

Henderson City-County
Planning Commission
January 4, 2022

The Henderson City-County Planning Commission held a meeting January 4, 2022 at 6:00 p.m., at the Peabody Building, 1990 Barret Ct., Suite F, and via teleconference. Members present: Chairman David Dixon, Vice-Chairman David Williams, Bobbie Jarrett, Dickie Johnson, Gary Gibson, Mac Arnold, Stacy Denton, Kevin Herron, Kevin Richard, Gray Hodge, X.R. Royster and Tommy Joe Fridy. Doug Bell was absent. Staff present: Director Brian Bishop, Jennifer Marks, Theresa Curtis, and Chris Raymer. Heather Lauderdale was absent.

MEETING BEGAN AT 6:00 PM

Chairman Dixon: Very good, I would like to thank everyone for joining us today.

I would like to call this Tuesday, January 4, 2022 meeting of the Henderson City-County Planning Commission to order and read the following statement;

“Due to the emergency resulting from the Coronavirus (COVID19), and to help protect the community from the spread of COVID19 by limiting in person contact, this regular January 4, 2022 meeting of the Henderson City-County Planning Commission is being held by ZOOM video teleconference as well as in person.

This video teleconference meeting is being telecast live on Facebook at www.facebook.com/HendersonPlanning/live/ page and elsewhere for the media and the public to view. During the public hearing segments of the meeting, the public may offer evidence, comments, positions, suggestions and questions in accordance with the meeting rules.

Chairman Dixon: Mrs. Curtis, could you call the roll?

Theresa Curtis: I sure will.

Theresa Curtis: We have a quorum.

Chairman Dixon: Very good, thank you. Thanks to everyone for being with us tonight.

Brian Bishop: Chairman Dixon, I believe Commissioner Arnold just jumped in the meeting.

Mac, can you hear us?

Mac Arnold: Yes.

Theresa Curtis: Mac?

Mac Arnold: Yes?

Chairman Dixon: Very good.

We have several items in the public hearing phase of the meeting, so I'll entertain a motion to go into public hearing.

MOTION WAS MADE BY MAC ARNOLD, SECONDED BY KEVIN RICHARD TO GO INTO PUBLIC HEARING.

Chairman Dixon: We have a motion and a second, any discussion? All in favor say aye.

AYE: ALL

Chairman Dixon: Any opposed?

NAY: NONE

Chairman Dixon: Very good, we are in Public Hearing.

The first item of is the approval of the **Minutes from the December 7, 2021 meeting.**

MOTION WAS MADE BY BOBBIE JARRETT, SECONDED BY KEVIN RICHARD TO APPROVE THE MINUTES FROM DECEMBER 7, 2021 AS DISTRIBUTED.

Chairman Dixon: We have a motion and a second, any discussion?

All in favor say aye.

AYE: ALL

NAY: NONE

Chairman Dixon: Good. The next item are the **Amendments to the City of Henderson Exhibit A; Sign Ordinance Zoning Chart of Article X; Signs and Outdoor Advertising Displays.**

I think Mr. Nix is going to help us with that.

I need your full name sir.

Ray Nix: Ray Nix.

Chairman Dixon: Your address?

Ray Nix: 2319 Sunset Lane, Henderson, Kentucky.

Brian Bishop: Ray, before you get started.... Theresa, Mr. Hodge just popped in.

Theresa Curtis: Ok, I'll add him to the list.

Brian Bishop: Sorry Ray.

Chairman Dixon: So, I have your name and address. Do you promise to tell the truth, the whole truth and nothing but the truth sir?

Ray Nix: I do.

Chairman Dixon: Thank you very much, please proceed.

Ray Nix: This portion is simply a housekeeping clean-up of our Exhibit A, Sign Ordinance Zoning Chart.

This should have been caught several years ago but until recently, we have not had much activity with new billboards and this was simply overlooked.

Late this last year we started having more activity on billboards and noticed at the time that the Zoning Chart was listed incorrectly. The header across the chart implies that billboards are permitted in M-1 (Light Industrial) as well as M-2 (Heavy Industrial.)

However, our Zoning Ordinance, Section 10.11 Billboards clearly states that billboards are only permitted in Highway Commercial and M-2 (Heavy Industrial Zones).

