

GREG FISCHER
MAYOR

March 10, 2014

Mr. Jim King, President Metro Council 601 West Jefferson Street Louisville, KY 40202

Dear President King:

In accordance with the Planning Commission Board, I am appointing the following to the **Planning Commission Board**.

NameTermDavid TomesRe-AppointmentOctober 1, 2016

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer

Mayor

cc: Councilman Robin Engel



## Louisville Metro Boards and Commissions Nomination Form

Information provided on this form will be a public record subject to free and open examination by any person under the Kentucky Open Records Act.

NAM	E (Mr	∭Ms.	, Mrs.) David	R.	Tomes	
		ı	First	Middle	Last	
номі	E PHC	NE_		BUSINESS PHONE		
CELL F	HON	E <b>(</b>		E-MAIL_		
номе	E ADD	RESS				
CITY_				STATE KG	ZIP 40059	
EMPLO	Dyer	Tro	aditional town LLC orton Commons LLC	OCCUPATION/PROFESS	ION Manager, Law	Dovelopment/ReJEst
				Planning Com		7
			e following questions. If you a	1		ompany, address,
	YES					
1.	X		Are you currently serving on	a Louisville Metro board/o	commission? Hetre Plar	inua Comussion
2.		Ø	Are you employed by Louisvi			1
3.		X	Do you or a member of your business with Louisville Metr		nership interest in any compa	any that does
4.	0	囡	Do you or a member of your	immediate family have ow	nership interest in any prope	rty that is the
		•	subject of a condemnation p	roceeding, planning and zo	oning proceeding or any other	administrative
			or court proceeding in which	Louisville Metro Governm	ent or its agencies are interes	ted parties?
5.		风	Do you have any contract or i	matter pending before any	Louisville Metro Government	t agency?
6.		×	Do you have any contract or in But Norton Countries A that come before Have you ever been sued by in Government?	the former City of Louisvill	en war syd whither, e, Jefferson County or Louisvil	le Metro
7.		N.	Have you ever been convicted	d of a felony offense?		
Some b	oards	and o	commissions require members	hip to be racially, politicall	y or geographically proportion	nate to the
			ase complete the information			
Race(	Lau	cau	SBM Metro Council District	16th Party	Registration Device	1

Louisville	Metro	<b>Boards</b>	and	Commission	S

Please list VOLUNTEER/CIVIC ACTIVITIES Ord	bined Permanant Deacon Archdiacese of Laureville
cauce 1984, Current Digerrent as	+ St. Boniface Brish. Previously
, ,	suille for 9 years, formor chair of Catholic
I have served on several other?	Founds & Commissions in the past.
Please check area(s) of interest:	
<b>⊠</b> Business Development	Neighborhoods
	☐ Public Health
Economic Development	Public Safety
	☑ Public Usage Building of Facilities
Historical Preservation	☐ Public Utilities
Housing	Recreation
Human Resources	☐ Telecommunications
☐ Human Services	Transportation

Zoning

A biographical sketch or resume may be attached. Please return all information to:

