TONTITOWN

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 Minutes

Date: Tuesday, July 31, 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

All in attendance

3. Approval of Agenda

Michael Lunsford motioned to approve the agenda Second by Larry Roberts Motion Passes

- 4. Approval of Minutes
 - a. Approval of June 26, 2018 Planning Board Minutes

Larry Roberts motioned to approve the previous months minutes Second by Rocky Clinton Motion Passes

- 5. Comments from Citizens- None
- 6. Old Business- None
- 7. New Business
 - a. Ozark Self Storage Large Scale Development Request

Rocky Clinton motioned to approve LSD request with conditions

Second by Michael Lunsford

Motion Passes

b. Ozark Self Storage Waiver Request

Larry Roberts motioned to approve the waiver request with conditions Second by Kevin Boortz

Motion Passes

c. Plaza Tire Large Scale Development Request

Rocky Clinton motioned to approve the LSD request with conditions as listed Second by Michael Lunsford Motion Passes

d. Plaza Tire Waiver Request

Michael Lunsford motioned to approve the waiver request Second by Larry Roberts Motion Passes

- 8. Review Items for Placement on City Council Agenda (if applicable)
 - a. Ozark Self Storage Waiver Request
 - b. Plaza Tire Waiver Request
- 9. Reoccurring Items and Items for Review
 - a. Review of Approved Projects & Expirations

Reference the city website for detailed report.

b. Review Building Activity

Reference the city website for detailed report.

10. Comments from Staff

a. Updates on Landfill progress
 Reference the city audio for comment.

Community Visioning Session recap and next steps
 Reference the city audio for comment.

- c. Upcoming Planning Board Meeting, <u>Tuesday, August 28, 2018</u>
- 11. Comments from Board Members- None
- 12. Meeting Adjourned- Michael Lunsford motioned to adjourn Second by Rocky Clinton All in Favor