1	OWENSBORO METROPOLITAN PLANNING COMMISSION
2	SEPTEMBER 13, 2018
3	The Owensboro Metropolitan Planning Commission
4	met in regular session at 5:30 p.m. on Thursday,
5	September 13, 2018, at City Hall, Commission Chambers,
6	Owensboro, Kentucky, and the proceedings were as follows:
7	MEMBERS PRESENT: Larry Boswell, Chairman Larry Moore, Vice Chairman
8	Brian Howard, Director Terra Knight, Attorney
9	Lewis Jean, Secretary Fred Reeves
10	Irvin Rogers Beverly McEnroe
11	Manuel Ball Angela Hardaway
12	John Kazlauskas
13	* * * * * * * * * * * * * * * * * *
14	CHAIRMAN: I'd like to welcome everyone to the
15	September 13, 2018, Owensboro Metropolitan Planning
16	Commission meeting. We always start our meeting with a
17	prayer and the pledge. And Commissioner McEnroe will lead
18	us in those tonight. Please join us.
19	(INVOCATION AND PLEDGE OF ALLEGIANCE)
20	CHAIRMAN: Thank you, Commissioner McEnroe.
21	Hopefully all of the commissioners have received
22	the minutes to the last meeting, August 9th, and had a
23	chance to review those. Are there any questions or
24	changes to those minutes?
25	(NO RESPONSE.)

1 CHAIRMAN: There being none, the chair's ready

- 2 for a motion. Mr. Jean?
- MR. JEAN: Motion to approve.
- 4 CHAIRMAN: Motion to approve by Mr. Jean. Is
- 5 there a second?
- 6 Second by Mr. Moore. Any questions or
- 7 discussion about the motion or the second?
- 8 (NO RESPONSE.)
- 9 CHAIRMAN: There being none, all those in favor
- 10 raise your right hand.
- 11 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 12 CHAIRMAN: Opposed?
- 13 (NO RESPONSE.)
- 14 CHAIRMAN: Motion carries.
- MR. HOWARD: I will note that the zoning changes
- 16 heard tonight will become final 21 days after the meeting
- 17 unless an appeal is filed. If an appeal is filed, we will
- 18 forward the record of this meeting along with all the
- 19 applicable materials to the appropriate legislative body
- 20 for their final action.
- 21 *****************.
- 22 ZONING CHANGES
- 23 ITEM 3
- 24 631, 633 Triplett Street, 0.317 acres Consider zoning change:
- 25 From B-4 General Business to P-1 Professional/Service Applicant: Wendell Foster Campus for Developmental

- 1 Disabilities
- 2 MS. KNIGHT: Please state your name for the
- 3 record.
- 4 MS. EVANS: Melissa Evans.
- 5 (MELISSA EVANS SWORN BY ATTORNEY.)
- 6 MS. EVANS: The planning staff recommends
- 7 approval subject to the conditions and findings of fact
- 8 that follow:
- 9 Conditions:
- 10 1. Access to Triplett Street shall be limited
- 11 to the existing access points only. No new access to
- 12 Triplett Street shall be permitted; and,
- 13 2. Approval of an amended final development
- 14 plan.
- 15 Findings of Fact:
- 16 1. Staff recommends approval because there have
- 17 been changes in the area not anticipated by the
- 18 comprehensive plan;
- 19 2. The continued expansion of the Wendell
- 20 Foster Campus has changed the character of the area
- from a business/industrial area to a
- 22 professional/service area;
- 3. The proposed P-1 zoning classification is
- 24 more appropriate than the current zoning
- 25 classification given the intended use of the

- 1 property; and,
- 2 4. The proposed P-1 zoning is a logical
- 3 expansion of the existing P-1 zoning to the immediate
- 4 south and east.
- 5 We would like to enter the Staff Report into the
- 6 record as Exhibit A.
- 7 CHAIRMAN: Thank you, Melissa.
- 8 Is there anyone here representing the applicant?
- 9 (NO RESPONSE.)
- 10 CHAIRMAN: Doesn't appear to be. Are there any
- 11 questions that the commissioners may have concerning this
- 12 application?
- 13 (NO RESPONSE.)
- 14 CHAIRMAN: Is there anyone in the audience that
- 15 may have a question or wish to speak on this application?
- 16 (NO RESPONSE.)
- 17 CHAIRMAN: There being none, the chair's ready
- 18 for a motion. Mr. Kazlauskas?
- 19 MR. KAZLAUSKAS: I make a motion for approval
- 20 based on Planning Staff recommendations and Conditions 1
- 21 and 2 and Findings of Fact 1 through 4.
- 22 CHAIRMAN: Motion has been made for approval
- 23 based on Conditions 1 and 2 and Findings of Fact 1 through
- 24 4. Is there a second to that?
- MS. McENROE: Second.

1 CHAIRMAN: Ms. McEnroe seconded. Any questions

- or discussions about the motion and the second?
- 3 (NO RESPONSE.)
- 4 CHAIRMAN: There being none, all those in favor,
- 5 raise your right hand.
- 6 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 7 CHAIRMAN: Opposed, like sign.
- 8 (NO RESPONSE.)
- 9 CHAIRMAN: Motion carries.
- 10 ITEM 4
- 11 819 East Ninth Street, 0.876 acres Consider zoning change:
- 12 From B-4 General Business to P-1 Professional/Service Applicant: Wendell Foster Campus for Developmental
- 13 Disabilities
- MS. EVANS: The planning staff recommends
- 15 approval subject to the conditions and findings of fact
- 16 that follow:
- 17 Conditions:
- 1. No new access to East Ninth Street shall be
- 19 permitted; and,
- 20 2. Approval of an amended final development
- 21 plan.
- 22 Findings of Fact:
- 1. Staff recommends approval because the
- 24 proposal is in compliance with the community's
- 25 adopted Comprehensive Plan;

1 2. The subject property is located in a

- 2 Professional/Service Plan area where
- 3 professional/service uses are appropriate in general
- 4 locations;
- 5 3. The proposed use is nonresidential in
- 6 nature; and,
- 7 4. The proposed P-1 zoning is a logical
- 8 expansion of the existing P-1 zoning to the north,
- 9 west, and south.
- 10 We'd like to enter the Staff Report into the
- 11 record as Exhibit B.
- 12 CHAIRMAN: Thank you, Melissa.
- 13 Is there anyone here representing the applicant?
- 14 (NO RESPONSE.)
- 15 CHAIRMAN: There being none, is there any
- 16 commissioners that have questions concerning this
- 17 application?
- 18 (NO RESPONSE.)
- 19 CHAIRMAN: Anyone in the audience would have
- 20 questions concerning this application?
- 21 (NO RESPONSE.)
- 22 CHAIRMAN: Chair is ready for a motion.
- 23 Mr. Ball?
- 24 MR. BALL: Like to make a motion to approve
- 25 based on Planning Staff recommendations, Conditions 1 and

