

**MINUTES OF THE DANVILLE-BOYLE COUNTY PLANNING & ZONING COMMISSION MEETING
MAY 2, 2018**

The Danville-Boyle County Planning and Zoning Commission met for a regular meeting at Danville City Hall on Wednesday, May 2, 2018 at 9:00 a.m.

COMMISSIONERS PRESENT: Jerry Leber, Chairman
Jeffrey Baird, Vice-Chairman
Jim Boyd
Terry Manon
Wendy Rochester
Mary Beth Touchstone

OTHERS PRESENT: Henry Smith, Attorney
Steve Hunter, Director
Jennie Hollon, Office Manager
Others

A. INVOCATION

Chairman Leber announced there was a quorum present and led the opening prayer.

B. CALL TO ORDER/ROLL CALL

Chairman Leber called the meeting to order.

C. APPROVAL OF MINUTES

Commissioner Manon made a motion to approve the minutes of the April 4, 2018 meeting as presented. Commissioner Touchstone seconded the motion and it unanimously carried.

D. FINANCIAL REPORT-MARCH 2018

The financial reports for March 2018 were presented for approval. Commissioner Baird made a motion to approve the reports as presented. Commissioner Boyd seconded the motion and it unanimously carried. A paid bills list (transaction detail by account check register) was included in the report.

E. LETTERS OF CREDIT

1. Hunt Farm

Steve Hunter shared an update on the Hunt Farm. Paving was ready to begin, and the estimated cost is \$18,000 for paving and \$1378 for a temporary turnaround. The cost of asphalt is \$58/ton and the Allen Company has estimated to use 300 tons.

2. Mapletree Place

Steve Hunter reviewed a bid from Vantage Engineering for a Stormwater Detention Facility agreement for engineering services. Item 1 is a conceptual design and hydrologic model for \$2,500

and item 2 is construction and bidding documents such and a site plan and site grading, drainage, and erosion control plan for \$2,500.

Commissioner Baird made a motion to accept the proposal from Vantage Engineering for \$5,000 with the change of the word “City of Danville” to “Danville-Boyle County Planning & Zoning Commission” and the word “Owner” changed to “Developer”. Commissioner Manon seconded the motion and it carried unanimously.

F. SUBDIVISION APPROVALS

The following Subdivision plats were presented for approval:

1. Sara Divine – Sara Divine and Wade Hoeck have applied for approval of a Subdivision Plat on a tract of land containing 15.002 acres located at 0 Divine Road, Perryville, Kentucky (Boyle County). The property is zoned AR-1 (Agricultural Residential). The purpose of this Subdivision Plat is to divide a 15-acre tract from the property of Sara Divine (DB 514; PG 69), leaving approximately 39.5 acres as calculated by deeds. Commissioner Baird made a motion to approve the plat as presented. Commissioner Touchstone seconded the motion and it unanimously carried.

2. Adam Chumbley- Adam Chumbley has applied for approval of a Subdivision Plat on a tract of land containing 7.87 acres located on Highway 68, a portion of which is located in Boyle County and a portion of which is located in Mercer County. The property is zoned AR-1. The purpose of the plat is to divide the portion of property lying on the southwest corner of HWY 68 & HHY 1941 from the north side as Tract 2. Commissioner Manon made a motion to approve the plat as presented. Commissioner Baird seconded the motion and it carried unanimously.

3. Helm Property- Bruce Helm has applied for approval of a Subdivision Plat on a tract of land containing 10.053 acres located on Perryville Road (Boyle County). The property is zoned AR-1. The purpose of the plat it to create Tract 1. Commissioner Boyd made a motion to approve the plat as presented. Commissioner Baird seconded the motion and it carried unanimously.

G. PUBLIC HEARINGS

H. NEW BUSINESS

1. BUDGET COMMITTEE REPORT

No report.

2. PERSONNEL COMMITTEE REPORT

No report.

3. ADVISORY COMMITTEE REPORT

No report.

4. ZONING PERMITS-MARCH 2018

5. OTHER NEW BUSINESS-SUBDIVISION REGULATIONS

5. ANNOUNCEMENTS

I. ADJOURN

This is concluded the business scheduled on the agenda. The meeting was adjourned at 9:30 a.m.

Prepared by:

JENNIE L. HOLLON,
OFFICE MANAGER