So, we have corrected that M-1 and M-2 chart heading to read relative to the billboards that it only applies to the M-2 only; and that's the only change here.

Chairman Dixon: Does the Commission have any questions for Mr. Nix?

Anyone else joining us via ZOOM or Facebook have any questions about this issue?

Ok, we'll entertain a motion to amend the City of Henderson, Exhibit A, Sign Ordinance and Zoning Chart of Article X to reflect the change as Mr. Nix presented.

MOTION WAS MADE BY X.R. ROYSTER, SECONDED BY BOBBIE JARRETT TO AMEND THE CITY OF HENDERSON, EXHIBIT A, SIGN ORDINANCE AND ZONING CHART OF ARTICLE X TO REFLECT THE CHANGE AS MR. NIX PRESENTED.

Chairman Dixon: We have a motion and a second, any further discussion by any party, or questions?

Very good, Mrs. Curtis could you please call the roll?

AYE: ALL

NAY: NONE

Chairman Dixon: Motion passes, the amendments have been approved.

The next item in Public Hearing is the Comprehensive Plan **adoption of Chapters 2 & 3 of the Comprehensive Plan**, Ms. Marks?

Jennifer Marks: Yes, thank you.

As you all remember, last month we brought you Chapters 2 & Chapters 3 of the Comprehensive Plan with edits that have been made. From that point, I have made the update that Chairman Dixon suggested at the beginning of the meeting in December but I have not received any other comments. Does anyone have anything further that they wanted to be included or updated?

At this point of this meeting, Brian correct me if I'm wrong, we will be adopting these and their changes as long as there are no major issues and everyone is good to go with that.

Brian Bishop: I believe that is right but I would also ask Mr. Fridy to correct us if we're wrong.

Tommy Joe Fridy: I would agree.

Chairman Dixon: Ok, does the Commission have any questions or comments on these two chapters of the Comprehensive Plan as they have been amended?

Anyone else joining the meeting from the public have any questions or comments?

I'm hearing none, I will entertain a motion to approve Chapters 2 and 3 of the Comprehensive Plan as amended and presented.

MOTION WAS MADE BY BOBBIE JARRETT, SECONDED BY X.R. ROYSTER TO APPROVE CHAPTERS 2 AND 3 OF THE COMPREHENSIVE PLAN AS AMENDED AND PRESENTED.

Chairman Dixon: We have a motion and a second, any further discussion?

Mrs. Curtis, please call the roll.

AYE: ALL

NAY: NONE

Chairman Dixon: Very good, the chapters have been approved as amended.

The next item is the discussion of the **Future Land Use Maps**, Mr. Bishop?

Brian Bishop: Yes sir. To piggyback what Jennifer said, you may remember that we had a work session to talk about the Future Land Use Maps. Chris was kind enough to create a web map that was sent out to everyone so that way you could actually zoom in, move the map around and compare it previous Future Land Use maps and then have the background of the aerial photography to make suggestions or edits that you thought might be appropriate.

We did not receive any comments on that but I'll remind you guys that there are roughly 22,605 total parcels in the City and County combined and there were proposed changes to 108 of those.

So, roughly half a percent of the parcels were changed, and those were largely done based on re-zonings and future land use development that we anticipate to be coming.

For example, I-69 and the I-69 Corridor. And then land that would be adjacent to the City and possibly developed for subdivisions in the future.

So, with that I would ask if you have any questions or if there is anything you would like to explore in greater detail.

Chairman Dixon: Would the Commission like Mr. Bishop to present some of the highlights of this, especially along the I-69 Corridor?

If you missed the work session it might be useful that we do that if you don't mind.

Brian Bishop: So, as Chairman Dixon eluded to we have I-69 shown roughly on the map so you would see some changes in this area. One particular change is going to be this parcel that is highlighted. Can everyone see that? It's currently red with a blue highlight around it.

This is a prime example of the Future Land Use Map being needed to be updated. The previous version had shown this as developing in a residential nature which at the time there was a development plan for a one-family residence with roughly 120 lots I believe but the current owner has expressed interest in changing that and have sought out the development of a new Master Plan that would have mixed use development.

