

**EXCERPTS**  
**PLANNING AND ZONING COMMISSION MEETING**  
**MAY 18, 2017**

MR. STRODTMAN: Thank you, Ms. Burns. Our motion for -- or Planning and Zoning's recommendation for approval of this will be forwarded to City Council for their review. Moving on to our next case. At this time, I would ask any Commissioner who has had any ex parte communications prior to this meeting related to Case 17-114, please disclose that now so all Commissioners have the same information to consider on behalf of this case in front of us.

**Case 17-114**

**A request by A Civil Group (agent) on behalf of Charles and Misty Keene (owners), seeking annexation of their property at 3500 Wellington Drive and permanent City zoning of R-1 (One-Family Dwelling) upon annexation. The property consists of 3.37 acres and is currently zoned Boone County R-S (Residential Single-Family).**

MR. STRODTMAN: May we have a staff report, please?

Staff report was given by Mr. Rusty Palmer of the Planning and Development Department. Staff recommends approval of the annexation of Lot 17 of Wellington Estates Plat 4.

MR. STRODTMAN: Thank you, Mr. Palmer. Commissioners, questions for staff?  
Mr. MacMann?

MR. MACMANN: Thank you, Mr. Chairman. Planner Palmer, the homeowners are aware that that right-of-way is on their east?

MR. PALMER: I believe so, yeah. It was part of our -- our review process.

MR. MACMANN: All right. And who is paying for the hookup, them or us?

MR. PALMER: They would be.

MR. MACMANN: And that's conditioned -- this is -- do we have that in writing?

MR. PALMER: In order to connect, they would have to be annexed. And so --

MR. MACMANN: But they're paying?

MR. PALMER: They're paying for the connection, yeah.

MR. MACMANN: All right. Thank you.

MR. STRODTMAN: Commissioners, additional questions for staff? I see none. We'll go ahead and open this public hearing, Case 17-114.

**PUBLIC HEARING OPENED**

MR. STRODTMAN: If there is anyone in the audience that would like to come forward at this time, we would welcome that. I see there's none. We'll go ahead and close the public hearing portion of this case.

**PUBLIC HEARING CLOSED**

MR. STRODTMAN: Mr. Stanton?

MR. STANTON: As it relates to Case 17-114, Lot 17, Wellington Estates Plat 4, annexation, I move to approve the annexation of Lot 17, Wellington Estates Plat 3A and the approval of permanent zoning of R-1 single-family residential district.

MS. RUSHING: Second.

MR. STRODTMAN: Thank you, Mr. Stanton, for that motion. Ms. Rushing, thank you for the second. Commissioners, we have a motion on the floor that has a proper second. Is there any discussion on this motion? I see none. Ms. Secretary, when you're ready.

MS. BURNS: Yes.

**Roll Call Vote (Voting "yes" is to recommend approval.) Voting Yes: Ms. Russell, Ms. Burns, Ms. Loe, Mr. Harder, Mr. MacMann, Mr. Stanton, Mr. Strodtman, Ms. Rushing. Motion carries 8-0.**

MS. BURNS: Eight to zero, motion carries.