

**AGENDA  
URBAN COUNTY PLANNING COMMISSION  
SUBDIVISION ITEMS**

**May 14, 2009**

- 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** – Prior Planning Commission meeting minutes of March 12, 2009; March 26, 2009; April 9, 2009; April 23, 2009, and April 30, 2009 will be considered 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 Thursday, May 7, 2009, at 8:30 a.m. The meeting was attended by Commission members: Neill Day, Mike Cravens, Mike Owens, Marie Copeland and Carolyn Richardson. Committee members in attendance were: Hillard Newman, Division of Engineering; and Jeff Neal, Division of Traffic Engineering. Staff members in attendance were: Bill Saltee, Denise Bullock, Chris Taylor, Tom Martin, Cheryl Gallt, Barbara Rackers, and Rob Johnson, as well as Capt. Charles Bowen and Capt. Allen Case, Division of Fire & Emergency Services. 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 is in agreement with the Subdivision Committee recommendation and the 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 consideration of these remaining plans is as follows:

- Staff Report(s)
- Petitioner's Report(s)
- Citizen Comments – (a) in support of the request, and (b) in opposition to the request
- Rebuttal – (a) petitioner's comments, (b) citizen comments, and (c) staff comments
- Commission discusses and/or votes on the plan

**1. Preliminary Plans**

- a. **PLAN 2008-71P: HAMPTON SPRINGS (AMD.)** (5/14/09)\* - located at 4574 Harrodsburg Road (a portion of).  
(Council District 10) **(EA Partners)**

Note: The Planning Commission postponed this plan at its June 12, 2008; July 10, 2008; August 14, 2008; September 11, 2008; October 9, 2008; November 13, 2008; December 11, 2008; January 8, 2009; February 12, 2009; March 12, 2009, and April 9, 2009, meetings. The purpose of this amendment is to revise the development on the property.

The Subdivision Committee Recommended: Postponement. There were questions regarding the proposed street connection, the waiver requests, the lack of street connection to the adjoining church property, the area of fill proposed and the construction access to the site.

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

1. Urban County Engineer's acceptance of drainage, storm and sanitary sewers, and floodplain information.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Building Inspection's approval of landscape buffer and required street tree information.
4. Approval of street addressing by e911 staff.

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

5. Urban Forester's approval of tree preservation plan.
  6. Greenspace Planner's approval of the treatment of greenways and greenspace.
  7. Bike and Pedestrian Planner's approval of bike trails and pedestrian facilities.
  8. Department of Environmental Quality's approval of environmentally sensitive areas (steep slopes).
  9. Correct plan title.
  10. Denote HOA dedication to the LFUCG for a greenway.
  11. Discuss access to the greenway.
  12. Discuss the lack of connection proposed to Rhema Way.
  13. Discuss the need for a stub street to the remaining church property.
  14. Discuss the requested waivers to the Subdivision Regulations.
  15. Discuss construction access to this area.
- b. PLAN 2008-31P: LEXINGTON HOUSING AUTHORITY – 898 GEORGETOWN ROAD (7/31/09)\* – located at 898 Georgetown Road. (Council District 1) **(Sherman/Carter/Barnhart)**

Note: The Planning Commission originally approved this plan on March 13, 2008, subject to the following conditions:

1. Urban County Engineer's acceptance of drainage, storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Building Inspection's approval of landscape buffers and required street tree information.
4. Approval of street names by e911 staff.
5. Urban Forester's approval of tree preservation plan.
6. Greenspace Planner's approval of the treatment of greenways and greenspace.
7. Bike and Pedestrian Planner's approval of bike trails and pedestrian facilities.
8. Environmental Planner's approval of environmentally sensitive areas (sinkholes).
9. Revise plan status and add standard notes.
10. Addition of lot information and dimensions.
11. Kentucky Transportation Cabinet's approval of the access to Georgetown Road right-of-way.
12. Addition of dimensions to the cross-section "D-D" or half-section.
13. Delete certification.
14. Document compliance with Article 4-5(b) of the Land Subdivision Regulations.

Note: The applicant requests reapproval of this plan.

The Subdivision Committee Recommended: Reapproval, subject to the previous requirements.

