

**ACTION AGENDA
JANUARY 25, 2018 UNIFIED GOVERNMENT BOARD OF
COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:00 PM**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY REVEREND ARTRELL HARRIS, ROSWELL CHURCH OF CHRIST**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, JANUARY 25, 2018 AGENDA**
- 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. REGULAR CONSENT AGENDA**
- XI. PUBLIC HEARING AGENDA**
- XII. STANDING COMMITTEES' AGENDA**
- XIII. ADMINISTRATOR'S AGENDA**
- XIV. COMMISSIONERS' AGENDA**
- XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA**
- XVI. PUBLIC ANNOUNCEMENTS**
- XVII. ADJOURN**

SERGEANT-AT-ARMS: MAJOR WILLIAM HOWARD

PLANNING AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATION

1. **#3156 - JOHN FRESHNOCK WITH WSKF ARCHITECTS**

Synopsis: Change of Zone from CP-O Planned Non-Retail Business District to C-3 Commercial District for offices, warehouse of parts and appliances, appliance repair, carpentry shop and materials storage, minor auto repair/maintenance and night storage of vehicles inside the building at 1300 Meadowlark Lane, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 1858

APPROVED

B. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2017-62 - ALMA MENDOZA WITH ARM & HAMMER CONTRACTING, LLC**

Synopsis: Special Use Permit for an auto detail shop at 741 Washington Boulevard, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 1852

APPROVED FOR 2 YEARS

2. **#SP-2017-67 - ADRIAN AND LYNNETTE JASPER**

Synopsis: Special Use Permit for a restaurant and drinking establishment with live entertainment in the West State Plaza at 7540 Armstrong Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 1853

APPROVED FOR 2 YEARS

3. **#SP-2018-2 - ANNE AND ROY BAUGH**

Synopsis: Home Occupation Special Use Permit for an AIRBNB at 1615 North 86th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 1854

APPROVED FOR 2 YEARS

4. **#SP-2018-3 - NGA D. LE**

Synopsis: Special Use Permit for an AIRBNB/VRBO at 4721 Canaan Lake Drive, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774

(RECOMMENDED FOR DENIAL)

Tracking #: 1855

DENIED AS RECOMMENDED

5. #SP-2018-4 - JULIA IFTICENE

Synopsis: Home Occupation Special Use Permit for a day care at 10524 Augusta Drive, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774

(RECOMMENDED FOR APPROVAL FOR 2 YEARS)

Tracking #: 1856

APPROVED FOR 2 YEARS

6. #SP-2018-5 - ROBERT C. RICE

Synopsis: Home Occupation Special Use Permit for an AIRBNB at 3011 West 44th Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774

(RECOMMENDED FOR APPROVAL FOR 2 YEARS)

Tracking #: 1857

APPROVED FOR 2 YEARS

7. #SP-2018-7 - TREBOR ROSS

Synopsis: Special Use Permit for 4 cows, 4 goats and 50 chickens at 1700 South 38th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774

(RECOMMENDED FOR APPROVAL FOR 2 YEARS)

Tracking #: 1858

APPROVED FOR 2 YEARS

8. #SP-2018-8 - WIL ANDERSON WITH BHC RHODES FOR RUFIN WOODLANDS LLC

Synopsis: Special Use Permit for the Temporary Use of Land to park UPS semi-truck trailers in the parking lot at 9700 Leavenworth Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR DENIAL)**

Tracking #: 1859

DENIED AS RECOMMENDED

9. #SP-2018-9 - KATHLEEN LYNCH AND CRISTEN RYMAN

Synopsis: Home Occupation Special Use Permit for an AIRBNB at 2824 North 99th Terrace, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774

(RECOMMENDED FOR APPROVAL FOR 2 YEARS)

Tracking #: 1860

APPROVED FOR 2 YEARS

10. #SP-2018-10 - JOHN FRESHNOCK WITH WSKF ARCHITECTS

Synopsis: Special Use Permit for offices, warehouse of parts and appliances, appliance repair, carpentry shop and materials storage, minor auto repair/maintenance, and night storage of vehicles inside the building at 1300 Meadowlark Lane, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR**

APPROVAL FOR 2 YEARS)
Tracking #: 1851
APPROVED FOR 2 YEARS

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

TAX STATUS REPORT
BOARD OF COMMISSIONERS AGENDA FOR JANUARY 25, 2018

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2013.

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

X. REGULAR CONSENT AGENDA

1. PLAT: NEW BETHEL CHURCH

Synopsis: Plat of New Bethel Church, located at 7th St. Trfy. & New Jersey Dr., being developed by The New Bethel Church, submitted by Brent Thompson, Director of Engineering/County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 1863

APPROVED AND MAYOR AUTHORIZED TO SIGN THE PLAT

2. NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

Ashley M. Searcy, Landmarks Commission, 1/25/18 to 3/31/20, submitted by Commissioner Johnson

Jim Jarsulic, Library Board, 1/25/18 to 3/31/20, submitted by Commissioner Markley

Judy Anderson, Library Board, 1/25/18 to 3/31/22, submitted by Commissioner Walters

Bob Frey, Housing Authority Advisory Board, 1/25/18 to 3/31/22, submitted by Commissioner Walters

Greg Ottinger, Self-Supported Municipal Improvement Board, 1/25/18 to 3/31/22, submitted by Commissioner Walters

Bob Hughes, Self-Supported Municipal Improvement Board, 1/25/18 to 3/31/22, submitted by Commissioner Philbrook

Terry Brockman, Law Enforcement Advisory Board, 1/25/18 to 6/30/20, submitted by Sheriff Ash

Tracking #: 1861

APPROVED

3. WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated January 11 and 18, 2018.

Tracking #: 1862

RECEIVED AND FILED

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

XIII. ADMINISTRATOR'S AGENDA

XIV. COMMISSIONERS' AGENDA

1. TRAVEL REQUEST: COMMISSIONER JOHNSON

Synopsis: Request to travel to Dallas, TX, to attend the Public-Private Partnership Conference & Expo, submitted by Commissioner Johnson.

Tracking #: 1845

APPROVED

XV. LAND BANK BOARD OF TRUSTEES' AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN