City Engineer – Terry Carpenter City Planner – Jeff Hawkins City Attorney – Harrington-Miller Public Works Director – James Clark



Planning Board

Darrell Watts, Chairman Rocky Clinton, Vice Chairman Gene McCartney, Secretary Susan Sedberry, Member Jim Miller, Member

Planning Board Minutes June 28th, 2016

The Planning Board Meeting Tuesday, June 28th, 2016 7:00 p.m.

Tontitown City Hall 235 East Henri De Tonti Boulevard Tontitown, Arkansas

- 1. Meeting Call to Order
- 2. Roll Call

Susan was absent

3. Approval of Agenda

Rocky motion to approve Second by Gene Motion Passes

- 4. Approval of Minutes
 - a. May 24th, 2016
 - b. May 24th, 2016 Public Hearing Pendergraft

Gene motion to approve Second by Rocky Motion Passes

- 5. Comments from Citizens- None
- 6. Old Business
 - a.1. Outdoor Food Vendor 153.105
 - a.2. Outdoor Food Vendor Application
 - a.3. 153.007 Definitions- Changes on page 7,17,18,21,24 & 27 of 28 pages

a.1-a.3
Add language
Send to mayor and attorney
Motion by Rocky Second by Gene Motion Passes

7. New Business

- a. L & L Metal Sign Variance Request
 Move to the next City Council meeting if needed
 Motion by Rocky Second by Jim Motion Passes
- b. Victory Church LSD
 Motion by Rocky to approve Second by Jim Motion Passes
- Request to Waive Fee's On Victory Church LSD-Resubmittal. Original submission and payment on 11/06/2012. Total collected \$ 1,075.00. Per Gene McCartney
 Move to the next City Council meeting
 Motion by Gene Second by Jim Motion Passes

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- d. Paschal Heating and Air LSD
 Rocky motion to approve Second by Jim Motion Passes
- e. 153.066 Surfacing of Parking Lots
 Reference audio for lengthy discussion

Move 153 to 152 with language change under New Construction Move to the next City Council meeting Motion by Rocky Second by Gene Motion Passes

- 8. Reoccurring Items and Items for Review
 - a. PKD Investments Minor Sub Division
 - b. Richard Bundrick Minor Sub Division
 - c. CPSA Tontitown LLC Minor Subdivision
 - d. Coffman, Billy & D Jeanne Minor Subdivision
 - e. Ledine-Fletcher Minor Subdivision
 - f. Power, David Minor Subdivision
 - g. Review of Approvals & Expirations
 - h. Review Building Activity
- 9. Review Items for Placement on City Council Agenda

Item 6- a1-a3

Item 7A- if needed

Item 7C

Item 7E

10. Comments from Board Members

July Planning meeting to be determined due to vacations

11. Meeting Adjourned- all in favor