

TRIPLE *S* PLANNING COMMISSION AGENDA

JANUARY 21, 2014
6:30 p.m.
Stratton 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 a recommendation to the governing body. All other votes by the Commission result in final action.

CALL TO ORDER

I. GENERAL BUSINESS

- A. Election of Officers for the 2014 Year
- B. Minutes from the December 17, 2013 Regular Meeting **Tab 1**
- C. December 2013 Financial Statement..... **Tab 2**

II. OLD BUSINESS

III. NEW BUSINESS

A. ZONING REGULATION TEXT AMENDMENTS

- 1. **T-0001-14 – Article VI, Section 652 – Agricultural District (A) to allow the production and storage of distilled spirits as a permitted use** – Initiated by Shelby County Fiscal Court..... **Tab 3**

B. BOND RELEASES..... **Tab 4**

- 1. **Cloverbrook Farms, Section 3** – Partial Release – Amount of Release = \$9,791.84
- 2. **Cloverbrook Farms, Section 9** – Partial Release – Amount of Release = \$142,700.00

IV. REPORT'S

- 1. December 2013 Monthly Report and 2013 Year End Report..... **Tab 5**

ADJOURN

Reminder: Next Regularly Scheduled Meeting of the Triple S Planning Commission will be February 18, 2014 at 6:30 p.m.