

Henderson City-County
Planning Commission
January 5, 2021

The Henderson City-County Planning Commission held a meeting January 5, 2021 at 6:00 p.m., at the Peabody Building, 1990 Barret Ct, Suite F, *via teleconference*. Members present via teleconference: Chairman David Dixon, Vice-Chairman David Williams, Bobbie Jarrett, Dickie Johnson, Gray Hodge, Kevin Richard, Gary Gibson, Mac Arnold, Kevin Herron, Stacy Denton, and Tommy Joe Fridy. Doug Bell was absent. Staff present: Director Brian Bishop, Jennifer Marks, Theresa Curtis, Heather Lauderdale and Chris Raymer.

MEETING BEGAN AT 6:00 PM

Chairman Dixon: I would like to call this Tuesday, January 5, 2021 meeting of the Henderson City-County Planning Commission to order. I will begin by reading this statement;

“Due to the emergency resulting from the Coronavirus (COVID19), and to help protect the community from the spread of COVID19 by limiting in person contact, this regular January 5, 2021 meeting of the Henderson City-County Planning Commission is being held by video teleconference.

This video teleconference meeting is being telecast live on Facebook at www.facebook.com/HendersonPlanning/live/ page and elsewhere for the media and the public to view. During the public hearing segments of the meeting, the public may offer evidence, comments, positions, suggestions and questions in accordance with the meeting rules.

Madame Secretary, please call the roll.

Chairman Dixon: Ok, I see Kevin Herron’s name here. Kevin are you with us? (No response)

Madame Secretary, do we have a quorum?

Heather Lauderdale: We do.

Chairman Dixon: Very good, we need to begin the public hearing. I need a motion to go into public hearing.

MOTION WAS MADE BY MAC ARNOLD, SECONDED BY KEVIN RICHARD TO GO INTO PUBLIC HEARING.

Chairman Dixon: Motion and a second; all in favor say aye.

AYE: ALL

Chairman Dixon: Any opposed?

NAY: NONE

Chairman Dixon: We are now in public hearing.

First order of business is the approval of the **minutes for the December 1, 2020 Planning Commission meeting.**

MOTION WAS MADE BY MAC ARNOLD, SECONDED BY GRAY HODGE TO APPROVE THE MINUTES FROM DECEMBER 1, 2020 AS SUBMITTED.

Chairman Dixon: All in favor say aye.

AYE: ALL

Chairman Dixon: Any opposed?

NAY: NONE

Chairman Dixon: Very good, motion passes.

Next item is approval of the **minutes of the December 3, 2020 Special Called Meeting** of the Henderson City-County Planning Commission.

I need a motion.

MOTION WAS MADE BY GRAY HODGE, SECONDED BY GARY GIBSON TO APPROVE THE MINUTES FROM DECEMBER 3, 2020 SPECIAL CALLED MEETING.

Chairman Dixon: All in favor say aye.

AYE: ALL

Chairman Dixon: Any opposed?

NAY: NONE

Chairman Dixon: Very good, motion passes.

The next item is **Rezoning #1112**; Mr. Bishop?

Brian Bishop: Yes sir. Doug Boom just joined us.

Rezoning #1112, submitted by Clark Merrill, Cynthia Merrell, Frances O’Sullivan, and Attorney Christopher Hopgood for the property located in the City of Henderson at 1213 Barret Blvd (PID#65-13), and containing 5.038 acres. Applicants are requesting a zoning change/map amendment from Agricultural (AG) to Highway Commercial (H-C), in order to consolidate a portion of the parcel with Lot #17.

If you would, bear with me one second, I’m going to share the GIS with everyone so it will make more sense.

Can everyone see the GIS map?

Mac Arnold: Yes.

Kevin Richard: Yes.

Brian Bishop: Thank you. This is going to look familiar to everyone, and the reason why is we have previously addressed this under Rezoning #1096.

At that time, the applicant had requested a zoning change in order to consolidate as well but the applicant then proposed to build an assisted living facility.

You may remember that this is Wal-Mart; this is Owensboro Health; this is current vacant land; this is the current property that is zoned Highway Commercial (H-C). This is the portion of the property on the right side of the white that would be rezoned from AG to Highway Commercial.

