

# Jackson County Missouri

## **Meeting Minutes**

### Land Use Committee

	Charlie Franklin (3rd) Chairman, Megan L. Marshall (3rd AL), Donna Peyton (2nd AL), Sean E. Smith (6th)	
Monday, December 4, 2023	1:30 PM	K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Charlie Franklin, Megan L. Marshall, Donna Peyton and Jeanie Lauer

Absent 1 - Sean E. Smith

#### **ORDINANCES IN COMMITTEE**

5816 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.40± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

#### Attachments: 5816 bu.pdf

5817 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning certain lot layouts of District AG (Agricultural) and District RR (Residential Ranchette).

#### Attachments: 5817 bu.pdf

5818 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 13.25± acre tract from District AG (Agricultural) to District RE (Residential Estates).

Attachments: <u>5818bu.pdf</u>

#### **RESOLUTIONS IN COMMITTEE**

21469 A RESOLUTION authorizing the County Executive to execute an agreement with the Mid-America Regional Council of Kansas City, MO to fund and participate in the Kansas City Regional Electric Vehicle Readiness Planning project (EV Plan) at an actual cost to the County in the amount of \$10,000.00.

 Attachments:
 21469 UNSIGNED Regional EV Agreement and EX.A JCMO.MARC

 ATF.pdf
 21469bu.pdf

 21469adopted.pdf

A motion was made by Megan L. Marshall, seconded by Jeanie Lauer, to

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

#### recommend do pass Resolution #21469. The motion passed by voice vote.

21471 A RESOLUTION authorizing the County Executive to execute a First Amendment to a Cooperative Agreement with the City of Grandview, MO, to restore the Jackson County Longview Trail, at an actual cost to the County in the amount of \$118,262.00.

Attachments: 21471 UNSIGNED Amendment With County For Raytown Road Bridge Project (Final).pdf 21471bu.pdf

21471adopted.pdf

A motion was made by Jeanie Lauer, seconded by Megan L. Marshall, to recommend do pass Resolution #21471. The motion passed by voice vote.

21477 A RESOLUTION transferring \$19,500.00 within the 2023 Park Fund and authorizing a contract amendment for records management and computer aided dispatch software for use by the Parks + Rec Department to CentralSquare Technologies of Lake Mary, FL, at an actual cost to the County in the amount of \$19,500.00.

#### Attachments: 21477bu.pdf

A motion was made by Donna Peyton, seconded by Jeanie Lauer, to recommend do pass Resolution #21477. The motion passed by voice vote.

21481 A RESOLUTION declaring certain County-owned boats and light poles as surplus property and authorizing their disposal pursuant to Chapter 11 of the Jackson County Code, 1984.

#### Attachments: 21481bu.pdf

A motion was made by Megan L. Marshall, seconded by Donna Peyton, to recommend do pass Resolution #21481. The motion passed by voice vote.