



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Department of Planning, Preservation & Development
Courthouse Area Design Overlay Zone Review Board

Jim Gray
Mayor

Derek J. Paulsen, Ph.D.
Commissioner

November 6, 2013

Minutes

Call to Order: 2:00 p.m.

Location: Council Chamber, LFUCG Center, 200 East Main Street

Voting Members: Luther Andal – Vice-Chair
Kevin Atkins
Billie Dollins
Graham Pohl
Martin Summers

Non-Voting: Commissioner Derek Paulsen, PhD - Design Review Officer

Staff: Tracy Jones – Department of Law
Elizabeth Overman – Department of Planning

Guests: Tony Pitassi

I. Call the meeting to order

Vice-Chair Andal called the meeting to order.

II. Attendance

Vice-Chair Andal asked the Board and staff to sign the attendance sheet.

III. Approval of the minutes for August 21, 2013, and October 9, 2013

BOARD ACTION

On a motion made by Mr. Atkins, seconded by Ms. Dollins, the Board voted unanimously (4-0) to approve the August 21, 2013 minutes.

On a motion made by Mr. Atkins, seconded by Ms. Dollins, the Board voted unanimously (4-0) to approve the October 9, 2013 minutes.

IV. Election of Officers

BOARD ACTION

On a motion made by Mr. Atkins, seconded by Mr. Summers, the board voted unanimously (4-0) to elect Luther Andal as chair.

On a motion made by Mr. Atkins, seconded by Ms. Dollins, the board voted unanimously (4-0) to elect Graham Pohl as vice-chair.

V. Case No. 8-2012 – 21c

Commissioner Paulsen entered the Design Review Officer Report into the record. The applicant gave a power point presentation of the changes to the design of the project.

BOARD ACTION

On a motion made by Mr. Atkins, seconded by Mr. Pohl, the Board voted unanimously (4-0) to re-approve and to re-issue the Authorization Permit.

VI. 2014 Meeting Schedule

Ms. Overman noted that a proposed schedule of the first Wednesday of the month beginning in February 2014 and continuing quarterly was included in the board's information packet.

BOARD ACTION

On a motion made by Mr. Pohl, seconded by Mr. Summers, the Board voted unanimously (4-0) to approve the meeting schedule.

VII. Adjournment

Vice-chair Andal declared the meeting adjourned.