

# The City of Lee's Summit

## **Action Letter**

### **Community and Economic Development Committee**

Wednesday, June 13, 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 DeMoro, to approve the June 13, 2018 CEDC agenda. The motion carried unanimously.

#### 4. Public Comments

There were no public comments.

#### 5. Business

A. 2018-2113 Approval of March 21, 2018 Action Letter

A motion was made by Vice Chair Forte, seconded by Councilmember DeMoro, to approve the March 21, 2018 CEDC Action Letter. The motion carried unanimously.

 B. AMENDED
 An ordinance approving a public service agreement by and between Velocity

 BILL NO.
 Lee's Summit, Inc. and the City of Lee's Summit, Missouri for services to be

 18-104
 provided to the City and authorizing the City Manager to execute the same by and on behalf of the City. (CEDC 6/13/18)

(Note: First Reading - and amended - by Council on July 12, 2018.)

A motion was made by Councilmember Faith, seconded by Councilmember DeMoro, that this application be forwarded with the recommendation of a change in the agreement to one year as opposed to a three year plan. The motion carried unanimously.

 C. 2018-1985 Appl. #PL2018-088 - UNIFIED DEVELOPMENT ORDINANCE (UDO) AMENDMENT #67 - Article 5 Zoning Districts, Article 8 Accessory Uses, Article 9 Uses Permitted with Conditions and Article 10 Special Use Permits, to allow in-home massage therapy as a conditional use for a home occupation in the R-1 (Single-family Residential) zoning district; City of Lee's Summit, applicant

This Public Hearing - Sworn was forwarded without recommendation.to the Planning Commission

D. 2018-2037 Appl. #PL2018-089 - UNIFIED DEVELOPMENT ORDINANCE (UDO) AMENDMENT #68 - Article 5 Zoning Districts and Article 9 Uses Permitted with Conditions, to allow indoor climate controlled storage facilities as a permitted use by right in the PI (Planned Industrial) zoning district and a conditional use in the CP-2 (Planned Community Commercial), CS (Commercial Service) and AZ (Airport) zoning districts; and to allow municipal fire stations as a conditional use in all zoning districts; City of Lee's Summit, applicant

This Public Hearing - Sworn was forwarded without recommendation.to the Planning Commission

E. <u>TMP-0928</u> UNIFIED DEVELOPMENT ORDINANCE (UDO) Amendment #69 Sidewalk Payment in Lieu of Construction.

A motion was made by Vice Chair Forte, seconded by Councilmember DeMoro, to forward UDO Amendment #69 to the Planning Commission. The motion carried unanimously.

F. <u>2018-2108</u> Presentation and overview of Targeted Planning Areas of the Economic Development Incentive Policy.

Chairperson Lopez requested staff prepare and present a status report of the Grove Project at the next CEDC meeting.

#### 6. Roundtable

Chairperson Lopez expressed his appreciation for patience regarding the change of format in the meeting. Chairperson Lopez thanked Council Member Forte for her support.

7. Adjournment

A motion was made by Councilmember Faith, seconded by Councilmember DeMoro, that this meeting be adjourned at 6:33 pm. The motion carried unanimously.

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