

**MINUTES
URBAN COUNTY PLANNING COMMISSION
SUBDIVISION ITEMS**

August 12, 2021

- I. **CALL TO ORDER** - The meeting was called to order at 1:30 p.m. in the Council Chambers, Urban County Government Building, 200 East Main Street, Lexington, Kentucky.

Planning Commission members present: Larry Forester, Chair; Ivy Barksdale; Zach Davis; Robin Michler; Bruce Nicol; Frank Penn; and Graham Pohl. Absent were Headley Bell, Anthony de Movellan, and Jan Meyer.

Planning Staff members present: Jim Duncan, Traci Wade, Tom Martin, Cheryl Gallt, and Stephanie Cunningham. Other staff members present were Stephen Parker, Traffic Engineering; Vaughan Adkins, Division of Engineering; Captain Greg Lengal and Firefighter Embry Beatty, Division of Fire & Emergency Services; and Tracy Jones, Department of Law.

- II. **APPROVAL OF MINUTES** – None at this time.

- III. **POSTPONEMENTS OR WITHDRAWALS** – No such items were presented.

- IV. **LAND SUBDIVISION ITEMS** – The Subdivision Committee met on Thursday, August 5, 2021, at 8:30 a.m. The meeting was attended by Commission members Ivy Barksdale, Headley Bell, Anthony de Movellan, Jan Meyer, and Frank Penn. Committee members in attendance were: Vaughan Adkins, Division of Engineering; and Stephen Parker, Division of Traffic Engineering. Staff members in attendance were: Jim Duncan; Tom Martin; Hal Baillie; Cheryl Gallt; Lauren Hedge; Samantha Castro; and Stephanie Cunningham; Captain Greg Lengal, Division of Fire and Emergency Services; and Tracy Jones, Department of Law. The Committee made recommendations on plans as noted.

General Notes

The following notes automatically apply to all plans listed on this docket (unless a waiver of any section is granted by the Planning Commission).

1. All preliminary and final subdivision plans are required to conform to the requirements of Article 5 of the Land Subdivision Regulations.
2. All development plans are required to conform to the requirements 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.

Ms. Wade announced the following agenda items appearing on the consent agenda:

- a. PLN-FRP-21-00030: JAMES E. & NAN G. MUTH (9/28/21)* - located at 4980 ATHENS-BOONESBORO RD., LEXINGTON, KY.
Council District 12
Project Contact: CDP Engineers

Note: This item requires the posting of a sign and an affidavit of such.

Note: The purpose of this plat is to consolidate a parcel conveyed by deed.

The Subdivision Committee Recommended: **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. Addressing Office's approval of street names and addresses.
 5. Urban Forester's approval of tree protection area(s).
 6. Department of Environmental Quality's approval of environmentally sensitive areas.
 7. Addition of utility and street light easements as required by the utility companies and the Urban County Traffic Engineer.
 8. Revise purpose of plat note to delete consolidation verbiage.
 9. Delete consolidation information.
 10. Correct Planning Commission certification.
 11. Revise building line to meet Article 8-1(h)(1) of the Zoning Ordinance.
- b. PLN-MJDP-21-00031: EAST HIGH MULTI-USE PROJECT (9/28/21)* - located at 227 EAST HIGH ST., LEXINGTON, KY.
Council District 3
Project Contact: Peter Tate

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

Note: The purpose of this plan is to add one single-family dwelling unit to an existing commercial property.

The Subdivision Committee Recommended: **Approval**, subject to the following requirements:

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. Department of Environmental Quality's approval of environmentally sensitive areas.
 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. United States Postal Service Office's approval of kiosk locations or easement.
 12. Correct boundary measurements on plan for 1" = 15' scale.
 13. Denote sidewalk width.
 14. Addition of deleted information on right side of plan face.
 15. Clarify floor area ratio in site statistics per Article 21 of the Zoning Ordinance.
 16. Resolve parking layout functionality.
 17. Resolve compliance with Article 8-17(o)(2) setback requirements and possible variance.
 18. Resolve compliance with Downtown Streetscape Master Plan.
- c. PLN-MJDP-21-00034: SOUTH PARK SHOPPING CENTER (9/28/21)* - located at 240 CANARY RD., LEXINGTON, KY.
Council District 4
Project Contact: CMW, Inc.

Note: The purpose of this amendment is to add building square footage and revise parking layout.