- 1 2, and Findings of Fact 1 through 4.
- 2 CHAIRMAN: Thank you, Mr. Ball.
- 3 Motion has been made for approval based on
- 4 Conditions 1 and 2 and Findings of Fact 1 through 4. Is
- 5 there a second to that? Mr. Rogers?
- 6 MR. ROGERS: I second.
- 7 CHAIRMAN: Any discussion about the motion or
- 8 the second?
- 9 (NO RESPONSE.)
- 10 CHAIRMAN: There being none, the chair is ready
- 11 for a motion.
- MR. HOWARD: A vote.
- 13 CHAIRMAN: Oh, we already made the motion.
- 14 Ready for the vote. I'm sorry. I'm sorry. The chair is
- 15 ready for the vote. All those in favor, raise your right
- 16 hand.
- 17 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 18 CHAIRMAN: Opposed, like sign.
- 19 (NO RESPONSE.)
- 20 CHAIRMAN: My brain was somewhere else for some
- 21 reason.
- 22 ITEM 5
- 23 1600 Highway 603, 16.82 acres Consider zoning change:
- 24 From A-U Urban Agriculture to B-4 General Business Applicant: Angus Hills Farms, LLC

1 MS. EVANS: The Planning Staff recommends

- 2 approval subject to the conditions and findings of fact
- 3 that follow:
- 4 Conditions:
- 5 1. Access shall be limited to the proposed
- 6 Pleasant Valley Road extension;
- 7 2. No access shall be permitted to Highway 603;
- 8 3. Future development on the site shall require
- 9 traffic analysis of the proposed use; and,
- 10 4. Approval of a final development plan or site
- 11 plan.
- 12 Findings of Fact:
- 1. Staff recommends approval because the
- 14 proposal is in compliance with the Community's
- 15 adopted Comprehensive Plan;
- 16 2. The subject property is located in a
- 17 Business Plan Area where general business uses are
- appropriate in limited locations;
- 19 3. The proposed use as an assisted living
- facility is conditionally permitted in a B-4 zone.
- 4. The proposed use of general business
- 22 conforms to the criteria for nonresidential
- 23 development;
- 24 5. The proposal is a logical expansion of B-4
- zoning to the north, south, and east; and,

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- 2 extension of Pleasant Valley Road, the proposed
- 3 expansion should not overburden the capacity of
- 4 roadways and other necessary urban services that are
- 5 available in the affected area.
- 6 We'd like to enter the Staff Report into the
- 7 record as Exhibit C.
- 8 CHAIRMAN: Thank you, Melissa.
- 9 Is there anyone here representing the applicant?
- 10 Yes. Would you like to speak? on its behalf?
- 11 MS. KNIGHT: State your name for the record,
- 12 please.
- MR. DWYER: Nick Dwyer.
- 14 (NICK DWYER SWORN BY THE ATTORNEY.)
- MR. DWYER: I'm Nick Dwyer with Dover
- 16 Development. We're the developer of the project.
- 17 Representing Angus Hill Farms. What we're proposing is
- 18 rezoning to General Business in order to construct an
- 19 assisted living and memory care facility. Just here to
- 20 answer any questions you guys have about the development,
- 21 so... CHAIRMAN: Thank you.
- 22 Do any of the commissioners have any questions
- 23 concerning this application?
- (NO RESPONSE.)
- 25 CHAIRMAN: Anyone in the audience would have any

- 1 questions or comment about this application?
- 2 (NO RESPONSE.)
- 3 CHAIRMAN: There being none, the chair's ready
- 4 for a motion. Mr. Rogers?
- 5 MR. ROGERS: I make a motion for approval based
- 6 on Planning Staff recommendation with the Conditions 1
- 7 through 4 and Findings of Facts 1 through 6.
- 8 CHAIRMAN: Motion has been made for approval
- 9 based on Conditions 1 through 4 and Findings of Fact 1
- 10 through 6. Is there a second to that?
- 11 Ms. Hardaway?
- MS. HARDAWAY: Second.
- 13 CHAIRMAN: Second by Ms. Hardaway. Any
- 14 discussion about the motion or the second?
- 15 (NO RESPONSE.)
- 16 CHAIRMAN: There being none, all those in favor,
- 17 raise your right hand.
- 18 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 19 CHAIRMAN: Opposed, like sign.
- 20 (NO RESPONSE.)
- 21 -----
- 22 RELATED ITEM
- 23 ITEM 5A
- 24 Portion of 1600 Highway 603, zoned A-U Urban Agriculture to B-4 General Business
- 25 Consider request for a Conditional Use Permit in order to construct and operate an assisted living facility

1 Reference: Zoning Ordinance, Article 8, Section 8.2C1 Applicant: Angus Hills Farms, LLC

- 3 MS. KNIGHT: Please state your name for the
- 4 record.
- 5 MR. PEDLEY: Trey Pedley.
- 6 (TREY PEDLEY SWORN BY ATTORNEY.)
- 7 MR. PEDLEY: The subject property is 16.82-acre
- 8 parcel that is currently vacant. The applicant proposes
- 9 to utilize a 7-acre portion of the property to construct
- 10 and operate an assisted living facility. The proposed
- 11 facility is stated to be approximately 94,200 square feet
- 12 in size and house 72 units with 15 staff members on site
- 13 at the maximum shift.
- 14 The properties to the west consist of a mix of
- 15 zones, including a vacant property zoned A-U Urban
- 16 Agriculture, industrial use in an I-1 Light Industrial
- 17 zoning classification. The property to the north is a
- 18 vacant property zoned B-4 General Business. Also to the
- 19 north, across Highway 603, is a property last known to be
- 20 utilized as a residence, but was recently rezoned to B-4.
- 21 To the south, across the Wendell Ford Expressway, is the
- 22 Gateway Commons development, which is zoned B-4 in this
- 23 vicinity.
- 24 The zoning ordinance requirements for an
- 25 assisted living facility include the need for one parking