So, the final result; when everything is done, meaning the rezoning is complete and the consolidation plat is completed, and this will be your entire parcel at eight (8) acres. A little over eight (8) acres.

The current proposal is for the relocation of HMP&L. HMP&L would move their entire operation that's at the intersection of 5th and Water Street there. Which means they would have their office space and their operating equipment such as trucks, storage, and things like that.

Once the rezoning is complete, HMP&L will come back to us with a more detailed site plan that the Planning Commission would review and we would go through the entire process of looking at drainage with the technical advisors, lighting, and things of that nature.

Staff recommends approval and we have a proposed motion for findings of fact for you to review. We also have Mr. Chris Heimgartner who is the General Manager of HMP&L on with us, and we have Christopher Hopgood who is the attorney for the property owner.

With that, I will do my best to answer any questions, and I would also like for the Chris'; we have stereo Chris' to speak if they would like to.

Chairman Dixon: Does any Commissioner have any questions for staff?

David Williams: Mr. Moderator; Brian, is the rezoning consistent with the Future Land Use Map?

Brian Bishop: It is. We have put that in the proposed motions of findings of facts; the Future Land Use map shows this developing as commercial.

David Williams: Are the adjacent properties consistently zoned?

Brian Bishop: Yes sir. You have commercial zoning with the Wal-Mart development to the north. You have commercial zoning with the development to the east, and I believe you have more commercial to the west with Owensboro Health.

David Williams: How is the AG zoning inappropriate and the new Highway Commercial appropriate?

Brian Bishop: The existing AG classification is inappropriate and the proposed Highway Commercial zoning classification is appropriate because the subject is adjacent to other parcels that are currently zoned Highway Commercial.

The Applicants have indicated that they intend to use the consolidated property for a commercial use by constructing an office and related improvements for the operation of Henderson Municipal Power & Light.

The property is served by adequate infrastructure/utilities.

David Williams: And that takes care of my last question, thank you.

Chairman Dixon: Thank you, David. Any other questions for staff from the Commission? Do we have any questions for the applicants? Would any of the applicants like to address the Commission?

David Williams: I would like to ask them how they're going to get those long telephone poles in and out of there.

Chris Heimgartner: I would be happy to share our conceptual plan; that's why we had to have a parcel this size.

Chairman Dixon: Excuse me sir, excuse me.

I need your name.

Chris Heimgartner: I'm sorry this is Chris Heimgartner, General Manager for Henderson Municipal Power and Light; my apologies.

Chairman Dixon: Your address?

Chris Heimgartner: 513 Hickory Wood Court.

Chairman Dixon: I need to ask if you promise to tell the truth, the whole truth and nothing but the truth this evening.

Chris Heimgartner: I do.

Chairman Dixon: Very good, thank you. Please proceed.

Chris Heimgartner: I would be happy to share with you our conceptual plans, that's why we had to have a lot this big to begin with. We're actually going to have two, separate driveways. One up kind of adjacent to where the walking path is, and then the other one is going to be further down south and we're actually going to have a pull thru around behind the facility.

As I said, I will be happy to share the conceptual plan with you guys.

David Williams: I think we'll probably hear more about that later on but I just... I know one reason you wanted to keep your current location down there on Merritt Drive was because of the ease of being able to get those long poles in and out of your facility there.

So, you're not looking at any difficulties with this new location?

Chris Heimgartner: No, no. In fact, it will be easier than our current location.

David Williams: Alright.

Brian Bishop: Commissioner Williams, that will also be something the Planning Commission looks at under the site plan review process. So, as Chris is actually involved in that process quite often, we'll actually look at drainage, entrances and things like that. So, we will still review that from a technical standpoint.

Chris Heimgartner: Commissioner Williams, just a point; we don't bring any telephone poles anywhere, only power poles. (Laughter)

Chairman Dixon: Excellent point.

David Williams: (Laughing) I stand corrected.

Brian Bishop: Commissioner Dixon, it looks like Kevin Herron has signed back in.

Chairman Dixon: Ok, welcome Kevin. I'm still not seeing him.

Kevin, can you hear us? I don't think...

Any more information needed from the applicant? Do any applicants want to speak?

Do we have anyone on Facebook who would like to address this matter?

None?

Brian Bishop: Do you see anyone? (Speaking to Chris Raymer).

We'll give it a couple of times because of the delay.

