

**AGENDA FOR THE BOARD OF ADJUSTMENT
MEETING**

January 13, 2025

- I. **CALL TO ORDER** - The Chair will call the meeting to order at 1:30 p.m. in the Council Chambers, 200 East Main Street, Lexington, Kentucky.

II. **APPROVAL OF MINUTES**

The September 2024 and October 2024 Board of Adjustment meeting minutes will be considered at this time.

III. **PUBLIC HEARING ON ZONING APPEALS**

- A. **Swearing of Witnesses** - The Chair will announce that any applicant or objector, or anyone in the audience who plans to speak to any appeal before the Board, please stand in order to be sworn in at this time.

- B. **Sounding the Agenda** - In order to expedite completion of agenda items, the Chair will sound the agenda with regard to any postponements, withdrawals, and items requiring no discussion.

C. **Variance Appeals**

1. **PLN-BOA-24-00186: KIM BRAGG** – requests a variance to reduce the required front yard setback from thirty (30) feet to zero (0) feet in order to pave a circular driveway in the front yard in a Single Family Residential (R-1C) zone, on property located at 804 Mt. Vernon Dr. (Council District 3)

Note: At the December 9, 2024 Board of Adjustment meeting, the Board voted to continue the hearing for this application in order to allow the property owner to work with the Staff.

The Staff Recommends: Disapproval, for the following reasons:

- a. The applicant has not provided sufficient justification to meet the requirements of Article 7 of the Zoning Ordinance or KRS 100.243. There do not appear to be special circumstances that are unique to the subject property that do not generally apply to land in the general vicinity, or in the same zone that justify the need for the variance. The property is similar in size, shape, and character to other properties in the vicinity. While some nonconforming circular driveways are present in the existing neighborhood, the neighborhood is largely characterized with standard driveways and do not feature paved front yard areas.
- b. The applicant has not provided sufficient information to determine that strict enforcement of the Zoning Ordinance will result in an unnecessary hardship or deprive the applicant of the reasonable use of their land. There property's existing garage and driveway configuration provides an opportunity for vehicles to turn around.

2. **PLN-BOA-24-00217: GIBSON TAYLOR THOMPSON** – requests a variance to reduce the required side yard setback from ten (10) feet, seven (7) inches to four (4) feet, seven (7) inches in a Single Family Residential (R-1C) zone, on property located at 1629 Fincastle Rd. (Council District 5)

The Staff Recommends: Approval for a lesser variance to 7 feet, for the following reasons:

- a. Granting the variance should not adversely affect the public health, safety, or welfare, nor alter the character of the general vicinity. The proposed addition will be set back further from the side property line than the existing portions of the structure, and the proposed location of the addition is the only feasible spot on the property, given the current layout of the principal structure and the detached garage.

- b. The proposed reduced side yard is in keeping of the character of the area, where many homes are nonconforming with respect to required side yards due to the age of the structures.

This recommendation of approval is made subject to the following conditions:

1. Construction shall be in accordance with the submitted application materials.
2. All necessary permits and/or approvals shall be obtained from the Division of Building Inspection prior to construction.

D. Conditional Use Appeals

1. **PLN-BOA-24-00127: LOLA'S LOVELY RENTALS** – requests a conditional use permit for an un-hosted short term rental within the defined Infill and Redevelopment Area in a Single Family Residential (R-1C) zone, on property located at 118 Woodford Dr. (Council District 11)

The Staff Recommends: **Approval**, for the following reasons:

- a. The proposed use should not have an adverse influence on the subject property or the surrounding neighborhood, as the structure is large enough to accommodate the proposed number of users.
- b. The proposed use should not have an adverse impact on traffic in the general vicinity as adequate parking is available.
- c. No short term rentals in the area have been cited as a nuisance and there is not a high concentration of short-term rentals in the area.
- d. There is no record of short term rental compliance issues with the applicant.
- e. All necessary public services and facilities are available and adequate for the proposed use.

This recommendation of approval is made subject to the following conditions:

1. The short term rental use shall be established in accordance with the submitted application materials and site plan.
2. Occupancy of the short term rental shall be limited to no more than eight (8) individuals.
3. All necessary permits and/or approvals shall be obtained from the Divisions of Revenue and Planning prior to commencement of the use, including a Business License, Special Fees License, and a Zoning Compliance Permit.
4. The conditional use permit shall become null and void upon change in ownership, or if the applicant's short term rental special fee license (as regulated by the Division of Revenue and Section 13 of the Code of Ordinances) lapses or is revoked.