## 2. Final Subdivision Plans

- a. PLAN 2008-76F: BOGIE ESTATE, LOT 1 (5/14/09)\* - located at 5846 Old Richmond Road. **(EA Partners)**  
(Council District 12)

Note: The Planning Commission postponed this plan at its July 10, 2008; August 14, 2008; September 11, 2008; October 9, 2008; November 13, 2008; December 11, 2008; January 8, 2009; February 12, 2009; March 12, 2009, and April 9, 2009, meetings. The purpose of this plat is to subdivide one 14-acre lot into two lots, consisting of one 4-acre lot zoned B-1 and one 10-acre lot zoned A-R. This subdivision also requires the posting of a sign and an affidavit of such.

The Subdivision Committee Recommended: Postponement. There were questions regarding the need for a waiver of Article 6-6(a) of the Land Subdivision Regulations concerning minimum lot size for a septic tank and right-of-way dedication.

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

1. Urban County Engineer's acceptance of drainage, storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Building Inspection's approval of landscaping and required street tree information.
4. Approval of street names and/or addresses per the street addressing office.
5. Addition of utility easements, as required by the utility companies.
6. Addition of the entire A-R zoned lot on this plan.
7. Denote buildable and non-buildable areas on proposed A-R lot.
8. Correct 300-foot building line (to scale) from right-of-way of Jacks Creek Road.
9. Kentucky Transportation Cabinet's approval of right-of-way dedication.
10. Discuss waiver to Article 6-6(a) in relation to the 10-acre rule and septic system.
11. Discuss right-of-way dedication on Jacks Creek Road.

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

- b. PLAN 2009-25F: RESERVE AT WALNUT GROVE, UNIT 1-A (6/11/09)\* - located at 3820 Hatfield Lane (a portion of).  
(Council District 12) **(EA Partners)**

Note: The Planning Commission postponed this plan at its April 9, 2009, meeting.

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

1. Urban County Engineer's acceptance of drainage, storm, and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Building Inspection's approval of landscaping and required street tree information.
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. Addition of utility and streetlight easements, as required by the utility companies and the Urban County Traffic Engineer.
8. Denote: This property shall be developed in accordance with the approved final development plan.
9. Addition of exaction information.
10. Document compliance with minimum open space requirements.
11. Resolve access to lots from private streets, and the reduction of open space.

- c. PLAN 2009-26F: RESERVE AT WALNUT GROVE, UNIT 1-B (6/11/09)\* - located at 3820 Hatfield Lane (a portion of).  
(Council District 12) **(EA Partners)**

Note: The Planning Commission postponed this plan at its April 9, 2009, meeting.

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

1. Urban County Engineer's acceptance of drainage, storm, and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Building Inspection's approval of landscaping and required street tree information.
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. Addition of utility and streetlight easements, as required by the utility companies and the Urban County Traffic Engineer.
8. Denote: This property shall be developed in accordance with the approved final development plan.
9. Addition of exaction information.
10. Document compliance with minimum open space requirements.
11. Resolve access to lots from private streets, and the reduction of open space.

- d. PLAN 2009-27F: RESERVE AT WALNUT GROVE, UNIT 1-C (6/11/09)\* - located at 3820 Hatfield Lane (a portion of).  
(Council District 12) **(EA Partners)**

Note: The Planning Commission postponed this plan at its April 9, 2009, meeting.

The Subdivision Committee Recommended: Postponement. There were questions regarding the minimum open space requirements.

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

1. Urban County Engineer's acceptance of drainage, storm, and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Building Inspection's approval of landscaping and required street tree information.
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. Addition of utility and streetlight easements, as required by the utility companies and the Urban County Traffic Engineer.
8. Denote: This property shall be developed in accordance with the approved final development plan.
9. Addition of exaction information.
10. Document compliance with minimum open space requirements.
11. Discuss access to lots from private streets, and the reduction of open space.

- e. PLAN 2009-28F: RESERVE AT WALNUT GROVE, UNIT 1-D (6/11/09)\* - located at 3820 Hatfield Lane (a portion of).  
(Council District 12) **(EA Partners)**

Note: The Planning Commission postponed this plan at its April 9, 2009, meeting.

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

1. Urban County Engineer's acceptance of drainage, storm, and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Building Inspection's approval of landscaping and required street tree information.
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. Addition of utility and streetlight easements, as required by the utility companies and the Urban County Traffic Engineer.
8. Denote: This property shall be developed in accordance with the approved final development plan.
9. Addition of exaction information.
10. Document compliance with minimum open space requirements.
11. Resolve access to lots from private streets, and the reduction of open space.

