

CYNTHIANA-HARRISON COUNTY-BERRY
JOINT PLANNING COMMISSION

REGULAR MEETING
MINUTES
JANUARY 21, 2019

Courthouse Community Room

6:30 P.M.

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

Present: David Kramer-Chairman, Daryl Northcutt-Vice Chairman, Matthew Harney-Secretary, Julie Muth, David Mellett and Re'Jeana Craft
Bonnie Skinner-Zoning Administrator
Rochelle Boland-Legal Counsel for Commission
Charlene Fuller-Recording Secretary

Minutes-December 17, 2018

David Kramer made a motion to approve the minutes of December 17, 2018. Matthew Harney seconded. Muth, Mellett, Harney, Kramer, Craft and Northcutt. None voted no. Motion Passed 6-0.

POSTPONEMENT:

ZMA-02-18: PUBLIC HEARING-John McCandless-Request Zone Change from A-1 (Agricultural One) to Residential Three (R-3) for 20.32 acres off White Oak Estates. (Map# 088-0000-020-01-000) (Art. 10 Sec. 10.4)

Matthew Harney made a motion to (postponed and removed and tabled). David Kramer seconded. A poll vote was taken: Julie Muth-yes, David Mellett-yes, David Kramer-yes, Re'Jeana Craft-yes and Daryl Northcutt-yes. None voted no. Motion Passed 6-0.

APPLICATIONS

1. Old Business

There was none.

2. New Business

- A. #FDP-01-19: Mike Russell, McDonald's Restaurant-Final Development Plan at 833 U.S. 27 South. Zoning: Highway Commercial (B-3)

David Mellett made a motion to approve the final development plan for a ng the parking space variance subject prior 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.) Prior to any construction the CHCBJPC office must have signed off on the final development plan. Matthew Harney seconded. A poll vote was taken: Julie Muth-yes, David Mellett-yes, David Kramer-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. EHI Consulting-Ed Holmes gave a presentation for the Process for updates on the Comprehensive Plan. A public meeting was held on the comprehensive plan at the Extension Office with 8 individuals present from the public.

B. Bylaws Amendments

Re'Jeana Craft made a motion to approve the Bylaw Amendments. David Mellett seconded. A poll vote was taken: Julie Muth-yes, David Mellett-yes, David Kramer-yes, Re'Jeana Craft-yes and Daryl Northcutt-yes. None voted no. Motion Passed 6-0.

C. Election of Officers

Matthew Harney made a motion to retained current officers. Motion failed from lack of a second.

Re'Jeana Craft made a motion to nominate Daryl Northcutt for office of chairman. Daryl Northcutt seconded. A poll vote was taken: Julie Muth-yes, David Mellett-no, Matthew Harney-no, David Kramer-no, Re'Jeana Craft-yes and Daryl Northcutt-yes. Motion failed from a tied vote.

Matthew Harney made a motion to nominate David Kramer for office of chairman. David Kramer seconded. A poll vote was taken: Julie Muth-yes, David Mellett-^{no}no, Matthew Harney-^{yes}no, David Kramer-^{yes}no, Re'Jeana Craft-yes and Daryl Northcutt-^{no}yes. Motion failed from a tied vote.

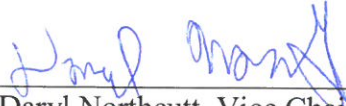
Due to a tie vote David Kramer will retain the current position of chairman. Darryl Northcutt will be in training and conduct 6 meetings.

Matthew Harney nominated Darryl Northcutt for office of vice chairman and Matthew Harney as Secretary/Treasurer. Daryl Northcutt seconded. A poll vote was taken: Julie Muth-yes, David Mellett-yes, David Kramer-yes, Re'Jeana Craft-yes and Daryl Northcutt-yes. None voted no. Motion Passed 6-0.

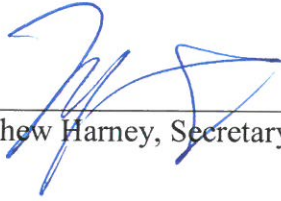
D. Building Permits and Financial Report
Administrative Review

Adjourn:

Matthew Harney made a motion to adjourn being no other discussion. The meeting was adjourned at 7:35 p.m. Julie Muth seconded. Muth, Mellett-yes, Kramer-yes, Craft-yes and Northcutt-yes. None voted no. Motion Passed 6-0.



Daryl Northcutt, Vice Chairman



Matthew Harney, Secretary