

## **Planning Board**

Darrell Watts – Chairman Rocky Clinton-Vice-Chairman Michael Lunsford-Secretary Larry Roberts-Member Kevin Boortz-Member City Engineer-Garver
City Planner-Courtney McNair
City Attorney-Harrington-Miller
Public Works Director-James Clark
Code Enforcement Officer-Brett Freeland
Building Inspector-Roger Duncan

## Planning Board/ Board of Zoning Adjustments Minutes

Date: Tuesday, October 23, 2018

Time: 6:00 p.m. – **Tontitown City Hall**, 201 E. Henri de Tonti, Tontitown, AR 72770

1. Planning Board Meeting Call to Order

2. Roll Call

**Larry Roberts was absent** 

3. Approval of Agenda

Kevin Boortz motioned to approve the agenda Second by Rocky Clinton Motion Passes

- 4. Approval of Minutes
  - a. Approval of September 25, 2018 Public Hearing Minutes
  - b. Approval of September 25, 2018 Planning Board Minutes
  - c. Approval of October 11, 2018 Special Planning Board Minutes

Rocky Clinton motioned to approve all minutes Second by Kevin Boortz Motion Passes

- 5. Comments from Citizens- None
- 6. Old Business
- 7. New Business
  - a. Robinson Rezoning Request

Rocky Clinton motioned to approve with conditions Second by Michael Lunsford Motion Passes

b. McCartney Variance Request

Rocky Clinton motioned to approve with conditions Second by Michael Lunsford Motion Passes

c. Bolder Coffee Preliminary Large Scale Development Request

Kevin Boortz motioned to approve with conditions Second by Michael Lunsford Motion Passes

- d. Update to Chapter 153-addition of Exclusive Landfill Use Zoning TABLED
- e. Update to Chapter 152-addition of Exclusive Landfill Use Regulations TABLED
- f. Future Land Use and Master Transportation Plan adoption

Michael Lunsford motioned to approve and forward to the next City Council Meeting Second by Rocky Clinton Motion Passes

g. Update Chapter 90-Streets and Sidewalks

Rocky Clinton motioned to approve and forward to the next City Council Meeting Second by Kevin Boortz Motion Passes

8. Review Items for Placement on City Council Agenda (if applicable)

- a. Robinson Rezoning Request
- b. Future Land Use and Master Transportation Plan adoption
- c. Update Chapter 90-Streets and Sidewalks

## 9. Reoccurring Items and Items for Review

a. Review of Approved Projects & Expirations

Reference the city's website for detailed report.

b. Review Building Activity

Reference the city's website for detailed report.

## 10. Comments from Staff

- a. Explanation for changing the title of the agendas
- b. Reminder that City Council meeting is Tuesday, November 6, 2018.
- c. Upcoming Planning Board Meeting, <u>Tuesday, November 27, 2018</u>
- d. Discuss moving the December Planning Board Meeting as it falls on Christmas Day and city offices are closed.
  - i. Can move to December 26 or 27.
- 11. Comments from Board Members- None
- 12. Meeting Adjourned- Kevin Boortz motioned to adjourn Second by Michael All in favor