



**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**2<sup>nd</sup> Floor, Fiscal Courtroom #203**  
**Burlington, Kentucky**  
**Tuesday, April 8, 2003**  
**5:30 P.M.**

a more detailed description of this volunteer project. Subsequent to brief discussion, Judge Moore stated that since no dollars would be spent for this project, that a resolution of approval is not needed, but that a motion to endorse the concept would be needed at this meeting. Commissioner Kenner moved, seconded by Commissioner Moore, to endorse this concept. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

**ITEM IV.**

**ORDINANCES**

**FIRST READING - ERPENBECK/STALLINGS (ZONING MAP AMENDMENT)**

The Fiscal Court Clerk presented for First Reading, an ordinance of the Boone County Fiscal Court approving, with conditions, a request of Raymond Erpenbeck Consulting Engineers (Applicant) for Mark Stallings Builder Inc. (Owner) for a Zoning Map Amendment, such Zoning Map Amendment being a zone change from Agricultural Estate (A-2) and Rural Suburban Estates (RSE) to Suburban Residential One (SR-1) for a 5.12 acre tract generally located on the south side of Cardinal Way between the properties located at 1922 North Bend Road and 1933 Cardinal Way, Boone County, Kentucky, as recommended unanimously by the Boone County Planning Commission via Resolution No. R-03-004-A. Mr. Todd Morgan, Boone County Planning Commission, gave a presentation to the Court relative to this zone change request. Subsequent to brief discussion, Judge Moore stated that Second Reading for this Ordinance has been scheduled for the Fiscal Court meeting of Tuesday, May 20, 2003 at 5:30 p.m.

**ORDINANCE NO. 03-10 – KING/BURLINGTON RETAIL LLC (ZONING MAP AMENDMENT)**

Commissioner Moore moved, seconded by Commissioner Kenner, to approve on Second Reading, Ordinance No. 03-10, an ordinance of the Boone County Fiscal Court approving, with conditions, a request of Douglas L. King (Applicant) for Burlington Retail, LLC (Owner) for a Zoning Map Amendment, such Zoning Map Amendment being a zone change from Suburban Residential Two/Planned Development to Commercial Four/Planned Development (C-4/PD) for a 1.237 acre tract generally located on the south side of Patrick Drive, between the Patrick Drive/McGrath Drive intersection and the building located at 1793 Patrick Drive, Boone County, Kentucky, as recommended unanimously by the Boone County Planning Commission via Resolution No. R-03-002-A. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Exhibit "C"

**ORDINANCE NO. 03-11 – ADVO, INC. (KJDA CREDIT)**

Commissioner Flaig moved, seconded by Commissioner Moore, to approve on Second Reading, Ordinance No. 03-11, an ordinance of the Fiscal Court of Boone County, Kentucky amending a previously ordained credit of its Occupational License Fee for new employees as part of an Economic Development Project by ADVO, Inc. under the Kentucky Jobs Development Act (KRS 154.24.010-.160, KRS 141.120, KRS 141.350 AND KRS 141.407) and as reflected in Ordinance No. 03-05. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Exhibit "D"

**ITEM V.**

**OLD BUSINESS**

There was no old business to come before the Court at this time.

**ITEM VI.**

**DEPARTMENTAL MATTERS**



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**ITEM X.**

**ADJOURNMENT**

Commissioner Kenner moved, seconded by Commissioner Moore, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0). The meeting was adjourned at 6:11 p.m.

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**CLERK CERTIFICATION**

I, Robyn R. Cobb, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Boone County Fiscal Court at the meeting of April 8, 2003.

\_\_\_\_\_  
Robyn R. Cobb  
Fiscal Court Clerk

Date: \_\_\_\_\_