



Hardin County

Planning and Development Commission

Six Hundred and Fifteenth Meeting
R.R. Thomas County Government Building
Second Floor Meeting Room
6 December 2011 5:30 p.m.

1. Call to Order
2. Unfinished Business
3. New Business
 - A. **5:30 MAP AMENDMENT – HARDIN HOMES, LLC**, c/o Anthony Hardin, Owner A 1.64 acre tract located on the west side of Burns Road requesting a zone change from Urban Residential Zone (R-1) to Multi-Family Residential Zone (R-4) (*Summary Report and Resolution Number 2011-21*)
 - B. Consideration and action on the following proposed Public Facility to determine compliance with the comprehensive plan (KRS 100.324):
Hardin County Water District No. 2 is proposing to construct a water storage tank off Springfield Road (*Resolution Number 2011-022*)
 - C. Consideration and action on the Minutes for the meeting held on 18 October 2011 (Attached pg. 1-3).
 - D. Consideration and action on Financial Report #4 for the Fiscal Year from 1 July 2011 thru 31 October 2011 (Attached pg. 4-5 and *Charts*)
 - E. Consideration and action on extension of the Contract for the performance of electrical inspections for calendar year 2012.
 - F. Consideration and action on the extension of the Employment Agreement for the Jimmy Morgan to continue as a “part time” Building Inspector.
 - G. Consideration and action on the extension of the Employment Agreement for the Sher DeCamp to continue as an “emergency part time” Employee-KBC Clerk.
 - H. Commission By-Laws – proposed amendment to ARTICLE V – MEETINGS on the location of the regular meetings of the Commission (Attached pg. 6).
 - I. Consideration and action on the proposed 2012 Meeting Schedule (Attached pg. 7).
 - J. Review of DGS Application Fees, Building Inspection Fees and Electrical Inspection Fees
4. Committee Reports
 - KYTC Public Meeting held on 3 November 2011 Regarding the KY 251 Planning Study** – Proposed improvements and alternate alignments for the corridor from Ring Road to KY 313. The cabinet is asking community help in fine tuning the project scope and identification of public concerns.

Commission Agenda

6 December 2011

Page 2 of 2

THE FOLLOWING SUBDIVISION PLATS HAVE BEEN APPROVED AND RECORDED:

| RECORDED | SUBDIVISION NAME | LOTS | ACCESS ROAD |
|---------------------------|---|------|----------------------------|
| 09 Nov 11 | Aches and Pains Subdivision, Lot 1 & Aches and Pains, Section 2 | 1 | Gilead Church Road |
| 11 Nov 11 | Gookhead Acres | 1 | Sonora Hardin Springs Road |
| 14 Nov 11 | Ennis Subdivision, Lot 13, 14 & 15 | -1 | Bardstown Road |
| 18 Nov 11 | Eric View Place | 2 | Wonderland Cavern Road |
| 18 Nov 11 | Santa Fe Subdivision, Lots 22B & 23B | 0 | Upper Coleburg Road |
| SINCE LAST MEETING | | 3 | |
| 2011 TOTAL | | 2 | |

The next Commission meeting is scheduled for Tuesday, 20 December 2011 at 5:30 p.m. However, No Public Hearings have been scheduled and the meeting is cancelled. Merry Christmas and Happy Holidays – See you Next Year!

Six Hundred and Fourteenth Meeting
R.R. Thomas County Government Building
Second Floor Meeting Room
18 October 2011 5:30 p.m.

1. Call to Order
2. Unfinished Business
3. New Business

5:30 ROAD CLOSING HEARING - BUC INVESTMENTS, Owners

Valley Creek Planning Area / Urban Residential Zone

The request is to close the platted right-of-way (unconstructed street) of Pine Hill Drive in Springfield Meadows Subdivision. The closure would allow for the 50-foot platted right-of-way and 12 adjoining lots to be merged into a single lot containing 12.6 acres to be used for the construction of a single family home. (*Summary Report and Resolution Number 2011-18*)

- A. Consideration and action on the following **Public Facility Review**:
Kentucky Utilities, on behalf of their project manager Glynn Stengel, Evans Construction, Co. Inc., proposes the constructing a 40'x80' metal Storage Building at the intersection of Ring Road (KY 3005) and Bacon Creek Road (KY 1904). The property address is 464 Bacon Creek Road and identified as map parcel 187-30-00-026 (Resolution Number 19).
 - B. **JOINDER AGREEMENT** – The Kentucky Public Employees' Deferred Compensation Authority has changed Retirement Plan recordkeeping responsibilities from Nationwide Retirement Solutions to ING effective January 10, 2011. The Kentucky Deferred Compensation Authority is requesting the Hardin County Planning Commission to review and approve the Joinder Agreement which authorizes the Authority to administer the Retirement Plans on behalf of the Commission (Resolution Number 20).
 - C. Consideration and action on the Minutes for the meeting held on 20 September 2011. (Attached pg. 1-5).
 - D. Consideration and action on the Financial Report for the First Quarter of the Fiscal Year from 1 July 2011 thru 30 September 2011 (Attached pg. 6-7 and Charts)
 - K. Informational purposes: Development Plan amendment submitted by Richard Wiseman, owner of the **Rineyville Pit Stop**. Amendment includes a driveway entrance on Rineyville Road (KY 1600). The Development is at 108 Sage Court in Rineyville, Kentucky.
 - L. Closed Session to discuss Legal Issues.
4. Committee Reports

Commission Agenda

18 October 2011

Page 2 of 2

THE FOLLOWING SITE PLANS HAVE BEEN APPROVED

| DATE | SITE PLAN | OWNER | ACCESS ROAD |
|---------------------------|------------------------------------|----------------------|-----------------------------|
| 10 Oct 11 | Home Occupation – Rick’s Detailing | Rick & Shelia Fegett | Rineyville Big Springs Road |
| Since Last Meeting | | 1 | |
| 2011 Total | | 20 | |

THE FOLLOWING DEVELOPMENT PLANS HAVE BEEN APPROVED

| DATE | DEVELOPMENT PLAN | OWNER | ACCESS ROAD |
|---------------------------|-----------------------|--------------------------|-------------|
| 12 Oct 11 | T & C Mini Warehouses | Philip Taylor & Eric Cox | Sage Court |
| Since Last Meeting | | 1 | |
| 2010 Total | | 9 | |

THE FOLLOWING SUBDIVISION PLATS HAVE BEEN APPROVED AND RECORDED:

| RECORDED | SUBDIVISION NAME | LOTS | ACCESS ROAD |
|---------------------------|---|------|------------------------|
| 30 Sept 11 | Dolores Acres | 5 | Bardstown Road (US 62) |
| 30 Sept 11 | Fragrant Acres, Lot 2 | 2 | Hardinsburg Road |
| 03 Oct 11 | Cushman Place, Lot 6 | 1 | Summit Eastview Road |
| 10 Oct 11 | Mocking Bird Heights, Lots 9, 10 & 11 | -2 | Joseph Avenue |
| 11 Oct 11 | Lakewood Subdivision Section 1, Lots 3B & 4B | -1 | Cecil Avenue |
| 11 Oct 11 | Serene Oaks Subdivision Section 2, Lots 44, 45 & 46 | 0 | Gaither Station Road |
| 11 Oct 11 | JoJanRic Subdivision | 2 | Berrytown Road |
| SINCE LAST MEETING | | 7 | |
| 2011 TOTAL | | -14 | |

Open Request Requests Received

Continuing Education, Bowling Green, KY (10/17/11-10/19/11) – Rusty Boone and Jimmy Morgan are attending a three day Code Administrators Association of Kentucky (CAAK) Conference for Building Code Officials.

