

The City of Lee's Summit

Action Letter

Community and Economic Development Committee

Wednesday, March 13, 2019 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 Councilmember DeMoro, seconded by Vice Chair Forte, that this agenda be approved. The motion carried unanimously.

4. Approval of Action Letter

A. 2019-2582 Approval of the February 13, 2019 Community and Economic Development Committee Minutes

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

5. Public Comments

There were no public comments presented at this meeting.

- 6. Business
 - A. <u>2019-2601</u> Public Hearing: Lee's Summit 2019-20 Community Development Block Grant Action Plan

A motion was made by Vice Chair Forte, seconded by Councilmember DeMoro, that this Community Development Block Grant Action Plan be recommended for approval to the City Council - Regular Session. The motion carried unanimously.

B. <u>2019-2606</u> A discussion on the standards for for permitted and non-permitted uses and requirements for upgrades/renovations of existing buildings within the EnVision

LS area.

This was a presentation and discussion presented by Josh Johnson, Ryan Elam, and Mark Dunning. Testimony was given by several business people from the community to include Sal Belfonte, Chad Anderson, Tim Rice, and Michael Perry. Staff will craft a proposal to bring back to the CEDC in April that will look at modifications, processes, and prohibited uses for the EnVision LS area.

C. TMP-1153 An Ordinance correcting scrivener's errors and inadvertant omissions by repealing Chapter 16, Lee's Summit Property Maintenance Code of the Code of Ordinances fo the City of Lee's Summit, Missouri and enacting a new Chapter 16 pertaining to the same subject matter, for the City of Lee's Summit, Missouri.

A motion was made by Councilmember Faith, seconded by Councilmember DeMoro, that this ordinance be recommended for approval to the City Council - Regular Session. The motion carried unanimously.

D. TMP-1155 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 correct scrivener's errors by repealing the entirety of Chapter 7; and adopting a new Chapter 7 pertaining to the same subject matter to incorporate new provisions 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.

A motion was made by Councilmember Faith, seconded by Councilmember DeMoro, that this ordinance be recommended for approval to the City Council - Regular Session. The motion carried unanimously.

6. Roundtable

Councilmember Faith advised everyone of the wind advisory that was in effect. Chairperson Lopez reminded the committee members of the special meeting for the No Tax Increase Bond that would be held on March 20, 2019 at 5:00 p.m. Mark Dunning indicated that he will utilize the Creative Services Department to get notice out to the public about the meeting.

7. Adjournment

There being no further business, Chairperson Lopez adjourned the meeting at 6:34 p.m.

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