

## **Cold Spring Planning & Zoning April 14, 2010**

The regular meeting of the Cold Spring Planning and Zoning Commission was called to order by Chairman Stephen Taylor. Pledge to the flag was recited. The roll call showed the following present –Dave Guidugli, Tom Ross, Donna Schmidt, and Stephen Taylor – excused were Alan McCullough and Vince Sticklen. Also present were City Clerk Rita Seger and City Administrative Officer Michael Vank.

Steve Taylor pointed out the exits from the building, per Fire Department regulations.

The March 10, 2010 regular meeting minutes were reviewed by all. Dave Guidugli made a motion for approval and Steve Taylor seconded motion. All were in favor. Motion carried.

Steve Taylor stated that he signed an ID plat, based on Staff recommendation, for division of a 13,240.0984 sq. feet parcel “A” in the name of Maurice and Geneva Steffen All board members approved of this signing.

There were no public hearings scheduled for this meeting.

Per House Bill 55, Steven Reder, Board of Adjustment member earned 7.5 hours of continuing education credits, and Donna Schmidt, P & Z member earned 2.5 continuing education credits. Dave Guidugli made a motion for approval and Donna Schmidt seconded the motion. All were in favor. Motion carried.

Next on the agenda was the continuing review of potential annexation areas within the city. Donna Schmidt provided a printout to Board Members which showed properties located in annexation Area A. The printout showed the current assessments on each property in this potential annexation area and the potential city taxes that would be earned based on the current tax rate of \$1.64 per thousand. Ms. Schmidt also included photographs of some of the sites being reviewed.

The Board reviewed additional potential annexation areas, which will be sectioned off in Areas B, C, as so forth, and discussed which properties should be grouped together in the different areas being considered.

Donna Schmidt stated that she would continue to collect property information on these areas and would present additional information at the next Planning and Zoning Commission meeting.

Stephen Taylor stated that he would like to compile all of the information on each of the areas being considered, and present it to council at the same time. The Board will continue annexation discussions at the next Planning and Zoning Commission meeting.

Administrative Officer Michael Vank brought the Board up to date on a suit which the city filed against the Kentucky League of Cities for their failure to fulfill their required fiduciary responsibilities.

Dave Guidugli made a motion to adjourn, and Steve Taylor seconded the motion. All were in favor. Motion carried.

Respectfully submitted,

Rita Seger, City Clerk