The Subdivision Committee Recommended: **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. United States Postal Service Office's approval of kiosk locations or easement.
 10. Addition of Zoning Compliance Permit to Notes #17 and 18.
- d. PLN-MJDP-21-00037: MANCHESTER DEVELOPMENT LLC (DISTILLERY DISTRICT EAST, UNIT 1) (AMD) (9/28/21)* - located at 941 MANCHESTER ST., LEXINGTON, KY.
Council District 2
Project Contact: Barrett Partners, Inc.

Note: This plan requires the posting of a sign and an affidavit of such.

Note: The purpose of this amendment is to increase building area, increase seats in restaurant and rooftop bar, revise parking layout, revise Manchester Street cross-section and revise Note 10.

The Subdivision Committee Recommended: **Approval**, subject to the following requirements:

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 the treatment of bike trails and pedestrian facilities.
7. Greenspace Planner's approval of the treatment of greenways and greenspace.
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.

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11. United States Postal Service Office's approval of kiosk locations or easement.
12. Correct language in Owner's Certification.

Ms. Wade indicated that the items listed on the Consent Agenda could be considered for conditional approval at this time by the Commission, as recommended unless there was a request for an item to be removed from consideration by a member of the Commission, or the audience, to allow an opportunity for its discussion. (A copy of the Consent Agenda is attached as an appendix to these minutes).

Audience members requesting full discussion: There were none.

Action: A motion was made by Mr. Penn, seconded by Mr. Pohl, and carried 7-0 (Bell, de Movellan, and Meyer absent) to approve the items on the consent agenda as listed.

- 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. PRELIMINARY SUBDIVISION PLANS

- a. PLN-MJSUB-21-00001: BELMONT FARM, UNIT 7 (COVENTRY) (AMD) (8/12/21)* - located at 2418 HUNTLY PLACE, LEXINGTON, KY.
Council District 2
Project Contact: Banks Engineering

Note: The purpose of this amendment is to convert townhomes to detached single-family homes.

The Subdivision Committee Recommended: **Postponement**. There were questions regarding potential driveway conflicts near the 3-way intersection of Huntly Place and Minister Place.

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. Discuss alternative access for proposed detached single family lots facing Huntly Place.

Staff Presentation: Mr. Martin directed the Commission's attention to the preliminary subdivision plan and briefly explained the proposed request. He stated that the staff had been working with the applicant to find a solution to their concerns about driveway conflicts near the intersection of Huntly Place and Minister Place. The applicant and the staff have reached a solution for the three of the lots, and the staff is confident that the other four lots can be resolved as well. Mr. Martin stated that the applicant had submitted a revised plan based on that potential solution, so the staff was now able to recommend approval, subject to the following revised 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.
4. Addressing Office's approval of street names and addresses.

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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. Discuss alternative access for proposed detached single family lots facing Huntly Place.~~
10. Resolve compliance with Article 6-4(c) and 6-8(q)(3) for lots 124 – 128.

Commission Questions: Mr. Penn asked if this was a preliminary subdivision plan. Mr. Martin answered affirmatively, noting that parts of the subdivision have been platted, and infrastructure was being constructed. Mr. Penn asked if the Planning Commission would review this plan again. Mr. Martin responded that, because final record plats are approved at the staff level, the Commission would not review this again unless the staff discovered an issue that would require their approval.

Applicant Presentation: Nick Nicholson, attorney, agreed that the applicant and the staff had been working diligently to resolve the issues on the plan. He said that the applicant was in agreement with the revised conditions, and he requested approval.

Citizen Comments: No citizens were present to comment on this item.

Action: A motion was made by Mr. Penn, seconded by Mr. Nicol, and carried 7-0 (Bell, de Movellan, and Meyer absent) to approve PLN-MJSUB-21-00001: BELMONT FARM, UNIT 7 (COVENTRY) (AMD), subject to the 10 conditions as listed in the revised staff recommendation.

2. DEVELOPMENT PLANS

- a. PLN-MJDP-21-00030: GREATHOUSE PROPERTY (THE VILLAGE AT GREAT ACRES) (AMD) (8/30/21)* - located at 2731 & 2751 LEESTOWN RD., LEXINGTON, KY.
Council District 2
Project Contact: Barrett Partners, Inc.

Note: The purpose of this amendment is to revise the development plan to include the apartments and commercial development.

The Subdivision Committee Recommended: **Postponement**. There are questions regarding proposed access locations.

