

**CITY OF LEXINGTON, NEBRASKA
PLANNING COMMISSION
May 5, 2010**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, May 5, 2010, at the Lexington Municipal Building, 406 E. 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Cathy Fagot, Curt Bennett, Steve Smith, Nancy Evans, Ellie Vazquez, and Dora Vivas. Doug Heineman and Rusty Sutton were absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Building Inspector Bill Brecks and Secretary Pamela Berke.

NOTICE: Notice of the meeting was given in advance, thereof by publication in the Lexington Clipper-Herald, the designated method for giving notice, as shown by the Affidavit of Publication attached to these Minutes. Notice of the meeting was simultaneously given to the Chairman and all Members of the Planning Commission. The proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. All items presented and discussed on the Agenda were available for public inspection.

CALL TO ORDER: The meeting was called to order by Chairman Cathy Fagot. The Chairman informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal Building, located at 406 East 7th Street, Lexington, Nebraska.

NEW MEMBER: Commission members welcomed Seth McFarland as the newly appointed member.

**MINUTES – MEETING
4-7-10** Minutes of the Regular Meeting held Wednesday, April 7, 2010, were presented to the Lexington Planning Commission for consideration and approval. Moved by Vivas, seconded by Smith, to approve Minutes as presented. Roll call. Voting “aye” were Evans, Bennett, Vazquez, McFarland, Smith, Vivas, Fagot. Motion carried.

CED SECOND ADD: Fagot opened a public hearing to consider a rezoning application for CED Second Addition from Agricultural to R-2 Residential. Pepplitsch explained that this zoning would allow for single family units and duplexes in the addition. Discussion included future general land use in the comp plan for the area, redevelopment planning, and future pedestrian trail and school crossings. The public hearing

was closed. Following discussion, moved by Smith, seconded by Bennett, to recommend to the City Council approval of the rezone application for CED Second Addition from Agricultural to R-2 Residential. Roll call. Voting “aye” were Vazquez, Vivas, Evans, McFarland, Bennett, Smith, Fagot. Motion carried.

Fagot opened a public hearing to consider the annexation of CED Second Addition in the corporate limits of Lexington. Pepplitsch noted that the land is being developed to be part of the corporate limits, as utilizes, sewers, and streets were designed to line up with existing city facilities; he also noted that the addition is in Redevelopment Area #5 area could be included in future redevelopment projects. The public hearing was closed. Moved by Bennett, seconded by Vivas, to recommend approval to the City council the annexation of CED Second Addition into the corporate limits. Roll call. Voting “aye” were Vazquez, Evans, Smith, McFarland, Vivas, Bennett, Fagot. Motion carried.

ROUNDTABLE:

Pepplitsch discussed the need to update the comprehensive plan, and with many new members to the Commission, this would be an ideal time to begin the process. He discussed the planning process that may be utilized, including focus group meetings. He also noted that the procedure manual for the Planning Commission is in need of update, and that is another task for the commission to consider.

ADJOURNMENT:

There being no further business to come before the Lexington Planning Commission, Chairman Fagot declared the meeting adjourned.

Respectfully submitted,
Pamela Berke
Planning Commission Secretary