

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
Tuesday, August 7, 2007
5:30 P.M.

BEING A ZONE CHANGE FROM EMPLOYMENT PLANNED DEVELOPMENT (EPD) TO SUBURBAN RESIDENTIAL ONE/PLANNED DEVELOPMENT (SR-1/PD) FOR A 2.347 ACRE SITE GENERALLY LOCATED ON THE WEST OF GRAND NATIONAL BOULEVARD, IMMEDIATELY NORTH OF THE PROPERTY AT 11301 GRAND NATIONAL BOULEVARD AND ACROSS GRAND NATIONAL BOULEVARD FROM THE INTERSECTION WITH OVERLAND RIDGE, BOONE COUNTY, KENTUCKY.

County Administrator Jeff Earlywine, noted that this resolution was contingent upon six conditions of approval (outlined in exhibit X A). Earlywine noted that Condition #3 stated that, "At least one dormer shall be added on the front elevation." The staff is recommending that the condition be amended to, "At least two dormers..." this condition was included, and approved by Planning and Zoning, to provide aesthetic balance to the structure.

Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit V A).

First reading was given on, AN ORDINANCE AMENDING CHAPTER 71 OF THE BOONE COUNTY CODE OF ORDINANCES TO ADD REGULATIONS AND PENALTIES PERTAINING TO THE PARKING OF MOTOR VEHICLES ALONG HART DRIVE IN HEBRON, KENTUCKY; SPECIFICALLY PROHIBITING PARKING ON HART DRIVE DURING SCHOOL HOURS WHILE SCHOOL IS IN SESSION AND AUTHORIZING THE BOONE COUNTY SHERIFF'S DEPARTMENT TO ISSUE PARKING TICKETS FOR VIOLATIONS OF SAME. (Exhibit V B)

Judge Moore acknowledged several residents who live along Hard Drive who were in attendance, and he polled their approval of said ordinance finding that the residents were unanimous in their support for the ordinance as written.

The 2nd reading for this ordinance was scheduled for August 21, 2007.

Presentation by Mitch Light and First Reading, AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, FOR A REQUEST OF MILLER DEVELOPERS (APPLICANT) FOR CONRAD NICHOLAS, ESTELLE NICHOLAS, AND DAVID KROTH (OWNERS) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURAL ESTATE (A-2) TO RURAL SUBURBAN ESTATES (RSE) FOR A 26.37 ACRE SITE GENERALLY LOCATED ON THE NORTHEAST CORNER OF THE LONGBRANCH ROAD/KROTH LANE INTERSECTION AND ON THE SOUTHEAST CORNER OF THE KROTH LANE/KDK LANE INTERSECTION, INCLUDING THE PROPERTY AT 2738 LONGBRANCH ROAD, BOONE COUNTY, KENTUCKY. (Exhibit V C)

There was some discussion pertaining to the accessibility of the area in question, specifically involving Gunpowder Creek. The Judge recognized this as an issue and indicated that the matter should be further examined.

2nd Reading for this ordinance was tentatively scheduled for September 4, 2007.

ITEM VI.

JUDGE'S REPORT

There were no items in the Judge's Report at this meeting

ITEM VII.

OLD BUSINESS

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CLERK CERTIFICATION

I, Blair Schroeder, 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 July 24, 2007.

Blair Schroeder
Fiscal Court Clerk

Date: _____