

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
May 5, 2015

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 May, 2015.

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

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

Commissioner Davis moved and Beckman seconded to approve the May 5, 2015 agenda.

AYE: Davis, Marsh, Beckman, Spray, Lundy, Milander and Fisher

NAY: ABSENT: Ohl, Griffith Motion carried.

Marsh moved and Beckman seconded to approve the April 21, 2015 regular meeting minutes.

AYE: Davis, Marsh, Beckman, Spray, Lundy, Milander and Fisher

NAY: ABSENT: Ohl, Griffith Motion carried.

PUBLIC HEARING

Public hearing to adopt an energy element to the Comprehensive Development Plan for Norfolk, NE and to amend Section 19-5 of the city code to include the energy component of the comprehensive plan in the reference to the comprehensive plan in that section.

Vice-Chair Lundy opened the hearing at 7:32 a.m. and asked for an explanation of the adoption. Trent Howard explained that all Comprehensive Plans are required to include an energy element. This energy code insures that newly built houses or buildings meet uniform energy efficiency standards. The code applies to all new buildings, or renovations of or additions to any existing building.

Vice-Chair Lundy closed the hearing at 7:40 a.m.

Commissioner Beckman moved and Marsh seconded to recommend approval of the adoption of the energy element to the Comprehensive Development Plan.

AYE: Davis, Marsh, Beckman, Spray, Lundy, Milander and Fisher

NAY: ABSENT: Ohl, Griffith Motion carried.

OTHER BUSINESS

Election of Chair and Vice-Chair.

With J.J. Snodgrass' resignation from the commission, new officers need to be elected. Vice-Chair Lundy opened the floor for nominations.

Commission Beckman moved and Marsh seconded to nominate Brian Lundy as Chair. There were no other nominations.

AYE: Davis, Marsh, Beckman, Spray, Lundy, Milander and Fisher

NAY: ABSENT: Ohl, Griffith Motion carried.

Commissioner Davis moved and Marsh seconded to nominate Sue Beckman as Vice-Chair. There were no other nominations.

AYE: Davis, Marsh, Beckman, Spray, Lundy, Milander and Fisher

NAY: ABSENT: Ohl, Griffith Motion carried.

With Sue Beckman elected as Vice-Chair an opening exists on the subcommittee. Dan Spray agreed to fill the position.

There was no other discussion and Davis moved to adjourn and Marsh seconded. Adjourned at 7:44 a.m.



Faythe Petersen, Secretary/Norfolk Planning Commission