



# MINUTES PLANNING COMMISSION SPECIAL MEETING

7651 E. Central Park Ave, Bel Aire, KS  
July 07, 2022 12:00 PM



## I. Call to Order

## II. Roll Call

James Schmidt \_\_\_\_ John Charleston \_\_\_\_ David Floyd \_\_\_\_

Phillip Jordan \_\_\_\_ Dee Roths \_\_\_\_ Heath Travnichuk \_\_\_\_ Paul Matzek \_\_\_\_

## III. Pledge of Allegiance to the American Flag

## IV. Consent Agenda

### A. Approval of Minutes from Previous Meeting

**Action:** Motion to approve the minutes of May 12, 2022.

Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

## V. Old Business/New Business

- A. ZON-22-03 Zoning.** Proposed rezoning from AG to an R-5 for single-family zoning use (Bel Aire Lakes - formerly Sham Way Estates). The current use is farm ground.

**Action:** Motion to (recommend / deny / table) the request to re-zone certain property (Bel Aire Lakes) from AG to an R-5 for single-family zoning use (with/ without changes / conditions).

Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

- B. V-22-02.** Vacation of a portion of platted building setback line, to allow a 15' setback line, in Replat of Lawn Terrace Addition.

**Action:** Motion to (recommend / deny / table) vacation of a portion of platted building setback line, to allow a 15' setback line, in Replat of Lawn Terrace Addition (with / without changes/conditions).

Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

**C. Election of Planning Commission Chair, July 2022 to June 2023**

**Action:** Motion to appoint \_\_\_\_\_ as Chair of the Planning Commission, term ending June 2023.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**D. Election of Planning Commission Vice-Chair, July 2022 to June 2023**

**Action:** Motion to appoint \_\_\_\_\_ as Vice-Chair of the Planning Commission, term ending June 2023.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VI. Approval of the Next Meeting Date**

**Action:** Motion to approve the next meeting date: June 14, 2022 at 6:30 p.m.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VII. Current Events**

**VIII. Adjournment**

**Action:** Motion to adjourn.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

*Additional Attachments:*

A. Planning Commission Staff Report 7-7-2022