Very good, we'll just wait a couple of seconds here to see if anybody pops in on Facebook.

There's Kevin, there's Kevin.

David Williams: Mr. Moderator while we're at it; Tommy Joe I see that you're on, are you happy with the findings of facts?

Tommy Joe Fridy: I have not seen them.

David Williams: You've not seen them? Ok, did you hear Brian's testimony as to why the zoning was going to be consistent with the Future Land Use Map, the adjacent properties were consistently zoned, and the AG was inappropriate and the new zoning Highway Commercial was appropriate because of the use of the property; future use of the property.

Tommy Joe Fridy: Yes, I think that's adequate but when Brian reads the proposed motion he can also state that he makes any factual matters in his proposed motion part of his testimony.

David Williams: Ok, very good. Thank you.

Chairman Dixon: Ok, let's see... anybody on Facebook? Anyone else have any questions, comments?

I'll entertain a motion regarding Rezoning #1112.

Brian, do you want to share your proposed motion?

Brian Bishop: REZONING #1112- Submitted by Clark Merrill, Cynthia Merrill, Frances O'Sullivan, and Attorney Christopher Hopgood for the property located in the City of Henderson at 1213 Barret Blvd. (PID# 65-13), and containing 5.038 acres. Applicants are requesting a zoning change/Map Amendment from Agricultural (AG) to Highway Commercial (H-C), in order to consolidate a portion of the parcel with Lot #17.

I move that the Planning Commission recommend that the Henderson Board of Commissioners (the "City") APPROVE Rezoning Application # 1112 changing the zoning classification from Agricultural District (AG) to Highway Commercial District (H-C) for the subject property, subject to the consolidation being finally approved and recorded and, I leave the motion open for other members of the Planning Commission to add findings of fact in support of this motion, because;

The subject parcel PID 65-13, located at 1213 Barret Blvd., zoned Agricultural District (AG) and the adjoining property, PID # 65-13, zoned Highway Commercial District (H-C), cannot be consolidated unless the two parcels have the same zoning classification.

The proposed zoning classification is in agreement with the Future Land Use Map of the Comprehensive Plan, which shows the area developing Commercial.

The existing Agricultural (AG) zoning classification is inappropriate and the proposed Highway Commercial District (H-C) zoning classification is appropriate, because:

- The subject property is adjacent to other parcels that are currently zoned Highway Commercial and occupied by large retail stores such as Walmart and Lowes.
- The Applicants have indicated that they intend to use the consolidated property for a commercial use by constructing an office and related improvements for the operation of Henderson Municipal Power & Light.
- This recommended Highway Commercial zoning classification of the subject Parcel will not adversely affect the other properties in the area.
- The new consolidated lot will front on Barret Boulevard, which has a cul-de-sac.
- The property is served by adequate infrastructure/utilities.

Mr. Fridy, is there anything else I need to add to that?

Tommy Joe Fridy: Do you make the factual portion of that statement part of your testimony?

Brian Bishop: Yes sir.

Tommy Joe Fridy: Thank you.

Chairman Dixon: Very good. If there is no further comment, I'll entertain a motion in regard to Rezoning #1112.

David Williams: Mr. Moderator, point of order; doesn't that motion come from one of the Commissioners?

Chairman Dixon: Yes.

David Williams: Ok, I will make that motion as presented.

MOTION WAS MADE BY DAVID WILLIAMS, SECONDED BY KEVIN RICHARD TO APPROVE REZONING #1112 AS PRESENTED.

Chairman Dixon: We have a motion and a second; any discussion?

Madame Secretary, please call the roll.

Chairman Dixon: All in favor say aye.

AYE: ALL

NAY: NONE

Chairman Dixon: Kevin can you hear us? (No response from Kevin Herron) Motion passes.

The next item in the public hearing are the **Amendments to the Henderson City Zoning Ordinance, Appendix A**; we have expert testimony.

Brian Bishop: We have a guest speaker.

Chairman Dixon: Sir, we need your name and address.

Ray Nix: Ray Nix, 2319 Sunset Lane.

Chairman Dixon: Do you promise to tell the truth, the whole truth and nothing but the truth?

Ray Nix: I do, sir.

Chairman Dixon: Very good, thank you very much; please proceed.

