

CYNTHIANA-HARRISON COUNTY-BERRY  
JOINT PLANNING COMMISSION

REGULAR MEETING  
MINUTES  
JULY 15, 2019

Courthouse Community Room

6:30 P.M.

Acting Chairman Daryl Northcutt called the meeting to order at 6:30 P.M.

Present: David Kramer-Chairman; arrived at 6:34pm and then presided over the meeting,  
Daryl Northcutt-Vice Chairman, Matthew Harney-Secretary, Julie Muth,  
Re'Jeana Craft and new member Jill Stroub.  
Bonnie Skinner-Zoning Administrator  
Rochelle Boland-Legal Counsel for Commission  
Christopher Philpot-Building Inspection  
Steve Eads-Code Enforcement  
Charlene Fuller-Recording Secretary

Oath of Office

Attorney Rochelle Boland swore in new member, Jill Stroub.

Minutes-June 17, 2019

Re'Jeana Craft made a motion to approve the minutes of June 17, 2019. Julie Muth seconded. Muth, Harney, Stroub, Craft and Northcutt voted yes. None voted no. Motion Passed 5-0. Kramer was not present for the vote.

POSTPONEMENT:

There was none.

APPLICATIONS

1. Old Business

There was none.

2. New Business

- A. #2019-FDP-03: Bear Mountain LLC-Final Development Plan for Industrial Facility at 605 Sea Biscuit Way. Zoning: Industrial One District (I-1)

Julie Muth made a motion to approve the final development plan for a 10,000 sq.ft equipment building at 605 Sea Biscuit Way zoned I-1, subject to: 1.) Any revisions or amendments to the approved Development Plan must be reviewed and approved by the Planning Commission Staff (minor) or by the Planning Commission (major). 2.) Signature block added for EDA Chairman. 3.) Prior to any construction the CHCBJPC office must have signed off on the final

development plan. David Kramer seconded. A poll vote was taken: Julie Muth-yes, Matthew Harney-yes, David Kramer-yes, Jill Stroub-yes, Re'Jeana Craft-yes and Daryl Northcutt-yes. None voted no. Motion Passed 6-0.

B. EHI Consulting-Ed Holmes gave a presentation for the Process for updates on the Comprehensive Plan.

C. PUBLIC HEARING: Comprehensive Plan Goals and Objectives

Ed Holmes, EHI Consulting, gave a presentation of the proposed Comprehensive Plan Goals and Objectives. He stated the following: That he had rechecked the census on items requested by the planning commission. Those items were correct in the census and no changes would be needed. He was in contact with Re'Jeana Craft and new pictures would be added for Search and Rescue and the Airport.

Public Comment:  
There was none.

Re'Jeana Craft made a motion to adopt the comprehensive plan as amended to this meeting based on comments made in response by the commission as to the June meeting. Matthew Harney seconded. A poll vote was taken: Julie Muth-yes, Matthew Harney-yes, David Kramer-yes, Jill Stroub-yes, Re'Jeana Craft-yes and Daryl Northcutt-yes. None voted no. Motion Passed 6-0.

#### OTHER BUSINESS

1. Old Business

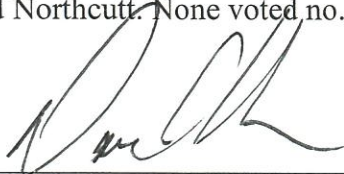
A. None.

2. New Business

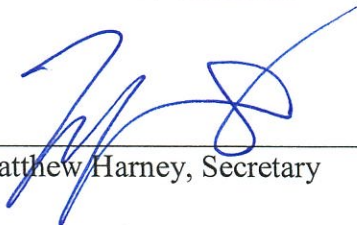
A. Building Permits and Financial Report-June, 2019  
Administrative Review

Adjourn:

Julie Muth made a motion to adjourn being no other discussion. The meeting was adjourned at 6:54 p.m. Matthew Harney seconded. Muth, Harney, Kramer, Stroub, Craft and Northcutt. None voted no. Motion Passed 6-0.



David Kramer, Chairman



Matthew Harney, Secretary