

303 North Main Street R.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 NOVEMBER 28, 2016 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 #16-09 Final Plat Briar Meadow Estates #5 Schuber Mitchell
- 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 23rd OF NOVEMBER, 2016

MARIBETH MATNEY, CFPY CLERK

## CITY OF CARL JUNCTION Planning & Zoning Commission Meeting Minutes

28 November 2016

## 1. OPENING

The November 28th, 2016 meeting of the Planning & Zoning Commission of Carl Junction, Missouri was called to order by Steve Lawver at 7:05 pm.

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

The minutes from 14 November 2016 meeting were reviewed. There was a motion (Lyon) and a second (Geirtz) to approve the minutes as presented. Carried Unanimously.

2. PUBLIC HEARING AND NEW BUSINESS (concurrently)

Case #16-09 – Final Plat Briar Meadow Estates #5 – Schuber Mitchell

Final plat was presented by Schuber Mitchell. There were some corrections to corner radius, some lot widths and all easements are 10'. Noted that all concerns from engineer dated 11/21/16 had been corrected and he recommended approval in letter dated 11/23/16.

There was a motion to recommend approval to the Board of Aldermen, (Lyon) and a second (Giertz), carried unanimously.

3. OLD BUSINESS

None

4. NEW BUSINESS

None

5. MEMBER AND COMMITTEE REPORTS

None

REPORT FROM THE BOARD OF ALDERMEN

None

7. PUBLIC FORUM

None

8. ADJOURN. 7:16pm, (Smith/Lyons)

Steve Lawver, Secretary