1	OWENSBORO METROPOLITAN PLANNING COMMISSION					
2	JULY 12, 2018					
3	The Owensboro Metropolitan Planning Commission					
4	met in regular session at 5:30 p.m. on Thursday, July					
5	12, 2018, at City Hall, Commission Chambers,					
6	Owensboro, Kentucky, and the proceedings were as					
7	follows:					
8	MEMBERS PRESENT: Larry Boswell, Chairman Larry Moore, Vice Chairman					
9	Larry Moore, Vice Charman Lewis Jean, Secretary Brian Howard, Director					
10	Terra Knight, Attorney Beverly McEnroe					
11	Manuel Ball Fred Reeves					
12	John Kazlauskas Mike Edge					
13	Angela Hardaway					
14	* * * * * * * * * * * * * * * *					
15	CHAIRMAN: Like to welcome everyone to the					
16	July 12th Metropolitan Planning Commission meeting.					
17	We start all of your meetings with a prayer					
18	and pledge. Commissioner Kazlauskas will lead us in					
19	those tonight. Please rise with us.					
20	(INVOCATION AND PLEDGE OF ALLEGIANCE.)					
21	CHAIRMAN: Thank you, Commissioner.					
22	Before we start our meeting tonight just a					
23	couple of quick housekeeping rules.					
24	If you wish to speak, please approach the					
25	podium and state your name clearly and be sworn in by					

1 counsel. Direct all your questions to the Chair, 2 especially if there are multiple speakers. Be respectful of others who may wish to speak. Please 3 stay on topic on the discussions or any comments about 4 what we're talking about tonight. Your cooperation is 5 6 very much appreciated. Thank you. 7 The minutes of the last meeting, hopefully all 8 the commissioners have those minutes and have read 9 through those. Is there any discussion or comment or changes to the minutes of the last meeting? 10 (NO RESPONSE) 11 12 CHAIRMAN: There being none the Chair is ready 13 for a motion. 14 Commissioner Kazlauskas. 15 MR. KAZLAUSKAS: Motion for approval. CHAIRMAN: Motion for approval by Commissioner 16 17 Kazlauskas. 18 MS. HARDAWAY: Second. CHAIRMAN: Second by Ms. Hardaway. Any 19 20 discussion or comment about the motion or the second? 21 (NO RESPONSE) CHAIRMAN: There being none all those in favor 22 23 raise your right hand. 24 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 25 CHAIRMAN: Motion carries.

MR. HOWARD: I will note that all the zoning 1 2 changes heard tonight will become final 21 days after the meeting unless an appeal is filed. If an appeal 3 is filed, we will forward the record of this meeting 4 5 along with all applicable materials to the appropriate 6 legislative body for them to take final action. 7 \_\_\_\_\_ 8 GENERAL BUSINESS 9 ZONING CHANGES ITEM 3 10 420 Cedar Street, 0.122 acres, Downtown Transition 11 Overlay District Consider zoning change: From R-4DT Inner City 12 Residential to B-2 Central Business 13 Applicant: Hestia Properties, LLC 14 MS. KNIGHT: Please state your name for the record. 15 MR. PEDLEY: Trey Pedley. 16 17 (TREY PEDLEY SWORN BY ATTORNEY.) PLANNING STAFF RECOMMENDATIONS 18 The Planning Staff recommends approval subject 19 to the findings of fact that follow: 20 21 FINDINGS OF FACT 22 1. Staff recommends approval because the 23 proposal is in compliance with the community's adopted 24 Comprehensive Plan; 25 2. The subject property is located in a

1 Central Residential Plan Area, where central business 2 uses are appropriate in very limited locations; 3. The subject property is located within the 3 downtown overlay district as adopted by the City of 4 Owensboro and the request is consistent with the 5 6 concepts of the plan; 7 4. The use of the property for a duplex, 8 although residential in nature, will provide much 9 needed housing within the Downtown Overlay District 10 area; 5. The B-2 zoning classification is an 11 expansion of existing B-2 zoning approximately 100 12 13 feet to the north of the subject property; and, 14 6. The B-2 zoning will promote the 15 redevelopment of the downtown consistent with the 16 downtown master plan. MR. PEDLEY: We would like to enter the Staff 17 18 Report into the record as Exhibit A. CHAIRMAN: Thank you, Trey. 19 20 Is anyone here representing the applicant? 21 MR. QUICK: Yes. CHAIRMAN: Yes. Would you like to say 22 23 anything on its behalf? 24 MS. KNIGHT: Please state your name for the 25 record.

