

CYNTHIANA-HARRISON COUNTY-BERRY
JOINT PLANNING COMMISSION

REGULAR MEETING
MINUTES
JULY 18, 2016

Courthouse Community Room

6:30 P.M.

Chairman Bear called the meeting to order at 6:30 P.M.

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

Absent: Rick Boland

Minutes-June 20, 2016

Robert Owen made a motion to approve the minutes of June 20, 2016. David Kramer seconded. Harney, Wells, Kramer, Bear, Eads and Owen voted yes. None voted no. Motion Passed 6-0.

Items for Postponement or withdrawal:

A. PDP-03-16, Donald Northcutt-Site Development Plan (Ky. Hwy. 356)

Robert Owen made a motion to approve postponement of application PDP-03-16. Avi Bear seconded. Harney, Wells, Kramer, Bear, Eads & Owen voted yes. None voted no. Motion Passed 6-0.

APPLICATIONS

1. Old Business

A. None.

2. New Business

A. PDP-01-16, Dairy Queen-Site Development Plan

Avi Bear made a motion for approval of a preliminary site development plan for Dairy Queen with staff recommendations. Robert Owen seconded. A poll vote was taken: Mathew Harney-yes, Diana Wells-yes, David Kramer-yes, Avi Bear-yes, Steve Eads-yes and Robert Owen-yes. None voted no. Motion Passed 6-0.

B. PDP-02-16, Donald Northcutt-Site Development Plan (Church Street)

Steve Eads made a motion to continue the site development plan for final development plan to be brought back. David Kramer seconded. Harney, Wells, Kramer, Bear, Eads and Owen voted yes. None voted no. Motion Passed 6-0.

C. ZTA-02-16, Appendix B, Sign Regulations

Robert Owen made a motion to revise and continue to the next meeting. Mathew

Harney seconded. Harney, Wells, Kramer, Bear, Eads and Owen voted yes. None voted no. Motion Passed 6-0.

OTHER BUSINESS

1. Old Business

A. None.

2. New Business

- A. Discussion on hunting cabins and temporary structures.
Continued for additional information for review at August meeting.
- B. Discussion on responsibility of permits-Contractor vs. Owner
Continued for additional information for review at August meeting.
- C. Comprehensive Plan Update-Ed Holmes will give a presentation on services that
The company will provide at the August meeting.
- D. Building Permits-June, 2016 and Financial Report-June, 2016-
Administrative Review
- E. Additional Comments/Reports from Staff
 - 1. Meeting minutes will be placed on website for public viewing.

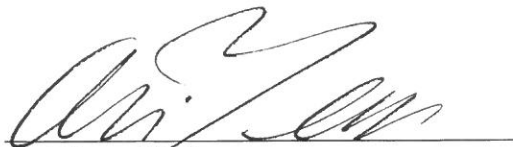
Executive Session

Robert Owen made a motion to go into executive session to discuss possible litigation. Steve Eads seconded. Harney, Wells, Kramer, Bear, Eads and Owen voted yes. None voted no. Motion Passed 6-0.


Robert Owen made a motion to return to regular session. Steve Eads seconded. Harney, Wells, Kramer, Bear, Eads and Owen voted yes. None voted no. Motion Passed 6-0.

Adjourn:

Robert Owen made a motion being no other discussion the meeting was adjourned at 8:04 p.m. Steve Eads seconded. Harney, Wells, Kramer, Bear, Eads and Owen voted yes. None voted no. Motion Passed 6-0.



Avi Bear, Chairman



David Kramer, Secretary