Certification of Publication: Planning Board Administrator certifies publication of this agenda in the Daily Record, the official newspaper of the City of Omaha on Monday, January 29, 2018.

MEMBERS PRESENT: Greg Rosenbaum, Vice Chairman
Trenton Magid
David Rosacker
Kristine Karnes
Jeffrey Moore
Michael Pate
Patrick Morris

MEMBERS NOT PRESENT: None

STAFF PRESENT: Dave Fanslau, Planning Director
Eric Englund, Acting Current Planning Manager
Michael Carter, Planning Board Administrator
Cheri Rockwell, Planning Department
Alan Thelen, Law Department
Rikki Flott, Recording Secretary

Greg Rosenbaum, Vice Chairman, called the meeting to order, introduced the Planning Board members as well as the Planning Department staff, and explained the Planning Board’s public hearing procedures.

PUBLIC HEARING AND ADMINISTRATIVE MEETING

The requests listed below were voted on concurrently in accordance with the Planning Department’s recommendation report.

No one appeared in opposition.

(HOLD OVER CASES)

Rezonings

| 2. | C10-03-203 (D) Lockwood Development | REQUEST: Approval of a Major Amendment to the Mixed Use District Development Agreement for Blondo 108 Business Park (laid over from 12/6/17) |
|    | LOCATION: Northwest of 108th and Blondo Streets |

At the Planning Board meeting held on February 7, 2018, this case was placed on the Consent Agenda. Mr. Rosacker moved for approval of the Major Amendment to the Blondo 108 Business Park Mixed Use Development Agreement subject to submittal of five acceptable, originally signed, final Mixed Use District Development Agreements prior to forwarding to City Council. Ms. Karnes seconded the motion which carried 7-0.
(REGULAR AGENDA)

Subdivisions

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| 4. | C10-17-188 (D)  
    | C12-17-189  
    | 228 Skyline LLC  
    |   |
| REQUEST: | Revised Preliminary Plat and Final Plat  
approval of THE PRESERVE (formerly Highlands Ranch), a subdivision outside the city limits, with waivers to Section 53-8(2)(b) Cul-de-sacs and cul-de-sac length, Section 53-8(2)(g) Street width, street grade and minimum stopping sight distance, Section 53-8(3) Block length, Section 53-9(3) Curb and gutter, Section 53-9(9) Sidewalks, and Section 53-9(10) Street lights, along with rezoning from AG to DR (portions of the property are located in the FF-Flood Fringe Overlay District)  
LOCATION: | Southwest of 222nd and F Streets  

At the Planning Board meeting held on February 7, 2018, this case was placed on the Consent Agenda. Mr. Rosacker moved for denial of the waiver of Section 53-9(10) regarding street lights. He then moved for approval of the rezoning from AG to DR, approval of the waiver of Section 53-8(2)(b) for cul-de-sac length to exceed 600 feet, approval of the waiver of Section 53-8(2)(g) for street width to 22 feet, approval of the waiver of Section 53-8(2)(g) for street grade to exceed 10%, approval of the waiver of Section 53-8(2)(g) for minimum stopping sight distance to less than 175 feet, approval of the waiver of Section 53-8(3) to exceed the maximum block length of 1,320 feet, approval of the waiver of Section 53-9(3) to not install curb and gutter, approval of the waiver of Section 53-9(9) for sidewalks (with the exception that sidewalks will be required along the 222nd Street frontage), and approval of the Revised Preliminary Plat, subject to the following conditions: 1) As a result of the proposed street waivers, the streets will be required to be: (a) Placed in an outlot or outlots covered by public access easements; (b) Owned and maintained privately; and (c) Constructed to all remaining street standards. 2) Coordinate with Public Works on an acceptable location and design for the intersection of 222nd Street and the street (Outlot H) to serve Lots 1-3. 3) Coordinate with SID 277 and pave the street connection between the existing stub of Homestead Road and Outlot A (adjacent to Lots 14 and 21). 4) Coordinate with Public Works on acceptable street cross sections and drainage plans. 5) Coordinate with Public Works to provide an acceptable Post Construction Stormwater Management Plan. 6) Pave “K Street” to the boundary of the subdivision and construct a temporary turnaround. 7) Coordinate with Public Works to determine if any traffic calming will be required on streets in excess of 1,000 feet. 8) Enter into a maintenance agreement with Douglas County to provide routine maintenance of public streets if the development will not be located within a Sanitary Improvement District. 9) Provide sidewalks along the 222nd Street frontage. 10) Encapsulate any drainageway within an outlot that is sized to include the 3:1 +20’ section or the 100-year storm; whichever is greater. 11) Provide for the use, ownership and maintenance of the outlots in the final subdivision agreement. 12) Submit a letter confirming that acceptable emergency warning is being provided for the area. 13) Submit a revised tree canopy analysis that accounts for all house footprints, associated driveways and septic systems. 14) Submit a mitigation plan for all impacted wetlands on the site. 15) Receive NDEQ approval for all septic systems. 16) Compliance with all applicable floodplain development regulations. 17) Compliance with all applicable stormwater management ordinances and policies. He also moved for approval of the Final Plat, subject to the conditions of the Revised Preliminary Plat approval and submittal of an acceptable final subdivision agreement, prior to forwarding the request to City Council. Ms. Karnes seconded the motion, which carried 7-0.
5.  C10-18-013 (D)  
    C12-18-014  
    Smithfield Packaged Meats Corp.  
    REQUEST:  Preliminary and Final Plat approval of MCC-SMITHFIELD ADDITION, a minor plat located inside the city limits, with rezoning from GO and HI to GO and HI  
    LOCATION:  South of Edward Babe Gomez Avenue and east of 33rd Street  

