



# Hall County Regional Planning Commission

Wednesday, January 04, 2012

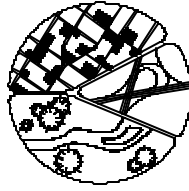
Regular Session

Item E2

## Meeting Minutes

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Staff Contact:



THE REGIONAL PLANNING COMMISSION OF HALL COUNTY, GRAND ISLAND,  
WOOD RIVER AND THE VILLAGES OF ALDA, CAIRO, AND DONIPHAN,  
NEBRASKA

Minutes  
for  
December 7, 2011

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The meeting of the Regional Planning Commission was held Wednesday, December 7, 2011, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" November 24, 2011.

Present:	Bill Hayes	Leslie Ruge
	Karen Bredthauer	Pat O'Neill
	Deb Reynolds	Mark Haskins
	Don Snodgrass	Dennis McCarty

Absent: Jaye Monter, Julie Connelly, Scott Eriksen, John Amick  
Other:

Staff: Chad Nabity, Rose Woods

Press:

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**1. Call to order.**

Chairman O'Neill called the meeting to order at 6:00 p.m. He stated that this was a public meeting subject to the open meetings laws of the State of Nebraska. He noted that the requirements for an open meeting were posted on the wall in the room and easily accessible to anyone who may be interested in reading them.

**2. Minutes of November 2, 2011 meeting.**

A motion was made by Ruge to approve the meeting minutes and seconded by Bredthauer, to approve the Minutes of the November 2, 2011 meeting as mailed.

The motion carried with 8 members present and 8 voting in favor (O'Neill, Ruge, Bredthauer, McCarty, Hayes, Reynolds, Snodgrass and Haskins) and no member present abstaining.

### **3. Request Time to Speak.**

#### **4. Public Hearing** – Consideration of proposed amendments to Chapter 36 of the Grand Island City Code (Zoning) to §36-69 (AC) Arterial Commercial Overlay Zone relative to campgrounds. (C-03-2012GI)

O'Neill opened the Public Hearing.

Nabity reviewed the proposed amendments to Chapter 36; Nabity stated the amendment would be a minimum of one toilet shall be provided for each sex up to the first 25 sites. For each additional 25 sites not provided with sewer connections, an additional toilet for each sex shall be provided.

O'Neill closed the Public Hearing.

A motion was made by Haskins to approve the proposed amendments to Chapter 36 of the Grand Island City Code (zoning) to §36-69 (AC) Arterial Commercial Overlay Zone relative to campground as presented and was seconded by Bredthauer. The motion carried with 8 members present and 8 voting in favor (O'Neill, Ruge, Hayes, Reynolds, Bredthauer, McCarty, Haskins and Snodgrass) and no member abstaining.

#### **5. Final Plat – Ponderosa Village Subdivision** – Located west of US Hwy 281 and south of Rae Rd., in Grand Island, in Hall County, Nebraska. Consisting of 4.49 acres and (4 Lots).

A motion was made by Ruge to approve the Final Plat of Ponderosa Village Subdivision as presented and seconded by Reynolds. The motion carried with 8 members present and 8 voting in favor (McCarty, Bredthauer, O'Neill, Ruge, Reynolds, Hayes, Haskins and Snodgrass) and no member present abstaining.

### **9. Planning Director's Report**

Nabity commented the annexation for Kuester Lakes area may be brought forward next month. The RD zone north of west Faidley may be changed back to B2 zone as there has been no activity in the area for 18 months. Also there is a change to the Airport Zoning as well. This will be coming forward to the Planning Commission in February or March.

### **10. Next Meeting January 4, 2012**

### **11. Adjourn**

Chairman O'Neill adjourned the meeting at 6:12 p.m.

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Leslie Ruge, Secretary

by Rose Woods