

**AGENDA
URBAN COUNTY PLANNING COMMISSION
SUBDIVISION ITEMS**

July 11, 2019

- I. **CALL TO ORDER** - The meeting will be called to order at 1:30 p.m. in the Council Chambers, Urban County Government Building, 200 East Main Street, Lexington, Kentucky.
- II. **APPROVAL OF MINUTES** – The minutes of the June 13, 2019, meeting will be considered by the Planning Commission at this time.
- III. **POSTPONEMENTS OR WITHDRAWALS** – Requests for postponement and withdrawal will be considered at this time.
- IV. **LAND SUBDIVISION ITEMS** - The Subdivision Committee met on Wednesday, July 3, 2019, at 8:30 a.m. The meeting was attended by Commission members: Karen Mundy, Carolyn Plumlee, Frank Penn, Mike Owens and Headley Bell. Committee members in attendance were: Hillard Newman, Division of Engineering; and Stephen Parker, Division of Traffic Engineering. Staff members in attendance were: Jim Duncan, Traci Wade; Tom Martin; Cheryl Gallt; Hal Baillie; Denise Bullock; Lauren Hedge; Captain Greg Lengal, Division of Fire & Emergency Services; and Tracy Jones, Department of Law. The Committee made recommendations on plans as noted.

General Notes

The following automatically apply to all plans listed on this agenda unless a waiver of any specific section is granted by the Planning Commission.

1. *All preliminary and final subdivision plans are required to conform to the provisions of Article 5 of the Land Subdivision Regulations.*
2. *All development plans are required to conform to the provisions of Article 21 of the Zoning Ordinance.*

- A. **NO DISCUSSION ITEMS** – Following requests for postponement or withdrawal, items requiring no discussion will be considered.

Criteria:

- (1) the Subdivision Committee recommendation is for approval, as listed on this agenda, and
- (2) the Petitioner agrees with the Subdivision Committee recommendation and conditions listed on the agenda, and
- (3) no discussion of the item is desired by the Commission, and
- (4) no person present at this meeting objects to the Commission acting on the matter without discussion, and
- (5) the matter does not involve a waiver of the Land Subdivision Regulations.

- B. **DISCUSSION ITEMS** – Following requests for postponement, withdrawal and no discussion items, the remaining items will be considered.

The procedure for these hearings is as follows:

- Staff Report(s), including subcommittee reports (30 minute maximum)
- Petitioner's report(s) (30 minute maximum)
- Citizen Comments
 - (a) proponents (10 minute maximum OR 3 minutes each)
 - (b) objectors (30 minute maximum OR 3 minutes each)
- Rebuttal & Closing Statements
 - (a) petitioner's comments (5 minute maximum)
 - (b) citizen objectors (5 minute maximum)
 - (c) staff comments (5 minute maximum)
- Commission discusses and/or votes on the plan.

Note: Requests for additional time, stating the basis for the request, must be submitted to The Subdivision Committee no later than two days prior to the meeting. The Chair will announce his/her decision at the outset of the hearing.

1. FINAL SUBDIVISION PLANS

- a. PLN-FRP-19-00005: CROSSROADS CHRISTIAN CHURCH (AMD) (7/11/19)* - located at 4128 TODDS ROAD, LEXINGTON, KY.
Council District 12
Project Contact: EA Partners

Note: The Planning Commission postponed this item at their April 11, 2019, May 9, 2019 and June 13, 2019, meetings. This plan requires the posting of a sign and an affidavit of such. The purpose of this amendment is to subdivide one tract into two lots.

The Subdivision Committee Recommends: **Approval**, subject to the following conditions:

* - Denotes date by which Commission must either approve or disapprove request.

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
 2. Urban County Traffic Engineer's approval of street cross-sections and access.
 3. Landscape Examiner's approval of landscaping.
 4. Addressing Office's approval of street names and addresses.
 5. Urban Forester's approval of tree protection area(s) and required street tree information.
 6. Department of Environmental Quality's approval of environmentally sensitive areas.
 7. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
 8. Addition of utility and street light easements as required by the utility companies and the Urban County Traffic Engineer.
 9. Discuss sanitary sewer line to A-R lot.
 10. Discuss location of proposed access point(s).
 11. Discuss right-of-way improvements to Todds Road.
- b. PLN-FRP-19-00014: WAITS/MOORE LTD. PARTNERSHIP PROPERTY (AMD) (8/4/19)* - located at 2100 AND 2200 OLD HIGBEE MILL ROAD, LEXINGTON, KY.
Council District 10
Project Contact: Vision Engineering

Note: The Subdivision Committee postponed this item at their June 6, 2019, meeting. The Planning Commission postponed this item at their June 13, 2019, meeting due to the lack of notification to adjoining property owners. The purpose of this amendment is to subdivide one lot into two lots.