1 MR. QUICK: Mr. Quick.

2 (MASON QUICK SWORN BY ATTORNEY.) MR. QUICK: I just want to say thank you for 3 reviewing that and recommending it in our favor. The 4 5 usage, again, we're looking to do a brand new site 6 duplex home there, modular type duplex, that I already 7 had approved with Mr. Dennis Wilson with the Downtown 8 Historical District. Thank you. 9 CHAIRMAN: Thank you. 10 Do any of the commissioners have any questions concerning this application from the applicant? 11 12 (NO RESPONSE) 13 CHAIRMAN: Anyone in the audience have any 14 questions concerning this application? 15 (NO RESPONSE) 16 CHAIRMAN: The Chair is ready for a motion. 17 MR. JEAN: I would make a motion we approve 18 this request based on the Staff Report and Findings of 19 Fact 1 through 6. 20 CHAIRMAN: A motion has been made by 21 Commissioner Jean for approval based on Findings of 22 Fact 1 through 6. Is there a second? 23 MS. McENROE: Second. 24 CHAIRMAN: Second by Ms. McEnroe. Any 25 question or discussion about the motion or the second?

1 (NO RESPONSE) 2 CHAIRMAN: There being none all those in favor raise your right hand. 3 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 4 5 CHAIRMAN: Motion carries. FINAL DEVELOPMENT PLANS 6 7 ITEM 4 8 1535 Frederica Street, 207 Phillips Court, 0.820 acres Consider approval of a final development plan Applicant: WBW Properties, LLC 9 MR. HOWARD: Commissioners, we have received a 10 request from the applicant's attorney, J.D. Meyer, to 11 12 postpone this item based upon an appeal of the 13 rezoning that was filed I believe yesterday. We would request that you postpone it until our next 14 15 regularly scheduled meeting which I believe will be 16 August 9th. 17 CHAIRMAN: Thank you, Mr. Howard. Do we just need a vote on that? 18 MS. KNIGHT: A motion and a vote. 19 20 CHAIRMAN: Motion and a vote on that. 21 Mr. Reeves. 22 MR. REEVES: Move that this item be removed 23 from the agenda until such time Staff brings it back 24 before us. 25 CHAIRMAN: A motion has been made by

1 Mr. Reeves.

```
2
               MS. KNIGHT: I think the request by the
       applicant was to postpone it until next month. Not to
 3
       remove it indefinitely, if that makes sense.
 4
               MR. REEVES: It makes sense.
 5
 6
               Motion to postpone it until next month.
 7
               CHAIRMAN: A motion has been made by
 8
       Commissioner Reeves until postpone until next month.
 9
       Is there a second?
               MR. MOORE: Second.
10
               CHAIRMAN: Second by Mr. Moore. Any
11
12
       discussion about the motion or the second?
13
               (NO RESPONSE)
               CHAIRMAN: There being none all those in favor
14
15
      raise your right hand.
               (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
16
17
               CHAIRMAN: Motion carries.
      MINOR SUBDIVISION PLATS
18
      ITEM 5
19
20
       5626, 5652, 5660 Pleasant Point Road, 2.503 acres
       Consider approval of a minor subdivision plat
       Applicant: Jimmie R. & Katheryn B. Smith, James R &
21
       Rita A. Jones, William E. Jones, Jr.
22
23
               MR. HOWARD: This plat comes before you as an
24
       exception on the 3 to 1 requirement of an existing
25
      parcel.
```

