

303 North Main Street • P.O. Box 447 • Carl Junction, MO 64834 • 417-649-7237 email: cjcityhall@carljunction.org • www.carljunction.org • Fax 417-649-6843

### NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT A "PLANNING & ZONING COMMISSION"

MEETING OF THE CITY OF CARL JUNCTION, MISSOURI, WILL BE HELD AT THE CITY HALL, 303

N MAIN STREET ON MONDAY SEPTEMBER 18, 2017 AT 7:00 PM. TO CONSIDER AND ACT UPON

THE MATTER ON THE FOLLOWING TENTATIVE AGENDA AND SUCH OTHER MATTERS AS MAY

BE PRESENTED AT THE MEETING AND DETERMINED TO BE APPROPRIATE FOR DISCUSSION AT

THAT TIME.

## 1. Opening

Roll Call
Pledge of Allegiance
Approve Agenda
Review Minutes from previous meeting

2 Public Hearings & New Business (concurrently)

Case #17-06 —BCID Memorandum of Understanding for land exchange
Case #17-07 - Land Use Changes — Chapter 400 & 410 — Sections 400.190, 410.095, 410.080 and 410 090

- 3. Old Business
- 4. New Business
- 5. Member and Committee Reports
- 6. Report from the Board of Aldermen
- 7. Public Forum

  None scheduled
- 8. Adjournment

THIS MEETING WILL BE OPEN TO THE PUBLIC DATED THE 15th OF SEPTEMBER, 2017

MARIBETH MATNEY, CITY CLERK

# CITY OF CARL JUNCTION Planning & Zoning Commission Meeting Minutes 18 September 2017

#### 1. OPENING

The September 18, 2017 meeting of the Planning & Zoning Commission of Carl Junction, Missouri was called to order by Mike Brower at 7:06 pm.

Roll call was taken. Present were Mike Brower, Richard Garrett, Steve Lawver, Ethan Giertz and Steve Smith. Absent were Dawn Trujillo, Cory Mounts and Randy Lyon. There was a quorum. There was a motion (Garrett), a second (Giertz) and carried unanimously to approve the agenda.

The minutes from 14 August 2017 and 18 September 2017 will be presented at the 25 September 2017 for commission review and approval.

# 2. PUBLIC HEARING AND NEW BUSINESS (concurrently)

Case #17-06 - BCID Memorandum of Understanding for land exchange.

This would exchange a piece of property the city owns for a piece of property that the Briarbrook community Improvement District owns. A conceptual plan was presented for a new parking lot and entrance to the Lakeside Park off of Briarbrook Dr. was presented. This allows the city to have access to the north portion of Lakeside Park for future playground and an extension of the BCID parking lot.

There was a motion (Garrett) and a second (Giertz) to recommend approval of this case to the Board of Aldermen. Carried unanimously.

Case #17-07 – Land Use Changes – Chapter 400 & 410 – Sections 400.190, 410.095, 410.080 and 410.090

400.190 – Insert \$20.00 fee for Fence Application and remove paragraph B reference to Section 500.090.

400.190.D & 410.095.A.3 - Insert developer to reimburse city for Plan Review Fees.

410.080 - Insert requirement for sidewalks to be installed on both sides of a street.

410.090 - Remove subparagraph 3 showing sidewalks to be optional.

There was a motion (Smith) and a second (Giertz) to recommend approval of this case to the Board of Aldermen. Carried unanimously.

#### 3. OLD BUSINESS

None

4. NEW BUSINESS

None

5. MEMBER AND COMMITTEE REPORTS

None

6. REPORT FROM THE BOARD OF ALDERMEN

None

7. PUBLIC FORUM

None

8. ADJOURN. 7:43pm, (Giertz/Garrett)

Steve Lawver, Secretary