MEETING RECORD

NAME OF GROUP:	PLANNING COMMISSION
DATE, TIME AND PLACE OF MEETING:	Wednesday, November 16, 2011, 1:00 p.m., City Council Chambers, First Floor, County-City Building, 555 S. 10th Street, Lincoln, Nebraska
MEMBERS IN ATTENDANCE:	Leirion Gaylor Baird, Michael Cornelius, Dick Esseks, Wendy Francis, Roger Larson, Jeanelle Lust, Jim Partington, Lynn Sunderman and Tommy Taylor; Marvin Krout, Steve Henrichsen, Brian Will, Jean Preister and Teresa McKinstry of the Planning Department; media and other interested citizens.
STATED PURPOSE OF MEETING:	Regular Planning Commission Meeting

Chair Michael Cornelius called the meeting to order and acknowledged the posting of the Open Meetings Act in the back of the room.

Cornelius then requested a motion approving the minutes for the regular meeting held November 2, 2011. Motion for approval made by Francis, seconded by Gaylor Baird and carried 8-0: Gaylor Baird, Cornelius, Esseks, Francis, Larson, Lust, Partington and Sunderman voting 'yes' (Taylor absent at time of vote).

Special guest, Mayor Chris Beutler, then presented appreciation awards to Tommy Taylor (12 years of service), Roger Larson (9 years of service) and Jim Partington (4 years of service). Each gave parting comments.

The Clerk then read Resolution No. PC-01255 into the record recognizing Tommy Taylor for 12 years of service. Larson moved approval, seconded by Francis.

Cornelius stated that he would personally like to second the motion on these resolutions and expressed to all three parting Commissioners his personal appreciation and commendation because "until you've done it, it is hard to know the amount of work it takes." Motion for approval carried 9-0: Gaylor Baird, Cornelius, Esseks, Francis, Larson, Lust, Partington, Sunderman and Taylor voting 'yes'.

The Clerk then read Resolution No. PC-01256 into the record recognizing Roger Larson for nine years of service.

Francis moved approval, seconded by Esseks and carried 8-0: Gaylor Baird, Cornelius, Esseks, Francis, Lust, Partington, Sunderman and Taylor voting 'yes'; Larson abstained.

The Clerk then read Resolution No. PC-01257 into the record recognizing Jim Partington for four years of service.

Francis moved approval, seconded by Esseks and carried 8-0: Gaylor Baird, Cornelius, Esseks, Francis, Larson, Lust, Sunderman and Taylor voting 'yes'; Partington abstained.

CONSENT AGENDA
PUBLIC HEARING & ADMINISTRATIVE ACTION
BEFORE PLANNING COMMISSION: **November 16, 2011**

Members present: Gaylor Baird, Cornelius, Esseks, Francis, Larson, Lust, Partington, Sunderman and Taylor.

The Consent Agenda consisted of the following items: **CHANGE OF ZONE NO. 11039 and SPECIAL PERMIT NO. 11028.**

Ex Parte Communications: None

Francis moved approval of the Consent Agenda, seconded by Lust and carried 9-0: Gaylor Baird, Cornelius, Esseks, Francis, Larson, Lust, Partington, Sunderman and Taylor voting 'yes'.

Note: This is final action on Special Permit No. 11028, unless appealed to the City Council by filing a letter of appeal with the City Clerk within 14 days of the action by the Planning Commission.

There being no further business, the meeting was adjourned at 1:25 p.m.

Please note: These minutes will not be formally approved until the next regular meeting of the Planning Commission on November 30, 2011.

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