2. **PLN-BOA-24-00164: EMERALD SHINOBI LLC** - requests a conditional use permit for an un-hosted short term rental in a Single Family Residential (R-1D) zone, on property located at 2745 Woodlawn Way. (Council District 2)

Note: This application was postponed from the November 4, 2024 and the December 9, 2024 Board of Adjustment meetings. The applicant has informed Staff that they are requesting that this application be withdrawn.

3. **PLN-BOA-24-00187: THE MISCHIEF MAKER** - requests a conditional use permit for an un-hosted short term rental within the defined Infill and Redevelopment Area in a Mixed Low Density Residential (R-2) zone, on property located at 528 W. Third St. (Council District 11)

The Staff Recommends: **Disapproval**, for the following reasons:

- a. The four factors listed in Article 3-13(g) of the Zoning Ordinance have been evaluated, in addition to the requirements of Article 7 of the Zoning Ordinance and KRS 100.237.
- b. No other STRs have been cited in the vicinity as a nuisance and the applicant has no history of compliance issues; however, based on a review of the ArcGIS concentration mapping data, there are twenty-seven (27) STRs operating in the 1,000 feet surrounding the property, with an average occupancy rate of 52.6% – in total, this creates a concentration of 3.04% of the dwelling units within the 1,000 foot buffer being used for STRs. That percentage borders on a too-high concentration for the area. The property does not have off-street parking spaces available, and parking on the public street is limited, especially with other STRs within the immediate vicinity. The proximity of these transient visitors in a residential area could create an adverse influence due to an increase in traffic and limited parking available for this specific property.

4. **PLN-BOA-24-00188: BLACK DIAMOND FARM LLC** – requests a conditional use permit for a Bed and Breakfast in an Agricultural Rural (A-R) zone, on property located at 3591 Paris Pike. (Council District 12)

Note: This application was postponed from the December 9, 2024 Board of Adjustment meeting.

The Staff Recommends: Postponement, for the following reasons:

1. The staff determined that this case needs to be heard by the Paris Pike Corridor Commission and a meeting cannot be scheduled before the upcoming Board of Adjustment hearing date.
2. The staff needs additional time to discuss the recorded PDR easement with the Purchase of Development Rights program and the Law Department to determine the impact on the applicant's proposal.

5. **PLN-BOA-24-00193: ELIZABETH OTIS** – requests a conditional use permit for an un-hosted short term rental in a Single Family Residential (R-1C) zone, on property located at 624 Sheridan Dr. (Council District 10)

The Staff Recommends: Approval, for the following reasons:

- a. The proposed use should not have an adverse influence on the subject property or the surrounding neighborhood, as the structure is large enough to accommodate the proposed number of users.
- b. The proposed use should not have an adverse impact on traffic in the general vicinity as adequate parking is available.
- c. No short term rentals in the area have been cited as a nuisance and there is not a high concentration of short-term rentals in the area.
- d. There is no record of short term rental compliance issues with the applicant.
- e. All necessary public services and facilities are available and adequate for the proposed use.

This recommendation of approval is made subject to the following conditions:

1. The short term rental use shall be established in accordance with the submitted application materials and site plan.
2. Occupancy of the short term rental shall be limited to no more than 7 individuals.
3. All necessary permits and/or approvals shall be obtained from the Divisions of Revenue and Planning prior to commencement of the use, including a Business License, Special Fees License, and a Zoning Compliance Permit.
4. The conditional use permit shall become null and void upon change in ownership, or if the applicant's short term rental special fee license (as regulated by the Division of Revenue and Section 13 of the Code of Ordinances) lapses or is revoked.

6. **PLN-BOA-24-00196: JAMIE DAY** - requests a conditional use permit for an un-hosted short term rental within the defined Infill and Redevelopment Area in a Single Family Residential (R-1C) zone, on property located at 113 Wittland Lane. (Council District 1)

The Staff Recommends: Disapproval, for the following reasons:

- a. The four factors listed in Article 3-13(g) of the Zoning Ordinance have been evaluated, in addition to the requirements of Article 7 of the Zoning Ordinance and KRS 100.237.
- b. No other STRs have been cited in the vicinity as a nuisance and the applicant has no history of compliance issues; however, based on a review of the ArcGIS concentration mapping data, there are eighteen (18) STRs operating in the 1,000 feet surrounding the property, with an average occupancy rate of 56.2% – in total, this creates a concentration of 3.59% of the dwelling units within 1,000 feet being used for STRs. This area already features a high concentration of short-term rentals, and the applicant's proposed short-term rental would further increase the concentration in the neighborhood.

