DISPOSITION AGENDA

This document states the disposition of cases before the Planning Board at their Public Hearing and Administrative meeting held on June 5, 2013.

MEMBERS PRESENT: Anna Nubel, Vice Chair
                   Thomas O. Kelley
                   John Hoich
                   Arnold Nesbitt
                   Van C. Deeb
                   Greg Rosenbaum

MEMBERS NOT PRESENT: R. J. Neary, Chair

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, May 27, 2013.

ADMINISTRATIVE MEETING ONLY

Subdivisions

<table>
<thead>
<tr>
<th></th>
<th>C10-13-065</th>
<th>REQUEST: Final Plat approval of INDIAN POINTE, a subdivision outside the city limits, with rezoning from AG to DR and R4</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>C12-13-066</td>
<td></td>
</tr>
<tr>
<td></td>
<td>FRK Development, LLC</td>
<td></td>
</tr>
<tr>
<td></td>
<td>LOCATION: 18808 West Maple Road</td>
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</tr>
</tbody>
</table>

DISPOSITION: APPROVED 6-0. Approval of the Final Plat subject to submittal of the following prior to forwarding the Final Plat to the City Council for final approval: 1) Submittal of a letter from Douglas County Emergency Management confirming that acceptable emergency warning is being provided for the area, 2) Submittal of a letter from the Omaha Postmaster regarding the provision of centralized delivery (cluster boxes) and 3) Submittal of a final acceptable subdivision agreement.
### Planning Board Agenda

June 5, 2013

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<table>
<thead>
<tr>
<th>Case Numbers</th>
<th>REQUEST:</th>
<th>LOCATION:</th>
</tr>
</thead>
<tbody>
<tr>
<td>C10-13-057, C12-13-058 Austin Realty Co.</td>
<td>Final Plat approval of THE VILLAS OF OMAHA AT BUTLER RIDGE (formerly known as THE VILLAGE AT BUTLER RIDGE REPLAT 1), a subdivision outside the city limits, with rezoning from DR and R6 to DR and R6 (see also #C11-13-059)</td>
<td>Northwest of 156th Street and Butler Avenue</td>
</tr>
</tbody>
</table>

**DISPOSITION:** APPROVED 6-0. Approval of the Final Plat subject to submittal of the following prior to forwarding the request to the City Council: 1) An acceptable final subdivision agreement. 2) A letter from Douglas County Emergency Management confirming that acceptable emergency warning is being provided for the area 3) A letter of approval from Douglas County Environmental Services for the Noxious Weed Plan and 4) A letter from the Omaha Post Office Customer Relations Coordinator that establishes delivery points for the development.

**PUBLIC HEARING AND ADMINISTRATIVE MEETING**

**(HOLD OVER CASES)**

**Subdivisions**

<table>
<thead>
<tr>
<th>Case Numbers</th>
<th>REQUEST:</th>
<th>LOCATION:</th>
</tr>
</thead>
<tbody>
<tr>
<td>C10-13-055, C12-13-056 Edgewater Investments, LLC</td>
<td>Preliminary Plat approval of EDGEWATER, a subdivision outside the city limits, with a waiver of Section 53-8(2)(b) for cul-de-sac length, 53-8(2)(g) for streets and Section 53-9(9) for sidewalks</td>
<td>Northeast of 228th Street and Edgewater Road</td>
</tr>
</tbody>
</table>

**DISPOSITION:** APPROVED 6-0. Approval of the waiver of Section 53-8(2)(b) Maximum cul-de-sac length and Section 53-9(9) Sidewalks of the Municipal Code. Approval of a waiver of Section 53-8(2)(g) Street Design Standards for reducing street pavement width to 16 feet with no curb and gutter with a concrete depth of 7 inches. Approval of the Preliminary Plat subject to the following conditions being address prior to or with submittal of the Final Plat: 1) Providing a 50’ right-of-way dedication along 230th Street, 2) Correcting the acreage information for Outlot B on the Preliminary Plat 3) Compliance with all stormwater management policies, 4) Providing an access easement over Outlot A for Lots 1-4 and Outlots B & C, 5) Providing for use, ownership and maintenance of the outlots both as a note on the Final Plat and in in the final subdivision agreement, 6) Provide a 40 foot trail easement along the east side of 230th Street for a future 10 foot trail, 7) Provide the cost estimate associated with the construction of the 10 foot trail in the final subdivision agreement, 8) The pavement surface for the private street shall be concrete and 7 inches in depth, 9) Placing the building envelopes and driveway areas on the Final Plat, 10) Submitting a letter of approval of a Noxious Weed Plan from Douglas County, 11) Submitting a letter from Douglas County Emergency Management confirming that acceptable emergency warning is being provided for the area.
4. C10-13-053
   C12-13-054
   Jasper Stone Development
   REQUEST: Preliminary Plat approval of GATEWAY PARK, a subdivision inside and outside the city limits, with rezoning from AG to R6 and MU
   LOCATION: Southwest of 192nd Street and West Dodge Road

