### CITY OF CARL JUNCTION

Planning & Zoning Commission Meeting Minutes 26 August 2013

## 1. OPENING

The August 26th, 2013 meeting of the Planning & Zoning Commission of Carl Junction, Missouri was called to order by Chair Dawn Trujillo at 7:03 pm.

Roll call was taken. Present were Dawn Trujillo, Mike Brower, Randy Lyon, Bill Stansberry and Steve Lawver. There was a quorum. Absent was John Evans and Rick West. There was a motion (Brower), a second (Lyon) and carried unanimously to approve the agenda as presented.

The minutes from July 8th, 2013 were presented. There was a motion (Lawver), a second (Stansberry) and carried unanimously to approve the minutes as presented.

# 2. PUBLIC HEARING AND NEW BUSINESS (concurrently)

Case #13-19 – Preliminary Plat Wilderness Villa's Plat #2

Jeff Stutesman presented this case. This is a replat of the East & West side of Harlee Circle. It will increase the size of Lot's 2,3,1,4. Lot #10 will be purchased by the owner of Lot #9. Common area will be divided between adjacent land owners. Lot #7 is moved south 50'. All existing covenants will pertain to new lots. Empire District needs a larger easement. Water line is a proposal and is not existing at this time. Next proposal for Kara Ln will match up to this proposal.

There was a motion (Lawver) and a Second (Stansberry) to table this case pending notification by Mr. Stutesman to allow him to correct outstanding items. Approved with Mr Lyon abstaining as he is directly involved in this project.

| 3. <b>(</b> | ) | LD | В | U | SI | N | ES | S |
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None

#### 4. NEW BUSINESS

None

## 5. MEMBER AND COMMITTEE REPORTS

None

#### 6. REPORT FROM THE BOARD OF ALDERMEN

None

## 7. PUBLIC FORUM

| 8. | ADJOURN. 7:35pm, (Brower/Lyon) |                         |  |  |  |
|----|--------------------------------|-------------------------|--|--|--|
|    |                                |                         |  |  |  |
|    | 5                              | Steve Lawver, Secretary |  |  |  |

No one spoke.