

Georgetown-Scott County Planning Commission

Infrastructure & Community Facilities Sub-Committee Meeting Minutes

Date: Tuesday, April 26, 2016

In Attendance:

Steve Smith, Chairman	Joe Kane, Director
Matt Summers, staff	Ryan Cooper, staff
Alaina Hagenseker, staff	Daryl Mulder
Michael Hennigan	Eric Colson
Phil Logsdon	Nick Moran
Curt Woodson	Mike Bradley
Stephen Smith	Ruth Rowles
Mike Craft	Steve Roggenkamp

The meeting convened in the Planning Office at 5:00 p.m.

Welcome & Introductions

Joe Kane welcomed everyone to the meeting and provided a recap of the process and the framework for the update. The process started with big picture planning and setting an overall community vision. We then narrowed down into six sub-committees, and created separate committee visions and fundamental principles. Then, we are moving down into more specific goals, objectives, and methods for implementation within each of the six areas. We are working from a broad-based vision to specific implementation strategies. Instead of our standard meeting in May, we will instead distribute draft goals and objectives for committee review in writing. We will bring the revisions to our steering committee in May and then the public in June.

Joe reviewed our definitions of goals and objectives as we will be using them in this plan. Goals are big picture, objectives are more specific, measureable, and have defined completion dates.

Goals Introduction

The sub-goals for tonight's discussion were:

1. Public Facilities and Services
2. Infrastructure
3. Utilities
4. Water and Sewer
5. Parks and Recreation
6. Impact Fees/Sustainability
7. Stamping Ground

Infrastructure and Community Facilities: Goals by Category:

PART 2: PROPOSED

Public Facilities and Services

1. Ensure adequate public facilities and services are available to serve the needs of businesses and residents.
2. Ensure that county-wide capital improvements programs are effective, cost efficient, cooperative, and complementary.
 - 2.1. not duplicating, running counter to each other.
3. Planning and provision of public facilities and services should be consistent with the Comprehensive Plan and Future Land Use Map.
 - 3.1. Including the Green Belt in the FLU.
4. (trash pickup and recycling) adding infra for recycling capabilities, remodels, transfer stations to offset the cost of taking things to the dump.
safety side-burning mattresses etc,- help community encourage efficient, cost effective solid waste collection and recycling
 - 4.1.

Infrastructure

1. Coordinate Public Infrastructure investments with the Future Land Use Map. (same with #3)
2. Each municipality creates a Capital Improvements Plan and coordinates review by the Planning Commission.
 - 2.1. How to keep it to just coordination and not the technicalities of it.
 - 2.2. reviewed by the staff, and update from planning commission?
3. Review new growth for its (impact) and contribution to the fiscal sustainability of the cities or county
 - 3.1. True costs
4. Maintain and improve existing public infrastructure to allow to (encourage) for redevelopment and continued vitality in existing urban areas (and also following the future land use map.)
 - 4.1. designated high density areas needing additional upgrades
 - 4.2. What policies encourage back development (infill or redevelopment) instead of acquiring new land to prevent sprawl.
 - 4.3. Old Kroger building- after a vacancy, pay extra taxes or lift restrictions (competition)

Utilities

1. Strive for the availability of High-speed affordable internet access to all citizens.
 - 1.1. throughout the county. Southern half of Scott Co.-ATT doesn't have to provide landline service, so can't get home phones, so dependence on cell tower and not guaranteed on the type of service. Developer needs to take into account the access to communication
 - 1.2. telephone lines replaced with cable lines.
2. Ensure communication towers and other utility infrastructure are located to minimize impacts to historic, cultural, and environmentally sensitive areas.
 - 2.1. residential (future communication towers)

Water and Sewer

1. Maintain and improve existing public infrastructure to protect and enhance water quality.
2. Through wastewater treatment and facilities. Ensure clean/safe drinking water is available for all residents.
 - 2.1. lower level engineering and design.
 - 2.2. Replace package treatment plants with city sewers. (not be allowed for future development)
3. Create Master Plans and capital budgets for provision of public sewer (and water) service which are in agreement with the Comprehensive Plan and support growth that follows the Future Land Use Map.
 - 3.1. Georgetown Sewer

Parks and Recreation

1. Reserve or acquire appropriate land is reserved to meet the open space and recreation needs of the growing population.
 - 1.1. Follow master plan
2. Utilize a trails master plan to guide land acquisition and trail development activities.
 - 2.1. bike ped plan utilization.
3. Strive for balance in recreational planning for full utilization of uses (not just parks or trails)
 - 3.1. for the entire county

Impact Fees/Sustainability

1. Manage growth so that the cost of providing long-term maintenance and public services to new development is fairly distributed to those creating the need.
 - 1.1. discussion with GMWSS about impact fees and tap fees with the new development
2. Develop Transportation and Public Facilities Master Plans and coordinate with the future land use map to determine the timing and cost of public investment needed to serve future growth.
 - 2.1. local roads planned for in FLU
 - 2.2. master plan in development to shop connectivity
 - 2.3. privilege fees

Sadieville

1. Encourage growth in Sadieville that will lead to improvements in infrastructure and public services, the local economy, and the quality of life. Assist Sadieville in becoming a more self-sufficient community.
2. Sadieville's current road, water, and sewer constraints should not be a barrier to growth. Focus on the best locations for development within the capabilities of public infrastructure and services. Find positive alternatives that allow development to occur, without compromising public health and safety.
3. The City of Sadieville, Scott County, and the utility companies should work cooperatively to improve infrastructure and services in Sadieville. Special

consideration should be given to Sadieville's needs in capital budgets, grant programs, interlocal agreements, and joint service programs.

4. Improve access of Sadieville residents to recreational, cultural, child care, health, and educational services.

Stamping Ground

1. Encourage growth in Stamping Ground that will lead to improvements in infrastructure and public services, the local economy, and the quality of life. Assist Stamping Ground in becoming a more self-sufficient community.
2. The City of Stamping Ground, Scott County, and the utility companies should work cooperatively to improve infrastructure and services in Stamping Ground. Special consideration should be given to Stamping Ground's needs in capital budgets, grant programs, interlocal agreements, and joint service programs.
3. To keep services adequate for all residents, while finding ways to improve water supplies and water and sewer facilities.
4. To upgrade police and fire protection for Stamping Ground and surrounding areas.
5. To increase the variety of activities and amount of park and open space in Stamping Ground.
6. To address existing deficiencies of Stamping Ground's current road system and upgrade it to accommodate growth.

Moving Forward

Joe Kane discussed the homework for next time, which is to review the goals and objectives and to send any comments to staff.

Logistics, Details, & Dates

The next meeting will be on June 14th from 5-7PM at the Scott County Extension office for the Public meeting and the next sub-committee meeting will be on Tuesday June 28th, 2016 from 5-7PM at the Planning Commission Office.

There was no other business to discuss and the meeting was adjourned.