

TRIPLE *S* PLANNING COMMISSION

AGENDA

January 20, 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. APPLICATIONS:

- A. **Extension of Preliminary Plat – S-1168-07 – Catalpagreen – WAZE Development, LLC Owner/Applicant – Property located on Shelbyville Road East of Arlington Lane – Extension requested for a Preliminary Plat approved at the January 15, 2008 Commission Meeting.....Tab 1**
- B. **Agricultural Plat – S-1221-09 – O’Nan Farm Divided – 9055 Vigo Road – Wayne O’Nan, Owner/Applicant – 4 New Tracts – Tract 1 (6.85 ± acres), Tract 2 (5.05 ± acres), Tract 3 (6.84 ± acres), Tract 4 (6.31 ± acres) – Total Acres (25.05 ±).....Tab 2**
- C. **Amended Agricultural Plat – S-1222-09 – Taylor Farm Divided – Tract 2 – 3721 Buck Creek Road – David L. & Hazel Masterson, Owner/Applicants – 1 new Tract – Tract 2A (11.78 ± acres) – Tract 2B (6.77 ± acres) – Total Acres (18.55 ±)Tab 3**
- D. **Amended Development Plan – S-1223-09 – Pure Reflection – 350 Haven Hill Road – Paul & Dawn Barrett, Owner/Applicants – The amendment is to add a 936 square foot addition onto the existing building.....Tab 4**

II. OTHER BUSINESS:

- A. **Bond ReleasesTab 5**
 - 1. Village At Northridge, Section I – Partial Release – Amount of Release = \$16,410.00
 - 2. Clover Brook Farms, Section III – Partial Release – Amount of Release = \$112,575.00

III. GENERAL BUSINESS:

- A. Minutes from the December 16, 2008 Regular Meeting **Tab 6**
- B. November 2008 Financial Statement **Tab 7**
- C. Election of Officers:
 - Chairman
 - Vice-Chairman
 - Secretary/Treasurer
- D. Executive Director's Report **Tab 8**
 - December Monthly Report
 - 2008 Year End Report

REMINDER:

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