Nelson County Comprehensive Plan – On Tuesday 25 October 2011 the Nelson County Joint City-County Planning Commission will be holding an informational Open House and Public Hearing starting at 5:00pm at the Old Court House regarding an update to their Comprehensive Plan.

KYTC Public Meeting Regarding the KY 251 Planning Study – Presentation at the Heartland Elementary School (located on Ring Road) on Thursday, *November 3rd at 5:15pm and 6:15pm.* Among the information available will be preliminary findings along with proposed improvements and alternate alignments for the corridor from Ring Road to KY 313. The cabinet is asking community help in fine tuning the project scope and identification of public concerns.

The next Commission meeting is scheduled for 5:30 p.m. on Tuesday, 1 November 2011, *R.R. Thomas County Government Building.*

1. Call to Order
2. Unfinished Business
3. New Business

5:30 MAP AMENDMENT PUBLIC HEARING – Urban Residential (R-1) to Convenient Commercial Zone (C-1), North Urban Area, # 3

Owner: AIRPORT BOWLING LANES, INC

Applicant / Buyer: HELPING HAND OF HOPE c/o DAVID DOZER, Executive Director;

The request is to rezone 1.6-acre in order to expand the existing C-1 Zone to allow for the construction of an 85' x 115' Headquarter Building for Helping Hand of Hope. The building will allow for offices, warehousing and a food/clothes pantry. The property is located at 6796 South Wilson Road, next to Bridge Community Church / former Roy's Furniture . (*Hearing Packet Provided & Resolution Number 2011-017*).

- A. Consideration and action on the following Hazardous Road Reviews:
 1. BEWLEY HOLLOW ROAD, #5; PVA #217-00-00-026
Two existing tracts owned by PENCE and MONTGOMERY
 - Shared entrance / Covered bridge over creek
 - No new tracts or driveways proposed
 2. BEWLEY HOLLOW ROAD, #5; PVA # 199-00-00-022
Three existing tracts owned by WARDEN
 - Combining all tracts into 1 Lot
 - Single entrance to existing residence
 - No new driveways proposed
 3. BURNS ROAD, #7; PVA # 142-00-00-022, 022.01, 022.02
Property owned by EUBANKS, 158 acres with residence, agricultural buildings and single farm entrance at 1832 Burns Road
 - 7 Frontage Lots (14-acres) proposed
 - 5 new driveways proposed, with 1 shared
 - 1 future street access proposed
- B. Jurisdictional Authorization Request – Silver Lining Pointe; The City of Radcliff is requesting authorization from the Hardin County Planning Commission to review and approve a three (3) lot subdivision which lies on the border of Radcliff/Hardin County. Property is located on the east side of US 31W at KY 144.
- C. Consideration and action on the Minutes for the meeting held on 20 September 2011. (Attached pg. 3-5).

4. Committee Reports

Commission Agenda

4 October 2011

Page 2 of 2

THE FOLLOWING SUBDIVISION PLATS HAVE BEEN APPROVED AND RECORDED:

| RECORDED | SUBDIVISION NAME | LOTS | ACCESS ROAD |
|---------------------------|---|------|-------------|
| 21 Sept 11 | Wesley Acres | 8 | Tabb Road |
| 28 Sept 11 | Sipes Subdivision Section 1, Lots 1 & 2 | 1 | Burns Road |
| SINCE LAST MEETING | | 9 | |
| 2011 TOTAL | | -21 | |

THE FOLLOWING SITE PLANS HAVE BEEN APPROVED

| DATE | SITE PLAN | OWNER | ACCESS ROAD |
|---------------------------|---------------------|----------------|-----------------|
| 20 Sept 11 | Accessory Structure | Michael Hauser | Brizendine Lane |
| Since Last Meeting | | 1 | |
| 2011 Total | | 19 | |

GOLF VIEW ESTATES – Conditional Approval granted in June 2011

This development creating 6 single-family residential lots is a \pm 12.8 acre site located on Winning Colors Boulevard. The developer has indicated that he will move forward with the project.

US POSTAL SERVICE – the local Planning Commissions are coordinating efforts to assist developers to complying with the requirement that cluster box units (CBU) be installed in all subdivisions with streets.

CONTINUING EDUCATION - Hardin County Assistant Attorney Phillip Moore attending a Kentucky Association of Counties (KACo) Planning and Zoning Conference in Cave City, at the Convention Center

BUILDING INSPECTIONS – Jimmy Morgan, the Planning Commission's Regular Part Time Residential Building Inspector, will performing inspections this week while our regular inspector is taking some personal time off.

EMPLOYMENT AGREEMENT –Sher DeCamp, KBC Clerk, for the "Emergency Part-Time" position of Receptionist / KBC Clerk has been renewed until 31 December 2011. Sher has obtained new employment but will be available to work for the Planning Commission on Wednesday.

EMPLOYMENT ANNIVERSARY - Planning Assistant Sandra Martinez has completed five years of employment with the Planning Commission. She was hired on 2 October 2006.

The next Commission meeting is scheduled for 5:30 p.m. on Tuesday, 18 October 2011, R.R. Thomas County Government Building.

Six Hundred and Twelfth Meeting
 R.R. Thomas County Government Building
 Second Floor Meeting Room
 20 September 2011 5:30 p.m.

1. Call to Order
2. Unfinished Business
3. New Business

5:30 MAP AMENDMENT PUBLIC HEARING

Owner: WILLIAM SULLIVAN; Cecilia Rural Village

The request is to down zone 12.3-acres from Convenience Commercial Zone (C-1) to Urban Residential (R-1) to allow for the construction of an 80' x 100' Agricultural Building with living quarters- A Conditional Use Permit is required for the living quarters. The property is located at 187 South Railroad Street. (*Hearing Packet Provided & Resolution Number 2011-14*).

