

**AGENDA  
URBAN COUNTY PLANNING COMMISSION  
SUBDIVISION ITEMS**

**September 10, 2020**

**I. CALL TO ORDER** - The meeting will be called to order at 1:30 p.m. **via video teleconference**.

Due to the COVID-19 pandemic, state of emergency and Governor Beshear's Executive Orders regarding social distancing, this meeting is being held via teleconference pursuant to Senate Bill 150 (as signed by the Governor on March 30, 2020) and Attorney General Opinion 20-05, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting.

Please utilize the following information to participate in this public meeting:

<https://zoom.us/join>  
Webinar ID: 923 9177 5732  
Password: 775643

Call in Number  
+1 (929) 436-2866

If participants have items to submit for consideration by the Planning Commission (photos, videos, documents, etc.), please email them to [planningmailbox@lexingtonky.gov](mailto:planningmailbox@lexingtonky.gov) before 10:00 a.m. on the day of the meeting. Information may also be mailed to the Division of Planning, 101 E. Vine Street, Suite 700, Lexington, KY 40507. Members of the public will have the opportunity to speak during the meeting, but will not have the opportunity to share their screens during the video teleconference. If members of the public wish to speak during the meeting, but are unable to connect or have other technical difficulties, please contact the Division of Planning via email at [planningmailbox@lexingtonky.gov](mailto:planningmailbox@lexingtonky.gov), or (859) 258-3160.

If you do not feel comfortable participating in a video teleconference meeting, written comments may be sent to the Division of Planning at the above listed email address, and will be distributed to the Planning Commission members.

The media and public may view the public hearing on LexTV Spectrum channel 185, MetroNet channel 3, Windstream channels 3 and 20, or via live stream at the following link: [http://lfucg.granicus.com/MediaPlayer.php?publish\\_id=12](http://lfucg.granicus.com/MediaPlayer.php?publish_id=12)

**II. APPROVAL OF MINUTES** – None.

**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, September 3, 2020, at 8:30 a.m. The meeting was attended by Commission members: Headley Bell, Anthony de Movellan, Jan Meyer, Frank Penn, Carolyn Plumlee and Ivy Barksdale. Committee members in attendance were: Vaughan Adkins, Division of Engineering; and Deepika Eyunni, Division of Traffic Engineering. Staff members in attendance were: Traci Wade; Tom Martin; Hal Baillie; Lauren Hedge; Cheryl Gallt, Samantha Castro, Jimmy Emmons, Valerie Friedmann, Allison Morris; Stephanie Cunningham; Captain Greg Lengal and Embry Beatty, Division of Fire & Emergency Services; and Tracy Jones, Department of Law. 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 agrees with the Subdivision Committee recommendation and 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 these hearings is as follows:

- Staff Report(s), including subcommittee reports (30 minute maximum)
- Petitioner's report(s) (30 minute maximum)
- Citizen Comments
  - (a) proponents (10 minute maximum OR 3 minutes each)

- (b) objectors (30 minute maximum OR 3 minutes each)
- Rebuttal & Closing Statements
  - (a) petitioner's comments (5 minute maximum)
  - (b) citizen objectors (5 minute maximum)
  - (c) staff comments (5 minute maximum)
- Commission discusses and/or votes on the plan.

**Note:** Requests for additional time, stating the basis for the request, must be submitted to The Subdivision Committee no later than two days prior to the meeting. The Chair will announce his/her decision at the outset of the hearing.

### 1. FINAL SUBDIVISION PLANS

- a. PLN-FRP-20-00041: MINNIE M SHARP PROPERTY (10/31/20)\* - located at 5942 SULPHUR WELL RD., LEXINGTON, KY.  
Council District 12  
Project Contact: CAM Surveying

Note: The purpose of this plat is to properly plat a deeded property.

Note: This property requires the posting of a sign and an affidavit of such.

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

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Addressing Office's approval of street names and addresses.
4. Addition of utility and street light easements as required by the utility companies and the Urban County Traffic Engineer.
5. Correct Planning Commission Certification.
6. Denote: No building permit shall be issued until the Department of Health has approved a septic tank system.

