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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.

Planning Commission-Council Chambers December 16, 2014

The Norfolk Planning Commission of the City of Norfolk conducted a public meeting in the City Council Chambers, 309 N. 5th Street, on the 16th day of December, 2014.

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

Staff Present: Trent Howard, Dennis Smith, Mark Dolechek and Faythe Petersen.

Commissioner Ohl moved and Beckman seconded to approve the December 16, 2014 agenda.

AYE: Davis, Marsh, Beckman, Lundy, Snodgrass, Milander, Ohl and Fisher

NAY:

ABSENT: Griffith

Motion carried.

Marsh moved and Lundy seconded to approve the December 2, 2014 regular meeting minutes.

AYE: Davis, Marsh, Beckman, Lundy, Snodgrass, Milander, Ohl and Fisher

NAY:

ABSENT: Griffith

Motion carried.

Commissioner Beckman moved and Milander seconded to approve the December 4, 2014 joint city council/planning commission meeting.

AYE: Davis, Marsh, Beckman, Lundy, Snodgrass, Milander, Ohl and Fisher

NAY:

ABSENT: Griffith

Motion carried.

CURRENT BUSINESS

Discussion and action on the request of Porter Pit, L.L.C., Ken Porter for a Conditional Use Permit for a concrete crushing operation south of Monroe Avenue on Victory Road. The public hearing for this permit was held 10/07/2014.

Chair Snodgrass read the conditions into the record. Commissioner Ohl asked for an explanation of changes on the draft that was included in their packets. Item # 1 was changed by removing "as required" at the end of the sentence, and Item #6 was changed to explain the site plan that is attached to the document.

There was no other discussion and Commissioner Lundy moved and Beckman seconded to approve the Conditional Use Permit requested by Porter Pit, L.L.C., Ken Porter for a concrete crushing operation south of Monroe Avenue on Victory Road.

AYE: Davis, Marsh, Beckman, Lundy, Snodgrass, Milander, Ohl and Fisher

NAY:

ABSENT: Griffith

Motion carried.

JMHS-Final Plan of JMHS L.L.C. Planned Development

Lavern Schroeder, representing Chris Merkel, explained that Mr. Merkel wants to move his mud flap stamping business to Lot 2 of JMHS L.L.C. Addition. At the request of staff and the subcommittee, additional parking was added to the north of the property and verbiage to Item 10 in the notes eliminated "septic tank".

There was no other discussion and Commissioner Ohl moved and Davis seconded to approve the final plan of JMHS L.L.C. Planned Development.

AYE: Davis, Marsh, Beckman, Lundy, Snodgrass, Milander, Ohl and Fisher

NAY:

ABSENT: Griffith

Motion carried.

PAVING WAIVER (1)

Paving waiver at the request of Porter Pit, at the concrete crushing operation south of Monroe Avenue on Victory Road.

Dick Johnson presented the paving waiver for the Porter Pit concrete crushing operation approved by the Conditional Use Permit earlier in the meeting. The waiver is requested is for ten years and proposes that the 100' from the west edge of pavement on Victory Road west onto the property will be paved within two years. This is to coincide with the proposed paving of Victory Road. The ten year waiver is for the rest of the length of pavement to the scale on the property.

There was discussion among the commissioners concerning the paving of Victory Road. Although this project isn't included in the county's 1-6 year plan, Dick Johnson states he is confident it will be paved within two years. They discussed changing the waiver to guarantee the 100' be paved within two years, however staff felt confident the paving will be done.

Commissioner Ohl moved and Davis seconded to recommend approval of the paving waiver for Porter Pit, L.L.C. on his operation south of Monroe Avenue on Victory Road.

AYE: Davis, Marsh, Beckman, Lundy, Snodgrass, Milander, Ohl and Fisher

NAY:

ABSENT: Griffith

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Motion carried.

There was no other discussion and Marsh moved to adjourn and Davis seconded. Adjourned at 8:20 a.m.

Faythe Petersen, Secretary/Norfolk Planning Commission