- A. Consideration and action on the appointment of Brent Goodin as the interim Building Official for Hardin County. (Resolution Number 2011-15).
- B. Consideration and action on the Minutes for the meeting held on 6 September 2011. (Attached pg. 1-3).
- C. Consideration and action on the following Financial Report:
 4. Financial Report for the time period 1 July 2011 thru 31 August 2011 (Attached pg. 4-5)

4. Committee Reports

THE FOLLOWING SUBDIVISION PLATS HAVE BEEN APPROVED AND RECORDED:

| RECORDED | SUBDIVISION NAME | LOTS | ACCESS ROAD |
|---------------------------|------------------------|------|------------------------|
| 06 Sept 11 | Alcorn Hills | 1 | Horn Road |
| 09 Sept 11 | Cal's Court | 9 | Saint John Church Road |
| 13 Sept 11 | Gentle Ewe Subdivision | 2 | Copelin Road |
| SINCE LAST MEETING | | 12 | |
| 2011 TOTAL | | -30 | |

THE FOLLOWING DEVELOPMENT PLANS HAVE BEEN APPROVED

| DATE | DEVELOPMENT PLAN | OWNER | ACCESS ROAD |
|---------------------------|----------------------------|-----------------------|--------------------------|
| 02 Sept 11 | Millennial Firework, LLC | Sugar Mill Properties | N. Dixie Avenue (UA 31W) |
| 29 July 11 | Nall's Specialized Hauling | Nall's & Son's, LLC | Bardstown Road (US 62) |
| Since Last Meeting | | 2 | |
| 2010 Total | | 8 | |

THE FOLLOWING SITE PLANS HAVE BEEN APPROVED

| DATE | SITE PLAN | OWNER | ACCESS ROAD |
|---------------------------|---------------------|---------------|-----------------------------|
| 1 Sept 11 | Accessory Structure | Joseph Ashley | Rineyville Big Springs Road |
| Since Last Meeting | | 1 | |
| 2011 Total | | 18 | |

The next Commission meeting is scheduled for 5:30 p.m. on Tuesday, 4 October 2011 in the H.B. Fife Courthouse on the third floor. The following Public Hearing is scheduled:

5:30 MAP AMENDMENT PUBLIC HEARING

Applicant: David Dozer, Executive Director, Helping Hand of Hope; NORTH URBAN AREA # 3; The request is to rezone 1.69-acres from Urban Residential (R-1) to Convenience Commercial Zone (C-1) to allow for the construction of a 85' x 110' Headquarters Building to include offices, warehousing and food / clothes pantry. The property is located at 6796 S. Wilson Road and is south of the OHIO VALLEY DISTRICT OF THE CHRISTIAN MISSIONARY ALLIANCE (Formerly Roy's Furniture).

Six Hundred and Eleventh Meeting
 R.R. Thomas County Government Building
 Second Floor Meeting Room
 6 September 2011 5:30 p.m.

- 5. Call to Order
- 6. Unfinished Business
- 7. New Business

5:30 MAP AMENDMENT PUBLIC HEARING

Owners: WILLIAM and MELODY GOODIN; Kentucky 313 Corridor, # 13

The request is to rezone 1.2-acres (Battle Heights Subdivision, Lots 5 and 8) from Estate Residential (R-3) to General Commercial Zone (C-2) in order to expand the commercial zone located at the intersection of Battle Training Road and Shepherdsville Road. The properties are located at 3058 Battle Training Road and 6331 Sheperdsville Road. (*Hearing Packet Provided & Resolution Number 2011-13*).

- A. Consideration and action on the following Public Facility Review:
 Kentucky Utilities, on behalf of their attorney Glenn Price, proposes the construction of an antenna tower and ground facilities at the intersection of Ring Road (KY 3005) and Bacon Creek Road (KY 1904). The property address is 464 Bacon Creek Road and identified as map parcel 187-30-00-026 (Resolution Number 14 Attached pg. 1).
- B. Wakefield Farms Subdivision - Request an extension from the 8 September 2011 deadline for completion of the record plat for Section 2. (Letter and Resolution 15 Attached pg. 2 and 3).
- C. Consideration and action on the Minutes for the meeting held on 16 August 2011. (Attached pg. 4-7).

THE FOLLOWING SUBDIVISION PLATS HAVE BEEN APPROVED AND RECORDED:

| RECORDED | SUBDIVISION NAME | LOTS | ACCESS ROAD |
|---------------------------|--|------|-----------------------------|
| 09 Aug 11 | Boundary Survey for reminder of Bewley Estates Section 2 | 0 | Freedom Court |
| 11 Aug 11 | Fox Chase Subdivision, Section 1 Lot 6 and Section 2, Lot 17 | -53 | Ford Highway |
| 15 Aug 11 | Fannin Estates | 3 | Wooldridge Ferry Road |
| 23 Aug 11 | Avantgarde Estates Section 3, Lots 21A and 22C | 0 | Ceciliana Drive |
| 25 Aug 11 | Blooming Hills Section 1, Lots 3, 5 6, 7 and 9 thru 16 | 0 | Blueball Church Road |
| 26 Aug 11 | Substation Division | 1 | Rineyville Big Springs Road |
| 30 Aug 11 | Deer Field Estates Section 3, Lot 1 and Dew Berry Rise | 1 | Rineyville Road (KY 1600) |
| SINCE LAST MEETING | | -48 | |
| 2011 TOTAL | | -42 | |

The next Commission meeting is scheduled for 5:30 p.m. on Tuesday, 20 September 2011.

Six Hundred and Tenth Meeting
R.R. Thomas County Government Building
Second Floor Meeting Room
16 August 2011 5:30 p.m.

8. Call to Order

9. Unfinished Business

10. Public Concerns and Comments

11. New Business

A. Consideration and action on the following Public Facility Review:

5. Kentucky Utilities subdivision and proposed facility on Rineyville Road (KY 220) - Randy Magallon with KU submitted a proposed plan to acquire 1.9 acres to locate a transformer facility, PVA #182-00-00-002 (Resolution Attached pg. 1).

B. Consideration and action on the following Hazardous Road Review:

6. Proposed three lot subdivision on Burns Road

C. Consideration and action on the Minutes for the meeting held on 5 July 2011. (Attached pg. 2-4)

D. Consideration and action on the following Financial Reports:

7. End of Fiscal Year 2011 Financial Report for the time period 1 July 2010 thru 30 June 2011 (Attached pg. 5-6, Memorandum attached pg. 7)

8. Financial Report for the time period 1 July 2011 thru 31 July 2011 (Attached pg. 8-9)

E. Closed Session to discuss legal matters.

12. Committee Reports

Commission Agenda

16 August 2011

Page 2 of 2

CONTINUING EDUCATION - Commission staff and Rod Grusy attended the Sustainable City Forum: Agrarian Urbanism presented by Andres Duany on 19 July 2011 in The Henry Clay building in Louisville. A copy of the book is available from the Commission office.

