## **MINUTES**

## **PUBLIC HEARING**

The public hearing of the Arnold Planning Commission was called to order by Chairman Andrew Sutton at 7:00 p.m. Mr. Sutton informed those in attendance as to the procedures by which the public hearing would be conducted.

2018-28: CONDITIONAL USE PERMIT, LOTS 9 & 10 LILAC POINT: Mr. Sutton read the staff report.

No public comment.

There being no questions or comments, the public hearing adjourned at 7:04 p.m.

## **REGULAR MEETING**

The regular meeting of the Arnold Planning Commission was called to order by Chairman Andrew Sutton at 7:04 p.m. The Pledge of Allegiance was recited by those in attendance.

**ROLL CALL OF COMMISSIONERS:** Del Williams, John Tucker, Anthony Sofia, Brian McArthur, Alan Bess, Ted Brandt, Frank Kutilek, Jeff Campbell, Andrew Sutton, Chris Ford, Christie Hull-Bettale and Bob Sweeney. 10 voting members present, 1 excused.

**REVIEW AND APPROVAL OF AGENDA:** Motion by Jeff Campbell to approve the agenda as presented. Second by Frank Kutilek. Voice Vote – *Unanimously Approved*.

**APPROVAL OF MINUTES:** Motion by Jeff Campbell to approve the minutes from the July 24, 2018 meeting as presented. Second by Del Williams. Voice Vote - *Unanimously Approved*.

**QUESTIONS FROM THE FLOOR: None** 

7a. 2018-28: CONDITIONAL USE PERMIT, LOTS 9 & 10 LILAC POINT: Dan Govero, Govero Land Services, gave a brief presentation.

Andrew Sutton asked if there were any runoff concerns.

Motion by Jeff Campbell to approve 2018-28, Conditional Use Permit, Lots 9 & 10 Lilac Point based on the findings and one (1) condition:

1. Prior to building permit issuance, the applicant provides an executed/recorded copy of easement dedication plat that includes the required road right of way dedication.

Second by Del Williams. Roll call vote: Del Williams, yes; John Tucker, yes; Tony Sofia, yes; Brian McArthur, yes; Alan Bess, yes; Ted Brandt, yes; Frank Kutilek, yes; Jeff Campbell, yes; Andrew Sutton, yes; Chris Ford, yes. 10 yeas, 0 nays – *Motion Approved*.

**8. STAFF REPORT:** Christie Hull-Bettale – No report.

Bob Sweeney: No report

9. OLD BUSINESS/COMMISSIONERS REPORT: Del Williams asked about the vault at the old UMB Bank.

Alan Bess asked about the landscaping at Sessions.

Frank Kutilek asked about a "coming soon" sign for PUMA behind 54<sup>th</sup> Street Restaurant.

Andrew Sutton commented that he knows we are short staffed but there are a lot of snipe signs out.

10. ADJOURNMENT: Meeting adjourned at 7:17 p.m.

Respectfully Submitted,

Alan Bess

Planning Commission Secretary

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## PLANNING COMMISSION ROLL CALL SHEET

DATE:	8/14/2018							
CALLED TO ORDER:	7:00 PM							
ADJOURNMENT:	7:17 PM							,
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			PRO					
		ALL	3 - AP					
		ROLL CALL	2018-28 - APPROVED					
DEL WILLIAMS		Р	Y					
JOHN TUCKER		Р	Y					
ANTHONY SOFIA		Р	Y					
BRIAN MCARTHUR		Р	Y					
ALAN BESS		Р	Y					
TED BRANDT		Р	Y					
FRANK KUTILEK		Р	Υ					
JEFF CAMPBELL		Р	Y					
ANDREW SUTTON		Р	Y					
CHRIS FORD		Р	Y					
					NO VOTE			
CHRISTIE HULL-BETTA	Р	NO VOTE						
					NO VOTE			
CITY ATTORNEY								
ROBERT SWEENEY		Р			NO VOTE			