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The Planning Commission Chair informed the public about the location of the current copy of the Open Meetings Act posted in the meeting room and accessible to members of the public.

REGULAR MEETING
Planning Commission-Council Chambers
March 5, 2013

The Norfolk Planning Commission of the City of Norfolk conducted a public meeting in the City Council Chambers, 309 N. 5th Street, on the 5th day of March, 2013.

Co-Chair Lundy called the meeting to order at 7:30 a.m. The following members answered roll call: Adams, Beckman, Ohl, Griffith and Milander.

Staff Present: Trent Howard and Faythe Petersen.

Commissioner Griffith moved and Adams seconded to approve the March 5, 2013 agenda.

AYE: Adams, Beckman, Lundy, Ohl, Griffith and Milander

NAY: ABSENT: Davis, Snodgrass, Murren Motion carried.

Commissioner Davis arrived.

Ohl moved and Griffith seconded to approve the February 20, 2013 minutes.

AYE: Davis, Adams, Beckman, Lundy, Ohl, Griffith and Milander

NAY: ABSENT: Snodgrass, Murren Motion carried.

CURRENT BUSINESS
Discussion and action on the request of McDonald's USA, LLC/Golden Arch Limited Partnership for a Conditional Use Permit for a drive through restaurant at 1205 Riverside Blvd. (Hearing was held February 20, 2013.
Co-Chair Lundy read the Conditional Use Permit into the record. There was no other discussion.

Commissioner Ohl moved and Beckman seconded to approve the Conditional Use Permit for McDonald's Restaurant at 1205 Riverside Blvd. for a drive through restaurant.

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AYE: Davis, Adams, Beckman, Lundy, Ohl, Griffith and Milander

NAY: ABSENT: Snodgrass, Murren Motion carried.

PLATS

CVS 1st Addition-Preliminary Plat

Tracy Buettner, representing CVS, presented this four lot preliminary plat. Originally they were proposing three lots but changed to four. After review, it was determined that Lot 3 didn't meet minimum lot requirements. This is a preliminary and all of the requirements will be met in the final.

Commissioner Beckman moved and Adams seconded to recommend approval of the preliminary plat of CVS 1st Addition.

AYE: Davis, Adams, Beckman, Lundy, Ohl, Griffith and Milander

NAY: ABSENT: Snodgrass, Murren Motion carried.

OTHER BUSINESS

Commissioner Adams stated that neighbors in the area of the Alter operation were complaining about dust. A discussion was had concerning paving of Washington Avenue and why that did not occur when the city introduced the idea. Property owners along the street are not in favor of paving the road.

Co-Chair Lundy introduced elections. Positions include Chair, Co-Chair and re-appointment of Faythe Petersen as secretary.

Commissioner Milander moved and Davis seconded to retain all current office holders.

AYE: Davis, Adams, Beckman, Lundy, Ohl, Griffith and Milander

NAY: ABSENT: Snodgrass, Murren Motion carried.

There was no other business and Beckman made the motion and Davis seconded to adjourn. All commissioners present voting in the affirmative.

Adjourned at 7:50 a.m.

Faythe Petersen, Secretary/Norfolk Planning Commission