Ray Nix: We are bringing before you the amendments to the Henderson City Zoning Ordinance, Appendix A; Zoning, for you to consider adding changes to Article XXXIII, Gateway Zone District, Section 33.14-Sinage.

What this is, is basically housekeeping and clean up on this section. We had brought this section amended to you in October that was approved prior to the larger group of changes that were approved last month.

What we discovered was that we had overlooked last month, the Gateway Zone's own signage section was different than the new changes that we've made. So, we're just trying to clean this up.

Basically, last month we had changed all of our definitions, specifically the animated signs are no longer called animated signs they're called electronic message signs.

So, for this one that's in the Gateway Zone; 6, 6(a)1, 2 and 3 we're changing the animated signs to read electronic message signs to correspond with the main changes that we made last month to our main signage ordinance which is in Article X.

We also, in 6(a)2, we changed the size to not read 4' in height and 6' wide but just specifically 24 square feet. That provides for design flexibility for owners and for sign designers, and we felt like that was appropriate.

So, we bring this forward to you to approve.

Chairman Dixon: Very good. Does anyone have any questions for Mr. Nix or staff?

David Williams: This will be a recommendation to the City Commission, right?

Ray Nix: That is correct.

Chairman Dixon: Good question. Any other comments or questions?

Any input here on Facebook?

I'm seeing none.

If the Commission has no further questions, I'll entertain a motion in regards to these amendments.

MOTION WAS MADE BY KEVIN RICHARD, SECONDED BY MAC ARNOLD TO RECOMMEND TO THE HENDERSON CITY COMMISSION THE AMENDMENTS THAT WERE JUST READ BY MR. NIX IN REGARDS TO APPENDIX A ZONING, CHANGES TO ARTICLE XXXIII OF THE GATEWAY ZONE DISTRICT, SECTION 33.14-SIGNAGE. SECTION 6 (A)1, SECTION 6 (A)2, AND SECTION 6(A)3 THAT DEAL WITH CHANGING THE VERBIAGE OF ANIMATED SIGNS TO ELECTRONIC MESSAGE SIGNS AND CHANGING THE 4' BY 6' WIDE REQUIREMENTS TO A 24 SQUARE FEET REQUIREMENT.

Chairman Dixon: Very good. We have a motion, and a second. Any further discussion?

Madame Secretary, please call the roll.

AYE: ALL

NAY: NONE

Chairman Dixon: Very good, motion passes.

I think that concludes the public hearing items, so we need a motion to leave public hearing.

MOTION WAS MADE BY MAC ARNOLD, SECONDED BY GARY GIBSON TO GO OUT OF PUBLIC HEARING.

AYE: ALL

NAY: NONE

Chairman Dixon: Very good, we are out of public hearing.

Next is the **Finance Report**, I think that would be Mrs. Curtis.

Theresa Curtis: That's me! We're halfway through the first fiscal year, 2019-2020 we're six months in and right now we're at 56% of budget.

If you have any questions, I'm here to answer.

Chairman Dixon: Any questions in regards to the December Finance Report?

I'll entertain a motion to approve.

MOTION WAS MADE BY BOBBIE JARRETT, SECONDED BY MAC ARNOLD TO APPROVE THE FINANCE REPORT AS PRESENTED.

Chairman Dixon: We have a motion and a second, any discussion? All in favor say aye.

AYE: ALL

Chairman Dixon: Any opposed?

NAY: NONE

Chairman Dixon: Very good, the motion passes.

The next item is the **Bond Report**; Ms. Marks?

Jennifer Marks: Thank you. We have two (2) bonds coming up to expire within the next month or so. First, we have the Bent Creek Estates Section 1, currently we do have a bond for sidewalks in the amount of \$15,000. We are recommending to extend that one year and keeping it at the same amount. The idea, we hope, is that they will be done with those within the next year in my report from Bill.

The second bond that we have is Audubon School Apartments. We currently have a bond in the amount of \$24,180 on them as well. This includes entrance, sidewalks, screening, and erosion control. We will be keeping all the numbers the same except for the erosion control; we are recommending to go ahead and reduce that amount. So, their total

bonding will be reduced to \$18,830. If you guys are ok with that, we will move forward in that direction.

Chairman Dixon: Any questions for staff?

I'll entertain a motion to approve the bond report.