DISPOSITION: LAYOVER 6-0. Layover the request for rezoning from AG to R6 and MU. Layover the Mixed Use District Development Agreement and Preliminary Plat to allow the applicant time to: 1) Revise the plan by accounting for the additional adjacent 18 acres proposed for future office/commercial development that is not under same ownership (Rothermund property), 2) Request a variance not to exceed 20% of the permitted 80 acres of office/commercial at this intersection or request an analysis to be performed to determine if there are any existing acres that should not be counted towards the allotted mixed-use totals, 3) Excluding the area west of the creek in the MU zoning and provide for single-family residential lots along both sides of proposed Street 5 (197th Street), 4) Provide for all improvements identified in the final approved traffic study and 5) Address all access and right-of-way provisions discussed in this report.

Rezonings

5. C10-00-040 (D)
   Bear Properties, Inc.
   REQUEST: Approval of a Major Amendment to a Mixed Use District Development Agreement for Grayhawk
   LOCATION: Southwest of 144th Street and West Maple Road

DISPOSITION: LAYOVER 6-0. Layover of the Major Amendment to the Grayhawk Mixed Use District Development Agreement to allow the applicant time to work with the Planning Department on the following issues: 1) Clarification in the agreement on how many additional signs and what type (Center ID or monument) of signage will be added and to what actual Mixed Use Agreement (Grayhawk, West Grayhawk, or Grayhawk Village), 2) An accurate site plan showing proposed/existing Center Identification signs and relocating the proposed Center Identification sign from the public Right of Way and 3) Updated sign elevations that comply with the 75% base requirement and setbacks per OMC 55-933 (c) and 55-822.

Special Use Permits

6. C8-13-102 (D)
   D.E. Bomberger, Jr.
   REQUEST: Approval of a Special Use Permit to allow Large group living in a R7 District
   LOCATION: Southwest of 27th and “Q” Streets

DISPOSITION: APPROVED 6-0. Approval of the Special Use Permit to allow Large group living in a R7 District subject to the following conditions being met prior to issuance of any building permits: 1) The applicant obtaining any necessary Zoning Board of Appeals waivers, 2) Conformance with the site plan, 3) Conformance with an acceptable landscape plan, 4) Compliance with the concept building elevations, 5) Conformance with the operating statement. 6. All signage being in compliance with applicable sign ordinances and 7) Compliance with all other applicable rules and regulations.
(REGULAR AGENDA)

Master Plan Referrals

7. C3-13-124
Planning Department on behalf of the City of Omaha
REQUEST: Approval of the MIDTOWN URBAN LIVING TIF REDEVELOPMENT PROJECT PLAN
LOCATION: 3105 Dewey Avenue and 506 South 31st Street
DISPOSITION: APPROVED 6-0.

8. C3-13-111
Planning Department on behalf of the City of Omaha
REQUEST: Approval of the 1301 JONES TIF REDEVELOPMENT PROJECT PLAN
LOCATION: 1301 and 1315 Jones Street
DISPOSITION: APPROVED 5-0.

9. C3-13-122
Planning Department on behalf of the City of Omaha
REQUEST: Amendment to Chapter 53 regarding street surfacing
LOCATION: Omaha and 3-mile extraterritorial jurisdiction
DISPOSITION: APPROVED 6-0.

10. C3-13-123 (D)
Planning Department on behalf of the City of Omaha
REQUEST: Amendment to Chapter 55 regarding the AG District regulations
LOCATION: Omaha and 3-mile extraterritorial jurisdiction
DISPOSITION: LAYOVER 6-0. The Planning Department requests that this case be laid over until the July 10, 2013 regular meeting agenda.

