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. Routine Commission business will be conducted after all other items have been addressed.

I. APPLICATIONS:

A. Agricultural Division - S-1204-08 - Homestead Acres LLC - 4619 Clark Station Road - Homestead Acres LLC, & Ray Tucker, Owner/Applicants - Property located at 4619 Clark Station Road in unincorporated Shelby County - 1 Tract - Tract 1 (5.01 ± acres) - Residual Tract (260.8 ± Acres) - Total Acres (265.81±) ................................................... Tab 1

B. Amended Agricultural Division - S-1205-08 - Rutledge Farm East - 7060 Dover Road - Blake & Theresa Hart, Owner/Applicants - Property located at 7060 Dover Road in unincorporated Shelby County - 4 Tracts - Tract 6B/6D (28.08 ± Acres) - Tract 6C (5.05 ± Acres) - Tract 6E (37.65 ± Acres) - Tract 6F (43.79 ± Acres) - Total Acres (114.57 ±) ........................................... Tab 2

C. Agricultural Division - S-1206-08 - Old Mason Home Farm - 711 Frankfort Road - Masonic Homes of Kentucky, Inc., Owner/Applicant - Property located at 711 Frankfort Road in unincorporated Shelby County - 1 Tract - Tract 1 (9.39 ± Acres) - Residual Tract (50 ± acres) - Total Acres (59.39 ±) .............................................................................................................................. Tab 3

D. Minor Plat - S-1207-08 - Charles & Helen Crabtree Stables, Inc. - 199 Colt Run Road - Charles & Helen Crabtree Stables, Inc., Owner/Applicant - Property located at 199 Colt Run Road in unincorporated Shelby County - 1 Tract - Tract 1 (2.0229 ± Acres) - Residual Tract (17.9 ± acres) - Total Acres (19.9229 ±) ............................................................................................................................ Tab 4

E. Extension of Preliminary PUD Plan - S-PUD-1088-06 - Villas at Cardinal Club - Icon Properties, LLC, Owner/Applicant - Property located in Cardinal Club Estates - Extension requested for a Preliminary PUD Plan approved at the September 19, 2006 Commission Meeting - Second Request............ Tab 5
II. OTHER BUSINESS:

A. **Bond Releases**

1. Reserves of Todds Station - Partial Release - Amount of Release = $60,000.00
2. Village at Northridge - Partial Release - Amount of Release = $356,572.50

III. GENERAL BUSINESS:

A. Minutes from the June 17, 2008 Regular Meeting ............................................ Tab 7

B. May 2008 Financial Statement ........................................................................... Tab 8

C. Executive Director’s Report ................................................................................ Tab 9

**REMINDE R:**

Next Triple S Planning Commission Meeting will be August 19, 2008 at 6:30 p.m.