Minutes

**REGULAR PLANNING COMMISSION MEETING**

**March 13, 2018 - 7:00 P.M.**

**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER
2. Roll Call: Chairperson O’Neil, Commissioners Bautch, Thorson, Koch and Vanderbloomer

***Chairperson O’Neil called to order the Regular Planning Commission meeting on March 13, 2018 at 7:00 p.m. Commissioners Present: John Bautch, Michele Koch, Ron Thorson, and Mark Vanderbloomer. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Chris Janson, MSA Consultants.***

1. CITIZENS FORUM

***No citizens were present to address the Planning Commission on items not on the agenda.***

1. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

***Bautch made a motion to approve the agenda as presented. Thorson seconded the motion. Motion carried 5-0.***

1. LETTERS AND COMMUNICATION
2. Building Permits for February 2018

***Some discussion on building permits issued at 9050 Lake Drive and 3801 Restwood Rd.***

1. APPROVAL OF PLANNING COMMISSION MINUTES
2. February 13, 2018

***Thorson made a motion to approve the February 2018 minutes as typewritten. Bautch seconded the motion. Motion carried 5-0.***

1. DISCUSSION ITEM:
2. Review Final 2040 Comprehensive Plan

***Chris Janson, MSA Consultants, provided an overview of the final draft chapters of the Lexington 2040 Comprehensive Plan.***

***Janson reviewed the following chapters with the Commission:***

1. ***Transportation***
2. ***Water Resources***
3. ***Economic Competiveness***
4. ***Implementation and Action Plan***

***Discussion ensued.***

***Petracek asked Janson about the public hearing for the Comprehensive Plan with the Planning Commission. Janson explained that the City Council is required by Statute to hold the public hearing. Discussion ensued.***

***Janson stated the April P & Z meeting will be the final review of the 2040 Comprehensive Plan.***

***No action taken.***

1. NOTE COUNCIL MINUTES:
2. February 1, 2018
3. February 15, 2018

***Bautch asked about the Bond issuance for the Lovell building redevelopment project. Discussion ensued.***

1. PLANNING COMMISSION INPUT

***Some discussion on the Lovell Building redevelopment. Petracek gave an update on the progress.***

1. ADJOURNMENT

***Bautch made a motion to adjourn at 7:46 p.m. O’Neil seconded the motion. Motion carried 5-0.***