MINUTES

**REGULAR PLANNING COMMISSION MEETING**

**May 8, 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 May 8, 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; Kurt Glaser, City Attorney.***

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

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

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

***The Commission had some discussion on the proposed demolition of the house located at Lovell Road and Syndicate Ave. Petracek explained that the financing fell through on the building of a new house. He added that the owner’s are intending to fix-up the existing house and sell it for a profit. Discussion ensued.***

1. APPROVAL OF PLANNING COMMISSION MINUTES
2. April 10, 2018

***Koch made a motion to approve the April 10, 2018 minutes as typewritten. Thorson seconded the motion. Motion carried 5-0.***

1. DISCUSSION ITEM:
2. Discuss Zoning Section 11.34 Dimensional Requirements

***Kurt Glaser, City Attorney, reintroduced discussion on the Zoning Section 11.34 Dimensional Requirements and provided an update from the discussion on this section back in February of 2017. Glaser provided the draft version Section 11.34 created from the discussion at that February 2017 meeting. Discussion ensued.***

***Attorney Glaser clarified that he would bring back example structure and lots for this section of zoning to the June meeting.***

***Petracek stated he would set-up the GIS mapping of Lexington on the PowerPoint projector and screen for the June meeting.***

1. NOTE COUNCIL MINUTES:
2. April 5, 2018
3. April 19, 2018

***Some discussion on April 5th and April 19th City Council minutes.***

1. PLANNING COMMISSION INPUT

***Some discussion was had on the burned out building on Restwood Ave and Albert Ave. area, which is located in the City of Blaine.***

***Some discussion was had about the Don Sander’s property on Hamline Ave. Petracek stated he would remind the P.D. about enforcement on their property.***

***Thorson pointed out the cars jacked up at the zero lot-line home on Hamline and Flowerfield Road.***

***Petracek explained that Dominium Acquisition LLC will be holding an open house on the Lovell property redevelopment project. He stated that no date has been set, but he will inform the P & Z members if they choose to attend. He said it would tentatively be in late May, but nothing is scheduled.***

1. ADJOURNMENT

***Bautch made a motion to adjourn at 8:45 p.m. Thorson seconded the motion. Motion carried 5-0.***