Planning Board

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

Planning Board Minutes

Date: August 22nd, 2017

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

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1. **Planning Board Meeting Call to Order**

2. **Roll Call**

   Ken Robertson was absent

3. **Approval of Agenda**

   Rocky Clinton motion to approve agenda   Second by Susan Sedberry   Motion Passes

4. **Approval of Minutes**

   a. **2017-07-25 Minutes Planning Board Meeting**

   b. **2017-07-25 Minutes Planning Board Public Hearing**

      Susan Sedberry motion to approve both the July 25, 2017 meetings   Second by Jim Miller

      Motion Passes

5. **Comments from Citizens- None**

6. **Old Business**

   a. **None**

7. **New Business**

   a. **Darrell Watts – Setback Variance Request**

      Jim Miller motion to approve Setback Variance request   Second by Rocky Clinton   Motion Passes

   b. **Liberty Avenue Phase II – Preliminary Plat**

      Jason Appel with ESI Engineering was present to answer any questions.

      Susan Sedberry motion to approve Phase II   Second by Jim Miller   Motion Passes

   c. **Code Review Items**

      This was discussion only, no action was taken.

8. **Reoccurring Items and Items for Review**

   a. **Review of Approved Projects & Expirations**
      Reference the City of Tontitown website for detailed report.

   b. **Review Building Activity**
      Reference the City of Tontitown website for detailed report.

9. **Review Items for Placement on City Council Agenda- None**

10. **Comments from Board Members**

11. **Meeting Adjourned-Meeting adjourned**