

EDGERTON PLANNING COMMISSION AGENDA  
REGULAR SESSION  
Edgerton City Hall  
August 11, 2015  
7:00 PM

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call

A. Members:

Chuck Davis, Chair	Present / Absent
Ron Conus, Vice-Chair	Present / Absent
Maria O'Neill, Secretary	Present / Absent
Missy Drinkard	Present / Absent
Bob O'Neill	Present/ Absent
Andrea Lucero	Present/ Absent
Cliff Withrow	Present/ Absent
Randal Gifford	Present/ Absent
Bill Braun	Present/ Absent

4. Approval of Minutes  
A. July 14, 2015
5. Guests Present  
A.  
B.
6. Communications from Staff
7. Election of Officers for 2015-2016
8. Discussion

**SITE PLAN – FENCING MATERIAL**

- A. Discussion of request from Northpoint in regards to installation of fencing material for project site located at 191<sup>st</sup> Street & Waverly, 30901 W. 191<sup>st</sup> (IP XI – Kubota).

Action requested: Discuss request to determine consensus or options.

9. Old Business

**SITE PLAN – EXTENSION REQUEST**

- A. Consideration of a request for extension of surfacing for parking facility at the southwest corner of 191<sup>st</sup> Street and Waverly Road. Applicant: Tom Hastings, TranSpec Leasing, Inc

10. New Business

**FINAL PLAT – LOGISTICS PARK KANSAS CITY – SOUTHEAST, THIRD PLAT**

- A. Consideration of Final Plat, FP2015-05, requesting approval of a final plat for Logistics Park Kansas City – Southeast, Third Plat (Inland Port XV), located approximately 1700 feet south of 191<sup>st</sup> Street and Montrose Road, on a tract of land consisting of two (2) lots, containing approximately 36.638 acres. Applicant: John A. Thomas, ELHC XV, LLC. Engineer: Mick Slutter, R-I-C.

Action requested: Consider motion to recommend approval, denial, or table.

**FINAL SITE PLAN – LOGISTICS PARK KANSAS CITY – SOUTHEAST, THIRD PLAT**

- B. Consideration of a Final Site Plan, FS2015-04, requesting approval for a final site plan for Logistics Park Kansas City – Southeast – Third Plat (Inland Port XV), located 1700' south of 191<sup>st</sup> Street and Montrose Road, on a tract of land consisting of two (2) lots, containing approximately 36.638 acres. Applicant: John A. Thomas, ELHC XV, LLC. Engineer: Mark Slutter, R-I-C.

Action requested: Consider motion to approve, deny, or table.

11. Future Meetings – Special meeting – August 11, 2015  
Regular meeting – September 8, 2015

12. Commissioners Comments

13. Adjournment: