



MINUTES
PLANNING COMMISSION
City Hall – Bel Aire, Kansas
March 14, 2019 6:00 PM



On March 14, 2019, the Bel Aire Planning Commission met in the council chambers at City Hall, 7651 E. Central Park Avenue, Bel Aire, Kansas. At 6:00 p.m. a quorum was present and Chairman Schmidt called the meeting to order.

I. Roll Call

Members Present: John Charleston, David Floyd, Phillip Jordan, Luke Lear, Dee Roths and James Schmidt.

Staff Present: Zoning Administrator Keith Price, Director of Public Works / City Engineer Anne Stephens and City Attorney Jacqueline Kelly.

II. Pledge of Allegiance

Chairman Schmidt led the pledge of allegiance.

III. Approval of Minutes from Previous Meeting.

MOTION: Commissioner Floyd moved to approve the minutes of the February 12, 2019 meeting as presented. Commissioner Roths seconded the motion. ***Motion carried 6-0.***

IV. OLD/NEW BUSINESS

A. Workshop/Training

Commissioners discussed best practices for advisory boards, the plat review process, the Kansas Open Meetings Act (KOMA), and the Kansas Open Records Act (KORA).

MOTION: Commissioner Floyd moved to take a 10 minute recess, and to return at 6:58 p.m. Commissioner Jordan seconded the motion. ***Motion carried 6-0.***

The commission recessed at 6:48 p.m. The open meeting resumed in the council chambers at 6:58 p.m.

The commission discussed the “Framework for Creating Smart Growth Economic Development Strategy: A Tool for Small Cities and Towns” January 2016 document from the EPA and how information in the document relates to Bel Aire’s current practices and the Comprehensive Plan.

City Engineer Anne Stephens then presented an update on the Woodlawn Expansion project and answered questions from commissioners.

No binding action was taken.

B. Next meeting April 11, 2019

MOTION: Chairman Schmidt moved to set the next meeting date as March 14, 2019. Commissioner Floyd seconded the motion. ***Motion carried 6-0.***

V. Adjournment

MOTION: Commissioner Roths moved to adjourn. Commissioner Charleston seconded the motion. ***Motion carried 6-0.***

The meeting adjourned at 7:31 p.m.