The Subdivision Committee Recommends: **Approval**, subject to the following conditions:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers and floodplain information.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Landscape Examiner's approval of landscaping.
4. Addressing Office's approval of street names and addresses.
5. Urban Forester's approval of tree protection area(s) and required street tree information.
6. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
7. Addition of utility and street light easements as required by the utility companies and the Urban County Traffic Engineer.
8. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
9. Correct purpose of plat.
10. Denote Agricultural Urban (A-U) zone front yard setback.
11. Denote non-conforming use discontinuation agreement (Note #19 from Preliminary Subdivision Plan).
12. Document notification to consenting property owners (Note #17 from Preliminary Subdivision Plan).
13. Provided the Planning Commission approves the requested waiver(s).
14. Discuss land surveyor certification.
15. Discuss removal of temporary structure.
16. Discuss Urban County Engineer's certification.
17. Discuss sanitary sewer service.
18. Discuss improvements to Old Higbee Mill Road.

2. **PRELIMINARY SUBDIVISION PLANS**

- a. PLN-MJSUB-19-00006: TUSCANY, UNIT 15 (6/13/19)* - located at 1970 WINCHESTER ROAD (A PORTION OF), LEXINGTON, KY.
Council District 6
Project Contact: EA Partners

Note: The Planning Commission postponed this item at their April 11, 2019, May 9, 2019 and June 13, 2019, meetings.

The Subdivision Committee Recommends: **Postponement**. There were significant concerns regarding the proposed street system and future connections, and compliance with the preliminary development plan.

Should this plan be approved, the following requirements should be considered:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Landscape Examiner's approval of landscaping.
4. Addressing Office's approval of street names and addresses.
5. Urban Forester's approval of tree preservation plan and required street tree information.
6. Department of Environmental Quality's approval of environmentally sensitive areas.
7. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
8. Greenspace Planner's approval of the treatment of greenways and greenspace.

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9. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
10. Denote proposed and existing easements.
11. Delete note #12.
12. Depict connection of Eastmont Road to Haymaker Parkway.
13. Depict connection of Haymaker Parkway to Fortune Drive via Trade Center Drive.
14. Include remainder of adjacent land within Tuscan development on this preliminary subdivision plan.
15. Discuss connecting cul-de-sacs to provide a loop street.
16. Discuss shifting Haymaker Parkway closer to greenway to provide access to open space.
17. Discuss compliance with approved preliminary development plan.

- b. PLN-MJSUB-19-00007: CROSSROADS CHRISTIAN CHURCH (GARDEN ESTATES) (AMD) (8/4/19)* - located at 4128 TODDS ROAD, LEXINGTON, KY.
Council District 12
Project Contact: EA Partners

Note: The Subdivision Committee postponed this item at their June 6, 2019, meeting. The Planning Commission postponed this item at their June 13, 2019. This plan requires the posting of a sign and an affidavit of such. The purpose of this amendment is to create 17 single family lots.

The Subdivision Committee Recommends: Postponement. There are questions regarding the provision of sanitary sewer service.

Should this plan be approved, the following requirements should be considered:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Landscape Examiner's approval of landscaping.
4. Addressing Office's approval of street names and addresses.
5. Urban Forester's approval of tree preservation plan and required street tree information.
6. Department of Environmental Quality's approval of environmentally sensitive areas.
7. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
8. Greenspace Planner's approval of the treatment of greenways and greenspace.
9. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
10. Provided the Board of Adjustment grants the requested variances for USA/RSA landscape buffering.
11. Denote the Health Department approval of the septic system on Lot 17.
12. Denote existing and proposed easements.
13. Denote 300 Foot setback on Lot 17 per Article 8-1 of the Zoning Ordinance.
14. Correct zoning in the site statistics.
15. Denote no access to Todds Road right-of-way from Lots 1 and 17.
16. Denote no amendment to the Final Development Plan required for the single family lots if developed in accordance with the Zoning Ordinance.
17. Provided the Planning Commission makes a finding the plan complies with the EAMP.
18. Discuss sanitary sewer service.
19. Discuss Todds Road improvements.

