MURRAY PLANNING COMMISSION MINUTES REGULAR MEETING TUESDAY, OCTOBER 20, 2009

The Murray Planning Commission met in regular session on Tuesday, October 20, 2009 at 5:00 p.m. in the council chambers of City Hall located at 104 N. 5th Street.

Commissioners Present: Marc Peebles, Ed Pavlick, Mary Anne Medlock, Tom Kind, Ed Davis, and Richard Vanover

Commissioners Absent: Amber DuVentre, Nelson Shroat and Loretta Jobs

Also Present: Candace Dowdy, Peyton Mastera, Reta Gray, Matt Mattingly, Officer Jimmy Osborne, and public audience

Chairman Vanover called the meeting to order and welcomed all guests. Chairman Vanover asked for approval of the minutes from the September 15, 2009 regular meeting.

Ed Davis made a motion to approve the minutes from the September 15, 2009 regular meeting as presented. Mary Anne Medlock seconded the motion and the motion carried unanimously.

Final plat approval for a residential planned development project – 1416 Diuguid Drive – Kentucky Domestic Violence Association: Peyton Mastera used a Power Point presentation to show the property at 1416 Diuguid Drive where KDVA is looking to place four duplexes. Each will have varying sizes and one unit will include a handicap accessible unit. KDVA received approval of the Preliminary PDP Plat for The Merryman House project from the Murray Planning Commission and approval of a Conditional Use Permit from the BZA in September 2009. The next step in the Planned Development process is to receive Final Plat approval from the Murray Planning Commission. Mr. Mastera stated that the Planning Staff had been working with Mr. Burris from the KDVA over the last month making minor changes to the plat. All the appropriate certificates have been placed on the plat as well as notations that were made. Storm water detention requirements are still being worked on with the Planning Staff. Mr. Mastera also added that Mr. Burris was there to answer any questions from the Board.

Ed Pavlick made a motion to approve the Final Residential Planned Development project plat for The Merryman House, located at 1416 Diuguid Drive, contingent upon it meeting all city regulations. Ed Davis seconded the motion and the motion carried with a 6-0 voice vote.

Approval of continuing education credit hours: Peyton Mastera asked for approval for continuing education credit hours for Justin Pounds; BZA member, David Roberts and himself. Candace Dowdy also mentioned another Continuing Education opportunity to be held on October 28th.

Marc Peebles made a motion to approve the continuing education credit hours for Peyton Mastera (9.75 hours), David Roberts (9 hours) and Justin Pounds (8 hours). Mary Anne Medlock seconded the motion and the motion carried unanimously with a voice vote.

Election of Officers: Chairman Vanover asked for nominations for the coming year's slate of officers for the Planning Commission.

Ed Davis made a motion to retain the same slate of officers for the coming year as the current year (Richard Vanover, Chairman; Ed Pavlick, 1^{st} Vice-Chairman; Tom Kind, 2^{nd} Vice-Chairman; Loretta Jobs, Secretary). Marc Peebles seconded the motion and the motion carried with a 6-0 voice vote.

Questions and Comments: Ed Pavlick stated that he would be retiring from his 911 coordinator job with Calloway County at the end of December 2009; however, he will continue to serve on the Planning Commission.

Adjournment: Ed Davis made a motion to adjourn. Mary Anne Medlock seconded the motion and the motion carried unanimously. The meeting adjourned at 5:15 p.m.

Chairman, Richard Vanover	Recording Secretary, Reta Gray	