

## The City of Lee's Summit Action Letter Planning Commission

Thursday, August 27, 2020 5:00 PM Via Video Conference

Notice is hereby given that the Planning Commission of the City of Lee's Summit will meet in regular session on Thursday, August 27, 2020, at 5:00 pm via videoconference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, in-person meetings may or may not be possible on the date of this meeting based upon the current state of the health emergency. The public will be notified of the method by which this meeting will be held 24 hours prior to the start time, which is stated at the top of this agenda.

If the meeting is held by videoconference or in person, the public is invited to attend by viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings. In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Planning Commission meeting. If the meeting is held in the Council Chambers, a limited number of people will be allowed in the meeting room and it is therefore recommended that you attend by watching the meeting as described in this paragraph.

Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 pm on August 26, 2020, either by e-mail to: clerk@cityofls.net, by leaving a voicemail at 816-969-1005 or by leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the Planning Commission meeting. Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on August 26, 2020 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via videoconference during the public hearing.

Call to Order

Roll Call

Present: 6 - Chairperson Donnie Funk

Board Member Dana Arth Board Member Mark Kitchens Board Member John Lovell Board Member Matt Sanning

Absent: 2 - Vice Chair Carla Dial

**Board Member Jake Loveless** 

**Board Member Terry Trafton** 

Approval of Agenda

A motion was made by Board Member Trafton, seconded by Board Member Kitchens, that this agenda be approved. The motion carried unanimously.

**Public Comments** 

There were no public comments presented at the meeting.

- 1. Approval of Consent Agenda
  - A. 2020-3639 Appl. #PL2020-215 SIGN APPLICATION Mazzio's Pizza (Food & Fuel Expresso),

420 NW Chipman Rd; Full Bright Maintenance, Inc., applicant

A motion was made by Board Member Trafton, seconded by Board Member Arth, that this application be approved. The motion carried unanimously.

**B.** 2020-3636 Approval of the August 13, 2020, Planning Commission minutes

A motion was made by Board Member Trafton, seconded by Board Member Arth, that the minutes be approved. The motion carried unanimously.

Other Agenda Items

2. 2020-3604 Amendment to the Planning Commission bylaws

David Bushek presented the Amendment to the Planning Commission bylaws on August 13, 2020. Article 9 of the bylaws indicates that the amendment needs an approval of 2/3 of the members. There are currently 8 members on the Planning Commission it would take six members to pass the amendment. John Lovell joined the meeting at 5:08 p.m. Terry Trafton made a motion to amend the bylaws as they have been presented to the commission and also to amend Article 9, Section 1 to read that the by-laws may be amended by an affirmative vote of a majority of the membership of the Planning Commission. Mark Kitchens seconded the motion.

The motion carried by the following vote:

Aye: 6 - Chairperson Funk

Board Member Arth Board Member Kitchens Board Member Lovell Board Member Sanning Board Member Trafton

Absent: 2 - Vice Chair Dial

**Board Member Loveless** 

Roundtable

Donnie Funk reminded the Planning Commission members that there will be a joint meeting with City Council on September 8, 2020. The City Council meetings typically take place at 6:00

## Planning Commission Action Letter

August 27, 2020

P.M. The meeting will likely be remote by Zoom. Mark Kitchens will not be able to attend. The Planning Commission meeting that is scheduled for September 10, 2020 is a standard meeting that will occur on that date.

## Adjournment

There being no further business, Chairperson Funk adjourned the meeting at 5:14 P.M.

For your convenience, Planning Commission agendas, as well as videos of Planning Commission meetings, may be viewed on the City's Legislative Information Center website at "Ismo.legistar.com"