO RESPONSE) б CHAIRMAN: If not, then the chair will entertain a motion to approve. 7 8 Mr. Moore. MR. MOORE: Mr. Chairman, I move for approval. 9 10 MR. BOSWELL: Second. 11 CHAIRMAN: Motion by Mr. Moore and second by Mr. Boswell. Questions or concerns? 12 13 (NO RESPONSE) 14 CHAIRMAN: All in favor raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 15 16 CHAIRMAN: They are approved. 17 ITEM 12 18 Comments by the Chairman 19 CHAIRMAN: Good meeting this evening. I 20 appreciate everybody's participation and questions. Thank the Staff for your usual quality job to help 21 22 answer those questions and answer the ones that we 23 can't. We appreciate that very, very much. 24 Once again want to welcome you to the board. 25 You came to kind of a, usually they're not quite like

this. You got a good start. I think you'll enjoy it 1 2 and feel rewarded. 3 MS. HARDAWAY: I learned a lot tonight. CHAIRMAN: Good. As do most of us. 4 5 ITEM 13 6 Comments by the Planning Commissioners 7 CHAIRMAN: Any comments by any of the 8 commissioners? (NO RESPONSE) 9 10 ITEM 14 Comments by the Director 11 12 CHAIRMAN: Mr. Howard. 13 MR. HOWARD: I only have one comment. Every 14 year the Kentucky Chapter of the American Planning Association holds a conference, a spring conference. 15 16 It was in Owensboro last year and we were able to host 17 it at the Convention Center and had a great success, I 18 believe. This year the spring conference will be May 19 18th through the 20th in Bowling Green, Kentucky. So 20 close to where we are. It could be a good opportunity if anyone would like to attend. 21 22 On the Thursday of that conference during the 23 day they're going to have a day specifically geared towards Planning Commissioners and Board of Adjustment 24 25 members. Going over things like due process and

findings of fact, and there may be a mock Planning 1 2 Commission or Board of Adjustment type meeting where 3 there will be interaction and role playing and things like that. I just want to make all of you aware of 4 5 that if you would like to attend. The Thursday б session includes breakfast and lunch. That would be provided as part of the registration. If you would 7 8 like to attend, just let the Staff know and we'll be 9 glad to get you signed up. 10 MR. BOSWELL: What were the dates again? 11 MR. HOWARD: It's May 18th through the 20th. The 18th is a Wednesday. That's a Wednesday, Thursday 12 13 and Friday. Wednesday really is an evening kind of 14 registration/reception time. Then the sessions 15 actually start on Thursday and Friday. 16 CHAIRMAN: That'd be a great opportunity for 17 any of you that would like to go and need some hours. 18 You'll learn about required hours. When Mr. 19 Howard has time to meet with you and go through that. 20 MR. HOWARD: That's the only thing I have. CHAIRMAN: That being the case I'll entertain 21 22 one last motion. 23 MR. MOORE: Move to adjourn. CHAIRMAN: Motion by Mr. Moore. 24 25 MR. BALL: Second.

1	CHAIRMAN: Second by Mr. Ball. All in favor
2	raise your right hand.
3	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
4	CHAIRMAN: We are adjourned.
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)SS: REPORTER'S CERTIFICATE COUNTY OF DAVIESS )

I, LYNNETTE KOLLER FUCHS, Notary Public in and 3 4 for the State of Kentucky at Large, do hereby certify 5 that the foregoing Owensboro Metropolitan Planning б Commission meeting was held at the time and place as stated in the caption to the foregoing proceedings; 7 8 that each person commenting on issues under discussion were duly sworn before testifying; that the Board 9 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 30 typewritten pages; and that no signature 15 was requested to the foregoing transcript. 16 WITNESS my hand and notary seal on this the 17 10th day of April, 2016. 18 19 LYNNETTE KOLLER FUCHS 20 NOTARY ID 524564 OHIO VALLEY REPORTING SERVICES 2200 E. PARRISH AVE, SUITE 106E 21 OWENSBORO, KENTUCKY 42303 22 23 COMMISSION EXPIRES: DECEMBER 16, 2018 24 COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY 25

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