MOTION WAS MADE BY MAC ARNOLD, SECONDED BY BOBBIE JARRETT TO APPROVE THE BOND REPORT AS SUBMITTED.

Chairman Dixon: We have a motion and a second, any discussion? All in favor say aye.

AYE: ALL

Chairman Dixon: Any opposed?

NAY: NONE

Chairman Dixon: Very good, the motion passes.

Next item we have is some Administrative Business. The first one being nominations of Officers for 2021 term.

I will entertain nominations for the position of Chairman.

Dickie Johnson: Mr. Chairman, this is Dickie Johnson and I would like to place your name in nomination for Chairman.

Gary Gibson: Second.

Chairman Dixon: Thank you. We have a nomination and a second for Chairman. Any other nominations?

Are you sure?

If we have no other nominations, I believe I need a motion to cease taking nominations for this position.

Tommy Joe Fridy: Before you do, for the record; let the record show that the current Chairman is David Dixon and is being nominated for the upcoming Chairmanship.

Chairman Dixon: Do we have a motion to cease nominations?

Bobbie Jarrett: Yes, so moved.

Chairman Dixon: And a second?

Gary Gibson: Second.

MOTION WAS MADE BY BOBBIE JARRETT, SECONDED BY GARY GIBSON TO CEASE NOMINATIONS FOR CHAIRMAN.

Chairman Dixon: We have a motion and a second, any discussion? All in favor say aye.

AYE: ALL

Chairman Dixon: Any opposed?

NAY: NONE

Chairman Dixon: Very good. Now I think we do a roll call to vote on the nominations.

Madame Secretary?

David Williams Yes

Bobbie Jarrett Yes

Mac Arnold Yes

Kevin Richard Yes

Dickie Johnson Yes

Gary Gibson Yes

Stacy Denton Yes

Kevin Herron Yes

Gray Hodge Yes

Chairman Dixon: I believe the nomination has been approved.

Thank you all very much. I appreciate your help and your support.

Next, we need to make a nomination for Vice Chairman.

Kevin Richard: Mr. Chairman, I would like to make a motion to offer up David Williams who is the current Vice Chairman to be Vice Chairman again.

Chairman Dixon: Do we have a second?

Bobbie Jarrett: Second.

Chairman Dixon: Any other nominations? We need a motion to cease the nomination process.

Tommy Joe Fridy: You need to vote on that motion.

You do not need a roll call for that.

Chairman Dixon: We'll do this one just like the last one, right?

Tommy Joe Fridy: Yes; all in favor say aye on that motion.

MOTION WAS MADE BY KEVIN RICHARD, SECONDED BY BOBBIE JARRETT TO NOMINATE DAVID WILLIAMS AS VICE CHAIRMAN.

Chairman Dixon: Now we can just do all in favor say aye, I think.

Tommy Joe Fridy: Correct.

AYE: ALL

Chairman Dixon: Any opposed?

NAY: NONE

Chairman Dixon: Good, so nominations have ceased. Now, we'll do a roll call on the nomination for David Williams for Vice Chairman, please.

Bobbie Jarrett Yes

Mac Arnold Yes

Kevin Richard Yes

Dickie Johnson Yes

Gary Gibson Yes

Stacy Denton Yes

Kevin Herron Yes

Gray Hodge Yes

David Williams Yes

Chairman Dixon: Very good. Thank you David for continuing to serve.

David Williams: I thank everyone for their support.

Chairman Dixon: Next, we need to open nominations for office of Treasurer.

David Williams: Mr. Moderator, I would offer up Bobbie Jarrett for the position of Treasurer; she currently serves in that position.

Gary Gibson: Second.

MOTION WAS MADE BY DAVID WILLIAMS, SECONDED BY GARY GIBSON TO NOMINATE BOBBIE JARRETT FOR TREASURER.

Chairman Dixon: We have a motion and a second. Any other nominations?

David Williams: I move that nominations cease.

Mac Arnold: Second.

MOTION WAS MADE BY DAVID WILLIAMS, SECONDED BY MAC ARNOLD FOR NOMINATIONS FOR TREASURER TO CEASE.

Chairman Dixon: All in favor of ceasing nominations say aye.

AYE: ALL

Chairman Dixon: All opposed?