At the Planning Board meeting held on February 7, 2018, this case was placed on the Consent Agenda. Mr. Rosacker moved for approval of the rezoning from GO and HI to GO and HI, approval of the Preliminary Plat, subject to compliance with all applicable stormwater management ordinances and policies, including no net increase in stormwater runoff and treatment of the first ½ inch of stormwater for water quality, and approval of the Final Plat, subject to the condition of the Preliminary Plat. Ms. Karnes seconded the motion, which carried 7-0.

8.  C10-00-040 (D)  
    C10-18-011  
    C12-18-012  
    Craig Faulk  
    REQUEST:  Preliminary and Final Plat approval of GRAYHAWK REPLAT 4, a minor plat inside the city limits, with rezoning from MU to DR and MU, along with a Major Amendment to the Mixed Use District Development Agreement for Grayhawk  
    LOCATION:  Northeast of 147th and Spencer Streets  

At the Planning Board meeting held on February 7, 2018, this case was placed on the Consent Agenda. Mr. Rosacker moved for approval of the rezoning from MU to DR and MU, subject to submittal of an acceptable, Major Amendment to Mixed-Use District Development Agreement in compliance with all applicable regulations, prior to forwarding this request to the City Council, approval of the Preliminary Plat, subject to providing for the use, ownership, and maintenance of the outlots in the final subdivision agreement, and approval of the Final Plat, subject to the condition of Preliminary Plat approval, along with submittal of an acceptable final subdivision agreement prior to forwarding the plat to the City Council. Ms. Karnes seconded the motion, which carried 7-0.

**Rezonings**

9.  C10-18-019 (D)  
    KTM Management, Inc.  
    REQUEST:  Rezoning from DR and R2 to GI (portions of the property are located within the FW-Floodway Overlay District)  
    LOCATION:  2720 Keystone Drive  

At the Planning Board meeting held on February 7, 2018, this case was placed on the Consent Agenda. Mr. Rosacker moved for approval and Ms. Karnes seconded the motion, which carried 7-0.

**Special Use Permits**

10.  C8-18-020 (D)  
    Christ for the City International  
    REQUEST:  Approval of a Special Use Permit to allow Large group living in a CC District  
    LOCATION:  5835 North 90th Street  

At the Planning Board meeting held on February 7, 2018, this case was placed on the Consent Agenda. Mr. Rosacker moved for approval of a Special Use Permit to allow Large Group Living in a CC District, subject to: 1) Compliance with the submitted site plan. 2) Compliance with the submitted elevation plans. 3) Compliance with the submitted operating statement. 4) Compliance with all other applicable regulations. Ms. Karnes seconded the motion, which carried 7-0.
Conditional Use Permits

12. C7-96-135 (D)
    C7-88-158
    Todd Schuiteman

REQUEST: Approval of a Major Amendment to a Conditional Use Permit to allow Convalescent services in a R7 District

LOCATION: 6404 North 70th Plaza

At the Planning Board meeting held on February 7, 2018, this case was placed on the Consent Agenda. Mr. Rosacker moved for approval of the Major Amendment to the Conditional Use Permit subject to: 1) Compliance with the site plan and elevations submitted for the proposed fencing and gates. 2) The applicant obtaining the necessary Zoning Board of Appeals waivers prior to issuance of building permits. 3) Compliance with all other previous conditions of approval. Ms. Karnes seconded the motion, which carried 7-0.