3. DEVELOPMENT PLANS

- a. PLN-MJDP-19-00027: JFG ENTERPRISES, INC. (IVCP ATHENS LLC) (8/4/19)* - located at 5301 ATHENS-BOONESBORO ROAD, LEXINGTON, KY.
Council District 7
Project Contact: Denham-Blythe Company

Note: The Planning Commission postponed this item at their June 13, 2019 meeting.

The Subdivision Committee Recommended: Postponement. There are questions regarding the required Tree Protection Plan and proposed flex space.

Should this plan be approved, the following requirements should be considered:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Landscape Examiner's approval of landscaping and landscape buffers.
4. Addressing Office's approval of street names and addresses.
5. Urban Forester's approval of tree preservation plan.
6. Department of Environmental Quality's approval of environmentally sensitive areas.
7. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.

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8. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
 9. Division of Waste Management's approval of refuse collection locations.
 10. Denote Tree Protection Plan per Article 26 of the Zoning Ordinance.
 11. Correct street cross-section C-C/D-D to meet the requirements of the Land Subdivision Regulations.
 12. Denote lot coverage and floor area ratio per Article 21 of the Zoning Ordinance.
 13. Discuss timing of force main relocation.
 14. Discuss proposed flex space and required parking.
 15. Discuss timing of water line relocation.
 16. Discuss required Agricultural Rural (A-R) zone setback around pump station lot.
- b. PLN-MJDP-19-00034: WILLOW OAK SHOPPING CENTER (MILLPOND CENTER) (KROGER FUEL CENTER) (AMD) (9/1/19)* - located at 3644 BOSTON ROAD, LEXINGTON, KY.
Council District 9
Project Contact: The Roberts Group, PSC

Note: The purpose of this amendment is to propose a gasoline fuel center with 198 sq. ft. kiosk & 5 pump islands, to remove 10 parking spaces, and to update the site statistics.

The Subdivision Committee Recommends: **Approval**, subject to the following conditions:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
 2. Urban County Traffic Engineer's approval of street cross-sections and access.
 3. Landscape Examiner's approval of landscaping and landscape buffers.
 4. Addressing Office's approval of street names and addresses.
 5. Urban Forester's approval of tree preservation plan.
 6. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
 7. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
 8. Division of Waste Management's approval of refuse collection locations.
 9. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
 10. Complete site statistics table with lot coverage to comply with the B-6P requirements.
- c. PLN-MJDP-19-00035: WILLIAMS PROPERTY LOTS 1, 2 & 19 (AMD) (9/1/19)* located at 801 CHAMPIONS WAY, & 3401 AND 3409 COUNTRY CLUB DRIVE, LEXINGTON, KY.
Council District 7
Project Contact: EA Partners

Note: The purpose of this amendment is to revise the alignment of Lots 1, 2 and 19 for 3 single family attached townhouses.

The Subdivision Committee Recommends: **Approval**, subject to the following conditions:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
 2. Urban County Traffic Engineer's approval of street cross-sections and access.
 3. Landscape Examiner's approval of landscaping and landscape buffers.
 4. Addressing Office's approval of street names and addresses.
 5. Urban Forester's approval of tree preservation plan.
 6. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
 7. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
 8. United States Postal Service Office's approval of kiosk locations or easement.
 9. Clarify parking provided.
 10. Resolve timing of revised lot lines.
- d. PLN-MJDP-19-00037: COOPER PROPERTY (A PORTION OF COPE, MITCHELL & COOPER PROPERTY) (WALDORF WAY) (10/1/19)* - located at 1370 DEER HAVEN LANE, LEXINGTON, KY.
Council District 12
Project Contact: EA Partners

Note: This plan requires the posting of a sign and an affidavit of such. The purpose of this plan is to denote development of 14 single family lots.

The Subdivision Committee Recommends: **Postponement** due to concerns about the proposed street system.

Should this plan be approved, the following requirements should be considered:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers and floodplain information.
2. Urban County Traffic Engineer's approval of street cross-sections and access.

