NOTICE OF MEETING

Notice is hereby given that a meeting of the Planning Commission of the City of Springfield, Nebraska, will be held on Tuesday, August 12, 2014, at 7:00 o'clock p.m. at City Hall, 170 North 3rd Street, Springfield, Nebraska, which meeting will be open to the public. An agenda for such meeting kept continuously current is available for public inspection at the office of the Planning Commission Clerk, at City Hall, Springfield, Nebraska, during normal business hours.

Planning Commission Agenda August 12, 2014

- 1. Call meeting to order and acknowledgment of Open Meetings Act
- 2. Roll call
- 3. Approve Meeting Agenda
- 4. Approve Minutes of the April 8, 2014 Planning Commission Meeting
- 5. Public Hearing None
- 6. New Business None
- 7. Old Business
 - A. Dave Potter, JEO Consulting review zoning regulations and comprehensive plan updates
- 8. Reports and Recommendations
- 9. Adjournment

Planning Commission Minutes August 12, 2014

- 1. Meeting called to order at 7:00 p.m.
- 2. Present: David Kulm, Elizabeth Chartier, Jerry Webster, Jim Opitz, Sue Peplow, Joe Parr. Absent: Roy Swenson.
- 3. Motion by Peplow, second by Opitz to approve the August 12, 2014, Planning Commission agenda. Ayes: All. Nays: None. Motion Carried.
- 4. Motion by Webster, second by Chartier to approve the minutes of the April 8, 2014, Planning Commission meeting. Ayes: All. Nays: None. Motion Carried.
- 5. Public Hearing-None.
- 6. New Business-None.
- 7. Old Business
 - A. David Potter, JEO Consulting Group, reviewed zoning regulation and comprehensive plan updates. He discussed goals, objectives and policies regarding the Springfield Comp Plan. He also reviewed the Steering Committee meeting agenda schedule and confirmed updated meeting changes. Potter also informed the Commission of plans to square off the ETJ (Extra Territorial Jurisdiction) and stated that the city was waiting to discuss this item with the county. Potter also provided the Commission with immediate and future growth plans for the City. Future land use maps were also made available for review.
- 8. Reports and Recommendations-None
- 9. Motion by Webster, second by Peplow to adjourn. Ayes: All. Nays: None. Motion Carried. Meeting adjourned at 7:30 p.m.