



ORIGINAL

PLANNING & ZONING MEETING
Minutes of October 20, 2015

The Alexandria Planning & Zoning Commission met in regular session on the above date at 7:00 p.m. Chairperson Dave Hart opened the meeting with the Pledge of Allegiance and the following members answering roll call:

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|----------|-----------------------------------|--------------|--------------|
| Present: | Dave Hart, Chair | Sonny Markus | Rick Neltner |
| | Ron Johnson | | |
| Absent: | Dan Feldmann | Marty Hipple | James Glahn |
| Also: | Jan Johannemann, Asst. City Clerk | | |

APPROVAL OF MINUTES: October 6, 2015

MOTION: Sonny Markus made a motion to approve the minutes of October 6, 2015, seconded by Ron Johnson. All in favor, the motion passed 4-0-0.

VISITORS & GUESTS: None

OLD BUSINESS:

Continued Discussion of Comprehensive Plan:

Chapter 1, "Goals & Objectives" - There has been a lot of discussion about re-writing some of the things in the "Goals and Objectives", but Mr. Hart thinks what is in this chapter is still valid and has not changed much. He asked for a vote to approve Chapter 1 as it is.

MOTION: Ron Johnson made a motion to accept Chapter 1, "Goals and Objectives" of the Comprehensive Plan as stated, seconded by Rick Neltner. All in favor, the motion passed 4-0-0.

Chapter 2, "Population" - Carol Hofstetter had provided some updated population figures. Mr. Markus pointed out there was some discussion at the last meeting on this chapter, but what is in this chapter is pretty cut and dry.

MOTION: Sonny Markus made a motion to accept Chapter 2 "Population" of the Comprehensive Plan as stated, seconded by Ron Johnson. All in favor, the motion passed 4-0-0.

Mr. Hart pointed out this can be re-visited if the Commission wishes. He would like to get the entire updated Comprehensive Plan to council for adoption by December.

Housing continues to evolve with the Arcadia subdivision, and now Breathitt Ridge.

Mr. Hart reported the Baptist Life Community will be called "The Seasons at Alexandria". The Commission may see them the middle of November if everything goes well. There should be no substantial changes to the footprint, but they may have fewer beds. Mr. Johnson sees the increased traffic as the only negative situation with this development.

There was a lengthy discussion about increase in vehicle use in this area, particularly with Arcadia and then when the Baptist Home is completed, and what could be done to rectify it. Also discussed was the timing for opening up the Tollgate end of Arcadia to relieve some of the traffic flow out of Arcadia, and whether or not a traffic light is needed at the intersection of Tollgate and US27. All of these are valid concerns, and Mr. Hart will ask the Police Chief for his opinion before it gets out of hand.

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NEW BUSINESS: None.

INTERNAL BUSINESS: None

ADJOURNMENT:

MOTION: Sonny Markus made a motion to adjourn, seconded by Rick Neltner. All in favor, the motion passed with a 4-0-0 vote with Mr. Hart abstaining. Meeting adjourned at 7:29 p.m.

Attested to and submitted by:



Karen M. Barto
City Clerk/Treasurer

Dated 11/4/15



Dave Hart, Chair
Planning and Zoning

Dated 11/3/15