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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 May 7, 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 7th day of May, 2013.

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

Staff Present: Trent Howard and Faythe Petersen.

Commissioner Lundy moved and Adams seconded to approve the May 7, 2013 agenda.

AYE: Adams, Beckman, Lundy, Snodgrass, Ohl, Milander and Murren

NAY:

ABSENT: Davis and Griffith

Motion carried.

Beckman moved and Murren seconded to approve the April 2, 2013 minutes.

AYE: Adams, Beckman, Lundy, Snodgrass, Ohl, Milander and Murren

NAY:

ABSENT: Davis and Griffith

Motion carried.

PLAT/SUBDIVISIONS

Wyndham Hills Replat-Final Plat

Lavern Schroeder, representing Dover as owner, said that they wanted to reduce the size of some of the lots on Kings Way. This is an eight lot replat although only three lot sizes were changed. The other lots are included to correct addressing errors caused by adding additional lots.

There was no other discussion.

Commissioner Lundy moved and Beckman seconded to recommend approval of the final plat of Wyndham Hills Replat and its subdivision agreement.

AYE: Adams, Beckman, Lundy, Snodgrass, Ohl, Milander and Murren

NAY:

ABSENT: Davis and Griffith

Motion carried.

Wyndham Hills Second Replat-Final Plat

Lavern Schroeder, again representing Dover as owner, said this is a lot split of a large lot in the northwest part of the subdivision. There are no changes to water and sewer, it is a simple splitting of one large lot into two.

Commissioner Beckman moved and Adams seconded to recommend approval of the final plat of Wyndham Hills Second Replat and its subdivision agreement.

AYE: Adams, Beckman, Lundy, Snodgrass, Ohl, Milander and Murren

NAY:

ABSENT: Davis and Griffith

Motion carried.

CURRENT BUSINESS

Trent Howard presented the April 2013 Building Permit Report.

2014-2022 Capital Improvement Program

Sheila Rios presented the Capital Improvement Program which guides the city on its large purchases. She reviewed the program with the commissioners. There were few questions.

Commissioner Milander moved and Murren seconded to recommend approval of the 2014-2022 Capital Improvement Program.

AYE: Adams, Beckman, Lundy, Snodgrass, Ohl, Milander and Murren

NAY:

ABSENT: Davis and Griffith

Motion carried.

There was some discussion on other events in the city with no action. Beckman moved to adjourn and Adams seconded. Adjourned at 7:50 a.m.

- Fayler Kenn

Faythe Petersen, Secretary/Norfolk Planning Commission