

**ACTION AGENDA
MAY 25, 2017 UNIFIED GOVERNMENT BOARD OF
COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:00 PM**

- I. CALL TO ORDER**
- II. ROLL CALL - *COMMISSIONER WALKER ABSENT***
- III. INVOCATION GIVEN BY SISTER THERESA BANGERT, OUR LADY AND ST. ROSE CATHOLIC CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, MAY 25, 2017 AGENDA**

NEW ITEMS UNDER X. NON-PLANNING CONSENT AGENDA

1. PLAT: KING ESTATES

SYNOPSIS: Plat of King Estates, located along N.124th north of Hollingsworth Road, being developed by Reginald B. King, submitted by Brent Thompson, Engineering Division Manager/County Surveyor, and Wayne Moody, Interim County Engineer.

Tracking #: 171152

APPROVED-MAYOR AUTHORIZED TO SIGN PLAT

2. PLAT: SCHLITTERBAHN VACATION VILLAGE FOURTH PLAT

SYNOPSIS: Plat of Schlitterbahn Vacation Village Fourth Plat, located along N. 98th and Parallel Parkway, being developed by Schlitterbahn Waterparks & Resorts, submitted by Brent Thompson, Engineering Division Manager/County Surveyor, and Wayne Moody, Interim County Engineer.

Tracking #: 171153

APPROVED-MAYOR AUTHORIZED TO SIGN PLAT

VI. CLERK'S STATEMENT

(Anyone wishing to speak about a particular item on the Consent Agenda must notify the Mayor when he asks if there are any "set-asides" on the Consent Agenda. Your item will then be discussed and voted on separately. All remaining items on the Consent Agenda are viewed as a single group and voted on with one vote.)

- VII. PLANNING AND ZONING CONSENT AGENDA**
- VIII. PLANNING AND ZONING NON-CONSENT AGENDA**
- IX. MAYOR'S AGENDA**
- X. NON-PLANNING CONSENT AGENDA**
- XI. PUBLIC HEARING AGENDA**
- XII. STANDING COMMITTEES' AGENDA**
- XIII. ADMINISTRATOR'S AGENDA**

- XIV. COMMISSIONERS' AGENDA**
- XV. LAND BANK BOARD OF TRUSTEES' AGENDA**
- XVI. PUBLIC ANNOUNCEMENTS**
- XVII. ADJOURN**

SERGEANT-AT-ARMS: CAPTAIN RAY NUNEZ

PLANNING AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2017-19 - TERESA A. HERNANDEZ**

SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-79) for a miniature horse at 840 Shawnee Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774
(RECOMMENDED FOR APPROVAL FOR 2 YEARS)

Tracking #: 171139

APPROVED FOR TWO YEARS

2. **#SP-2017-30 - WIL ANDERSON WITH BHC RHODES**

SYNOPSIS: Special Use Permit for a tire operation (DLS Tire Centers, Inc.) at 7150 Kaw Drive, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774
(RECOMMENDED FOR APPROVAL FOR 2 YEARS)

Tracking #: 171141

APPROVED FOR TWO YEARS

B. VACATION APPLICATION

1. **#U/E-2017-4 - DENNIS AND DENISE HAYS**

SYNOPSIS: Vacation of utility easements at 4907 and 4909 North 126th Street and 12456 and 12458 Meadow Lane, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 171142

APPROVED

C. PLAN REVIEW APPLICATIONS

1. **#PR-2017-16 - NICOLE ANDERSON WITH STUDIO A ARCHITECTURE LLC**

SYNOPSIS: Preliminary and Final Plan Review for a weight room and multi-purpose athletic facility for the KCKCC athletic teams at 7250 State Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 171143

APPROVED

2. **#PR-2017-17 - NICOLE ANDERSON WITH STUDIO A ARCHITECTURE LLC**
SYNOPSIS: Preliminary and Final Plan Review for an enclosure to house the fire truck for the KCKCC Fire Science program at 6840 State Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 171144

APPROVED

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATION

1. **#SP-2017-29 - STEVE BEAUMONT/KCAI LP D/B/A CHATEAU AVALON**
SYNOPSIS: Renewal of a Special Use Permit (#SP-2015-19) for live entertainment for Chateau Avalon at 701 Village West Parkway, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS - 8/1 VOTE**)

Tracking #: 171140

APPROVED FOR TWO YEARS

TAX STATUS REPORT

BOARD OF COMMISSIONERS AGENDA FOR MAY 25, 2017

#SP-2017-29 – Steve Beaumont/KCAI LP D/B/A Chateau Avalon

2011 - \$136,558.49

2013 - \$27,460.31

2015 – \$34,572.39

Applicant is current on his payment plan.

NOTE: This information cannot serve as the basis for approval or denial of an application. It is not among the factors to be considered as set by ordinance or among accepted zoning factors and criteria. However, such information in certain cases might be relevant to evaluating accepted factors or as an accompaniment to other valid purposes and/or factors.

REGULAR AGENDA

IX. MAYOR'S AGENDA

1. **DISCUSSION: FUTURE OF SAFETY NET CLINICS IN KCK**

SYNOPSIS: Discussion regarding the future of safety net clinics in Kansas City, KS, submitted by Lindsay Behgam, Executive Coordinator to the Mayor.

For discussion only.

Tracking #: 171145

DISCUSSION ONLY

X. NON-PLANNING CONSENT AGENDA

1. **MINUTES**

SYNOPSIS: Minutes from regular session of April 27, 2017, and special sessions of April 27 and May 4, 2017.

Tracking #: MINUTES

APPROVED

2. **WEEKLY BUSINESS MATERIAL**

SYNOPSIS: Weekly business material dated May 4, 11, and 18, 2017.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED AND FILED

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

XIII. ADMINISTRATOR'S AGENDA

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN AT 8:05 PM