

**Northern Kentucky Area Planning Commission
Meeting Minutes: August 9, 2006**

Chairman Bill Goetz called the monthly discussion forum of the Northern Kentucky Area Planning Commission to order at 5:15 PM in the Commission Chambers of the NKAPC Building in Fort Mitchell. Attendance of members was as follows.

	Term	Present	Absent
Chairman Bill Goetz	May 2006 through May 2008	X	
Vice Chairman Tom Kriege	May 2006 through May 2008	X	
Treasurer Tom Litzler	May 2006 through May 2008	X	
Commissioner Gloria Grubbs	May 2006 through May 2008	X	
Commissioner Lou Noll	May 2005 through May 2007	X	
Commissioner Dick Spoor	May 2005 through May 2007		X
Commissioner Gene Weaver	May 2005 through May 2007	X	

Also present were: Dennis Andrew Gordon, FAICP, Executive Director; Keith Logsdon, AICP, Deputy Director for Long-Range Planning; Christina Hamilton, Associate Secretary; Stacy Hege, legal counsel; and, Gail Deatherage, Administrative Assistant..

Commissioner Noll gave the invocation and Chairman Goetz led the Pledge of Allegiance.

ACCEPTANCE OF AGENDA

Chairman Goetz asked for review of the agenda. Commissioner Kriege made a motion to accept the agenda; Commissioner Grubbs seconded the motion. Chairman Goetz asked for a voice vote on the motion which found unanimous approval. The motion passed.

ONGOING AND UNFINISHED BUSINESS

Chairman Goetz asked if the Minutes of the July 26, 2006, business meeting were acceptable or if anyone had any additions/corrections. Commissioner Litzler made a motion to accept the Minutes as presented; Commissioner Noll seconded the motion. Chairman Goetz asked for a roll call vote which found Commissioners Litzler, Noll, Kriege, Grubbs, and Chairman Goetz in favor. The motion passed.

Chairman Goetz asked for a report from legal counsel. Ms. Hege reported there was nothing new to report. Commissioner Noll asked about status of Cloyd vs. NKAPC litigation and Mr. Gordon gave some brief update, noting that depositions had been taken and that staff was working on request from attorney for various permit files, plans, etc.

Chairman Goetz asked for update reports from the executive director.

Mr. Gordon introduced Mr. Logsdon who introduced Christina Hamilton, Associate Secretary in Long-Range Planning. Ms. Hamilton gave some brief personal background information and Chairman Goetz welcomed her to the staff.

Mr. Gordon reported on the Kenton County Planning Commission (KCPC) issue on an appeal from an applicant for a proposed Taylor Mill subdivision on land that the new KY 16 will divide. He noted that KCPC legal counsel had recommended overturning staff's recommendation and that it had been approved. He gave some background information on the issue on discussions with city of Taylor Mill and some general discussion ensued.

Mr. Gordon then noted that staff had presented the South Banklick Small Area Study to the KCPC at their July meeting for their consideration for incorporation into the Comprehensive Plan Update. He noted that J/E Drees was present and had expressed some concerns about the direction of the study and then gave some further overview on various comments made at this meeting. Some discussion ensued regarding this study area and he noted that KCPC will take action on this at their September meeting.

Mr. Gordon noted members had received the One Stop Shop (OSS) monthly report and asked for any feedback from members.

(Commissioner Weaver arrived at 5:55 pm.)

Mr. Gordon noted that an Interlocal Agreement creating the Kenton County Joint Code Enforcement Board was being sent out to the seven cities who will have representation on this Board. He noted the cities as Crescent Springs, Crestview Hills, Fort Wright, Kenton Vale, Ryland Heights, Latonia Lakes, Taylor Mill and Kenton County Fiscal Court. Each city will be asked to appoint someone to this board.

Mr. Gordon gave some updated on the land use transportation planning interface, noting that staff had met to discuss traffic impact, analysis, noting developers must anticipate traffic impact on areas they wish to develop. He noted Ms. Mitchell, new staff transportation engineer, is working on this plan.

Chairman Goetz asked if there were any questions for the executive director; there were none.

Chairman Goetz asked for reports or comments from committees or individual members.

Commissioner Noll asked Mr. Logsdon to give a brief update on the long range planning committee meetings. Mr. Logsdon gave some overview and highlights of the interim update for the comprehensive plan update and areas they are concentrating on, such as quality of life, greenbelts, etc.

Commissioner Noll noted he would have a conflict with the next long-range planning committee meeting scheduled for September 5 and asked if the meeting could be changed to September 12 if there was not conflict with other members. Mr. Gordon responded he would have staff change the meeting date.

Commissioner Weaver recognized Commissioner Litzler's retirement from Remke's and that the city of Fort Wright had recognized his many contributions to the city.

Commissioner Litzler thanked Commissioner Weaver for his comments and then gave some highlights of his day of recognition. He also noted he had received a letter from Kentucky Airport Zoning Commission. Chairman Goetz asked staff to look into this.

Chairman Goetz asked that discussion of Mr. Gordon's evaluation be placed on the agenda for the next meeting and asked members to include Goals and Objectives.

Commissioners Grubbs and Kriege had no comments.

Mr. Gordon noted that he had provided members with a Preliminary FY06 Balance Forward Report (attached to the original Minutes). He noted he was trying to provide members all possible parameters and then went over each area of the report. Some discussion ensued regarding various items, such as buy out of annual leave, and after this discussion, Chairman Goetz asked Commissioner Grubbs, chairman of the NKAPC Personnel Regulations, Policies and Procedures committee to meet with Mr. Gordon to further discuss various issues.

Mr. Gordon presented the July 2006 Report of Receipts and Expenditures and some discussion ensued regarding the format, content with Mr. Gordon explaining various aspects of the report.

Chairman Goetz if there were any other comments or business to come before the Commission. There being no further business, he adjourned the meeting with unanimous consent at 7:15 PM.

Bill Goetz, Chairman

Dennis Andrew Gordon, FAICP
Executive Director/Secretary