

The City of Lee's Summit
Action Letter - Draft
Community and Economic Development Committee

Wednesday, December 12, 2018

4:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. Call to Order

2. Roll Call

Present: 5 - Vice Chair Diane Forte
Councilmember Fred DeMoro
Liaison Donnie Funk
Councilmember Craig Faith
Chairperson Beto Lopez

Absent: 1 - Alternate Bob Johnson

3. Approval of Agenda

A motion was made by Vice Chair Forte, seconded by Councilmember Faith, that the agenda be approved. The motion carried unanimously.

4. Approval of Action Letter

- A. [2018-2473](#) Approval of the November 14, 2018 Community and Economic Development Committee Minutes

A motion was made by Vice Chair Forte, seconded by Councilmember DeMoro, that the Action Letter be approved. The motion carried unanimously.

5. Public Comments

There were no public comments presented at this meeting.

6. Business

- A. [2018-2475](#) Presentation - Animal Control solar panel status report and consideration of pursuing additional opportunities for municipal buildings.

A motion was made by Councilmember Faith, seconded by Vice Chair Forte, to direct staff to continue to pursue the solar panel and rebate opportunity on an expedited basis for City Council consideration at the Regular Session on 12/18/2018. The motion carried unanimously.

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- B. [BILL NO. 19-08](#) An Ordinance amending Chapter 7 of the Code of Ordinances of the City of Lee's Summit, Missouri, the Lee's Summit Building Code by repealing Articles 2, 3, 4, 5, 6 and 9; and adopting new Articles 2, 3, 4, 5, 6 and 9 pertaining to the same subject matter to incorporate new provision of the 2018 International Building Codes and the 2017 National Electrical Code and modify or retain certain existing provisions of the Building Code and Electrical Code. (CEDC 12/12/18)

A motion was made by Vice Chair Forte, seconded by Councilmember Faith, that the proposed ordinances be recommended for approval to the City Council - Regular Session. The motion carried unanimously.

- C. [2018-2480](#) Discussion of Neighborhood Services case types and monthly reporting.

This presentation was given by Ryan Elam. Council member Forte requested that more research be done and this be brought back to the CEDC.

7. Roundtable

The next meeting of the Community and Economic Development Council will be held at 4:00 pm on January 9, 2019.

8. Adjournment

There being no further business, the meeting was adjourned at 5:24 pm.

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