7. **PLN-BOA-24-00198: DUSTIN CALDWELL AND ROBERT CALDWELL** – request a conditional use permit for an un-hosted short term rental in a Single Family Residential (R-1D) zone, on property located at 261 Mockingbird Ln. (Council District 10)

Note: This application was postponed from the December 9, 2024 meeting.

The Staff Recommends: Approval, for the following reasons:

- a. The proposed use should not have an adverse influence on the subject property or the surrounding neighborhood, as the structure is large enough to accommodate the proposed number of users.
- b. The proposed use should not have an adverse impact on traffic in the general vicinity as adequate parking is available.
- c. No short term rentals in the area have been cited as a nuisance and there is not a high concentration of short-term rentals in the area.
- d. There is no record of short term rental compliance issues with the applicant.
- e. All necessary public services and facilities are available and adequate for the proposed use.

This recommendation of approval is made subject to the following conditions:

1. The short term rental use shall be established in accordance with the submitted application materials and site plan.
2. Occupancy of the short term rental shall be limited to no more than 5 individuals.
3. All necessary permits and/or approvals shall be obtained from the Divisions of Revenue and Planning prior to commencement of the use, including a Business License, Special Fees License, and a Zoning Compliance Permit.
4. The conditional use permit shall become null and void upon change in ownership, or if the applicant's short term rental special fee license (as regulated by the Division of Revenue and Section 13 of the Code of Ordinances) lapses or is revoked.

8. **PLN-BOA-24-00206: SKYLAR LANHAM** - requests a conditional use permit for an un-hosted short term rental within the defined Infill and Redevelopment Area in a Planned Neighborhood Residential (R-3) zone, on property located at 203 E. Sixth St. (Council District 1)

The Staff Recommends: Disapproval, for the following reasons:

- a. The four factors listed in Article 3-13(g) of the Zoning Ordinance have been evaluated, in addition to the requirements of Article 7 of the Zoning Ordinance and KRS 100.237.
- b. No other STRs have been cited in the vicinity as a nuisance and the applicant has no history of compliance issues; however, based on a review of the ArcGIS concentration mapping data, there are nineteen (19) STRs operating in the 1,000 feet surrounding the property, with an average occupancy rate of 53.5% – in total, this creates a concentration of 3.72% of the dwelling units within the 1,000 foot buffer being used for STRs. If approved, the request would increase an already too-high concentration for the area. The amount of these transient visitors in a residential area would create an adverse influence due to an increase in traffic.
- c. The proposed use will have an adverse influence on the subject property and the surrounding neighborhood, by removing an existing housing unit from the market that could otherwise be utilized as a primary residence for an owner occupant or long-term tenant within one of the top 10 Census Block Groups identified as a Priority Area, as mapped within the Task Force on Neighborhoods in Transition Report. These priority areas are vulnerable to involuntary displacement, and the proposed use would heighten existing issues with gentrification and displacement.

9. **PLN-BOA-24-00207: HUBERT AND ANGIE MCGAUGHEY** – requests a conditional use permit for an un-hosted short term rental within the defined Infill and Redevelopment Area and an Historic District Overlay (H-1) zone in a Medium Density Residential (R-4) zone, on property located at 1625 Nicholasville Rd, Unit 603 (Council District 3)

The Staff Recommends: Disapproval, for the following reasons:

- a. The four factors listed in Article 3-13(g) of the Zoning Ordinance have been evaluated, in addition to the requirements of Article 7 of the Zoning Ordinance and KRS 100.237.
- b. Based on a review of the number of STRs and their occupancy rate, the surrounding area cannot support the addition of the seven (7) extra transient users requested for this STR. The subject property shares parking within the Coachlight Woods townhome development, which is made up of 34 townhome residences. Two (2) other un-hosted short term rental units are already operating within

the development. The average occupancy rate surrounding the subject property is 53.7%. An additional un-hosted short-term rental on this side of the development would create disproportionate demand for the limited "visitor" parking spaces within the development.

- c. Based on a review of these factors and the limited parking available for the existing concentration of STRs at their current occupancy rate, the addition of this short-term rental is likely to create an adverse influence on the surrounding neighborhood by causing a nuisance and decreasing available parking for current residents.