1 space for every four beds plus one space for each employee

- 2 on maximum shift. Based on the number of anticipated
- 3 units and staff members, this lot will be required to
- 4 maintain 33 parking spaces. The conceptual plan shows 84
- 5 parking spaces on site with a single access point from the
- 6 proposed street stemming from Highway 603.
- 7 The zoning ordinance also requires a 3-foot wide
- 8 landscape easement with a 3-foot tall continuous element
- 9 and one tree every 40 linear feet where the vehicular use
- 10 area adjoins public right-of-way. Additionally, if the
- 11 vehicular use area is greater than 30,000 square feet,
- 12 interior landscaping and interior trees shall be required
- 13 in accordance with Article 17 of the zoning ordinance.
- 14 If approved, special conditions include:
- 15 1. Approval of a final development plan; and,
- 16 2. Obtain all necessary building, electrical,
- and HVAC permits, inspections, and certificates of
- occupancy and compliance shall be obtained.
- 19 We would like to enter the Staff Report into the
- 20 record as Exhibit D.
- 21 CHAIRMAN: Thank you, Trey.
- 22 Is there anyone here representing the applicant?
- Would you like to speak on it's behalf?
- 24 (NO AUDIBLE RESPONSE.)
- 25 CHAIRMAN: Thank you.

1 Any of the commissioners have any questions

- 2 concerning this application?
- 3 Yes, Mr. Reeves?
- 4 MR. REEVES: If the applicant wouldn't mind to
- 5 step forward. I think I understand correctly; in order to
- 6 construct this property, you must have received approval
- 7 from the state that there is a need for these additional
- 8 units in the community?
- 9 APPLICANT REP: Yeah. So we applied for a
- 10 Certificate of Need with the Kentucky Department of Health
- 11 and Family Services. And that is set to be approved on
- 12 September 20th.
- 13 CHAIRMAN: Do any other commissioners have any
- 14 questions concerning this application?
- 15 (NO RESPONSE.)
- 16 CHAIRMAN: Is there anyone in the audience who
- 17 would wish to speak about this application or have
- 18 questions?
- 19 (NO RESPONSE.)
- 20 CHAIRMAN: There being none, the chair is ready
- 21 for a motion. Mr. Jean?
- 22 MR. JEAN: I make a motion we approve this
- 23 application based on the Staff Report with Conditions 1
- 24 and 2 and Findings of Fact 1, it would be of benefit to
- 25 the community because there is a need for this type of

1 housing; 2, it is a very compatible use for this area;

- 2 and, 3, it would not be an adverse influence on future
- 3 uses and development.
- 4 CHAIRMAN: Motion has been made by Mr. Jean for
- 5 approval based on the Zoning Ordinance Requirements 1 and
- 6 2, Special Conditions 1 and 2. And I'm not sure I got
- 7 down all the other ones. It was certainly needed by the
- 8 community, shown to be needed by the community.
- 9 Did that catch all of them, Mr. Jean?
- 10 (NO AUDIBLE ANSWER.)
- 11 CHAIRMAN: Okay. The additional Findings of
- 12 Facts: It will benefit the community because there is a
- 13 need for this type of facility, it is a very compatible
- 14 use for this area, and it will not be an adverse influence
- 15 on future use and development. Those will be the
- 16 additional Findings of Facts. Is there a second to that
- 17 motion?
- 18 A second by Mr. Reeves. Any discussion about
- 19 the motion or the second?
- 20 (NO RESPONSE.)
- 21 CHAIRMAN: There being none, all those in favor,
- 22 raise your right hand.
- 23 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 24 CHAIRMAN: Opposed, like sign.
- 25 (NO RESPONSE.)

1	CHAIRMAN: Motion carries.		
2			
3	FINAL DEVELOPMENT PLANS		
4	ITEM 6		
5	1535 Frederica Street, 207 Phillips Court, 0.820 acres		
6	(Postponed from August 9, 2018) Consider approval of a final development plan		
7	Applicant: WBW Properties, LLC		
8	MR. HOWARD: This plan has been reviewed by the		
9	Planning Staff and Engineering Staff and found to be in		
10	order. It's found to be consistent with the underlying		
11	zoning of the property and the conditions that were placed		
12	upon the property when it was rezoned a few months ago,		
13	and it is ready for your consideration.		
14	CHAIRMAN: Thank you, Mr. Howard.		
15	Is there anyone here representing the applicant?		
16	Yes, would you like to say anything on its		
17	behalf?		
18	MR. MEYER: My name's J. D. Meyer. I'm here on		
19	behalf of WBW Properties. We have no other comments		
20	unless there are questions from the commissioners.		
21	MS. KNIGHT: Let the record reflect you're sworn		
22	as an attorney.		
23	MR. MEYER: Thank you. Sorry.		
24	CHAIRMAN: Thank you, Mr. Meyer.		

Any commissioners have any questions concerning

- 1 this application?
- 2 (NO RESPONSE.)
- 3 CHAIRMAN: Is there anyone in the audience that
- 4 would have any questions concerning this application?
- 5 MS. KNIGHT: Please state your name for the
- 6 record.
- 7 MS. McCULLEY: Mary McCulley.
- 8 (MARY McCulley Sworn by Attorney.)
- 9 CHAIRMAN: Ms. McCulley, before you would say
- 10 anything, I want to make sure everybody's aware that if
- 11 you're speaking, be specific to the particular item on the
- 12 agenda associated to the final development plan. Any
- 13 information associated to the original rezoning is settled
- 14 business at this point.
- MS. McCULLEY: Right. I understand that.
- 16 CHAIRMAN: Okay. Thank you.
- 17 MS. McCULLEY: One of my concerns is that -- I
- 18 believe, in the city commission meeting, there was a
- 19 requirement in addition to the four regular -- you know,
- 20 it can pass with the four conditions that -- findings of
- 21 fact. They required that you send out a notice to the
- 22 adjacent property owners in the same manner as you have to
- 23 when you're doing a petition for rezoning, which is
- 24 certified mail. And we did not receive anything. So I
- 25 just came today, but we had no notice as required. The

- 1 city commission said that it was specifically noticed to
- 2 be the same as required by the requirements for petition
- 3 for rezoning, so...
- 4 CHAIRMAN: Mr. Howard, are you able to address
- 5 that question for her?
- 6 MR. HOWARD: Your letter is here. It was
- 7 returned because it was not accepted.
- 8 MS. McCULLEY: And when was that? What's the
- 9 date on that?
- 10 MR. HOWARD: Looks like first notice was June,
- 11 I'm going to say 29th. It's, hard to read. Second notice
- 12 was July 5th, and the third was -- does that look like
- 13 16th?
- MS. KNIGHT: September.
- 15 MR. HOWARD: You're welcome to look at it.
- 16 MS. McCULLEY: That's okay. September 13th. So
- 17 that was during the lawsuit, and that was -- you know,
- 18 that's not now. I didn't receive one about this meeting.
- 19 That would be irrelevant because it was about a meeting
- 20 back in July, July 9th.
- 21 MR. HOWARD: Well, the original notice went out
- 22 as required. And this item has been postponed at every
- 23 meeting. We don't send out additional notice on
- 24 postponement. No action has been taken at this point, and
- 25 that's why it's still active on this agenda.

