

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 (BOZA) Minutes

Date: Tuesday, May 28, 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

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

- 4. Approval of Minutes
 - a. Approval of April 23, 2019 Public Hearing Minutes
 - b. Approval of April 23, 2019 Planning Board/Board of Zoning Adjustments Minutes
 Michael Lunsford motioned to approve both minutes
 Second by Larry Roberts
 Motion Passes
- 5. Comments from Citizens- None
- 6. Old Business- None
- 7. New Business

BOARD OF ZONING ADJUSTMENTS

a. Slyter Shop Building Variance Request
 Larry Roberts motioned to approve with conditions Second by Michael Lunsford Motion Passes

PLANNING BOARD

- b. Square Logistics Rezoning Request
 - Michael Lunsford motioned to approve with conditions Second by Kevin Boortz Motion Passes
- c. Casalini Warehouse Building Conditional Use Permit Request-To be tabled at the developer's request
- d. Stericycle Facility Conditional Use Permit Request-To be tabled at the developer's request
- e. Donald Rogers Wrecker Impound Yard Conditional Use Request

 Kevin Boortz motioned to approve with conditions Second by Larry Roberts Motion Passes
- f. Ferguson Subdivision Preliminary and Final Plat Request
 Larry Roberts motioned to approve with listed conditions Second by Michael Lunsford Motion Passes
- g. Aspen Heights (112 West Forty)

i. Preliminary Subdivision Plat

Larry Roberts motioned to approve with listed conditions Second by Kevin Boortz Motion Passes

ii. Preliminary Large-Scale Development

Michael Lunsford motioned to approve with listed conditions second by Larry Roberts

Motion Passes

h. The Reserve at Tontitown Preliminary Large-Scale Development

Jason Appel was present to answer any questions the board may have.

Larry Roberts motioned to approve with listed conditions Second by Michael Lunsford Motion Passes

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

BOARD OF ZONING ADJUSTMENTS

a. Slyter Shop Building Variance Request

PLANNING BOARD

b. Square Logistics Rezoning Request

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. Discuss draft changes to ordinances regulating:
 - i. Upcoming: Temporary Uses, Food Vendors
 - ii. Discussion: Uniform notification timelines
- b. Upcoming Meetings:
 - i. City Council is Tuesday, June 4, 2019 at 7:00 PM.
 - ii. Committee of the Whole is Tuesday, June 18, 2019 at 7:00 PM.
 - iii. Planning Board Meeting is Tuesday, June 25, 2019 @ 6:00 PM

11. Comments from Board Members- None

12. Meeting Adjourned- All in favor