

Jackson County Missouri Meeting Minutes

Land Use Committee

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Fred Arbanas (3rd AL), Chairperson Rhonda Shoemaker (5th), Vice Chair, Bob Spence (6th)

Monday, November 27, 2006

2:20 PM

Independence Annex Legislative Assembly Area

PLEASE NOTE: Ordinance 3840, 3841 3842 and 3843 will be held for Public Hearing scheduled for Tuesday, November 28, 2006, 1PM at Fleming Hall. Any assignments to Land Use from Legislative meeting on 11/27 will be discussed following hearing.

Present: Fred Arbanas, Bob Spence and Rhonda L. Shoemaker

ORDINANCES IN COMMITTEE

Fred Arbanas moved to hold Ordinance #3840, amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 5.4 ± acre tract. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Fred Arbanas moved to hold Ordinance #3841, amending the zoning districts established pursuant to the Unified Development Code by changing from District A (
Agricultural) to District RE (Residential Estates), a certain 3 ± acre tract. Seconded by

Bob Spence.

The motion passed by a voice vote.

(APPROVED)

3842 Fred Arbanas moved to hold Ordinance #3842, amending the zoning districts

established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain $10.5 \pm acre$ tract, creating

a two-lot residential subdivision. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

3843 Fred Arbanas moved to hold Ordinance #3843, granting a conditional use permit in

District A (Agricultural) for a period of five (5) years to operate a horse boarding stable

and equine training facility as to a

12 ± acre tract. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

16081

Bob Spence moved to recommend do pass Resolution #16081, awarding a contract for the furnishing of an upgrade to the fuel dispensing system at the Longview Marina for use by the Parks and Recreation Department, to Petroleum Equipment Inc. (PEI) of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 31-06, at an actual cost to the County not to exceed \$35,500.00. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

16087

Bob Spence moved to recommend do pass Resolution #16087, awarding a contract for the furnishing of modular playground equipment for use by the Parks and Recreation Department to Gametime c/o Cunningham Associates, Inc., of Charlotte, NC, under the terms and conditions set forth in Contract No. 040376, an existing government contract issued by the State of North Carolina, at an actual cost to the County of \$32,564.02. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

16090

Bob Spence moved to hold Resolution #16090, authorizing the Director of Parks and Recreation to execute agreements with certain Parks and Recreation Department employees, authorizing the employees to occupy County-owned property. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)