NAY: NONE

Chairman Dixon: Very good. We've got to do a roll call on the nomination for Bobbie Jarrett for Treasurer.

Gray Hodge Yes

Kevin Herron Yes

Stacy Denton Yes

Gary Gibson Yes

Dickie Johnson Yes

Kevin Richard Yes

Mac Arnold Yes

Bobbie Jarrett Yes

David Williams Yes

Chairman Dixon: Very good. The nomination is accepted and approved. Thank you Bobbie! Thank you Bobbie Jarrett for serving and agreeing to continue to serve.

Bobbie Jarrett: Thank you.

Chairman Dixon: Also in Administrative Business is the 2021 Planning Commission Committees.

I think I spoke to every Commissioner who serves on one of our special committees, and they've all agreed to serve again, which is great. If anybody else on the Commission would like to join and serve on the Finance Committee, LDC Committee, and the GIS Committee; anyone who has any interest in any of those and would like to join in let me know or let staff know and we plan to make those appointments official at the next meeting in February. Ok?

If you don't want to be on a committee anymore, let me know that too.

Is there other Administrative Business?

Brian Bishop: Not administrative, we have a few things under other business after Ms. Marks is done with the minor subdivision.

Chairman Dixon: Right, the next item is the **Floyd M. Bowling Estate Minor Subdivision**. I think we have some members of the public here and the applicant joining us. I appreciate your patience sitting through this long process to get to your spot. Ms. Marks?

Jennifer Marks: Thank you.

So, I'm not sure when the last one of these might have come but the reason; this is pretty much a minor sub but one of our requirements in the Subdivision Regulations is that we review lots with excessive depth.

If you will notice, in a sense this is somewhat like a flag lot, in that the driveway, and we're talking about that back portion, I believe its Lot 2.

So, that is why we are bringing it to you. In the past, we have brought these to you all because they are discouraged, although from our standpoint we would offer approval of this minor sub, but again we do bring it to you all because of the 3:1 depth to width ratio for this lot.

If there are any questions, I'll try to answer them for you.

Chairman Dixon: Can everyone on the commission see the plat?

Mac Arnold: Yes.

Chairman Dixon: Very good. Do we have any questions for staff? Do we have any questions for the applicant?

David Williams: One question for staff, Mr. Moderator, is the address on this property going to be consistent with the road frontage location?

Jennifer Marks: Yes. There is already a driveway there, and then there's an abandoned house so that did used to be property that was utilized as a house; and there is a driveway there, I did double check on that.

Brian Bishop: Commissioner Williams, we have the applicant and the surveyor on the ZOOM meeting if you would like to ask them questions as well.

David Williams: Is the width of the driveway consistent with our regulations?

Chairman Dixon: The answer is yes?

Jennifer Marks: Uh huh.

Chairman Dixon: Any other questions? Would the applicant like to speak? Would the surveyor like to speak? Do we have any Facebook comments?

Brian Bishop: Not at this time.

Chairman Dixon: Ok, I'm hearing no further questions, comments, or requests.

I'll entertain a motion in regards to the Floyd M. Bowling Estate Minor Subdivision. We need to approve the plat?

Brian Bishop: Yes.

MOTION WAS MADE BY DAVID WILLIAMS, SECONDED BY BOBBIE JARRETT TO APPROVE THE PLAT FOR THE FLOYD M. BOWLING ESTATE MINOR AS SUBMITTED.

Chairman Dixon: We have a motion and a second, any discussion?

Madame Secretary, please call the roll.

AYE: ALL

NAY: NONE

Chairman Dixon: Very good, the motion passes.

Thank you all. Thank you Mr. Bowling, Mr. Bailey for sitting in with us tonight, we appreciate it.

Also under other business, Mr. Bishop is going to invite us to a special bonus meeting.

Brian Bishop: Yes, since you guys love coming to meetings so much, we have a special one for you.

Mr. Gary Valentine, whom you may remember from the I-69 Design Team reached out to the Planning Commission today.

In the past, we've had meetings where they give us updates; it's that time again. He has requested that we meet with the design team either the 26 or 27 of this month; which if I'm not mistaken it's a Tuesday or Wednesday.

Basically they are going to give us an update on the project and kind of give us a little more of a dialed in version. They have some stuff they would like our input on.

So, with that which day is best for the group? We will do that via ZOOM as well.

