

CYNTHIANA-HARRISON COUNTY-BERRY  
JOINT PLANNING COMMISSION

REGULAR MEETING  
MINUTES  
AUGUST 21, 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, David Kramer-Secretary,  
Daryl Northcutt, Rick Boland, Diana Wells and Robert Owen.  
Bonnie Skinner-Zoning Administrator  
Rochelle Boland-Legal Counsel for Commission  
Christopher Philpot-Building Inspection  
Steve Eads-Code Enforcement  
Charlene Fuller-Recording Secretary

Minutes-July 24, 2017

Robert Owen made a motion to approve the minutes of July 24, 2017. Avi Bear seconded. Northcutt, Boland, Wells, Kramer, Bear, Harney and Owen voted yes. None voted no. Motion Passed 7-0.

Items for Postponement or withdrawal:  
None.

APPLICATIONS

1. Old Business

A. None.

2. New Business

A. #FSP-01-2017: DGS2 LLC-Final Subdivision Plat on Durbintown Road and Ky.  
Hwy. 1054 N.

Avi Bear made a motion to approve the final subdivision plat on Durbintown Road by DBS2 LLC as presented. Daryl Northcutt seconded. A poll vote was taken: Daryl Northcutt-yes, Diana Wells-yes, David Kramer-yes, Avi Bear-yes, Mathew Harney-yes and Robert Owen-yes. Rick Boland-abstained from vote, None voted no. Motion Passed 7-0.

B. #ZTA-03-2017: PUBLIC HEARING-Text Amendment to Solar Energy (Article 23)

Public Comment: None present.

Avi Bear made a motion to postpone for more information on bonding. Rick

- Boland seconded. Northcutt, Boland, Wells, Kramer, Bear, Harney and Owen voted yes. None vote no. Motion Passed 7-0.
- C. #FDP-02-2017: Harrison County Industrial Park-Final Development Plan for spec building on Sea Biscuit Way-Postponed.
  - D. Discussion on Senior Living Option  
 Avi Bear made a motion to postpone till Todd Minehardt was present for Discussion at the next meeting. Rick Boland seconded. Northcutt, Boland, Wells, Kramer, Bear, Harney and Owen voted yes. None voted no. Motion Passed 7-0.
  - E. PUBLIC HEARING: Updates to Comprehensive Plan Goal and Objectives  
 Review for changes and present at next regular meeting.
  - F. PUBLIC HEARING: #ZTA-03-2017, Cemeteries (Art. 10.0.C.2)  
 Robert Owen made a motion to approve text amendment for Art. 10.0.C.12.-private cemeteries. David Kramer seconded. A poll vote was taken: Daryl Northcutt-yes, Rick Boland-yes, Diana Wells-yes, David Kramer-yes, Avi Bear-yes, Mathew Harney-yes and Robert Owen-yes. None voted no. Motion Passed 7-0.
  - G. Discussion on Singlewide Mobile Homes  
 Avi Bear made a motion to postpone discussion on singlewide mobile homes. Mathew Harney seconded. Northcutt, Boland, Wells, Kramer, Bear, Harney and Owen voted yes. None voted no. Motion Passed 7-0.

OTHER BUSINESS

1. Old Business

- A. None.


2. New Business

- A. Building Permits and Financial Report-administrative review
- B. Building Inspection-Discussion of performance salary increase.

Adjourn:

Robert Owen made a motion being no other discussion the meeting was adjourned at 7:53 p.m. Mathew Harney seconded. Northcutt, Boland, Wells, Kramer, Bear and Owen voted yes. None voted no. Motion Passed 7-0.

  
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 Avi Bear, Chairman

  
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 David Kramer, Secretary