

**SEPTEMBER 29, 2016 UNIFIED GOVERNMENT BOARD OF  
COMMISSIONERS MEETING  
ORDER OF BUSINESS  
MEETING TO CONVENE AT 7:00 PM**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY 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 112<sup>th</sup> 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**

**SYNOPSIS:** Minutes from regular session of August 25, 2016.

**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. 5<sup>th</sup> 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**