PLANNING & ZONING COMMISSION SPECIAL MEETING AUGUST 4, 2008 MINUTES

A duly noted and advertised meeting of the Planning & Zoning Commission of the City of Milford, Nebraska was held at the City Office, 505 1st Street in the City of Milford, NE at 7:00 P.M., Monday, August 4, 2008. Notice of the meeting was posted in three public places as required by law.

Notice of the meeting was simultaneously given to the members of the Planning & Zoning Commission. Availability of the agenda was communicated in 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.

Chairman Roger Kontor called the meeting to order at 7:05 pm. Chairman 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 south wall of the City Office meeting room.

ROLL CALL: Members present were: Jean Ferrill, Sue Fortune, Roger Kontor, Teresa TeSelle and Building Inspector Bill Fuelling. Absent: Kevin Wingard. **NEW BUSINESS:**

Election of Officers: The Board decided to keep the same officers. Roger Kontor President, Sue Fortune Secretary, Jean Ferrill Vice President.

Administrative Plat – Randy Wahl: A motion was made by Ferrill and seconded by Fortune to approve the administrative plat for the Wahl Addition meeting the recommended guidelines of a 5 acre minimum out of 40 acres. Recommendation made to the City Council to approve the Plat. Roll call vote: Ferrill yes, Fortune yes, Kontor yes, TeSelle yes, Wingard absent. Motion carried.

Review and compare Article 10 of Municipal Code Book to Comprehensive Plan regulations regarding trailers/mobile homes: Planning & Zoning members will call several towns the size of Milford to find out their regulations on RV Parks versus Mobile Home Parks. City of Milford needs to look into developing an RV Park (maybe around the ballfields).

Discuss changes to Comprehensive Plan regarding Nonconforming Mobile Home Parks: A motion was made by Fortune and seconded by Ferrill to adopt the changes as written in section 4.20.02 #7 and add section 4.20.03 and delete section 5.17.08. Roll call vote: Fortune yes, Ferrill yes, Kontor yes, TeSelle yes, Wingard absent. Motion carried. The change of the noted sections will require Public Hearings.

ADJOURNMENT: A motion was made by Fortune and seconded by Ferrill to adjourn meeting at 8:00 pm. Meeting adjourned

Respectively Submitted Sue Fortune, Secretary