

**CITY OF PACIFIC
RECORD OF PROCEEDINGS**

**REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION
AT THE PACIFIC CITY HALL, 300 HOVEN DRIVE
JANUARY 14, 2020**

The Planning and Zoning Commission Meeting was called to order by Chairman Bruns at 7:00 P.M. on January 14, 2020, at Pacific City Hall, 300 Hoven Drive, Pacific, Missouri.

The roll call was taken with the following results:

PRESENT

Chairman Bruns
Alderman Rahn
Commissioner Koelling
Commissioner Graham
Commissioner Bates
Commissioner Eversmeyer
Commissioner Brocato

ABSENT

Commissioner Chlebowski
Commissioner Miles

City Administrator Roth and Kim Barfield were also in attendance.

APPROVAL OF MINUTES

A. Planning & Zoning Meeting – November 26, 2019

A motion was made by Commissioner Eversmeyer and seconded by Alderman Rahn to approve the minutes. A voice vote was taken and the motion was approved 7-0.

PUBLIC HEARINGS:

- 1. PZ2019-15: A Public Hearing to consider an application for a Final Plat for property generally located at 2050 Highway N. The applicant is proposing to divide an approximate 23 acre tract into two parcels: Lot 1, approximately 6.02 acres and Lot 2 approximately 16.94 acres. The property is currently zoned R-1B, Single Family Residential. Boo Investments, LLC, applicant.**

Chairman Bruns opened and introduced the public hearing. Chairman Bruns asked if this was posted and was told yes it was. Administrator Roth presented the staff report. Administrator Roth stated MoDot has suggested the property in question be addressed as Congress Street. There are currently no utility easements on the property. Administrator Roth stated staff recommends approval with easement as noted in the report. Ray Gullet stated there is a well on the property which is used for watering horses and they wish to keep it there. The new owner would also like the option to move the entrance. Administrator Roth stated he will handle that when they apply for the building permit. There being no further comments or questions, the public hearing was closed.

SPEAKER CARDS

None

NEW BUSINESS:

- 1. PZ2019-15: Consideration of the Final Plat generally located at 2050 Highway N. Boo Investments, LLC, applicant**

A motion was made by Commissioner Eversmeyer and seconded by Commissioner Bates to approve the application. Commissioner Brocato stated they should have to hook up to city water for the house. Commissioner Eversmeyer stated they are approving the Final Plat at this point. Administrator Roth stated the water issue should be a condition of plat approval. Commissioner Eversmeyer revised his motion to approve to include water hook up. The motion was again seconded by Commissioner Bates. A vote was taken with the following results: Ayes, Commissioner Bates, Commissioner Eversmeyer, Chairman Bruns, Alderman Rahn, Commissioner Koelling, Commissioner Brocato, Commissioner Graham; Nays, none. The motion was approved 7-0. This will be presented to the Board of Aldermen on January 21.

OLD BUSINESS

None

COMMITTEE REPORTS

A. Board of Aldermen

Alderman Rahn stated there was nothing to report..

B. Board of Adjustment

Nothing to report at this time.

OTHER BUSINESS

Administrator Roth stated an individual has been hired for the position of Director of Community Development and will oversee the Building Department and Code Enforcement. He will also eventually also be the Zoning Officer.

ADJOURNMENT

There being no further discussions, Chairman Bruns asked for a motion to adjourn. A motion was made by Commissioner Brocato and seconded by Commissioner Bates. A voice vote was taken and the meeting was adjourned at 7:30 p.m.

Secretary