CITY OF LEXINGTON, NEBRASKA PLANNING COMMISSION September 6, 2017

A Regular Meeting of the Lexington Planning Commission was held Wednesday, September 6, 2017, in the Council Chambers at the Lexington City Hall, 406 East 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Sadie Worthing, Jeremy Kaiser, Derek Haines, Cameron Smith, Jared Jacob and Curt Bennett. Doug Heineman, Ellie Quintero, and Keevin Hardiman were absent. City Officials present were Assistant City Manager Dennis Burnside, Development Services Director Bill Brecks, City Attorney Brian Copley and City Clerk 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 Vice Chair Worthing 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 8-2-17: Minutes of the Regular Meeting held Wednesday, August 2, 2017, were presented to the Commission for consideration and approval. Moved by Kaiser, seconded by Jacob, to approve the Minutes as presented. Roll call. Voting "aye" were Smith, Bennett, Haines, Jacob, Kaiser, Worthing. Motion carried.

SUBDIVISION APPLICATION: Worthing opened a public hearing to consider an Application of Subdivision entitled "Westminster Woods Third". Luke Simpson, attorney for Westminster Woods LLC, explained that the owners would like to subdivide the property, originally used as a hunting lodge and cabins, into marketable residential lots. Ron Hiatt, Westminster Woods LLC, noted they have a verbal contract with Arturo Gonzalez and family to purchase the land for development. The public hearing was closed. Following discussion, moved by Haines, seconded by Kaiser, to recommend to the Council approval of the subdivision application for "Westminster Woods Third" as presented. Roll Call. Voting "aye" were Smith, Jacob, Bennett, Kaiser, Haines, Worthing. Motion carried.

REZONING APPLICATION: Worthing opened a public hearing to consider an Application of Rezoning for Westminster Woods Third from A-1 Agricultural to R-2 Two Family Residential. Brecks explained the proposed zoning code for the area is appropriate but no plans have been submitted to determine the intended use for the property. Discussion included required building permits, flood elevation certificates and zoning codes for the existing campground structures. The public hearing was closed. Moved by Bennett, seconded by Haines, to recommend to the Council approval of the rezoning application from A-1 to R-2 as presented. Roll Call. Voting "aye" were Smith, Jacob, Kaiser, Haines, Bennett, Worthing. Motion carried.

ROUNDTABLE: There were no items for discussion.

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

Respectfully submitted, Pamela Baruth Planning Commission Secretary