PUBLIC HEARING AND ADMINISTRATIVE MEETING

ADMINISTRATIVE MEETING ONLY

1. C10-17-218
    C12-17-219
    Steve Champoux

REQUEST: Final Plat approval of THE TOWNHOMES OF VILLAGE POINTE, a subdivision outside the city limits, with rezoning from AG to DR and R6

LOCATION: Southwest of 168th Street and Western Avenue

At the Planning Board meeting held on February 7, 2018, Eric Englund, Acting Planning Manager, presented the request. Mr. Englund stated that preliminary plat was previously approved by City Council. He then stated that the Department recommended approval of final plat subject to the conditions of preliminary plat approval and addressing the 4 conditions on the recommendation report prior to forwarding the request to City Council.

Mr. Magid moved for approval of the final plat, subject to the conditions of preliminary plat approval and addressing the following items prior to forwarding the request to City Council: 1) Submittal of an acceptable final subdivision agreement. 2) Locate the trail within Outlot D in its own outlot. 3) Revision of the outflow pipe from bioretention basin #2 so it does not drain water over the trail. 4) Coordinate with the Parks Department regarding the installation of a continuous round rail fence installed one foot inside the park, where lots back onto a park or common area. Mr. Moore seconded the motion which carried 7-0.

(REGULAR AGENDA)

Subdivisions

7. C10-18-015
    C12-18-016
    New West Farm Holdings, LLC - Jeffrey A. Silver

REQUEST: Preliminary Plat approval of WEST FARM REPLAT 4, a subdivision outside the city limits, with a waiver of Section 53-8(4)(a), Lot depth, along with rezoning from R4, R7 and MU to R4, R7 and MU, and a Major Amendment to the Mixed Use District Development Agreement for West Farm

LOCATION: Southwest of 144th Street and West Dodge Road

At the Planning Board meeting held on February 7, 2018, Jay Noddle, Noddle Companies, 2285 S 67th St, appeared before the Board to present the request. Mr. Noddle explained that the West Farm project was progressing and that with initial approvals from the City of Omaha and the Village of Boystown, portions of the project, specifically lots in the center of the development, were not well defined. He explained that recent discussions were held with the Department regarding adjustments to the plan and that the request allowed these adjustments to be made. He added that infrastructure on and off site had advanced and that some construction projects would begin early summer of 2018.
John Fech, 15004 Jackson St, appeared before the Board in opposition. Mr. Fech stated that he recently met with Department staff, but no specificity was given regarding the changes made by developer. He then stated he was not opposed or in favor of the project until he knew what changes were proposed. In response to the Board, Mr. Fech stated that he was opposed to the height of the proposed four to five story assisted living building to the northeast of his property. He added that he had approximately 6 trees along his east property line line and that the site was currently quite visible from his residence.

In response to the Board, Mr. Noddle explained that no changes were made to the approved heights of buildings and that assisted living facility was approximately 250 feet from the western property line. He explained that dangerous trees and dead limbs were removed along the western property line and that new trees would be planted as the project progressed. He then offered to meet with concerned opponents to discuss concerns and possible solutions.

Mr. Fech John stated that he discussed the project with Mr. Noddle’s assistant, but was still concerned with lack of specificity and height of the buildings. He added that he attended a neighborhood meeting at St. Wenceslaus Church regarding the project, but wanted updates on changes to the interior of the project, screening and the walking trail.

Tadeusz Tabaka, 15004 Chicago Cir, appeared before the Board in opposition. Mr. Tabaka stated that he was opposed to construction of a hotel near his residence and that he was concerned with crime and privacy. He explained that he was concerned with heights of the buildings creating views into his home and safety at his home.

Laura Kunkle, 523 S. 150th Cir, appeared before the Board in opposition. Ms. Kunkle stated that she resided with 30 feet of the site and was also concerned with lack of specificity. She then stated that she was also concerned with building heights, views blocked by tall buildings, decreased property values and continued communication regarding changes to the project. In response to the Board, she explained that the information she received regarding the project was from the Planning Department. She added that she was already impacted by dust from current construction on the site.