1 MS. McCULLEY: Okay. Well, I would -- I would

- 2 debate that, but I would have to ask an attorney about
- 3 that.
- 4 So I wonder, did any of you guys go visit the
- 5 site? Do you know about this location?
- 6 (COMMISSIONERS RAISE HANDS.)
- 7 MS. McCULLEY: You did? You did? You did?
- 8 COMMISSIONER: Yeah.
- 9 MS. McCULLEY: And do you think the site
- 10 development plan is in accordance with the master plan? ,
- 11 comprehensive plan?
- 12 CHAIRMAN: That's something we're going to have
- 13 to decide with the vote tonight.
- 14 MS. McCULLEY: Right. Okay. Well, I mean, but
- 15 you're aware of what the master -- contents of that talks
- 16 about the site development -- right? -- and the
- 17 requirements and everything? So one of my concerns is
- 18 that -- and I'm assuming that -- I can't quite see how
- 19 they've laid it out, but the house that they purchased,
- 20 which is a 112-year-old house, is about three feet from
- 21 the property line of the nextdoor neighbor. And according
- 22 your own ordinances, it has to be at least ten feet in
- 23 perimeter boundaries. And specific ordinances about the
- 24 development. And yet you're moving forward without, you
- 25 know, without the proper survey to know that that in fact

1 is a violation of your own ordinances. So I don't

- 2 understand how that could happen.
- 3 THE CHAIRMAN: Mr. Howard, are you able to
- 4 address that question?
- 5 MR. HOWARD: Sure. I'll be honest, it's not
- 6 uncommon that a property is rezoned. It's an existing
- 7 structure on the property. There's never been a
- 8 requirement that they go through and take off a portion of
- 9 a building or anything like that. It's an existing
- 10 structure on an existing lot, which they are proposing to
- 11 repurpose. And that's been consistent with the way
- 12 development has been done.
- MS. McCULLEY: But it violates your own
- 14 ordinances. I mean, regardless, they have to apply for a
- 15 variance -- isn't that correct? -- if they want -- if they
- 16 didn't fit the ordinance of homes? You know, they're
- 17 right next -- three feet from the house next to them.
- 18 There has to be a 10-foot boundary on Professional 1. So
- 19 how is that possible?
- 20 MR. HOWARD: It would violate the current zoning
- 21 ordinance requirement for a Single Family Residence as
- 22 well, as it's set in place, so --
- MS. McCULLEY: It's development, site
- 24 development, not existing residence.
- MR. REEVES: Mr. Howard, was this prior to the

- 1 zoning ordinance?
- 2 MR. HOWARD: It certainly would predate the
- 3 zoning.
- 4 MS. McCULLEY: You have to ask for a variance,
- 5 my understanding, if you want to do something that
- 6 violates the zoning ordinances. Especially now that it's
- 7 going to be developed, I believe you have to -- don't you
- 8 have to file for a variance? Like -- I don't understand
- 9 that.
- 10 MR. HOWARD: If it were proposing to build a new
- 11 structure on a site or a new something in the back or
- 12 whatever, then, yeah, a variance would be required. But
- 13 again, this is an existing structure on an existing lot.
- MS. McCULLEY: And then what about the buffer
- 15 landscaping requirements?
- 16 MR. HOWARD: They would be required to meet the
- 17 landscaping requirements, which, between P-1 and a
- 18 Residential zone, any vehicular use area would be required
- 19 to be screened and that type of thing.
- MS. McCULLEY: Right. But you've only got three
- 21 feet, so how is that possible to create a buffer? I mean,
- 22 I can't quite see how -- I don't see a big landscape on
- 23 there, on the site plan. It's hard for me to see that.
- MR. HOWARD: Let me verify real quick, but
- 25 there's not a 10-foot buffer requirement, I don't believe,

- 1 between a P-1 and a Single Family Residential zone.
- 2 MS. McCULLEY: I think there's a three -- just
- 3 doublecheck on the landscaping and the buffer requirements
- 4 because I do believe that they would not be able to do
- 5 that with this site development, going forward.
- 6 Another thing, I just wonder, on this site
- 7 development, what exactly is it going to be? You know,
- 8 what's it going to look like? Is it going to match the
- 9 existing architecture of that historic neighborhood or,
- 10 you know, and so forth? I can't really see -- I just see
- 11 an overhead, but I don't see any design.
- 12 CHAIRMAN: I think the applicant may be able to
- 13 answer that question as far as what the architecture is
- 14 going to look like.
- 15 MS. McCULLEY: Okay. And then what about the
- 16 entrance and exit onto Phillips Court; is it staying where
- 17 it is? Again, I can't -- I can't see that.
- 18 CHAIRMAN: Again, I think the applicant would
- 19 have to address that question.
- 20 MS. McCULLEY: Okay. And then I guess I just
- 21 have one more question, for John Kazlauskas. Have you
- 22 ever testified or argued to the board about commercial
- 23 zoning in your neighborhood?
- MR. KAZLAUSKAS: Yes.
- MS. McCULLEY: Do you not feel that this site

- 1 development is similar to what you argued about in 2001?
- 2 MR. KAZLAUSKAS: I'm not going to make a comment
- 3 at this time.
- 4 CHAIRMAN: I don't think that that -- I don't
- 5 think that's a fair statement or question in this
- 6 particular situation.
- 7 MS. McCULLEY: I mean, it's development, so, you
- 8 know -- I really wish -- I request that you guys further
- 9 look into this development and the architecture and all of
- 10 that before you vote.
- 11 MR. KAZLAUSKAS: I reserve my comments until I
- 12 hear all the evidence. I'm not going to make a statement
- 13 until I hear everything that's been said tonight.
- MS. McCULLEY: Okay. That's fair.
- MR. KAZLAUSKAS: Thank you.
- MS. McCULLEY: Thank you.
- 17 CHAIRMAN: Thank you.
- 18 Is there anyone else that would like to speak
- 19 concerning this application?
- 20 MR. ADAMS: Can we speak after this part?
- 21 MS. KNIGHT: Answer some of her questions, and
- 22 perhaps ask it .
- 23 CHAIRMAN: Exactly.
- 24 MS. KNIGHT: Please state your name for the
- 25 record.

