CITY OF LEXINGTON, NEBRASKA PLANNING COMMISSION April 2, 2014

A Regular Meeting of the Lexington Planning Commission was held Wednesday, April 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, Steve Smith, Keevin Hardiman, Curt Bennett, and Rusty Sutton. Nancy Evans and Ellie Quintero were absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, Development Services Director Bill Brecks, and Secretary Pamela Baruth. The media was represented the Kearney Hub 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 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 3-5-2014

Minutes of the Regular Meeting held Wednesday, March 5, 2014, were presented to the Commission for consideration and approval. Moved by Fagot, seconded by Heineman, to approve Minutes as presented. Roll call. Voting "aye" were Bennett, Sutton, Smith, Hardiman, Heineman, Fagot, McFarland. Motion carried.

SIGN REGULATIONS:

Bill Brecks reviewed proposed amendments to existing sign regulations, which included updated definitions, minimum and maximum sizes, and the addition of temporary sign regulations. Following discussion, moved by Smith, seconded by Fagot, to recommend to the City Council approval of the proposed sign regulations with changes to size thresholds included. Roll call. Voting "aye" were Bennett, Sutton, Hardiman, Heineman, Fagot, Smith, McFarland. Motion carried.

SUBDIVISION REGS:

Brecks reviewed proposed amendments to existing subdivision regulations, noting preliminary plats will be reviewed by staff and developers, with only the final plat being presented for consideration. Digital copies will be the preferred form of proposed plats. He also noted that the

design standards are currently being reviewed by Miller & Associates personnel for comment. Following discussion, moved by Bennett, seconded by Smith, to recommend to the City Council approval of proposed subdivision regulations to include any changes discussed. Roll call. Voting "aye" were Heineman, Fagot, Hardiman, Sutton, Smith, Bennett, McFarland. Motion carried.

ROUNDTABLE:

Pepplitsch gave an update on current projects. He announced the recently completed Comprehensive Plan is now available on the city's website.

Burnside announced Lexington was recently awarded the "Daniel Burnham Award for Comprehensive Plan" by the Nebraska Chapter of the American Planning Association.

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