Chairman Dixon: This would be a special meeting?

Brian Bishop: Correct.

Chairman Dixon: Devoted to this topic, correct?

Brian Bishop: That is exactly correct.

Chairman Dixon: Does anyone have a preference?

Dickie Johnson: I've got a Dr.'s appointment on the 27th.

Brian Bishop: You cut out, what was that?

Dickie Johnson: The 26th would be better for me. It depends on what time we have the meeting. What time is the meeting?

Brian Bishop: We would probably have it at our regular time.

Dickie Johnson: Oh well, any day is good for me then.

Chairman Dixon: Ok. Does anyone else have a preference or a conflict?

Gray Hodge: Are you looking at the 27th right now or 26th?

Brian Bishop: It's wide open Commissioner Hodge.

Gray Hodge: I would have a conflict on the 27th.

Chairman Dixon: So the 26th would be better for you?

Gray Hodge: Yes.

Chairman Dixon: Is the 26th ok with everybody else?

Kevin Richard: Yes.

Chairman Dixon: Do we need a motion to hold this meeting?

Brian Bishop: I think I would like for T.J. to answer that. I think its best, but I don't know if it's required. T.J., is it required or just good practice.

Tommy Joe Fridy: It's not required. Your by-laws say the Chairman can call the meeting but I suggest you do a motion and the Chairman also call the meeting.

We could even continue this meeting until the 26th at 6 p.m. and it would be a continued regular meeting and you wouldn't have to have a special meeting.

Chairman Dixon: I think we'll just go ahead and see if anybody...I'll accept a motion to hold a special meeting at 6 p.m. on Tuesday, January 26, 2021 to deal with the update of the I-69 project.

David Williams: If you make it continuous, you won't have to make that statement again.

Chairman Dixon: (Laughter) I've almost got it memorized.

MOTION WAS MADE BY DICKIE JOHNSON, SECONDED BY MAC ARNOLD TO HOLD A SPECIAL MEETING ON TUESDAY, JANUARY 26 AT 6 P.M. FOR AN I-69 UPDATE.

Chairman Dixon: We have a motion and a second. All in favor say aye.

AYE: ALL

Chairman Dixon: All opposed?

NAY: NONE

Chairman Dixon: Very good.

Dickie Johnson: I assume it's going to be another ZOOM meeting, correct?

Chairman Dixon: That's correct. The motion passes, I hereby call a special meeting for Tuesday, January 26, 2021 at 6 p.m.

Brian Bishop: Commissioner Dixon, if you will humor me for one second, there are a couple of things I would like to talk about.

One, we will have a new Planning Commission member by that time. I spoke to the Mayor, via email today and he has told me that he has someone in mind and that appointment will be made this coming Tuesday, I believe. So, we will have a new member.

On a more somber note, I'm not sure if everyone knows but Mr. Fridy, T.J., our friend and attorney has had a very dear person pass that he was very close with. So, on behalf of staff and the entire Planning Commission, we send our condolences and if you need anything, please let us know.

Tommy Joe Fridy: Thank you very much.

Chairman Dixon: Thank you T.J. Thank you very much for being here with us tonight and you have all of our condolences.

Let us know how we can help.

Tommy Joe Fridy: Thank you.

Chairman Dixon: Do we have any other business to deal with tonight?

Brian Bishop: No sir.

Chairman Dixon: Does anyone on the Commission have anything to bring forward?

Dickie Johnson: Who is the vacant seat from?

Brian Bishop: It is a City appointment.

Heather Lauderdale: Rodney Thomas.

Dickie Johnson: That's right, Rodney's spot, alright.

Chairman Dixon: Any other business?

MOTION WAS MADE BY DAVID WILLIAMS, SECONDED BY DICKIE JOHNSON TO ADJOURN.

Chairman Dixon: So, we have a motion and a second. All those in favor say aye.

AYE: ALL

Chairman Dixon: Any opposed?

NAY: NONE

Chairman Dixon: Very good, we stand adjourned. Thank you all very much.

MEETING ENDED AT 6:40 PM

I, HEATHER LAUDERDALE, hereby certify that the foregoing is a true and accurate transcription of the Henderson City-County Planning Commission Meeting of, January 5, 2021 to the best of my ability.

Heather Lauderdale, HCCPC Clerk

X