10. PLN-BOA-24-00208: HOOP DREAMERS – requests a conditional use permit to establish a childcare center in a Light Industrial (I-1) zone, on property located at 892 Nandino Blvd. (Council District 1)

The Staff Recommends: **Approval**, for the following reasons:

- a. The proposed use should not adversely affect the subject or adjoining properties. The use will be located inside an existing building, with limited outdoor activities. Additionally, this use will provide a valuable service for the surrounding community.
- b. More than adequate parking exists and is available on the subject property during the week.
- c. All necessary public services and facilities are available and adequate for the proposed use.

This recommendation of approval is made subject to the following condition:

1. The childcare use shall be conducted in accordance with the submitted application materials and site plan.
2. All necessary permits, including a Zoning Compliance Permit and a Certificate of Occupancy, shall be obtained prior to the commencement of this use.
3. The days and hours of operation shall not exceed Monday through Friday, from 2:30pm to 6:30 p.m. without further approval by the Board of Adjustment.
4. The facility shall be fully licensed and comply with requirements of the Kentucky Cabinet for Health and Family Services, Division of Regulated Child Care.

11. PLN-BOA-24-00209: 185 WALTON AVE LLC – requests a conditional use permit for an un-hosted short term rental within the defined Infill and Redevelopment Area in a Mixed Low Density Residential (R-2) zone, on property located at 185 Walton Ave. (Council District 3)

The Staff Recommends: **Disapproval**, for the following reasons:

- a. The four factors listed in Article 3-13(g) of the Zoning Ordinance have been evaluated, in addition to the requirements of Article 7 of the Zoning Ordinance and KRS 100.237.
- b. Review of those factors shows that no STRs in the proximity have been cited as a nuisance, and the applicant has no history of compliance issues.
- c. But based on a review of the number of STRs, a high concentration of short-term rentals is developing within the neighborhood with fourteen (14) operating within 1,000 feet of the subject property, for a concentration of 3.88% of the homes within the vicinity being used for STRs.
- d. The projected occupancy rate of the short-term rental is greater than the City of Lexington's average of 50%, resulting in a higher than average impact because transient guests are coming and going more frequently.
- e. The proposed number of occupants exceeds what can be accommodated in the home based on the bedroom count provided by PVA and approved building permits.

12. PLN-BOA-24-00212: LAURA COLEMAN - requests a conditional use permit for an un-hosted short term rental in a Single Family Residential (R-1E) zone, on property located at 428 White Oak Trace. (Council District 2)

The Staff Recommends: **Approval**, for the following reasons:

- a. The proposed use should not have an adverse influence on the subject property or the surrounding neighborhood, as the structure is large enough to accommodate the proposed number of users.
- b. The proposed use should not have an adverse impact on traffic in the general vicinity as adequate parking is available.
- c. No short term rentals in the area have been cited as a nuisance and there is not a high concentration of short-term rentals in the area.
- d. There is no record of short term rental compliance issues with the applicant.
- e. All necessary public services and facilities are available and adequate for the proposed use.

This recommendation of approval is made subject to the following conditions:

1. The short term rental use shall be established in accordance with the submitted application materials and site plan.
2. Occupancy of the short term rental shall be limited to no more than 6 individuals.
3. All necessary permits and/or approvals shall be obtained from the Divisions of Revenue and Planning prior to commencement of the use, including a Business License, Special Fees License, and a Zoning Compliance Permit.
4. The conditional use permit shall become null and void upon change in ownership, or if the applicant's short term rental special fee license (as regulated by the Division of Revenue and Section 13 of the Code of Ordinances) lapses or is revoked.

12. **PLN-BOA-24-00213: STEPHEN GORDON** – requests a conditional use permit for an un-hosted short term rental within a Neighborhood Design Character Overlay (ND-1) zone in a Single Family Residential (R-1C) zone, on property located at 415 Chinoe Rd. (Council District 5)

The Staff Recommends: **Approval**, for the following reasons:

- a. The proposed use should not have an adverse influence on the subject property or the surrounding neighborhood, as the structure is large enough to accommodate the proposed number of users.
- b. The proposed use should not have an adverse impact on traffic in the general vicinity as adequate parking is available.
- c. No short term rentals in the area have been cited as a nuisance and there is not a high concentration of short-term rentals in the area.
- d. There is no record of short term rental compliance issues with the applicant.
- e. All necessary public services and facilities are available and adequate for the proposed use.