WASTEWATER ORDINANCE – Judge Berry has requested that the Planning Commission assist in the preparation of a Wastewater Ordinance.

OFFICE SOFTWARE – the office has upgraded to Office 2010

SPECIAL ELECTION - A Special Election for Elizabethtown, Radcliff and Vine Grove has been scheduled for Tuesday 4 October 2011. The Planning Commission meeting scheduled for this date will be moved to the Courthouse.

THE FOLLOWING DEVELOPMENT PLANS HAVE BEEN APPROVED

| DATE | DEVELOPMENT PLAN | OWNER | ACCESS ROAD |
|---------------------------|------------------------|-----------------|---------------------------|
| 29 July 11 | Quality Diesel Service | Randall Buckles | Glendale Hodgenville Road |
| Since Last Meeting | | 1 | |
| 2010 Total | | 6 | |

THE FOLLOWING SITE PLANS HAVE BEEN APPROVED

| DATE | SITE PLAN | OWNER | ACCESS ROAD |
|---------------------------|---------------------------------|-------------------------|------------------------|
| 25 July 11 | Child Care Center | Kim & Terri Jackson | Burns Road |
| 26 July 11 | Recreational Enterprise | Dennis Conder | Ford Highway |
| 01 Aug 11 | Residential Addition and Garage | Charles & Lisa Jeffries | Jeffries Road |
| 02 Aug 11 | Permanent Accessory Dwelling | Mack & Lola Morgan | Bethlehem Academy Road |
| 02 Aug 11 | Temporary Accessory Dwelling | Kevin & Lee Ann Bailly | Bardstown Road |
| Since Last Meeting | | 5 | |
| 2011 Total | | 17 | |

THE FOLLOWING SUBDIVISION PLATS HAVE BEEN APPROVED AND RECORDED:

| FP RECORDED | SUBDIVISION NAME | LOTS | ACCESS ROAD |
|---------------------------|---|------|---------------------|
| 18 July 11 | Fox Run Subdivision Section 5, Lots 15 & 17 | 0 | Bryan Street |
| 26 June 11 | Enchanted Acres Subdivision, Lot 25 | 0 | Sunset Avenue |
| 03 Aug 11 | Cedar Grove Acres Section B, Lots 1 & 2 | -1 | Spring Meadow Drive |
| SINCE LAST MEETING | | -1 | |
| 2011 TOTAL | | 6 | |

The next Commission meeting is scheduled for 5:30 p.m. on Tuesday, 6 September 2011.

Six Hundred and Eighth Meeting
R.R. Thomas County Government Building
Second Floor Meeting Room
5 July 2011 5:30 p.m.

1. Call to Order
2. Unfinished Business
3. New Business

5:30 ROAD CLOSING HEARING

Owners: Thomas & Meg Hair, North Urban Planning Area, Zoned Urban Residential.

The request is to close a portion of the platted right-of-way for Quail Roost Road (Unconstructed Street) in Cedar Grove Acres Subdivision and merge the closed right-of-way with Lots 1 and 2 creating a single lot 1A. (*Information Packet Provided and Resolution Number 2011-12*)

- A. Consideration and action on the Minutes for the meeting held on 21 June 2011. (Attached pg. 1-3)
- B. Annual Election of Officers

BUILDING INSPECTIONS REQUESTED – Review of chart illustrating the number of building inspections requested in 2011 compared to the previous two years.

RESIDENTIAL MECHANICAL INSPECTOR – Jimmy Morgan, the Planning Commission's Regular Part Time Residential Building Inspector, passed the Residential Mechanical Inspector Exam on Thursday 30 June. Jimmy is now qualified as a 1 & 2 Family Residential Building Inspector.

HARDIN COUNTY SCHOOL SYSTEM LOCAL PLANNING COMMITTEE – Director Hunsinger is serving as a member of the Local Planning Committee for the county school system. The committee is reviewing and updating the District Facilities Plan.

Commission Agenda

5 July 2011

Page 2 of 2

THE FOLLOWING SITE PLANS HAVE BEEN APPROVED

| DATE | SITE PLAN | OWNER | ACCESS ROAD |
|---------------------------|---------------------|-----------------|----------------------------|
| 20-June-11 | Accessory Dwelling | Leona Polly | Nolin Road |
| 20-June-11 | Accessory Structure | Robert Ammerman | Valley Creek Road (KY 567) |
| Since Last Meeting | | 2 | |
| 2011 Total | | 12 | |

THE FOLLOWING SUBDIVISION PLATS HAVE BEEN APPROVED AND RECORDED:

| FP RECORDED | SUBDIVISION NAME | LOTS | ACCESS ROAD |
|---------------------------|-------------------------|------|---------------------------|
| 13 June 11 | Painted Places | 1 | Howard Lane |
| 20 June 11 | Dranes Lake Subdivision | 1 | Long Grove Road (KY 1375) |
| SINCE LAST MEETING | | 2 | |
| 2011 TOTAL | | 17 | |

The next Commission meeting is scheduled for 5:30 p.m. on Tuesday, 19 July 2011.

CONTINUING EDUCATION OPPORTUNITY – the next Sustainable City Series forum titled “Agrarian Urbanism” presented by Andres Duany is scheduled for Tuesday 19 July from 6:00 to 7:30 p.m. at The Henry Clay (604 South Third Street, Louisville). No hearings have been scheduled for the Planning Commission meeting scheduled for this night. This is a free event but RSVP is requested.

Six Hundred and Eighth Meeting
R.R. Thomas County Government Building
Second Floor Meeting Room
21 June 2011 5:30 p.m.

1. Call to Order

2. Unfinished Business

Golf View Estates (Amending Lots 1 & 2 of Twisted Pines Subdivision)

This proposed development is a \pm 12.8 acre site located on Winning Colors Boulevard. Developer is proposing the creation of 6 single-family residential lots. (attached Memorandum pages 1-2, Staff Review Comments pages 3-5)

3. Public Concerns and Comments

Nancy Overall requests to address the Commission concerning drainage issues impacting her property located on New Glendale Road and adjacent to Monterey Subdivision.

4. New Business

- A. Consideration and action on the Minutes for the meeting held on 7 June 2011. (Attached pg. 6-9)

- B. Consideration and action on the Financial Report for the time period 1 July 2010 thru 30 May 2011 (Attached pg. 10-11)

5. Committee Reports

US POSTAL SERVICE – the local Planning Commissions are coordinating efforts to assist developers to complying with the requirement that cluster box units (CBU) be installed in all subdivisions with streets.

