



2045
COMPREHENSIVE
PLAN

Urban Growth Management Master Plan

Advisory Committee

Summary: Meeting #2

August 15, 2023

10:00 A.M.

Phoenix Building

3rd floor Conference Room

101 E. Vine Street Lexington, Kentucky 40507

Urban Growth Management Advisory Committee Members in attendance: Larry Forester (Chair), James Brown, Todd Clark, Chuck Ellinger, Andi Johnson, Todd Johnson, Kathy Plomin, Zach Worsham, Judy Worth, Dan Wu.

Urban Growth Management Advisory Committee Members absent: Alison Davis, PG Peeples, John Phillips, and Bill Wilson.

Staff in attendance: Commissioner Keith Horn, Director Jim Duncan, Director Charlie Martin, Attorney Senior Tracy Jones, Geographic Information System Manager Chris Doerge, Purchase of Development Rights Director Beth Overman, Interim Manager Chris Taylor, Planner Senior Hal Baillie, Planner Senior Valerie Friedmann, Planner Senior Boyd Sewe, Digital Content Administrator SB Stroh, and Administrative Specialist Rachael Lay.

Chair Larry Forester called the meeting to order at 10:00am.

Chair Forester began the meeting by welcoming the committee to the second meeting of the Urban Growth Management Master Plan Advisory Committee. Mr. Forester outlined the Agenda of the meeting and introduced the presenters, Beth Overman (Purchase of Development Rights Director) and Charlie Martin (Director of Water Quality).

Then Mr. Forester opened the floor for a motion to approve the previous meeting's (August 8, 2023) summary.

Judy Worth moved to approve the previous meeting summary with the recommendation that the summary include the Charge that was read at the previous meeting and the Urban Growth Management Advisory Committee Website link. The motion was seconded by Dan Wu, and it

passed without dissent.

Beth Overman, Purchase of Development Rights director presented the advisory committee an overview on Purchase of Development Rights (PDR). In Ms. Overman's presentation she spoke about the history of the PDR program, the environmental priorities, the parcel ranking process, the conserved farms and acreage, the importance of conserving 50,000 Acres of working farmland, and the specific restrictions for the PDR easement. Several members asked follow up questions. Margaret Graves, Chair of the Bluegrass Land Conservancy, said the easement restrictions for Bluegrass Land Conservancy is the same as PDR.

Charlie Martin, the Director of Water Quality presented the committee the 2023 Rural Sewer Capability Study Overview. In Mr. Martin's presentation he spoke about how topography drives a sewer system layout, the 2023 study methodology key points, and the potential regulatory obligations. Several members asked follow up questions.

Councilmembers Plomin and Vice Mayor Wu shared their concerns about the aggressive timeline. Director Duncan explained that the timeline was needed to give the masterplan consultants a year to do their work in order for the entirety of the project to be complete by December 1, 2024.

The meeting was adjourned by Chair Forester at 11:55am.

The next meeting will take place Tuesday, August 22, 2023 at 10:00am in the 3rd floor Conference Room of the Phoenix Building.

All information for subsequent and past meetings (including meeting packets, presentations, videos, and public comments) can be found here:
<https://imaginelexington.com/ugm>

