## PLANNING & ZONING COMMISSION REGULAR MEETING AUGUST 12, 2004 MINUTES

A duly noted and advertised meeting of the Planning & Zoning Commission of the City of Milford, Nebraska was held at the City Hall Office in the City of Milford, NE at 8:00 P.M., Tuesday, August 12, 2004. 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.

The meeting was called to order by Chairman Bruce Policky.

ROLL CALL: Members present were: Bruce Policky, Randy Roth, Sue Fortune, Roger Kontor. Absent: Molly Dickinson and Building Inspector Roger Kness.

MINUTES: A motion was made by Fortune and seconded by Roth to approve the minutes of the July 8, 2004 meeting. Motion carried.

<u>Presentation for outdoor seating at Subway</u>: The outdoor seating at Subway will not be permanent and they will take the tables and chairs inside every night. It was noted that this is not a P & Z issue and is being referred to the City Office.

**BUILDING INSPECTORS REPORT:** 

A motion was made by Fortune and seconded by Kontor to approve the following permits as presented by Building Inspector Kness:

Permit # 1373 – Ronda Eggerling – variance already approved

Permit # 1383 – Clarence Grimes – upgrading electrical service on rental

Permit # 1384 – William Wiley – no problems with setbacks

Permit #1385 – Jeffery Spahr – variance request already approved, approved building permit.

Permit #1386 – Mark Frey – new garage, pending approval of all setback requirements.

Permit #1387 – Tim Smith – will wait on approval until Kness reviews the request.

A motion was made by Fortune and seconded by Kontor to approve building permits numbered 1373, 1383, 1384, 1385 and 1386. Motion carried.

UNFINISHED BUSINESS: <u>Reword Special Use Permit Request</u>: A motion was made by Policky and seconded by Kontor to hold Public Hearings on

the change and receive input and suggestions from the community. The public hearing will be scheduled for August 31, 2004 at 7:00 pm and the notice will be published in the paper. Motion carried.

ADJOURNMENT: A motion was made by Fortune and seconded by Roth to adjourn meeting at 8:50 pm. Motion carried.

Respectively Submitted Sue Fortune, Secretary