

Call to order

1. Welcome
2. Pledge of Allegiance and Invocation
3. Roll call; determination of a quorum
4. Review of public hearing procedures

Administrative reviews and reports

5. Review of this month's agenda (*action required*)
6. Review of last month's meeting minutes (*action required*)
7. Report of last month's receipts and expenditures (*action required*)
8. Report of last month's actions by staff (*no action required*)
 - a. Subdivision Plat Letter
 - b. Stage II Updates
 - c. Cell Tower Updates (*none this month*)
9. Report of last month's actions by our legislative bodies (*none this month*)

Public hearing

10. **FILE NUMBER: PC-23-0001-PF** (*action required*)
APPLICANT: Kenton County School District per Matthew Rigg
LOCATION: 347 Madison Pike, Covington; an area of approximately 8.7 acres located on the northeast side of the intersection of Madison Pike (KY 17) and Tuscanview Drive.
REQUEST: A public facility review per KRS 100.324 and KRS 147.680; the applicant proposes to construct a three-story commercial office building and associated parking for a new central office for the Kenton County School District.
11. **FILE NUMBER: PC-23-0007-TX** (*action required*)
APPLICANT: The City of Independence per Chris Moriconi, City Administrator
REQUEST: Text amendments to the Independence Zoning Ordinance: (1) to allow the parking of flatbed utility trailers permanently in front or side yards with certain regulations, (2) the addition of new timeframes for temporary parking of vehicles, (3) the addition of a definition for flatbed utility trailer, and (4) reordering the regulations within this section for clarity. This issue was tabled at the November 2, 2023 meeting.
12. **FILE NUMBER: W-23-0011** (*action required*)
APPLICANT: J.J. Miller on behalf of Manor Lake, LLC
LOCATION: Taylor Mill Road, Independence; Located on the west side of the intersection of Taylor Mill Road and Mills Road, approximately 900 feet North of Cox Road in Independence.
REQUEST: To grant a waiver to the following section of the Kenton County Subdivision Regulations: Table 4.1-3, Geometric Design Standards: Granting this waiver would allow the applicant to build a public street that exceeds the maximum design value for vertical curves given in the Kenton County Subdivision Regulations.

- 13. **FILE NUMBER: W-23-0012** *(action required)*
APPLICANT: J.J. Miller on behalf of Manor Lake, LLC
LOCATION: Taylor Mill Road, Independence; Located on the west side of the intersection of Taylor Mill Road and Mills Road, approximately 900 feet North of Cox Road in Independence.
REQUEST: To grant a waiver to the following section of the Kenton County Subdivision Regulations: Section 4.1-11(C), Sidewalks: Granting this waiver would allow the Applicant to forego the construction of sidewalks on the portions of the property that abut Taylor Mill Road.
- 14. Reports from Committees *(no action required unless requested)*
 - a. Bylaws
 - b. *Direction 2030* Implementation
 - c. Executive
 - d. Social Media
 - e. Subdivision Review
 - f. Z21 Review Committee
- 15. Reports from Commission members *(no action required unless requested)*
- 16. Report from legal counsel *(no action required unless requested)*
- 17. Reports/announcements from staff *(no action required unless requested)*
- 18. General correspondence *(no action required unless requested)*

New Business

- 19. Election of 2024 officers per Commission Bylaws
 - a. Report from the Nominations Committee
 - b. Request for nominations from the floor
 - c. Votes for chair, vice chair, and treasurer
- 20. Gailen Bridges appointment to OKI

Public Comments

Adjourn

Calendar Notes
Thursday, February 01, 2024: Monthly Public Hearing/Business Meeting (6:15 PM) The deadline to submit applications for this agenda is 5 PM on December 07.
Thursday, March 07, 2024: Monthly Public Hearing/Business Meeting (6:15 PM) The deadline to submit applications for this agenda is 5 PM on January 04.