1 Basically the number of lots that exist there 2 now is remaining the same. They're just altering the amount of frontage and adding a little bit of property 3 to one lot, taking a little bit away from another. 4 5 They're still an agriculture. The remaining is over 6 10 acres. It has a minimum of 50 feet of frontage. 7 We're not recreating any new lots or try to maximize 8 buildable lots with this. So we would recommend that 9 you consider it for approval. CHAIRMAN: Thank you, Mr. Howard. 10 Anyone here representing the applicant? 11 12 MR. RINEY: Yes. 13 CHAIRMAN: Would you like to say something on its behalf? 14 MR. RINEY: No. 15 16 CHAIRMAN: Thank you. 17 Do any of the commissioners have any questions concerning this application? 18 (NO RESPONSE) 19 20 CHAIRMAN: There being none the Chair is ready 21 for a motion. Mr. Ball. 22 23 MR. BALL: Motion for approval. 24 CHAIRMAN: Motion for approval by Mr. Ball. 25 MS. McENROE: Second.

1 CHAIRMAN: Second by Ms. McEnroe. Any 2 discussion about the motion or the second? (NO RESPONSE) 3 CHAIRMAN: There being none all those in favor 4 5 raise your right hand. 6 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 7 CHAIRMAN: Motion carries. 8 \_\_\_\_\_ 9 NEW BUSINESS ITEM 6 10 Consider approval of May 2018 financial statements 11 12 CHAIRMAN: Commissioners hopefully have 13 received the financial statements for review and have had a chance to review those. 14 Are there any questions or discussion about 15 16 the financial statements from any of the 17 commissioners? 18 (NO RESPONSE) CHAIRMAN: There being none Chair is ready for 19 20 a motion. 21 MS. HARDAWAY: Motion to approve. 22 CHAIRMAN: Motion to approve by Ms. Hardaway. 23 MS. McENROE: Second. 24 CHAIRMAN: Second by Ms. McEnroe. Any 25 discussion or comment about the motion or the second?

1 (NO RESPONSE) CHAIRMAN: There being none all those in favor 2 raise your right hand. 3 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 4 5 CHAIRMAN: Motion has been approved. 6 ITEM 7 7 Comments by the Chairman. 8 CHAIRMAN: Chairman has none tonight. 9 ITEM 8 Comments by the Planning Commissioners 10 CHAIRMAN: Any commissioners have any comments 11 12 or suggestions? (NO RESPONSE) 13 14 ITEM 9 15 Comments by the Director MR. HOWARD: I don't have any. 16 17 CHAIRMAN: No comments by our director. Then we have an important motion for 18 19 adjournment. 20 MR. BALL: Motion to adjourn. 21 CHAIRMAN: Motion to adjourn by Mr. Ball. MR. EDGE: Second. 22 23 CHAIRMAN: Second by Mr. Edge. All those in 24 favor raise your right hand. 25 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

1	CHAIRMAN:	We	are	adjourned.
2				
3				
4				
5				
б				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

1

2

STATE OF KENTUCKY ) )SS: REPORTER'S CERTIFICATE COUNTY OF DAVIESS )

I, LYNNETTE KOLLER FUCHS, Notary Public in and 3 for the State of Kentucky at Large, do hereby certify 4 5 that the foregoing Owensboro Metropolitan Planning 6 Commission meeting was held at the time and place as 7 stated in the caption to the foregoing proceedings; 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 said proceedings were taken by me in stenotype and 11 12 electronically recorded and was thereafter, by me, 13 accurately and correctly transcribed into the 14 foregoing 11 typewritten pages; and that no signature 15 was requested to the foregoing transcript. 16 WITNESS my hand and notary seal on this the 17 2nd day of August, 2018. 18 19 LYNNETTE KOLLER FUCHS 20 NOTARY ID 524564 OHIO VALLEY REPORTING SERVICES 21 2200 E. PARRISH AVE, SUITE 106E OWENSBORO, KENTUCKY 42303 22 23 COMMISSION EXPIRES: DECEMBER 16, 2018 24 COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY 25