

815 West Second Street, P.O. Box 697 Frankfort, Kentucky 40602 (502) 875-8500

AGENDA

February 1, 2024

Meeting Date: February 8, 2024

Roll Call

Approval of Minutes: November 9, 2023

Approval of Payment of Bills:

Checks Previously Signed: November 16, 2023:	
McBride Dale Clarion (Inv # 4595-20)	\$11,798.64
McBride Dale Clarion (Inv # 4595-22)	\$13,463.75
Check Previously Signed: December 6, 2023:	
KLC (Liability Ins. 2024-2025)	\$12,205.09
Ed Logan (Legal Fee, December 2023)	\$1500.00
Logan Burch & Fox (Big Eddy Rehab Inv # 107924)	\$ 825.00
Logan Burch & Fox (Old Y Inv # 107925)	\$ 16.50
Dawn McDonald (BZA – 11/14/23)	\$ 75.00
Frankfort NewsMedia (Legal Ads)	\$ 581.75
Check Previously Signed: January 18, 2024:	
Ed Logan (Legal Fee, January 2024)	\$1,500.00
Vickie Sewell (PC Secretarial – 11/09/23)	\$ 300.00
Charles T Mitchell Co. (Audit ending 06/30/23)	\$4,000.00
Logan Burch & Fox (Big Eddy Rehab Inv# 108332)	\$1,023.00
Logan Burch & Fox (Big Eddy Rehab Inv # 108672)	\$1,468.50
Logan Burch & Fox (Old Y Inv# 108333)	\$ 16.50
Logan Burch & Fox (Pardi-Moore Inv # 108674)	\$ 792.00
Frankfort News Media (Legal Ad)	\$1,636.82
Frankfort NewsMedia (Legal Ads)	\$ 128.94

STAFF ITEMS:

- 1. Comprehensive Plan Update
- 2. Presentation and acceptance of the Frankfort/Franklin County Planning Commission Audit for the calendar year 2023.
- 3. Adoption of 2024 Planning Commission meeting calendar.

OLD BUSINESS:

1. **CONTINUATION OF PUBLIC HEARING:** Jefferson D. Smith IV is requesting a zone map amendment from Rural Residential "RR" to Limited Commercial "CL" of a 1.504-acre property at 1120 Duckers Road. The property is identified as a portion of the property described in Deed book 507 Page 574. The property is more specifically identified as Tract 1 as shown on Plat Cabinet N Slide 71 in the office of Franklin County Clerk. (County item)

NEW BUSINESS:

- 1. PUBLIC HEARING: In accordance with KRS 100.193 the Planning Commission is holding a public hearing to take public input and consider the adoption of the Goals and Policies that have been drafted as part of the ongoing Comprehensive Plan re write.

 REMOVED FROM AGENDA
- 2. PUBLIC HEARING: Central Kentucky Agricultural Credit Association c/o Bryan C. Hix is requesting a zone map amendment from General Industrial "IG" to Highway Commercial "CH" of a 2.36-acre property at 2311 Lawrenceburg Road. The property is identified as PVA Map # 051-00-00-042.00. (County item) specifically identified as PVA Map Number 050-00-00-092.03 (County item)

OTHER BUSINESS:

- 1. Authorization to approve Change Order #1 of the McBride, Dale, Clarian contract for updating the Frankfort/Franklin County Comprehensive Plan and City of Frankfort/Franklin County Development Codes.
- 2. Discussion and consideration of subscription to Planetizen Courses.

ADJOURN: