

**MINUTES
LOUISVILLE PLANNING COMMISSION
JANUARY 9, 2007**

Louisville Planning Commission met in regular session with Chairman Campbell presiding. The meeting was called to order at 6:34 P.M.

MEMBERS PRESENT

Guy Guidone
John Phillippi
John Campbell, Chairman
E. Thomas Ault, City Manager

MEMBER ABSENT

William Ferrell
Ken Grosswiller
Cynthia Kerchner, Mayor-Council Member

CITY PERSONNEL PRESENT

Deborah Sanborn, Director of Planning & Development
Sue Mendenhall, Deputy City Clerk

ELECTION OF CHAIRMAN

MEMBER GUIDONE MOVED, MEMBER PHILLIPPI SECONDED, and the Motion carried to re-elect John Campbell Chairman. The vote: Guidone yea, Phillippi yea, Campbell yea.

ELECTION OF VICE-CHAIRMAN

MEMBER CAMPBELL MOVED, MEMBER GUIDONE SECONDED, and the Motion carried to elect Phillippi Vice-Chairman. The vote: Guidone yea, Phillippi yea, Campbell yea.

COMMUNICATIONS

Director of Planning & Development Sanborn stated that PC 07-02 and PC 06-20 have been withdrawn by the applicants.

Director Sanborn stated that a draft outline of the Unified Development Code that is being developed by Poggemeyer Design will be reviewed at the next regular meeting or a special meeting at the end of the month.

MINUTES OF THE DECEMBER 12, 2006 MEETING

The minutes of the December 12, 2006 meeting were approved as presented by unanimous consent.

Member Ferrell entered the commission chambers.

NEW BUSINESS

PC 07-01 SITE PLAN REVIEW FOR PROPOSED CO-LOCATION OF WIRELESS TELECOMMUNICATION ANTENNA, 619 ENTERPRISE CIRCLE, GLOBAL TOWER PARTNERS, TOWER OWNER.

Director Sanborn presented the following staff report recommending the site plan be approved.

The site of the proposed collocation is the cellular tower located on outlot #149 on Enterprise Circle in an I-2 zoning district.

- This is a proposed co-location by Clearwire, US of a microwave antenna on an existing telecommunications tower.
- Lot and yard requirements were reviewed in conjunction with the construction of the tower.
- Section 1151.02 of the Louisville Zoning Code permits radio, television and wireless aerials or masts to exceed the height limits. The existing tower is 248 ft high.
- Section 1157.01 of the Code requires sufficient off street parking be provided to meet all parking needs. Wireless telecommunications facilities are unmanned and have no customers. The only traffic generated is periodic maintenance that can be accommodated on site. Therefore, no off street parking is required for this proposal. Access to the site is via an easement in excess of 400 ft in length.

OTHER COMMENTS

1. Approval is contingent upon compliance with all state and federal regulations.
2. Co-location is encouraged as it eliminates the need for an additional tower.
3. The proposed changes to the site include a 7 ft X 7 ft equipment pad with an approximate 25 inch X 25 inch X 50 inch cabinet to house the electrical equipment placed on the pad. All will be located within the area leased by the city to Global Tower Partners. The area is surrounded by a security fence.

John Sindyle of Clearwire US was available for questions and stated the tower will make wireless internet available to subscribers on the streets of Louisville.

MEMBER PHILLIPPI MOVED, MEMBER GUIDONE SECONDED, and the Motion carried to approve the site plan as presented. The vote: All yea.

PC 07-02 PINE WHISPER, LLC, OWNER, OUTLOTS 331 AND 332 AND LOTS 3610 THRU 3612 AND 3756 THRU 3760, HAS APPLIED TO RENEW AN EXPIRED CONDITIONAL ZONING CERTIFICATE FOR WHISPERING PINES PLANNED UNIT DEVELOPMENT IN AN R-1 SINGLE-FAMILY LOW DENSITY RESIDENTIAL DISTRICT AND R-2 ONE AND TWO FAMILY LOW DENSITY URBAN RESIDENTIAL DISTRICT.

The applicant requested the consideration of this item be postponed until a later date.

PC 06-20 SIMILAR USE DETERMINATION IN FOR ADULT AMUSEMENT ARCADE REQUESTED BY MANEVAL MARKETING GROUP, INC.

The applicant requested the item remain tabled.

Having no further business the meeting was adjourned at 6:40 P.M.

Respectfully submitted,

Sue Mendenhall
Deputy City Clerk