

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, July 23, 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

Rocky Clinton was absent

3. Approval of Agenda

Michael Lunsford motioned to approve the agenda Second by Kevin Boortz Motion Passes

- 4. Approval of Minutes
 - a. Approval of June 25, 2019 Public Hearing Minutes
 - b. Approval of June 25, 2019 Planning Board/Board of Zoning Adjustments Minutes

Kevin Boortz motioned to approve both June 25, 2019 minutes Second by Michael Lunsford Motion Passes

- 5. Comments from Citizens- None
- 6. Old Business
- 7. New Business

PLANNING BOARD

a. Barrington/Bandini Multi-Family Conditional Use Permit Request

More information is needed.

Kevin Boortz motioned to table this item until the next planning meeting on August 27, 2019 @ 6:00 pm. Second by Michael Lunsford Motion Passes

b. Timmons Oil Warehouse Conditional Use Permit Request

Todd Collier was present to answer any question the planning board may have.

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

- c. Casalini Warehouse Building Conditional Use Permit Request-Tabled at the applicant's request
- 8. Review Items for Placement on City Council Agenda (if applicable)-N/A
- 9. Reoccurring Items and Items for Review
 - a. Review of Approved Projects & Expirations

Reference YouTube or the city's website for a detailed report.

b. Review Building Activity

Reference YouTube or the city's website for a detailed report.

10. Comments from Staff

- a. Discuss draft changes to ordinances regulating:
 - Discuss: Temporary Uses, Food Vendors, Uniform notification timelines
 Reference YouTube or the city's audio for the full discussion.
 A draft will be drawn up for the planning board to review.
- b. Upcoming Meetings:
 - i. City Council is Tuesday, August 5, 2019 at 7:00 PM.
 - ii. Committee of the Whole is Tuesday, August 20, 2019 at 7:00 PM.
 - iii. Planning Board Meeting is Tuesday, August 27, 2019 at 6:00 PM.

11. Comments from Board Members- None

12. Meeting Adjourned- Michael Lunsford motioned to adjourn Second by Larry Roberts All in Favor