

MEETING RECORD

NAME OF GROUP: PLANNING COMMISSION

DATE, TIME AND PLACE OF MEETING: Wednesday, July 20, 2016, 1:00 p.m., Hearing Room 112 on the first floor of the County-City Building, 555 S. 10th Street, Lincoln, Nebraska

MEMBERS IN ATTENDANCE Michael Cornelius, Tracy Corr, Chris Hove, Dennis Scheer, Lynn Sunderman and Ken Weber (Maja Harris and Jeanelle Lust absent). David Cary, Steve Henrichsen, Rachel Jones, Andrew Thierolf, 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 back of the room.

Hove requested a motion approving minutes for the regular meeting held July 6, 2016. Motion for approval made by Cornelius; seconded by Weber and carried 5-0: Cornelius, Scheer, Sunderman, Weber, and Hove voting 'yes'; Corr abstaining; Harris and Lust absent.

CONSENT AGENDA
PUBLIC HEARING & ADMINISTRATIVE ACTION
BEFORE PLANNING COMMISSION:

July 20, 2016

Members present: Cornelius, Corr, Scheer, Sunderman, Weber, and Hove present; Harris and Lust absent.

The Consent Agenda consisted of the following items: **SPECIAL PERMIT NO. 11025A, and SPECIAL PERMIT NO. 16029.**

There were no ex parte communications disclosed.

Cornelius moved approval of the Consent Agenda, seconded by Scheer and carried 6-0: Cornelius, Corr, Scheer, Sunderman, Weber and Hove voting 'yes'; Harris and Lust absent.

Note: This is final action on **SPECIAL PERMIT NO. 11025A and SPECIAL PERMIT NO. 16029**, unless appealed to the City Council by filing a letter of appeal with the City Clerk within 14 days.

Hove called for Requests for Deferral.

SPECIAL PERMIT NO. 16025

**TO ALLOW DEVELOPMENT OF A CUP WITH 7 SINGLE-FAMILY UNITS,
ON PROPERTY GENERALLY LOCATED AT
828 AND 848 D STREET.**

PUBLIC HEARING BEFORE PLANNING COMMISSION:

July 20, 2016

Members present: Cornelius, Corr, Scheer, Sunderman, Weber, and Hove present; Harris and Lust absent.

Staff recommendation: Conditional approval.

There were no ex parte communications disclosed.

There was no public testimony on this item.

SPECIAL PERMIT NO. 16025

ACTION BY PLANNING COMMISSION:

July 20, 2016

Corr moved deferral, seconded by Weber and carried 6-0: Cornelius, Corr, Scheer, Sunderman, Weber and Hove voting 'yes'; Harris and Lust absent.

COMPREHENSIVE PLAN AMENDMENT NO. 16003

**TO CHANGE THE 2040 PRIORITY GROWTH AREA DESIGNATION
FROM PRIORITY C TO PRIORITY B, TIER I, ON PROPERTY GENERALLY LOCATED
ON THE NORTH SIDE OF VAN DORN, FROM SOUTH 87TH TO SOUTH 98TH STREETS.**

PUBLIC HEARING BEFORE PLANNING COMMISSION:

July 20, 2016

Members present: Cornelius, Corr, Scheer, Sunderman, Weber, and Hove present; Harris and Lust absent.

Staff recommendation: Approval.

AND

ANNEXATION NO. 16008

**TO ANNEX APPROXIMATELY 5.12 ACRES FOR FUTURE DEVELOPMENT
ON PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF VAN DORN,
FROM SOUTH 87TH TO SOUTH 98TH STREETS.**

PUBLIC HEARING BEFORE PLANNING COMMISSION:

July 20, 2016

Members present: Cornelius, Corr, Scheer, Sunderman, Weber, and Hove present; Harris and Lust absent.

Staff recommendation: Conditional approval.

There were no ex parte communications disclosed.

There was no public testimony on these items.

COMPREHENSIVE PLAN AMENDMENT NO. 16003

ACTION BY PLANNING COMMISSION:

July 20, 2016

Cornelius moved deferral, seconded by Corr and carried 6-0: Cornelius, Corr, Scheer, Sunderman, Weber and Hove voting 'yes'; Harris and Lust absent.

ANNEXATION NO. 16008

ACTION BY PLANNING COMMISSION:

July 20, 2016

Cornelius moved deferral, seconded by Corr and carried 6-0: Cornelius, Corr, Scheer, Sunderman, Weber and Hove voting 'yes'; Harris and Lust absent.

Steve Henrichsen of the Planning Department came forward to state that Mr. Walt Broer requested to speak on the upcoming Accessory Building Text Amendment, which was originally scheduled to appear on today's agenda, but was deferred to the August 3, 2016 meeting.

Walt Broer, 2455 W. Van Dorn Street, came forward to state that he is owner of Walt Broer Construction and is very much in favor of the new text amendment regarding accessory buildings. He believes many others in his industry are also in favor of the proposed changes. The current regulations have been prohibitive in some situations that do not make sense, such as being unable to build a 2,000 square foot accessory building on a 10-acre lot. These proposed amendments are thoughtful and done well.

There being no further business to come before the Commission, the meeting was adjourned at 1:07 p.m.

Note: These minutes will not be formally approved by the Planning Commission until their next regular meeting on Wednesday, August 3, 2016.