### 2. PRELIMINARY SUBDIVISION PLAN

- a. PLN-MJSUB-20-00004: MEADOWCREST (AMD) (9/29/20)\* - located at 2550 WINCHESTER RD., LEXINGTON, KY.  
Council District 12  
Project Contact: Vision Engineering

Note: The Planning Commission postponed this item at their July 9, 2020 and August 13, 2020, meetings.

Note: The purpose of this amendment is to revise the lotting and proposed street layout.

The Subdivision Committee Recommended: Postponement. There were some questions regarding the proposed access to Winchester Road and the significant revisions from the certified plan.

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

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Landscape Examiner's approval of landscaping.
4. Addressing Office's approval of street names and addresses.
5. Urban Forester's approval of tree preservation plan and required street tree information.
6. Department of Environmental Quality's approval of environmentally sensitive areas.
7. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
8. Greenspace Planner's approval of the treatment of greenways and greenspace.
9. Addition of purpose of amendment note.
10. Delete proposed full access to Winchester Road.
11. Delete proposed Hume Road access or realign it to Polo Club Boulevard intersection per the EAMP.
12. Discuss significant changes from the approved Preliminary Subdivision Plan/Preliminary Development Plan.
13. Discuss compliance with the EAMP, specifically access management, stormwater management and community design element.
14. Discuss alignment of road "A" with proposed roadway on adjacent property (Hamburg East - Baptist Healthcare).
15. Discuss timing of construction of proposed street system and stormwater management.
16. Discuss alignment of tunnel under I-75 and coordination with adjacent property owner.
17. Discuss intent to preserve historic home.

### 3. DEVELOPMENT PLANS

---

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

- a. PLN-MJDP-19-00074: BLACKFORD PROPERTY (PHASE 4) (8/6/20)\* - located at 6600 MAN O' WAR BLVD., LEXINGTON, KY.  
Council District 12  
Project Contact: EA Partners

Note: This plan requires the posting of a sign and an affidavit of such.

At the request of the applicant, the Subdivision Committee did not review this development plan at their January 9, 2020, February 6, 2020, March 5, 2020, June 4, 2020, July 2, 2020, August 6, 2020, and September 3, 2020, meetings.

The Subdivision Committee Recommended: Postponement. There are questions about adequate access to develop over 100 dwelling units at this location and the need for density transfer documents to meet Article 23A of the Zoning Ordinance.

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

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
  2. Urban County Traffic Engineer's approval of street cross-sections and access.
  3. Landscape Examiner's approval of landscaping and landscape buffers.
  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. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
  8. Greenspace Planner's approval of the treatment of greenways and greenspace.
  9. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
  10. Division of Waste Management's approval of refuse collection locations.
  11. United States Postal Service Office's approval of kiosk locations or easement.
  12. Denote conditional zoning requirements for landscape buffer on plan.
  13. Provided the Planning Commission makes a finding the plan complies with the EAMP.
  14. Denote density calculations for the EAR-2 and EAR-3 zones in the site statistics, including units transferred.
  15. Discuss zone-to-zone landscaping/screening per Article 23A-2(r) of the Zoning Ordinance.
  16. Discuss trash compactor location.
  17. Discuss building #11 pedestrian connection to overall system.
  18. Discuss activation of area adjacent to greenway to achieve better integration within the development.
  19. Discuss status of Caversham Park Lane extension and connection to the adjoining neighborhood.
  20. Discuss need for density transfer to meet Article 23A.
  21. Discuss termination of Constantine Avenue.
- b. PLN-MJDP-20-00022: DISTILLERY DISTRICT – WEST, UNIT 1 (8/6/20)\* - located at 1158 and 1170 MANCHESTER ST., LEXINGTON, KY.  
Council District 2  
Project Contact: Earthcycle Design

At the request of the applicant, the Subdivision Committee did not review this development plan at their June 4, 2020, July 2, 2020, and August 6, 2020, meetings.

