



BOONE COUNTY PLANNING COMMISSION

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**BOONE COUNTY PLANNING COMMISSION
BUSINESS MEETING
BOONE COUNTY ADMINISTRATION BUILDING
BOONE COUNTY FISCAL COURTROOM
BURLINGTON, KENTUCKY
MARCH 6, 2019
7:00 P.M.
AGENDA**

- A. **Welcome and Pledge of Allegiance**
- B. **Roll Call of Members**
- C. **Approval of Minutes**
 - February 6, 2019 Business Meeting Minutes
 - February 6, 2019 Public Hearing Minutes
- D. **Approval of Invoice Payments**
- E. **Action on Plan Reviews**

ZONING MAP AMENDMENT FOR SPECIAL SIGN DISTRICT - Rick Lunnemann, Chairman, Michael Schwartz, Staff

1. Request of **John Diersing (applicant)** for **Southern Hearth Real Estate LLC (owner)** for a Zoning Map Amendment for a Special Sign District for an approximate 16 acre site located at 2100 Litton Lane, Boone County, Kentucky. The request is for a Special Sign District in a Industrial One (I-1) District to allow an electronic message center on a monument sign.

ZONING MAP AMENDMENT - Kim Patton, Chairman, Kevin Wall, Staff

2. Request of **Redwood ACQ - Greg Thurman (applicant)** for **Lucile C. Stephens Trust Agreement c/o Michael A. Conner (owner)** for a Zoning Map Amendment from Suburban Residential Two (SR-2) and Public Facilities (PF) to Suburban Residential Two/Planned Development (SR-2/PD) for approximately 18.3 acres and Public Facilities/Planned Development (PF/PD) for approximately 3.9 acres of the

tract located at 2046 Burlington Pike, Boone County, Kentucky; and for a Zoning Map Amendment from Public Facilities (PF) to Commercial One (C-1) for approximately 2.6 acres and Public Facilities/Planned Development (PF/PD) for approximately 4.1 acres of the tract located on the northwest corner of the North Bend Road/Veterans Way intersection and immediately south of Stephens Elementary School at 5687 North Bend Road, Boone County, Kentucky. The request is for zone changes to allow single story attached dwelling units, an assisted living facility, and commercial uses.

TECHNICAL/DESIGN REVIEW - Lori Heilman, Chairwoman, Kevin Wall, Staff

3. Turner Family Dentistry - 1831 Mt. Zion Road

F. New Business

G. Executive Director's Report: Kevin P. Costello, AICP

H. Committee Reports:

- Airport (Randy Bessler)
- Administrative/Personnel (Rick Lunnemann)
- Enforcement (Kim Bunger)
- Long-Range Planning/Comprehensive Plan (Bob Schwenke)
- Technical/Design Review (Lori Heilman)
- Executive (Charlie Rolfsen)

I. Chairman's Report: Charlie Rolfsen

J. OKI Report:

K. Other:

L. Adjournment:

A Board training session will be held immediately following the March 6, 2019 Business Meeting

NEXT COMMITTEE MEETINGS:

Technical/Design Review - March 6, 2019 - 6:00 P.M.
(Boone County Admin. Bldg. - Fiscal Courtroom Conference Room)
A. Turner Family Dentistry - 1831 Mt. Zion Road

Long Range Planning/Comp Plan - March 20, 2019 - 6:30 P.M.
(Boone County Planning Commission Office)
A. Plan 2040

UPCOMING BUSINESS MEETING AND PUBLIC HEARINGS:

Business Meeting - April 3, 2019 - 7:00 p.m.
Boone County Administration Building
Boone County Fiscal Courtroom

Public Hearings - April 3, 2019 - 7:30 p.m.
Boone County Administration Building
Boone County Fiscal Courtroom