

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. FY23 Audit Report – Mr. John Chamberlin (*no action required*)
8. Report of last month's receipts and expenditures (*action required*)
9. 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*)
10. Report of last month's actions by our legislative bodies
11. **FILE NUMBER: PC-24-0003-PF** (*no action required*)

APPLICANT: Viox and Viox per Chris Sabetta on behalf of the City of Taylor Mill

LOCATION: 5219 and 5223 Taylor Mill Road; an area of approximately 2.2 acres located on the south side of Taylor Mill Road, between Vogelpohl Court to the east and Winston Hill Drive to the west, approximately 850 feet east of Winston Hill Drive in Taylor Mill.

REQUEST: A public facility review per KRS 100.324 and KRS 147.680.

SUMMARY: The applicant proposes to construct a new fire station with off-street parking and truck maneuvering areas.

Public Hearing

12. **FILE NUMBER: PC-24-0008-MA** (*action required*)

APPLICANT: Madison Pike Partners, LLC on behalf of ANR Logistics, LLC, Josh Deters, and Arlinghaus Builders, Inc, Property Owners

LOCATION: 5306 Madison Pike, 5298 Madison Pike, 5308 Chateau Court, 5306 Chateau Court, and approximately 0.5 acres at the terminus of Chateau Court; a total area of approximately 9.3 acres located on the east side of Madison Pike between Independence Road to the north and Locust Lane to the south, approximately 250 feet south of Independence Road in Independence.

REQUEST: A proposed map amendment to change the described area from PUD (Planned Unit Development), R-CVS (Conventional Subdivision), and R-M (Residential Mixed) to PUD (Planned Unit Development).

SUMMARY: The applicant is proposing to construct condominiums consisting of 12 buildings with a total of 110 units (approximately 13.4 units per net acre). This includes 45% open space, 72 driveway parking spaces, 72 garage parking spaces and 113 off-street parking spaces.

- 13. **FILE NUMBER:** PC-24-0010-TX
APPLICANT: The City of Fort Wright per Jill Cain Bailey, City Administrative Officer
REQUEST: The City of Fort Wright seeks to replace the current zoning ordinance with a new zoning ordinance that recognizes Fort Wright’s development patterns, streamlines processes, and addresses new development trends.

- 14. **FILE NUMBER:** PC-24-0011-TX
APPLICANT: Kenton County Planning Commission per Paul J. Darpel, Vice Chairman
REQUEST: A recommendation from the Subdivision Regulations Committee to adopt various edits to the Kenton County Subdivision Regulations. Chapters affected include Chapter 4 (Public and Private Infrastructure) and Appendix A (Standard Construction Drawings).

- 15. **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

New Business

- 16. Request from the City of Fort Wright to appoint Gary Joseph Hebbeler to the Fort Wright Board of Adjustment per KRS 100.217(5).
- 17. Boone County Goals and Objectives public hearing notice.

Public Comments

Adjourn

Calendar Notes	
Thursday, May 02, 2024: Monthly Public Hearing/Business Meeting (6:15 PM)	The deadline to submit applications for this agenda is 5 PM on April 04.
Thursday, June 06, 2024: Monthly Public Hearing/Business Meeting (6:15 PM)	The deadline to submit applications for this agenda is 5 PM on May 09.