Mr. Noddle briefly explained that changes to the project included replatting specific lots to allow development to begin. He stated that changes to the proposed trail and park included enhancement and more details on locations. He then explained that the park included a public amphitheater with accommodation for approximately 6,000 people, a component for children, a component for dogs, and possible food amenities. He again noted no changes were requested for height and that previous approvals allowed heights of 80 feet west of Applied Parkway, 160 feet north of Davenport Avenue and east of Applied Parkway, and 200 feet for areas central to the site. Mr. Noddle stated that a landscape plan was required for individual development projects and was restricted by the zoning. He noted the mitigation efforts for dust during grading and that grading was almost completed. He added that he was willing to work with neighbors regarding concerns.

Eric Englund, Acting Planning Manager, explained that this project was previously part of the Village of Boystown jurisdiction and that previous approvals were received from the Village of Boystown. He then explained that the site was de-annexed from Boystown and was not within Omaha city limits, but was part of the Omaha zoning jurisdiction. He noted the lengthy timeline for complete development of the site and that dust was regulated by City code. He added that developments of this type normally elevated assessment valuations for neighboring properties. Mr. Englund then stated that the Department recommended approval of the waiver of Section 53-8(4)(a), approval of the rezoning subject to approval of an acceptable, final Major Amendment to the Mixed Use District Development Agreement in compliance with all applicable regulations, prior to forwarding the request to City Council, and approval of the preliminary plat subject to 9 conditions of the Department recommendation report.

Mr. Pate moved for approval of the waiver of Section 53-8(4)(a), Lot depth, approval of the rezoning from R4, R7 and MU to R4, R7 and MU, subject to approval of an acceptable, final Major Amendment to the Mixed Use District Development Agreement in compliance with all applicable regulations, prior to forwarding the request to City Council, and approval of the Preliminary Plat, subject to the following conditions: 1) Provide a provision in the subdivision agreement that assigns responsibility for the routine maintenance
and snow removal of the parking areas located on the public right-of-way. 2) Work with the Douglas County Engineer’s Office along with the Public Works and Planning Departments regarding “The Row” as a public or private street and to clarify maintenance and snow removal responsibilities since the county is not equipped for snow removal in this more urban type area. 3) Place a note on the plat that there shall be no direct access to 144th or Pacific Streets from any abutting lots. 4) Include the on-street parking improvements in the Omaha Public Works public improvement plans. 5) Grant a public access easement for the Dewey Street temporary turnaround. 6) Continue to work with city staff regarding the proposed on-street parking on Dewey and Nathan Avenues, east of 145th Street. 7) Continue to work with Planning Department staff regarding the proposed street names within the subdivision, including “The Row”. 8) Comply with all applicable stormwater management ordinances and policies; including providing for a no net increase in stormwater runoff and treatment of the first ½ inch of stormwater for water quality. 9) The project must meet an acceptable debt ratio. Mr. Magid seconded the motion which carried 7-0.

Master Plan Referrals

| 3. | C3-18-010 Planning Department on behalf of the City of Omaha | REQUEST: Approval of the MOXY HOTEL TIF REDEVELOPMENT PROJECT PLAN | LOCATION: 409 South 12th Street |

At the Planning Board meeting held on February 7, 2018, Don Seten, Planning Department, presented the request. Mr. Seten stated that the site was within the Old Market Historic District and that the plan was revised to become compliant with previously acquired Landmark Heritage Preservation Commission approvals. He then stated that the hotel use proposed a Marriott franchise with valet parking used in conjunction with leased stalls at a nearby parking structure. He added that the owner/developer was Hawkeye Hotels and was experienced in hotel development, as well as the Marriott franchises. Mr. Seten stated that the total project cost was $15 million dollars and that the $1,931,000 requested in Tax Increment Financing funding was approximately 13% of the total project cost. He added that public improvements were approximately $247,500 and that the applicant planned a voluntary contribution of $20,000 toward the Downtown Improvement Fund.

Raj Patel, 351 Hutchinson Ave, Iowa City, Iowa, appeared before the Board. Mr. Patel stated that his family started a hotel business in 1982 and currently operated more than 50 hotels within the United States. He added that he was experienced with the Marriott-Hilton Intercontinental Hotels and that the project complied with city requirements, as well as the Landmark Heritage Preservation Commission and Old Market Historic District requirements.

