Brinker Harding, 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)

Subdivisions

<table>
<thead>
<tr>
<th>5.</th>
<th>C10-16-310 (D)</th>
<th>REQUEST: Preliminary Plat approval of MAPLE ONE EIGHTY, a subdivision outside the city limits, with rezoning from AG to MU (laid over from 12/07/16)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>C12-16-311</td>
<td>Location: Northeast of 180th Street and West Maple Road</td>
</tr>
<tr>
<td></td>
<td>White Lotus Group, LLC</td>
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</tbody>
</table>

At the Planning Board meeting held on February 1, 2017, Mr. Rosacker moved layover the request to allow the applicant additional time to: 1) Reconcile the application and source and use of funds forms. 2) Submit a draft of the traffic study. 3) Amend the subdivision layout to incorporate the proper ¼ mile street connection (George Miller Parkway) 4) Amend the subdivision layout to include the proper extension of McMillan Street. 5) Resubmit all required information in compliance with Chapter 53-6 Preliminary Plat of the subdivision ordinance. 6) Submit a complete draft of the Mixed Use District Development Agreement in compliance with Section 55-565 of the zoning ordinance. Mr. Magid seconded the motion which carried 7-0.
Rezonings

6. C10-97-029 (D)
Verizon Wireless

REQUEST: Approval of a Major Amendment to the Mixed Use District Development Agreement for Aksarben Business & Education Campus to allow a 119 foot tall Broadcast tower (laid over from 12/07/16)

LOCATION: Northeast of 72nd and Pine Streets

At the Planning Board meeting held on February 1, 2017, Mr. Rosacker moved to layover the request. Mr. Magid seconded the motion which carried 7-0.

Conditional Use Permits

8. C7-17-021 (D)
Michael Horst

REQUEST: Approval of a Conditional Use Permit to allow Auto repair service in a CC District (laid over from 01/04/17)

LOCATION: 5229 South 96th Street

At the Planning Board meeting held on February 1, 2017, Mr. Rosacker moved for approval of the Conditional Use Permit to allow Auto repair services in a CC-Community Commercial District subject to the following conditions: 1) Compliance with the submitted operating statement. 2) Striping the parking lot in spring 2017 and providing 24 standard 9x18 foot parking stalls, one (1) handicap accessible stall and a 24 foot wide drive aisle on the north, south and east side of the proposed parking area. 3) Compliance with the revised site plan. 4) Compliance with all other applicable regulations. Mr. Nesbitt seconded the motion which carried 7-0.

(REGULAR AGENDA)

Subdivisions

11. C10-17-026 (D)
C12-17-027
TD2

REQUEST: Preliminary and Final Plat approval of DONAHOO ACRES, a minor plat outside the city limits, with a waiver of Section 53-8(4)(d) for Lot frontage, along with rezoning from AG to DR

LOCATION: West of 222nd Street and north of Homestead Road

At the Planning Board meeting held on February 1, 2017, Mr. Rosacker moved for approval of the waiver of Section 53-8(4)(d) for Lot frontage, approval of the rezoning from AG to DR, and approval of the Preliminary Plat, subject to the following conditions: 1) Provide a sidewalk along 222nd Street. 2) Receive a permit from the Douglas County Engineer’s office for any new or revised driveway connection to 222nd Street. 3) Compliance with all applicable stormwater management ordinances and policies. 4) Include provisions for the use, ownership and maintenance of the outlot in the final subdivision agreement. He also moved for approval of the Final Plat, subject to the conditions of Preliminary Plat approval and submittal of an acceptable final subdivision agreement, prior to forwarding the request to the City Council for final action. Mr. Nesbitt seconded the motion which carried 7-0.
12. C10-17-031 (D)  
C12-17-032  
FRK Development, LLC  

REQUEST: Preliminary Plat approval of INDIAN POINTE (Lots 395-558, Outlot N), a subdivision outside the city limits, with rezoning from AG to DR and R4  