Commission Agenda

21 June 2011

Page 2 of 2

THE FOLLOWING DEVELOPMENT PLANS HAVE BEEN APPROVED

| DATE | DEVELOPMENT PLAN | OWNER | ACCESS ROAD |
|---------------------------|------------------|-------|-------------|
| | | | |
| Since Last Meeting | | 0 | |
| 2011 Total | | 5 | |

THE FOLLOWING SITE PLANS HAVE BEEN APPROVED

| DATE | SITE PLAN | OWNER | ACCESS ROAD |
|---------------------------|--------------------|---------------------------|----------------------|
| 01-June-11 | Accessory Dwelling | Roger & Shirley Stillwell | Summit Eastview Road |
| | | | |
| Since Last Meeting | | 1 | |
| 2011 Total | | 10 | |

THE FOLLOWING SUBDIVISION PLATS HAVE BEEN APPROVED AND RECORDED:

| FP RECORDED | SUBDIVISION NAME | LOTS | ACCESS ROAD |
|---------------------------|---|------|---------------------------|
| 01 June 11 | June Estates | 4 | Rineyville Road (KY 1600) |
| 01 June 11 | Wakefield Farms Section 1, Lots 10 & 11 | 0 | Hodgenville Road (KY 210) |
| 01 June 11 | Wakefield Farms Section 1, Lots 12, 13 & 14 | 0 | Hodgenville Road (KY 210) |
| 03 June 11 | Welder's Hill Subdivision, Lot 1 | 0 | Shelton Road |
| 06 June 11 | Stretch Estates | 4 | Druen Lane |
| SINCE LAST MEETING | | 8 | |
| 2011 TOTAL | | 15 | |

The next Commission meeting is scheduled for 5:30 p.m. on Tuesday, 5 July 2011.

Six Hundred and Seventh Meeting
R.R. Thomas County Government Building
Second Floor Meeting Room
7 June 2011 5:30 p.m.

6. Call to Order
7. Unfinished Business
8. New Business

5:30 MAP AMENDMENT HEARING

Owners: *RUSSELL and MAXINE HEALEY*; Rineyville Road Corridor Planning Area. Requesting downzone approximately 1-acre to the R-1 Zone, located at 6510 Rineyville Road, in order to allow for continued residential use and improvements / additions to the existing residence and properties. The C-2 Zone was designated in 1995 for the “automotive repair and body shop” activity that was being conducted at the time. (*Hearing Packet Provided and Resolution Number 2011-008*).

- A. Consideration and action on the following Preliminary Plat:

Golf View Estates (Amending Lots 1 & 2 of Twisted Pines Subdivision)

This proposed development is a \pm 12.8 acre site located on Winning Colors Boulevard. Developer is proposing the creation of 6 single-family residential lots. (*Staff Review Comments attached pg 1-3*)

- B. Consideration and action on the following proposed Public Facilities to determine compliance with the comprehensive plan (KRS 100.324):

Hardin County Water District No. 2 is proposing the creation of a lot for public facilities located on Ford Highway. (*Resolution Number 2011-010, page 4*)

Hardin County Board of Education is proposing a greenhouse (10' x 12') at the Lakewood Elementary School located on a \pm 17 acre property on the south side of Leitchfield Road (US 62) in the community of Stephensburg. (*Resolution Number 2011-009, page 5*)

- C. Consideration and action on a request by Hardin County Habitat for Humanity to waive Variance and Building Permit fees for a wheelchair ramp (Resolution attached page 6).
- D. Consideration and action on the Minutes for the meeting held on 19 April 2011. (attached pg 7-9)
- E. Consideration and action on the Financial Report for the time period 1 July 2010 thru 30 April 2011 (Attached pg. 10-11)
- F. Consideration and action on proposed amendments to Fiscal Year 2011 Budget (Attached pg. 12)

Commission Agenda

7 June 2011

Page 2 of 2

- G. Closed Session to discuss legal and personnel matters.
- H. Consideration and action on proposed Budget for Fiscal Year 2012.

CONTINUING EDUCATION HOURS – update on hours and forms available for signatures.

INSURANCE SERVICES OFFICE (ISO) – Christopher Miller with ISO visited the Planning Commission and performed the “building code enforcement effectiveness grading” evaluation on 26 April. This evaluation is an advisory service for insurance companies. The County was first evaluated in 2005. The grading result for residential remained the same and the grading improved from a 9 to 6 for commercial and industrial.

FAMILY MEDICAL LEAVE – Pam Mink has requested and been approved for the FML benefit. Sher DeCamp has signed an Employment Agreement as an “emergency employee” to work the days Pam is out of the office.

AMERICAN INSTITUTE OF CERTIFIED PLANNERS - Planner Adam King has passed the exam and is now a Certified Planner.

THE FOLLOWING SITE PLANS HAVE BEEN APPROVED

| DATE | SITE PLAN | OWNER | ACCESS ROAD |
|---------------------------|-------------------------|-------------------|-----------------------------|
| 31-May-11 | Covered Deck – Variance | Troy & Tammy Wise | Rineyville Big Springs Road |
| Since Last Meeting | | 1 | |
| 2011 Total | | 9 | |

THE FOLLOWING SUBDIVISION PLATS HAVE BEEN APPROVED AND RECORDED:

| FP RECORDED | SUBDIVISION NAME | LOTS | ACCESS ROAD |
|---------------------------|---|------|-----------------------------|
| 27 Apr-11 | Tobacco Road Subdivision | 2 | Tabbs Hollow Road |
| 28 Apr-11 | Bella Woods, Lots 22, 23 & 24 | 0 | Rineyville Road (KY 1600) |
| 03 May-11 | Harden Heights Subdivision Section 1 | -1 | Rineyville Big Springs Road |
| 17 May-11 | Oak Ridge Manor Subdivision, Lots 37-52 | -16 | Wooldridge Ferry Road |
| 23 May-11 | Bir-Car Acres | 2 | White Mills Glendale East |
| 23 May-11 | Back Of The Yards, Lot 2A | 1 | Ford Highway |
| 31 May-11 | Providence Place Lots 1-15 & Ravenswood Section 2 | 0 | Bewley Hollow Road |
| SINCE LAST MEETING | | -12 | |
| 2011 TOTAL | | 07 | |

The next Commission meeting is scheduled for 5:30 p.m. on Tuesday, 21 June 2011.

1. Call to Order
2. Unfinished Business
3. New Business

5:30 MAP AMENDMENT HEARING

Owners: *Doug and Donna Reed*; Valley Creek Urban Planning Area. Owners are requesting to downzone approximately 0.7362 acres to the R-1 Zone, located at 2267 Red Mill Road, in order to allow for continued residential use and improvements / additions to the existing residence and property. The C-1 Zone was designated in 1998 for the operation of a “beauty & barber shop”. (*Hearing Packet Provided and Resolution Number 2011-007*).

