CITY OF LEXINGTON, NEBRASKA PLANNING COMMISSION April 6, 2011

A Regular Meeting of the Lexington Planning Commission was held Wednesday, April 6, 2011, at the Lexington Municipal Building, 406 E. 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Cathy Fagot, Curt Bennett, Dora Vivas, Doug Heineman, Nancy Evans, and Steve Smith. Seth McFarland, Ellie Vazquez, 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 Chairperson Cathy Fagot. The Chairperson 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.

MINUTES – MEETING 3-2-11

Minutes of the Regular Meeting held Wednesday, March 2, 2011, were presented to the Lexington Planning Commission for consideration. Moved by Vivas, seconded by Bennett, to approve Minutes as presented. Roll call. Voting "aye" were Smith, Evans, Heineman, Bennett, Vivas, Fagot. Motion carried.

PUBLIC HEARING:

Chairperson Fagot opened a public hearing to consider proposed amendments to Chapter 28A – Flood Plain Zoning of the Lexington City Code. Pepplitsch explained that as a participant in the flood plain program, it is a requirement of FEMA to participate in the flood insurance program also. In reviewing the proposed ordinance, he highlighted the changes to the current code and to the flood plain map. He also noted that he is currently working with FEMA regarding a few exceptions to the program as it pertains to Lexington specifically. There being no public

comments, the public hearing was closed. Following discussion, moved by Bennett, seconded by Smith, recommend to the City Council approval of the proposed ordinance to amend Chapter 28A - Flood Plain Zoning of the Lexington City Code. Roll call. Voting "aye" were Heineman, Vivas, Evans, Smith, Bennett, Fagot. Motion carried.

ROUNDTABLE:

Pepplitsch gave an update on housing development in the Northwest Third Addition.

ADJOURNMENT:

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

Respectfully submitted, Pamela Berke Planning Commission Secretary