

Hardin County Planning and Development Commission

Minutes: 19 April 2011

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Chairman Rick Baumgardner called the six hundredth and sixth meeting of the Hardin County Planning and Development Commission to order at 5:30 p.m. on Tuesday, 19 April 2011, in the R.R. Thomas Meeting Room on the second floor of the R.R. Thomas County Government Building. Other Commission members in attendance were Brent Goodin (Vice Chairman), Rod Grusy (Secretary), Teddi Embrey (Member) and William Ball (Member). Also in attendance were Director Chris Hunsinger, Senior Planner Wesley Wright, Planner Adam King, Planning Assistant Sandra Martinez, County Engineer Vicki Meredith, P.E., Hardin County Attorney Jennifer B. Oldham – legal counsel for the Planning Commission and the individuals listed on the attached sign-in sheet.

At 5:30 p.m. Chairman Rick Baumgardner opened the scheduled Public Hearing for the requested map amendment from a Convenience Commercial Zone (C-1) to an Urban Residential Zone (R-1) for a total of 1.5 acres. The owners are **Doug and Donna Reed** and the property is identified with PVA map parcel number 246-00-00-089. Chairman Baumgardner reviewed the hearing procedures and attorney Jenny Oldham conducted the swearing in ceremony for all individuals who may provide testimony. Director Hunsinger reviewed the notice requirements and introduced the application. Senior Planner Wesley Wright entered the exhibits into the record, reviewed the slides regarding the proposed map amendment request and presented the Staff Report (attached). Doug Reed of 102 Childers Court, Elizabethtown, the owner, provided testimony on the request and answered questions. Director Hunsinger gave a summary of the proposal, reviewed the proposed Resolution and presented the reasons established in KRS and the Development Guidance System ordinance for granting a map amendment. No additional public testimony was presented. Commissioner Embrey made a motion to adopt RESOLUTION Number 2011-007 (attached) approving the map amendment for the Urban Residential Zone (R-1) based on agreement with the Comprehensive Plan as follows: Step 3: Land Use Plan Group Polices; Step 4: Planning Area Guidelines; and Step 5: the existing C-1 zoning classification is inappropriate and the proposed R-1 zoning classification is appropriate :

Goal 1: To improve Hardin County as a place of residence.

Objective 1: To promote formation of neighborhood units as opposed to scattered development.

Commissioner Grusy provided a second. Motion passed unanimously.

Chairman Baumgardner called for consideration and action on the **Minutes** of the 15 March 2011 meeting (attached). Commissioner Goodin made a motion to approve the minutes. Commissioner Ball provided the second. Motion passed unanimously.

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Chairman Baumgardner called for consideration and action on the **Report** of the 29 March 2011 Special Called Meeting (attached). Commissioner Ball made a motion to approve the minutes. Commissioner Grusy provided the second. Motion passed unanimously.

Director Hunsinger reported on the special called meeting to visit Fort Knox and to obtain information on the BRAC changes, the importance of the KY 313 Corridor and to learn about the Army Compatible Use Buffer (ACUB) Program plus a guided tour of the LTG Timothy J. Maude Complex - Human Resources Command Center and facilities.

Chairman Baumgardner called for consideration and action on the **Financial Report** for the time period 1 July 2010 to 28 February 2011 (attached). Director Hunsinger reviewed the report. Commissioner Ball made a motion to accept the Financial Report as presented. Commissioner Grusy provided the second. Motion passed unanimously.

Chairman Baumgardner called for consideration and action on the **Financial Report** for the time period 1 July 2010 to 31 March 2011 (attached). Director Hunsinger reviewed the report. Commissioner Ball made a motion to accept the Financial Report as presented. Commissioner Grusy provided the second. Motion passed unanimously.

Chairman Baumgardner called for consideration and action on the proposed changes to the **Personnel Policies** (attached) concerning the "Family and Medical Leave Act" as presented by Director Hunsinger. Commissioner Grusy made a motion to adopt the proposed changes to the Personnel Policies. Commissioner Goodin seconded the motion. The motion passed unanimously.

Director Hunsinger presented information about the 2010 Census.

Director Hunsinger reported that William Ball has been re-appointed to serve another term that will end in 2014.

THE FOLLOWING SITE PLANS HAVE BEEN APPROVED

DATE	SITE PLAN	OWNER	ACCESS ROAD
24-Mar-11	Accessory Structure	Joshua Clayton	Wonderland Cavern Road
Since Last Meeting		1	
2011 Total		6	

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THE FOLLOWING SUBDIVISION PLATS HAVE BEEN APPROVED AND RECORDED:

RECORDED	SUBDIVISION NAME	LOTS	ACCESS ROAD
11-Mar-11	Ragland Estates Subdivision	0	White Mills Glendale Road
11-Mar-11	Twin Hills	1	New Glendale Road (KY 1136)
11-Mar-11	Titan Ridge Subdivision, Section 2	2	Tabb Hollow Road
16-Mar-11	Mam's Acres	2	Rineyville Road (KY 1600)
21-Mar-11	Farm Side Subdivision, Lots 17 & 18	-1	Rineyville School Road
25-Mar-11	Rankin Acres	2	Cann School Lane
29-Mar-11	Monterey Subdivision Section 1, Lot 7A	0	New Glendale Road (KY 1136)
30-Mar-11	Cutts Place	0	Youngers Creek Road
04-Apr-11	Hogue Property Division	2	North Cole Lane
SINCE LAST MEETING		8	
2011 TOTAL		14	

Chairman Baumgardner announced that the next regular scheduled meeting will be held on Tuesday 3 May at 5:30 p.m. and adjourned the meeting at 6:30 p.m.

ADOPTED AND APPROVED THIS 7th DAY OF JUNE 2011 BY THE HARDIN COUNTY PLANNING AND DEVELOPMENT COMMISSION.

APPROVED 7 June 2011

 ROD GRUSY, SECRETARY