

CYNTHIANA-HARRISON COUNTY-BERRY  
JOINT PLANNING COMMISSION

REGULAR MEETING  
MINUTES  
FEBRUARY 20, 2017

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, Steve Eads, Rick Boland  
Diana Wells and Robert Owen  
Bonnie Skinner-Zoning Administrator  
Rochelle Boland-Legal Counsel for Commission  
Christopher Philpot-Building Inspector  
Charlene Fuller-Recording Secretary

Absent: David Kramer

Minutes-December 19, 2016

Robert Owen made a motion to approve the minutes of December 19, 2016. Rick Boland seconded. Harney, Eads, Boland, Wells, Bear and Owen 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. PUBLIC HEARING: #ZTA-04-16, Sec. 9.30, recreational vehicle for properties without principle residence.

Robert Owen made a motion to forward a recommendation to the fiscal court of approval as amended by request of the fiscal court (Sec. 9.30). Steve Eads seconded. A poll vote was taken: Mathew Harney-yes, Steve Eads-yes, Rick Boland-yes, Diana Wells-yes, Avi Bear-yes and Robert Owen-yes. None voted no. Motion Passed 6-0.

OTHER BUSINESS

1. Old Business

A. None.

2. New Business

A. Discussion on Comprehensive Plan-Pursuant to KRS Chapter 100 the goals and

objectives are to be updated every 5 years. Current goals and objectives were handed out for review. If recommendation forward comments to the director. They are located on the website and linked to facebook for public viewing.

B. Budget Review FY 2017-18

Robert Owen made a motion to approve the proposed Budget FY 2017-18. Diana Wells seconded. A poll vote was taken: Mathew Harney-yes, Steve Eads-yes, Rick Boland-yes, Diana Wells-yes, Avi Bear-yes and Robert Owen-yes. None voted no. Motion Passed 6-0.

C. Building Permits and Financial Report-December, 2016 & January, 2017: Administrative Review.

D. Closed Session pursuant to KRS 61.810(1)(f)

Robert Owen made a motion to go to closed session pursuant to KRS 61.810(1)(f) Mathew Harney seconded. Harney, Eads, Boland, Wells, Bear and Owen voted yes. None voted no. Motion Passed 6-0.

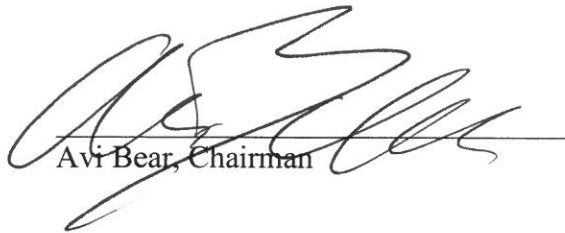
Robert Owen made a motion to return to open session with no action taken. Mathew Harney seconded. Harney, Eads, Boland, Wells, Bear and Owen voted yes. None voted no. Motion Passed 6-0.

E. Additional Comments/Reports from Staff

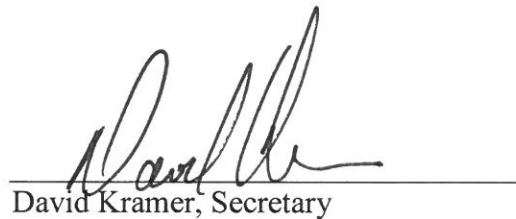
1. Fee Schedule Review Committee-Rick Boland and Robert Owen volunteered to serve on the committee to review the fee schedule.
2. Public Relations Committee-Diana Wells and Mathew Harney volunteered to serve on the committee for public information.

Adjourn:

Robert Owen made a motion being no other discussion for the meeting to be adjourned. Mathew Harney seconded. Harney, Eads, Boland, Wells, Bear and Owen voted yes. None voted no. Motion Passed 6-0.



Avi Bear, Chairman



David Kramer, Secretary