



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

Wednesday, August 9, 2017

4:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

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1. CALL TO ORDER

2. ROLL CALL

**Present:** 5 - Chairperson Diane Forte  
Councilmember Trish Carlyle  
Councilmember Fred DeMoro  
Liaison Donnie Funk  
Alternate Craig Faith

**Absent:** 1 - Vice Chair Diane Seif

3. APPROVAL OF AGENDA

A motion was made by Councilmember Carlyle, seconded by Councilmember DeMoro,  
that the agenda be approved. The motion carried unanimously.

4. APPROVAL OF ACTION LETTER

A. [2017-1438](#) Approval of the July 12, 2017 Community and Economic Committee Minutes.

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

5. PUBLIC COMMENTS

6. ITEMS FOR DISCUSSION

A. [2017-1422](#) Short Term Rental Discussion

No motion necessary. Informational presentation provided by staff outlining preliminary findings of short term rental regulations within other communities. Staff will continue to research and collect community feedback on this matter and come back before the CEDC with additional information for consideration.

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- B. [2017-1437](#) Presentation/Review and Discussion of Adopted Economic Development Incentive Policy

No motion necessary. Staff provided an overview of the existing Economic Development Incentive Policy and shared observations and experiences in utilizing the policy. Staff offered suggested revisions to the policy and CEDC requested staff move forward with revisions and bring back to CEDC for review and consideration.

- C. [2017-1425](#) Discussion over Residential Rental Property Regulations

No motion necessary. Staff provided an informational presentation regarding residential rental programs and a proposed outline of steps and framework to pursue such a program. The CEDC provided staff guidance to begin steps to gather stakeholder feedback and bring back to CEDC for further consideration.

7. BUSINESS

- A. [2017-1120](#) UDO Amendment #63 Article 5 Zoning Districts and Article 6 Overlay Districts - M-150 Corridor Overlay District Zoning and Development Standards

A motion was made by Councilmember DeMoro, seconded by Councilmember Carlyle, that UDO Amendment #63 be forwarded to the Planning Commission for public hearing. The motion carried unanimously.

8. ROUNDTABLE

The CEDC would like to look at the Downtown Design Standards during their September meeting. Prior to that meeting they would like to see a working group created to put together some thoughts regarding those design standards to bring to the meeting in September.

9. ADJOURNMENT

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".