

ON THURSDAY, MARCH 11, 2021, THE VERSAILLES-MIDWAY-WOODFORD COUNTY PLANNING AND ZONING COMMISSION HELD THEIR SPECIAL SCHEDULED MEETING AT 6:30 PM VIA ZOOM VIDEO CONFERENCING.

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

Members Present: Patty Perry, Jeri Hartley, Rich Schein, Tim Parrott, Chad Wells, Barry Drury, Chantel Bingham, Floyd Greene. **Absent:** Randal Bohannon.

Minutes: Motion was made by Mr. Greene, as seconded by Mr. Drury to approve the February 11, 2021 minutes, as submitted. Motion carried with eight (8) aye votes.

NEW BUSINESS

Amended Final Record Plat – Anderson Wooldridge 2 LLC – Wooldridge Gardens, Section 1A-1, Lots 7-10 – 189, 191, 193 & 195 Abbey Road – R-4/PUD District

Madam Chair called upon Pattie Wilson, Planning Director for comments. Mrs. Wilson noted that the amended lots are located at the entrance of Wooldridge Gardens and a couple of years ago they shifted four lots from the west side of Cheney Road, reducing that side to six lots, and moving four lots to the east side. The lots run between Abbey Road and Falling Springs Boulevard; all of the infrastructure has been installed in conjunction with the townhouse project. It was reviewed at TRC and all deficiencies have been addressed and ready for the Commission's action. Mrs. Wilson noted that there was no requirement for bond because the streets and sidewalks were in place.

Jihad Hallany and Rich Newton with Vision Engineering were present on Zoom to answer questions.

Madam Chair asked if any Commissioner had questions. Mr. Greene asked if the TRC deficiencies had been addressed and Mrs. Wilson stated that they had been. Madam Chair asked for a motion.

Motion was made by Mr. Wells, as seconded by Mr. Parrott to approve the Amended Final Record Plat – Anderson Wooldridge 2 LLC – Wooldridge Gardens, Section 1A-1, Lots 7-10 – 189, 191, 193 & 195 Abbey Road – R-4/PUD District, as submitted. Motion carried with eight (8) aye votes.

Final Townhome Record Plat - Wooldridge Gardens – Phase II – Section 3 – Townhomes – Anderson Acquisitions LLC – 174 Abbey Rd – R-1C/R-4/PUD Districts

Madam Chair called upon Mrs. Wilson for comments. Mrs. Wilson noted that all infrastructure work was completed. Mrs. Wilson noted that the plat did require a bond and that Paul Simmons reviewed the bond request from Vision Engineering and agreed that a surety in the amount of \$10,281.00 be posted for general site clean-up and detention basin maintenance plus a 15% contingency. The Public Works directors had not signed the plat but Mr. Newton with Vision will be getting those signatures and all other

deficiencies had been addressed. Madam Chair asked if any Commissioner's had questions for Mrs. Wilson.

Jihad Hallany and Rich Newton with Vision Engineering were present on Zoom to answer questions.

Madam Chair asked if any Commissioner had questions. Hearing none, Madam Chair asked for a motion.

Motion was made by Mrs. Hartley, as seconded by Mr. Greene to approve the Final Townhome Record Plat - Wooldridge Gardens – Phase II – Section 3 – Townhomes – Anderson Acquisitions LLC – 174 Abbey Rd – R-1C/R-4/PUD Districts, contingent on the posting of the bond of \$10,281 and signature by City Public Works and as submitted. Motion carried with eight (8) aye votes.

FINANCIAL REPORT AND BILLS -February

The report was accepted

MONTHLY BUDGET REPORT -February

The report was accepted

REPORT TO COMMISSION - February

The report was accepted.

COMMUNICATIONS:

1. Update Phone System

Madam Chair noted that the requested amount for the new phone system was \$2500. Mrs. Wilson noted that when the Budget Committee met to discuss the 2021-22 budget, she suggested updating the phone system out of the 2020-21 budget because the Fiscal Court is having the Courthouse re-wired and will be doing it during the current fiscal year.

Motion was made by Mr. Schein, as seconded by Mr. Drury to approve the expenditure of \$2500 to update the phone system to be compatible with Fiscal Court. Motion carried with eight (8) aye votes.

2. Expanded Jurisdiction

Madam Chair noted that both Mayors of Versailles and Midway have signed off on it as well as Judge Kay. Josh Stevens, Building Inspector was present via Zoom to answer any questions. Mrs. Wilson noted that it was the goal of Planning and Zoning when Mr. Stevens was hired as a Level III inspector to obtain Expanded Jurisdiction and the Commission must accept it into the record.

Madam Chair asked if any commissioner had questions, hearing none, she asked for a motion.

Motion was made by Mr. Drury, as seconded by Mrs. Bingham to accept the agreement for State Expanded Jurisdiction, as reported and submitted. Motion carried with eight (8) aye votes.

3. 2019-20 Audit

Madam Chair noted that the audit was completed and was distributed to the commissioners and have the option to have the auditors come to present and discuss. Madam Chair asked if there were any questions. Mr. Wells noted that the audit stated there were some end of the year entries and asked if those had been corrected. Mrs. O'Reel noted that they were dated incorrectly and that had been corrected. Mr. Wells was satisfied. Mrs. Wilson noted that Madam Chair reviews the bank statements on a monthly basis to try and take care of recommendations from the auditors. Madam Chair asked for a motion.

Motion was made by Mrs. Hartley, as seconded by Mr. Parrott to accept the 2019-20 Audit as presented/submitted. Motion carried with eight (8) aye votes.

Mrs. Wilson noted that staff is working on having in person meetings beginning in April.

Motion was made by Mr. Greene, as seconded by Mrs. Bingham to adjourn the meeting at 6:48 p.m. The motion carried with eight (8) aye votes.

Patty Perry, Chair

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