- 1 MR. WEAVER: David Weaver.
- 2 (DAVID WEAVER SWORN BY ATTORNEY.)
- 3 MR. WEAVER: In regards to the landscape buffer,
- 4 let me start there. There is -- on the development plan,
- 5 we're showing a slight expansion on our existing parking
- 6 lot, existing Bryant Engineering parking lot to the east.
- 7 And that vehicle use area expansion will be buffered from
- 8 the adjoining residence to the east by the existing house
- 9 in the middle. There's an ADA ramp in the back that's
- 10 required. It will act as a buffer. The plan states that.
- 11 And along the front, there is a 3-foot, a traditional
- 12 3-foot tall, 3-foot wide continuous element with deciduous
- 13 trees four feet on center. So I believe that meets the
- 14 requirement of the ordinance.
- 15 CHAIRMAN: And what was the other question that
- 16 you had asked?
- MS. McCULLEY: Well, I didn't hear the answer
- 18 about the site buffer on the east side of the property. I
- 19 mean, there's only three feet on there. He said something
- 20 about an ADA ramp in the back being a buffer. I don't
- 21 understand how an ADA ramp in the back of the house, that
- 22 goes to the alley, doesn't have anything to do with the
- 23 house -- it's to the east. You can see how tight that is
- 24 on the property if you're looking at the drawing.
- 25 CHAIRMAN: Did you answer that question about

- 1 the buffer?
- 2 MR. WEAVER: Yes. The buffer is for the -- the
- 3 buffer is intended for the ordinance to buffer the vehicle
- 4 use area from the residential. So, Brian, you can correct
- 5 me if I misstate anything; but traditionally you put the
- 6 buffer along the edge of the parking lot. And that ADA
- 7 ramp in the back and the house alone, part of the parking
- 8 lot will prevent the adjoining property owner to the east
- 9 from seeing the parking lot. So, effectively, that acts
- 10 as a buffer. And we are putting -- in the back, there is
- 11 a tree proposed to serve as part of that buffer.
- MS. McCULLEY: It still doesn't -- he's not
- 13 satisfying requirements. There is no way you can -- you
- 14 do have to have a buffer between a Professional-1 and a
- 15 Residential. Literally, he keeps saying, oh, there's
- 16 going to be trees in front of the parking lot. That's not
- 17 the question. The question is, on the east side of this
- 18 house, there's no way to create a buffer between the P-1
- 19 zoning and that house that follows the plan, the
- 20 comprehensive plan; and your own ordinance is in
- 21 violation. And he's definitely dodging that question, in
- 22 my opinion.
- 23 MR. HOWARD: So Article 17 of the zoning
- 24 ordinance deals with buffering. It says that a perimeter
- 25 buffer is required when any -- let's see -- when any

1 residential area adjoins a business or industrial zone.

- 2 And that standard does apply to the downtown district.
- 3 When you look at Article 15 of the zoning
- 4 ordinance, it deals with business zones. And the business
- 5 zones as spelled out under 15.22, types of business areas
- 6 are neighborhood business center, which is a B-1 zone;
- 7 central business district, which is a B-2 zone; a highway
- 8 business center, which is a B-3 zone; a general business
- 9 area, which is B-4; and a business industrial area, which
- 10 is a B-5. Those are not -- a P-1 zone is not included
- 11 under the business zoning classifications per Article --
- 12 per Section 15.22 of the zoning ordinance.
- 13 MS. McCULLEY: What about Section 8.12 or -- can
- 14 you look that up? I didn't bring my zoning information.
- MR. HOWARD: 8.12, Single family detached
- 16 residential zones?
- 17 MS. McCULLEY: It was 8.12, 8.10, 8.12. Let me
- 18 see if I've got a copy of it here. I didn't bring that
- 19 with me. I think that -- I don't have the zoning laws in
- 20 front of me, but I think you know what I'm talking about
- 21 when I -- I think it's 8.12 or 8-12. It was updated, I
- 22 know, in May of 2008, I think.
- MR. HOWARD: I'm not sure.
- MS. McCULLEY: Okay.
- MR. WEAVER: Brian, we've done hundreds of

- 1 development plans and site plans in our office. And I
- 2 would feel like we have done the buffering of this plan
- 3 consistent with similar projects that we've done in the
- 4 past. I would contend that it complies with the zoning
- 5 ordinance.
- 6 MR. HOWARD: Well, Article 17 does not require
- 7 that a perimeter buffer is a 10-foot-wide, 6-foot-tall
- 8 fence between a residential and professional zone. The
- 9 only thing that is required is vehicular use area
- 10 buffering and screening.
- MR. WEAVER: And I feel as though we have
- 12 complied with that. Would you -- would you agree with
- 13 that statement?
- MR. HOWARD: We believe it's ready.
- 15 MR. WEAVER: Okay. Do you want me to speak to
- 16 the house itself now, move on to the next question? I
- 17 think the next question had to do with the house, it looks
- 18 like, when we remodeled it into an office, as far as the
- 19 exterior, in keeping with the historical character of the
- 20 neighborhood.
- 21 The existing house, for those of you that maybe
- 22 haven't seen it, is vinyl. It's a wood vinyl, and it's
- 23 been weathered by the sun. It's kind of dulled. And
- 24 clearly that vinyl siding on that house could not possibly
- 25 be the original siding. We anticipate removing that