So you would have a portion of it being used for residential and a portion being used as commercial, which makes a lot of sense in this area because we know it's going to be near an interchange so we know that we're going to have lots of traffic, and we know we're going to have lots of commercial uses going in that interchange.

So, that also effected these other parcels in the area. We thought that this would be beneficiary to show it as commercial because we know that tons of traffic will be going through here. So, that is a prime example of what we would look at.

Chairman Dixon, is there anything else in particular or any other examples you thought might be appropriate?

Chairman Dixon: I think we looked at an area along Zion Road, just outside the City Limits?

Brian Bishop: So what you'll notice here in the yellow would be parcels that have been shown as Agricultural in the past. The City and other members have asked the Planning Commission to develop a plan for where future subdivisions may go and these are parcels that we identified for several reasons.

One; it's directly adjacent to city utilities or already incorporated into the City. It would have access to city utilities, it would have access to lots of schools, and it would have access to lots of shopping; so we feel this would be a natural progression for subdivisions such as Highlander to expand out into the County.

Chairman Dixon: Was there an area along Airline?

Brian Bishop: There was. We also looked at the property adjacent to Bent Creek Subdivision. So this is Bent Creek Subdivision as it is now developed, so we thought that farms that are connected to Bent Creek would be beneficiary as subdivisions as well.

For example, you have this farm here which again directly related to a subdivision that was recently incorporated into the City, it has a stub street connecting two to this. So when we looked at Bent Creek we anticipated this to grow this way and then they also have a potential access point to Airline Road here. So, these are the types of changes we looked at in the Future Land Use Map.

Chairman Dixon: Here on the other side of Bent Creek, this would be directly across from the baseball complex, right?

Brian Bishop: Correct.

And to expand on what Chairman Dixon just said, this is another parcel that went from Ag to Residential in this version of the Future Land Use Map and for the very reason he cited.

This is going to be the future home of the sports complex that the City is going to develop so we feel like this is a great fit for this because you would have a neighborhood assuming that families would be living in these one-family residences that would have a direct path to a sports complex that they could use for their enjoyment.

Chairman Dixon: Those are the three (3) areas that I recall getting the most attention during our workshop on the Land Use Maps.

Does anybody on the Commission have a question about a specific parcel elsewhere or nearby here or anyplace on the map?

Any members of the public joining us by any means have any comments or questions about the Future Land Use Map?

Mr. Bishop, is there anything else you would like to add to this?

Brian Bishop: No sir. I would like to thank Chris for making the web map, I think it was very intuitive and helpful. I know Jennifer and I looked at this quite a bit so we'll do our best to answer any questions that you may have.

Chairman Dixon: Does anyone have any comments?

T.J. would you like to comment on the purpose of the Land Use Maps and their need to amend as we go through time?

T.J. Fridy: Sure. The Future Land Use Map is extremely important in that when we do a rezoning we are compelled by law to look at what the Future Land Use Map shows the Planning Commission having indicated that that's the way the Planning Commission believes a particular area should develop.

So, if we come to a rezoning and the Future Land Use Map shows the zone that the applicant is seeking to change to, the only finding the Planning Commission need make is that it's in agreement with the Future Land Use Map of the Comprehensive Plan.

Chairman Dixon: And if it is not in agreement, then we have an opportunity to say why it should or should not proceed.

T.J. Fridy: Yes, that's not the only option but we have to do findings of fact and show why we believe that it should be rezoning when it's not in agreement with the Future Land Use Map.

Chairman Dixon: Very good, thank you.

Brian Bishop: Mr. Chairman, there is a comment from Tom Williams on Facebook.

Chairman Dixon: The question is, "Did you look at any property around the I-69/KY 416 interchange for possible commercial development?"

I think we did discuss that.

Brian Bishop: We did, let me get to that area of the map.

Chairman Dixon: Thank you, Mr. Williams for your question.

Brian Bishop: To Tom's question, we have looked at this area before. We have one parcel shown as commercial but we did not address this from an industrial or commercial at this time just because we have not had discussions with any developers in that area. Tom makes a good point, it could be something to look at but from our knowledge we didn't feel like this was something that would be addressed in the next five (5) years that possibly would be shown on the next version of the Future Land Use Map.

