

MINUTES

TOWN OF LEXINGTON PLANNING COMMISSION MEETING DECEMBER 19, 2007

The Planning Commission met in the Town Hall at 8:00 a.m. with the following members present: Brian Amick, Roscoe Caughman, Henry Dingle and Sammy Hendrix. The following members were absent: Chairman Keith Frost, Vice-Chairman Frank Berry, Richard Davis (all excused) and Donna Miranda (ill).

Others in attendance were Town Administrator Jim Duckett, Town Attorney Brad Cunningham, Assistant Town Administrator Britt Poole, Zoning Administrator Leah Davis, Director of Parks, Streets & Sanitation Dan Walker, Engineer Rosemarie Nuzzo, Council Liaison Richard Thompson, Central Midlands Advisor Wayne Shuler, Assistant Town Clerk Beverly Moore, and Network Administrator Darrell Pritchard. Six citizens were in attendance. No one was present from the news media.

In the absence of Chairman Keith Frost and Vice-Chairman Frank Berry, Commission member Henry Dingle made the statement that, due to the lack of a quorum, no meeting will be held. The next Planning Commission meeting will be held on January 23, 2008 at 8:00 am in Town Hall.

Respectfully Submitted,

Beverly Moore
Assistant Municipal Clerk

NOTE: Items on the agenda are affected as follows:

1. Wellesley Annexation: A recommendation to Council about zoning district and road classification for annexation is automatically approved. Consideration of the sketch plan (approval contingent upon annexation) is automatically approved.
2. Store Smart Self Storage: Consideration of the sketch plan (approval contingent upon the applicant obtaining a parking variance) is automatically approved. Consideration of mixed residential & commercial use is automatically approved.
3. The Madison at Riverchase: A recommendation to Council about revised zoning districts for annexation rolls over to the January Planning Commission meeting. Consideration of the sketch plan for planned development (approval contingent upon the creation of a planned development special overlay district) rolls over to the January Planning Commission meeting.
4. Craig Otto Office: Consideration of the sketch plan is automatically approved.

**MINUTES
TOWN PLANNING COMMISSION
DECEMBER 19, 2007**

5. Hilton Garden Inn: A recommendation to Council about zoning district and road classification for annexation is automatically approved.
6. Commercial Corridor Overlay District: A recommendation to Council about the creation of a district is automatically approved.
7. Architectural and Appearance Design Manual: A recommendation to Council about the adoption of the manual is automatically approved.