PLANNING & ZONING COMMISSION REGULAR MEETING MAY 12, 2005 MINUTES

A duly noted and advertised meeting of the Planning & Zoning Commission of the City of Milford, Nebraska was held at the Milford Fire Hall in the City of Milford, NE at 7:00 P.M., Thursday, May 12, 2005. 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 at 7:00 PM by Chairman Bruce Policky. ROLL CALL: Members present were: Bruce Policky, Sue Fortune, Roger Kontor, Molly Dickinson and Building Inspector Roger Kness. Absent: Randy Roth.

MINUTES: A motion to approve the minutes of the April 14, 2004 meeting made by Sue Fortune and seconded by Molly Dickinson. Motion carried. UNFINISHED BUSINESS:

Permit # 1404 – Williams Construction, Greg Dunlap New Home. This permit was tabled again due to surveying not done on property and questions remain of Sewer System.

BUILDING INSPECTORS REPORT:

A motion was made by Sue Fortune and seconded by Molly Dickinson to approve the following permits:

Permit # 1408– Dave Bishop, 313 3rd St, Re-wire & Sheet Rock.

Permit # 1409 – Jeff & Arlene Sieck, 318 North F St, Install Patio Door and New Deck.

Permit # 1410 – Clarence Grimes, 716 4th St, Remove & Rebuild Garage, meets all setbacks.

Permit # 1411 – Jim Eberly, 511 South B St, Handicap Ramp. The Ramp is a little taller than 1" per foot and ramp has a grit surface so it is not slick. NEW BUSINESS:

Discussion of summer hours for P & Z and Steering Committee:

A motion was made by Bruce Policky and seconded by Sue Fortune to have Steering Committee meet from 7:00 to 8:00 PM, P & Z will begin @ 8:00 PM, if there is anything left from the Steering Committee agenda, they will finish up after P & Z has been adjourned. Motion carried. Larry Jantze – Jantze/Thornridge Addition @ 7th Street. Had discussion to open 7th Street to 'D' that would give Jantze 9 more lots to sell, or he may consider opening Oak up North of the elementary to develop a Cul-de-Sac. Both options have drainage issues that need to be resolved

COMPREHENSIVE PLAN UPDATE:

Existing land use maps were reviewed and color coded areas discussed. Some lots and areas changed or revised.

ADJOURNMENT: A motion was made by Sue Fortune and seconded by Molly Dickinson to adjourn meeting. Motion carried. Meeting adjourned at 9:30 P.M.

> Respectively Submitted Sue Fortune, Secretary