CITY OF LEXINGTON, NEBRASKA PLANNING COMMISSION March 7, 2012

A Regular Meeting of the Lexington Planning Commission was held Wednesday, March 7, 2012, at the Lexington Municipal Building, 406 E. 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Cathy Fagot, Curt Bennett, Rusty Sutton, Dora Vivas, Seth McFarland, Doug Heineman, Nancy Evans, Ellie Vazquez and Steve Smith. City Officials present were Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Building Inspectors Bill Brecks, and Secretary Pamela Berke. Wally Hubbard, Juan Pinedo and Domingo Flores were also in attendance.

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 Seth McFarland. 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.

MINUTES – MEETING 2-1-2012

Minutes of the Regular Meeting held Wednesday, February 1, 2012, were presented to the Lexington Planning Commission for consideration and approval. Moved by Vivas, seconded by Fagot, to approve Minutes as presented. Roll call. Voting "aye" were Bennett, Sutton, Smith, Evans, Heineman, Fagot, Vivas, McFarland. Vazquez was absent from the vote. Motion carried.

PUBLIC HEARING:

Chair McFarland opened a public hearing to consider an application by Todd Booth to rezone a parcel from C-3 Commercial Highway to C-2 Core Commercial to accommodate a family dwelling unit in a commercial building on an above ground floor. Brecks outlined the definition and requirements for the zoning areas per City Code, and reviewed the plans submitted by Mr. Booth. Following discussion, the public hearing was closed. Moved by Evans, seconded by Smith, to recommend

approval of the rezoning application to the City Council as presented. Roll call. Voting "aye" were Bennett, Sutton, Vivas, Vazquez, Heineman, Fagot, Smith, Evans, McFarland. Motion carried.

ONE & SIX YEAR PLAN: Commission and Staff reviewed a draft version of the One and Six Year Street Improvement Plan. Pepplitsch noted that Project No. 106 Lake Street Improvements will be removed from the document. Following discussion, moved by Smith, seconded by Fagot, to recommend approval of the Plan with noted revisions. Roll call. Voting "aye" were Bennett, Sutton, Evans, Vivas, Vazquez, Heineman, Fagot, Smith, McFarland. Motion carried.

ROUNDTABLE: Burnside gave an update of consultant negotiations for the

Comprehensive Plan.

ADJOURNMENT: There being no further business to come before the

Lexington Planning Commission, Chair McFarland

declared the meeting adjourned.

Respectfully submitted, Pamela Berke Planning Commission Secretary