

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)

Friday, September 21, 2007

1:00 PM

Fleming Hall

Present: Fred Arbanas, Bob Spence and Theresa A. Garza

ORDINANCES IN COMMITTEE

3923 Bob Spence moved to recommend for perfection Ordinance #3923, repealing Chapter

81, Jackson County Code, 1984, relating to the Plan Commission and amending subsections 24001.11 and 24003.2, Jackson County Code, 1984, relating to the Plan

Commission and development fees. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

3924 Bob Spence moved to recommend for perfection Ordinance #3924, amending the

zoning districts established by the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates), a certain $4.4 \pm$ acre tract for a one-

lot residential subdivision. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

3925 Bob Spence moved to recommend for perfection Ordinance #3925, granting a

conditional use permit (CUP) in District A (Agricultural) for a period of ten (10) years to continue operation of a private aviation field as to a certain 53± acre tract, subject to

specified conditions. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

<u>16399</u> Bob Spence moved to recommend do pass Resolution #16399, awarding a twenty-four (

24) month term and supply contract, with annual options to extend for an additional total period not to exceed twenty-four (24) months, for the furnishing of holiday lighting supplies for use by the Parks and Recreation Department to American Lighting of Denver, CO, under the terms and conditions of Electronic Solicitation No. BB200742.

Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

Bob Spence moved to recommend do pass Resolution #16402, declaring certain surplus

property within the Parks and Recreation Department as obsolete and unusable personal property and authorizing its disposal. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

16407

Bob Spence moved to recommend do pass Resolution #16407, authorizing the County Executive to execute a General Warranty Deed conveying 0.19 acre of park property within the Little Blue Trace Park to the City of Independence, Missouri, and accepting as a replacement parcel the conveyance of a 0.28 acre tract adjacent to Little Blue Trace Park from the City of Independence, Missouri. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)