



BOONE COUNTY PLANNING COMMISSION

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Boone County Administration Building
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ANNOTATED

**BOONE COUNTY PLANNING COMMISSION
BUSINESS MEETING
BOONE COUNTY ADMINISTRATION BUILDING
BOONE COUNTY FISCAL COURTROOM
BURLINGTON, KENTUCKY
FEBRUARY 7, 2018
7:00 P.M.
AGENDA**

- A. **Welcome and Pledge of Allegiance**
- B. **Roll Call of Members**
- C. **Approval of Minutes**
 - January 3, 2018 Business Meeting - **APPROVED**
 - January 3, 2018 Public Hearing - **APPROVED**
- D. **Approval of Invoice Payments - APPROVED**
- E. **Action on Plan Reviews**

ZONING MAP AMENDMENT - Kim Bungler, Chairman, Todd K. Morgan, Staff

1. Request of **Anchor Retail Solutions, LLC (applicant)** for **Arlinghaus I, LLC (owner)** for a Zoning Map Amendment from Rural Suburban Estates/Union Town Overlay (RSE/UTO) to Commercial Two/Planned Development (C-2/PD) for an approximate 1.71 acre site located on the east side of US 42, on the southeast corner of the intersection with Fowlers Lane and to the west of the property at 9075 US 42 (Kroger fuel center), Union, Kentucky. The request is for a zone change to allow a multi-tenant commercial building.

APPROVED UNANIMOUSLY

F. New Business:

NONE

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

H. Committee Reports:

- Airport (Randy Bessler)
- Administrative/Personnel (Steve Turner)
- Enforcement (Kim Bungler)
- Long-Range Planning/Comprehensive Plan (Bob Schwenke)
- Technical/Design Review (Lori Heilman)
- Executive (Charlie Rolfsen)

I. Chairman's Report: Charlie Rolfsen

J. OKI Report: Greg Breetz

K. Other: Recognition of former Board Members - Charlie Reynolds and Lisa Reeves

L. Adjournment:

A Board Training Session will immediately follow the Business Meeting involving the following:

- A. Boone County Transportation Plan**
- B. CVG Airport Master Plan**
- C. 2018 Trends**
- D. Land Use Law Update**

NEXT COMMITTEE MEETINGS:

Long Range Planning/Comp Plan - February 21, 2018 - 6:30 p.m.
(Fiscal Courtroom - Administration Building)
A. Comprehensive Plan 2040 Update

UPCOMING BUSINESS MEETING AND PUBLIC HEARINGS:

Business Meeting - March 7, 2018 - 7:00 p.m.
Boone County Administration Building
Boone County Fiscal Courtroom