LOCATION: Northeast of 190th Street and George Miller Parkway  

At the Planning Board meeting held on February 1, 2017, Mr. Rosacker moved for approval of the rezoning from AG to DR and R4. Approval of the preliminary plat subject to the following conditions being addressed with or prior to submittal of a final plat: 1) Including provisions in the subdivision agreement for a future pro-rata contribution for Fort Street improvements. 2) Revise the street layout in order to remove the Meredith Circle cul-de-sac. 3) Provide for traffic calming on all streets longer than 1,000 feet. 4) Provide temporary turnarounds at the terminus of all temporarily dead end streets. 5) Submit documentation from the Papio Natural Resources District that coordination has occurred with regard to the eastern subdivision boundary and the future WP-1 detention basin project. 6) Provide for 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. 7) Include provisions for the use, ownership and maintenance of the outlot in the final subdivision agreement. 8) Submittal of a letter from Douglas County Emergency Management confirming that acceptable emergency warning is being provided for the area with or prior to submittal of a final plat. Mr. Nesbitt seconded the motion which carried 7-0.  

Rezonings

13. C10-17-033 (D)  
Paul Ebisch  

REQUEST: Rezoning from HI to R4  

LOCATION: 4968 South 36th Avenue  

At the Planning Board meeting held on February 1, 2017, Mr. Rosacker moved for approval. Mr. Nesbitt seconded the motion which carried 7-0.  

Special Use Permits

17. C8-17-038 (D)  
Mike Welniak  

REQUEST: Approval of a Large Project Special Use Permit in a GI District  

LOCATION: 11634 "I" Street  

At the Planning Board meeting held on February 1, 2017, Mr. Rosacker moved for approval of a Large Project Special Use Permit in a GI District, subject to the following conditions: 1) Submittal of a revised site and landscape plan(s) that addresses the following items prior to forwarding the request to the City Council: (a) Provide a minimum of 5 off-street parking stalls (1 of which must be handicapped accessible). (b) Provide a public sidewalk along the "I" Street frontage road property line. (c) Provide additional screening of the vehicle storage area in compliance with 55-717(b) and 55-770(a)(3)(A). (d) Provide 2 additional trees at the northwest corner and 8 trees along the south property line abutting "I" Street frontage road. 2) Compliance with stormwater management regulations, including providing for a no net increase in the stormwater runoff and treatment of the first ½ inch of stormwater for water quality. 3) Compliance with the revised site and landscape plans. 4) Compliance with elevation plans. 5) Compliance with all applicable regulations. Mr. Nesbitt seconded the motion which carried 7-0.  

Conditional Use Permits

18. C7-17-040 (D)  
Philip Kolbo  

REQUEST: Approval of a Conditional Use Permit to allow Cultural services in a R6 District  

LOCATION: 2902 South 20th Street  

At the Planning Board meeting held on February 1, 2017, Mr. Rosacker moved for approval of the conditional use permit to allow Cultural services in a R6 District subject to: 1) Applicant applying for and receiving approval of a request to add the NCE Overlay District to the site. 2) Applicant utilizing the third floor only of the former Cross Lutheran School facility. 3) Compliance with the proposed site plan. 4)
Compliance with the proposed operating statement. 5) Compliance with all other applicable code regulations. Mr. Nesbitt seconded the motion which carried 7-0.

ADMINISTRATIVE MEETING ONLY

   C12-15-300  
   Western Springs Land Corp.  
   REQUEST: Final Plat approval of SHADOW VIEW VILLAGE, a subdivision outside the city limits, with rezoning from AG to MU  
   LOCATION: Northwest of HWS Cleveland Boulevard and West Center Road

At the Planning Board meeting held on February 1, 2017, Dave Fanslau, Assistant Planning Director, stated that the Department recommended approval of the rezoning subject to submittal of 5 acceptable originally signed final Mixed Use Development Agreements prior to forwarding to City Council, and approval of the final plat subject to submittal of an acceptable final subdivision agreement prior to forwarding the request to City Council.

Ms. Karnes moved for approval of the rezoning from AG to MU, subject to submittal of five acceptable originally signed final Mixed Use Development Agreements prior to forwarding to City Council and approval of the Final Plat, subject to submittal of an acceptable final subdivision agreement prior to forwarding the request to City Council. Mr. Magid seconded the motion which carried 7-0.