- A. Consideration and action on the Minutes for the meeting held on 15 March 2011. (attached pg 1-4)
- B. Consideration and action on the Report for the Special Called meeting held on 29 March 2011. (attached pg 5)
- C. Review and discuss on the Fort Knox briefing on BRAC, KY 313 Corridor, ACUB and the tour of the Human Resource Command Center (Continuing Education Credits).
- D. Consideration and action on the following Financial Reports (3 Charts):
 - February 1 July 2010 thru 28 February 2011 (Attached pg. 6-7)
 - March 1 July 2010 thru 31 March 2011 (Attached pg. 8-9)
- E. Consideration and action on Personnel Policies to include provisions for the “Family and Medical Leave Act” (Memorandum attached pg 10-12).
- F. Presentation of 2010 Census statistics.

Commission Agenda

19 April 2011

Page 2 of 2

FISCAL COURT RE-APPOINTS WILLIAM BALL

Hardin County Fiscal Court has re-appointed William Ball to serve an additional term on the Planning Commission. Bill was initially appointed on 1 January 2005. His new term will end 30 April 2014.

INSURANCE SERVICES OFFICE (ISO)

The ISO administers a program called the Building Code Effectiveness Grading Schedule. This program evaluates a community's building code enforcement. The classification number can be used by insurance companies to determine insurance premiums. A meeting is scheduled for Tuesday 26 April. The last ISO evaluation was for calendar year 2005.

THE FOLLOWING SITE PLANS HAVE BEEN APPROVED

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

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 | |

The next Commission meeting is scheduled for 5:30 p.m. on Tuesday, 3 May 2011.

Six Hundredth and Fourth Meeting
R.R. Thomas County Government Building
Second Floor Meeting Room
15 March 2011 5:30 p.m.

4. Call to Order
5. Unfinished Business
6. New Business

5:30 MAP AMENDMENT HEARING

Owners: *JAMES and ALEISA FOX & JAMES and MARGIE HENDERSON*; Bardstown Road Corridor Planning Area. Requesting downzone approximately 1.5-acres to the R-1 Zone, located at 3309 and 3329 Bardstown Road, in order to allow for continued residential use and improvements / additions to the existing residence and properties. The I-1 Zone was designated in 1995 for the “automotive repair and body shop” activity that was being conducted as the time. (*Hearing Packet Provided and Resolution Number 2011-05*).

5:45 ROAD CLOSING HEARING

Owners: **MARL E. & CAROL L. HAYNES**, Valley Creek Urban Planning Area. The request is to close a portion of the platted right-of-way (Unconstructed Streets) in Fox Chase Subdivision, Section 2. (*Information Packet Provided and Resolution Number 2011-06*)

- A. Consideration and action on the Minutes for the meeting held on 1 March 2011. (Attached pg 1-3)
- B. Distribution of the Annual Report for 2010 (Copies provided members)
- C. Special Called Meeting – proposed tour of Fort Knox tentatively scheduled for Tuesday 29 March. Anticipated departure from Elizabethtown at 7:15 a.m. Following completion of tour, lunch at café with return to Elizabethtown at approximately 1:30 p.m.
- D. Closed Session to discuss legal matters.

FISCAL COURT FUNDING REQUEST

The funding request for the Commission’s Fiscal Year 2012 Budget was presented to Judge Berry on Monday, 7 March. The Fiscal Court is scheduled to adopt a budget on 24 May. The Commission will then know the funding assistance and must approve a budget in June.

Commission Agenda

15 March 2011

Page 2 of 2

INSURANCE SERVICES OFFICE (ISO)

The ISO administers a program called the Building Code Effectiveness Grading Schedule. This program evaluates a community's building code enforcement. The classification number can be used by insurance companies to determine insurance premiums. The last ISO evaluation was for calendar year 2005.

ADMINISTRATIVE ASSISTANT POSITION

Pam Mink is in Hobart, Oklahoma this week. During this visit it is anticipated that her husband will complete employment negotiations. The Planning Commission has performed interviews and has determined the finalist for the position of Administrative Assistant.

THE FOLLOWING SITE PLANS HAVE BEEN APPROVED

| DATE | SITE PLAN | OWNER | ACCESS ROAD |
|---------------------------|---------------------|------------------|--------------------------|
| 08-Mar-11 | Accessory Structure | Marty Sutherland | Hodgenville Road (KY210) |
| Since Last Meeting | | 1 | |
| 2011 Total | | 5 | |

THE FOLLOWING DEVELOPMENT PLANS HAVE BEEN APPROVED

| DATE | DEVELOPMENT PLAN | OWNER | ACCESS ROAD |
|---------------------------|------------------|-------|-------------|
| | | | |
| Since Last Meeting | | 0 | |
| 2011 Total | | 3 | |

THE FOLLOWING SUBDIVISION PLATS HAVE BEEN APPROVED AND RECORDED:

| FP RECORDED | SUBDIVISION NAME | LOTS | ACCESS ROAD |
|---------------------------|--|------|-------------------------------|
| 09-Mar-11 | Glen Foundit Trace | 2 | Red Hill Road |
| 07-Mar-11 | Moore Estates | 1 | Battle Training Road (KY 434) |
| 07-Mar-11 | Pfeiffer Estates, Section 3, Lot 1A and Tracts 2 & 3 | -1 | Teresa Road |
| SINCE LAST MEETING | | 2 | |
| 2011 TOTAL | | 6 | |

The next Commission meeting will be a Special Called meeting to tour Fort Knox on Tuesday 29 March. The following regular scheduled Commission meeting is at 5:30 p.m. on Tuesday, 19 April 2011.

Six Hundredth and Second Meeting
R.R. Thomas County Government Building
Second Floor Meeting Room
15 February 2011 5:30 p.m.

1. Call to Order
2. Unfinished Business
3. New Business

5:30 MAP AMENDMENT HEARING,

Owners: **FRANK & JUNE RAINE**; West Urban Planning Area, #14

The request is to rezone a 99.69 acre tract from Rural Residential (R-2) to Urban Residential (R-1) for the development of a subdivision containing lots less than 3.0-acres. The property is located near the intersection of Owsley Road and Berrytown Road (Hearing Packet Provided and Resolution Number 2011-004).

- A. Consideration and action on the Minutes for the meeting held on 1 February 2011. (Attached pg 1-4)
- B. Discussion on potential dates in March for a proposed tour of Fort Knox Human Resource Command Center.
- C. Consideration and action on the Financial Report for the time period 1 July 2010 thru 31 January 2011 (Attached pg. 5-6)
- D. Closed session to discuss personnel matters.
- E. Discussion on proposed Budget for Fiscal Year 2012 and consideration and action on funding request to Fiscal Court.

EMPLOYMENT ANNIVERSARY

The Planning Commission announces that Planner Adam King has completed three years of employment with the Planning Commission. He was hired on 15 February 2008.