With that being said, staff would have no problem with that being included in this current version of the Future Land Use Map. It was more about timing than location.

Chairman Dixon: I think I'm correct when I say we can amend this Future Land Use Map at any time, it doesn't have to be a once a year or once every five year process.

Brian Bishop: Correct. But, Mr. Chairman if you don't mind I would prefer T.J. to answer that just to make sure.

Chairman Dixon: Yes.

T.J. Fridy: That's very accurate. This is an area of the Comprehensive Plan that it would be very good if we did address it on an on-going basis. Take small areas and address them periodically, quarterly, every six (6) months or whatever the pleasure of the Planning Commission might be.

Brian Bishop: Mr. Chairman, to remind the Planning Commission we have a chapter set aside in the Comprehensive Plan specifically for I-69 so I think that would probably be a good fit that we look at that all at the same time as well.

Chairman Dixon: Thank you Mr. Williams for your question and it is something that we need to look at and anticipate in the future. I think the issue for us tonight is whether the Commission's pleasure is to direct staff to further amend the Land Use Map that we have before us.

Any other questions or comments from the public or the commission?

Any further direction we need to give the staff this evening?

I'll entertain a motion in regard to the Comprehensive Plan's Future Land Use Maps amendments as presented.

Kevin Richard: Is this a motion to adopt?

Chairman Dixon: If you would like it to be?

MOTION WAS MADE BY KEVIN RICHARD, SECONDED BY MAC ARNOLD TO ADOPT THE NEW COMPREHENSIVE PLAN FUTURE LAND USE MAP AS PRESENTED TO THE COMMISSION.

Chairman Dixon: We have a motion and a second, any further discussion?

No other activity on Facebook, I'm hearing nothing from other members of the commission.

Madame Secretary, please call the roll?

AYE: ALL

NAY: NONE

Chairman Dixon: Very good, those amended maps have been approved.

That concludes the public hearing portion of the meeting. I'll entertain a motion to leave public hearing.

MOTION WAS MADE BY MAC ARNOLD, SECONDED BY KEVIN RICHARD TO LEAVE PUBLIC HEARING.

Chairman Dixon: We have a motion and a second, any discussion?

All in favor say aye.

AYE: ALL

Chairman Dixon: Any opposed.

NAY: NONE

Chairman Dixon: We are out of Public Hearing.

The first thing of the non-public hearing items is the **December Finance Report**, Ms. Curtis?

Theresa Curtis: Our December 2021 Fiscal Year we ended up with 54% of budget. So, we're six (6) months in and we have six (6) months left.

If you have any questions, I'm here to answer them.

Chairman Dixon: Any questions? I'll entertain a motion to approve the December Finance Report as presented.

MOTION WAS MADE BY DAVID WILLIAMS, SECONDED BY BOBBIE JARRETT TO APPROVE THE DECEMBER FINANCE REPORT AS PRESENTED.

Chairman Dixon: We have a motion and a second, any further discussion?

All in favor signify by saying aye.

AYE: ALL

Chairman Dixon: Any opposed.

NAY: NONE

Chairman Dixon: Very good, the Finance Report is approved.

Now we have the **Bond Report**, Ms. Marks?

Jennifer Marks: Thank you. We have two (2) projects on the bond update for this month.

The first one is Bent Creek Estates, BLD Development. The bond originated in 2017 and the recommendation that we have is to extend the current bond that we have for one (1) year at the same price; currently 4,672 square feet of sidewalks are remaining so the bond was lowered in, I believe February 2021 to \$5,250. So that is the current bond that we hold on that project.

The second bond we have is for Taco Bell on Green Street, I'm sure you all have noticed the business up and running. They have requested that we release the entrance, sidewalks and screening bonding that we currently have. We will have to maintain the erosion control for at least a year or until Henderson Water Utility tells me it's ok to release it at that point. That would maintain an amount of \$6,250 for their bond.

If there are any questions, I can answer them.

Chairman Dixon: Any questions? I'll entertain a motion to approve the Bond Report as presented.

MOTION WAS MADE BY MAC ARNOLD, SECONDED BY X. R. ROYSTER TO ACCEPT THE BOND REPORT AS PRESENTED.

