



Jackson County Missouri

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

Meeting Minutes Land Use Committee

*Frank White Jr. (1st AL), Chairman
Dennis Waits (3rd), Vice Chairman
Theresa Galvin (6th)*

Monday, May 4, 2015

1:30 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[4723](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain .75 ± acre tract from District B (Two Family) to District LI (Light Industrial).

Attachments: [4723bu](#)
[4723adopt](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to recommend for perfection Ordinance #4723. The motion passed by voice vote.

[4724](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private aviation field, subject to specified conditions on a 70 ± acre tract.

Attachments: [4724bu](#)
[4724adopt](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to recommend for perfection Ordinance #4724. The motion passed by voice vote.

[4725](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.48 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

Attachments: [4725bu](#)
[4725adopt](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to recommend for perfection Ordinance #4725. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[18800](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations at the County's softball complexes to Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase.

Attachments: [18800bu](#)

[18800adopt](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to recommend do pass Resolution #18800. The motion passed by voice vote.

[18801](#)

A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of concessions candy for use by the Parks + Rec Department to St. Joseph Tobacco, d/b/a Saint Joe Distributing, of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 10-15.

Attachments: [18801bu](#)

[18801adopt](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to recommend do pass Resolution #18801. The motion passed by voice vote.

[18803](#)

A RESOLUTION awarding a twenty-six month term and supply contract for the furnishing of certain concession items for use by the Parks + Rec Department to U.S. Foods of Chicago, IL, under the terms and conditions of U.S. Communities Contract No. 13924, an existing government contract.

Attachments: [18803bu](#)

[18803adopt](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to recommend do pass Resolution #18803. The motion passed by voice vote.

[18816](#)

A RESOLUTION transferring \$208,860.00 within the 2015 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to execute a real estate contract with Mark and Teresa Dresslaer for the purchase of a 34.81 acre tract of real property for use by the Parks + Rec Department, at a cost to the County not to exceed \$208,860.00.

Attachments: [18816bu](#)

[18816adopt](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to recommend do pass Resolution #18816. The motion passed by voice vote.