

# **Jackson County Missouri**

# Meeting Minutes

## Land Use Committee

Fred Arbanas (3rd AL), Chairperson Rhonda Shoemaker (5th),Vice Chair, Bob Spence (6th) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

### Friday, August 18, 2006

1:00 PM

Fleming Hall

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

#### ORDINANCES IN COMMITTEE

3792Bob Spence moved to recommend for perfection Ordinance #3792, amending the zoning<br/>districts established pursuant to the Unified Development Code by changing a certain<br/>14.1± acre tract from District A (Agricultural) to District RR (Residential Ranchette) for a<br/>two-lot residential subdivision. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

### **RESOLUTIONS IN COMMITTEE**

<u>15990</u>	Bob Spence moved to recommend do pass Resolution #15990, awarding a contract on Bid No. 11-06 for exhibit fabrication and installation at the Fort Osage Education Center for use by the Parks and Recreation Department to Design Craftsmen, LLC, of Midland, MI, at a cost to the County not to exceed \$587,144.00, and authorizing the County Executive to execute change orders in an amount not to exceed \$60,000.00, for a total contract authorization of \$647,144.00. Seconded by Rhonda L. Shoemaker.		
	The motion passed by a voice vote.	(APPROVED)	
<u>15991</u>	Bob Spence moved to recommend do pass Resolution #15991, authorizing the County Executive to execute a Park Management Agreement with the Downtown Community mprovement District for the furnishing of maintenance and safety-related services at the County's Oppenstein Brothers Memorial Park, at no cost to the County. Seconded by Rhonda L. Shoemaker.		
	The motion passed by a voice vote.	(APPROVED)	
<u>15995</u>	Bob Spence moved to recommend do pass Resolution #15995, transferring \$60,000 within the 2006 Park Enterprise Fund to cover the cost of additional fuel for resale by Parks and Recreation Department. Seconded by Rhonda L. Shoemaker.	ne 2006 Park Enterprise Fund to cover the cost of additional fuel for resale by the	
	The motion passed by a voice vote.	(APPROVED)	