

# TRIPLE S PLANNING COMMISSION AGENDA

**December 16, 2008**

**6:30 p.m.**

**Stratton Community Center**

**215 Washington St. Shelbyville, Kentucky**

Each item will be presented to the Commission in the order that they appear on the agenda. At the time the item is presented to the Commission, the Commissioners may comment and ask questions. After the item has been heard by the Commission, the floor will be open for the audience to address the commission with concerns and/or comments, which will be considered by the Commissioners and made a part of public record. When all discussion is complete, a motion will be called for regarding the item presented. The Commissioners will then vote on the motion. If the item presented is a zone change request a zoning regulation change, the Commissioner's vote will be for a recommendation to the governing body. All other votes by the Commission result in final action. Routine Commission business will be conducted after all other items have been addressed.

## **I. APPLICATIONS:**

- A. Development Plan – S-1219-08 – RG Swimming Pool Company – 7837 Shelbyville Road** – William Hysinger, Owner, & RG Swimming Pool Company, Applicant – Development plan for a proposed 4,000 square foot building to be built east of the existing building.....**Tab 1**
- B. Amended Agricultural Plat – S-1218-08 – Reynolds & Bailey Property – 111 Pickets Dam Road** – Superior Turf-Sod Farm, Inc., Owner/Applicant – Create 1 tract – Tract 13A (5.02 ± acres) – Residual Tract 13 (80.53 ± acres) – Total acres 85.55 .....**Tab 2**
- C. Amended Agricultural Plat – S-1220-08 – Circle K Farm Divided – Tract 7 – 6530 Buck Creek Road** – Michael & Penny Lauer, Owner/Applicant – Create 1 tract – Tract 7A (18.373 ± acres) – Residual Tract 7B (63.01 ± acres) – Total acres 81.383 ±.....**Tab 3**

## **II. OTHER BUSINESS:**

### **A. Bond Releases .....Tab 4**

1. The Highlands at Summerfield Place, Section 1 – Partial Release – Amount of Release = \$244,031.00
2. Old Mill Village, Section II – Partial Release – Amount of Release = \$30,953.00
3. Emmanuel Baptist Church – Full Release – Amount of Release = \$15,041.00 plus interest

**III. GENERAL BUSINESS:**

**A. Approval of the Findings of Fact and Transcript for: .....Tab 5**

- 1. Z-370-08 – McBride Property
- 2. Z-371-08 – WAZE Property

**B. Minutes from the November 18, 2008 Regular Meeting .....Tab 6**

**C. October 2008 Financial Statement .....Tab 7**

**D. 2009 Budget – Review & Approval .....Tab 8**

**E. Executive Director’s Report.....Tab 9**

**REMINDER:**

**Next Triple S Planning Commission Meeting will be January 20, 2009 at 6:30 p.m.**