**Approved**

**CITY OF LEXINGTON**

**REGULAR PLANNING COMMISSION MEETING MINUTES**

**July 14, 2015 - 7:00 P.M.**

1. **Lexington Avenue, Lexington, MN**
2. **CALL TO ORDER**

***Chairperson Olsson called to order the Regular Planning Commission meeting on July 14, 2015 at 7:00 p.m. Commissioners Present: John Bautch, Caleb Johnson, and Mark Vanderbloomer. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney; and Steve Winter, City Engineer.***

1. **Citizens Forum**

***No citizens were present to address the planning commission***

1. **Approval of Agenda with Changes and Corrections**

***Olsson made a motion to approve the agenda as typewritten. The motion was seconded by Bautch. Motion carried unanimously 4-0.***

1. **LETTERS AND COMMUNICATION**
2. Building Permits for June 2015

***The Commission had some discussion on building permits.***

1. **APPROVAL OF PLANNING COMMISSION MINUTES**
2. June 9, 2015

***Olsson made a motion to approve the June 9, 2015 Planning Commission minutes with a change to the typo to Albert Ave. The motion was seconded by Johnson. Motion carried unanimously 4-0.***

1. **DISCUSSION ITEM:**
2. Recommendation to approve Paster Properties Final Plat

***Steve Winter, City Engineer, was present to provide an explanation to the proposed final plat.***

***Winter explained that Outlots 1A & 1B of Block 2 will need to be combined by Paster Properties surveyor. He noted to the Commission we still need to find a resolution to this issue before the City Council accepts the recommendation to approve the final plat for Paster Properties. Discussion ensued.***

***Winter’s recommended to the Planning Commission the approval of the final plat provided that Paster Properties combines Outlots 1A & 1B into one lot and changed into Torrens property. Discussion ensued.***

***A motion was made by Johnson to recommend to the City Council to approve the Paster Properties final plat with the condition of Block 2, Lots 1A & 1B be combined and changed to Torrens property. The motion was seconded by Bautch. Motion carried 4-0.***

1. Discuss Accessory Building Ordinance.

***Olsson asked the question to the Commission about how the square footage of a car port would be figured. The Commission discussed regulating carports and whether they should be considered an accessory building.***

***The Commission further discussed the zoning permit language in the proposed amendments to the accessory building ordinance.***

***A motion was made by Olsson to recommend to the City Council the approval of code changes to Section 11.10 & 11.20 based on the Planning & Zoning Commissions recommendations of changes to the city attorney. The motion was seconded by Johnson. Motion carried 3-1.***

1. Discuss M-2 Schedule of Uses Table

***The Planning Commission began discussion on updating the M-2 – Schedule of Uses in the zoning code. Discussion ensued.***

***Following the discussion, the Commission decided to revisit the revisions made to the M-1 and M-2 Schedule of Uses at the August meeting. Not action was taken.***

1. **NOTE COUNCIL MINUTES:**
2. June 4, 2015
3. June 18, 2015

***Some discussion on the June 4th and 18th City Council minutes was had.***

1. **PLANNING COMMISSION INPUT**

***Vanderbloomer announced the fire department’s Flash-n-dash 5K run being held on Saturday of this week. No further discussion by the Commission***

1. **Adjournment**

***A motion to adjourn was made by Bautch at 9:06 pm. The motion was seconded by Olsson. Motion carried unanimously 4-0.***