2. C10-16-263  
   C12-16-264  
   South Farm, LLC  
   REQUEST: Final Plat approval of SOUTH FARM, a subdivision outside the city limits, with rezoning from DR to DR, R4 and MU  
   LOCATION: Southwest of 144th and Pacific Streets

At the Planning Board meeting held on February 1, 2017, Dave Fanslau, Assistant Planning Director, stated that the Department recommended approval of the rezoning from DR to DR for Lot 9, approval of the rezoning from DR to R4 for Lots 1-2, approval of the rezoning from DR to MU for Lots 3-8 and 10-11, subject to submittal of an acceptable Mixed Use Development Plan and Agreement prior to forwarding to City Council, and for approval of the Final Plat, subject to submittal of an acceptable final subdivision agreement prior to forwarding the request to City Council.

Mr. Rosacker moved for approval of the rezoning from DR to DR for Lot 9, approval of the rezoning from DR to R4 for Lots 1-2, approval of the rezoning from DR to MU for Lots 3-8 and 10-11, subject to submittal of an acceptable Mixed Use Development Plan and Agreement prior to forwarding to City Council, and for approval of the Final Plat, subject to submittal of an acceptable final subdivision agreement, prior to forwarding the request to City Council. Ms. Karnes seconded the motion which carried 7-0.

PUBLIC HEARING AND ADMINISTRATIVE MEETING

(HOLD OVER CASES)

Master Plan Referrals

3. C3-17-002  
   Planning Department on behalf of the City of Omaha  
   REQUEST: Approval of the NICO BUILDING TIF REDEVELOPMENT PROJECT PLAN (laid over from 01/04/17)  
   LOCATION: 3024 Harney Street

At the Planning Board meeting held on February 1, 2017, Don Seten, Planning Department, presented the case. Mr. Seten stated that the proposed plan was an $8.1 million dollar rehabilitation of the former National Indemnity Insurance Company building into 48 market-rate apartment units. He added that the developer was seeking National Register of Historic Places approval. He then stated that on-site and off-site parking was available, and that public improvements included landscaping and sidewalks.
Todd Heistand, NuStyle Development, 2223 Dodge St., appeared before the Board. Mr. Heistand stated that he was the developer for the project and that he was available to answer questions.

Dave Fanslau, Assistant Planning Director, stated that the Department recommended approval.

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

|   | C3-17-003 Planning Department on behalf of the City of Omaha | REQUEST: Approval of THE LANDING TIF REDEVELOPMENT PROJECT PLAN (laid over from 01/04/17) | LOCATION: Southeast of 30th and Burt Streets |

At the Planning Board meeting held on February 1, 2017, Don Seten, Planning Department, presented the case. Mr. Seten stated that proposed project was and an adaptive re-use of a former hospital facility and included 731 market-rate apartment units with a total project cost of $107.7 million dollars. He then stated that public improvements included a detention pond, sewer system, bike path, pedestrian bridge connector, reconfiguration of North 30th Street, and streetscaping. He added that the developer and the Nebraska Department of Transportation worked on an agreement for reconfiguration of existing freeway ramps.

Todd Heistand, 2223 Dodge St., appeared before the Board. Mr. Heistand stated that he was the developer for the project and that he continued to work with the State Department regarding the connector bridge, and the Planning Department regarding the detention pond. He then stated that the project added 300 inside parking stalls and that parking requirements were met for the apartments units and commercial space. In response to the Board, Mr. Heistand stated that an additional level was added to the building for parking and that the single level mechanical floor would be converted to include two levels. He explained that the project would be completed in phases with an approximate completion date of December 2019 and that absorption of units would occur over the phased time frame.

Dave Fanslau, Assistant Planning Director, stated that the Department recommended approval.

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

**Special Use Permits**

|   | C8-17-019 C7-17-023 Walter Carter | REQUEST: Approval of a Special Use Permit to allow Custom manufacturing, along with a Major Amendment to a Conditional Use Permit (assumed) to allow Single-family residential in a CC District (property is also located within the flood fringe overlay district) (laid over from 01/04/17) | LOCATION: 4811 South 136th Street |

At the Planning Board meeting held on February 1, 2017, Walter Carter, 6556 S. 184th St., appeared before the Board. Mr. Carter stated that the plan was revised to include the 3 required parking stalls and eliminated parking in front of the overhead doors.

Dave Fanslau, Assistant Planning Director, stated that the parking issue was addressed by the applicant and that the Department recommended approval of the Major Amendment to the Conditional Use Permit (assumed) and approval of the Special Use Permit subject to the 7 conditions on the Department recommendation report.

Mr. Rosacker moved for approval of the Major Amendment to the Conditional Use Permit (assumed) to allow Single-family residential in a CC-Community Commercial District, and approval of the Special Use Permit to allow Custom manufacturing in a CC-Community Commercial District (property is also located within the flood fringe overlay district) subject to: 1) Submittal of a revised site plan providing the correct
stall dimensions outlined in Section 55-740 prior to forwarding to the City Council. 2) Compliance with the revised site plan. 3) Compliance with the operating statement. 4) No outdoor storage of materials. 5) Compliance with all applicable stormwater management ordinances and policies. 6) The applicant receiving a Certificate of Occupancy from the Permits Division of the Planning Department. 7) Compliance with all other applicable regulations. Mr. Magid seconded the motion which carried 7-0.

(REGULAR AGENDA)

Master Plan Referrals

<table>
<thead>
<tr>
<th>9.</th>
<th>C3-17-025 Planning Department on behalf of the City of Omaha</th>
<th>REQUEST: Approval of THE BLACKSTONE KNOLL TIF REDEVELOPMENT PROJECT PLAN</th>
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<td>LOCATION: Southwest of 39th and Farnam Streets</td>
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At the Planning Board meeting held on February 1, 2017, Don Seten, Planning Department, presented the request. Mr. Seten stated that the proposed project was new construction of a 2-story mixed use building with retail on lower level and 3 market-rate apartment units on the upper level. He then stated that total project cost was $2.2 million dollars and that public improvements included sidewalks, landscaping, a crosswalk with corner node and storm water retention. He added that the development added density and approximately 34 new jobs.

Matt Dwyer, Greenslate Development, 144 S. 39th St., appeared before the Board. Mr. Dwyer stated that he was the developer and that approximately 6,000 square feet was planned for retail use.

Dave Fanslau, Assistant Planning Director, stated that the Department recommended approval.

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

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<tr>
<th>10.</th>
<th>C3-17-039 Planning Department on behalf of the City of Omaha</th>
<th>REQUEST: Approval of an Interlocal Cooperation Agreement between the Village of Boys Town and the City of Omaha regarding a 253 acre piece of land (to be known as West Farm)</th>
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<td>LOCATION: Generally, west of 144th Street between West Dodge Road and Pacific Street</td>
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At the Planning Board meeting held on February 1, 2017, Jay Noddle, Noddle Companies, 2285 S. 67th St., appeared before the Board. Mr. Noddle stated that the interlocal Agreement memorialized the cooperation and governance of the parcel. He explained that the parcel would eventually become part of unincorporated Douglas County and subject to zoning regulations by the City.

Dave Fanslau, Assistant Planning Director, stated that the Department would continue to meet with the applicant and representatives prior to the request being forwarded to City Council meeting. He then stated that the Department recommended approval subject to submittal of an acceptable Interlocal Cooperation Agreement, which addresses the public improvement, financing and mixed use agreement issues of the City, as stated above, prior to forwarding the request to City Council.

Ms. Karnes moved for approval, subject to the submittal of an acceptable Interlocal Cooperation Agreement, which addresses the public improvement, financing and mixed use agreement issues of the City, as stated above, prior to forwarding the request to City Council. Mr. Rosacker seconded the motion which carried 7-0.
Rezonings

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<thead>
<tr>
<th>Rezonings</th>
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<tbody>
<tr>
<td>14. C10-17-034</td>
</tr>
<tr>
<td>Steve Kanger</td>
</tr>
<tr>
<td>REQUEST: Rezoning from HI to R4</td>
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<tr>
<td>LOCATION: 2413 South 27th Avenue</td>
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</tbody>
</table>

At the Planning Board meeting held on February 1, 2017, Steve Kanger, 2413 S. 27th Ave, appeared before the Board. Mr. Kanger stated that because he was trying to sell the home, he was concerned with the parcel remaining zoned heavy industrial. He was also concerned with the ability to rebuild residential if the home was damaged. He added that 13 residential homes existed in this industrial zoned area and was adjacent to residential zoning.