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3. Landscape Examiner's approval of landscaping and landscape buffers.
 4. Addressing Office's approval of street names and addresses.
 5. Urban Forester's approval of tree preservation plan.
 6. Department of Environmental Quality's approval of environmentally sensitive areas.
 7. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
 8. Greenspace Planner's approval of the treatment of greenways and greenspace.
 9. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
 10. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
 11. United States Postal Service Office's approval of kiosk locations.
 12. Denote exactions to the approval of the Division of Planning.
 13. Clarify topographical information.
 14. Denote 100' Rural Service Area (RSA) setback and Urban Service Area boundary.
 15. Denote Rural Service Area buffer and landscaping per Article 23A-2(f) of the Zoning Ordinance.
 16. Correct plan title to match staff report.
 17. Provided the Planning Commission makes a finding that the development is in compliance with the Expansion Area Master Plan (EAMP).
 18. Discuss need for a waiver of the Land Subdivision Regulations for the proposed street geometrics.
 19. Discuss status of stormwater management features per the Expansion Area Master Plan.
 20. Discuss density maximum per Article 23 of the Zoning Ordinance.
 21. Discuss timing of installation of required pedestrian accessway per Article 23A-2(h) of the Zoning Ordinance.
- e. PLN-MJDP-19-00039: MONTICELLO MALL (PUMP-N-SHOP CONVENIENCE FUEL STORE) (AMD) (9/1/19)* - located at 3334 CLAYS MILL ROAD, LEXINGTON, KY.
Council District 9
Project Contact: RMJE

Note: The purpose of this amendment is to revise the building, modify the parking layout and add a drive-through facility.

The Subdivision Committee Recommends: **Postponement** due to the number of conditions.

Should this plan be approved, the following requirements should be considered:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
 2. Urban County Traffic Engineer's approval of street cross-sections and access.
 3. Landscape Examiner's approval of landscaping and landscape buffers.
 4. Addressing Office's approval of street names and addresses.
 5. Urban Forester's approval of tree preservation plan.
 6. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
 7. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
 8. Division of Waste Management's approval of refuse collection locations.
 9. Addition of written scale.
 10. Show all information including notes from previous development plan DP 2000-15.
 11. Correct standard notes #1 and #2.
 12. Addition of contour lines at 2' intervals.
 13. Delete duplicate cross section for Clays Mill Road.
 14. Clarify dimensions for street cross-section for Clays Mill Road right-of-way at point of cross section on plan face.
 15. Addition of street cross-section and location of cross section on plan face for Delzan Place.
 16. Increase font size on plan.
 17. Remove solid black line shown across the middle of the property.
 18. Complete site statistics to comply with the requirements of B-6P zone for area of amendment and all lots from previous development plan DP 2000-15.
 19. Denote area for detention to the approval of Division of Engineering.
 20. Addition of number of trees to be planted to meet the requirements of the tree protection plan.
 21. Remove "Third" from plan title.
 22. Discuss area on plan face between Clays Mill Road R-O-W and the boundaries of the property being amended.
 23. Remove signage from plan.
 24. Discuss drive-through facility functionality.
 25. Discuss improvements to Delzan Place and compliance with Article 12-8(h) Multi-Modal Accommodations.
- f. PLN-MJDP-19-00040: OAK PARK SUBDIVISION, MELROSE ADDITION, LIGGETT & MYERS TOBACCO CO (MANCHESTER MARKET) (9/1/19)* - located at 172 S. FORBES ROAD, 359 THOMPSON ROAD, 216 WILTON AVENUE & 1206 AND 1214 LIGGETT STREET, LEXINGTON, KY.
Council District 2
Project Contact: S. Mark McCain

* - Denotes date by which Commission must either approve or disapprove request.

Note: This plan requires the posting of a sign and an affidavit of such. The purpose of this plan is to create an Adaptive Reuse Project for the property.

The Subdivision Committee Recommends: **Approval**, subject to the following conditions:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
 2. Urban County Traffic Engineer's approval of street cross-sections and access.
 3. Landscape Examiner's approval of landscaping and landscape buffers.
 4. Addressing Office's approval of street names and addresses.
 5. Urban Forester's approval of tree preservation plan.
 6. Department of Environmental Quality's approval of environmentally sensitive areas.
 7. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
 8. Greenspace Planner's approval of the treatment of greenways and greenspace.
 9. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
 10. Division of Waste Management's approval of refuse collection locations.
 11. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
 12. Denote height of buildings in feet.
 13. Resolve timing of creation of offsite access easement.
 14. Provided the Planning Commission makes a finding the plan complies with Article 8-21(o)(4) of the Zoning Ordinance.
 15. Resolve stormwater management and water quality features.
- g. PLN-MJDP-18-00089: BRYAN PROPERTY, LOT 1 (AMD) (9/8/19)* - located at 1810 BRYANT ROAD, LEXINGTON, KY.
Council District 6
Project Contact: Vision Engineering

