PLANNING AND ZONING COMMISSION

MEETING SUMMARY

November 19, 2019, 6:00 p.m.

Chairman Simmons called the meeting to order at 5:59 p.m.

Item 1. Roll Call

PRESENT: Bob Gerdes, Bill Griffey III, Jake Simmons, and Pat Slusher.

ABSENT: Mark Bullimore & Ken Manley

STAFF PRESENT: Doug Hermes, Planning Consultant, Molly McGovern, City Manager, Lisa Morgan, Administrative Assistant, Melinda Mehaffy, Community Development Director.

VISITORS: Danny Miller and Kyle Kippers

Item 2. Approval of Meeting Summary – October 14, 2019

Commissioner Gerdes made a motion to approve the October 14, 2019 meeting summary. Commissioner Griffey seconded the motion. Motion carried.

Vote: Motion passed 4-0-0
Yes: Commissioners: Gerdes, Griffey, Simmons and Slusher.
No: None
Abstain: None

Item 3. Comments of Visitors:

There were no comments from visitors


Chairman Simmons noted that because the two items on the agenda this evening are related he would ask for just one overall staff presentation and report and ask the Commission for two motions, if it so desires.

Mr. Hermes presented the information for the rezoning and final plat and final development plan as described in the two staff reports.

Chairman Simmons asked if there were any questions for the staff. Hearing none, he opened the public hearing.

Chairman Simmons asked if any members of the public wished to speak. Hearing none, Chairman Simmons closed the public hearing.

Chairman Simmons asked if there were any further questions for staff. Hearing none, he asked for a motion.

Commissioner Slusher moved to approve Case No. RZ-19-004: Rezoning and Preliminary Development Plan/Plat for McCullough Industrial Park All of Lot 3, McCullough Industrial Park as recorded on Book 24 of Page 11 and all of Lot 4B1 of the LOTSPLIT of LOT 4B of the Replat of Lot 4 of McCullough Industrial Park, as Recorded in Plat Cabinet E at Sleeve 113, all as appears in the Recorder of Deeds Office in Clay County, Missouri. Rezoning from M-1-Light Industrial District to MP-1 Planned Light Industrial District.

Commissioner Gerdes seconded the motion. Motion carried.

Vote: Motion passed 4-0-0
Yes: Commissioners: Gerdes, Griffey, Simmons and Slusher.
No: None
Abstain: None

Chairman Simmons asked if there were any technical questions for the staff for Case No. FP-19-001. The applicant, Mr. Miller, asked what the next step would be following the Commission action. Ms. Mehaffy advised after this meeting the two applications would be considered by the City Council at their regular session on December 16th.

Chairman Simmons expressed his appreciation to Mr. Miller and Mr. Kippers for being in attendance and for the planned expansion of Miller Cabinets.

Chairman Simmons asked for a motion on Case No. FP-19-001

Commissioner Griffey moved to approve Case No. FP-19-001: Final Plat and Final Development Plan approval of Miller Union Electric Addition to McCullough Industrial Park.
Commissioner Slusher seconded the motion. Motion carried.

Vote: Motion passed 4-0-0
Yes: Commissioners: Gerdes, Griffey, Simmons and Slusher.
No: None
Abstain: None

**Item 7. STAFF COMMENTS**

Mr. Hermes asked if the Commission would be willing to consider a change in 2020 to the Planning and Zoning Commission meetings to the second Monday of each month. This would allow shorter wait times for applications to be considered by the City Council. Commission members thought it would be a good idea to change the meeting date to be more effective and create a better experience for applicants. Further discussion ensued regarding other community meetings that may conflict with a Monday evening meeting. Chairman Simmons asked staff to poll the Commission through email to determine what might work best for everyone.

**Item 8. COMMENTS OF COMMISSIONERS**

There were no comments of Commissioners.

**Item 9. ADJOURN**

Meeting was adjourned at 6:21 p.m.

The next meeting of the Commission is scheduled for Tuesday, December 17, 2019 at 6:00 p.m. in the Council Chambers at the Hall of Waters, 201 East Broadway, Excelsior Springs, Missouri.

Meeting Summary prepared by Lisa Morgan Community Development Administrative Assistant.

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