

**CITY OF LEXINGTON, NEBRASKA
PLANNING COMMISSION
January 8, 2014**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, January 8, 2014, in the Council Chambers at the Lexington City Hall, 406 East 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Seth McFarland, Doug Heineman, Cathy Fagot, Nancy Evans, Steve Smith, Ellie Quintero, and Rusty Sutton. Curt Bennett and Keevin Hardiman were absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, Development Services Director Bill Brecks, and Secretary Pamela Baruth.

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 Chair McFarland. McFarland 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
12-4-2013** Minutes of the Regular Meeting held Wednesday, December 4, 2013, were presented to the Commission for consideration and approval. Moved by Smith, seconded by Heineman, to approve Minutes as presented. Roll call. Voting “aye” were Sutton, Evans, Quintero, Heineman, Smith, McFarland. Fagot was absent from the vote. Motion carried.

**RECOGNIZATION OF
REAPPOINTMENTS:** The board recognized those members recently reappointed to serve on the Planning Commission for another term. They included Steve Smith, Ellie Quintero, and Keevin Hardiman.

ELECTION OF OFFICERS: Chairman McFarland opened nominations for officers for the upcoming year. Moved by Evans, seconded by Smith, to maintain current officers for 2014 which are McFarland-chairman, Heineman-vice chair, Bennett-Board of Adjustment representative, Baruth-secretary. Roll call. Voting “aye” were Sutton, Quintero, Fagot, Heineman, Smith, Evans, McFarland. Motion carried.

ZONING REGULATIONS: Chairman McFarland opened the public hearing to consider draft zoning regulation amendments. Peplitsch noted that suggested amendments and minor corrections have been

incorporated into the current draft. There were no public comments. The public hearing was closed. Moved by Smith, seconded by Fagot, to forward draft zoning regulation amendments to the city council for consideration and would recommend approval of said amendments. Roll call. Voting “aye” were Heineman, Quintero, Evans, Sutton, Fagot, Smith, McFarland. Motion carried.

ROUNDTABLE:

Pepplitsch gave an update on a recent open house for preliminary plans for a NDOR paving and storm sewer improvement project on North Adams Streets, tentatively scheduled for Summer 2015. He also gave an update on a recent CIS study workshop and invited members to an open house on Thursday, January 9, 2014, at 5:30 in the Council Chambers.

ADJOURNMENT:

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

Respectfully submitted,
Pamela Baruth
Planning Commission Secretary