CITY OF LEXINGTON REGULAR PLANNING COMMISSION MEETING MINUTES February 12, 2014, - 7:00 P.M. 9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

A. Roll Call

Chairperson Olsson called to order the Regular Planning Commission meeting of the City of Lexington on February 12, 2014 at 7:02 p.m.. Commissioners Present: Bautch, Hoska, Johnson, and Vanderbloomer. Also Present: Councilmember Hughes, Administrator Petracek, and Administrative Coordinator Grote.

2. CITIZENS FORUM

No one was present to address the Planning Commission

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Motion made Bautch, seconded by Olsson, to approve the agenda as presented. Motion carried 5-0.

4. LETTERS AND COMMUNICATION

A. Building Permits for January 2014

No discussion or action taken

5. APPROVAL OF PLANNING COMMISSION MINUTES

January 8, 2014 - Olsson made a motion to approve the January 8, 2014 Planning Commission minutes. The motion was seconded by Bautch. Motion carried 5-0

6. DISCUSSION ITEM:

A. Draft - Entertainment Licenses Ordinance

Olsson explained that the draft ordinance the Commission was provided shows the text in red as being the changes based on the input of the Commissioners at the last meeting, as well as the information provided by the police department. Olsson stated that he wanted to make sure the verbiage on page 2 (section C and D) is what the Planning Commission desires. Discussion ensued.

The Commission discussed the regulations involving dance studios and where recitals are held – at the studio or elsewhere. Administrative Coordinator Grote stated she would check into it with local studios for the Board.

Olsson explained the regulations that were developed by the police department and their involvement in security and parking for the licensing process. Vanderbloomer questioned the level of enforcement by the police department and the fire department, and how that would relate to budgets and available resources. Discussion ensued.

Councilperson Hughes asked about the 9:00 time period for closing down the outdoor events. Discussion ensued.

Olsson stated he would make the changes to this ordinance based on the Board's discussions and provide the draft at the next meeting. Petracek stated it appears that the Commission is getting to the level where maybe the ordinance should be reviewed by the city attorney. Olsson agreed. No action was taken.

B. Discuss Community Garden Development

Commissioner Johnson stated he asked to have this item placed on the agenda; he wanted to gather some input from the Planning Commission about developing a community garden by the Lovell building, which has green space available for a potential site. He felt a community garden follows the comprehensive plan, and would be a good recommendation to the City Council as a positive community oriented project. Discussion ensued.

Johnson added that he would put together a presentation for the next P & Z meeting for the Commission to review. Olsson questioned the legality of the Planning Commission providing a recommendation on this item. Petracek explained it would be just a recommendation based on the Comprehensive Plan. Discussion ensued. Johnson stated he would have a presentation ready for the March meeting.

A motion was made by Olsson to support Commissioner Johnson on developing a presentation on community gardens for the next Planning Commission meeting. The motion was seconded by Vanderbloomer. Motion carried 4-0. Johnson abstained.

7. NOTE COUNCIL MINUTES:

- A. January 2, 2014
- B. January 6, 2014

No discussion on Council minutes.

8. **PLANNING COMMISSION INPUT** – Discussion about Blue Collar BBQ ensued. Administrative Coordinator Grote provided an update on potential businesses in Lexington.

9. ADJOURNMENT

Motion made by Commissioner Olsson to adjourn at 8:15 p.m. The motion was seconded by Commissioner Johnson. Motion carried 5-0.

Respectfully submitted

Bill Petracek City Administrator