Subdivisions

Northridge, LLC
REQUEST: Preliminary Plat approval of NORTHRIDGE, a subdivision outside the city limits, with rezoning from AG to DR and R4
LOCATION: Northeast of 186th and Pacific Streets
DISPOSITION: APPROVED 6-0. Approval of the rezoning from AG to DR and R4. Approval of the Preliminary Plat subject to the applicant addressing the following prior to or with the application for Final Plat approval: 1) Submittal of a revised Preliminary Plat, 2) Submittal of a wetlands mitigation plan, if necessary, 3) Provide a note on the plat that direct vehicular access will not be allowed to Pacific Street from Lots 11-19, 4) Provide a 115 foot noise attenuation easement from the centerline of Pacific Street, 5) Compliance with all applicable stormwater management ordinances and policies, 6) Include provisions for use, ownership and maintenance of the outlots in the final subdivision agreement and as a note on the plat, 7) Submittal of a letter from Douglas County Emergency Management confirming that acceptable emergency warning is being provided for the area, 8) Submittal of a letter of approval of a Noxious Weed Plan from Douglas County will be required at the time a Final Plat application is submitted and 9) An acceptable debt ratio of 4% or less.
### 12. C10-01-111
C12-01-111a
Warehouse 51, LLC

<table>
<thead>
<tr>
<th>REQUEST:</th>
<th>Revised Preliminary Plat of SEATON INDUSTRIAL PARK and Final Plat approval of SEATON INDUSTRIAL PARK (Lot 2), a subdivision outside the city limits, with rezoning from DR to GI</th>
</tr>
</thead>
<tbody>
<tr>
<td>LOCATION:</td>
<td>Southeast of I-680 and Irvington Road</td>
</tr>
</tbody>
</table>

**DISPOSITION:** LAYOVER 6-0. Layover the rezoning from DR to GI. Layover the revised Preliminary Plat to allow the applicant additional time to: 1) Submit an amended revised Preliminary Plat showing the required lot width and a 60 foot wide landscape easement; unless waived by the Zoning Board of Appeals and 2) Submit either an updated tree canopy loss analysis and mitigation plan for Lot 2 or just a mitigation plan for Lot 2. Layover the Final Plat.

### 13. C10-13-109
C12-13-110
MRINCNO3, LLC

<table>
<thead>
<tr>
<th>REQUEST:</th>
<th>Preliminary and Final Plat approval of MID-AMERICA PLAZA REPLAT 1, a minor plat inside the city limits, and approval of an MCC-Major Commercial Corridor Overlay District (see also #C7-13-108)</th>
</tr>
</thead>
<tbody>
<tr>
<td>LOCATION:</td>
<td>7100 West Center Road</td>
</tr>
</tbody>
</table>

**DISPOSITION:** APPROVED 6-0. Approval of the MCC Overlay District. Approval of the Preliminary Plat subject to the following: 1) Providing for all improvements identified in the final approved traffic study, 2) Providing a note on the plat stating that the signalized intersection shall be the only direct vehicular access to West Center Road from Lot 1; or, a note on the plat stating that the existing right-in/right-out access shall be the only direct vehicular access from Lot 1 to West Center Road whichever is applicable, 3) Providing an access easement across the Arbor Street right-of-way to be vacated and extending to the east and north to connect to the lot east of Lot 2, 4) Providing the standard vacation language on the Final Plat, 5) Compliance 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, 6) Paying for all will be paid for privately and 7) Providing sidewalk system throughout the entire site, including the ability for pedestrians to gain access to both 72nd Street and Mercy Road. Approval of the Final Plat as amended by the conditions of Preliminary Plat approval and subject to submittal of an acceptable final subdivision agreement being submitted prior to forwarding the request to the City Council for final action. Approval of the Conditional Use Permit to allow General retail sales in a GO District subject to: 1) Compliance with the site plan, 2) Compliance with the landscape plan and 3) Compliance with the operating statement.

