

**CITY OF LEXINGTON, NEBRASKA
PLANNING COMMISSION
January 3, 2018**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, January 3, 2018, 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, Ellie Quintero, Jeremy Kaiser, Sadie Worthing, Curtis Roemmich, Jared Jacob, Cameron Smith, and Curt Bennett. Keevin Hardiman was absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, Development Services Director Bill Brecks, City Attorney Brian Copley, and Secretary 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 Chair Heineman 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 9-6-17: Minutes of the Regular Meeting held Wednesday, September 6, 2017, were presented to the Commission for consideration and approval. Moved by Kaiser, seconded by Jacob, to approve Minutes as presented. Roll call. Voting “aye” were Smith, Roemmich, Quintero, Bennett, Worthing, Jacob, Kaiser, Heineman. Motion carried.

RECOGNIZATION OF APPOINTMENTS/REAPPOINTMENTS: The board recognized Doug Heineman and Sadie Worthing who were reappointed to serve on the Planning Commission for another term, and welcomed Curtis Roemmich as a new member of the board.

ELECTION OF CHAIR: Chairman Heineman opened nominations for the Chairperson for 2018. Moved by Worthing, seconded by Kaiser, to retain Heineman as Chair of the Lexington Planning Commission for 2018. Roll call. Voting “aye” were Smith, Jacob, Quintero, Roemmich, Bennett, Kaiser, Worthing, Heineman. Motion carried.

ELECTION OF VICE–CHAIR: Chairman Heineman opened nominations for Vice-Chairperson for 2018. Moved by Bennett, seconded by Smith, to nominate and appoint Worthing as Vice-Chairperson. Roll call. Voting “aye” were Quintero, Jacob, Worthing, Roemmich, Kaiser, Smith, Bennett, Heineman. Motion carried.

BOARD OF ADJUSTMENT REPESENTATIVE: Chairman Heineman opened nominations for a representative to the Board of Adjustment for 2018. Moved by Bennett, seconded by Worthing, to nominate and appoint Cameron Smith as the representative to the Board of Adjustment. Roll call. Voting “aye” were Quintero, Kaiser, Roemmich, Jacob, Smith, Worthing, Bennett, Heineman. Motion carried.

SECRETARY: Chairman Heineman requested consideration for Secretary for 2018. Moved by Bennett, seconded by Kaiser, to retain Pamela Baruth as Secretary of the Planning Commission for 2018. Roll call. Voting “aye” were Worthing, Jacob, Quintero, Smith, Roemmich, Kaiser, Bennett, Heineman. Motion carried.

PUBLIC HEARING: Chairman Heineman opened a public hearing to consider an application for a rezoning of a portion of Block 8, Macoll’s Addition, namely 704 West 9th Street, from C-3 Commercial to R-1 Single Family Residential. Bill Brecks, Development Services Director, explained a developer is interested in constructing a single-family residence on the empty lot. The lot was originally zoned as R-1 but was changed to C-3 with the revised Comprehensive Plan. Discussion included revising the zoning in the area to better suit the type of use. There were no public comments received. The public hearing was closed. Following discussion, moved by Smith, seconded by Worthing, to recommend to the City Council approval of the rezoning application for property located at 704 West 9th Street. Roll call. Voting “aye” were Jacob, Roemmich, Kaiser, Quintero, Bennett, Worthing, Smith, Heineman. Motion carried.

ROUNDTABLE: Peplitsch reported on upcoming issues for the Planning Commission, including an update of the Lexington Comprehensive Plan.

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

Respectfully submitted,
Pamela Baruth
Planning Commission Secretary