This recommendation of approval is made subject to the following conditions:

1. The short term rental use shall be established in accordance with the submitted application materials and site plan.
2. Occupancy of the short term rental shall be limited to no more than 6 individuals.
3. All necessary permits and/or approvals shall be obtained from the Divisions of Revenue and Planning prior to commencement of the use, including a Business License, Special Fees License, and a Zoning Compliance Permit.
4. The conditional use permit shall become null and void upon change in ownership, or if the applicant's short term rental special fee license (as regulated by the Division of Revenue and Section 13 of the Code of Ordinances) lapses or is revoked.

13. **PLN-BOA-24-00216: ALBERT KURTZ, JR.** – requests a conditional use permit for an un-hosted short term rental in a Townhouse Residential (R-1T) zone, on property located at 321 Santa Anita Ct. (Council District 6)

The Staff Recommends: **Approval**, for the following reasons:

- a. A short term rental for up to six (6) individuals should not have an adverse influence on the subject property or the surrounding neighborhood, as the structure is large enough to accommodate the proposed number of users.
- b. A short term rental should not have an adverse impact on traffic in the general vicinity as adequate parking is available for two vehicles in the parking area.
- c. No short term rentals in the area have been cited as a nuisance and there is not a high concentration of short-term rentals in the area.
- d. There is no record of short term rental compliance issues with the applicant.
- e. All necessary public services and facilities are available and adequate for the proposed use.

This recommendation of approval is made subject to the following conditions:

1. The short term rental use shall be established in accordance with the submitted application materials and site plan.
2. Occupancy of the short term rental shall be limited to no more than six (6) individuals.
3. All necessary permits and/or approvals shall be obtained from the Divisions of Revenue and Planning prior to commencement of the use, including a Business License, Special Fees License, and a Zoning Compliance Permit.
4. The conditional use permit shall become null and void upon change in ownership, or if the

applicant's short term rental special fee license (as regulated by the Division of Revenue and Section 13 of the Code of Ordinances) lapses or is revoked.

14. **PLN-BOA-24-00218: AUSTIN BRASHEAR** – requests a conditional use permit to establish indoor live entertainment within one hundred (100) feet of a residential zone in a Neighbor Business (B-1) zone, on property located at 384 Woodland Ave (Council District 3)

The Staff Recommends: **Approval**, for the following reasons:

- a. The proposed indoor live entertainment should not adversely affect the subject or surrounding properties, as the proposed use has previously occurred within this location and is adjacent to other live entertainment establishments. The live entertainment area is positioned in the best location to be further away from the adjacent residential zone.
- b. The proposed use should not have a negative impact on traffic in the general vicinity as the subject property is located within a walkable area, and is within 200 feet of a bus stop.
- c. All necessary public facilities and services are available and adequate for the proposed use.

This recommendation of approval is made subject to the following conditions:

1. The live entertainment shall be operated in accordance with the submitted application materials and site plan.
2. The hours of operation shall occur in accordance with the submitted application material.
3. All necessary permits including a Zoning Compliance Permit shall be obtained from the Divisions of Planning and Building Inspection prior to initiation of the use.
4. The conditional use shall become null and void should the applicant no longer own the subject property.

16. **PLN-BOA-24-00219: MAZUNA LLC** - requests a conditional use permit for an un-hosted short term rental in a Single Family Residential (R-1C) zone, on property located at 147 Londonderry Dr. (Council District 11)

The Staff Recommends: **Approval**, for the following reasons:

- a. The proposed use should not have an adverse influence on the subject property or the surrounding neighborhood, as the structure is large enough to accommodate the proposed number of users.
- b. The proposed use should not have an adverse impact on traffic in the general vicinity as adequate parking is available.
- c. No short term rentals in the area have been cited as a nuisance and there is not a high concentration of short-term rentals in the area.
- d. There is no record of short term rental compliance issues with the applicant.
- e. All necessary public services and facilities are available and adequate for the proposed use.

This recommendation of approval is made subject to the following conditions:

1. The short term rental use shall be established in accordance with the submitted application materials and site plan.
2. Occupancy of the short term rental shall be limited to no more than six (6) individuals.
3. All necessary permits and/or approvals shall be obtained from the Divisions of Revenue and Planning prior to commencement of the use, including a Business License, Special Fees License, and a Zoning Compliance Permit.
4. The conditional use permit shall become null and void upon change in ownership, or if the applicant's short term rental special fee license (as regulated by the Division of Revenue and Section 13 of the Code of Ordinances) lapses or is revoked.