Jacob Gardner, 314 S. 11th St, appeared before the Board in support of the request. Mr. Gardner stated that he owned 2 restaurants and 2 bars in the Old Market downtown area. He added that he researched the accomplishments, values and businesses of the owner/developer and strongly supported the hotel use.

Mark Tevogt, Iron Decor and More, 1120 Jackson St, appeared before the Board in opposition. Mr. Tevogt stated that he was in business for approximately 16 years and was a patron of the diner currently on the site. He was not opposed to growth, or the hotel, but hoped the developer considered making the 40-year old nostalgic diner a part of the hotel.

Marty Hosking, 7510 Cass St, appeared before the Board in opposition. Mr. Hosking stated that he also was not opposed to development or the hotel, but supported residential development and living in the downtown area. He briefly discussed the need for infrastructure that supported living in the downtown area and the consideration for the soul and culture of the community. He then noted the redundancy of the use in the area and negative effect for residential living downtown. Mr. Hosking stated that he was opposed to the removal of the existing diner on the site and questioned the possibility of moving the diner to another location.

In response to the Board, Mr. Patel explained that Marriott formally approved the proposed project and that the use was a limited service hotel. He stated that he understood the concern of the opponents regarding the diner and that he recently conversed with the diner owner, Ken, regarding the proposed hotel project. He added that in conversation, the diner owner disclosed he was given an opportunity to purchase the land to retain the diner, but that the purchase was not financially feasible. He then explained that he offered to
allow the diner owner to remove items from the diner prior to construction and that he agreed to allow operation of the diner through the upcoming 2018 College World Series event. In response to the Board, Mr. Patel stated that he closed on site at the end of April 2018 and planned to begin construction approximately the end of summer, allowing the diner to continue operations until that time.

Eric Englund, Acting Planning Manager, stated that the Department recommended approval.

Ms. Karnes moved for approval. Mr. Magid seconded the motion which carried 7-0.

**Subdivisions**

| 6. | C10-18-017 | REQUEST: | Revised Preliminary Plat approval of COVENTRY NORTH, a subdivision outside the city limits, with rezoning from AG and MU to MU and Final Plat approval of COVENTRY NORTH (Lot 1), a subdivision outside the city limits, with rezoning from AG to MU, along with a Major Amendment to the Mixed Use District Development Agreement for Coventry North.
C12-18-018 | AVG-CFM 204Q, LLC c/o J.F. Carter | LOCATION: | Southwest of 204th and Q Streets
Carter |

At the Planning Board meeting held on February 7, 2018, Larry Jobeun, 11440 West Center Rd, appeared before the Board on behalf of the applicant. Mr. Jobeun stated that the request was for the replat of a 45-acre site into 13 lots and 1 outlot. He explained that Phase I was a multi-family use proposed on Lot 1 and included 294 residential units within two and three-story buildings in a gated community. He then stated that the remainder of the site would be developed in subsequent phases and noted that the plan was in conformance with the 165-acre Mixed-Use Center for 204th and Q Street as described in the city Master Plan.

Eric Englund, Acting Planning Manager, stated that the Department recommended approval of the rezoning subject to submittal of an acceptable Major Amendment to the Mixed Use District Development Agreement in compliance with all applicable regulations, prior to forwarding the request to City Council, approval of revised Preliminary Plat subject to the 11 conditions on the Department recommendation report, and approval of the Final Plat of Coventry North (Lot 1), subject to addressing the applicable conditions of the approved revised preliminary plat and submittal of an acceptable final subdivision agreement prior to forwarding this request to the City Council for final action.

