I. CALL TO ORDER
II. ROLL CALL
III. INVOCATION GIVEN BY REVEREND KEN NETTLING
IV. PLEDGE OF ALLEGIANCE
V. REVISIONS TO THURSDAY, SEPTEMBER 29, 2016 AGENDA
VI. CLERK’S STATEMENT
   (Anyone wishing to speak about a particular item on the Consent Agenda must
   notify the Mayor when he asks if there are any “set-asides” on the Consent Agenda.
   Your item will then be discussed and voted on separately. All remaining items on
   the Consent Agenda are viewed as a single group and voted on with one vote.)
VII. PLANNING AND ZONING CONSENT AGENDA
VIII. PLANNING AND ZONING NON-CONSENT AGENDA
IX. MAYOR’S AGENDA
X. NON-PLANNING CONSENT AGENDA
XI. PUBLIC HEARING AGENDA
XII. STANDING COMMITTEES’ AGENDA
XIII. ADMINISTRATOR’S AGENDA
XIV. COMMISSIONERS’ AGENDA
XV. LAND BANK BOARD OF TRUSTEES’ AGENDA
XVI. PUBLIC ANNOUNCEMENTS
XVII. ADJOURN

SERGEANT-AT-ARMS: CAPTAIN DUSTIN DUNGAN
PLANNING & ZONING AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATION

1. #3120 - GARY HENRY
   SYNOPSIS: Change of Zone from CP-1 Planned Limited Business District to CP-2 Planned General Business District for Schlitterbahn East retail development at 1111 North 98th Street, submitted by Robin H. Richardson, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL)
   Tracking #: 16799

B. SPECIAL USE PERMIT APPLICATIONS

1. #SP-2016-59 - JUDITH RODMAN WITH PACES, INC.
   SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-17) for an emergency shelter to provide care for children in police protective custody who have been removed from their home at 6031 Nogard Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL FOR 10 YEARS)
   Tracking #: 16797

2. #SP-2016-63 - MARK MEYER WITH FJ LEGENDS LLC
   SYNOPSIS: Special Use Permit for firearm sales, training facility and shopping destination for Frontier Justice Retail Center at 1700 North 100th Terrace, submitted by Robin H. Richardson, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL)
   Tracking #: 16800
3. **#SP-2016-72 - YVONNE AND STEVE FERGUSON**  
   SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-30) for the Temporary Use of Land to park two (2) trucks at 226 North 72nd Street, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**  
   Tracking #: 16798

C. VACATION APPLICATION

1. **#U/E-2016-10 - BRYON AYALA**  
   SYNOPSIS: Vacation of utility easements at 3742 North 112th Court, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**  
   Tracking #: 16802

D. PLAN REVIEW APPLICATION

1. **#PR-2016-24 - STEVEN KIRKPATRICK**  
   SYNOPSIS: Preliminary Plan Review for a small hospital facility at 10544 Parallel Parkway, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**  
   Tracking #: 16803

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. CHANGE OF ZONE APPLICATION

1. **#3119 - KEVIN QUINN WITH KCK DEVELOPMENT II, INC.**  
   SYNOPSIS: Change of Zone from CP-2 Planned General Business District to CP-3 Planned Commercial District for an auto body shop, car wash (for the body shop), commercial development, Legends Honda and convenience store at 10000 Lafayette Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL - 8/0 VOTE)**  
   Tracking #: 16756
B. SPECIAL USE PERMIT APPLICATION

1. #SP-2016-64 - OMAHA COLLISION COMPANY, LLC
   SYNOPSIS: Special Use Permit for an auto body shop at 10000 Lafayette Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL FOR 10 YEARS - 6/2 VOTE)
   Tracking #: 16758

C. PLAN REVIEW APPLICATION

1. #PR-2016-19 - MARK MEYER WITH FJ LEGENDS, LLC
   SYNOPSIS: Preliminary and Final Plan Review for a retail center for Frontier Justice Retail Center at 1700 North 100th Terrace, submitted by Robin H. Richardson, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL - 8/1 VOTE)
   Tracking #: 16801

TAX STATUS REPORT

BOARD OF COMMISSIONERS AGENDA FOR SEPTEMBER 29, 2016

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2013.

