

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



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

**Planning Board Meeting
December 22nd, 2015
Minutes**

The Planning Board Meeting is scheduled for Tuesday, December 22nd, 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

3. Approval of Agenda

Add item Ai-Kimery rezone request

Darrell motion to approve Second by Jim Motion Passes

4. Approval of Minutes

a. October 27th, 2015

b. November 24th, 2015

Darrell motion to approve Second by Jim Motion Passes

5. Comments From Citizens

None

6. Old Business

a. None

7. New Business

a.

i. Kimrey, Harold – Rezone Request

Rocky motion to recommend approval of rezoning Second by Darrell Motion Passes

ii. Kimrey, Harold – Incidental Subdivision

Move to the city council

b. Calcagni Land Holdings – Incidental Subdivision

Finalized today

c. Greg Huett – Incidental Subdivision

Few more updates then final approval

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- d. Larry Clinkscales – Incidental Subdivision
Few more updates then final approval
- e. Clear Creek Land and Cattle / Shari Reed – Incidental Subdivision
Waiting on final plat
- f. Edwards, Todd – Incidental Subdivision
Waiting on updates
- g. Planning Worksheet Updates
Plat and Plan requirements – Take out of ordinance
- h. Master Street Plan and Zoning Discussion
Look at Master Street Plan and zoning ordinance- Ref. audio for discussion details

8. Reoccurring Items

- a. Review of Posted Security Deposits- 1 new Automatic Door
- b. Review of Approvals & Expirations- Ref. website
- c. Review Building Activity- Ref. website **(\$100,000.00 more than last year)**

9. Review Items for Placement on City Council Agenda

- a. Kimrey, Harold – Rezone
RE to R1- Move to the next city council meeting

10. Comments From Board Members

Darrell Watts will not be stepping down

11. Meeting Adjourned

All in favor