☐ Information Technology

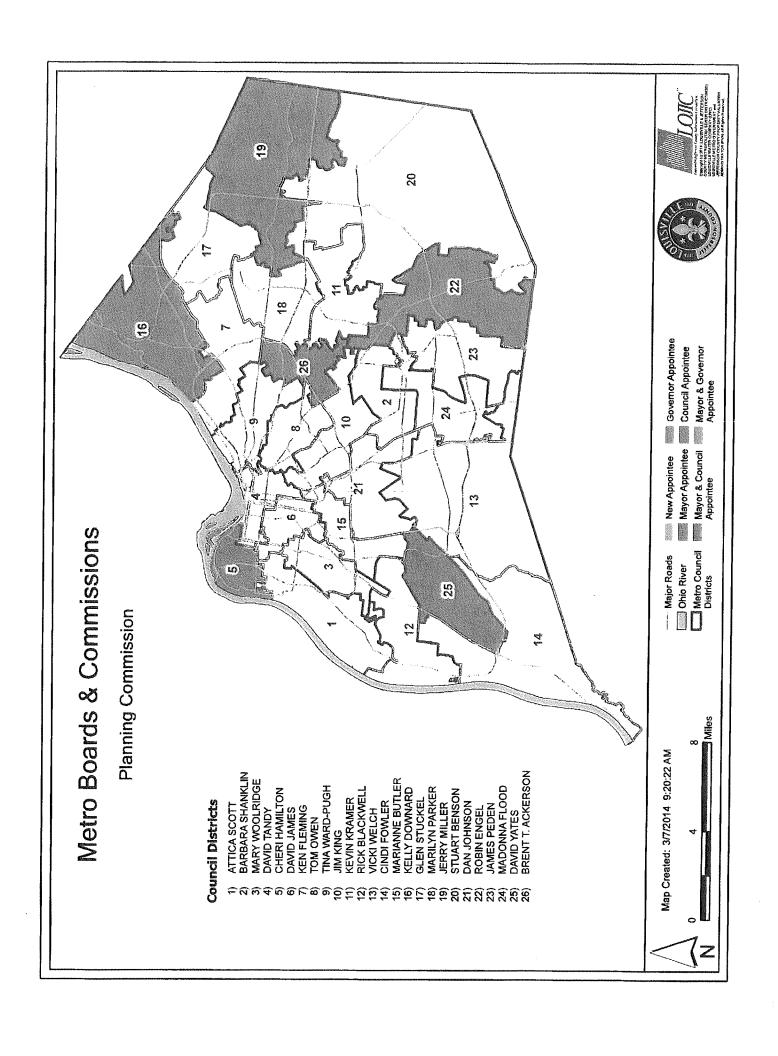
Land Development

Julie Radican
Office of Mayor Greg Fischer
Louisville Metro Hall
527 W. Jefferson Street, 4<sup>th</sup> Floor
Louisville, KY 40202

# **Planning Commission**

Appointment	Term	MC Dist. Race	Gender	Party
Jeff Brown (Public Works Director Designee)	n/a			
Robert Kirchdorfer (Mayor Fischer's Designee)	n/a			
Robert Peterson	10/1/2015	19 W	М	R
David Tomes	10/1/2016	16 W	М	D
Tawana Hughes	10/1/2014	25 AA	F	D
Lloyd White	10/1/2014	25 W	М	R
Clifford Turner	10/1/2013	5 AA	M	D
David Proffitt	10/1/2015	16 W	M	D
Donnie Blake (Chair)	10/1/2015	22 W	M	D
Vince Jarboe	10/1/2014	26 W	M	D

Council Approval	Yes		
Total Members	10		
Term	3 Years		
Auto Reappointment	No		
·			
Revised	3/10/2014		



## Last reviewed 2013 07 30

NAME	Planning Commission
STATUTORY AUTHORITY	KRS Ch. 100
ORDINANCE AUTHORITY	LMCO 32.840
NUMBER OF MEMBERS	8 members plus ex officio members = 10
HOW APPOINTED	Eight (8) members who are residents of the planning unit, appointed by the Mayor, with approval of Council.
EX OFFICIO MEMBERS	Mayor or designee
	Director of public works or designee, or county engineer, as determined by the Mayor. If the director of public works designates a designee, the designee shall be either a civil or highway engineer licensed under KRS Chapter 322, and shall have at least three (3) years' practical road building, road design, or transportation planning experience.
QUALIFICATION OF MEMBERS	(4) of the eight (8) appointees are citizens who have no direct financial interest in the land development and construction industry.
	All ten (10) members of the planning commission shall be required to disclose any personal or family commercial interest relevant to land use, new development supply, or new development construction. The disclosure shall be a written, signed statement of the general nature of the member's interest. The disclosure shall be filed with the commission's records pursuant to KRS 100.167 and shall be available for public inspection during regular business hours.
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	Reimbursed for necessary authorized expenses in addition to \$50 each commission meeting attended but no more than \$1,500 per fiscal year nor for more than 30 meetings per fiscal year. No compensation for Mayor or other official serving by virtue of office.
w	Citizen members may not be paid more than \$2,000 per fiscal year

