

MINUTES OF THE PLANNING AND ZONING COMMISSION

A meeting of the Planning and Zoning Commission was held on the 5th day of February, 2018 at 5:00 p.m. in the BPS Administration Building Board Room 320 North 5th Street, Beatrice, Nebraska.

Attending: Commission members: Fetty, Mayfield, McGhee, Riha, Wright
Absent: Commission members: Hydo, Robertson, Rodriguez, Seckel, Scholl

Chairman Wright announced that a copy of the Open Meetings Act is available in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular Planning and Zoning Commission meeting on January 2, 2018.

Moved by Fetty, seconded by McGhee, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Fetty, Mayfield, McGhee, Riha, Wright
Nay: None

MOTION CARRIED.

PUBLIC HEARINGS

There were no public hearings.

APPROVAL ITEMS

Resolution to recommend approval to the Beatrice CRA and City Council of Plan Modification "Z" to Redevelopment Area No. 2 (Hydo Properties, LLC - 301 Court Street) and a finding of conformity with the City's Comprehensive Plan.

Moved by Fetty, seconded by Riha, to recommend approval to the Beatrice CRA and City Council of Plan Modification "Z" to Redevelopment Area No. 2 (Hydo Properties, LLC - 301 Court Street) and a finding of conformity with the City's Comprehensive Plan.

Tobias Tempelmeyer, City Administrator, received an application from Hydo Properties, LLC (Todd and Soni Hydo) for TIF to install an elevator in the building located at 301 Court Street. TIF could be utilized for this project because the public would be accessing the building. Tempelmeyer explained the review process to the Commission. Commission member Mayfield asked if 301 Court Street would be seeking a re-zone. Tempelmeyer stated they would not. Tempelmeyer further explained that Hydo Properties, LLC would borrow money from a lender of their choosing. Tax would be collected from the business. If the taxes fall short of the

projected amount, Hydo Properties, LLC would be responsible for paying the difference. The City's job is simply to pass along the funds.

Roll Call: Yea: Fetty, Mayfield, McGhee, Riha, Wright
Nay: None

MOTION CARRIED.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSION/REPORTS

There were no discussions/reports.

ADJOURNMENT

The next regular Planning and Zoning meeting is scheduled for February 19, 2018 at 5:00 p.m. in the BPS Administration Building Board Room, Beatrice, Nebraska.

Moved by Fetty, seconded by Mayfield, that the meeting be adjourned at 5:19 p.m.

Roll Call: Yea: Fetty, Mayfield, McGhee, Riha, Wright
Nay: None

MOTION CARRIED.

Maria Rodriguez, Vice Chair

Vaughn Wright, Chair