Should the 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.
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. United States Postal Service Office's approval of kiosk locations or easement.
13. Denote Board of Adjustment approval of Building H accessory parking in the R-3 zone.
14. Discuss proposed access spacing on Ruby River Drive.
15. Discuss proposed frontage and access for Townhouses 4, 5, 6, 7, 8, and 9.
16. Discuss proposed structure and access drive aisle on north side of Building D.
17. Discuss relocation of traffic circle and proposed access on Lucille Drive.
18. Discuss timing of CLOMR and proposed trail location.

Staff Presentation: Mr. Martin directed the Commission's attention to the amended development plan and briefly explained the proposed request. He stated that the applicant had submitted a revised plan, which had addressed many of the staff's concerns, particularly with regard to how access is being provided on the property. He said that the staff is now recommending approval of this plan, subject to the following revised 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.

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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. United States Postal Service Office's approval of kiosk locations or easement.
13. Denote Board of Adjustment approval of Building H accessory parking in the R-3 zone on August 9, 2021.
14. Provided the Planning Commission grants the requested waivers.
15. Provided the Planning Commission makes the appropriate finding for the use of access easements.

Waiver Presentation: Mr. Martin stated that the waiver request related to the number of access points, and the spacing between them, because the proposed spacing does not meet the requirements of the Land Subdivision Regulations. He explained that formulas are used to determine access spacing for residential and commercial uses; residential spacing is based on number of units, while commercial relates to number of vehicular trips. The multi-family residential use calculation would require 854 feet of frontage between access points on the western portion of the property, which the applicant is not able to meet on Lucille Drive or Ruby River Drive.

Mr. Martin stated that the applicant had also requested a waiver for the termination on both ends of Ruby River Drive, to allow those points to terminate in access easements. Those easements will allow for turnarounds for drivers, as well as access for emergency vehicles.

Mr. Martin said that the staff was recommending approval of both requested waivers, for the following reasons:

1. Granting the requested waiver to the street access standards will not adversely affect public health, welfare and safety in compliance with the intent of the Land Subdivision Regulations. Access along this portion of Lucille Drive is limited to 2 access points between Summerfield and Ruby River Drives.
2. Granting the waiver is consistent with the intent of Article 1-5(a) of the Land Subdivision Regulations for Exceptional Hardship due to site constraints and the lack of adequate frontage.
3. The granting of the waivers is consistent with the intent of Article 1-5(b) of the Land Subdivision Regulations for Design Innovation and Large Scale Development as the street system and access points have been developed as part of an overall design for the entire residential and commercial development.
Article 6-8(m) of the Land Subdivision Regulations require that the Planning Commission make a finding to approve lots that are proposed to have their sole access provided via an access easement, rather than via a public or private street.

The applicant proposes to utilize shared access easements to provide vehicular access and frontage for the majority of the townhouse units.

Findings for appropriateness of access easements as sole access for certain lots:

1. Allowing the majority of the proposed townhouse lots to have frontage and be accessed via a shared access easement is appropriate for the proposed subdivision and consistent with Article 1-5(a) of the Land Subdivision Regulations.
2. The use of the proposed access easements to provide required access and frontage is consistent with Article 1-5(b) of the Land Subdivision Regulations.

Commission Questions: Mr. Penn asked if staff was recommending approval of the findings for the waivers as part of this plan, or separately. Mr. Martin responded that the waivers were part of this request, which allowed the applicant to address the property in its entirety rather than requesting waivers with each record plat.

Applicant Presentation: Richard Murphy, attorney, stated that the applicant was in agreement with the staff's recommendations, and he requested approval.

Commission Questions: Mr. Penn asked if the two lots depicted with no buildings would be accessed via Ruby River Drive rather than Leestown Road. Mr. Murphy answered affirmatively. Mr. Penn asked if the existing pond would be part of the stormwater detention system, or if it would be considered an amenity. Mr. Murphy responded that it would be part of the retention system and serve as an amenity for the development.

Citizen Comments: No citizens were present to comment on this item.

Development Plan Action: A motion was made by Mr. Pohl, seconded by Mr. Nicol, and carried 7-0 (Bell, de Movellan, and Meyer absent) to approve PLN-MJDP-21-00030: GREATHOUSE PROPERTY (THE VILLAGE AT GREAT ACRES) (AMD), subject to the 15 conditions as listed in the revised staff recommendation.

Waiver Action: A motion was made by Mr. Pohl, seconded by Ms. Barksdale, and carried 7-0 (Bell, de Movellan, and Meyer absent) to approve the requested waivers, based on the findings provided by staff.

