CITY OF LEXINGTON, NEBRASKA PLANNING COMMISSION October 4, 2023

A Regular Meeting of the Lexington Planning Commission was held Wednesday, October 4, 2023, 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, Jared Jacob, Jeremy Kaiser, Jeff Tappan, Roque Gonzalez, and Kristi Moyer. Cameron Smith, Curtis Roemmich, and Barb Margritz were absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, Community Development Director Bill Brecks, City Attorney Brian Copley, and Secretary Pamela Baruth. The press was represented by Lexington Clipper-Herald and 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 Worthing 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 8-9-2023:** Minutes of the Regular Meeting held Wednesday, August 9, 2023, were presented to the Commission for consideration. Moved by Kaiser, seconded by Moyer, to approve Minutes as presented. Roll call. Voting "aye" were Gonzalez, Jacob, Tappan, Moyer, Kaiser, Worthing. Motion carried.

PUBLIC HEARING: Chair Worthing opened a public hearing to consider an application for a Planned Unit Development Overlay district for a senior housing development on Lots 1 through 6, Wycoff Second Addition, located at 1231 Liberty Drive. Pepplitsch stated the PUD Overlay would allow for amended setback requirements and more housing units in the area. He gave an update on Wycoff Road bid letting. There being no public comment, the public hearing was closed. Moved by Kaiser, seconded by Moyer, to recommend approval to the City Council of the application for a Planned Unit Development Overlay District at 1231 Liberty Drive as presented. Roll call. Voting "aye" were Tappan, Gonzalez, Jacob, Moyer, Kaiser, Worthing. Motion carried.

COMPREHENSIVE PLAN: Jeff Ray, Karl Dietrich, and Kristen Ohnoutka, JEO Consulting Group, presented an updated draft of the 2013 Comprehensive Plan for Board and Staff discussion. They requested any comments or questions to be directed to city staff to be included in further updates.

ROUNDTABLE: There were no items for discussion.

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

Respectfully submitted, Pamela Baruth Planning Commission Secretary