CITY OF LEXINGTON, NEBRASKA PLANNING COMMISSION July 2, 2014

A Regular Meeting of the Lexington Planning Commission was held Wednesday, July 2, 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, Curt Bennett, Rusty Sutton and Keevin Hardiman. Steve Smith, Ellie Quintero, and Nancy Evans and were absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, Development Services Director Bill Brecks, City Attorney Will Weinhold and Secretary Pamela Baruth. The media was represented by KRVN Radio.

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 6-4-2014:** Minutes of the Regular Meeting held Wednesday, June 4, 2014, were presented to the Commission for consideration and approval. Moved by Bennett, seconded by Fagot, to approve Minutes as presented. Roll call. Voting "aye" were Hardiman, Heineman, Fagot, Bennett, McFarland. Sutton was absent from the vote. Motion carried.

PUBLIC HEARING: McFarland opened a public hearing to consider an application by Lexington Public School District for a Conditional Use Permit for property located at 310 South Washington. Bill Brecks stated that the conditional use for educational purposes is allowable per Lexington City Code in a C-3 zoned area, and would be appropriate for the former armory recently purchased by the school district. Bo Berry, Lexington Public Schools Facilities Manager, reported that the building is being renovated for offices and technical classrooms for automotive, welding and woodworking. There being no public comments, the public hearing was closed. Moved by Bennett, seconded by Fagot, to recommend to the City Council approval of the Conditional Use Permit as requested by the Lexington Public School for property located at 310 South Washington. Roll call. Voting "aye" were Sutton, Hardiman, Heineman, Fagot, Bennett, McFarland. Motion carried.

ANNEXATION: Pepplitsch requested Commission consideration of the annexation of LRHC 1st Addition. Following discussion, moved by Fagot, seconded by Heineman, to recommend to the City Council approval of the annexation of LRHC 1st Addition as presented. Roll call. Voting "aye" were Bennett, Sutton, Hardiman, Heineman, Fagot, McFarland. Motion carried.

ROUNDTABLE: There were no topics for roundtable discussion.

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