CITY OF LEXINGTON, NEBRASKA PLANNING COMMISSION May 4, 2016

A Regular Meeting of the Lexington Planning Commission was held Wednesday, May 4, 2016, 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, Keevin Hardiman, Seth McFarland, Derek Haines, Jeremy Kaiser, Steve Smith and Curt Bennett. Nancy Evans and Ellie Quintero were absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Development Services Director Bill Brecks and Secretary Pamela Baruth. The press was represented by KRVN.

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 Heineman who 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 4-20-16:** Minutes of the Regular Meeting held Wednesday, April 20, 2016, were presented and discussed. Moved by Smith, seconded by Bennett, to approve Minutes as presented. Roll call. Voting "aye" were Kaiser, Haines, Hardiman, McFarland, Bennett, Smith, Heineman. Motion carried.

PUBLIC HEARING: Chair Heineman opened a public hearing to consider an amendment to Section 111-35.14 of the Lexington City Code related to Final Plat Specifications. Bill Brecks explained the change would clarify the dedication block by the county treasurer regarding taxes due on the subdivision property. There were no public comments. The public hearing was closed. Following discussion, moved by Bennett, seconded by Haines, to recommend to the City Council approval of the changes in the city code as presented. Roll call. Voting "aye" were Smith, McFarland, Hardiman, Kaiser, Haines, Bennett, Heineman. Motion carried.

PUBLIC HEARING: Chair Heineman opened a public hearing to consider a rezoning application by McFarland Family Farms for property near 2608 North Adams from R-1 Single Family Residential to A-1Agricultural. Brecks stated the business would like to rezone the property to conform to the current zones in the area and use it for expansion of their vineyard. There were no public comments. Following discussion, moved by Kaiser, seconded by Hardiman, to recommend to the City Council approval of the rezoning application by McFarland Family Farms for property near 2608 North Adams from R-1 to A-1. Roll call. Voting "aye" were Bennett, Haines, Smith, Hardiman, Kaiser, Heineman. McFarland abstained. Motion carried.

ROUNDTABLE: Pepplitsch gave an update on current projects.

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

Respectfully submitted, Pamela Baruth Planning Commission Secretary