

**CITY OF LEXINGTON, NEBRASKA
PLANNING COMMISSION
August 6, 2014**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, August 6, 2014, 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, Cathy Fagot, Steve Smith, Ellie Quintero, and Nancy Evans. Seth McFarland, Keevin Hardiman, and Curt Bennett were absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Development Services Director Bill Brecks, and Secretary Pamela Baruth. The media was represented by Clipper-Herald, 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 Vice-Chair Heineman. Heineman 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 7-2-2014: Minutes of the Regular Meeting held Wednesday, July 2, 2014, were presented to the Commission for consideration and approval. Moved by Fagot, seconded by Smith, to approve Minutes as presented. Roll call. Voting “aye” were Quintero, Evans, Smith, Fagot, Heineman. Motion carried.

PUBLIC HEARING: Heineman opened a public hearing to consider an application by Traci Woodside for a Conditional Use Permit for property located at 806 North Washington. Bill Brecks stated that approval of the conditional use permit would create a C-O Commercial Overlay district in a current R-3 High Density Residential area. He reviewed the agreement, noting owner Carlos Montejano will be required to complete conditions of the agreement which will follow the property. Woodside stated that she is planning to start a high-end consignment business which is allowable in a C-O zone. There being no public comments, the public hearing was closed. Moved by Smith, seconded by Fagot, to recommend to the City Council approval of the Conditional Use Permit as requested by the Traci Woodside for property located at 806 South Washington. Roll call. Voting “aye” were Evans, Quintero, Fagot, Smith, Heineman. Motion carried.

ROUNDTABLE: There were no topics for roundtable discussion.

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