

**CITY OF LEE'S SUMMIT
COMMUNITY AND ECONOMIC DEVELOPMENT
COMMITTEE ACTION REPORT**

Wednesday, July 20, 2016

1. **4:01 P.M.** Chairperson Forte called the meeting to order.

2. Roll Call –

Chairperson Diane Forte	Present	Councilmember Phyllis Edson	Present
Councilmember Chris Moreno	Absent	Councilmember Trish Carlyle	Present
Planning Commissioner Fred DeMoro	Present	Councilmember Diane Seif (alternate)	Present

Assistant City Manager, Mark Dunning; Chief Counsel of Management & Operations, Jackie McCormick Heanue; Chief of Litigation, Trevor L. Stiles; and Director of Planning & Codes Administration, Robert McKay were present.

3. **Approval of the Agenda**

COMMITTEE ACTION: *On motion by Councilmember Carlyle, seconded by Councilmember Seif, the Community and Economic Development Committee voted unanimously by voice vote to approve the agenda as published.*

4. **Public Comments** – None

5. **Business Items**

a. **2016-0395; Approval of Action Report** for the April 18, 2016 meeting.

COMMITTEE ACTION: On motion by Councilmember Carlyle, seconded by Chairperson Forte, the Community and Economic Development Committee voted unanimously by voice vote to approve the April 18, 2016 Action Report as published.

b. **TMP-0164; UDO Amendment #57 – Article 10 Special Uses – Telecommunication Towers/Antennas.**

COMMITTEE ACTION: *On motion by Councilmember Carlyle, seconded by Councilmember Seif, the Community and Economic Development Committee voted unanimously by voice vote to recommend that the UDO Amendment #57 - Telecommunication Towers and Antennas be forwarded to the Planning Commission with the additions of the undergrounding requirement and the 1½ set-back requirement.*

c. **2016-0355; Discussion – UDO Article 12 Parking – Recreational Vehicles and Utility Trailers.**

COMMITTEE ACTION: Presentation made by Robert McKay. Discussion regarding presentation. The Committee requested that Staff bring alternatives for recreational vehicle and utility trailer parking restrictions to a future meeting of the Community and Economic Development Committee. No Vote was taken.

LEE'S SUMMIT COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE ACTIONS
July 20, 2016

- d. **2016-0389; Presentation & Review of Targeted Planning Areas & Economic Development Initiatives.**

COMMITTEE ACTION: Presentation made by Mark Dunning. Discussion. No Vote.

6. **Roundtable:** The Committee discussed the schedule for future meetings. It was determined that Community and Economic Development Committee meetings will be held 2nd Wednesday of each month at 4 pm.

ADJOURNMENT: *The July 20, 2016 Community and Economic Development Committee meeting was **ADJOURNED** at 5:29 p.m.*