17. **PLN-BOA-24-00220: CRESTWOOD RENTAL PROPERTY 4, LLC** – requests a conditional use permit for an un-hosted short term rental within the defined Infill and Redevelopment Area and an Historic District Overlay (H-1) zone in a Mixed Low Density Residential (R-2) zone, on property located at 716 W. Maxwell St., Unit. 202. (Council District 11)

The Staff Recommends: **Disapproval**, for the following reasons:

- a. The four factors listed in Article 3-13(g) of the Zoning Ordinance have been evaluated, in addition to the requirements of Article 7 of the Zoning Ordinance and KRS 100.237.
- b. Review of those factors shows that no STRs in the proximity have been cited as a nuisance, and the applicant has no history of compliance issues.

- c. But based on a review of the number of STRs, a high concentration of short-term rentals is present within 1,000 feet of the subject property as 13.33% of residential dwelling units are being utilized for short term rentals. Concentrations this high likely represent a change in the residential character of the neighborhood and may have negative impacts on housing affordability and availability in the neighborhood. The average occupancy rate of the forty-two (42) surrounding short-term rentals is 51%.
- d. This high concentration of short-term rentals could also lead to a reduction of available housing stock in the immediate vicinity. This is especially concerning because the subject property is located in close proximity (within 750') to the edge of a top 10 Census Block Group identified by the Neighborhoods in Transitions Task Force and a concentration of short-term rentals appears to be occurring near the edge of that Block Group and within 750 feet of that Block Group. More short-term rentals could negatively impact the surrounding neighborhood by heightening issues with gentrification and displacement within a neighborhood that is already vulnerable to involuntary displacement.
- e. Based on the high concentration of STRs already existing in this neighborhood, the addition of another STR could create an adverse influence on the surrounding neighborhood by exacerbating concerns of involuntary displacement and housing affordability.

18. **PLN-BOA-24-00221: ANNE E. ROUSE** – requests a conditional use permit for an un-hosted short term rental within the defined Infill and Redevelopment Area and an Historic District Overlay (H-1) zone in a Planned Neighborhood Residential (R-3) zone, on property located at 726 E. High St. (Council District 3)

The Staff Recommends: **Approval**, for the following reasons:

- a. The proposed use should not have an adverse influence on the subject property or the surrounding neighborhood, as the structure is large enough to accommodate the proposed number of users.
- b. The proposed use should not have an adverse impact on traffic in the general vicinity as adequate parking is available.
- c. No short-term rentals in the area have been cited as a nuisance and there is not a high concentration of short-term rentals in the area.
- d. There is no record of short term rental compliance issues with the applicant.
- e. All necessary public services and facilities are available and adequate for the proposed use.

This recommendation of approval is made subject to the following conditions:

- 1. The short term rental use shall be established in accordance with the submitted application materials and site plan.
- 2. The property shall be rented on a short-term basis for a maximum of 80 days per calendar year and provide the Division of Revenue with proof of residence annually.
- 3. Occupancy of the short-term rental shall be limited to no more than twelve (12) individuals.
- 4. All necessary permits and/or approvals shall be obtained from the Divisions of Revenue and Planning prior to commencement of the use, including a Business License, Special Fees License, and a Zoning Compliance Permit.
- 5. The conditional use permit shall become null and void upon change in ownership, or if the applicant's short term rental special fee license (as regulated by the Division of Revenue and Section 13 of the Code of Ordinances) lapses or is revoked.

- IV. **BOARD ITEMS** – The Chair will announce that any items a Board member wishes to present will be heard at this time.

- A. **ELECTION OF OFFICERS** – The Board will elect officers for the 2025 calendar year. The current officers are as follows:

CHAIR – Raquel Carter
VICE CHAIR – Harry Clarke
SECRETARY – Linda Tucker

- V. **STAFF ITEMS** - The Chair will announce that any items a Staff member wishes to present will be heard at this time.

VI. NEXT MEETING DATE - The Chair will announce that the next meeting date will be February 10, 2025 at 1:30 p.m., Council Chambers, 200 East Main Street, Lexington, KY 40507.

VII. ADJOURNMENT - If there is no further business, the Chair will declare the meeting adjourned.

The media and public may view the hearing on LexTV Spectrum channel 185, MetroNet channel 3, or via live stream at the following link: http://lfucg.granicus.com/MediaPlayer.php?publish_id=12

For further information on these matters, or for persons with a disability who may need assistance in order to participate in the above meeting, please contact the Division of Planning, 101 E. Vine St., Lexington, KY, at 859-258-3160.