Note: The purpose of this amendment is to add a new residential building and revise the uses in an existing building. This plan requires the posting of a sign and an affidavit of such.

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

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. Landscape Examiner's approval of landscaping and landscape buffers.
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. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
8. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
9. Division of Waste Management's approval of refuse collection locations.
10. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
11. United States Postal Service Office's approval of kiosk locations or easement.
12. Denote height of building of new residential building in feet.

---

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

13. Denote required sidewalk along Manchester Street shall be completed prior to issuance of a Zoning Compliance Permit and/or an Occupancy Permit for 1158 or 1170 Manchester Street.
14. Improve legibility of all notes.
15. Label 1170 Manchester Street structure with all proposed uses.

- c. PLN-MJDP-20-00029: LEXINGTON MALL PROPERTY, LOT 6-A (LFUCG) (AMD) (8/30/20)\* - located at 2401 RICHMOND RD., LEXINGTON, KY.  
Council District 5  
Project Contact: EA Partners

Note The purpose of this amendment is to add a 10,000 square foot structure with drive-through lanes and parking.

At the request of the applicant, the Subdivision Committee did not review this development plan at their July 2, 2020, August 6, 2020, or September 3, 2020, meetings.

The Subdivision Committee Recommended: Postponement. There are questions regarding the pedestrian connectivity and compliance with Article 12 of the Zoning Ordinance.

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

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
  2. Urban County Traffic Engineer's approval of street cross-sections and access.
  3. Landscape Examiner's approval of landscaping and landscape buffers.
  4. Addressing Office's approval of street names and addresses.
  5. Urban Forester's approval of tree preservation plan.
  6. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
  7. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
  8. Division of Waste Management's approval of refuse collection locations.
  9. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
  10. Inclusion of entire Planned Shopping Center (B-6P) area (Lexington Mall Property) on plan.
  11. Addition of driveway entrance widths.
  12. Addition of proposed building height in feet on plan.
  13. Addition of numerical labels on contour intervals.
  14. Correct language for Owner's certification.
  15. Addition of sidewalk along access easement for Lot 6-A.
  16. Floodplain LOMR boundary to the approval of the Division of Engineering.
  17. Discuss required stacking for drive-through lanes.
  18. Discuss compliance with Article 12-8(e) for maximum required parking of 4 spaces per 1,000 square feet of space.
  19. Discuss compliance with Articles 12-8(h) and 12-8(i) for multi-modal accommodations and transit facilities.
- d. PLN-MJDP-20-00038: THE INTERCHANGE (LEXINGTON GREEN) (OUTLOT C) (AMD) (10/31/20)\* - located at 200 LEXINGTON GREEN CIRCLE, LEXINGTON, KY.  
Council District 9  
Project Contact: Thoroughbred Engineering

Note: The purpose of this amendment is to add a drive-through to existing building and relocate 8 parking spaces.

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

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Landscape Examiner's approval of landscaping and landscape buffers.
4. Addressing Office's approval of street names and addresses.
5. Urban Forester's approval of tree preservation plan.
6. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
7. Division of Fire, Water Control Office's approval of the location of fire hydrants, fire department connections and fire service features.
8. Division of Waste Management's approval of refuse collection locations.
9. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
10. Addition of spacing arrangement that shows 5 vehicles behind order point.
11. Addition of dimensions and height of existing building.

- e. PLN-MJDP-20-00040: WEBB PROPERTY OFFICE PARK, UNIT 2, BLK A, LOT 1-B (AMD) (10/31/20)\* - located at 2350 REGENCY RD., LEXINGTON, KY.  
Council District 10  
Project Contact: Banks Engineering, Inc.

Note: The purpose of this amendment is to add a 5,000 square foot addition to Lot 1-B.

The Subdivision Committee Recommended: **Approval**, subject to the following conditions:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Landscape Examiner's approval of landscaping and landscape buffers.
4. Addressing Office's approval of street names and addresses.
5. Urban Forester's approval of tree preservation plan.
6. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
7. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
8. Division of Waste Management's approval of refuse collection locations.
9. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
10. United States Postal Service Office's approval of kiosk locations or easement.
11. Provide north arrow and depict addition on overall development plan (entire Professional Office Project).

