

PLANNING & ZONING COMMISSION
SPECIAL MEETING
JUNE 20, 2007
MINUTES

A duly noted and advertised meeting of the Planning & Zoning Commission of the City of Milford, Nebraska was held at the Webermeier Library in the City of Milford, NE at 7:00 P.M., Wednesday, June 20, 2007. Notice of the meeting was published in the Milford Times.

Notice of the meeting was simultaneously given to the members of the Planning & Zoning Commission. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings hereinafter shown were taken while the meeting was open to the attendance of the public.

Open Meetings Act Requirement: Chairman Roger Kontor called the meeting to order at 7:00 PM. Roger Kontor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the east wall of the Webermeier Community Room.

ROLL CALL: Members present were: Duane Roth, Jean Ferrill, Sue Fortune, Roger Kontor, Matt Young and Bill Fuelling; Building Inspector.

Approve Minutes of May 29 & June 13, 2007: A motion was made by Sue Fortune and seconded by Jean Ferrill to approve the minutes of the May 29 & June 13, 2007 Planning & Zoning meeting. Roll call vote: Ferrill yes, Fortune yes, Kontor yes, Roth yes and Young yes. Motion carried.

NEW BUSINESS:

Public Hearing for Comprehensive Plan: Changes were made on the map as discussed at the June 13th meeting. One change was made for C2 in the Thornridge addition. Section 4.14.03 – change wording to the front yard of any lot. 4.14.09 shall delete RS. Motion made to close the public hearing made by Sue Fortune and seconded by Duane Roth. Motion carried.

Necessary Action on Comprehensive Plan: A motion was made by Jean Ferrill and seconded by Sue Fortune to approve the Comprehensive Plan as presented, to be forwarded to the City Council. Motion carried.

Necessary Action on Zoning & Subdivision Regulations: A motion was made by Duane Roth and seconded by Jean Ferrill to approve the Zoning & Subdivision Regulations with all new changes presented tonight and noted changes above, to be forwarded to the City Council. Motion carried.

Approve Final Plat for Thornridge Acres First Addition, Phase II: A motion was made by Matt Young and seconded by Jean Ferrill to approve final plat for Thornridge Acres if the engineering stamp is presented on the drainage

computation and certification, meeting the city's subdivision regulations. If all requirements are met final plat will be approved. Motion carried.

ADJOURNMENT: Meeting adjourned at 7:30 P.M.

Respectively Submitted
Sue Fortune, Secretary