Minutes

**REGULAR PLANNING COMMISSION MEETING**

**July 10, 2018 - 7:00 P.M.**

**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER
2. Roll Call: Chairperson O’Neil, Commissioners Bautch, Thorson, Koch and Vanderbloomer

***Chairperson O’Neil called to order the Regular Planning Commission meeting on July 10, 2018 at 7:00 p.m. Commissioners Present: Michelle Koch, Ron Thorson, and Mark Vanderbloomer. Excused absence: John Bautch. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney.***

1. CITIZENS FORUM

***No citizens were present to address the Planning Commission on items not on the agenda.***

1. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

***Thorson made a motion to approve the agenda as typewritten. Koch seconded the motion. Motion carried 4-0.***

1. LETTERS AND COMMUNICATION
2. Building Permits for June 2018

***Koch asked about the commercial sign permit at 9050 Lake Drive. Discussion ensued.***

1. APPROVAL OF PLANNING COMMISSION MINUTES
2. June 12, 2018

***Vanderbloomer made a motion to approve the June 12, 2018 minutes with spelling corrections. Thorson seconded the motion. Motion carried 4-0.***

1. DISCUSSION ITEM:
2. Discuss Zoning Section 11.34 Dimensional Requirements

***Attorney Glaser explained that the Dimensional Requirements chart is complete with all of the suggested amendments from the Planning Commission. Discussion ensued.***

***Glaser further explained the need for the City to have an ordinance on the books that applies to Planned Unit Developments (PUD) and authorizations. Glaser provided an overview of the proposed Planned Unit Development ordinance. Discussion ensued.***

***Glaser asked the Commission to focus primarily on the Objectives and General Requirements section of the PUD ordinance as they review it for the next meeting. He asked them to consider items that they may want to add or subtract from these provisions.***

***Discussion ensued about the public hearing for the Dimensional Requirements chart. Petracek suggested the September or October meeting for the public hearing, as the August meeting there are already two public hearings planned.***

***Thorson made a motion to accept the amendments to Zoning Section 11.34 Dimensional Requirements and proceed to the public hearing. Vanderbloomer seconded the motion. Motion carried 4-0.***

1. Change date of August Planning & Zoning meeting from August 21, 2018 to August 6, 2018

***O’Neil made a motion to change the date of the August Planning & Zoning meeting from August 21, 2018 to August 6, 2018 at 6:00 p.m. Koch seconded the motion. Motion carried 4-0.***

1. NOTE COUNCIL MINUTES:
2. June 7, 2018
3. June 21, 2018

***Some discussion on June 7th and June 21st Council minutes.***

1. PLANNING COMMISSION INPUT

***The Commission discussed the Lake Drive construction project.***

1. ADJOURNMENT

***O’Neil made a motion to adjourn at 7:52 p.m. Vanderbloomer seconded the motion. Motion carried 4-0.***