- f. PLN-MJDP-20-00041: INDIAN HILLS SUBDIVISION (LEXINGTON VEIN CENTER) (AMD) (10/31/20)\* - located at 3116 HARRODSBURG RD., LEXINGTON, KY.  
Council District 10  
Project Contact: CMW

Note: The purpose of this amendment is to reduce the rear 15' landscape buffer to 7.5', remove the rear tree protection area and add 6 parking spaces.

The Subdivision Committee Recommended: **Approval**, subject to the following conditions:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Landscape Examiner's approval of landscaping and landscape buffers.
4. Urban Forester's approval of tree preservation plan.
5. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
6. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
7. Division of Waste Management's approval of refuse collection locations.
8. Resolve removal of rear Tree Protection Area.

- g. PLN-MJDP-20-00042: GREATHOUSE PROPERTY (THE VILLAGE AT GREAT ACRES) (AMD) (10/31/20)\* - located at 2731 LEESTOWN RD., LEXINGTON, KY.  
Council District 2  
Project Contact: Integrated Engineering, PLLC

Note: The purpose of this amendment is to depict the development of an area of townhouses and apartments.

The Subdivision Committee Recommended: **Approval**, subject to the following conditions:

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Landscape Examiner's approval of landscaping and landscape buffers.
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. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
8. Greenspace Planner's approval of the treatment of greenways and greenspace.
9. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
10. Division of Waste Management's approval of refuse collection locations.
11. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
12. Denote proposed timing for construction and dedication of proposed multi-use trail.
13. Denote proposed open space per townhouse lot.
14. Clearly delineate proposed pedestrian system.
15. Resolve timing of street construction and dedication.

---

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

16. Discuss traffic calming along Lucille Drive.

- h. PLN-MJDP-20-00043: SHRINER'S HOSPITAL (AMD) (10/31/20)\* - located at 1900 RICHMOND RD., LEXINGTON, KY.  
Council District 5  
Project Contact: Carman

Note: The purpose of this amendment is to revise the parking, add a drop off area, and repurpose the building.

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

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
  2. Urban County Traffic Engineer's approval of street cross-sections and access.
  3. Landscape Examiner's approval of landscaping and landscape buffers.
  4. Addressing Office's approval of street names and addresses.
  5. Urban Forester's approval of tree preservation plan.
  6. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
  7. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
  8. Division of Waste Management's approval of refuse collection locations.
  9. Documentation of Division of Water Quality's approval of the Capacity Assurance Program requirements, prior to plan certification.
  10. Denote FAR in site statistics per Article 21.
  11. Dimension the existing building.
  12. Denote height of proposed retaining wall.
  13. Discuss potential status as a Professional Office Project.
- i. PLN-MJDP-20-00044: MORNINGSIDE ADDITION SUBDIVISION (BLUE DOOR SMOKEHOUSE EXPANSION) (10/31/20)\* - located at 222-226 WALTON AVE. and 706 AURORA AVE., LEXINGTON, KY.  
Council District 3  
Project Contact: Midwest Engineering, Inc.

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

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
  2. Urban County Traffic Engineer's approval of street cross-sections and access.
  3. Landscape Examiner's approval of landscaping and landscape buffers.
  4. Addressing Office's approval of street names and addresses.
  5. Urban Forester's approval of tree preservation plan.
  6. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
  7. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
  8. Division of Waste Management's approval of refuse collection locations.
  9. Darken thick/solid lines for boundary of property.
  10. Clarify dimensions on all buildings by removing gray scale.
- j. PLN-MJDP-20-00045: ARCADIA INVESTMENTS, LOT 2 (AMD) (10/31/20)\* - located at 1620 LEESTOWN RD., LEXINGTON, KY.  
Council District 2  
Project Contact: GRW Engineers, Inc.

Note: The purpose of this amendment is to add building square footage and revise parking circulation and layout on Lot 2.