- f. PLAN 2009-38F: THE DAVIS FAMILY CHILDREN'S IRREVOCABLE TRUST (RABBIT RUN) (AMD) (7/8/09)\* – located at 1950 Fort Harrods Drive and 3598 Rabbit's Foot Trail. (Council District 9) **(EA Partners)**

Note: The purpose of this amendment is to divide lot 3 into 2 lots, to provide an access easement from lot 4 to Rabbit's Forest Trail and to depict the release of the sanitary sewer easement.

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

1. Urban County Engineer's acceptance of drainage, storm and sanitary sewers, and floodplain information.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Building Inspection's approval of landscaping and required street tree information.
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. Addition of utility and streetlight easements, as required by the utility companies and the Urban County Traffic Engineer.
8. Denote: This property shall be developed in accordance with the approved final development plan.
9. Revise note #12.
10. Reference the 25' floodplain setback.
11. Denote all private utilities per Article 5-4(e) of the Land Subdivision Regulations.
12. Complete private street/easement notations.
13. Addition of building line along Ft. Harrod Drive.

- g. PLAN 2009-39F: RAMSEY/SULLIVAN PROPERTY, UNIT 3, SECTION 2, LOTS 33-45 (KEARNEY HALL) (AMD) (7/8/09)\* - located at Meadowsweet Lane and Kittens Joy Circle. (Council District 12) **(Foster – Roland, Inc.)**

Note: The purpose of this amendment is to reduce the building line from 20' to 10' on lot 37, reduce the original lotting scheme by 1 lot, to show the release of the street light easement on lot 44 and create an access easement.

The Subdivision Committee Recommended: Postponement. There were questions regarding the conflict between the utilities, access and drainage easements.

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

1. Urban County Engineer's acceptance of drainage, storm, and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Building Inspection's approval of landscaping and required street tree information.
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. Addition of utility and streetlight easements, as required by the utility companies and the Urban County Traffic Engineer.
8. Denote: This property shall be developed in accordance with the approved final development plan.
9. Addition of general notes from previous plan.
10. Addition of street tree schedule notes.
11. Addition of flood protection elevation information from previous plan.
12. Addition of permanent overflow swale note from previous plan or amend as necessary.
13. Addition of access easement dimensions.
14. Correct bearing and distance for lot 44.
15. Correct Planning Commission certification note.
16. Correct purpose of amendment note (access easement).

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17. The 6' street light easement on lot 44 must be released prior to certification of plan.
  18. Denote: Street trees shall be planted prior to issuance of Certificate of Occupancy.
  19. Remove amended building line from plan.
  20. An amended development plan must be certified prior to certification of plan.
  21. Addition of private access easement maintenance note per Article 5-4 of the Land Subdivision Regulations.
  22. Addition of utilities provided per Article 5-4(e) of the Land Subdivision Regulations.
  23. Discuss the access easement and storm and sanitary sewer easement and swale conflicts.
- h. PLAN 2009-40F: HAMBURG EAST, LOTS 1 & 2 (BAPTIST HOSPITAL DEVELOPMENT) (AMD) (7/8/09)\* - located at 6201 Man O' War Boulevard. (Council District 12) **(HDR/Quest Engineers)**

Note: The purpose of this amendment is to dedicate the right-of-way for Polo Club Boulevard and to create 2 lots.

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

1. Urban County Engineer's acceptance of drainage, storm and sanitary sewers and floodplain information.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Building Inspection's approval of landscaping and required street tree information.
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. Greenspace Planner's approval of the treatment of greenways and greenspace.
8. Addition of utility and streetlight easements, as required by the utility companies and the Urban County Traffic Engineer.
9. Addition of exaction information to the approval of the Division of Planning.
10. Addition of 25' floodplain setback.
11. Correct floodplain information to current maps.
12. Correct note #1.
13. Designate non-buildable areas on lot 2.
14. Addition of required maintenance responsibility note per Article 5 of the Land Subdivision Regulations.
15. Denote compliance with Article 6-3(b) of the Land Subdivision Regulations.
16. Provided the Planning Commission grants a waiver of Article 4-7(d)(1) of the Land Subdivisions regarding the completion of sanitary sewer improvements.

### 3. Development Plans

- a. DP 2009-18: RICHARDSON PROPERTIES (AMD) (6/27/09)\* - located at 150 and 390 Chilesburg Road. **(EA Partners)**  
(Council District 6)

Note: The Planning Commission postponed this plan at its April 9, 2009, meeting. The purpose of this amendment is to add access to Chilesburg Road from the townhouse and condominium area. This plan also requires the posting of a sign and an affidavit of such.