Note: The purpose of this amendment is to revise the hotel and parking proposed for Lot 1. The Planning Commission approved this item at their November 8, 2018, meeting, subject to the following conditions:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Landscape Examiner's approval of landscaping and landscape buffers.
4. Addressing Office's approval of street names and addresses.
5. Urban Forester's approval of tree preservation plan.
6. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
7. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
8. Division of Waste Management's approval of refuse collection locations.
9. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
10. Resolve circulation and access.
11. Resolve stormwater detention.

Note: The applicant now requests a continued discussion to move the proposed hotel and pickup/drop off area, to remove the common area, and add 17 more parking spaces on the subject property.

The Subdivision Committee Recommends: **Approval**, subject to the conditions previously approved by the Planning Commission on November 8, 2018.

- h. PLN-MJDP-19-00029: LEXINGTON INDUSTRIAL FOUNDATION, UNIT 2 (BUILDING 1) (AMD) (8/4/19)* - located at 2029 BUCK LANE, LEXINGTON, KY.
Council District 2
Project Contact: Integrated Engineering

Note: The purpose of this amendment is to amend Building 1 (1,750 sq. ft. and 17,000 sq. ft. additions on the first floor and 15,000 sq. ft. addition on the second floor), site statistics, parking and access. The Planning Commission approved this item at their June 13, 2019, meeting, subject to the following conditions:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers and floodplain information.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Landscape Examiner's approval of landscaping and landscape buffers.
4. Addressing Office's approval of street names and addresses.
5. Urban Forester's approval of tree preservation plan.
6. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
7. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.

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8. Division of Waste Management's approval of refuse collection locations.
9. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
10. Resolve proposed access from Buck Lane.

Note: The applicant now requests a continued discussion concerning the access point to Buck Lane and the location of the carbon dioxide tank.

The Subdivision Committee took no action at the request of the applicant.

- i. PLN-MJDP-18-00024: HAMBURG PLACE COMMUNITY, PHASE II (AMD) (9/8/19)* - located at 2412, 2416, 2420, AND 2424 FLYING EBONY DRIVE, LEXINGTON, KY
Council District 6
Project Contact: Vision Engineering

Note: The purpose of this amendment is to reconfigure the lotting for Lots 269-272 along Flying Ebony Drive and replace the street cross-section "I-I" on Flying Ebony Drive. The Planning Commission approved this item at their April 12, 2018, meeting, subject to the following conditions:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Landscape Examiner's approval of landscaping and landscape buffers.
4. Addressing Office's approval of street names and addresses.
5. Urban Forester's approval of tree preservation plan.
6. Department of Environmental Quality's approval of environmentally sensitive areas.
7. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
8. Greenspace Planner's approval of the treatment of greenways and greenspace.
9. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
10. Division of Waste Management's approval of refuse collection locations.
11. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
12. Denote record plat designation (M-910).
13. Clarify building coverage and FAR.
14. Resolve location of driveway at the intersection of Old Rosebud and Flying Ebony Drive.
15. Resolve physical barrier on Flying Ebony Drive (Note #31).
16. Denote: No development of area across the floodplain until Old Rosebud is extended to provide street frontage.

Note: Commission's approval has since expired. The applicant now requests reapproval of the plan.

The Subdivision Committee Recommends: **Reapproval**, subject to the conditions previously approved by the Planning Commission on April 12, 2018.

- j. PLN-MJDP-18-00030: ETHINGTON & ETHINGTON PROPERTY, TRACT 1 (AMD) (9/8/19)* - located at 4145 AND 4235 HARRODSBURG ROAD, LEXINGTON, KY
Council District 10
Project Contact: Vision Engineering

Note: The purpose of this amendment is to depict the development of Lots 2 & 3. The Planning Commission approved this item at their May 10, 2018, meeting, subject to the following conditions:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Landscape Examiner's approval of landscaping and landscape buffers.
4. Addressing Office's approval of street names and addresses.
5. Urban Forester's approval of tree preservation plan.
6. Department of Environmental Quality's approval of environmentally sensitive areas (sinkholes).
7. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
8. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
9. Division of Waste Management's approval of refuse collection locations.
10. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
11. Denote: A Geotechnical Report for identified sinkhole areas shall be submitted to the Division(s) of Environmental Quality and Planning prior to plan certification.
12. Board of Adjustment's approval of the requested B-1 variance prior to certification of the plan.
13. Denote architectural details for commercial buildings façade on Harrodsburg Road frontage shall comply with exhibit on file with the Division of Planning and Building Inspection.
14. Resolve note #11 and scope of proposed landscaping.

