

**I. ROLL CALL:**

Members Present: John Charleston, David Floyd, Phillip Jordan, Luke Lear, and James Schmidt.

Members Absent: Dee Roths.

Staff Present: Director of Public Works / City Engineer Anne Stephens and City Attorney Jacqueline Kelly.

**II. PLEDGE OF ALLEGIANCE**

Chairman Schmidt led the pledge of allegiance.

**III. APPROVAL OF MINUTES**

Commissioner Floyd noted a typo in Section IV B. The date for the next meeting should be April 11, 2019.

**MOTION:** Commissioner Floyd moved to approve the minutes of March 14, 2019 as amended. Commissioner Jordan seconded the motion. ***Motion carried 5-0.***

**IV. NEW BUSINESS**

**A. Consider an ordinance amending regulations related to wireless telecommunications facilities.**

- The City Commission has directed the Planning Commission to review proposed City zoning regulations related to wireless telecommunications facilities to effectively comply with the FCC Ruling 18-133 requirements and return a recommendation to Council no later than April 12, 2019.

The commission discussed the possible local effects of the new 5G technology and the FCC ruling. The commission also discussed reviewing the ordinance again at a later date, and seeking expert knowledge from local organizations like the Wichita-Sedgwick County Planning department.

Commissioners noted formatting errors in Section 17.10.8, Item 6 “Applications” and Item 7 “Performance Criteria”.

**MOTION:** Commissioner Lear moved to recommend approval of an ordinance amending Chapter 8, Section 8.07 of the City Code of the City of Bel Aire concerning regulation of wireless telecommunications facilities with formatting amendments to the governing body and request a review by the Planning Commission at a later date. Commissioner Jordan seconded the motion. ***Motion carried 5-0.***

**B. Next meeting May 16, 2019**

**MOTION:** Chairman Schmidt moved to approve the next meeting date for May 16, 2019. Commissioner Lear seconded the motion. ***Motion carried 5-0.***

**V. OLD BUSINESS**

The commission briefly discussed the installation of the new LED sign at Gospel Assembly Church. There was consensus that the 60-day review of the Conditional Use permit for this sign should be on the agenda for the next meeting.

**VI. UPCOMING EVENTS**

Staff reminded the commission of upcoming events: the spring festival and opening of the community brush site April 13<sup>th</sup>, and the bike festival and e-recycling and shredding day on May 4<sup>th</sup>. Also, City Council will be discussing design options for the Woodlawn expansion at their next meeting.

**VII. ADJOURNMENT**

**MOTION:** Commissioner Floyd moved to adjourn. Commissioner Lear seconded the motion. ***Motion carried 5-0.***

The meeting adjourned at 6:57 p.m.