



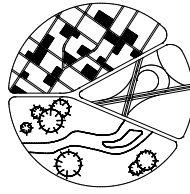
Hall County Regional Planning Commission

Wednesday, October 2, 2013
Regular Meeting

Item E1

Meeting Minutes

Staff Contact: Chad Nabity



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

Minutes
for
September 4, 2013

The meeting of the Regional Planning Commission was held Wednesday, September 4, 2013, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" August 24, 2013.

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

Absent: Scott Eriksen, Julie Connelly, Jaye Monter, John Amick, Dennis
 McCarty

Other:

Staff: Chad Nabity, Rose Rhoads

Press:

1. Call to order.

Chairman O'Neill called the meeting to order at 6:00 p.m.

O'Neill 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 August 7, 2013 meeting.

A motion was made by Ruge to approve the meeting minutes and seconded by Bredthauer to approve the Minutes of the August 7, 2013 meeting as mailed.

The motion carried with 7 members present and 6 voting in favor (Hays, Reynolds, O'Neill, Haskins, Ruge, and Bredthauer) and 1 member present abstaining (Snodgrass).

3. Request Time to Speak.

No one requested time to speak.

4. Public Hearing – Rezone - A request to rezone the properties from CD to revised CD for Lot 1 of the Grand Island Mall 13th Subdivision, in the City of Grand Island, Hall County, Nebraska. (C-22-2013GI)

O'Neill opened the Public Hearing.

Nabity explained this proposed development would move the building envelope and increase the size of the proposed building on this lot from 5,760 square feet (including the gas island canopy) to a 7,650 square foot building.

O'Neill closed the Public Hearing.

A motion was made by Hayes and seconded by Reynolds to approve the Rezone from CD – Commercial Development Zone to Amended CD – Commercial Development Zone.

A roll call vote was taken and the motion passed with 7 members present and voting in favor (Hayes, Snodgrass, O'Neill, Bredthauer, Ruge, Reynolds and Haskins) and no one voting against.

5. Final Plat – Elrod Estates 2nd Subdivision – located east of Saturn St and south of Apollo Ave., in Alda, in Hall County, Nebraska. Consisting of (4 Lots) and 1.678 acres.

6. Final Plat – Kenmare 3rd Subdivision – located west of Blaine Street and west of Wicklow Drive, in the City of Grand Island, in Hall County, Nebraska. Consisting of (1 Lot) and 7.725 acres.

A motion was made by Bredthauer and seconded by Haskins to approve the plat as presented. A motion was also made to approve the Final Plat for Elrod Estates 2nd Subdivision and Kenmare 3rd Subdivision.

A roll call vote was taken and the motion passed with 7 members present and voting in favor (Snodgrass, O'Neill, Hayes Bredthauer, Ruge, Reynolds and Haskins) and no one voting against.

7. Planning Director's Report.

Nabity spoke briefly about items for next month's meeting. Nabity spoke to the board for the Energy Element that needs to be amended to the Comprehensive Plan.

8. Next Meeting October 2, 2013

9. Adjourn

Chairman Pat O'Neill adjourned the meeting at 6:22 p.m.

Leslie Ruge, Secretary

By Rose Rhoads