1. Consideration of the Public Meeting/Workshop Minutes of the meeting held on April 19, 2012.  
   Al Gilbert made the motion to approve the Public Meeting/Workshop Minutes.  Jim Graw seconded the motion.  The motion passed 3-0-2.  Members voting in favor of approval were:  Chairman Thoms, Al Gilbert, and Jim Graw.  Members abstaining were:  Bill Beckwith and Doug Powell.

2. Consideration of Petition No. 1223-12, Ricardo Alegria and Landria Toogood Alegria, Owners, Richard A. Diment, Esq., request to rezone 1.36 acres from R-70 to R-20 to bring a single-family dwelling lot into compliance.  This property is located in Land Lot 74 of the 7th District, fronts on Ellison Road and Tyrone Road, and being Lot 2 of Ramonaland Subdivision.  Al Gilbert made the motion to approve the rezoning petition subject to one (1) recommended condition.  Bill Beckwith seconded the motion.  The motion unanimously passed 5-0.  Members voting in favor of approval were:  Chairman Thoms, Al Gilbert, Jim Graw, Bill Beckwith, and Doug Powell.

3. Consideration of the proposed amendments to the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance regarding:  Article III. Definitions;  Article IV. Establishment of Districts;  Article V. General Provisions (including Sec. 5-44.  Standards for Telecommunications Antennas and Towers);  Article VI. District Use Requirements;  Article VII. Conditional Uses, Nonconformances,
Transportation Corridor Overlay Zone, and Commercial Development Standards (including Sec. 7-2. Nonconformances, A. Nonconforming Lots, Consideration for the Rezoning of Illegal Nonconforming Lots); Article IX. Zoning Board of Appeals; and Article XI. Policies, Procedures and Standards Governing Amendments. Dough Powell made the motion to approve the proposed amendments including the addition of a smoking lounge in Article III. and Article VI. Al Gilbert seconded the motion. The motion unanimously passed 5-0. Members voting in favor of approval were: Chairman Thoms, Al Gilbert, Jim Graw, Bill Beckwith, and Doug Powell.

4. Consideration of the proposed amendments to the Fayette County Comprehensive Plan regarding: Land Use Element, Future Land Use Map and Narrative, Illegal Nonconforming Lots. Doug Powell made the motion to approve the proposed amendments. Bill Beckwith seconded the motion. The motion unanimously passed 5-0. Members voting in favor of approval were: Chairman Thoms, Al Gilbert, Jim Graw, Bill Beckwith, and Doug Powell.