

MINUTES FOR THE PLANNING & ZONING COMMISSION REGULAR MEETING WAS HELD MARCH 15, 2016, AT 7:00 P.M. IN THE BPS ADMINISTRATION MEETING ROOM, 320 NORTH 5TH STREET.

1 – Roll Call: Present: Doyle, Fetty, Mayfield, McGhee, Rodriguez, Wright.
Absent: Hydo, Scholl, Seckel, Riha

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

2 – Consent Agenda

All items under the consent agenda are considered to be routine by the Planning and Zoning Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests.

- 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 Planning & Zoning Commission meeting on March 1, 2016.

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: Doyle, Fetty, Mayfield, McGhee, Rodriguez, Wright.
Nay: None Motion: Carried

3 – Recommendation:

- a. Recommendation on the City Council Resolution to remove portions of the Beatrice Airport runway from Redevelopment Area No. 1.

Chairman Wright announced that a discussion will now be held on the City Council Resolution to remove portions of the Beatrice Airport runway from Redevelopment Area No. 1.

Discussion:

City Attorney Greg Butcher noted that the City is approaching its maximum allowed area to be designated blighted and substandard according to the Nebraska State Development law. The City Administration is proposing to remove portions of the airport runway as is located in Redevelopment Area #1. The airport runway is unbuildable, not taxed, and would not be serviceable by tax increment financing (TIF). Redevelopment Area #1 has supported three (3) prior projects including two (2) housing development phases and the creation of the “Husqvarna” and Tractor Supply buildings. The removal of this area would remove approximately five percent (5%) of the City from the blighted substandard designation.

Moved by Fetty, seconded by McGhee, to recommend to the City Council approval of the City Council Resolution to remove portions of the Beatrice Airport runway from Redevelopment Area No. 1.

Roll Call: Yea: Doyle, Fetty, Mayfield, McGhee, Rodriguez, Wright.
Nea: None Motion: Carried

4. – Miscellaneous:

Next regular meeting is April 5, 2016 at 7:00 p.m. in the BPS Administration Building at 320 North 5th Street.

Moved by Fetty, seconded by McGhee, that the meeting be adjourned at 7:20 p.m.

Roll Call: Yea: Doyle, Fetty, Mayfield, McGhee, Rodriguez, Wright.

Nay: None

Motion: Carried

Linda Schindler Planning & Zoning Secretary



Vaughn Wright Chairman of Planning & Zoning

