

**PLATTSMOUTH PLANNING COMMISSION MINUTES
FEBRUARY 21, 2019**

Meeting convened at 7:30 p.m. on February 21, 2019 at the Plattsmouth City Hall, 136 N. 5th Street, Plattsmouth, Nebraska. A copy of the agenda for the meeting is attached to these minutes. Notice of the meeting, which communicated the availability of the agenda, was published in *The Plattsmouth Journal*, Plattsmouth, Nebraska, on February 7, 2019, with the Affidavit of Printer as proof of publication attached to these minutes. Notice of the meeting and the agenda were provided to all members in advance. All proceedings were taken while convened with attendance open to the public.

ITEM 1

Chairman Jeff Kindig called the meeting to order at 7:30 p.m.

ITEM 2

Kindig announced the location of the Open Meetings Act and of documents pertaining to the planning agenda.

ITEM 3

Answering roll call were Rich McKinley, Mary Harding, Robert Rice, Heather Herlick, Jeff Kindig, Dewayne Prince, Karen Weaver. Absent were Angela Minahan, Mike Bowman.

ITEM 4

MOTION BY HARDING, SECONDED BY PRINCE, TO APPROVE THE MINUTES OF THE JANUARY 17, 2019 MEETING WITH CORRECTIONS. On roll call, VOTING YES, HARDING, RICE, HERLICK, KINDIG, PRINCE, WEAVER, MCKINLEY; VOTING NO, NONE; ABSTAIN, NONE; ABSENT AND NOT VOTING, MINAHAN, BOWMAN; MOTION CARRIED.

ITEM 5

Kindig opened a public hearing at 7:33 p.m. and read from the agenda, "A public hearing regarding an ordinance to amend section 11-1 of the August 2006 Land Development Ordinance for the City of Plattsmouth related to the purposes of the nonconforming development regulations; to amend section 11-5 related to nonconforming uses." No one spoke, and the hearing was closed at 7:33 p.m.

ITEM 6

Kindig read from the agenda, "Recommend to the Plattsmouth City Council approval of an ordinance to amend section 11-1 of the August 2006 Land Development Ordinance for the City of Plattsmouth related to the purposes of the nonconforming development regulations; to amend section 11-5 related to nonconforming uses." Following discussion: MOTION BY PRINCE, SECONDED BY WEAVER, TO RECOMMEND APPROVAL TO THE PLATTSMOUTH CITY COUNCIL OF AN ORDINANCE TO AMEND SECTION 11-1 OF THE AUGUST 2006 LAND DEVELOPMENT ORDINANCE FOR THE CITY OF PLATTSMOUTH RELATED TO THE PURPOSES OF THE NONCONFORMING DEVELOPMENT REGULATIONS; TO AMEND SECTION 11-5 RELATED TO NONCONFORMING USES. On roll call: VOTING YES, RICE, HERLICK, KINDIG, PRINCE, WEAVER, MCKINLEY, HARDING; VOTING NO, NONE; ABSTAIN, NONE; ABSENT AND NOT VOTING, MINAHAN, BOWMAN; MOTION CARRIED.

ITEM 7

WEAVER NOMINATED HERLICK FOR SECRETARY, MCKINLEY NOMINATED KINDIG FOR CHAIR, HARDING NOMINATED MCKINLEY FOR VICE CHAIR. WEAVER MOVED, SECONDED BY HARDING, TO CLOSE NOMINATIONS. On roll call: VOTING YES, RICE, HERLICK, KINDIG, PRINCE, WEAVER, MCKINLEY, HARDING; VOTING NO, NONE; ABSTAIN, NONE; ABSENT AND NOT VOTING, MINAHAN, BOWMAN; MOTION CARRIED.

ITEM 8

MOTION BY RICE, SECONDED BY PRINCE, TO ADJOURN. On roll call: VOTING YES, HERLICK, KINDIG, PRINCE, WEAVER, MCKINLEY, HARDING, RICE; VOTING NO, NONE; ABSENT AND NOT VOTING, MINAHAN, BOWMAN; MOTION CARRIED.

Meeting adjourned at 7:41 p.m.

Heather Herlick
Secretary

Minutes recorded and typed by Kevin Larson