The Subdivision Committee Recommended: Postponement. There were questions as to whether or not one of the property owners agrees with this proposal, and compliance with provisions of the EAMP.

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

1. Urban County Engineer's acceptance of drainage, storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of parking, circulation, access and street cross-sections.
3. Building Inspection's approval of landscaping and landscape buffers.
4. Urban Forester's approval of tree preservation plan.
5. Greenspace Planner's approval of the treatment of greenways and greenspace.
6. Division of Fire's approval of emergency access and fire hydrant locations.
7. Division of Solid Waste's approval of refuse collection.
8. Addressing Office's approval of street names and addresses.
9. Clarify section "J-J" information.
10. Addition of private access maintenance and responsibility notes.
11. Discuss possible conflict with access and utilities.
12. Discuss compliance with the EAMP relative to the intent to maintain a rural setting.
13. Discuss access through townhouse development to public street system.
14. Discuss improvements to Chilesburg Road.

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- b. DP 2009-26: BEAUMONT FARM, UNIT 1, SECTION 5 (AMD.) (6/22/09)\* - located at 3194 Beaumont Centre Circle.  
(Council District 10) **(EA Partners)**

Note: The Planning Commission postponed this plan at its April 9, 2009, meeting. The purpose of this amendment is to revise parking, access and the building layout; and to add a drive-through to lot 3.

The Subdivision Committee Recommended: Postponement. There were questions regarding the proposed access into lot 3 and the internal access between lots 3 and 4.

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

1. Urban County Engineer's acceptance of drainage, storm and sanitary sewers.
  2. Urban County Traffic Engineer's approval of parking, circulation, access and street cross-sections.
  3. Building Inspection's approval of landscaping and landscape buffers.
  4. Urban Forester's approval of tree preservation plan.
  5. Division of Fire's approval of emergency access and fire hydrant locations.
  6. Division of Solid Waste's approval of refuse collection.
  7. Addressing Office's approval of street names and addresses.
  8. Addition of dimensions for typical parking space, drive aisle and access points.
  9. Denote temporary construction easement.
  10. Denote: Provided the Board of Adjustment grants the conditional approval for the drive-through.
  11. Review by Technical Committee prior to plan certification.
  12. Discuss the proposed access.
  13. Discuss the proposed internal circulation.
  14. Discuss note #10.
- c. DP 2009-27: RAMSEY/SULLIVAN PROPERTY (AMD) (7/8/09)\* - located at 2663 and 2671 Kearney Ridge Boulevard.  
(Council District 12) **(Carol Goes)**

Note: The purpose of this amendment is to depict the density increase on the new layout.

The Subdivision Committee Recommended: Postponement. There were questions regarding the timing of Spurr Road improvements given the proposed density increase, the need for noise abatement, and the existing conditional zoning restrictions.

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

1. Urban County Engineer's acceptance of drainage, storm and sanitary sewers, and floodplain information.
  2. Urban County Traffic Engineer's approval of parking, circulation, access and street cross-sections.
  3. Building Inspection's approval of landscaping and landscape buffers.
  4. Urban Forester's approval of tree preservation plan.
  5. Bike and Pedestrian Planner's approval of bike trails and pedestrian facilities.
  6. Department of Environmental Quality's approval of environmentally sensitive areas.
  7. Division of Fire's approval of emergency access and fire hydrant locations.
  8. Division of Solid Waste's approval of refuse collection.
  9. Addressing Office's approval of street names and addresses.
  10. Addition of conditional zoning restrictions.
  11. Addition of notes # 2, 4, 5 and 9 through 25 from prior preliminary subdivision plan.
  12. Addition of all graphic information from prior preliminary subdivision plan.
  13. Addition of typical building information, and parking dimensions.
  14. Correct building coverage, floor area, and floor area ratio statistics.
  15. Denote construction access location(s).
  16. Discuss the need for noise abatement.
  17. Discuss the conditional zoning restrictions related to the required park area.
  18. Discuss the improvements proposed in proximity to the existing cemetery.
  19. Discuss single family lots being proposed.
  20. Discuss the balconies and building line conflict.
  21. Discuss the geometrics of street extensions/stream crossing proposed.
  22. Discuss the plan status.
- d. DP 2005-45: NEWMARKET PROPERTY, PHASE 1, UNIT 6 (7/13/09)\* - located off Stolen Horse Trace.  
(Council District 12) **(EA Partners)**

Note: The Planning Commission originally approved this plan on April 14, 2005, subject to the following conditions:

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

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3. Building Inspection's approval of landscaping.
4. Urban Forester's approval of tree preservation plan.
5. Greenspace Planner's approval of treatment of greenways/bike trails.
6. Provide bearings and distances for entire property.
7. Clarify limits of plan.
8. Resolve compliance with the conditional zoning restrictions regarding trees.

