## TONTITOWN

## **Planning Board**

Darrell Watts – Chairman Rocky Clinton-Vice-Chairman Jim Miller-Secretary Susan Sedberry-Member Ken Robertson-Member City Engineer-Terry Carpenter
City Planner-Jeff Hawkins
City Attorney-Harrington-Miller
Public Works Director-James Clark
Code Enforcement Officer-Brett Freeland

## **Planning Board Minutes**

Date: March 28<sup>th</sup>, 2017

Time: 7:00 p.m. – Tontitown City Hall, 235 East Henri de Tonti Boulevard, Tontitown Arkansas

1. Planning Board Meeting Call to Order

2. Roll Call

Same as prior

3. Approval of Agenda

Ken motion to approve Second by Jim Motion Passes

- 4. Approval of Minutes
  - a. February 28th, Planning Board Minutes
  - b. February 28th, Planning Board Public Hearing Minutes

Ken motion to approve Second by Jim Motion Passes

5. Comments from Citizens- Phil Johnson with "The Edge Tour"- a walk through production housed in a 20,000 sq. ft. air inflated structure that focuses on the result of choices among teenagers and young adults. The reality theater depicts what can happen as a result of good and bad decisions, from drinking and driving to suicide. Groups of 25-30 enter the production every four and half minutes and enjoy a 45 minute walk through experience.

Address is 112 N. on the Victory Church property.

A special meeting is scheduled for April 17<sup>th</sup> at 6:00pm to allow enough time for application process, public notice, police and setup.

- 6. Old Business- None
- 7. New Business
  - a. Maestri Farm LLC Re-Zone Approval

Susan motion to Move to next City Council Meeting for a vote Second by Ken Motion Passes

- b. Liberty Avenue Final Plat Approval with conditions:
  - i. Final approval by City Engineer, Fire Marshal, Public Works Director, Donated Assets, Maintenance Bond, and Certificate of Completion

Ken motion to approve with conditions Second by Susan Motion Passes

c. Thomson Warehouse LSD Approval with final revisions from City Engineer and Fire Marshal Brett Watts with Bates and Associates was present to answer any questions.

Susan motion to approve with final revisions Second by Jim Motion Passes

- d. Edwards Commercial LSD Approval with final revisions from City Engineer and Fire Marshal
   Susan motion to approve with final revisions from James Clark Second by Jim Motion Passes
   Rocky was present
- 8. Reoccurring Items and Items for Review
  - a. Review of Approved Projects & Expirations Reference website for detailed report
  - b. Review Building Activity
    Reference website for detailed report
  - c. Schedule Planning Board Workshop, review of Chapter 153 updates.
    Monday April 17<sup>th</sup> at 6:00 following the special meeting, a brief review on chapter 153. Will try to complete by the next City Council Meeting and have a working copy for planning board.
- 9. Review Items for Placement on City Council Agenda
  - a. Maestri Farm LLC Rezone Request
- 10. Comments from Board Members- None
- 11. Meeting Adjourned-All in Favor