### 14. C10-04-060
C12-04-061
BSR-FW, LLC

<table>
<thead>
<tr>
<th>REQUEST:</th>
<th>Revised Preliminary Plat approval of FALLING WATERS, a subdivision outside the city limits, with rezoning from AG to DR, R4 and MU</th>
</tr>
</thead>
<tbody>
<tr>
<td>LOCATION:</td>
<td>Northwest of 192nd and Harrison Streets</td>
</tr>
</tbody>
</table>

**DISPOSITION:** APPROVED 6-0. Approval of the rezoning from AG to DR, R4 and MU, subject to submittal of an acceptable mixed use district development agreement being submitted with the Final Plat of Phase 3. Approval of the revised Preliminary Plat subject to the following being submitted prior to forwarding the revised Preliminary Plat to the City Council for final action: 1) Providing an accurate Source and Use of Funds for each of the three phases and the sum total for the overall development. And subject to the following items being addressed prior to or with application for Final Plat approval of each applicable phase of development: 1) Any improvements identified in an approved traffic study being installed by the developer, 2) Coordinating with the property owner to the west of the subdivision to provide for the dedication of the full right-of-way width for 201st Street at the Harrison Street intersection, 3) Providing traffic
calming on all streets over 1,000’ in length, 4) Providing for the construction of temporary turnarounds at the end of all interim dead-ended streets, 5) Providing note on the plat that direct access to 192nd or Harrison Street will not be allowed, 6) Providing a note on the plat that direct access to 198th Street from Outlot “G” will not be allowed, 7) Providing a note on the plat that direct access to 201st Street from lot 439 will not be allowed, 8) Constructing sidewalks along both 192nd and Harrison Streets and both sides of all interior streets, 9) Submittal of a sediment and erosion control plan that meets the Zorinsky Lake Watershed water quality requirements, 10) Compliance with all applicable stormwater management ordinances, 11) Including provisions for use, ownership and maintenance of outlots in the subdivision agreement and as a note on the Final Plat, 12) Submittal of an acceptable tree canopy loss mitigation plan, 13) Submitting a letter from Douglas County Emergency Management confirming that acceptable emergency warning is being provided for the area and 14) An acceptable overall debt ratio of 4% or less.

| 15. | C10-07-127  
C12-07-128  
Full Circle Ventures, Inc. | REQUEST: | Revised Preliminary Plat approval of LEYTHAM with rezoning from AG to DR, R4, and MU and approval of a NC (Neighborhood Conservation) Overlay District
LOCATION: | Northeast of 168th and State Streets |

DISPOSITION: LAYOVER 6-0. Layover the request to allow the applicant time to meet with the Planning Department and Public Works Department in order to address the conditions of the Preliminary Plat approval and to submit a revised Preliminary Plat within 60 days, or 30 if ready.

| 16. | C12-13-112  
Lamp, Rynearson & Associates | REQUEST: | Preliminary and Final Plat approval of ELK RIDGE REPLAT 6, a minor plat outside the city limits
LOCATION: | Southeast of 194th Circle and Seward Street |

DISPOSITION: APPROVED 6-0. Approval of the Preliminary Plat subject to: 1) The correct street names being included on the Final Plat, 2) Providing a reciprocal access, circulation and shared parking easement on the Final Plat and 3) Including a 115’ foot noise attenuation easement along the centerline of Honeysuckle Drive and applicable reference language on the Final Plat. Approval of the Final Plat, as amended by the conditions of Preliminary Plat approval and submittal of an acceptable final subdivision agreement prior to forwarding the Final Plat to the City Council.

| 17. | C10-13-119  
C12-13-120  
Pacific Windgate, LLC | REQUEST: | Preliminary Plat approval of WINDGATE RANCH (Lot 97-363, O.L. E-O), a subdivision outside the city limits, with rezoning from AG to DR and R4
LOCATION: | West of 204th Street, north and south of Blue Sage Parkway |

DISPOSITION: APPROVED 6-0. Approval of the rezoning from AG to DR and R4. Approval of the Preliminary Plat subject to addressing the following items prior to or with submittal of an application for Final Plat: 1) Changing the name of the subdivision, 2) All lots and outlots abutting a public right-of-way, 3) Building envelopes being included on the Final Plat mylars for Lot 97, 157, 203, 260 and 273, 4) Submitting covenants, if proposed, 5) The paving of Blue Sage Parkway to 204th Street, 6) Continuing the Shirley Street right-of-way to Lot 362 and including a temporary turnaround, 7) Providing a noise attenuation easement and note on the Final Plat, 8) Providing traffic calming on any street longer than 1,000 feet, 9) Paving a street stub on the south leg of the intersection of 208th and Marinda Streets to facilitate a future street connection to the south, 10) Coordinating with Douglas County and the Department of Roads regarding the future grading...
profiles of 204th Street; and any proposed access, 11) Including any drainageway within an outlot, sized to accommodate either the 3:1+20’ section or the 100-year storm flow; whichever is greater, 12) Compliance with all applicable stormwater management ordinances and policies will be required; including providing for a no net increase in stormwater runoff and treatment of the first ½ inch of stormwater for water quality, 13) All park and boulevard plans and improvements being approved by the Park Board, 14) Providing for fencing, as approved by the Parks Department, to be installed along the rear yards of all lots that abut the NRD easement areas, 15) Including provisions for use, ownership and maintenance of the outlots within the final subdivision agreement and as a note on the Final Plat, 16) Submittal of a wetlands analysis; and mitigation plan, if necessary, 17) Submittal of a letter from Douglas County Emergency Management confirming that acceptable emergency warning is being provided for the area and 18) An acceptable debt ratio of 4% or less.

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<thead>
<tr>
<th>18.</th>
<th>C12-13-121</th>
<th>REQUEST: Preliminary and Final Plat approval of BAKER PLACE, a minor plat inside the city limits</th>
<th>LOCATION: 4910 Young Street</th>
</tr>
</thead>
</table>

**DISPOSITION:** APPROVED 6-0. Approval of the Preliminary Plat subject to: 1) Providing the standard vacation language on the Final Plat, 2) Providing compensation for the vacated 49th Street right-of-way (less the area to be dedicated as new right–of-way along Young Street), 3) The applicant will be required to either install a sidewalk along Young Street or waive the right to protest a future sidewalk improvement district within the subdivision agreement and 4) Providing a letter of approval from the Douglas County Health Department and the Nebraska Department of Environmental Quality (NDEQ) for the existing and/or future septic systems. Layover of the Final Plat in order to address the conditions of the Preliminary Plat approval.

**Planned Unit Development Overlay Districts**

<table>
<thead>
<tr>
<th>19.</th>
<th>C11-13-059</th>
<th>REQUEST: Approval of a Planned Unit Development Overlay District (see also #C10-13-057, C12-13-058)</th>
<th>LOCATION: Northwest of 156th Street and Butler Avenue</th>
</tr>
</thead>
</table>

**DISPOSITION:** APPROVED 6-0. Approval of the PUD-Planned Unit Development Overlay District subject to: 1) Compliance with the revised site and landscape plans, 2) Compliance with the operating statement and 3) Compliance with all other applicable regulations.

**Rezoning**

<table>
<thead>
<tr>
<th>20.</th>
<th>C10-13-106 (D)</th>
<th>REQUEST: Approval of an MCC-Major Commercial Corridor Overlay District</th>
<th>LOCATION: Southwest of 27th and “Q” Streets</th>
</tr>
</thead>
</table>

**DISPOSITION:** APPROVED 6-0. Approval of the MCC Overlay District.

<table>
<thead>
<tr>
<th>21.</th>
<th>C10-13-107 (D)</th>
<th>REQUEST: Rezoning from HI to R7 (property also located within an NCE-C Overlay District)</th>
<th>LOCATION: 1115 South 7th Street</th>
</tr>
</thead>
</table>

**DISPOSITION:** APPROVED 6-0. Approval of the rezoning from HI to R7 with an NCE-C overlay.
22. C10-13-114
   C11-13-115
   Jerry Reimer

  REQUEST: Rezoning from GO to R7 and approval of a Planned Unit Development Overlay District
  LOCATION: Southwest of 192nd Street and Western Avenue

DISPOSITION: APPROVED 6-0. Approval of the rezoning from GO to R7. Approval of the PUD subject to the applicant obtaining the necessary zoning ordinance waivers prior to forwarding the request to the City Council for final action.

23. C10-13-116
   C11-12-077
   Craig Fischer

  REQUEST: Rezoning from R6 to R4, approval of a MCC-Major Commercial Corridor Overlay District and repeal a Planned Unit Development Overlay District
  LOCATION: 1101 South 178th Street

DISPOSITION: APPROVED 6-0. Approval of the rezoning from R6 to R4. Approval of the MCC-Major Commercial Corridor Overlay District. Approval of repealing the existing PUD-Planned Unit Development Overlay District.

24. C10-13-117 (D)
    1301 Holdings. LLC

  REQUEST: Rezoning from DS to CBD (property is also located within an ACI-1(PL) Overlay District)
  LOCATION: 1315 Jones Street

DISPOSITION: APPROVED 6-0. Approval of the rezoning from DS to CBD (subject property is located within an ACI-1(PL) Overlay District).