NOTE: This information cannot serve as the basis for approval or denial of an application. It is not among the factors to be considered as set by ordinance or among accepted zoning factors and criteria. However, such information in certain cases might be relevant to evaluating accepted factors or as an accompaniment to other valid purposes and/or factors.
REGULAR AGENDA

IX. MAYOR'S AGENDA

X. NON-PLANNING CONSENT AGENDA

1. AMENDMENTS: HUMAN RESOURCES GUIDE
SYNOPSIS: Amendments to the Human Resources Guide Policy 7.1, Rules and Discipline, to include new discipline rules related to concealed carry by employees, submitted by Jenny Myers, Senior Attorney.

On September 19, 2016, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.
Tracking #: 16784

2. RESOLUTION: BLOCK PARTY PERMIT POLICY
SYNOPSIS: A resolution amending the UG’s block party permit policy to address recent public safety and logistical concerns, submitted by Susan Alig, Attorney, Legal Department.

On September 19, 2016, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.
Tracking #: 16745

3. PLAT: BUDD ESTATES III
SYNOPSIS: Plat of Budd Estates III located at 127th Street and Quail Hollow Drive, being developed by Donald E. Budd, Jr., submitted by Brent Thompson, County Surveyor, and Wayne Moody, Interim County Engineer.
Tracking #: 16804

4. PLAT: ST. BENEDICT'S PLACE, FIRST PLAT
SYNOPSIS: Plat of St. Benedict's Place, First Plat, located at 9th and Homer, being developed by Community Housing of Wyandotte County, submitted by Brent Thompson, County Surveyor, and Wayne Moody, Interim County Engineer.
Tracking #: 16805

5. MINUTES
Tracking #: MINUTES
6. **WEEKLY BUSINESS**  
**SYNOPSIS:** Weekly business material dated September 8 and 15, 2016.  
**Tracking #:** WEEKLY BUSINESS MATERIAL

**XI. PUBLIC HEARING AGENDA**

1. **BUDGET HEARING/RESOLUTION: WYCO LIBRARY BUDGET**  
**SYNOPSIS:** Conduct a public hearing and consider a resolution to adopt the Wyandotte County Library 2017 Budget, submitted by Kathleen VonAchen, Chief Financial Officer.

   *On September 19, 2016, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*  
**Tracking #:** 16794

**XII. STANDING COMMITTEES' AGENDA**

**XIII. ADMINISTRATOR'S AGENDA**

**XIV. COMMISSIONERS' AGENDA**
XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

1. COMMUNICATION: LAND BANK BUSINESS

SYNOPSIS: Request approval of the following applications, submitted by Charles Brockman, Economic Development.

Applications for yard extension, unless noted otherwise
3826 N. 37th St.- Jose Solis, property acquisition
3814 N. 37th St. - Jose Solis
3820 N. 37th St. - Jose Solis, property acquisition
3816 N. 37th St. - Jose Solis, property acquisition
(Held over from 8/11/16 Commission meeting)

1423 New Jersey Ave. - Rosa Navarrete
2027 N. 5th St. – William Moore
654 Rowland Ave. - Ricardo Mogollan-Sanitlian
600 Melville St. - Salvador Vargas
1024 Reynolds Ave. - Charles Nutsch
7126 Osage Dr. - Cheryl Behrens
2947 N. 12th St. - Gregory Ross
2 S. 23rd St - Jorge Vasquez

2252 Lathrop Ave. - Charlotte Demming
(Property was in Tax Sale 335 at applicant's request)

1420 New Jersey Ave. - Elizabeth Hernandez

2710 Tennyson St. - Manual Cardoza Soto
(Property was in Tax Sale 335 at applicant's request)

5634 Roswell Ave. - Javier Madrigal
(Donated by Wells Fargo with an improvement and subsequently razed)

308 N. James St. - Tyler Coey

Donations To Land Bank
1859 S. Tremont St. - Cindy Larison
1022 Barnett Ave - Patricia Mead

On September 12, 2016, the Neighborhood and Community Development Standing Committee, chaired by Commissioner Walker, voted unanimously to approve and forward to the Land Bank Board of Trustees.
Tracking #: 16774
2. COMMUNICATION: LAND BANK POLICY UPDATE

SYNOPSIS: Land Bank Policy update to Section 7.5, Conveyance Time Allowance, submitted by Chris Slaughter, Land Bank Manager.

On September 12, 2016, the Neighborhood and Community Development Standing Committee, chaired by Commissioner Walker, voted unanimously to approve and forward to the Land Bank Board of Trustees.

Tracking #: 16776

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN