

Study Review Committee

Meeting Summary

April 11, 2013

The meeting was called to order in the Fiscal Court Conference Room at 5:04 p.m.

Attendance:

Voting Members: Kevin Jeffries, Greg King, Denia Crosby, Jan Horton and Bob Klingenfus

Non-Voting Members: Bob Rogers and Dennis Deibel

Staff: Amy Alvey, Jim Urban and Brian Davis

Others: Louise Allen, Dick Filippini, Felicia Harper, Mary Ann Smith and Michael Logsdon

Approval of Minutes:

The Meeting Summary of the March 28, 2013 meeting was reviewed and approved.

Comprehensive Plan Update Draft Edits Review – Brian Davis presented a document (see document titled “April 11 SRC Review Items”) which contained items which the SRC had previously instructed staff to address but upon further review staff felt no action was needed. Non-voting members and the public participated in the discussion of the comments. These items included:

2/28 Item 14 – Request to insert additional information regarding fire protection in the Community Facilities section. After further evaluation, staff felt additional information was not needed. SRC voted 5-0 to not make additional changes.

3/14 Item 3 – A new goal had been proposed but after further evaluation staff determined this type of goal would not be in keeping with other goals in the Comp Plan. SRC voted 5-0 to not incorporate.

3/14 Item 37 – A request had been made to incorporate a new Land Use Goal to encourage mixed use along I-71. Staff determined this was already indirectly addressed in LU-1-3. SRC voted 5-0 to not incorporate a new goal.

Brian Davis also presented three additional proposed edits to the first draft of the Comp Plan. The first was to reinsert three maps in the Environment section with map disclaimer language stating the maps are for informational purposes only. SRC voted 5-0 to incorporate the edits.

The second were changes added to the Stormwater Management portion of the Community Facilities. The Oldham County Environmental Authority submitted the proposed language as well as a new Goal and three objectives. The SRC voted to incorporate the proposed language as amended by a vote of 5-0 and the Goal and two of the objectives by a vote of 5-0.

The final proposed edit was in regards to the Sustainability language in the Future Considerations section. The SRC recommended staff present the proposed language to the Homebuilders before the SRC would take action to make sure the proposed language meets the intent of their comments.

The Study Review Committee will plan to meet again on April 16, 2013 at 5:00 p.m.

The meeting was adjourned at 5:55 p.m.