

**CITY PLANNING COMMISSION
MINUTES
JANUARY 9, 2018**

1. CALL TO ORDER – DeMasi called the meeting to order at 6:00 P.M.

2. ROLL CALL

Members Present: Crawford, DeMasi, Danielsen, Holm, Holtz, Hutcheson, Rew, and VanHouten
Absent: Blackman, Milford and Nelson
Vacancy: None
Staff: Brown, Gibbons and Wade

3. ADOPTION OF AGENDA

Motion by VanHouten, second by Holm to adopt the agenda as presented. Motion carried by unanimous voice vote.

4. APPROVAL – MINUTES OF DECEMBER 12, 2017 MEETING

Motion by Holm, second by Crawford to adopt the agenda as presented. Motion carried by unanimous voice vote.

5. PROOF OF PUBLICATION – Brown

6. REVIEW OF MEETING PROCEDURES – DeMasi

7. PUBLIC HEARINGS - (*Refer to the taped recording of these proceedings for official verbatim minutes*)

A. CASE #ZC-17-008: Public hearing on the request of Heritage Communities to rezone property legally described as being Parcel A of Lot 115, Fox Run Landing from A-P/Administrative-Professional District and C-2/Commercial District to A-P/Administrative-Professional District. Location: Lying south of Veterans Memorial Highway and West of Council Pointe Road.

The following member of the public spoke in favor of the request:

Katie Underwood, Olsson Associates, 2111 South 67th Street, Suite 200, Omaha, NE 68106 spoke on behalf of the request for the applicant. Underwood stated the subject property is zoned A-P/Administrative-Professional District and C-2/Commercial District and that the applicant wants to rezone the entire property to A-P District for zoning consistency purposes. Underwood also stated the applicant has submitted a request to the City to re-plat the subject property into a two-lot subdivision to be known as Fox Run Landing, Replat Three. Underwood further stated the applicant will develop a new senior living facility on proposed Lot 1, Fox Run Landing, Replat Three and that proposed Lot 2 will be used for stormwater management and future commercial development site. Underwood then answered questions from the Commission regarding stormwater management for the proposed subdivision.

No one spoke in opposition of the request.

Motion by Rew, second by DeMasi to recommend approval to rezone property legally described as being Parcel A of Lot 115, Fox Run Landing from A-P/Administrative-Professional District and C-2/Commercial District to A-P/Administrative-Professional District, as per staff's recommendation.

VOTE: AYE – Crawford, DeMasi, Danielsen, Holm, Holtz, Hutcheson, Rew, and VanHouten.
NAY – None. ABSTAIN – None. ABSENT – Blackman, Milford and Nelson. Motion carried.

- 8. OTHER BUSINESS** (*Refer to the taped recording of these proceedings for the official verbatim minutes*)
- A. City Council update – Wade provided an update of City Council actions relative to recent planning cases.
 - B. Other items of interest – Brown introduced Peter Hutcheson as the newest member of the Commission.
- 9. ADJOURNMENT** – DeMasi adjourned the meeting at 6:14 P.M.

The recording of this proceeding, though not transcribed, is part of the record of each respective action of the City Planning Commission. The recording of this proceeding is incorporated into these official minutes of this Commission meeting as if they were transcribed herein.