

**GEORGETOWN-SCOTT COUNTY PLANNING COMMISSION
REGULAR MEETING
MINUTES**

July 11, 2013

The regular meeting was held in the Scott County Courthouse on July 11, 2013. The meeting was called to order by Chairman Greg Hampton at 6:00 p.m. Present were Commissioners Jeff Caldwell, Cindy Foster, Janet Holland, Rob Jones, John Shirley, Steve Smith, and Frank Wiseman, Planning Director Earl Smith, Senior Planner Joe Kane, Engineer Brent Combs, and Attorney Charlie Perkins. Absent was Commissioner Horace Wynn.

Motion by Holland, second by Jones, to approve the June invoices. Motion carried.

Motion by Jones, second by Holland, to approve the June 13, 2013 minutes. Motion carried.

With the addition of the FY 13-14 Budget added to the end of the agenda, motion by Smith, second by Shirley, to approve the July agenda. Motion carried.

Postponements/Withdrawals

There were no items for postponement or withdrawal.

Consent Agenda

Chairman Hampton noted that there is no longer a variance requested with the Northside Christian Church application and that all issues with the application were resolved at the Monday workshop.

Representatives the Northside Christian Church and Hill 'n Dale applications agreed with their respective conditions of approval and there were no concerns expressed by the Commission or public. Motion by Caldwell, second by Jones, to approve the two items on the Consent Agenda. Motion carried.

Those in attendance who intended to speak before the Commission were sworn in by Attorney Perkins.

PDP-2013-11 First United Methodist Church – Amended Preliminary Development Plan for a 16,850 sq. ft. expansion and 4,000 sq. ft. picnic shelter to an existing church on 9.48 acres zoned A-1, located on the east side of Lexington Road, south of McClelland Circle.

Mr. Kane reviewed the staff report, including parking and landscaping. He noted that the applicant has asked for a reduction in the number of internal VUA trees from 90 to 81, as 90 trees will crowd the landscape islands. He recommended approval, including the requested variance.

Commissioner Shirley asked if the landscape requirements came from national or state standards. Mr. Kane replied that they are not national or state standards, but he would have to research the issue. He agreed with Commissioner Shirley that at times they can be impractical.

Fred Eastridge, ECSI and representing the applicant, reviewed the plan and agreed with the conditions of approval.

Mel Laurila, First United Methodist Church, addressed the need for the addition, which will contain a gymnasium, fellowship hall, full size kitchen, and additional classrooms.

Greg Gallaher, Pastor of First United Methodist Church, also addressed the need for the addition.

Motion by Jones, second by Shirley, to approve the variance regarding landscaping. Motion carried.

Motion by Jones, second Holland, to approve the Preliminary Development Plan subject to the ten (10) conditions of approval. Motion carried.

U.S. 25 S. Small Area Plan Update

Mr. Kane stated that staff plans to hold a public hearing at the Commission's regular August meeting to discuss the final report.

Update of previously approved projects and agenda items

Mr. Smith reported that staff is still gathering information on a sunset clause for preliminary subdivision plats.

He then noted that Mr. Kane will be attending the Bluegrass ADD's committee for transportation meeting. They are aware of the traffic situation on Connector Road, and

Mr. Smith stated that they are going to ask representative of District 7 to give a presentation to the Commission on the process of how State roads are funded.

Mr. Smith then thanked the local newspaper for the article about the award that GIS received from the state.

Floodplain maps update

Mr. Combs noted that the updated floodplain maps will become official January 8, 2014, and the four local legislative bodies have to show that they have adopted floodplain management regulations that meet the National Flood Insurance Program standards. Mr. Smith added that if anyone's structure is placed in the updated floodplain, they can get grandfathered into a low-risk insurance plan. The Planning office will help educate the public on that process.

FY 13-14 Budget

Mr. Smith presented the final FY13-14 budget that was approved the City Council. He stated that City Council decreased the proposed budget by \$6,000, which will also be decreased that amount by the County. He proposed that the shortfall be absorbed by a projected increase in development fees, which appears likely to happen.

After brief discussion, **motion by Wiseman, second by Holland, to approve the amended FY 13-14 budget. Motion carried.**

The meeting was then adjourned.

Respectfully,

Greg Hampton, Chairman

Attest:

Charlie Perkins, Secretary