

MEETING RECORD

NAME OF GROUP: PLANNING COMMISSION

DATE, TIME AND PLACE OF MEETING: Wednesday, April 26, 2017, 1:05 p.m., Hearing Room 112 on the first floor of the County-City Building, 555 S. 10th Street, Lincoln, Nebraska

MEMBERS IN ATTENDANCE Tom Beckius, Tracy Corr, Deane Finnegan, Maja Harris, Chris Hove, Dennis Scheer, Sandra Washington, and Ken Weber; Tracy Edgerton absent. David Cary, Steve Henrichsen, Tom Cajka, Rachel Jones, George Wesselhoft, Geri Rorabaugh and Amy Huffman of the Planning Department; media and other interested citizens.

STATED PURPOSE OF MEETING: Regular Planning Commission meeting

Chair Chris Hove called the meeting to order and acknowledged the posting of the Open Meetings Act in the room.

Hove requested a motion approving minutes for the regular meeting held April 12, 2017. Motion for approval made by Beckius, seconded by Finnegan and carried 8-0: Beckius, Corr, Finnegan, Harris, Scheer, Washington, Weber, and Hove voting 'yes'; Edgerton absent.

CONSENT AGENDA
PUBLIC HEARING & ADMINISTRATIVE ACTION
BEFORE PLANNING COMMISSION:

April 26, 2017

Members present: Beckius, Corr, Edgerton, Finnegan, Harris, Hove, Scheer, Washington, and Weber.

The Consent Agenda consisted of the following items: **TEXT AMENDMENT NO. 17007, SPECIAL PERMIT NO. 450Q, CHANGE OF ZONE NO. 17006** and **SPECIAL PERMIT NO. 04054B.**

There were no ex parte communications disclosed.

Rorabaugh noted a letter of support was received for Special Permit 04054B from Mark Antonson, 1521 SW 30th Street.

Washington moved approval of the Consent Agenda, seconded by Weber and carried 8-0: Beckius, Corr, Finnegan, Harris, Scheer, Washington, Weber and Hove voting 'yes'; Edgerton absent.

Note: This is **FINAL ACTION** on **SPECIAL PERMIT NO. 450Q** and **SPECIAL PERMIT NO. 04054B**. This is a recommendation to the City Council on all other items.

Hove called for requests for deferral.

COUNTY CHANGE OF ZONE NO. 17005 - FROM AG (AGRICULTURAL DISTRICT) TO AGR (AGRICULTURAL RESIDENTIAL DISTRICT), FOR THE ADDITION OF 6 SINGLE-FAMILY LOTS, ON PROPERTY GENERALLY LOCATED ON SW 98TH STREET, 1/2 MILE SOUTH OF WEST YANKEE HILL ROAD: April 26, 2017

Members present: Beckius, Corr, Finnegan, Harris, Hove, Washington and Weber; Scheer declared a conflict of interest; Edgerton absent.

Staff recommendation: Denial

AND

COUNTY PRELIMINARY PLAT NO. 17003 - TALLGRASS HILLS, FOR THE ADDITION OF 6 SINGLE-FAMILY LOTS, ON PROPERTY GENERALLY LOCATED ON SW 98TH STREET, 1/2 MILE SOUTH OF WEST YANKEE HILL ROAD: April 26, 2017

Members present: Beckius, Corr, Finnegan, Harris, Hove, Washington and Weber; Scheer declared a conflict of interest; Edgerton absent.

Staff recommendation: Denial

There were no ex parte communications disclosed on either item.

Harris moved for a 2-week deferral of both items to the regular Planning Commission meeting of May 10, 2017; seconded by Corr and carried 7-0: Beckius, Corr, Finnegan, Harris, Washington, Weber and Hove voting 'yes'; Scheer declared a conflict of interest; Edgerton absent.

Hove called for anyone present wishing to testify in support or opposition of either application.

1. Randy Overholt, 9105 SW 98th Street, Denton, came forward in opposition stating that taxes in the area continue to rise. There is concern about increased traffic and the general change in character. There would be no opposition to creating larger, 20-acre lots which would be more in character with what already exists.

There being no further business to come before the Commission, the meeting was adjourned at 1:08 p.m.

Note: These minutes will not be formally approved by the Planning Commission until their next regular meeting on Wednesday, May 10, 2017.