- 1 siding and putting a newer model siding on it. We haven't
- 2 selected a color or exactly what the siding would look
- 3 like; but, you know, we're not going to stucco it or brick
- 4 it. You know, more than likely it will be vinyl. And
- 5 we're not going to alter the building dimensions, the
- 6 footprint. The building footprint will stay the same.
- 7 The roof will stay the same. So, you know, I guess that's
- 8 pretty much it.
- 9 CHAIRMAN: Is it going to be significantly
- 10 different from an architectural standpoint than the rest
- 11 of the neighborhood?
- 12 MR. WEAVER: No. No. I would contend that it
- 13 won't be.
- MS. McCULLEY: I want you to look at this
- 15 picture of the development plan up there. You see the
- 16 blue square? You see the area where they're talking
- 17 about? You can see it. That is now basically completely
- 18 paved over all the way to the side of that house. That is
- 19 now existing green space.
- 20 And directly across the street is my house.
- 21 This is Don Adams. He is going to be looking right into
- 22 that parking lot. I mean, it's not a parking lot now, and
- 23 that's what they want to do with it.
- 24 And I just -- I have an issue with making more
- 25 concrete in this development plan. If they want to access

- 1 it, they don't have to pave all the way down Phillips
- 2 Court to the side of the house. That's not a good plan,
- 3 you know. And it violates the master plan, you know, the
- 4 historic feeling and all these master plan sites that you
- 5 guys voted on. I don't see how you can think that
- 6 creating a giant parking lot in a historic area is any --
- 7 it doesn't -- it doesn't work. I don't get it.
- 8 CHAIRMAN: I don't know if you can address that
- 9 question or not --
- 10 MS. McCULLEY: Well, I'm just -- that's what it
- 11 is.
- 12 CHAIRMAN: The parking lot or?
- MR. WEAVER: I'm not sure there was a question
- 14 in that. I think she was just merely making a
- 15 statement.
- 16 CHAIRMAN: Making a statement. Okay.
- Yes, Mr. Reeves?
- MR. REEVES: Correct me if I'm wrong, Mr.
- 19 Howard; but it's not within our purview of this board to
- 20 dictate architectural style, nor to tell somebody
- 21 specifically how they lay out their development plan as
- 22 long as that development plan meets the requirements of
- 23 the ordinance. Is that correct?
- 24 MR. HOWARD: There are no design guidelines for
- 25 what a structure would look like outside the downtown

1 overlay district, so you're correct there. As far as the

- 2 design and layout, you know, it has to meet the zoning
- 3 ordinance requirements. The city engineer's office has
- 4 to, or whatever jurisdiction it's in, would have to review
- 5 it to make sure that it meets drainage requirements and
- 6 that type of thing.
- 7 MR. REEVES: And it has met --
- 8 MR. HOWARD: Yes. City engineer's office signed
- 9 off on the plan.
- 10 CHAIRMAN: Thank you, Mr. Reeves. That was one
- 11 of my questions, too. It looks like this has been
- 12 reviewed by a number of people who have signed off on the
- 13 building location, the offsets, the design, all of this,
- 14 so...
- 15 MS. McCULLEY: Do you realize that WBW and
- 16 Bryant Engineering is basically the primary engineering
- 17 firm for the City of Owensboro? So do you think that this
- 18 is -- of course it's getting approved quickly. I don't
- 19 believe that anybody's really taken the time to review
- 20 this. And that's my question: Will you take the time?
- 21 MR. REEVES: I've got an issue here. And I
- 22 understand your passion and your concern. But I think
- 23 when we question people's integrity here, that's a little
- 24 bit out of bounds. Okay?
- MS. McCULLEY: Okay.

1 MR. REEVES: You've questioned Mr. Kazlauskas'

- 2 integrity. You've questioned Bryant Engineering's
- 3 integrity. We just have to see that it meets the
- 4 requirements of the ordinance, and we depend upon the
- 5 Staff to tell us their opinion. We can't dictate
- 6 architectural style or where they put their concrete as
- 7 long as it meets the requirements. So I just -- it upsets
- 8 me when good people are denigrated that do not deserve
- 9 that denigration.
- 10 MS. McCULLEY: I understand that. But I also
- 11 look at this and I read your own comprehensive plan; and
- 12 it says on Page 42 in your development, you know, your
- 13 plan development -- and this is the development you're
- 14 talking about -- that historic preservation had gained
- 15 greater support, that local development policies want
- 16 special recognition for the incentive to retain historical
- 17 places and -- so I look at your plan and I understand that
- 18 people signed off on it, but clearly it is -- it's sitting
- 19 three feet from the residence, and there's no way to put a
- 20 buffer. I disagree -- I don't have my -- in front of me;
- 21 but I do not think that this does meet your comprehensive
- 22 plan, and I'm just asking you to take the time to look at
- 23 it rather than just signing off on it. Would you not
- 24 review, you know, your own plans? That's what I'm asking
- 25 you, the Planning Commission, to look at your own

- 1 comprehensive plan and what they're proposing to do.
- 2 CHAIRMAN: So noted.
- 3 Anyone else would like to speak concerning this
- 4 application?
- 5 MS. KNIGHT: Please state your name for the
- 6 record.
- 7 MR. ADAMS: Don Adams.
- 8 (DON ADAMS SWORN BY ATTORNEY.)
- 9 MR. ADAMS: She did have a question about that
- 10 site to the west, about putting all the concrete in.
- 11 You're extending that parking lot. Instead of having more
- 12 green space in there, you're doing away with it to make a
- 13 bigger parking lot.
- 14 And also, I have a question. Was there a
- 15 traffic study done on Phillips Court?
- 16 CHAIRMAN: So the question is, was there a
- 17 traffic study done?
- MR. ADAMS: Well, there was two questions,
- 19 because she asked a question -- he said it wasn't a
- 20 question -- and I'm asking a question about was there a
- 21 traffic study done on Phillips Court.
- 22 CHAIRMAN: Okay. Would you be able to address
- 23 that, please?
- 24 MR. WEAVER: I guess I'll speak to the parking
- 25 first. We are doing a slight parking lot expansion to the

1 east of our existing parking lot. I believe that's in the

- 2 neighborhood of plus or minus ten feet. All we're doing
- 3 is we're making our parking lot wider along the east side
- 4 to accommodate two rows of parking and to meet the zoning
- 5 ordinance requirement on the number of parking spaces.
- 6 If you're looking at the plan, it's a concrete
- 7 patch pattern that shows up on the area where pavement is
- 8 going to be widened. It's less than a parking stall width
- 9 and that's been proposed since the beginning. We knew
- 10 we'd have to do that. Of course, we're not -- you know,
- 11 the existing screening would come down and new screening
- 12 be put in. We are proposing to screen the vehicle use
- 13 area as required by the ordinance. And the vehicle use
- 14 area will be screened on the eastern side and along the
- 15 Phillips Court side.
- 16 And to speak to the traffic impact study, there
- 17 was no traffic impact study required. There's typically
- 18 not a traffic impact study required on such a small
- 19 development.
- 20 CHAIRMAN: Thank you.
- 21 That answer your question?
- 22 MR. ADAMS: No, it doesn't. He said a small
- 23 development. On a very narrow small street with no exit
- 24 to anywhere. The only way to get off that is Frederica.
- 25 And there's no traffic light controlling that or anything.

