



**APPROVED
PLANNING AND ZONING COMMISSION
MINUTES
September 11, 2012**

1. CALL TO ORDER

Chair Frank Kocon called the meeting to order at 7:00 p.m.

2. ROLL CALL

Commissioners Olson, Edgren, Kocon, Totman, Lindberg, and Council Member Wagner were present.

Staff members present: Alan Brixius

3. APPROVAL OF AGENDA: The agenda was approved as submitted.

4. APPROVAL OF MINUTES: July 10, 2012 minutes from the Planning and Zoning Commission meeting.

Olson moved, second by Totman to approve minutes. Motion carried unanimously.

5. PUBLIC HEARINGS:

AMENDMENT TO THE ALBERTVILLE COMPREHENSIVE PLAN ADOPTING THE 2012 VISION STUDY AS AN ADDENDUM TO SAID PLAN

Chair Kocon opened the public hearing to consider amending the Albertville Comprehensive Plan by adopting the Albertville 2012 Vision Study as an addendum to the plan. City Planner Brixius explained that over the past year the City of Albertville had undertaken a planning process to define issues and opportunities that the City will confront in the future. Building on the issue identification, the Council and Planning Commission worked together to establish goals, priorities, and strategies to address each area of concern. The Albertville 2012 Vision Study documents this effort and will serve to provide direction for the City in its future planning, administration, and investment efforts.

Planner Brixius then presented the 2012 Vision Study issues, goals and policies on the following topics:

- Small Town Atmosphere
- Pace of Growth
- Residential Land Use and Development

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- Commercial Land Use and Development
- Industrial Land Use and Development
- Economic Development
- Public Facilities
- Finance

Planner Brixius identified the capital improvement projects that the City anticipated over the next 10 years. He also identified the City's project priorities and the City's updated Comprehensive Land Use Map that will serve to guide future land use and development.

At the conclusion of the presentation, Chair Kocon asked for public comment. There was no public comment.

Motion by Totman, second by Olson to close the public hearing. Motion carried unanimously.

Motion by Totman, second by Olson to recommend that the City Council adopt the Albertville 2012 Vision Study as an amendment to the Albertville Comprehensive Plan. Motion carried unanimously.

6. OTHER BUSINESS

7. ADJOURN

Olson moved, second by Totman to adjourn the meeting at 7:50 p.m. Motion carried unanimously.



Alan Brixius, Acting Recording Secretary