Chairman Dixon: We have a motion and a second, any further discussion?

All in favor of approval say aye.

AYE: ALL

Chairman Dixon: Any opposed.

NAY: NONE

Chairman Dixon: Thank you, the Bond Report is approved.

The next item is under Administrative Business, the **Spencer Agricultural Division**. Ms. Marks?

Jennifer Marks: Thank you.

The Spencer Agricultural Division was submitted by Ronald and Brenda Spencer for the property located in Henderson County adjacent to 12050 Hwy 136 E. (PID#78-8). The applicants are requesting approval for an Agricultural Division. As you all are aware, we do bring Agricultural Divisions to you all for approval. The plat does include the certification that is necessary for the Ag Exempt portion on there. I do believe the applicant as well as the surveyor are on if you guys have any questions for them.

Chairman Dixon: Exactly what is being divided here?

Jennifer Marks: If you will look at the top, that portion is being divided off of the 35.71 acres.

Chairman Dixon: Thank you.

Does the Commission have any questions for staff on this Agricultural Division?

I believe the applicant and their representative might be with us tonight and we thank you. Would you like to address the Commission?

Chairman Dixon: I see no activity on Facebook in regards to this.

I'll entertain a motion in regard to the Spencer Agricultural Division. What is the Commission's pleasure?

MOTION WAS MADE BY BOBBIE JARRETT, SECONDED BY MAC ARNOLD TO APPROVE THE SPENCER AGRICULTURAL DIVISION SUBMITTED BY RONALD AND BRENDA SPENCER FOR THE PROPERTY LOCATED IN HENDERSON COUNTY ADJACENT TO 12050 HWY 136 E. (PID#78-8).

Chairman Dixon: We have a motion and a second, any further discussion?

Madame Secretary, please call the roll.

AYE: ALL

NAY: NONE

Chairman Dixon: The Spencer Agricultural Division has been approved.

The next item under Administrative Business is the Election of Officers for the 2022 term.

We have three (3) positions to fill. I'll entertain nominations for the position of Chairman.

Dickie Johnson: Mr. Chairman, this is Dickie Johnson and I would like to nominate you as the Chairman; David Dixon.

Gary Gibson: Second.

MOTION WAS MADE BY DICKIE JOHNSON, SECONDED BY GARY GIBSON TO NOMINATE DAVID DIXON AS CHAIRMAN.

Chairman Dixon: We have a motion and a second. Do we have any other nominations?

I will give you all a minute to think about it.

If we have no other nominations, then I think the procedure would call for a motion to cease taking nominations for this positions. Would that be correct, T.J.?

Tommy Joe Fridy: Yes or you could also include in the motion that nominations cease and that the nominee be elected by acclimation.

Chairman Dixon: So, we need a motion in this regard.

Kevin Richard: Mr. Chairman, I would like to offer a motion to close nominations and elect the so nominee by acclimation.

Bobbie Jarrett: Second.

MOTION WAS MADE BY KEVIN RICHARD, SECONDED BY BOBBIE JARRETT TO CLOSE NOMINATIONS AND ELECT THE SO NOMINEE BY ACCLIMATION.

Chairman Dixon: Any further discussion?

Madame Secretary, please call the roll.

AYE: ALL

NAY: NONE

Chairman Dixon: Thank you all very much for your support, thank you for all you do all year long to help this organization move forward and I appreciate it.

Next item is the Vice-Chairman's position.

David Williams: Mr. Chairman, I need to interject something here. There is a reasonably high possibility, probability that I will not be living in Henderson County for the rest of this year and so I would like to abstain from being nominated. I would appreciate it if everyone kept that in mind.

Chairman Dixon: I'm sorry to hear that and I think we all are and we might discuss all that further later.

In any case, I'll entertain nominations for the position of Vice-Chairman.

Dickie Johnson: Mr. Chairman, this is Dickie Johnson. I would like to nominate Kevin Richard as Vice-Chairman.

Gary Gibson: Second on that!

MOTION WAS MADE BY DICKIE JOHNSON, SECONDED BY GARY GIBSON TO NOMINATE KEVIN RICHARD FOR VICE-CHAIRMAN.

