CITY OF LEXINGTON, NEBRASKA PLANNING COMMISSION June 26, 2013

A Regular Meeting of the Lexington Planning Commission was held Wednesday, June 26, 2013, in the Council Chambers at the Lexington City Hall, 406 East 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Doug Heineman, Cathy Fagot, Nancy Evans, Sir Keevin Hardiman, Steve Smith, and Curt Bennett. Members Seth McFarland, Ellie Vazquez and Rusty Sutton were absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, Building Inspector Bill Brecks, and Secretary Pamela Berke. The press was presented by the Kearney Hub, Lexington Clipper-Herald, and KRVN Radio. Also in attendance were Jeff Ray, Brian Ray, Diane Adams, Julie Owens, Connie Bennett, and Dora Vivas.

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 Vice Chair Heineman. Heineman informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska.

MINUTES – MEETING 6-5-13

Minutes of the Regular Meeting held Wednesday, June 5, 2013, were presented to the Commission for consideration and approval. Moved by Smith, seconded by Fagot, to approve Minutes as presented. Roll call. Voting "aye" were Bennett, Evans, Hardiman, Fagot, Smith, Heineman. Motion carried.

PUBLIC HEARING:

Heineman opened the public hearing to consider the final draft of the Comprehensive Development Plan as presented by JEO Consulting Group. Jeff Ray reviewed the planning process, the final findings and recommendations within the plan, and the recommended implementation of the plan. Following his presentation and having received no public comments, the public hearing was closed. The consultants were thanked for their work on the plan. Moved by Smith, seconded by Bennett, to approve the draft Comprehensive Development Plan as presented and to forward to the City Council for review with a recommendation of approval. Roll

call. Voting "aye" were Evans, Hardiman, Fagot, Bennett,

Smith, Heineman. Motion carried.

ROUNDTABLE: Pepplitsch noted that zoning and subdivision code

amendments will be future agenda issues.

ADJOURNMENT: There being no further business to come before the Lexington

Planning Commission, Vice Chair Heineman declared the

meeting adjourned.

Respectfully submitted,

Pamela Berke

Planning Commission Secretary