

ACTION AGENDA

**OCTOBER 31, 2019 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 ~~KEN NETTLING, FAITH LUTHERAN~~
~~CHURCH~~-GEORGE KEMPER, EBENEZER MINISTRIES**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, OCTOBER 31, 2019 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' AGENDA**
- XVI. PUBLIC ANNOUNCEMENTS**
- XVII. ADJOURN**

SERGEANT-AT-ARMS: CAPTAIN RONALD SCHUMAKER

PLANNING AND ZONING AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. **#3205 - JOE MCLAUGHLIN WITH BHC RHODES**

Synopsis: Change of Zone from A-G Agriculture (WYCO) District to A-G Agriculture (City) District to subdivide the property into four (4) lots at 13841 Marxen Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 191022

APPROVED

2. **#3206 - TRAVIS WILSON WITH VERITAS ARCHITECTURE + DESIGN**

Synopsis: Change of Zone from C-1 Limited Business District to C-3 Commercial District for a mixed use, single-family residential with leasable commercial space at 1847 South 14th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL TO CP-3 PLANNED COMMERCIAL DISTRICT)**

Tracking #: 191023

APPROVED TO CP-3 PLANNED COMMERCIAL DISTRICT

B. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2019-77 - AURANGZEB KHAN WITH JAHAN ENTERPRISES, LLC**

Synopsis: Special Use Permit for a dirt fill at 1215 Merriam Lane, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 191024

APPROVED FOR 2 YEARS

2. **#SP-2019-96 - JOE HEIDRICK WITH CACTUS BED PROPERTIES, LLC**

Synopsis: Special Use Permit for a short-term rental/AIRBNB at 3147 West 45th Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 191025

APPROVED FOR 1 YEAR

3. **#SP-2019-100 - DESIREE MONZIE WITH AVENUE OF LIFE, INC.**

Synopsis: Special Use Permit for a transitional group home for teenagers at 3535 Wood Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 191026

APPROVED FOR 2 YEARS

4. **#SP-2019-101 - JASON NEWMAN WITH EXZANCE PROPERTIES, LLC**

Synopsis: Special Use Permit for a short-term rental/AIRBNB at 4112 Booth Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774

(RECOMMENDED FOR APPROVAL FOR 1 YEAR)

Tracking #: 191027

APPROVED FOR 1 YEAR

C. VACATION APPLICATION

1. **#A-2019-5 - DANNY BOYLE WITH BOYLE MIDWEST, LLC**

Synopsis: Vacation of an alley at 4141 and 4151 Fairbanks Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 191029

APPROVED

D. PLAN REVIEW APPLICATIONS

1. **#PR-2019-22 - BRENT THOMPSON WITH RENAISSANCE INFRASTRUCTURE CONSULTING**

Synopsis: Preliminary and Final Plan Review for the continuation of manufacturing food products, office and warehouse at 111 Southwest Boulevard, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 191030

APPROVED

2. **#PR-2019-23 - CHRIS HERRE WITH ROSE DESIGN GROUP, INC.**

Synopsis: Preliminary and Final Plan Review for an ice manufacturing and distribution facility at 1901 South 45th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 191031

APPROVED

E. MISCELLANEOUS - ORDINANCES (Final action on previously approved items)

1. AN ORDINANCE rezoning property at 3801 Leavenworth Road (#3159) from C-1 Limited Business District to CP-2 Planned General Business District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 191032

ORDINANCE NO. O-65-19 APPROVED

2. AN ORDINANCE rezoning property at 7615 Swartz Road (#3199) from R-1 Single Family District to A-G Agriculture District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)
Tracking #: 191033
ORDINANCE NO. O-66-19 APPROVED
3. AN ORDINANCE rezoning property at 3101 Strong Avenue (#3200) from C-1 Limited Business District to CP-3 Planned Commercial District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)
Tracking #: 191034
ORDINANCE NO. O-67-19 APPROVED
4. AN ORDINANCE rezoning property at 1028 Sandusky Avenue (#3203) from R-1(B) Single Family District to R-2(B) Two Family District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)
Tracking #: 191035
ORDINANCE NO. O-68-19 APPROVED

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

TAX STATUS REPORT

BOARD OF COMMISSIONERS AGENDA FOR OCTOBER 31, 2019

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2017.

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. **GRANT: CHIP COORDINATION**

Synopsis: Request to submit a Community Health Improvement Plan (CHIP) Coordination Grant application and accept if awarded from the Health Forward Foundation in the amount of \$174,000, submitted by Terry Brecheisen, Director of Public Health. The in-kind match will be provided by staff.

*On October 21, 2019, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 19981

APPROVED

2. **ORDINANCE: AMENDING THE UNLAWFUL DUMPING ORDINANCE**

Synopsis: An ordinance amendment offering a reward of \$250 to any person that provides information materially contributing to a conviction of unlawful dumping, amending Section 31-12, submitted by Daniel Kuhn, Assistant Counsel.

*On October 21, 2019, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 19987

ORDINANCE NO. O-69-19 APPROVED

3. **RESOLUTION: DONATION OF A 2005 SEAGRAVE FIRE APPARATUS**

Synopsis: A resolution authorizing the donation of a 2005 Seagrave fire apparatus, which is obsolete, to The Village of Birmingham, Missouri Fire Department, submitted by Michael Callahan, Fire Chief.

*On October 21, 2019, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 19983

RESOLUTION NO. R-66-19 ADOPTED

4. **NOMINATIONS: BOARDS AND COMMISSIONS**

Synopsis: Nominations for Boards and Commissions
Thomas Gordon - Area Wide Advisory Council and Aging Wyandotte/Leavenworth, 10/31/19 to 5/30/21, submitted by Mayor David Alvey

Tracking #: 191020

APPROVED

5. **MINUTES**

Synopsis: Minutes from regular session of September 26, 2019.

Tracking #: MINUTES

APPROVED

6. **WEEKLY BUSINESS MATERIAL**

Synopsis: Weekly business material dated October 17 and 24, 2019.

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' CONSENT AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN @ 7:26 PM