

PLANNING COMMISSION MEETING MINUTES

Tuesday, April 17, 2018 @ 7:00 p.m.

Members Present: Dave Pierce, Lloyd Mesmer, Sherri Neff, Merle Parks, Tyler McMahan and Craig Stephan

Members Absent: Jason Krone

Staff Present: Don Slone, AICP, CFM, City Planner

Chairman Parks called the meeting to order at 7:02 p.m. and asked for a roll call. Roll call listed above.

Chairman Parks introduced **Item No. 1: Approval of Minutes** and called for a motion to approve the minutes of the March 20, 2018 Planning Commission meeting. Commissioner Stephan made a motion to approve the minutes as written with a second from Commissioner Neff. Chairman Parks asked if there were any questions or comments about the minutes. Seeing none, he called for the vote. The minutes were approved by a 5-0-1 vote. Chairman Parks abstained from the vote as he was not in attendance.

New Business:

Chairman Parks introduced **Item No. 2: Lot Split: LS-121, "Lei Valley Lot Split"** Requested by Daniel Foster, Schlager & Associates, P.A. for Guy Tiner, Lei Valley Redevelopment LLC, under contract from Lillie M. Gray, property owner of record. This amendment is to allow the property to be platted as an extension to the Lei Valley Subdivision. The property is located along the north side of Kansas Avenue west of Lei Valley at 138th Street.

Chairman Parks recused himself from the proceedings because of a conflict of interest.

Vice Chairman Pierce asked for Staff Presentation. The City Planner presented the case with a Staff Recommendation to approve the Lot Split with the listed conditions.

Vice Chairman Pierce asked if the applicant would like to address the Planning Commission. **Daniel Foster, Schlager & Associates** stated he had nothing to add and was in agreement with the listed conditions.

Vice Chairman Pierce asked if anyone in the audience had any questions or comments. Seeing none he called for a motion. Commissioner Stephan made a motion to approve the Lot Split with the eighteen (18) listed conditions with a second from Commissioner Mesmer.

Vice Chairman Pierce asked if there were any additional questions from the Planning Commission. Seeing none he called for the vote. The motion was approved on a 5-0-1. Chairman Parks abstained from the vote.

Chairman Parks returned to the meeting.

Chairman Parks introduced **Item No. 3: Annual Review of the "Comprehensive Plan Vision 2025"**: The City Planner requests the Planning Commission review and consider any changes needed and to ensure the "Comprehensive Plan Vision 2025" is still valid and relevant.

Chairman Parks asked for Staff Presentation. The City Planner presented the case with a Staff Recommendation to approve the Comprehensive Plan Vision 2025 as presented.

Chairman Parks asked if anyone in the audience had any questions or comments. Seeing none he called for a motion. Commissioner Stephan made a motion that the Comprehensive Plan Vision 2025 was still valid and relevant with a second from Commissioner Pierce.

Chairman Parks asked if there were any additional questions from the Planning Commission, seeing none he called for the vote. The motion was approved on a 6-0 vote.

Chairman Parks asked if there were any further business. Seeing none, he adjourned the meeting at 7:08 p.m.



Don E. Slone, AICP, CFM, Secretary