Larry Kanger, 115 Oak St., Silver City, Iowa, appeared before the Board on behalf of the applicant. Mr. Kanger stated that family members resided in these homes for a span of approximately 100 years and that a solution was needed between zoning and financing of the homes.

Dave Fanslau, Assistant Planning Director, explained that the area was zoned industrial on the Future Land Use Map of the Master Plan and that similar requests for residences in this area were denied by the Board, but given alternate options for approval for financing purposes. He then stated that the Department recommended denial of the request.

Mr. Nesbitt moved for denial of the request. Mr. Rosenbaum seconded the motion.

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<th>Rezonings</th>
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<tr>
<td>15. C7-17-035</td>
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<tr>
<td>C10-17-036</td>
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<tr>
<td>DSL Hospitality LLC</td>
</tr>
<tr>
<td>REQUEST: Rezoning from R8 to CC, along with approval of a Conditional Use Permit to allow Surface parking in a CC District (property is also located within an ACI-1(PL) Overlay District)</td>
</tr>
<tr>
<td>LOCATION: Northwest of 44th and Douglas Streets</td>
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</table>

At the Planning Board meeting held on February 1, 2017, Larry Jobeun, 11440 W. Center Rd., appeared before the Board on behalf of the applicant. Mr. Jobeun stated that the parking was part of an integrated hotel project at Saddle Creek and Douglas and that because of necessary redesign of the hotel and parking development, this application would be withdrawn. He explained that a new application would be submitted for the April 5, 2017 Planning Board meeting.

Tom Weir, Pacific Investments, LLC and New Harbor LLC, appeared before the Board in opposition. Mr. Weir explained that his properties were adjacent to the street and stated that his concerns were the impact traffic and construction had on his property values, his business, and tenant business.

Dave Fanslau, Assistant Planning Director, stated that the Department recommended to layover the rezoning and to layover the Conditional Use Permit subject to the 4 Department recommendations.

Ms. Karnes moved to layover the rezoning request from R8 to CC, and to layover the request for a Conditional Use Permit to allow Surface Parking in a CC district, for applicant to submit a revised site plan addressing the following issues: 1) Removal of the building on proposed Lot 2. 2) Provide landscaping per Articles XIII, Landscaping and Screening and XXII, Urban Design. 3) Provide plans for the proposed retaining walls and screen wall (if proposed). 4) Provide sidewalk improvements per 55-924. Mr. Magid seconded the motion which carried 7-0.
Special Use Permits

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<th>REQUEST:</th>
<th>LOCATION:</th>
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<tbody>
<tr>
<td>16.</td>
<td>Approval of a Special Use Permit to allow Automotive sales in a CC District</td>
<td>6005 Sorensen Parkway</td>
</tr>
</tbody>
</table>

At the Planning Board meeting held on February 1, 2017, Candice Price and Ron Devers, 6005 Sorensen Pkwy, appeared before the Board. Ms. Price stated that she wanted clarification on removal of the pole sign and reconsideration of maintaining the driveway along 60th Street to accommodate easier access for potential customers traveling west along Sorensen Parkway. She then requested to keep one driveway along Sorensen Parkway to prevent necessary access to their business through the adjacent business to the west of the site. She also explained a site plan was updated to include closing of the eastern entrance along Sorensen Parkway, 36 parking stalls, the 24 feet required drive aisle, location of the display area, and additional landscaping 10 feet from the street.

Dave Fanslau, Assistant Planning Director, explained that with new development removal of the pole sign was required and a new code compliant sign could be installed. He then explained that driveway regulations allowed for traffic safety and that the existing driveway conditions were non-compliant. He further explained that site plan revisions needed to be reviewed by the Department to re-evaluate the entire site for compliance. Mr. Fanslau stated that the Department recommended to layover the request to provide the applicant additional time to meet with City staff and to submit a revised site plan addressing several issues, including, but not limited to parking lot design, landscaping and addressing the access points to and from the property. In addition, he stated that the property is located within a future MCC-Major Commercial Corridor Overlay District and an application to apply such overlay district will be also be required.

