

**AMENDED**  
**AGENDA**  
**PUBLIC HEARING**  
**&**  
**REGULAR PLANNING COMMISSION MEETING**  
**January 9, 2018 - 7:00 P.M.**  
**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER

- A. Roll Call: **Vice Chairperson O'Neil**, Commissioners Bautch, , Thorson and Vanderbloomer

PUBLIC HEARING – The purpose of the Public Hearing is to consider a request for a Preliminary Plat Review according to Lexington City Code Chapter Subdivision Regulations (Platting) Section 12.10 Procedures. The applicant is requesting to convert an Outlot into a platted lot that will accommodate a new O'Reilly's Auto Parts Store.

- A. Outlot A, Lexington Center 2<sup>nd</sup> Addition; The proposed plat will be converted to; Lexington Center 3<sup>rd</sup> Addition, Lot 1- Block 1 – 48,138 sq. ft/ 1.128 acres

**pg. 1-21**

2. ADJOURNMENT PUBLIC HEARING

**REGULAR PLANNING COMMISSION MEETING**

1. CALL TO ORDER

- A. Roll Call: **Vice Chairperson O'Neil**, Commissioners Bautch, Thorson and Vanderbloomer

**2. ELECTION OF OFFICERS**

**Chairperson**  
**Vice Chairperson**

3. CITIZENS FORUM

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

5. LETTERS AND COMMUNICATION

- A. Building Permits for December 2017

**pg. 22-24**

**6. APPROVAL OF PLANNING COMMISSION MINUTES**

A. December 12, 2017

**pg. 25-28**

**7. DISCUSSION ITEM:**

**A.** Recommendation to City Council to approve the Preliminary Plat Outlot A, Lexington Center 2<sup>nd</sup> Addition to be converted to Lexington Center 3<sup>rd</sup> Addition, Lot 1- Block 1 – 48,138 sq. ft/ 1.128 acres. **pg. 1-21**

**B.** Recommendation to approve Resolution 18-06 A Resolution of the City of Lexington Planning Commission Finding that a Modification to the Development Program for Development Program for Development District No. 1 and a Tax Increment Financing District 1-3 Conform to the General Plans for the Development and Redevelopment of the City.

**pg. 29-57**

**C.** Discuss open seat on Planning & Zoning Commission.

**D. NOTE COUNCIL MINUTES:**

A. December 7, 2017

**pg. 58-61**

B. December 21, 2017

**pg. 62-66**

**E. PLANNING COMMISSION INPUT**

**F. ADJOURNMENT**