

The City of Lee's Summit

Action Letter

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. <u>2018-2475</u> 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 further investigate on an expedited basis to propose to take action at the City Council - Regular Session on 12/18/2018. The motion carried unanimously.

 B. TMP-1104 An Ordinance amending Chapter 7 of the Code of Ordinances of the City of Lee's Summit, Missouri, the Lee's Summit Building Code, to incorporate new

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provisions of the 2018 International Building Codes and the 2017 National Electrical Code.

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

C. <u>2018-2480</u> 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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