
CALL TO ORDER

Vice-Chairman Burson called the regular meeting of the Lenexa Planning Commission to order at 7:00 p.m. on Monday, June 26, 2023. The meeting was held in the Community Forum at Lenexa City Hall at 17101 W. 87th Street Parkway, Lenexa, Kansas.

ROLL CALL

COMMISSIONERS PRESENT

Commissioner Ben Harber
Commissioner Don Horine
Commissioner Brenda Macke
Vice-Chairman Mike Burson
Commissioner David Woolf
Commissioner John Handley

COMMISSIONERS ABSENT

Chairman Chris Poss
Commissioner Curt Katterhenry

STAFF PRESENT

Scott McCullough, Director of Community Development
Andrew Diekemper, Assistant Chief – Fire Prevention
Steven Shrouf, Assistant City Attorney
Gloria Lambert, Senior Administrative Assistant

APPROVAL OF MINUTES

The minutes of the June 5, 2023 meeting were presented for approval. Commissioner Horine requested an amendment to the minutes on page 3, revising the record of his comments related to the Sarah's Busy Bees (SU23-04) application. The proposed revision was:

Commissioner Horine told the applicant that the one-year special use permit will give her the opportunity to address the problem with people using her neighbor's driveway. Hopefully, after a year when she returns there will not be any concerns.

Vice-Chairman Burson entertained a motion to **APPROVE** the minutes as amended. Moved by Commissioner Horine, seconded by Commissioner Handley, and **APPROVED** by a majority voice vote.

CONSENT AGENDA

1. **Redevelopment Project Plan 1L for the City Center TIF District - Consideration of a resolution for property located in the center block of 87th Street Parkway immediately west of Penrose Lane within the CC, Planned City Center, Zoning District.**
2. **Crowder Family Dentistry - Consideration of a final plan and final plat for a dental office located at 15906 W. 87th Street Parkway within the CP-O, Planned General Office District. PL23-15F & PT23-15F**
3. **Flite ATM (US Bank) - Consideration of a final plan for a new standalone drive-thru ATM located at 10135 Stevenson Street within the CP-2, Planned Community Commercial District. PL23-14F**
4. **Lenexa Old Town Activity Center - Consideration of a final plan for renovations to the community center located at 13420 Oak Street within the HBD, Planned Historic Business District. PL23-16F**
5. **Lenexa City Center Eleventh Plat (Midas Plat) - Consideration of a final plat for a mixed-use development with two hotels and retail space located between Elmridge Street and Penrose Lane and the east and west lanes of W. 87th Street Parkway within the CC, Planned City Center District. PT23-14F**

Vice-Chairman Burson asked if there were any changes to the Consent Agenda.

Scott McCullough responded, there is a change to Consent Item #1, the Redevelopment Project Plan 1L for the City Center TIF District. He stated the eligible expenses for the project have gone up by \$350,000 going from \$25,875,875.00 to \$26,225,875.00. He asked the Commission to please include that information in their consideration of that item.

Vice-Chairman Burson entertained a motion to **APPROVE** Consent Agenda Items 1-5. Moved by Commissioner Harber, seconded by Commissioner Horine, and carried by a unanimous voice vote.

STAFF REPORT

Scott McCullough announced that Jason Leib resigned his appointment from the Commission by virtue of the City Code. To remind the commissioners of the attendance policy, he read Section 1-4-A-4 of the Code that states:

“Members of any board or commission shall be removed by the Mayor without City Council consent for any of the following reasons:

1. Absence from three (3) consecutive regularly scheduled meetings at which votes can be taken of the full board, committee, subcommittee or commission which the member is assigned.
2. Absence during any twelve (12) month period of more than one-third 1/3 of all regularly scheduled meetings at which a vote can be taken of the board or commission.
3. Noncompletion of the orientation provided for the specific board, committee, subcommittee or commission.”

He added that we do keep track of everyone’s attendance and if anyone needed to check theirs, they could do so at any time.

ADJOURNMENT

Vice-Chairman Burson ended the regular meeting of the Lenexa Planning Commission at 7:05 p.m. on Monday, June 5, 2023.