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	of Metro.
TERM OF APPOINTMENT	Three (3) years and until their successors are appointed and qualified, and the term of office of members appointed shall be staggered.
	Terms for appointed citizen members shall be three years, with terms expiring on October 1 of the last year of the term.
VACANCY APPOINTMENT	Vacancies on the planning commission shall be filled within sixty (60) days by the appropriate appointing authority. If the authority fails to act within that time, the planning commission shall fill the vacancy. When a vacancy occurs other than through expiration of the term of office, it shall be filled for the remainder of that term.  The Planning Commission shall act within one-hundred twenty days
	to fill the vacancy.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	No
REMOVAL	May be removed by the appropriate appointing authority for inefficiency, neglect of duty, malfeasance, or conflict of interest. Process and appeal providing in KRS 100.157(1).
POWERS	The goals and objectives of the Planning Commission shall include, but not be limited to, the following:
	A. Management and execution of the business, activities, and affairs of the Commission as prescribed by KRS – Chapter 100 and subsequent amendments and local ordinances and resolutions.
	B. Development, review and maintenance of the Cornerstone 2020 Comprehensive Plan, including recommendation of implementation of the plan to the appropriate legislative bodies.
	C. Planning and regulation without favor or prejudice to any individual, group, class, race, or creed.
	D. Approval of all policies, procedures, and regulations necessary for the management of the affairs of the Commission.
	E. Conducts of public hearings as prescribed in the adopted policies and applicable statutes and ordinances. Those Commissioners present for a public hearing shall act as hearing examiners when a quorum is not available pursuant to KRS 100.171.
	F. Maintenance, publication and retention of minutes and records of

all proceedings, including details of all regulations, transactions, findings and determinations for each proceeding, and the number of votes for and against each question, and indicating whether any member is absent or disqualifies from voting.  G. Delegation of authority, where advisable and within the confines of the KRS and local ordinance, to standing committees and the Director.  H. Provision of public outreach and education regarding planning for the community to the general public and the appropriate agencies and organizations.  I. Recognition and acknowledgement of national trends in planning theory and practice, and, if appropriate, implementation of such trends in its decision-making process.  J. Attention to the public interest in the planning process through the provision of full, clear, timely, useable and accurate information on planning issues, and the ability to have a meaningful role in the development of plans and programs.  BONDING  AUTHORITY  RECORDS/REPORTS  Adopt bylaws for the transaction of business.  Keep minutes and records of all proceedings, including regulations, transactions, findings and determinations, the votes, and if any member is absent or disqualified to vote.  Shall prepare a comprehensive plan, which shall serve as a guide for public and private actions and decisions to assure the development of public and private property in the most appropriate relationships.  PURPOSE  Direct the economic growth and physical development of Jefferson County and the communities therein, and to guide such development in such a manner as to assure the prosperity, health, safety, morals and general welfare of the county and its communities  MEETING  At least 6 regular meetings annually required by KRS 100.163.  Regular meetings are on the 1 <sup>st</sup> and 3 <sup>rd</sup> Thursday of each month. Annual meeting is the 3 <sup>rd</sup> Thursday of January.		
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CONTACT PERSON		Annual meeting is the 3" Thursday of January.
	CONTACT PERSON	

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INCORPORATED?	No
OATH?	Take oath prescribed by Section 228 of the Kentucky Constitution before any judge, county judge/executive, notary public, clerk of a court, or justice of the peace in Jefferson County.
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No
OFFICERS	Commission elects a chair and any other officers deemed necessary. All officers shall be citizen members, and shall be eligible for reelection at the expiration of a term.
OFFICERS TERM OF OFFICE	Elected annually
FISCAL AGENT AGREEMENT WITH METRO?	No .
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	Metro provides all staff, including a Director.
QUORUM	5 members of the Commission shall constitute a quorum for the transaction of business.
	Section 4. Quorum. Five members of the Planning Commission shall constitute a quorum.
	The lack of a quorum shall not prevent a scheduled public hearing. Rather, in the absence of a quorum, the Planning Commission members in attendance shall hereby be appointed as hearing officers pursuant to KRS 100.171. The Commission Chair or Vice-Chair shall preside if present, or in the absence of the Chair or Vice-Chair, the member in attendance with the longest membership on the Commission shall preside over the public hearing and the

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members shall make recommendations to the Commission in	
business session at its next regular meeting.	