

VILLAGE OF LEXINGTON  
Minutes - *DRAFT*  
Planning Commission – Regular Meeting  
Monday, September 8<sup>th</sup> – 7:00 P.M.

**Call to Order:** Chairman Picot @ 7:00 P.M.

**Roll Call:** By: Secretary Laughlin

Mills –	Ziegler
Huepenbecker	Picot
McCombs	Besanson – Abs.
Hunt - Ex.	

Five Members present – One Excused, One Absent (a quorum present)  
\*No residents of the Village were in attendance.

**Review of Meeting Minutes:** Regular Meeting of August 4<sup>th</sup>, 2014 (enclosed)  
**Motion:** Ziegler: To approve the minutes of the last meeting.  
**Second:** McCombs  
**Vote:** All Yeas – No Nays **Motion Approved**

**Approval of Agenda:** **Motion:** Ziegler to approve the Agenda as presented.  
**Second:** Mills  
**Vote:** All Yeas – No Nays **Motion Approved**

**Zoning Administrator's Report:** **Motion:** Mills: To approve the report as presented.  
**Second:** Ziegler  
**Vote:** All Yeas – No Nays **Motion Approved**

**Public Comments:** None

**Old Business:**

**1. Review Bed & Breakfast 5.20**

**5.20.1** Change language to read: **each premises must be operated by operated by its owner.**

**Motion:** Mills: To approve the change in language

**Second:** Huepenbecker

**Roll Call Vote:** Mills, Yea – Huepenbecker, Yea – Ziegler,  
Yea – McCombs, Yea – Picot, Yea – Ziegler, Nay  
4 Yeas – 1 Nays **Motion Approved**

**5.20.4** To read: **There shall be no cooking facilities in the rooms used for the bed and breakfast stay.**

**2. Conditional Land Use:** Discussion, Members will make decisions regarding the language at the October meeting (Corrected Draft included)

**3. Home Occupations: 5.10** **Motion:** Huepenbecker: To approved the language (with minor changes)

**Second:** Mills

**Roll Call Vote:** Huepenbecker, Yea – Mills, Yea – Ziegler, Yea

4. **Accessory Dwellings:** Bring back to the October meeting under Old Business.
5. **Ordinance Review:** Move to the October Agenda.

**New Business:**

1. **On-line training opportunities:** Information was discussed, the issue will be returned on the October agenda for review and approval.
2. **Blight** – Information handed out, discussion to be held under Old Business in October.
3. **CBD – Form Based Codes:** Information distributed, item to be added to the October agenda  
New Business.  
**Motion:** Ziegler, to include this as an agenda item beginning  
October, under New Business/  
**Second:** Mills  
**Vote:** All Yeas – No Nays **Motion Approved**
4. **What's On Your Mind?** A new agenda item presented by Chairman Picot. Discussion.  
**Motion:** Ziegler, to include this as an agenda item beginning  
October, under New Business/  
**Second:** Mills  
**Vote:** All Yeas – No Nays **Motion Approved**
5. **Traditional Village Planning:** To be discussed at the October meeting. Old Business

**Correspondence:** There was no correspondence.

**Public Comment:** None

**Adjournment:** **Motion:** Mills, to adjourn the meeting.  
**Second:** Huepenbecker  
**Vote:** All Yeas – No Nays **Motion Approved**

Meeting Adjourned at 8:30 P.M.

**DRAFT**