City Engineer – Terry Carpenter City Planner – Jeff Hawkins City Attorney – Harrington-Miller Public Works Director – James Clark



<u>Planning Board</u>

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

Planning Board Minutes February 23rd, 2016

The Planning Board Meeting Tuesday, February 23rd, 2016 7:00 p.m. Tontitown City Hall, 235 East Henri De Tonti Boulevard, Tontitown, Arkansas.

- 1. Meeting Call to Order
- 2. Roll Call

Rocky Clinton absent

3. Approval of Agenda- ADD Item 7E.-Tuscany Phase 2 Final Plat

Darrell motion to approve Second by Gene Motion Passes

4. Approval of Minutes

- a. January 26th, 2016 Planning Board Minutes
- b. Planning Board Public Hearing January 26th, 2016

Darrell motion to approve 4A Second by Gene Motion Passes

Gene motion to approve 4B Second by Darrell Motion Passes

5. Comments from Citizens

Julie Bowling commented that she is opposed to the food vendors coming to town, due to the competition and thinks they should stay in the bigger cities.

6. Old Business

a. None

7. New Business

a. Planning Board Member Terms for 2016

Susan Sedberry - Chairman - 1 year term Rocky Clinton – Vice Chairman – 1 year term Gene McCartney – Member - 2 year term Darrell Watts – Member - 2 year term Jim Miller – Member - 2 year term Darrell motion to approve Second by Gene Motion Passes

b. Sign Request Variance – Pam Transport

Kenny Jones representing P.A.M. Transportation is requesting a waiver from code section 153.148 for the maximum area of proposed sign.

City Engineer – Terry Carpenter City Planner – Jeff Hawkins City Attorney – Harrington-Miller Public Works Director – James Clark



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

Jim motion to accept waiver and add on to the existing waiver code 153.145.G1 Second by Darrell Motion Passes

c. Outdoor Vendors

Board discussed language of outdoor vendors. Reference audio for full discussion.

d. Liberty Ave Subdivision

Jason Appel with Engineering Service Inc. proposed a preliminary plat for 51 lots zoned R3

Jim motion to approve the preliminary plat with conditions of 2 in, 2 out access Second by Darrell Motion Passes

e. Tuscany Phase 2 Final Plat

Darrell motion to approve Second by Gene Motion Passes

8. Reoccurring Items

- a. Review of Posted Security Deposits None to report
- b. Review of Approvals & Expirations Ref. complete detailed report on website
- c. Review Building Activity

Ref. complete detailed report on website

9. Review Items for Placement on City Council Agenda

Planning Board Member Terms for 2016 Liberty Ave Subdivision Tuscany Phase 2 Final Plat

10. Comments From Board Members

Need to RSVP for the NW Arkansas Regional Planning Commission Forum

Recheck language – Animals in kennels 1, 2 and 3, due to rescue and fostering animals.

11. Meeting Adjourned

Gene motion to adjourn Second by Darrell Motion Passes