Planning Commission Meeting December 28, 2021 5:30 p.m.

- 1. Pledge of Allegiance
- 2. Call to Order/ Roll Call
- 3. Approval of Agenda

Motion ______ Seconded _____ Action _____ Karen Soliz, Cynthia Naylor, Gwen Owens-Wilson, Richard Idelman, Joshua Lawrenz, D.J. Neuberger, Marcus Hawkes, Vance Donahue, Vice-Chair Janet Wade

4. Consider Minutes of November 23, 2021 Planning Commission Meeting Minutes

Motion <u>Seconded</u> <u>Action</u> Karen Soliz, Cynthia Naylor, Gwen Owens-Wilson, Richard Idelman, Joshua Lawrenz, D.J. Neuberger, Marcus Hawkes, Vance Donahue, Vice-Chair Janet Wade

- 5. Public Forum
- 6. Committee and staff reports
 - a. December 10th Zoning Regulation and Subdivision Committee working meeting record (not formal minutes) (Karen, Vance, Marcus, Janet / Branden, Crystal)
 - b. County Planning Commission report by designated Liaison Representative Karen Soliz
 - c. Airport Master Plan
 - d. Lake Master Plan
 - e. Firehouse Evaluation Committee
 - i. Briefing by Chief
 - ii. Site review meeting update
 - iii. Planning Commission review of consultant report, etc.
 - f. Flint Hills Nature Trail
 - g. Safe Routes to School
 - h. Swimming Pool & other City infrastructure updates
 - i. Flood Plain mapping & procedures
 - j. Neighborhood Revitalization Plan
 - k. City Ord Mechanical Code revision
 - I. City Ord Fowl ordinance revision
- 7. Unfinished Business
 - a. By Laws Adopted July 1st, 2021 as Interim
 - i. Recommend: Table until 2022
 - b. Planning Commission Terms
 - c. Planning Commission Training
 - d. Insure all members have key documents
 - e. Process and progress on Comprehensive Plan development
 - i. Intern
 - ii. KU Class City tour, briefing, PlngCom Liaison designation
 - iii. Supplementing work by above
 - f. 602 N D Status Ord published, schedule, etc.
 - g. 110 N Broadway Clarifying Ord published, schedule, etc.

8. New Business

- a. Zoning Regulations revisions -Consider, Decisions on priorities and activities etc.
- b. Consider and formalize Planning Committee representatives/liaisons for other efforts i. Lake Master Plan
 - i. Lake Master Plan
 - ii. Safe Routes to School
 - iii. Flint Hills Nature Trail
 - iv. Other
- c. Discuss Land Bank
- 9. Adjourn

Motion ______ Seconded _____ Action _____ Karen Soliz, Cynthia Naylor, Gwen Owens-Wilson, Richard Idelman, Joshua Lawrenz, D.J. Neuberger, Marcus Hawkes, Vance Donahue, Vice-Chair Janet Wade

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Public Forum Comments can be dropped in the deposit box or emailed to <u>cityoffice@cityofherington.com</u>. Must be received before 8:00AM the day of the meeting. Please keep statement to a maximum of 3 minutes.