

City Engineer – Terry Carpenter
City Planner – Jeff Hawkins
City Attorney – Slinkard Law Firm
Public Works Director – James Clark



Planning Board
Darrell Watts, Chairman
Rocky Clinton, Vice Chairman
Gene McCartney, Secretary
Susan Sedberry, Member
Jim Miller, Member

**Planning Commission Meeting
July 28th, 2015
Minutes**

The Planning Commission Meeting is scheduled for Tuesday, July 28th, 2015 at 7:00 p.m. at the Tontitown City Hall, located at 235 East Henri De Tonti Boulevard, Tontitown, Arkansas.

1. Meeting Call to Order

2. Roll Call

Rocky Clinton absent

3. Approval of Agenda- Add 9.5 Internal Board Discussion

Motion to approve by Susan Second by Jim

4. Approval of Minutes – June 23rd, 2015 Approved

5. Comments From Citizens- None

6. Old Business - None

7. New Business

a. Premier Pharmacy LSD

Mandy Bunch engineer - Building a 6200 sq. ft. Pharmacy, this is to furnish their own facilities. This not a customer base facility.

Terry - Landscaping issues (too much in a small space)

CC voted 50% reduction of landscaping goes into effect in 30 days

Ok to approve with conditions

Motion by Susan Second by Jim Motion Passes

b. Central Electrical Contractors LSD

Jason Young- Project manager building a self-contained warehouse office.

Terry- Landscaping issues

Ok to approve with conditions that landscape changes are implemented

Motion by Susan Second by Gene Motion Passes

c. Clear Creek Land & Cattle LLC Property Line Adjustment

Tabled by presenter

d. The Right Solutions LSD and Re-Plat

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Approval of LSD and Re-Plat

Motion by Susan Second by Jim Motion Passes

e. Thomas Floyd / Brian Lanning-Property Line Adjustment (Withdrawn)

f. Daugherty Stearman, LLC – Lot Split

Bob Daugherty asking for a line adjustment

Need full survey from both parties

Motion to approve with conditions by Susan Second by Jim Motion Passes

8. Reoccurring Items

a. Review of Posted Security Deposits

After consulting with the City Engineer and regional planning, it was determined that the current posted security deposit for Grid Iron/Willie James LSD should not have been collected. The deposit will be refunded.

b. Review of Approvals & Expirations

K & K- Need final inspection

Harrison Energy- Complete

Las Palmas- Final stages

Casalini- Braking ground in a couple of weeks

Farm Credit- Broke ground

c. Review Building Activity

Residential permits down

Commercial permits have picked up

Pre-Con meeting next Tues. 8/4/15 at 1:30 (Tuscany Subdivision)

9. Review Items for Placement on City Council Agenda- Completed

9.5- Due to an expansion at his church Darrel Watts has resigned as board chair, but will stay on the board through term and maybe longer. Darrell has done a fantastic job in his position and is highly respected by all members.

Motion by Darrell to recommend Susan as Board chair Second by Gene Motion Passes

And Susan except position

10. Comments From Board Members-

Moving to a 7 body planning board in Dec. 2015 with a new ordinance

11. Meeting Adjourned - all in favor