

**EXCERPTS**  
**PLANNING AND ZONING COMMISSION MEETING**  
**COLUMBIA CITY HALL COUNCIL CHAMBER**  
**701 EAST BROADWAY, COLUMBIA, MO**

**December 7, 2017**

**Case 18-6**

**A request by Allstate Consultants (agent) on behalf of Lutheran Senior Services (owner) for approval of a two-lot final plat, constituting a replat of Lots 1 and 2 of Lenoir Subdivision, to be known as Lenoir Subdivision Plat 2, and a design adjustment from 29-5.1(b.2.ii), which requires areas identified as sensitive land to not be included on lots intended for development. The 110.3-acre property is located at the southeast corner of New Haven Road and Lenoir Street, and is addressed as 3300 New Haven Avenue.**

Moving on to Case 18-6. At this time, I would ask any Commissioner who has had an ex parte communications prior to this meeting related to this case, Case 18-6, please disclose that now so that all Commissioners have the same information to consider on behalf of this case in front of us.

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

Staff report was given by Mr. Clint Smith of the Planning and Development Department. Staff recommends approval of the final plat of Lenoir Subdivision Plat 2 with design adjustment.

MR. STRODTMAN: Thank you, sir. Commissioners, any questions for staff? I see none. As is in past practices, this is not a public hearing, but we'll open it up to anyone that's in the audience that would like to come forward and give us any relevant information.

MR. HARRINGTON: Good evening, I'm Brian Harrington with Allstate Consultants here on behalf of Lutheran Senior Services. I don't really have anything further to add to the -- to the staff report. I thought it was good, but I would be happy to answer any questions that you have.

MR. STRODTMAN: Commissioners, any questions for this speaker? I see none. Thank you, Mr. Harrington.

MR. HARRINGTON: Thank you.

MR. STRODTMAN: Thank you. Any additional speakers like to come forward? I see none. Commissioners, any discussion? Questions? Mr. Stanton?

MR. STANTON: I'd like to make a motion.

MR. STRODTMAN: We will take that motion.

MR. STANTON: As it relates to Case 18-29, Lenoir Subdivision Plat 2 replat design adjustment, I move to approve.

MR. MACMANN: Second.

MR. STANTON: 18-6. I'm sorry. I'm -- as it relates to 18-6. I'm sorry.

MR. STRODTMAN: So the motion is for Case 18-6, as opposed to 18-29.

MR. MACMANN: And I still second.

MR. STRODTMAN: The motion has been made by Mr. Stanton for approval of Case 18-6, and was seconded by Mr. MacMann. Is there discussion or -- discussion needed on this motion? I see none. Ms. Burns, when you're ready for a roll call.

MS. BURNS: Yes.

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

MS. BURNS: Eight to zero, motion carries.

MR. STRODTMAN: Thank you, Ms. Burns. Our recommendation for approval of a two-lot final plat will be forwarded to City Council for their recommendation.