

**CITY OF LEXINGTON, NEBRASKA
PLANNING COMMISSION
September 20, 2012**

A Special Meeting of the Lexington Planning Commission was held Thursday, September 20, 2012, in Room 204, Dawson County Opportunity Center, 1501 Plum Creek Parkway, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Seth McFarland, Nancy Evans, Doug Heineman, Cathy Fagot, Curt Bennett, Dora Vivas, and Ellie Vazquez. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, Building Inspectors Bill Brecks, and Secretary Pamela Berke. Jeff Ray and David Potter, JEO Consulting Group, and Brian Ray, HDR, were also present.

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 McFarland who informed the public that the Open Meetings Act is posted in Room 204 at the Dawson County Opportunity Center, located at 1501 Plum Creek Parkway, Lexington, Nebraska.

COMP PLAN WKSHP: Jeff Ray and Dave Potter, JEO Consultant Group, and Brian Ray, HDR, Commission members and Staff reviewed basic layout designs, draft chapters and the website MindMixer component of the Envision portion of the Comprehensive Plan update. Discussion was also held regarding the development of a mission statement. Ideas for the mission statement and the draft chapters are to be sent to the consultants and will be reviewed at the next workshop on October 25.

ROUNDTABLE: There were no roundtable items for discussion.

ADJOURNMENT: There being no further business to come before the Lexington Planning Commission, McFarland declared the meeting adjourned.

Respectfully submitted,
Pamela Berke
Planning Commission Secretary