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

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
  2. Urban County Traffic Engineer's approval of street cross-sections and access.
  3. Landscape Examiner's approval of landscaping and landscape buffers.
  4. Addressing Office's approval of street names and addresses.
  5. Urban Forester's approval of tree preservation plan.
  6. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
  7. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
  8. Division of Waste Management's approval of refuse collection locations.
  9. Update site statistics for remaining shopping center (DP 2016-16).
  10. Resolve required VUA at the rear of property (minimum of 5').
- k. PLN-MJDP-20-00046: THE PENINSULA (A PORTION OF) AND SQUIRES APARTMENTS (AMD) (10/31/20)\* - located at 299 SQUIRES CIR. (FKS 440 SQUIRES RD.), LEXINGTON, KY.  
Council District 7  
Project Contact: EA Partners

---

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

Note: The purpose of this amendment is to revise the location of parking spaces and garages; change the type of building for building #10, and relocate the car wash and maintenance building.

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

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Landscape Examiner's approval of landscaping and landscape buffers.
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. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
8. Greenspace Planner's approval of the treatment of greenways and greenspace.
9. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
10. Division of Waste Management's approval of refuse collection locations.
11. United States Postal Service Office's approval of kiosk locations or easement.
12. Denote Board of Adjustment approval of clubhouse.

- I. PLN-MJDP-20-00047: INVESTMENT PROPERTIES OF LEXINGTON (CAMPBELL HOUSE INN, LOT 2) (AMD) (10/31/20)\* - located at 1301 S. BROADWAY, LEXINGTON, KY.  
Council District 11  
Project Contact: Element Design

Note: The purpose of this amendment is to revise parking and add access to Parkway Drive.

The Subdivision Committee Recommended: Postponement. There are questions regarding the proposed access, right-of-way improvements to S. Broadway, and noted apartment land use.

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

1. Urban County Engineer's acceptance of drainage, and storm and sanitary sewers.
2. Urban County Traffic Engineer's approval of street cross-sections and access.
3. Landscape Examiner's approval of landscaping and landscape buffers.
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. Bike & Pedestrian Planner's approval of bike trails and pedestrian facilities.
8. Greenspace Planner's approval of the treatment of greenways and greenspace.
9. Division of Fire, Water Control Office's approval of the locations of fire hydrants, fire department connections and fire service features.
10. Division of Waste Management's approval of refuse collection locations.
11. Denote FAR in site statistics per Article 21.
12. Correct plan title to match staff report.
13. Discuss proposed access to Parkview Drive.
14. Discuss improvements to South Broadway.
15. Document compliance with notification requirements per note #6 on certified development plan.

**4. REAPPROVAL, CONTINUED DISCUSSIONS & EXTENSION ITEMS**

- 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.

**V. COMMISSION ITEMS** –

- A. **APPOINTMENT OF FLOODPLAIN APPEALS COMMITTEE MEMBERSHIP** – The Staff will request the Commission take action to totally appointment members to the Floodplain Appeals Committee. The Floodplain Appeals Committee is established by Article 19: Floodplain Conservation and Protection of the Zoning Ordinance. The following members are recommended for appointment:
- Doug Myneer, PE
  - Fred Eastridge, PE
  - Bill Hodges, Member of BIA

**VI. STAFF ITEMS** – The Chair will announce that any item a Staff member would like to present will be heard at this time.

**VII. 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

---

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

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.

**VIII. NEXT MEETING DATES**

Work Session, Thursday, 1:30 p.m., via teleconference .....	September 17, 2020
Technical Committee, Wednesday, 8:30 a.m., via teleconference .....	September 23, 2020
<b>Zoning Items Public Meeting</b> , Thursday, 1:30 p.m., via teleconference .....	<b>September 24, 2020</b>
Subdivision Committee, Thursday, 8:30 a.m., via teleconference .....	October 1, 2020
Zoning Committee, Thursday, 1:30 p.m., via teleconference .....	October 1, 2020
<b>Subdivision Items Public Meeting</b> , Thursday, 1:30 p.m., via teleconference.....	<b>October 8, 2020</b>

**IX. ADJOURNMENT**

---

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