Chairman Dixon: We have a nomination and a second. The nomination is for Kevin Richard, is that correct?

Dickie Johnson: Yes.

Chairman Dixon: Kevin, do you want to speak to that?

Kevin Richard: Well, I'm honored to be nominated and if I'm the sole nominee I will take the position but I do have a lot of things going on if somebody else actually has an interest in doing this position as well, I would gladly let them take this as well.

With that being said, if I'm the sole nominee I'll accept the nomination.

Chairman Dixon: We would appreciate that very much.

Anyone else like to, I don't know, volunteer?

Ok, I've got a nomination and a second. We need a motion to cease taking nominations.

MOTION WAS MADE BY BOBBIE JARRETT, SECONDED BY MAC ARNOLD TO CEASE TAKING NOMINATIONS AND ACCEPT KEVIN RICHARD AS OUR VICE-CHAIRMAN BY ACCLIMATION.

Chairman Dixon: We have a motion and a second. Madame Secretary, please call the roll.

AYE: ALL

NAY: NONE

Chairman Dixon: Very good. Thank you all, thank you Kevin for your willingness to serve.

Kevin Richard: David is leaving some big shoes to fill here.

Chairman Dixon: That's entirely the case but I think you'll be well up to it.

Kevin Richard: Thank you for the nomination.

David Williams: I want to say to Kevin, I was trying to text you before to say you're seriously are considering doing the Vice-Chair. (Laughter)

Chairman Dixon: Thank you all very much.

Next item, we need to fill the position of Treasurer. I'll accept nominations for Treasurer.

Gary Gibson: I make a motion to elect Bobbie Jarrett again as Treasurer.

Mac Arnold: I'll second that.

MOTION WAS MADE BY GARY GIBSON, SECONDED BY MAC ARNOLD TO NOMINATE BOBBIE JARRETT AS TREASURER.

Chairman Dixon: We have a motion and a second, any other nominations?

I'll entertain a motion to cease taking nominations and elect Bobbie Jarrett as Treasurer.

MOTION WAS MADE BY GARY GIBSON, SECONDED BY KEVIN RICHARD TO CEASE NOMINATIONS AND ELECT BOBBIE JARRETT AS TREASURER BY ACCLIMATION.

Chairman Dixon: Thank you, please call the roll Madame Secretary.

AYE: ALL

NAY: NONE

Chairman Dixon: Very good, thank you all and thank you Bobbie very much for all you do.

Bobbie Jarrett: Thank you.

Chairman Dixon: I'm very pleased that you're going to continue to serve.

Bobbie Jarrett: Thank you, thank all of you.

Chairman Dixon: The next item is the 2022 Planning Commission Committees that I think we will re-visit next month.

Did everyone get a copy of these?

Brian Bishop: Theresa sent that out I believe.

Theresa Curtis: David is the only one who's got it so he can decide...

Brian Bishop: I'm sorry Theresa.

Chairman Dixon: Ok, so we have the standing committees for the Bond and Finance Committee that's Chaired by Bobbie, David Williams is on that committee currently, Mac, Dickie and myself.

The Budget Committee is Bobbie, David Williams again, Gary Gibson and myself.

The Executive Committee is made up of the officers.

The current Land Development Committee is David, Mac, Gary, Kevin and myself.

And then we have a GIS Advisory Committee which consists of one member from the Planning Commission now serving is David Williams, the other are staff appointees.

So, I'll make these appointments I guess next month is the plan. If anybody would like to serve on one of these committees, perhaps we can send out this list to everybody between now and then.

It would be great if anybody else on the Commission would like to contribute to these committees or if you feel like you can't contribute anymore please let me know. My inclination at this point is to re-appoint all the current members but I would be happy to add more if we need to.

Good, so that's coming up next month.

The only other item we have here is in the Other Business category, I would like to read a resolution here signed by Steve Austin, our Mayor and Brad Schneider, our county Judge/Executive. The resolution is as follows;

“Whereas David Williams has been a devoted and influential member of the Henderson City-County Planning Commission for fourteen years, and;

Whereas David Williams has served in the office of Vice-Chairman for six years, and;

Whereas David Williams has afforded this Commission with great insight, judgment and dedication, and;

Whereas the Community, as well as this Commission, will long benefit from his efforts, and;

Now therefore be it resolved that the Henderson City-County Planning Commission, the City of Henderson, and Henderson County, in recognition of Fourteen years of public service, express their sincere appreciation for David Williams and we truly thank him.

