

TRIPLE *S* PLANNING COMMISSION

AGENDA

February 17, 2009
6:30 p.m.
Stratton Community Center
215 Washington Street, 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 the 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 or 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.

I. GENERAL BUSINESS

- A. Minutes from the January 20, 2009 Regular Meeting..... **Tab 1**
- B. December 2008 Financial Statement **Tab 2**
- C. January 2009 Financial Statement..... **Tab 3**

II. OLD BUSINESS

III. NEW BUSINESS

A. SUBDIVISION PLATS

- 1. **Agricultural Plat – S-1224-09 – Cat Ridge Hills – Cat Ridge Road**
– Greg K. Woods, Owner/Applicant – Property located on Cat Ridge Road
– 6 New Tracts – Tract A (5.31 ± acres), Tract B (7.10 ± acres), Tract C (11.43 ± acres), Tract D (41.37 ± acres), Tract E (19.52 ± acres), & Tract F (0.54 ± acres) – Tract F is to be sold and consolidated with an adjoining property owner – Zoned Agricultural. **Tab 4**
- 2. **Final Plat – S-1225-09 – Holloway Parcel – Old Finchville Road –**
David P. Holloway, Owner/Applicant – 1 New Tract – Tract 2 (4.00 ± acres) – Residual Tract 1 (26.39 ± acres) – Zoned I-1 **Tab 5**

B. BOND RELEASES **Tab 6**

- 1. Kingbrook Commerce Park, Section III – Full Release – Amount of Release = \$41,848.00
- 2. Hi Point Commercial Business Park, Section II, Phase 1– Full Release – Amount of Release = \$43,800.00

3. Hi Point Commercial Business Park, Phase 2, Tracts 2 & 3- Full Release-
Amount of Release = \$30,250.00

C. EXECUTIVE DIRECTOR'S REPORTTab 7

1. January 2009 Monthly Report
2. Comprehensive Plan Goals & Objectives Update

REMINDER:

Next Triple S Planning Commission Meeting will be March 17, 2009 at 6:30 p.m.