* - Denotes date by which Commission must either approve or disapprove request.

Note: Commission's approval has since expired. The applicant now requests reapproval of the plan.

The Subdivision Committee Recommends: **Reapproval**, subject to the conditions previously approved by the Planning Commission on May 10, 2018.

- k. PLN-MJDP-17-00103: WOODWARD-LANDER, UNIT 1-A, LOTS 142 & 155 (AMD) (9/8/19)* - located at 3180 Sandersville Road & 3104 Daly Place.
Council District: 12
Project Contact: EA Partners

Note: The purpose of this amendment is to revise the number of units and the parking layout. The Planning Commission approved this item at their November 9, 2017, meeting, subject to the following conditions:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Landscape Examiner's approval of landscaping and landscape buffers.
4. Addressing Office's approval of street names and addresses.
5. Urban Forester's approval of tree preservation plan.
6. Department of Environmental Quality's approval of environmentally sensitive areas.
7. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
8. Greenspace Planner's approval of the treatment of greenways and greenspace.
9. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
10. Division of Waste Management's approval of refuse collection locations.
11. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
12. Denote access easement maintenance responsibility.
13. Denote construction entrances.
14. Denote street trees shall be planted prior to issuance of a Zoning Compliance Permit.

Note: Commission's approval has since expired. The applicant now requests reapproval of the plan.

The Subdivision Committee Recommends: **Reapproval**, subject to the conditions previously approved by the Planning Commission on November 9, 2017.

- C. **PERFORMANCE BONDS AND LETTERS OF CREDIT** – Any bonds or letters of credit requiring Commission action will be considered at this time. The Division of Engineering will report at the meeting.

- V. **COMMISSION ITEMS** – The Chair will announce that any item a Commission member would like to present will be heard at this time.

- A. **ELECTION OF OFFICERS** – The Commission's By-laws state that at the first regular meeting in July, the Commission shall elect a Chairperson, Vice-Chairperson, Secretary, and Parliamentarian. The Nominating Committee was named at the June 13th Commission meeting and has presented its slate for consideration by the Planning Commission. Nominations may also be made from the floor.

The current officers are as follows:

Chairperson	-	William Wilson
Vice Chairperson	-	Frank Penn
Secretary	-	Carolyn Plumlee
Parliamentarian	-	Karen Mundy

The Nominating Committee will report at the meeting.

- B. **DELEGATION OF SECRETARY'S DUTIES** – The Commission's past procedure for carrying out the Secretary's duties, except for signing minutes, has been to delegate that authority to the Director of the Division of Planning and his staff. The Chair will request that the Commission consider taking similar action at this time.

- VI. **STAFF ITEMS** – The Chair will announce that any item a Staff member would like to present will be heard at this time.

- VII. **AUDIENCE ITEMS** – Citizens may bring a planning related matter before the Commission at this time for general discussion or future action. Items that will **NOT** be heard are those requiring the Commission's formal action, such as zoning items for early rehearing, map or text amendments; subdivision or development plans, etc. These last mentioned items must be filed in advance of this meeting in conformance with the adopted filing schedule.

* - Denotes date by which Commission must either approve or disapprove request.

VIII. **NEXT MEETING DATES**

Work Session, Thursday, 1:30 p.m., 3 rd Floor Phoenix Building	July 18, 2019
Technical Committee, Wednesday, 8:30 a.m., Planning Division Office (Phoenix Building)	July 24, 2019
Zoning Items Public Meeting , Thursday, 1:30 p.m., 2 nd Floor Council Chambers.....	July 25, 2019
Subdivision Committee, Thursday, 8:30 a.m., Planning Division Office (Phoenix Building)	August 1, 2019
Zoning Committee, Thursday, 1:30 p.m., Planning Division Office (Phoenix Building)	August 1, 2019
Subdivision Items Public Meeting , Thursday, 1:30 p.m., 2 nd Floor Council Chambers	August 8, 2019

X. **ADJOURNMENT**

* - Denotes date by which Commission must either approve or disapprove request.