ADMINISTRATIVE ASSISTANT POSITION ADVERTISED

The Planning Commission has received 35 applications for the Administrative Assistant position. The applications and resumes are being reviewed and telephone and in person interviews with candidates are being conducted.

Commission Agenda

15 February 2011

Page 2 of 2

RIGHT OF WAY INFORMATION MEETING

The Kentucky Transportation Cabinet will conduct a Public Right of Way Informational Meeting on Thursday, 17 February from 6:00 to 8:00 p.m. at the Woodland Elementary School located at 6000 South Woodland Drive in Radcliff. The purpose of the meeting is to provide information on Section 3 (KY 220 to KY 313) of the Elizabethtown to Radcliff Connector.

THE FOLLOWING SITE PLANS HAVE BEEN APPROVED

| DATE | SITE PLAN | OWNER | ACCESS ROAD |
|---------------------------|---------------------|-------------------|----------------------|
| 06-Jan-11 | Accessory Structure | Carolyn Keller | Featherstone Court |
| 10-Jan-11 | Accessory Dwelling | Billy & Carol Day | W. Rhudes Creek Road |
| Since Last Meeting | | 2 | |
| 2011 Total | | 2 | |

THE FOLLOWING DEVELOPMENT PLANS HAVE BEEN APPROVED

| DATE | DEVELOPMENT PLAN | OWNER | ACCESS ROAD |
|---------------------------|-----------------------------------|-------------------------------|-------------------------------|
| 01-Jan-11 | Hardin County Honda | Hardin County Honda | N. Dixie Highway (US-31W) |
| 19-Jan-11 | Gohmann Asphalt | Gohman Asphalt & Construction | Battle Training Road (KY 434) |
| 19-Jan-11 | Sunset Fiberglass Pools & Display | Louis & Barbara Steck | N. Dixie Highway (US-31W) |
| Since Last Meeting | | 3 | |
| 2011 Total | | 3 | |

THE FOLLOWING SUBDIVISION HAS BEEN APPROVED AND RECORDED

| FP RECORDED | SUBDIVISION NAME | LOTS | ACCESS ROAD |
|---------------------------|--|------|------------------------|
| 03-Jan-11 | Mopar Subdivision | 1 | Bardstown Road (US 62) |
| 05-Jan-11 | Zion Cave Estates, Lots 3A, 3B & 3C | 0 | Mount Zion Road |
| 14-Jan-11 | Austin Estate, Lot 2 | 1 | Rock Creek Road |
| 28-Jan-11 | Mountain View Estates Subdivision, Lot 1 | 0 | Stovall Road |
| 04-Feb-10 | Aquaview Subdivision Section 2, Lots 3E and 4C | 0 | Lower Colesburg Road |
| SINCE LAST MEETING | | 2 | |
| 2011 TOTAL | | 2 | |

The next Commission meeting is scheduled for 5:30 p.m. on Tuesday, 1 March 2011.

Six Hundred and First Meeting
R.R. Thomas County Government Building
Second Floor Meeting Room
1 February 2011 5:30 p.m.

1. Call to Order
2. Unfinished Business
3. New Business

5:30 TEXT AMENDMENT - Interstate and Highway Overlay Zone

Public Hearing to obtain public comments on a proposed text amendment for the Interstate and Highway Overlay Zone initiated by Hardin County Fiscal Court on 14 December 2010. (*Resolution Number 01*).

5:30 ROAD CLOSING HEARING -Larry & Frances Beard, owners

Request to close a portion of the 50' right-of-way of Dawn Avenue, street not constructed, established on the plat of Royal Oaks Subdivision (*Information Packet Provided*). (*Resolution Number 02*).

A. AGRICULTURAL DISTRICT (047-011) REVIEW – Consideration and action on request from the Hardin County Conservation District Board of Supervisors to review a proposed Agricultural District for the Conservation District Program. The District is located in the Glendale Industrial Planning Area and is zoned Rural Residential (R-2). The 603 acres consists of 9 parcels and adjoins the Glendale Industrial Site to the south. The following owners have petitioned the Board of Supervisors to consider the request: NORMA HOWLETT, WILLIAM A. BROWN, PAUL & ELIZABETH HOWLETT, JAY & LESLIE MEREDITH and RICHARD PRESTON. (*Resolution Number 03*).

B. Consideration and action on the Minutes for the meeting held on 4 January 2011 (Attached pg 1-3).

C. Consideration and action on the following Financial Report: 1 July 2010 thru 31 December 2010 (Attached pg. 4-5)

D. Closed Session to discuss legal matters

Commission Agenda

1 February 2011

Page 2 of 2

RIGHT OF WAY INFORMATION MEETING

The Kentucky Transportation Cabinet will conduct a Public Right of Way Informational Meeting on Thursday, 20 January from 6:00 to 8:00 p.m. at the Woodland Elementary School located at 6000 South Woodland Drive in Radcliff. The purpose of the meeting is to provide information on Section 3 (KY 220 to KY 313) of the Elizabethtown to Radcliff Connector.

ADMINISTRATIVE ASSISTANT POSITION ADVERTISED

The Planning Commission has received 35 applications for the Administrative Assistant position. The applications and resumes are being reviewed and telephone and in person interviews with candidates are being conducted.

THE FOLLOWING SITE PLANS HAVE BEEN APPROVED

| DATE | SITE PLAN | OWNER | ACCESS ROAD |
|---------------------------|--------------------------------------|-------------|-------------|
| 22-Dec-10 | Accessory Structure / Ray's Plumbing | Ray Hedrick | Burns Road |
| Since Last Meeting | | 1 | |
| 2010 Total | | 44 | |

THE FOLLOWING DEVELOPMENT PLANS HAVE BEEN APPROVED

| DATE | DEVELOPMENT PLAN | OWNER | ACCESS ROAD |
|---------------------------|------------------|-------|-------------|
| | | | |
| Since Last Meeting | | 0 | |
| 2010 Total | | 29 | |

THE FOLLOWING SUBDIVISION HAS BEEN APPROVED AND RECORDED

| FP RECORDED | SUBDIVISION NAME | LOTS | ACCESS ROAD |
|---------------------------|---------------------------------------|------|------------------|
| 17-Dec-10 | Mulberry Park Subdivision, Lots 6 & 7 | -1 | Tunnel Hill Road |
| SINCE LAST MEETING | | -1 | |
| 2010 TOTAL | | 278 | |

A Special Called Commission meeting has been scheduled for 5:30 p.m. on Monday, 07 February 2011 – In the event that a quorum is not achieved on 1 February 2011.

The following topics are the only items that will be on the agenda:

- **TEXT AMENDMENT - Interstate and Highway Overlay Zone**
- **ROAD CLOSING HEARING –Dawn Avenue**
- **AGRICULTURAL DISTRICT 047-011 REVIEW**

The next regular scheduled Commission meeting is set for 5:30 p.m. on Tuesday, 15 February 2011.

