

Frankfort / Franklin County Planning Commission



Chairperson
Jim Terrell

Vice-Chairperson
Joyce Honaker
Secretary/Treasurer
David Boggs

815 West Second Street, P.O. Box 697
Frankfort, Kentucky 40602
(502) 875-8500

Commissioners
Patti Cross
Berea Ernst
Sherron Jackson
Keith Lee
Jim Nickell
Robert Roach
Joe Sanderson
Charles Stewart

AGENDA

January 4, 2018

Meeting Date: January 11, 2018

Roll Call

Approval of Minutes – November 9, 2017 Meeting

Approval of Payment of Bills:

Bills Paid in December, 2017

Edwin Logan (Legal Fee, November, 2017)	\$ 1,500.00
Dawn McDonald (PC Secretarial 11/9/2017)	300.00
Dawn McDonald (BZA Secretarial 12/5/2017)	75.00
State Journal (Legal Advertising)	391.37
Charles T. Mitchell (PC Audit FY 2016-17)	4,000.00
KACO Leadership Institute (Member Training)	325.00

PC Member Payments:

Keith Lee (11 Meetings)	825.00
Patti Cross (9 Meetings)	675.00
Sherron Jackson (11 Meetings)	825.00
Charles Stewart (9 Meetings)	675.00
Joyce Honaker (8 Meetings)	600.00
Joe Sanderson (12 Meetings)	900.00
James Terrell (11 Meetings)	825.00
Robert Roach (9 Meetings)	675.00
Jim Nickell (10 Meetings)	750.00
Berea Bradshaw (9 Meetings)	675.00
David Boggs (9 Meetings)	675.00

BZA Member Payments:

Mitch Buchanan (9 Meetings)	450.00
Barry Holder, Jr. (7 Meetings)	350.00
Johnny Keene (9 Meetings)	450.00
Brandon White (3 Meetings)	150.00
Chuck Fletcher (6 Meetings)	300.00
Margaret Townsley (8 Meetings)	400.00

Lisa Broaddus (5 Meetings)	250.00
Ashley Morgan (6 Meetings)	300.00

Existing Bills:

Edwin Logan (Legal Fee, December, 2017)	\$1,500.00
KLC Insurance Services (Liability Insurance 1/1/18 – 1/1/19)	11,960.02
State Journal (Legal Advertising)	93.00

Reports of Officers

Reports of Standing Committees

Reports of Special Select Committees

Special Orders

Staff Items

OTHER BUSINESS:

Presentation of Fiscal Year 2016-2017 Audit by Charles T. Mitchell, Certified Public Accountants.

OLD BUSINESS:

1. **CONTINUATION OF PUBLIC HEARING:** Charles & Risa Booe are requesting approval of a Zone Map Amendment from General Commercial (CG) and Special Capital (SC) to only General Commercial (CG) for 3.1 acres of property located at 111 Capital Avenue in Frankfort, Kentucky. The property is more particularly described as PVA Map#062-31-07-001.00. (City Item)

NEW BUSINESS:

PUBLIC HEARING:

1. **PUBLIC HEARING:** The Franklin County Planning Staff is requesting a text amendment to *Article 4.404 (h) Maximum Height* and *Article 4.414 (h) Maximum Height*.
2. **PUBLIC HEARING:** The Franklin County Planning Staff is requesting a text amendment to *Article 10.071 Driveway Standards*.
3. **PUBLIC HEARING:** The Franklin County Planning Staff is requesting text amendments to *Articles 4.105, 4.114, 4.124., 4.134 and 4.144 Bulk Density and Height* to include Street Side Setbacks.

OTHER BUSINESS: Nomination of 2018 Officers for the Planning Commission

ADJOURN