

CYNTHIANA-HARRISON COUNTY-BERRY
JOINT PLANNING COMMISSION

SPECIAL MEETING
MINUTES
JULY 8, 2021

Courthouse Community Room

6:10 P.M.

Chairman Northcutt called the meeting to order at 6:10 P.M.

Present: Daryl Northcutt-Chairman, David Kramer-Sec., Jill Stroub and David Mellett
Brian Canupp-Legal Counsel for Commission
Charlene Fuller-Recording Secretary
Absent: Re'Jeana Craft, Mia Williams and Bonnie Skinner

Minutes-November 16, 2020

Jill Stroub made a motion to approve the minutes of November 16, 2020. Daryl Northcutt seconded. Daryl Northcutt, David Kramer, David Mellett and Jill Stroub voted yes. None voted no. Motion Passed 4-0.

Items for Postponement or withdrawal:
None.

APPLICATIONS

1. Old Business
A. None.

2. New Business

A. #2021-FDP-01: Harrison County Water Association-Final Development Plan at 433 Sea Biscuit Way. Zoning: Industrial One (I-1).

Att. Jesse Melcher, legal counsel for Water Association, presented the final development plan.

Board Members J. Frank Marsh, Gary Carter and Russell Gray along with Manager Mark Patrick were present.

Public Comment:

There was no public present to make comment for or against the application.

David Kramer made a motion to approve the final development plan for an office building and shop at 433 Sea Biscuit Way zoned I-1, subject to : 1.) Any revisions or amendments to the approved Preliminary Development Plan must be reviewed and approved by the Planning Commission Staff (minor) or by the Planning Commission (major) 2.) Prior to building, the Applicant must obtain a building

permit. 3.) A signature block shall be added to the Final Development Plan for the EDA Chair to sign. David Mellett seconded. Daryl Northcutt, David Kramer, David Mellett and Jill Stroub voted yes. None voted no. Motion Passed 4-0.

- B. #2021-SD-01: Tammy Traylor-Review of Major Preliminary Subdivision Plat and Waiver on Ammerman Pike and Ky. Hwy. 356.

Tammy Traylor, Rita Jones and Alicia Prokos, Big Pine Land LLC were present.

Public Comment:

There was no public present to make comment for or against the application.

The commission's consensus was to resubmit a revised subdivision plat for more information concerning the conservation easement, road specifications and a bond status on the road.

OTHER BUSINESS

1. Old Business

- A. None.

2. New Business


- A. Building Permits
Administrative Review

Adjourn:

Daryl Northcutt made a motion to adjourn being no other discussion. The meeting was adjourned at 7:07p.m. Jill Stroub seconded. Northcutt, Stroub, Craft, ~~Williams~~, Mellett and Kramer voted yes. Daryl Northcutt, David Kramer, David Mettett and Jill Stroub, voted yes. None voted no. Motion Passed 4-0.



Daryl Northcutt, Chairman



David Kramer, Secretary