25. C10-13-118
    John Perlebach

  REQUEST: Rezoning from R4(35) and GC to CC and approval of an MCC-Major Commercial Corridor Overlay District
  LOCATION: Northwest of 57th Street and Northwest Radial Highway

DISPOSITION: LAYOVER 6-0. Layover to allow the applicant time to meet with the neighborhood organization and to meet with the Planning Department regarding the inclusion of Lot 19, Block 3, Vassar Place, in the redevelopment within 60 days, or 30 if ready.

Conditional Use Permits

26. C7-98-228 (D)
    Pastor Bart Wilcox

  REQUEST: Approval of a Major Amendment to a Conditional Use Permit to allow Religious assembly in a R4 District
  LOCATION: 4801 North 144th Street

DISPOSITION: APPROVED 6-0. Approval of a Major Amendment to a Conditional Use Permit to allow Religious assembly in an R4-Single Family Residential (High Density) District subject to: 1) Coordinating with Public Works on the proposed Larimore Avenue improvements, 2) Providing a sidewalk connecting the proposed church building to the Larimore Avenue sidewalk network, 3) Coordinating with the Parks Department on providing the missing segment of the trail along 144th Street and providing a pedestrian connection from the building site. The width of the new trail segment shall match the existing trail, 4) Obtaining the necessary waivers from the Zoning Board of Appeals for the proposed signage area, sign height, impervious surface area and the height of
the proposed tower, 5) Submitting revised site and landscape plans indicating the tower location, providing for the sidewalk connections and providing the total impervious surface percentage that includes the optional parking area, 6) Compliance with the revised building elevations, 7) Compliance with all stormwater management regulations and 8) Compliance with all other applicable regulations.

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<tr>
<th>27.</th>
<th>C7-13-108 MRINCNO3, LLC</th>
<th>REQUEST:</th>
<th>Approval of a Conditional Use Permit to allow General retail sales in a GO District (property is also to be located within a proposed MCC-Major Commercial Corridor Overlay District (see also C10-13-109, C12-13-110)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>LOCATION:</td>
<td>7100 West Center Road</td>
</tr>
</tbody>
</table>

**DISPOSITION:** APPROVED 6-0. Approval of the MCC Overlay District. Approval of the Preliminary Plat subject to the following: 1) Providing for all improvements identified in the final approved traffic study, 2) Providing a note on the plat stating that the signalized intersection shall be the only direct vehicular access to West Center Road from Lot 1; or, a note on the plat stating that the existing right-in/right-out access shall be the only direct vehicular access from Lot 1 to West Center Road whichever is applicable, 3) Providing an access easement across the Arbor Street right-of-way to be vacated and extending to the east and north to connect to the lot east of Lot 2, 4) Providing the standard vacation language on the Final Plat, 5) Compliance 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, 6) Paying for all will be paid for privately and 7) Providing sidewalk system throughout the entire site, including the ability for pedestrians to gain access to both 72nd Street and Mercy Road. Approval of the Final Plat as amended by the conditions of Preliminary Plat approval and subject to submittal of an acceptable final subdivision agreement being submitted prior to forwarding the request to the City Council for final action. Approval of the Conditional Use Permit to allow General retail sales in a GO District subject to: 1) Compliance with the site plan, 2) Compliance with the landscape plan and 3) Compliance with the operating statement.

<table>
<thead>
<tr>
<th>28.</th>
<th>C7-13-113 (D) Farm Credit Services of America, FLCA</th>
<th>REQUEST:</th>
<th>Approval of a Conditional Use Permit to allow Surface parking in a CC District</th>
</tr>
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<tbody>
<tr>
<td></td>
<td></td>
<td>LOCATION:</td>
<td>5010 South 118th Street</td>
</tr>
</tbody>
</table>

**DISPOSITION:** APPROVED 6-0. Approval of the Conditional Use Permit to allow Surface parking in the CC District subject to the following conditions: 1) Compliance with the submitted site/landscaping plan and 2) Dedication of ROW 1’ past the back of sidewalk.

**Vacations**

<table>
<thead>
<tr>
<th>29.</th>
<th>C14-13-042 (D) Planning Board</th>
<th>REQUEST:</th>
<th>Vacation of the east/west alley between Dodge and Douglas Streets from 19th Street east to where it dead-ends (132+ feet)</th>
</tr>
</thead>
</table>

**DISPOSITION:** APPROVED 6-0. Approval of the vacation subject to the retention of any necessary easements.