



BOONE COUNTY PLANNING COMMISSION

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ANNOTATED

**BOONE COUNTY PLANNING COMMISSION
BUSINESS MEETING
BOONE COUNTY ADMINISTRATION BUILDING
BOONE COUNTY FISCAL COURTROOM
BURLINGTON, KENTUCKY
MAY 2, 2012
7:00 P.M.
AGENDA**

A. Roll Call & Welcome

B. Approval of Minutes

- April 4, 2012 Business Meeting - **APPROVED**
- April 4, 2012 Public Hearings - **APPROVED**

C. Approval of Invoice Payments

D. Action on Plan Reviews

SUBDIVISION REGULATIONS TEXT AMENDMENT - Greg Sketch and Kevin Wall, Staff; Jim Longano, Chairman

1. Request of **Boone County Planning Commission Technical/Design Review Committee** to consider text amendments to Article 3 of the **Boone County Subdivision Regulations** that would incorporate portions of the "Storm Water Best Management Practices Manual" prepared by Sanitation District No. 1 of Northern Kentucky and the City of Florence into the regulations and by reference; and to Appendix D "Storm Drainage Systems, Erosion Control" of the **Boone County Street, Storm and Sidewalk Specifications** that would eliminate the detention credit clause in the "City of Florence Storm Water Program" section.

APPROVED UNANIMOUSLY

**ZONING REGULATIONS TEXT AMENDMENT - Kevin Wall, Staff; Jim Longano
Chairman**

2. Request of **Boone County Planning Commission Technical/Design Review Committee** to consider a series of zoning text amendments to Articles 10, 31, and 40 of the Boone County Zoning Regulations to define and permit "farmers marts" in the C-4 zone. The request is to evaluate and hear comments on proposed zoning text amendments and how they affect the current Boone County Comprehensive Plan and Boone County Zoning Regulations.

APPROVED UNANIMOUSLY

LONG RANGE PLANNING/COMP PLAN REVIEW - Todd Morgan, Staff; Bob Schwenke, Chairman

3. Mike's Carwash - Burlington Pike

APPROVED UNANIMOUSLY

TECHNICAL/DESIGN REVIEW - Mitch Light, Staff; Jim Longano, Chairman

4. Houston Lake Center - Houston Road & Woodspoint Drive

APPROVED UNANIMOUSLY

TECHNICAL/DESIGN REVIEW - Todd Morgan, Staff; Jim Longano, Chairman

5. Houston Road Shoppes - Houston Road & Crist Crossing

APPROVED UNANIMOUSLY

E. New Business: None

F. Executive Director's Report: Kevin P. Costello, AICP

G. Committee Reports:

- Airport (Mike Ford)
- Administrative/Personnel (Charlie Reynolds)
- Enforcement (Kim Bunger)
- Long-Range Planning/Comprehensive Plan (Bob Schwenke)
- Technical/Design Review (Jim Longano)
- Executive (Charlie Rolfsen)

H. **Chairman's Report:** Charlie Rolfsen

I. **OKI Report:** Greg Breetz

J. **Other:**

K. **Adjournment**

NEXT COMMITTEE MEETINGS

Technical/Design Review - May 2, 2012 - 6:00 p.m. (Fiscal Court Conference Room - Adm. Bldg.)

- A. Houston Lake Center - Houston Road & Woodspoint Drive**
- B. Houston Road Shoppes - Houston Road & Crist Crossing**

Long-Range Planning/Comp Plan - May 16, 2012 - 6:30 p.m. (Fiscal Courtroom - Adm. Bldg.)

- A. 2010 Boone County Comprehensive Plan**

UPCOMING MEETINGS:

***May 2, 2012 - 7:30 P.M. - Public Hearing
June 6, 2012 - 7:00 P.M. - Business Meeting
Boone County Administration Building
First Floor Fiscal Courtroom***