

## **Jackson County Missouri**

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

# Meeting Minutes Land Use Committee

Tony Miller (3rd AL) Chair, Charlie Franklin (3rd), Jalen Anderson (1st AL), Jeanie Lauer (5th)

Monday, April 29, 2019

12:45 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 3 - Tony Miller, Charlie Franklin and Jeanie Lauer

Absent 1 - Jalen Anderson

#### **PUBLIC HEARING**

#### **ORDINANCES IN COMMITTEE**

5214 AN ORDINANCE amending the zoning districts established pursuant to the

Unified Development Code by rezoning a certain  $10.00 \pm acret$  from District AG (Agricultural) to District RE (Residential Estates), to create two

single family residential lots.

Attachments: 5214bu.pdf

5214adopt.pdf

A motion was made by Jeanie Lauer, seconded by Charlie Franklin, to recommend for perfection Ordinance #5214. The motion passed by voice vote.

5216 AN ORDINANCE repealing sections 5000, and 5002, Jackson County

Code, 1984, relating to County Parks and the Rock Island Rail Corridor, and enacting, in lieu thereof, two sections relating to the same subject.

Attachments: 5216bu.pdf

A motion was made by Jeanie Lauer, seconded by Charlie Franklin, to recommend for perfection Ordinance #5216. The motion passed by voice vote.

### **RESOLUTIONS IN COMMITTEE**

20146 A RESOLUTION awarding a contract for television air time for use by the

Parks + Rec Department to Charter Communication Holdings, LLC, dba Spectrum Reach, at an actual cost to the County not to exceed \$15,600.00.

Attachments: 20146bu.pdf

20146adopt.pdf

A motion was made by Jeanie Lauer, seconded by Charlie Franklin, to recommend do pass Resolution #20146. The motion passed by voice vote.

20147 A RESOLUTION awarding a contract for the replacement of roofs on park

structures for use by the Parks + Rec Department to Construction

Management Services of Olathe, KS, under the terms and conditions of Invitation to Bid No. 7-19, at an actual cost to the County not to exceed

\$73,916.00.

Attachments: 20147bu.pdf

20147adopt.pdf

A motion was made by Jeanie Lauer, seconded by Charlie Franklin, to recommend do pass Resolution #20147. The motion passed by voice vote.