CITY OF LEXINGTON, NEBRASKA PLANNING COMMISSION August 2, 2017

A Regular Meeting of the Lexington Planning Commission was held Wednesday, August 2, 2017, 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, Ellie Quintero, Jeremy Kaiser, Derek Haines, Cameron Smith, and Curt Bennett. Sadie Worthing Keevin Hardiman, and Jared Jacob were absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, Development Services Director Bill Brecks, City Attorney Brian Copley and City Clerk Pamela Baruth. Brian Davis was 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 Chair Heineman who informed the public that the Open Meetings Act is posted in the Council Chambers at the Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska.

MINUTES-MEETING 7-5-17: Minutes of the Regular Meeting held Wednesday, July 5, 2017, were presented to the Commission for consideration and approval. Moved by Haines, seconded by Bennett, to approve the Minutes as presented. Roll call. Voting "aye" were Smith, Quintero, Kaiser, Bennett, Haines, Heineman. Motion carried.

SUBDIVISION APPLICATION: Heineman opened a public hearing to consider an Application of Subdivision entitled "Southwest Second Addition". Brecks explained Blocks 2 & 9, Southwest First Addition, need to be replatted to accommodate various future housing units. Smith suggested the name of the subdivision include the replatting of the blocks. There being no public comments, the public hearing was closed. Following discussion, moved by Smith, seconded by Kaiser, to recommend to the Council approval of the application with changes to the title and legal description on the final plat of the "Southwest Second Addition" as discussed. Roll Call. Voting "aye" were Quintero, Haines, Bennett, Kaiser, Smith, Heineman. Motion carried.

SUBDIVISION APPLICATION: Heineman opened a public hearing to consider an Application of Subdivision entitled "Southwest Third Addition". Brecks explained this property was recently purchased by the city and will be used for future development. There were no public comments. The public hearing was closed. Moved by Bennett, seconded by Haines, to recommend to the Council approval of the Subdivision Application for the "Southwest Third Addition". Roll call. Voting "aye" were Quintero, Kaiser, Smith, Haines, Bennett, Heineman. Motion carried.

REZONING APPLICATION: Heineman opened a public hearing to consider an Application of Rezoning for Southwest Third Addition from R-3 High Density Residential to C-3 Highway Commercial. Brecks explained the zoning change to C-3 Highway Commercial would align with the Comprehensive plan. There were no public comments, and the public hearing was closed. Moved by Smith, seconded by Kaiser, to recommend to the Council approval of the rezoning application as presented. Roll Call. Voting "aye" were Quintero, Haines, Bennett, Kaiser, Smith, Heineman. Motion carried.

ANNEXATION: Heineman opened a public hearing to consider the annexation of Southwest Third Addition into the corporate limits. Pepplitsch explained the property needs to be annexed as the surrounding area is currently within corporate limits. There being no public comments, the public hearing was closed. Moved by Haines, seconded by Bennett, to recommend to the City Council approval of the annexation of Southwest Third Addition to the corporate limits. Roll call. Voting "aye" were Quintero, Kaiser, Smith, Bennett, Haines, Heineman. Motion carried.

ROUNDTABLE: Brecks mentioned that a subdivision application may come before the Planning Commission in the near future.

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

Respectfully submitted, Pamela Baruth Planning Commission Secretary