

**CITY OF LEXINGTON, NEBRASKA
PLANNING COMMISSION
August 7, 2013**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, August 7, 2013, 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, Nancy Evans, Ellie Vazquez, Rusty Sutton, and Steve Smith. Members Curt Bennett and Keevin Hardiman were absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Development Services Director Bill Brecks, and Secretary Pamela Berke.

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
6-26-13** Minutes of the Regular Meeting held Wednesday, June 26, 2013, 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 Sutton, Evans, Vazquez, Heineman, Smith, Fagot, McFarland. Motion carried.

PUBLIC HEARING: McFarland opened the public hearing to consider annexation of the South 240 feet of Tract 2, Wal-Mart Subdivision as well as the abutting public Right-of-Way. Pepplitsch explained that the property, recently purchased by the city, should be included within the corporate limits. Discussion included potential uses of the property, parking and traffic flows. The public hearing was closed. Moved by Smith, seconded by Fagot, to recommend to the City Council approval of the annexation of the property as presented. Roll call. Voting “aye” were Heineman, Vazquez, Evans, Sutton, Fagot, Smith, McFarland. Motion carried.

ROUNDTABLE:

Pepplitsch noted that draft zoning regulations will be on the September meeting agenda for discussion.

ADJOURNMENT:

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

Respectfully submitted,
Pamela Berke
Planning Commission Secretary