## CAMPBELL COUNTY & MUNICIPAL PLANNING & ZONING COMMISSION MINUTES OF THE MAY 9, 2023 MEETING

## **MEMBERS PRESENT:**

Mr. CJ Peters-Chair

Mr. Michael Williams

Mr. Mark Turner

Mr. Jeff Schuchter

Mr. Troy Franzen

Ms. Sharon Haynes

Mr. Dennis Bass

Mr. Larry Barrow

## **MEMBERS ABSENT:**

Mr. Justin Verst

## **STAFF PRESENT:**

Ms. Cindy Minter, Director

Mr. Kirk Hunter, Principal Planner

Mr. Matt Smith, Legal Counsel

Mr. Devin Allmoslecher, Clerk

- Mr. Peters called the meeting to order at 6:30 PM. Following the pledge of allegiance, the clerk called the roll. A guorum was found.
- Mr. Peters then asked for Old Business. Mr. Peters then asked for a motion to approve the Meeting Minutes from the September 13<sup>th</sup>. There were no corrections to be made.
- 6 Ms. Haynes made the motion and was seconded by Mr. Williams. The motion was passed

7 to approve the minutes.

- Mr. Peters then opened for New Business. The first case to be heard is Case: PZ-23-005.
- 10 Location of this case is Memorial Pointe Drive in Southgate KY. Applicant is Arcadia
- 11 Communities. The request is for Revised Stage 1 Development Plan for Senior Living and
- 12 Cottages.

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- 14 Mr. Peters then proceeded to ask for the Staff Report.
- Mr. Hunter proceeded to give the Staff Report on Lot 86 within the Memorial Point Residential Community Plan. The overall recommendation was to approve the revised
- 18 plan as requested as it meets all requirements.

Mr. Peters then requested for the applicant to come forward. Michelle Bolten was present to answer questions that the Commission had. She shared photo drawings of proposed design.

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The Commission asked on parking spaces and further details. Mr. Peters asked about the extra 8 parking spaces and if they are dedicated to the park. Michelle stated that those are dedicated to the park. Mr. Peters also asked if 4 handicap spaces are enough. Michelle stated that they think that is enough right now but it could change if needed.

Ms. Haynes asked about the cottages and the designs. Ms. Belton clarified that there are three types of different design cottages and four different colors. Ms. Haynes also asked about the sizing of the cottages and if they are singles or duplexes.

Mr. Schucter went on to verify phase one plans and the permit length.

Mr. Peters went on to close the public hearing after there were no questions for the Applicant. There were also no public comments.

15 Mr. Peters then closed the public comment section.

Mr. Peters opened the hearing to the Commission to discuss the case. Mr. Williams raised a question about if the requested fits the Comprehensive Plan Update and Subdivision Regulations that occurred in years prior.

Mr. Peters then requested a motion to approve Case: PZ-23-005. Ms. Haynes made the motion to approve Case: PZ-23-005. Mr. Turner seconded. A roll call was requested and the motion passed.

With no further new business, Ms. Minter came forward with the Administrator's Report.
Ms. Minter asked to approve the training for Mr. Peters and Ms. Haynes from November
5, 2022. Mr. Schuchter made the motion to approve and was seconded by Mr. Williams.
The motion passed.

Ms. Minter then requested that some changes be made Subdivision regulations. She is requesting to consider opening some cases to make the changes. She is also requesting updating the bylaws. Mr. Williams made the motion to open some cases to make the changes and then was seconded by Mr. Barrow. The motion passed and was approved. Mr. Peters then asked for a motion to update the bylaws in another case. Mr. Bass made the motion and was seconded by Mr. Williams. Again, the motion was passed and approved.

Mr. Smith then asked for a motion to move in Executive Session pursuant to KRS61.810(1C) in conjunction with pending litigation involving Planning & Zoning Commission. The motion was made by Ms. Haynes and was seconded by Mr. Williams.

The Commission came out of Executive Session at 7:46 pm.

Mr. Peters then requested a motion to adjourn the meeting. Mr. Turner made the motion and was seconded by Mr. Barrow.

1	Meeting was Officially Adjourned a	t 7:48 PM.
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10	andy The	Chy Cita
11	Cindy Minter	CJ Peters
12	Director	Chair

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