CITY OF CARL JUNCTION

Planning & Zoning Commission Meeting Minutes 9 December 2013

1. OPENING

The December 9th, 2013 meeting of the Planning & Zoning Commission of Carl Junction, Missouri was called to order by Commissioner Mike Brower at 7:10 pm.

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

The minutes from August 26th, 2013 were presented. There was a motion (Evans), a second (West) 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

Continuation of Case #13-19 from 08/26/2013.

12/09/2013 - Jeff Stutesman presented the revision of this case. Lots 1-10 have been resized. Remainder of old lot #10 will be sold to the owner of lot #9 from plat 1. Empire has their new easement in place. Existing water line has been located. Common Areas have not been resized. There was a motion (Lawver) and a second (West) to recommend approval to the Board of Aldermen. Randy Lyon abstain as he is directly involved in this project. Motion approved 4 yes, 0 no, 1 abstain.

08/26/2013 - 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. OLD BUSINESS

None

4. NEW BUSINESS

None

	None
6.	REPORT FROM THE BOARD OF ALDERMEN
	None
7.	PUBLIC FORUM
	No one spoke.
8.	ADJOURN. 7:20pm, (Evans/West)
	Steve Lawver, Secretary

MEMBER AND COMMITTEE REPORTS

5.