

CLAY COUNTY PLANNING AND ZONING COMMISSION MINUTES

March 5, 2013

Regular meeting of the Clay County Planning and Zoning Commission, Commission Hearing Room, 3rd Floor, County Administration Building, One Courthouse Square, Liberty, MO.

Call to Order at 6:30 pm.

Roll Call

Members Present: Jeff Richerson, Jim Edwards, Barbara Ball, Mark Beggs and Karl Walters

Members Absent: Gene Knisley

Staff Present: Matt Tapp, Director
Debbie Viviano, Planner
Tim Flook, Assistant County Counselor
Angie Stokes, Secretary

Mr. Richerson: Good evening ladies and gentlemen and welcome to the March meeting of the Planning and Zoning Commission. I would like to call the meeting to order please, roll call.

Mr. Tapp: Karl Walters?

Mr. Walters: Present.

Mr. Tapp: Jim Edwards?

Mr. Edwards: No Answer.

Mr. Tapp: Jeff Richerson?

Mr. Richerson: Present.

Mr. Tapp: Barbara Ball?

Ms. Ball: Present.

Mr. Tapp: Mark Beggs?

Mr. Beggs: Present.

Mr. Tapp: Gene Knisley?

Mr. Knisley: Absent.

Mr. Richerson: Can we have approval for the February 5th Planning and Zoning Minutes? Do we have a motion?

Ms. Ball: Mr. Chairman I make a motion that we approve the February 5th, 2013 minutes.

Mr. Beggs: Second.

Mr. Richerson: Vote please.

Mr. Tapp: Karl Walters?

Mr. Walters: Approve.

Mr. Tapp: Jeff Richerson?

Mr. Richerson: Approve.

Mr. Tapp: Barbara Ball?

Ms. Ball: Approved.

Mr. Tapp: Mark Beggs?

Mr. Beggs: Approve.

Final Vote: 4/0/0 Approve February 5, 2013 Minutes

Mr. Richerson: We have our monthly numbers in front of everyone got a second to review them is there any questions or discussion? The case we are hearing tonight the County Commissioners will hear it on March 18th at 1:30 in this room. We have one case March 13-103F. We will hear the Staff Report please.

Mr. Tapp: Yes Mr. Vice-Chairman I would like to first attach the Staff Report as part of the record.

Mr. Richerson: Okay.

Mr. Tapp: Summarized the staff report. Staff report March 13-103F dated February 5, 2013. And Mr. Vice-Chair I would like to make a note that Mr. Jim Edwards has come into attendance here for the P&Z Commission, for the record.

Mr. Richerson: Okay. The applicants understand the report and everything we read and agree with on the conditions.

Mr. Ferrell: Yes improved and got away from the shared driveway entrance that everyone was concerned about earlier. Had good help at the Highway Department, Matt and Debbie, so we are good.

Mr. Richerson: Are there any questions from the Commission? Anything from the public? Being none do I have a motion on Providence Hills Estates Final Plat?

Ms. Ball: Mr. Chairman I make a motion that we approve the Final Plat of Providence Hills Estates with four conditions.

Mr. Edwards: I Second.

Mr. Richerson: There is a motion and a second can we get a vote please?

Mr. Tapp: Karl Walters?

Mr. Walters: Approve with four conditions.

Mr. Tapp: Jim Edwards?

Mr. Edwards: Approve.

Mr. Tapp: Jeff Richerson?

Mr. Richerson: Approved with four conditions.

Mr. Tapp: Barbara Ball?

Ms. Ball: Approve with four conditions.

Mr. Tapp: Mark Beggs?

Mr. Beggs: Approve with four conditions.

**Final Vote: 5/0/0 Approve Final March 13-103F; Providence Hills Estates
With Four (4) Conditions**

Mr. Tapp: March 18th at 1:30 P.M.

Mr. Ferrell: Okay, thank you.

Mr. Richerson: Director's comments or anything?

Mr. Tapp: No Mr. Vice-Chairman.

Mr. Richerson: Being none do I have a motion for adjournment?

Ms. Ball: Mr. Chairman I make a motion that we adjourn.

Mr. Edward: I second.

Mr. Richerson: Vote please.

Mr. Tapp: Karl Walters?

Mr. Walters: Approve.

Mr. Tapp: Jim Edwards?

Mr. Edwards: Approve.

Mr. Tapp: Jeff Richerson?

Mr. Richerson: Approve.

Mr. Tapp: Barbara Ball?

Ms. Ball: Approve.

Mr. Tapp: Mark Beggs?

Mr. Beggs: Approve.

Mr. Richerson: Thank you.

Meeting Adjourned

Chairman, Planning & Zoning Commission

Secretary, Planning & Zoning Commission

Recording Secretary