

**ACTION AGENDA
UPDATE
APRIL 5, 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 GEORGE KEMPER, EBENEZER MINISTRIES**
- IV. PLEDGE OF ALLEGIANCE**
- V. MAYOR'S AGENDA**
- VI. REVISIONS TO THURSDAY, APRIL 5, 2018 AGENDA
BLUE SHEET – REGULAR CONSENT AGENDA**

No. 4 – Nominations to Boards and Commissions: Housing Authority Board, Matt Watkins, 4/5/18 to 3/31/22, submitted by Commissioner Walters
- VII. 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.)
- VIII. PLANNING AND ZONING CONSENT AGENDA**
- IX. PLANNING AND ZONING NON-CONSENT 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' AGENDA**
- XVI. PUBLIC ANNOUNCEMENTS**
- XVII. ADJOURN**

SERGEANT-AT-ARMS: MAJOR RANCE QUINN

V. MAYOR'S AGENDA

1. APPEARANCE: REBECCA MEDITZ

Synopsis: Appearance of Rebecca Meditz, President, Wyandotte County Historical Society, to present a Certificate of Meritorious Service to Commissioner Bynum.

Tracking #: 18202

APPEARANCE

PLANNING AGENDA

VIII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATION

1. #3158 - MARC MOSER

Synopsis: Change of Zone from A-G Agriculture District to R-1 Single Family District and R-1 Single Family District to A-G Agriculture District in order to split lots to build a house (R-1 property) and have cattle (A-G property) at 9410 Hurrelbrink Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 18182

APPROVED

B. SPECIAL USE PERMIT APPLICATIONS

1. #SP-2018-20 - JOHN L. ROSS, JR.

Synopsis: Special Use Permit for an AIRBNB at 4164 State Line Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 18184

APPROVED FOR ONE YEAR

2. #SP-2018-21 - TYLER G. HARNETT

Synopsis: Special Use Permit for an AIRBNB at 4521 Cambridge Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 18185

APPROVED FOR ONE YEAR

3. #SP-2018-22 - CYNTHIA PESSELATO

Synopsis: Home Occupation Special Use Permit for an AIRBNB at 3107 South 7th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 18186

APPROVED FOR TWO YEARS

4. **#SP-2018-23 - DANIEL BAUER**

Synopsis: Special Use Permit for a farm winery (Kaw Point Meadery) specializing in the production of mead or honey wine at 613 North 6th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 18187

APPROVED FOR TWO YEARS

5. **#SP-2018-25 - JOAN SHEARER WITH CIDER HILL FAMILY ORCHARD**

Synopsis: Renewal of a Special Use Permit (#SP-2013-15) for a bed and breakfast, event barn, and u-pick apple orchard at 3341 North 139th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 15 YEARS**)

Tracking #: 18177

APPROVED FOR FIFTEEN YEARS

6. **#SP-2018-26 - CACHAULO VAN LAANEN**

Synopsis: Special Use Permit for an AIRBNB at 4440 Cambridge Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 1 YEAR**)

Tracking #: 18188

APPROVED FOR ONE YEAR

7. **#SP-2018-27 - CAROLYN TOBABEN WITH VOX THEATRE, LLC**

Synopsis: Renewal of a Special Use Permit for an event center (change in ownership) at 1405 Southwest Boulevard, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 10 YEARS**)

Tracking #: 18178

APPROVED FOR TEN YEARS

8. **#SP-2018-28 - TIM CONRAD WITH PIPER USD 203**

Synopsis: Renewal of a Special Use Permit (#SP-2016-29) for a modular classroom for Piper Middle School at 4420 North 107th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 18179

APPROVED FOR TWO YEARS

9. **#SP-2018-29 - LJUPKA SCHWANTES**

Synopsis: Special Use Permit for an AIRBNB at 2309 West 45th Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 18189

APPROVED FOR TWO YEARS

10. #SP-2018-30 - JENNIFER FINE WITH K-9 CABIN LLC

Synopsis: Renewal of a Special Use Permit (#SP-2016-3) for a doggie day care and boarding operation at 4001 North 74th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 18180

APPROVED FOR TWO YEARS

11. #SP-2018-31 - TARYN GLIDEWELL

Synopsis: Home Occupation Special Use Permit for an AIRBNB at 2914 West 44th Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 1 YEAR**)

Tracking #: 18190

APPROVED FOR ONE YEAR

12. #SP-2018-35 - HENRY C. MENDEZ WITH HENRY'S AUTO REPAIR AND TOWING

Synopsis: Renewal of a Special Use Permit (#SP-2016-22) for auto sales and repair shop at 3402 Gibbs Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 18181

APPROVED FOR TWO YEARS

13. #SP-2018-36 - DANA AND PATTI MEIER

Synopsis: Special Use Permit for an AIRBNB at 3910 Springfield Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 1 YEAR**)

Tracking #: 18192

APPROVED FOR ONE YEAR

C. PLAN REVIEW APPLICATION

1. #PR-2018-2 - ROD BROADHURS WITH R&S BUILDERS INC.

Synopsis: Preliminary and Final Plan Review for an addition and parking lot for an existing dentist office at 6708 State Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 18194

APPROVED

D. MISCELLANEOUS

1. #MP-2018-1 - UG URBAN PLANNING AND LAND USE DEPARTMENT

Synopsis: Master Plan Amendment for the Rosedale University Town Plan and Fisher Park Development Concept Plan, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 18195

APPROVED

2. Synopsis: A resolution adopting the Rosedale Master Plan Amendment - Rosedale University Town, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 18196

RESOLUTION NO. R-22-18 WAS ADOPTED

IX. PLANNING AND ZONING NON-CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATIONS

1. #SP-2018-15 - CASEY BOND

Synopsis: Home Occupation Special Use Permit for an AIRBNB at 35 South 7th Street Trafficway, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 1 YEAR - 5/1 VOTE**)

Tracking #: 18183

APPROVED FOR ONE YEAR

2. #SP-2018-32 - REGINALD DAVIS FOR EGYPTIAN COBRA

Synopsis: Special Use Permit for a private club at 2519 Park Drive, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 1 YEAR - 4/1 VOTE**)

Tracking #: 18191

REFERRED BACK TO PLANNING AND ZONING

3. #SP-2018-37 - CHAD BARTLETT WITH HOME REMEDY INVESTMENTS, LLC

Synopsis: Special Use Permit for an AIRBNB at 4448 Booth Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 1 YEAR - 5/1 VOTE**)

Tracking #: 18193

REFERRED BACK TO PLANNING AND ZONING

TAX STATUS REPORT BOARD OF COMMISSIONERS AGENDA FOR APRIL 5, 2018

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

X. REGULAR CONSENT AGENDA

1. **REQUEST: BLOOMBERG PUBLIC ART GRANT**

Synopsis: Request to apply for the maximum amount of \$1M for a Bloomberg Public Art Grant for a downtown art project and market, submitted by Melissa Sieben, Assistant County Administrator. An undefined match is required.

*On March 19, 2018, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 18137

APPROVED

2. **PLAT: LEGENDS AUTO MALL 4TH PLAT**

Synopsis: Plat of Legends Auto Mall 4th Plat, located at 99th Street and Parallel Parkway, being developed by Car Bax, KS, Par LLC, submitted by Brent Thompson, Director of Engineering/County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 18-1

APPROVED

3. **PLAT: CEDAR PALMS**

Synopsis: Plat of Cedar Palms, located along Hurrelbrink Road, east of 99th Street and west of Wyandotte County Lake, being developed by Mark Moser, submitted by Brent Thompson, Director of Engineering/County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 18198

APPROVED

4. **NOMINATIONS: BOARDS AND COMMISSIONS**

Synopsis: Nominations for Board and Commissions:

Golf Advisory Board, Dan Duncan, 4/5/18 to 3/31/22, submitted by Commissioner Burroughs

Self-Supported Municipal Improvement Board, Jerrell Royal, 4/5/18 to 3/31/20, submitted by Commissioner Markley

Tracking #: 18175

APPROVED

5. **MINUTES**

Synopsis: Minutes from special sessions of March 1 and 7, 2018; and regular session of March 1, 2018.

Tracking #: MINUTES

APPROVED

6. WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated March 22 and 29, 2018.

Tracking #: WEEKLY BUSINESS MATERIAL

APPROVED

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

XIII. ADMINISTRATOR'S AGENDA

1. ADMINISTRATOR'S UPDATE

Synopsis: Administrator's update.

Report will be submitted at the meeting.

For information only.

Tracking #: 18203

NO ACTION TAKEN

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN