

**DISTRICT V ADVISORY BOARD
AGENDA**

September 08, 2008
6:30 p.m.

Auburn Hills Golf Course Clubhouse
443 S. 135th West

ORDER OF BUSINESS

Welcome from Council Member Longwell

Call to Order

DAB Member Swearing In- Karen Sublett, City Clerk

Approval of Minutes for August 04, 2008

Approval of Agenda for September 08, 2008

Public Agenda

The public agenda allows members of the public to present issues not on the agenda to the Board. Each presentation is limited to five minutes unless extended by the Board.

1. Scheduled items

No items scheduled

2. Off Agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Provide comments/ take appropriate action

Staff Reports

3. Community Police Report

Community Police Officers for beat areas in District V will report on specific concerns.

Recommended Action: Receive and file

4. Fire Department Report

Fire Department Staff for fire stations in District V will report on specific concerns.

Recommended Action: Receive and file

5. Crime Trends and Club ordinances

WPD Deputy Chief of Investigations Tom Stolz, will present information on District 5 crime trends and actions they are taking to address club-related violence.

Recommended Action: Receive and file.

New Business

6. ZON2008-00041

Derrick K., Planning, will provide information on the request for a zone change from General Office, (“GO”), to Limited Commercial, (“LC”), with a Protective Overlay.

General location: east side of Maize Road, north of Kellogg/ US-54.

Recommended Action: Based upon information available prior to the public hearings, planning staff recommends that the request be APPROVED, subject to a Protective Overlay that states:

“The subject property shall be limited to the following uses: Banks and Financial Institution, as permitted by the LC Limited Commercial (“LC”) District, and all uses permitted by right in the GO General Office (“GO”) District.

7. CUP2008-00030

Donna Goltry, Planning, will provide information on request DP-134 Amendment #2 to divide parcel 2 into two parcels and add residential use on property zoned (“GO”) General Office.

General location: West side of Maize Road approximately 1/4 mile north of Central Avenue.

Recommended Action: Based upon information available prior to the public hearings, planning staff recommends that the request be APPROVED.

8. Request for Resolution of Support for Application for Housing Tax Credits

(Country Acres Apartments) Mark Cox, Kansas Elks Training Center for the Handicapped (KETCH), will present on a resolution of support for an application for Housing Tax Credits in connection with the renovation/construction of apartments at a site currently owned by KETCH, located at 351/355 N. Country Acres.

Recommended Action: It is recommended that the District Advisory Board approve a recommendation for adoption of the resolution of support for the Housing Tax Credit Application, with waiver of the 20% market-rate unit requirement, subject to further review, in accordance with the City of Wichita’s Housing Tax Credit Policy.

Board Agenda

9. Updates, Issues, and Reports

Report on activities, events, or concerns in the neighborhoods and/or District V.

- **Council Member Longwell**
- **DAB Members**

Recommended Action: Provide comments/ take appropriate action

Next Meeting

The next meeting for District Advisory Board V will be scheduled at Auburn Hills Clubhouse at **6:30 p.m. on October 6th, 2008**, the regular meeting date of the first Monday of the month other than a holiday.

Adjournment