- 1 You're adding traffic to that little narrow street.
- 2 CHAIRMAN: But I think I understood him to
- 3 say -- and correct me if I'm incorrect -- that it wasn't
- 4 required, so you wouldn't have had to make the effort to
- 5 try to do a traffic study simply because it wasn't
- 6 required.
- 7 MR. WEAVER: That's correct. Traffic impact
- 8 studies are typically fairly expensive, and in this case
- 9 it would not have been warranted.
- 10 CHAIRMAN: Because of the?
- MR. WEAVER: Because of the relatively small
- 12 size.
- 13 CHAIRMAN: Small traffic in that area.
- MR. WEAVER: You're not generating enough
- 15 increase in traffic to warrant a traffic impact study.
- 16 CHAIRMAN: Thank you.
- 17 I'm sure that didn't answer your question.
- MR. ADAMS: Well, I've got another question
- 19 about traffic. Has anyone talked to the Mary Kendall Home
- 20 about their -- they have a private exit off of Phillips
- 21 Court going to Daviess, I believe it is. Has anyone
- 22 talked to them about using that or people using that?
- 23 CHAIRMAN: Someone would have to answer that. I
- 24 have no idea.
- 25 MR. WEAVER: We certainly have not talked to the

1 Mary Kendall Home about -- our staff doesn't utilize their

- 2 private drive. They've clearly got that marked as a
- 3 private drive.
- 4 CHAIRMAN: And would that be because they are
- 5 significantly further down the street than what you would
- 6 need to --
- 7 MR. WEAVER: Yeah. And I know that the Mary
- 8 Kendall Home likes to -- I'm sure they wouldn't allow it.
- 9 They like to keep their site closed.
- 10 CHAIRMAN: Thank you.
- 11 Yes, Mr. Ball?
- 12 MR. BALL: I've got a question for Staff. It
- 13 keeps coming up about expanding the parking lot. They've
- 14 expanded the parking lot to meet the minimum parking
- 15 requirement. Am I correct, in Article 13.77, this board
- 16 doesn't have the authority to eliminate the required
- 17 parking, even if we wanted to, to keep the buffering area?
- 18 MR. HOWARD: Right. In order for this plan to
- 19 be approved, it would have to meet the minimum zoning
- 20 ordinance requirements, which parking would be one of
- 21 those minimums.
- MR. BALL: Which it meets currently?
- MR. HOWARD: It does.
- MR. BALL: Thank you.
- 25 CHAIRMAN: Thank you, Mr. Ball. So it does meet

- 1 the minimum parking requirements.
- 2 MR. ADAMS: Well, I guess it does when you
- 3 combine the two properties and change everything around.
- 4 Thank you.
- 5 CHAIRMAN: You're welcome. Thank you for your
- 6 comments.
- 7 Is there anyone else who would like to speak
- 8 concerning this application?
- 9 (NO RESPONSE.)
- 10 CHAIRMAN: There being none, the chair is ready
- 11 for a motion.
- 12 Mr. Ball?
- 13 Pardon?
- 14 MS. KNIGHT: I think there's more comments from
- 15 the audience.
- 16 MS. McCULLEY: I think Stella would like to
- 17 talk.
- 18 CHAIRMAN: Oh, yes, please, please.
- 19 MS. KNIGHT: Ask you to state your name for the
- 20 record, please.
- MS. SCHULTZ: Stella Schultz.
- 22 (STELLA SCHULTZ SWORN BY ATTORNEY.)
- MS. SCHULTZ: I live at 200 Phillips Court, and
- 24 I wonder if any of you have ever tried to turn left off of
- 25 Phillips Court. It's impossible. And more traffic, and

1 if Mary Kendall closes their road off, it's going to be

- 2 very complicated to exit. And adding a business with more
- 3 traffic, would be nigh impossible to cope with turning
- 4 left off of Phillips Court.
- 5 And I guess, as a homeowner that moved here to
- 6 this beautiful city with this beautiful historic street, I
- 7 am talking from the heart and I am just saying, will you
- 8 guys to judge how you would feel if this was happening to
- 9 your home? And I'm just asking you to reconsider what
- 10 your mind is probably made up tonight to do.
- 11 CHAIRMAN: Well, the important part of that was
- 12 completed whenever the original rezoning was approved.
- 13 This is essentially the final development plan. And what
- 14 we're tasked to do is to look to see if this meets all of
- 15 the requirements from planning and zoning and the design
- 16 criteria. And that's what we've got to look at tonight to
- 17 make that decision. It really isn't a decision on whether
- 18 it even gets built or not. It's just a decision to look
- 19 at this final development plan and try to determine is it
- 20 correct, does it meet all the ordinances, codes. And if
- 21 it does, then we have to -- this is why we have our
- 22 discussions about what's going on with it.
- MS. SCHULTZ: Thank you.
- 24 CHAIRMAN: Thank you.
- 25 Anyone else would like to speak concerning this

- 1 application?
- 2 MR. KAZLAUSKAS: Mr. Chairman?
- 3 CHAIRMAN: Yes.
- 4 MR. KAZLAUSKAS: If no one else is going to
- 5 speak, I want a clarification for the record.
- 6 CHAIRMAN: A clarification?
- 7 MR. KAZLAUSKAS: Yes.
- 8 CHAIRMAN: Yeah. Okay.
- 9 MR. KAZLAUSKAS: The question that was asked to
- 10 me previously about was I involved in a decision made by
- 11 this body some years ago. I apologize because I don't
- 12 have the date. But that piece of business was a zoning
- 13 change for the 2400 block of 24th Street of St. Ann. And
- 14 the Zoning Commission approved that, and the City
- 15 Commission overturned that at a later date. And it was
- 16 not -- the zoning was reversed by the City Commission.
- 17 That was not a final development plan. And I want that
- 18 into the record where, in the future, if someone comes
- 19 back and wants to know about that, that's what that's
- 20 about. Thank you.
- 21 CHAIRMAN: Thank you, Mr. Kazlauskas. I think
- 22 that's a clarification that's certainly due because this
- 23 isn't the format to bring that type of a question up, I
- 24 don't think.
- 25 Is there anyone else that would like to speak

