

CYNTHIANA-HARRISON COUNTY-BERRY
JOINT PLANNING COMMISSION

SPECIAL MEETING
MINUTES
DECEMBER 19, 2016

Cynthiana Country Club Conference Room

7:30 P.M.

Chairman Bear called the meeting to order at 7:30 P.M.

Present: Avi Bear-Chairman, Mathew Harney-Vice Chairman, David Kramer-Secretary,
Robert Owen, Steve Eads, and Rick Boland
Bonnie Skinner-Zoning Administrator
Rochelle Boland-Legal Counsel for Commission
Christopher Philpot-Building Inspector
Charlene Fuller-Recording Secretary

Absent: Diana Wells

Minutes-November 21, 2016

Robert Owen made a motion to approve the minutes of November 21, 2016. David Kramer seconded. Boland, Harney, Kramer, Bear, Owen and Eads voted yes. None voted no. Motion Passed 6-0.

Items for Postponement or withdrawal:
None.

APPLICATIONS

1. Old Business

A. None.

2. New Business

A. #2016-06-SD: Dwight Schell dba DGS Development Ltd.-Minor Subdivision Plat on Pedro Pike.

Mathew Harney made a motion to approve the minor subdivision plat of 3 lots on Pedro Pike by DGS Development subject to any further division must come before the Planning Commission. Rick Boland seconded. Boland, Harney, Kramer, Bear, Owen and Eads voted yes. None voted no. Motion Passed 6-0.

B. PUBLIC HEARING: #ZMA-02-16, William & Connie Horn-Request Zone Change from A-1 (Agricultural One) to Residential Three (R-3) at 790 Ky. Hwy 32 W. (Art. 10 Sec. 10.4).

Robert Owen made a motion to forward a recommendation of approval to the Cynthiana City Commission that the re-zoning from Agricultural One (A-1) to Residential Three (R-3) on 2.542 acres at 790 Ky. Hwy. 32 W. is in conformance with KRS Chapter 100, because it is in compliance with the future land use map

comprehensive plan. There was public opposition by adjoining property owner, Henry Pope, about traffic flow onto Ky. Hwy. 32 W from the proposed site. Steve Eads seconded. A poll vote was taken: Rick Boland-yes, David Kramer-yes, Avi Bear-yes, Mathew Harney-yes, Robert Owen-yes and Steve Eads-yes. None voted no. Motion Passed 6-0.

OTHER BUSINESS

1. Old Business

A. None.

2. New Business

A. Building Permits and Financial Report-October, 2016:

Administrative Review

B. Revenue Update

Administrative Review

C. COL Adjustment

Avi Bear made a motion to approve a 3% cost of living adjustment for office employees. Robert Owen seconded. A poll vote was taken: Mathew Harney-yes, David Kramer-yes, Avi Bear-yes, Robert Owen-yes and Steve Eads-yes. Rick Boland abstained from vote citing not enough information. Motion Passed 5-1.

Adjourn:

Robert Owen made a motion being no other discussion the meeting was adjourned at 8:16 p.m. Steve Eads seconded. Boland, Kramer, Bear, Harney, Owen and Eads voted yes. None voted no. Motion Passed 6-0.

Avi Bear, Chairman



David Kramer, Secretary