Steve Austin, Mayor

Brad Schneider, County Judge/Executive”

Chairman Dixon: A very well deserved resolution. I think we all agree that David has been a *huge* contributor to this Commission and the public’s business that comes before us.

Thank you David, very much for your work.

David will continue to serve until he officially leaves town or until at such point a replacement is made. This will be appointed by the Mayor and is aware of the potential of this vacancy so he’s working on that end.

We also have, on the same topic, Mr. Ray Nix would like to address the Commission.

Ray Nix: Yes, a couple of weeks ago at one of our Technical Advisor meetings, David Williams announced that he and his wife may be moving out of town.

I knew immediately that we needed to honor David’s many years of service and commitment to the Planning Commission and his positive advocacy for this community.

While David has studied, researched, questioned and provided well thought out opinions on many issues that come before the Planning Commission over the years. The one thing that he is always been a strong advocate for, that would be sidewalks.

With that said, I could think of no better way to recognize David's many years of service than a sidewalk plaque in his honor.

So, on behalf of the City-County Planning Commission and the City of Henderson a bronze sidewalk plaque is currently being made in your honor David.

It will read; ***“David Williams, City-County Planning Commission 2007-2021, strongly advocated for and supported sidewalks for pedestrian access and connectivity through this community.”***

The location of this plaque will be up to you, David. You have logged many miles on our City sidewalk's and I'm sure you will choose a favorite location. Sometime in the near future, once the plaque has been created and you are back in town or if you're still in town, we will have an official commissioning of the honorary plaque at that time.

So David, thank you for your outstanding service to this community. We're going to miss you.

Bobbie Jarrett: Yes!

David Williams: Well guys, I'm just blown away, thank you so much.

It's been a pleasure working with the Commission and serving on these committees and working with the staff, I'm just going to miss all of you. I'm going to miss this a lot. I always wondered if I would enjoy, nearly as much as I enjoy doing Geology and planning and working in the planning sector has been one of those things that I would have chosen.

So, thank you. Thank you so much, I appreciate it.

Theresa Curtis: Thank you, David.

Bobbie Jarrett: Thank you.

Gary Gibson: Thank you, David.

Chairman Dixon: Very good. I think we all agree with the Mayor, the County Judge and Mr. Nix on the plan for the plaque. Very well deserved.

Brian Bishop: Mr. Chairman, Tom Williams has another question.

Chairman Dixon: Mr. Williams has piped up again.

“Congratulations to David Williams on his long and distinguished service.”

Then the question, “Who’s going to take up the cause of sidewalks now?”

I think that’s going to be a question that we all on this Commission are going to have to ponder, I’m sure it will come up so we’ll be thinking on that.

Like I said, David is still on the Commission and will be until we are forced to make a move and so we’ll be together again I’m sure soon.

Any other business?

Brian Bishop: No sir.

Chairman Dixon: Staff have any other business?

Anybody else have any business for the good of the cause? From the Commission, from Facebook?

Thank you Mr. Williams for your help tonight.

Very good, I’ll entertain a motion to adjourn.

MOTION WAS MADE BY DAVID WILLIAMS, SECONDED BY KEVIN RICHARD TO ADJOURN.

Chairman Dixon: We have a motion and a second, all in favor say aye.

AYE: ALL

Chairman Dixon: Very good, we stand adjourned. Thank you all, thanks for everything.

David, I guess you need to come down and get this plaque. Look, it's nice! I should have held it up.

Dickie Johnson: It was a pleasure to serve with you David, I know you're still here but I know you're going to be leaving shortly.

MEETING ADJOURNED AT 6:45 P.M.

I, HEATHER LAUDERDALE, hereby certify that the foregoing is a true and accurate transcription of the Henderson City-County Planning Commission Meeting of, January 4, 2022 to the best of my ability.

Heather Lauderdale, HCCPC Clerk

X