- 1 concerning this application?
- 2 MS. McCULLEY: I just want to clarify I wasn't
- 3 attacking John Kazlauskas. When I read what he --
- 4 MR. KAZLAUSKAS: (Inaudible.)
- 5 MS. McCULLEY: I know. What you had said was
- 6 that no one should be able to profit at the expense of
- 7 other property owners located in Buena Vista; it's not
- 8 correct, it's not right, it's not fair. We still have
- 9 people in those homes --
- 10 CHAIRMAN: I don't think we're interested in
- 11 hearing what he said.
- 12 MS. McCULLEY: What I was trying to say is that
- 13 I believe that --
- 14 CHAIRMAN: Ma'am, we're not interested in what
- 15 he said. That has no bearing on what we're doing.
- 16 MS. McCULLEY: I'm sorry. What I was trying to
- 17 ask or say was, his feelings about site development --
- 18 right? -- and the development, including this parking lot,
- 19 it does to me reflect that at some point, I believe, that
- 20 he was in disagreement about developing older homes in the
- 21 area. So my feeling is that -- that was 2001. I get that
- 22 that was a while ago. But hopefully he's thinking about
- 23 that -- or is he thinking about that? -- as he looks at
- 24 this development and realizes the site development and how
- 25 it is taking away green space and adding concrete to this

1 historic area. I know that at one point he felt that way,

- 2 so that was what I was trying to ask. I'm sorry if it
- 3 came off differently.
- 4 CHAIRMAN: Thank you.
- 5 Anyone else would like to speak concerning this
- 6 application?
- 7 Mr. Ball?
- 8 MR. BALL: I don't know if this is relevant or
- 9 not, but I've got a quick question. In driving the area,
- 10 first of all you have the Mary Kendall Home in the rear of
- 11 Phillips Court. It looks like you also have 201 Phillips
- 12 Court, which, in driving through there, is an office
- 13 building for the Mary Kendall Home. Is that correct? Can
- 14 anyone answer that? It appeared to be an office building
- 15 which --
- 16 MS. McCULLEY: It's a conditional use permit, so
- 17 the home is just -- yes, it's an office operating on a
- 18 conditional use permit.
- 19 MR. BALL: But it functions as an office for the
- 20 office staff of the Mary Kendall Home?
- 21 MS. McCULLEY: Correct. And they have their own
- 22 entrance and parking on that street next to it. Yes,
- 23 that's correct.
- MR. BALL: Thank you.
- 25 CHAIRMAN: Any further questions from the

1 audience or comment concerning this application?

- 2 (NO RESPONSE.)
- 3 CHAIRMAN: There being none, the chair is ready
- 4 for a motion. Mr. Ball?
- 5 MR. BALL: I'd like to make a motion to approve
- 6 this final development plan.
- 7 CHAIRMAN: Motion has been made to approve the
- 8 final development plan. Is there a second?
- 9 Second by Mr. Reeves. Any discussion about the
- 10 motion or the second?
- 11 (NO RESPONSE.)
- 12 CHAIRMAN: There being none, all those in favor,
- 13 raise your right hand.
- 14 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 15 CHAIRMAN: Opposed, like sign.
- 16 (NO RESPONSE.)
- 17 CHAIRMAN: Motion carries.
- 18 -----
- 19 CHAIRMAN: Okay. All the commissioners
- 20 hopefully have received the financial statement
- 21 information. I hope you got a chance to go through those.
- 22 Are there any questions or comments concerning the
- 23 financial statement?
- 24 (NO RESPONSE.)
- 25 CHAIRMAN: There being none, the chair is ready

- 1 for a motion. Mr. Moore?
- 2 MR. MOORE: Move to approve.
- 3 CHAIRMAN: Motion has been made for approval.
- 4 We have a second from Ms. McEnroe. Any discussion or
- 5 comment about the motion or the second?
- 6 (NO RESPONSE.)
- 7 CHAIRMAN: There being none, all those in favor,
- 8 raise your right hand.
- 9 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 10 CHAIRMAN: Opposed, like sign.
- 11 (NO RESPONSE.)
- 12 CHAIRMAN: Motion carries.
- 13 The chair has no comments tonight.
- 14 Comments by the Planning Commissioners. Do any
- 15 commissioners have any comments?
- 16 (NO RESPONSE.)
- 17 CHAIRMAN: There being none, comments by the
- 18 director?
- MR. HOWARD: No, thank you.
- 20 CHAIRMAN: We have one final motion that needs
- 21 to come forward. Mr. Ball?
- MR. BALL: Motion to adjourn.
- 23 CHAIRMAN: Motion has been made by Mr. Ball to
- 24 adjourn. Second by Mr. Jean. Any discussion or comment
- 25 about the motion or the second?

1	(NO RESPONSE.)
2	CHAIRMAN: There being none, all those in favor
3	raise your right hand.
4	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
5	CHAIRMAN: Opposed, like sign.
6	(NO RESPONSE.)
7	CHAIRMAN: Motion carries.
8	(The meeting adjourned at 6:17 p.m.)
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1	COMMONWEALTH OF KENTUCKY)
2) SS: COUNTY OF DAVIESS)
3	
4	I, Rhonda Simpson, Notary Public in and for the
5	State of Kentucky at large, do hereby certify that the
б	foregoing Owensboro Metropolitan Board of Adjustment
7	meeting was held at the time and place as stated in the
8	caption to the proceedings; that each person commenting on
9	issues under discussion were duly sworn before testifying;
10	that the Board members present were as stated in the
11	caption; that said proceedings were taken by me in
12	stenotype and electronically recorded and was thereafter,
13	by me, accurately transcribed into the aforegoing 42
14	typewritten pages; and that no signature was requested to
15	the transcript.
16	Dated this 30th day of September 2018.
17	
18	
19	DUONDA GIMDGON MOMADY DUDI IG
20	RHONDA SIMPSON, NOTARY PUBLIC STATE-AT-LARGE
21	OHIO VALLEY REPORTING SERVICE 2200 E. PARRISH AVENUE, SUITE 106-E
22	OWENSBORO, KENTUCKY 42303
23	COMMISSION EXPIRES: AUGUST 17, 2019
24	COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY
25	