THE CITY OF OSAGE BEACH, MISSOURI PLANNING COMMISSION MINUTES OF THE REGULAR MEETING

May 14, 2019

Call to Order -

Mayor Olivarri called the Planning Commission of the City of Osage Beach, Missouri, to order at the regular meeting on May 14, 2019 at 6:00 pm at City Hall.

Roll Call

The following Commissioners were present Mayor John Olivarri, Nancy Viselli, Michelle Myler, Roger Rand, Alan Blair, Don Chisholm, Tony Kirn and Alderman Richard Ross. Commissioners absent were Susan Ebling and Don Sturn. Also, present Public Works Director Nick Edelman, City Planner Cary Patterson, City Clerk Tara Berreth and Planning Commission Secretary Pam Campbell.

Minutes - February 12, 2019

Commissioner Viselli made a motion to approve the February 12, 2019 minutes with two corrections: On page 2, the word Alderman should be Aldermen, and the word Entrainment should be Entertainment. Commissioner Myler seconded the motion which passed unanimously.

New Business

A. Right of Way Vacation, Portion of previous location of Valley View Drive

Commissioner Chisholm made a motion to recommend approval of the requested Right of Way Vacation to the Board of Aldermen, seconded by Commissioner Rand, the Motion passes unanimously.

B. Amendment to Chapter 405 "Zoning Regulations, addition of Section 405.585 Medical Marijuana Facilities".

Planner Patterson explained:

- ✓ Different zones and locations for footage requirements for designated facilities was clarified adding that for Medical Marijuana Dispensary facilities the distance was changed from 1,000 feet (per State recommendation) to 200 feet (City's recommendation) for properties adjacent to a church, school or daycare.
- ✓ Cultivation facilities will be allowed in the A-1, I-1, and I-2 zones.
- ✓ Infused products and testing facilities would be allowed in the I-2 zone only.

Mayor Olivarri asked for public comments, reminding the people that comments should pertain to land use issues only.

(please see the attached list of names)

- Ty Leatherberry spoke in favor of the 200 foot rule for Medical Marijuana Dispensary facilities.
- Kathleen Miller spoke in favor of this and encouraged the panel to approve this as presented.
- Pastor Tim Anna asked questions regarding green apothecary boundaries and residential use/dispensary use such as a building apartment upstairs and a dispensary downstairs, also, state park boundary issues.
- Various residents spoke in favor of the 200 ft rule and thanked the City for being proactive and accessible.

Mayor Olivarri explained that there is no guarantee for the number of dispensaries – the determination is made by the State. Until it's licensed in Osage Beach there will be none in Osage Beach.

Mayor Olivarri then said citizen comments are always welcome. The next Board of Aldermen meeting is Thursday, May 16, 2019 at 6:00 p.m. The land use issue is not on the agenda.

Commissioner Kirn made the motion to recommend approval to the Board of Aldermen for the Amendment to Chapter 405 "Zoning Regulations, addition of Section 405.585 Medical Marijuana Facilities" seconded by Commissioner Rand. Motion passes unanimously. (Roll Call vote taken)

Reports

Planner Patterson – by the end of June this should be on the Board of Aldermen's agenda.

Adjourn

Mayor Olivarri adjourned the meeting at 6:43 p.m.

I, Pam Campbell, Planning Commission Secretary, for the City of Osage Beach, Missouri, do hereby certify that the above foregoing is a true and complete journal of proceedings of the regular meeting of the Rlanning Commission of the City of Osage Beach, Missouri, held on May 14, 2019.

Pam Campbell/Planning Commission Secretary

Planning Commission Minutes 5/14/2019