

# 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, Bob Spence (6th), Theresa A. Garza (1st AL)

Monday, April 23, 2007

#### 2:25 PM

IndepLegislative Assembly Area

#### **ORDINANCES IN COMMITTEE**

3887 Fred Arbanas moved to hold Ordinance #3887, granting a conditional use permit in

District A (Agricultural) for a period of fifteen years to construct a 126-ft. monopole tower for wireless communications as to a 0.78± acre tract. Seconded by Theresa A. Garza.

The motion passed by a voice vote. (APPROVED)

Present: Fred Arbanas and Theresa A. Garza

Absent: Bob Spence

3888 Fred Arbanas moved to hold Ordinance #3888, amending the zoning districts

established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 30 ± acre tract and approving the preliminary plat "Hoover Estates - 2nd Plat," creating a five-lot residential

subdivision. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

### **RESOLUTIONS IN COMMITTEE**

<u>16260</u> Theresa A. Garza moved to recommend do pass Resolution #16260, awarding a

contract for the purchase of fourteen Evinrude outboard boat motors for use by the Parks and Recreation Department to BRP US, Inc., of Sturtevant, WI, under the terms and conditions of an existing United States government contract No. GS-07F-0066H, at a total cost to the County not to exceed \$52,794.00. Seconded by Fred Arbanas.

The motion passed by a voice vote. (APPROVED)

Theresa A. Garza moved to recommend do pass Resolution #16261, authorizing the County Executive to execute a Permanent Ingress/Egress Easement Agreement across

a portion of Jackson County park property in favor of Public Water Supply District No. 13 of Lee's Summit, MO. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

(APPROVED)