

ON THURSDAY, JULY 12, 2018, THE VERSAILLES-MIDWAY-WOODFORD COUNTY PLANNING AND ZONING COMMISSION HELD THEIR SCHEDULED MEETING AT 6:30 PM ON THE 2<sup>ND</sup> FLOOR OF THE WOODFORD COUNTY COURTHOUSE.

Vice-Chair Perry called the meeting to order at 6:30 p.m.

**Members Present:** Jim Boggs, Randal Bohannon, Rich Schein, Ed McClees, Patty Perry, Jeri Hartley, Chantel Bingham, Tim Parrott.

**Minutes: Motion was made by Mr. Parrott, as seconded by Mr. McClees to approve the June 14, 2018 minutes, as submitted. Motion carried with eight (8) aye votes.**

## **NEW BUSINESS**

Final Development Plan – Frontier Nursing University (Golf Course) – 2260 Lexington Road – A-1 District

Vice-Chair Perry asked for comments from Pattie Wilson, Planning Director. Mrs. Wilson noted that the Plan was submitted to the Technical Review Committee for the Golf Course side of what was the Methodist Home and is now Frontier Nursing University. A revised plan was distributed to Commissioners and it included the reconstruction of the parking lot and updated landscape plan. Mrs. Wilson noted that all of the deficiencies were addressed.

Vice-Chair Perry asked if any Commissioners had questions for Mrs. Wilson. Hearing none, Vice-Chair Perry asked if the representative for Frontier Nursing University had any comments. Michael Steinmetz, Vice-President of Finance and Facilities with Frontier Nursing University noted that their plan was to construct two new buildings and a modular unit. The cart barn and clubhouse have been constructed and they demolished the old clubhouse. They are planning to open August 3, 2018. They are planning to use the apartments and the three bedroom house for temporary office space for staff while the construction takes place on the main campus. Once the main campus buildings are completed, the apartments will be converted back. Mr. Steinmetz noted that a golf management company would be operating the golf course.

Vice-Chair Perry asked if any Commissioners had questions, hearing none, Vice-Chair Perry asked if any Commissioner was prepared to take action.

**Motion was made by Mr. Bohannon, as seconded by Mr. McClees to approve the Final Development Plan – Frontier Nursing University (Golf Course) – 2260 Lexington Road – A-1 District, as submitted. The motion carried with eight (8) aye votes.**

Mrs. Wilson reported on the Year End Budget report. Mrs. Wilson noted to balance the budget the Commission would need to vote to transfer \$4,006.41 from Contingency to the specified line items as noted on the balance sheet.

**A motion was made by Mr. Schein, as seconded by Mrs. Hartley to approve transferring \$4,006.41 from Contingency to the reported line items to balance the Year End Budget. The motion carried with eight (8) aye votes.**

**FINANCIAL REPORT AND BILLS - June**

The report was accepted

**MONTHLY BUDGET REPORT - June**

The report was accepted

**REPORT TO COMMISSION - June**

The report was accepted.

**COMMUNICATIONS:**

Mrs. Wilson noted that staff was in the process of re-bidding the audit and would be running a notice in the Herald Leader.

**Motion was made by Mr. Bohannon, as seconded by Mrs. Bingham to adjourn the meeting at 6:41 p.m. The motion carried with eight (8) aye votes.**

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**Patty Perry, Vice-Chair**

**PP:ko**