Mr. Pate moved for approval of the rezoning from AG and MU to MU, subject to submittal of an acceptable Major Amendment to the Mixed Use District Development Agreement in compliance with all applicable regulations, prior to forwarding the request to City Council, and approval of the Revised Preliminary Plat, subject to the following: 1) Provide for all improvements identified in the final approved traffic study. 2) Place the following notes on the plat: (a) No direct access is allowed to 204th or Q Streets from any lot or outlot, (b) No access is allowed to V Street from Lot 11 and, (c) No access is allowed to Street B from Lots 4 or 5. 3) Provide an access easement between Outlot A and Street A. 4) Provide a provision in the subdivision agreement that assigns responsibility for the routine maintenance and snow removal of the parking areas located on public right-of-way. 5) Construct Street A pavement and sewer public improvements along the Lot 1 frontage, and pave a temporary turnaround at the east end. 6) Comply with all applicable stormwater management ordinances and policies; including providing for a no net increase in stormwater runoff and treatment for the first ½ inch of stormwater for water quality. 7) Any grading, sewer or utility work carried out in conjunction with this development, in the Q Street right-of-way, will require a permit from the Douglas County Engineer’s Office. 8) Provisions for the use, ownership and maintenance of the outlot need to be included in the final subdivision agreement. 9) Provide a letter from the Douglas County Emergency Management confirming that acceptable emergency warning is being provided for the area. 10) Provide a letter of approval from Douglas County regarding noxious weed control. 11) Provide an updated Source and Use of Funds form documenting an acceptable debt ratio of 4% or less. He also moved for approval of the Final Plat of Coventry North (Lot 1), subject to addressing the applicable conditions of the approved revised preliminary plat and submittal of an acceptable final subdivision.
agreement prior to forwarding this request to the City Council for final action. Mr. Magid seconded the motion which carried 7-0.

**Special Use Permits**

| 11. | C8-18-021          | LOCATION: 5545 Center Street |
|     | C10-18-022        |                             |
| Carolina Padilla |                             |                             |
| REQUEST: | Approval of a Special Use Permit to allow Personal improvement services in a GI District along with approval of a MCC-Major Commercial Corridor Overlay District |

At the Planning Board meeting held on February 7, 2018, Lana Bayliss, DLR Group, 6457 Frances St, appeared before the Board on behalf of the applicant. Ms. Bayliss stated that the applicant was the Intercultural Senior Center and was currently co-located with the YMCA at 30th & R Streets. She explained that the organization served the elderly, multi-cultural community, needed additional space, and planned to move the current location to the existing building on the proposed site. She then stated that the existing building would be renovated and that the applicant was acceptable with necessary waivers and recommendations needed for this challenging site.

Eric Englund, Acting Planning Manager, explained that the site was challenging and that the Department would work with the applicant to determine waivers needed from the Zoning Board of Appeals. He then stated that the Department recommended approval of the Major Commercial Corridor Overlay District and approval of the Special Use Permit subject to the 11 conditions on the Department recommendation report.

Mr. Rosacker moved for approval of the MCC-Major Commercial Corridor Overlay District and approval of the Special Use Permit to allow Personal Improvement Services in a GI-General Industrial District, subject to: 1) Submittal of acceptable revised, to-scale site and landscape plans prior to forwarding the request to the City Council. 2) Receive approval of all necessary waivers from the Zoning Board of Appeals prior to forwarding the request to the City Council. 3) Provide clarification on the easement/landscaping along the eastern portion of the site prior to forwarding the request to the City Council. 4) Submittal of a copy of the executed lease agreement with the property to the southwest regarding the parking and circulation area prior to submittal of a building permit. 5) Submittal of a copy of the lease agreement for the shared approach with the property to the southwest prior to submittal of a building permit. 6) Coordinate with Metro on the feasibility of a transit stop in this vicinity of the Center Street corridor. 7) Provide the dedication of right-of-way along Center Street. 8) Compliance with all infrastructure design criteria, including no net increase in stormwater runoff and treatment of the first ½ inch of stormwater for quality. 9) Compliance with the submitted operation plan. 10) Compliance with the revised site and landscapes plans. 11) Compliance with all other applicable regulations. Mr. Magid seconded the motion which carried 7-0.

**APPROVAL OF MINUTES**

Ms. Karnes moved for approval of the meeting minutes of January 3, 2018 as written. Mr. Rosacker seconded the motion which carried 6-0-1, with Mr. Morris abstaining.

**Election of Officers**

Mr. Rosacker moved to elect Greg Rosenbaum as Chairman of the Planning Board. Mr. Magid seconded the motion which carried 7-0.

Mr. Pate moved to elect Kristine Karnes as Vice Chair of the Planning Board. Mr. Moore seconded the motion which carried 7-0.
ADJOURNMENT
It was the consensus of the board to ADJOURN the meeting at 2:39 pm.

Date Approved

Greg Rosenbaum, Chairman

Rikki Flott, Planning Board
Recording Secretary