

## **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

## **Special Planning Board Minutes**

Date: Tuesday, January 29, 2019

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

**Darrell Watts was absent** 

3. Approval of Agenda

Kevin Boortz motioned to approve the agenda Second by Larry Roberts Motion Passes

- 4. Comments from Citizens- None
- 5. Old Business- None
- 6. New Business
  - a. Napa Subdivision Final Plat Phase 1

Napa-staff presented report, conditions of approval were clarified.

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

- 7. Comments from Staff
  - a. Upcoming Meetings:
    - i. City Council is Tuesday, February 5, 2019.
    - ii. Committee of the Whole is Tuesday, February 19, 2019.
    - iii. February Planning Board Meeting is Tuesday, February 26, 2019.
- 8. Comments from Board Members
- 9. Meeting Adjourned- All in Favor