Mr. Rosacker moved to layover the request to provide the applicant additional time to meet with City staff and to submit a revised site plan addressing several issues, including, but not limited to parking lot design, landscaping and addressing the access points to and from the property. In addition, the property is located within a future MCC-Major Commercial Corridor Overlay District and an application to apply such overlay district will be also be required. Mr. Rosenbaum seconded the motion which carried 7-0.

Conditional Use Permits

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<th>REQUEST:</th>
<th>LOCATION:</th>
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<tr>
<td>19.</td>
<td>Approval of a Conditional Use Permit to allow Single-family (attached) in a R4(35) District</td>
<td>6336 and 6348 Pierce Street</td>
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</table>

At the Planning Board meeting held on February 1, 2017, PJ Morgan, 11124 Pierce Plz, appeared before the Board. Mr. Morgan explained that a previous request was presented to the Board in July 2016 and then stated that the plan today was revised, but remained as two-bedroom attached residences with tandem garages on each side for ownership.

Paul Nelson, 1331 Ridgewood, Penn Architects, appeared before the Board on behalf of the applicant. Mr. Nelson displayed and briefly discussed examples of residences with non-conforming setbacks and a variety of styles which allowed for diversity within neighborhoods without a set style pattern. He stated that the project was approximately the same scale as the adjacent properties and the 2,000 square feet residences were connected with abundant sideyard space and greenspace.

Mr. Morgan stated that he held two neighborhood meetings with approximately 100 people in attendance at the second meeting and noted that concern was expressed for the design of the residence.

Scott Stocking, 6316 Pierce St., appeared before the Board in opposition. Mr. Stocking stated that he was concerned with esthetics, deterioration of the existing retaining wall, and that the site lacked conformity with Section 55-883(a) of the Zoning Ordinance, which granted uses requiring special consideration. He also expressed concern that the design was not in conformance with the existing neighborhood. In response to Mr. Harding, Mr. Stocking briefly explained that he was also concerned a single-family attached residence attracted multiple residents with more need for on-street parking.
Todd Hensler, 6335 Pierce St., appeared before the Board in opposition. Mr. Hensler stated that he was concerned with esthetics and that the use did not conform to the neighborhood. He added that he was strongly opposed.

Rueben Gomez, 3801 Frances St., appeared before the Board. Mr. Gomez stated that he was a new developer in the City and was in favor of the design. He added that restricting newer designs in neighborhoods which lacked covenants limited new development attractive to younger generations.

Mr. Morgan explained the proposed project was not a dormitory or apartment, and that the use was two-bedroom attached residences with a garage on each side. He added that the project improved the site and targeted ownership by younger families.

In response to Ms. Karnes, Mr. Morgan explained that the design was different from the previous request submitted to the Board in July and that modern designs in older neighborhoods existed in other areas of the City. Mr. Nelson explained that modern designs in older neighborhoods existed for approximately 60 years and were valid styles of architecture. He added that the request was a mid-century modern architectural design approach.

Dave Fanslau, Assistant Planning Director, stated that the Department provided Board Members with examples of newer architecturally designed homes in established neighborhoods and that the Department promoted diversity of architectural styles in neighborhoods. He then stated that style was not regulated within this zoning district, but that the site was subject to building codes for issuance of permits. Mr. Fanslau stated that the Department recommended approval of a Conditional Use Permit to allow Single-family (attached) in a R4(35) district subject to the 3 conditions on the Department recommendation report:

Mr. Rosacker moved for approval of a Conditional Use Permit to allow Single-family (attached) in a R4(35) district subject to: 1) Compliance with the proposed site plan. 2) 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. 3) Compliance with all applicable code regulations. Mr. Magid seconded the motion which carried 7-0.

APPROVAL OF MINUTES

Mr. Magid moved to APPROVE the meeting minutes of January 4, 2017 as written. Ms. Karnes seconded the motion which carried 7-0.

ADJOURNMENT

It was the consensus of the board to ADJOURN the meeting at 3:07 pm.

Date Approved

Brinker Harding, Chairman

Rikki Flott, Planning Board
Recording Secretary