

City of Fort Calhoun – Planning Commission Meeting

January 5, 2009

Chairperson Carter called the regular meeting of the Fort Calhoun Planning Commission to order at 7:04 P.M. Monday, January 5, 2009. Notice of the meeting was given in advance thereof by publication or posting, said forms of notice being designated methods for giving notice, an affidavit of publication or a certification of posting being attached to these minutes.

The agenda packets were distributed to the Chair and Board Members on November 26, 2008. Meetings are open to the public. Vice Chairperson Herbert announced a copy of the open meetings law is posted continually for public inspection on the wall in the Council Chambers/Library.

The following answered roll: Ralph Carter, Eric Herbert, Rich Johnson, Darin Wilson, and Carmine Pane.

Planning Consultant Chris Solberg, AICP, with TSA was present.

Member Pane made a motion, seconded by Member Wilson to approve the December 1, 2008 minutes as published. Vice Chairperson Herbert stated approval by conscience, motion carried.

Public Hearing:

At 7:06 P.M. Chairperson Carter stated in accordance with the published notice, it is now time to conduct the public hearing relative to hearing support of or protest against the proposed amendment to adopt the revisions to the Comprehensive Development Plan, presented as follows:

AN ORDINANCE TO ADOPT A REVISIONS TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF FORT CALHOUN NEBRASKA, AS REQUIRED BY ARTICLE 9, CHAPTER 19 OF THE REVISED STATUES OF NEBRASKA AS AMENDED; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

With there being no objection from the public, Chairperson Carter declared the public hearing closed, with the final closing at 7:07 P.M.

Committee Reports:

- **Capital Improvement Committee:** Nothing to report.
- **Housing and Code Committee:** The committee discussed sending out courtesy letters to un-kept property violators, which will be followed up with deadline letters specifying fines or fees applicable for the violation.
- **Land Use Committee:** Nothing to report.

Unfinished Business:

Member Herbert made a motion seconded by Member Pane to recommend approval to the City Council, the amendment to Ordinance No. 615 the “COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF FORT CALHOUN, NEBRASKA, AS REQUIRED BY ARTICLE 9, CHAPTER 19 OF THE REVISED STATUTES OF NEBRASKA AS AMENDED; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT. With members Pane, Wilson, Carter, Herbert, and Johnson voting “Aye”, motion carried.

New Business:

Chairperson Carter noted the following permits issued December 1, 2008 through December 31, 2008: Classic Homes (Lot 10 BLK 5) Adding 3rd Garage Stall.

NPZA Annual Training in Grand Island, Ne. February 25 – 27, 2009.

Public Comments: Chairperson Carter congratulated Darin Wilson on his newly appointed position on the City Council Board, and thanked him for his dedication and commitment to the Planning Board, and the improvement of our community.

Future Agenda Requests:

- Annual review of local permit and application fees (Res. 2007-11)
 - Consideration of additional permit requirements

Adjourn: Member Pane made a motion seconded by member Wilson to adjourn, with all members voting “Aye”, meeting adjourned at 7:44 P.M.

Joy Ruma, Planning and Zoning Administrative Assistant