- b. PLN-MJDP-21-00036: ENTERPRISE BUSINESS CENTER (9/28/21)* - located at 817 WINCHESTER RD., LEXINGTON, KY.
Council District 1
Project Contact: Vision Engineering

Note: The purpose of this amendment is to relocate building one, removing buildings 2 and 3 and proposed building addition.

The Subdivision Committee Recommended: **Postponement**. There were questions regarding parking lot access and functionality.

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. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
10. United States Postal Service Office's approval of kiosk locations or easement.
11. Depict construction access.
12. Addition of large perimeter tree location from previous plan (only show 8 new trees).
13. Discuss location of 2 interior trees at back of property and need to be moved to continue along street frontage of new building.

Staff Presentation: Ms. Gallt directed the Commission's attention to the amended development plan and briefly explained the proposed request. She stated that the applicant had submitted a revised plan which addressed many of the concerns expressed at the Subdivision Committee meeting. She said that the staff was now recommending approval of this plan, subject to the following revised 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. United States Postal Service Office's approval of kiosk locations or easement.
11. Depict construction access.
12. Addition of large perimeter tree location from previous plan (only show 8 new trees).
13. Resolve parking lot access and functionality.
14. Addition of all dimensions for drive lanes in parking lot.

Commission Questions: Mr. Penn asked if the applicant had moved the building further back in order to add an island to the parking area. Ms. Gallt answered that the area was originally 60' in width; however, the applicant had reworked the parking to create two drive aisles, at 24' and 24' in width, with the island using the remaining 18'.

Mr. Penn asked if the applicant still proposed to allow parking in front of the building. Ms. Gallt said that, at this time, parking is not proposed in front of the building. She added that staff had considered whether a pedestrian door and/or parking would be needed. The applicant worked with Division of Traffic Engineering staff, who determined that addition of an island to the parking area could slow traffic and make the parking area safer.

Mr. Penn asked if parking had been added to the rear of the building. Ms. Gallt answered that parking would not be provided in the rear of the building.

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

Applicant Presentation: Mark McCain, Vision Engineering, stated that the applicant was in agreement with the staff recommendation, and he requested approval.

Commission Questions: Mr. Penn stated that the plan that was reviewed by the Subdivision Committee depicted access to the rear of the building; the current configuration shows no rear access, with an island in the front. Mr. McCain stated that access to the rear of the building had not been proposed. Mr. Penn said that he presumed that the building was moved forward in order to allow rear access. Mr. McCain stated that the building had been moved forward in order to decrease impervious surface. He added that the island area was added to help manage stormwater, as well. Mr. Penn asked if parking was proposed in front of the building, which Mr. McCain answered negatively. Mr. McCain stated that garage access would be provided, along with pedestrian doors. He explained that the facility was proposed for use by small contractors for supply storage, and no customers were expected there.

Citizen Comments: No citizens were present to comment on this item.

Action: A motion was made by Mr. Nicol, seconded by Ms. Barksdale, and carried 7-0 (Bell, de Movellan, and Meyer absent) to approve PLN-MJDP-21-00036: ENTERPRISE BUSINESS CENTER, subject to the 14 conditions as listed in the revised staff recommendation.

- C. PERFORMANCE BONDS AND LETTERS OF CREDIT** – A motion was made by Mr. Pohl, seconded by Mr. Nicol, and carried 7-0 (Bell, de Movellan, and Meyer absent) to approve the release and call of bonds as detailed in the memorandum dated August 12, 2021, from Matt Hughes, Division of Engineering.

V. COMMISSION ITEMS – No such items were presented.

VII. STAFF ITEMS – No such items were presented.

VIII. AUDIENCE ITEMS – No such items were presented.

IX. NEXT MEETING DATES

Work Session , Thursday, 1:30 p.m., Phoenix Building, 3 rd Floor Conference Room	August 19, 2021
Technical Committee, Wednesday, 8:30 a.m., Video Teleconference	August 25, 2021
Zoning Items Public Hearing , Thursday, 1:30 p.m., 2 nd Floor Council Chambers	August 26, 2021
Subdivision Committee, Thursday, 8:30 a.m., Video Teleconference	September 2, 2021
Zoning Committee, Thursday, 1:30 p.m., Video Teleconference	September 2, 2021
Subdivision Items Public Meeting , Thursday, 1:30 p.m., 2 nd Floor Council Chambers	September 9, 2021

X. ADJOURNMENT – There being no further business, Mr. Forester declared the meeting adjourned at 2:15 p.m.

Larry Forester, Chair

Janice Meyer, Secretary

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9/8/2021

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CG/TM/TW