Note: The applicant requests reapproval of this plan.

The Subdivision Committee Recommended: Reapproval, subject to the previous conditions, adding three new conditions:

9. Revise adjoining property information to reflect current conditions.
10. Revise note #11 to replace the words "final improvements plan" with "final record plat."
11. Addition of developer's information.

- e. DP 2008-20: THE LANDINGS (AMD.) (8/4/09)\* – located at 2414 Lake Park Drive.  
(Council District 5)

**(Foster – Roland, Inc.)**

Note: The Planning Commission originally approved this plan on March 13, 2008, subject to the following conditions:

1. Urban County Engineer's acceptance of drainage, storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of parking, circulation, access and street cross-sections.
3. Building Inspection's approval of landscape buffers.
4. Urban Forester's approval of tree preservation area.
5. Division of Fire's approval of emergency access and fire hydrant locations.
6. Division of Waste Management's approval of refuse collection.
7. Approval of street names and addresses per 911 staff.
8. Addition of building dimensions.
9. Addition of typical parking spaces.
10. Addition of required development plan notes per Article 21 of the Zoning Ordinance.
11. Addition of parking lane dimensions.
12. Addition of all easements.
13. Clarify proposed building layout.
14. Add Lake Park Drive cross-section.
15. Denote compliance with off-street parking.
16. Resolve building and lake conflict.
17. Denote existing and proposed floor area ratio and lot coverage.

Note: The applicant requests reapproval of this plan.

The Staff Recommended: Reapproval, subject to the previous requirements.

#### **4. Minor Plans**

- a. DP 2009-29: MAPLELEAF SUBDIVISION, UNIT 1, LOTS 1, 8 & 9 (MINOR AMD) (7/22/09)\* - located at 3140 and 3150 Mapleleaf Drive. (Council District 7)

**(Endris Engineering)**

Note: The purpose of this amendment is to revise the building layout and reconfigure the parking.

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

1. Urban County Engineer's acceptance of drainage, storm, and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Building Inspection's approval of landscaping and required street tree information.
4. Urban Forester's approval of tree preservation plan.
5. Bike and Pedestrian Planner's approval of bike trails and pedestrian facilities.
6. Division of Fire's approval of emergency access and fire hydrant locations.
7. Division of Solid Waste's approval of refuse collection.
8. Addressing Office's approval of street names and addresses.
9. Resolve the proposed drive-through to the approval of Traffic Engineering.

- 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.

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

A. **FAYETTE COUNTY PUBLIC SCHOOL-DISPOSITION OF SURPLUS PROPERTY (JULIA R. EWAN ELEMENTARY SCHOOL)** – located at 350 Henry Clay Boulevard.

The staff received notice of the public auction of this property (held on April 23, 2009) approximately two weeks prior to its auction. There was not sufficient time to conduct a Public Facility Review, as is generally required by KRS 100 for acquisition, disposition or a change in character of land for public facilities. This notice is therefore being provided to the Planning Commission for informational purposes only.

VII. **STAFF ITEMS** – Staff items, if any, will be considered at this time.

VIII. **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.

IX. **NEXT MEETING DATES** -

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|-------------------------------------------------------------------------------------------------------------|----------------------|
| Work Session, Thursday, 1:30 p.m., 2 <sup>nd</sup> Floor Council Chambers .....                             | May 21, 2009         |
| Technical Committee, Wednesday, 8:30 a.m., Planning Division Office (Phoenix Building) .....                | May 27, 2009         |
| <b>Zoning Items Public Hearing</b> , Thursday, 1:30 p.m., 2 <sup>nd</sup> Floor Council Chambers .....      | <b>May 28, 2009</b>  |
| Subdivision Committee, Thursday, 8:30 a.m., Planning Division Office (Phoenix Building) .....               | June 4, 2009         |
| Zoning Committee, Thursday, 1:30 p.m., Planning Division Office (Phoenix Building) .....                    | June 4, 2009         |
| <b>Subdivision Items Public Meeting</b> , Thursday, 1:30 p.m., 2 <sup>nd</sup> Floor Council Chambers ..... | <b>June 11, 2009</b> |

X. **ADJOURNMENT**

CT/CG/TM/JE/BR/BS/DB/TW