Six Hundred and First Meeting
R.R. Thomas County Government Building
Second Floor Meeting Room
18 January 2011 5:30 p.m.

1. Call to Order
2. Unfinished Business
3. New Business

5:30 TEXT AMENDMENT - Interstate and Highway Overlay Zone

Public Hearing to obtain public comments on a proposed text amendment for the Interstate and Highway Overlay Zone initiated by Hardin County Fiscal Court on 14 December 2010.

5:30 ROAD CLOSING HEARING -Larry & Frances Beard, owners

Request to close a portion of the 50' right-of-way of Dawn Avenue, street not constructed, established on the plat of Royal Oaks Subdivision (*Information Packet Provided*).

- A. Consideration and action on the Minutes for the meeting held on 4 January 2011 (Attached pg 1-3).
- B. Consideration and action on the following Financial Report: 1 July 2010 thru 31 December 2010 (Attached pg. 4-5)
- C. Closed Session to discuss legal matters

RIGHT OF WAY INFORMATION MEETING

The Kentucky Transportation Cabinet will conduct a Public Right of Way Informational Meeting on Thursday, 20 January from 6:00 to 8:00 p.m. at the Woodland Elementary School located at 6000 South Woodland Drive in Radcliff. The purpose of the meeting is to provide information on Section 3 (KY 220 to KY 313) of the Elizabethtown to Radcliff Connector.

Commission Agenda

18 January 2011

Page 2 of 2

ADMINISTRATIVE ASSISTANT POSITION ADVERTISED

The Planning Commission has received 35 applications for the Administrative Assistant position. The applications and resumes are being reviewed and telephone and in person interviews with candidates are being conducted.

THE FOLLOWING SITE PLANS HAVE BEEN APPROVED

| DATE | SITE PLAN | OWNER | ACCESS ROAD |
|---------------------------|--------------------------------------|-------------|-------------|
| 22-Dec-10 | Accessory Structure / Ray's Plumbing | Ray Hedrick | Burns Road |
| Since Last Meeting | | 1 | |
| 2010 Total | | 44 | |

THE FOLLOWING DEVELOPMENT PLANS HAVE BEEN APPROVED

| DATE | DEVELOPMENT PLAN | OWNER | ACCESS ROAD |
|---------------------------|------------------|-------|-------------|
| | | | |
| Since Last Meeting | | 0 | |
| 2010 Total | | 29 | |

THE FOLLOWING SUBDIVISION HAS BEEN APPROVED AND RECORDED

| FP RECORDED | SUBDIVISION NAME | LOTS | ACCESS ROAD |
|---------------------------|---------------------------------------|------|------------------|
| 17-Dec-10 | Mulberry Park Subdivision, Lots 6 & 7 | -1 | Tunnel Hill Road |
| SINCE LAST MEETING | | -1 | |
| 2010 TOTAL | | 278 | |

The next Commission meeting is scheduled for 5:30 p.m. on Tuesday, 1 February 2011.

Six Hundredth Meeting
R.R. Thomas County Government Building
Second Floor Meeting Room
4 January 2011 5:30 p.m.

1. Call to Order
2. Unfinished Business
3. New Business

A. **5:30 MAP AMENDMENT HEARING**

Owners: *Creager Wilson*; Leitchfield Road Planning Area, #14

The request is to rezone a 3.5-acre balance of a 17-acre tract to commercial. The front 13.5-acres, along US 62, were rezoned in 2007 from **R-1** (Urban Residential) to **C-1** (Convenience Commercial) in order to develop a commercial / residential mix design. A commercial access is proposed to Leitchfield Road, with street construction to Lakewood Subdivision and Red Sunset Boulevard (*Hearing Packet Provided*). (*Resolution Number 01*).

- B. Consideration and discussion on the “zoning text amendment” recommended to the Planning Commission by Hardin Fiscal Court on 14 December 2010 (Attached pg 1 - 6). Planning Commission Public Hearing scheduled for 18 January at 5:30 p.m.
- C. Consideration and action on the Minutes for the meeting held on 7 December 2010 (Attached pg 7 - 10).
- D. Distribution of the Annual Audit prepared by Stiles, Carter and Associates for the year ended 30 June 2010. (Copy provided)
- E. Review of Continuing Education requirements for Planning Commission members.

MEMORANDUM OF UNDERSTANDING

Following the Planning Commission action on the Memorandum of Understanding for the Elizabethtown to Radcliff Connector Access Management Partnership, Fiscal Court adopted the MOU on 14 December 2010. Radcliff has adopted the MOU. Elizabethtown will be taking action this month.

Commission Agenda

4 January 2011

Page 2 of 2

ADMINISTRATIVE ASSISTANT POSITION ADVERTISED

This position has been advertised and the Planning Commission has received 35 applications. The applications and resumes are being reviewed to select candidates to be interviewed.

THE FOLLOWING SITE PLANS HAVE BEEN APPROVED

| DATE | SITE PLAN | OWNER | ACCESS ROAD |
|---------------------------|--------------------|---------------------------|------------------------|
| 8-Dec-10 | Accessory Dwelling | Norris & Carol Sizemore | Jenkins Road |
| 10-Dec-10 | Off Site Sign | Louis & Margaret Brothers | Bardstown Road (US 62) |
| 13-Dec-10 | Agricultural Zone | Hugh & Kimberly Bland | Farley Lane |
| Since Last Meeting | | 3 | |
| 2010 Total | | 41 | |

THE FOLLOWING SUBDIVISIONS HAVE BEEN APPROVED AND RECORDED

| FP RECORDED | SUBDIVISION NAME | LOTS | ACCESS ROAD |
|---------------------------|--|------|---------------------------|
| 2-Dec-10 | Blooming Hills, Section 2 | 41 | Blueball Road |
| 3-Dec-10 | Twisted Pine Subdivision | 5 | Hodgenville Road (KY 210) |
| 7-Dec-10 | Stock Farms Subdivision | 2 | Salt River Road (KY 920) |
| 7-Dec-10 | Dunraven Place, Section 1, Lot 12 & Dunraven Place | 36 | Berrytown Road |
| 7-Dec-10 | Fernwood Subdivision, Section 3 | 29 | Sportsman Lake Road |
| 10-Dec-10 | Breathtaking View Subdivision Section 1 | 1 | McIntyre Road |
| 10-Dec-10 | Winghaven Subdivision Section 3 | 5 | Overall-Phillips Road |
| SINCE LAST MEETING | | 119 | |
| 2010 TOTAL | | 279 | |

The next Commission meeting is scheduled for 5:30 p.m. on Tuesday, 18 January 2011.