



Horace Planning Commission Meeting Minutes – January 28, 2020

The Regular Meeting of the Board of Planning Commissioners of the City of Horace, North Dakota, was held in the City Council Room at City Hall at 6:00 p.m., Tuesday, January 28, 2020.

The Horace Planning Commissioner present and absent were as follows:

Present: Russel Sahr, Amy Beaton, Julie Hochhalter, and Todd May.

Absent: Kim Stokes

Chair Sahr called the meeting to order.

Business Items:

Item B: Minutes: Regular Meeting of January 14, 2020

Commissioner Beaton moved the minutes of the January 14, 2020 Planning Commission meeting be approved. Second by Commissioner Sahr. All Commissioners present voted aye and the motion was declared carried.

Item C: Approve Order of Agenda

Commissioner May moved the Order of Agenda be approved with the removal of Hearing on an application requesting Zoning Change from R-1 Single Family Residential to S-R Suburban Residential on Lot 1, Block 1, Garland Subdivision (7497 100th Ave. S.). Second by Commissioner Hochhalter. All Commissioners present voted aye and the motion was declared carried.

Item D: Public Hearing Items

Item 2: Lakeview Heights 3rd Addition – Preliminary Plat

Brenton Holper, City Administrator, presented the staff report recommending approval with conditions stated in the staff report.

Discussion was held on developing an text amendment to the block length ordinance and the consideration of private streets.

A public hearing was opened at 6:05pm and closed at 6:25pm.

Commissioner May moved the finding and recommendations of staff be accepted with additional conditions that an amendment to block length for commercial areas



is addressed. Seconded by Commissioner Beaton. All Commissioners present voted aye and the motion was declared carried.

Item 3: Lost River 5th Addition – Final Plat

Brenton Holper, City Administrator, presented the staff report recommending approval with conditions stated in the staff report.

Discussion was held on land/cash in lieu dedications.

A public hearing was opened at 6:26pm and closed at 6:51pm. Commissioner Sahr requested that the Final Plat and land/cash in lieu dedication be separate motions.

Commissioner May moved the finding and recommendations of staff be accepted regarding the Final Plat for Lost River 5th Addition. Seconded by Commissioner Hochhalter. All Commissioners present voted aye and the motion was declared carried.

Commissioner Shar moved to accept staff's recommendation for cash in lieu be at \$1.50 per square foot be accepted regarding the Final Plat for Lost River 5th Addition. Seconded by Commissioner Beaton. All Commissioners present voted aye and the motion was declared carried.

Item 4: Greeley Addition – Final Plat

Brenton Holper, City Administrator, presented the staff report recommending approval with conditions stated in the staff report.

A public hearing was opened at 6:52pm and closed at 6:58pm.

Commissioner Beaton moved the finding and recommendations of staff be accepted regarding the Vacation and Final Plat for Greeley Addition. Seconded by Commissioner Hochhalter. All Commissioners present voted aye and the motion was declared carried.

Commissioner Shar moved to accept staff's recommendation for cash in lieu be at \$1.50 per square foot be accepted regarding the Final Plat for Lost River 5th Addition. Seconded by Commissioner Beaton. All Commissioners present voted aye and the motion was declared carried.



Item E: Other Items

Item 1: Comprehensive Plan Update - Stantec

Wendy Van Duyne, Stantec provided an update on the progress of the Comprehensive Plan.

Item 2: Community Development Update

No update.

Adjournment