

<p>TOWN OF ARCADIA BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007 Thursday, February 7, 2019 - 6:30 p.m.</p>

AGENDA

DEVOTION - FLAG SALUTE

- Item 1. CALL TO ORDER**
- Item 2. ROLL CALL**
- Item 3. CORRESPONDENCE**
- Item 4. PETITIONS/COMMENTS**

ANY PERSON WISHING TO MAKE A STATEMENT TO THE BOARD REGARDING TOWN OF ARCADIA MAY REQUEST TO BE HEARD.

A Request Form should be completed and submitted to the Secretary prior to the start of the meeting.

- Item 5. CONSENT AGENDA**
 - a. Minutes of Previous Meeting Jan. 17, 2019 Minutes in Trustees' Binders
 - b. Financial Status Report January 31, 2019
 - General Fund Account
 - CLEET Account
 - Street & Alley
 - Arcadia Reserve Account
 - c. Claims for Consideration

Action Required: Motion to approve Consent Agenda

- Item 6. CONSIDER ADDING AND ASSESSING A FEE SCHEDULE TO THE "ZONING/USE CHANGE APPLICATION" AS FOLLOWS:**

Requested Zoning District	
Residential	\$ 50 + \$2/per lot
Commercial; Dual Commercial/Agricultural	\$ 75 + 5/per lot
Agricultural; Institutional	\$100 + \$10per acre
Property Owner(s) Mail Notice, if applicable	\$ 75.00

Printed Notice (Newspaper) \$100.00

Information: The current Zoning Application does not have a Fee Schedule. The Fee Schedule is being recommended in the event the Town incur expenses to mail notices, advertise in the paper, pay for a sign to be erected, etc.

Action Required: **Motion** to approve, disapprove, and/or table for further assessment of proposed fee schedule.

- Item 7. APPROVE THE PLANNING & ZONING COMMISSION RECOMMENDATION OF FEBRUARY 5, 2019 TO APPROVE UNIVERSAL DEVELOPMENT ENTERPRISE BUILDING PERMIT CONTINGENT UPON A SURVEY BEING SECURED BY AN ADJACENT PROPERTY OWNER IDENTIFYING EXACT PROPERTY LINES OF EACH.**

Information: Universal Development Enterprise is representing Dexter Ganther who is desirous of building a home on Lots 3 & 4, Block 8 in Arcadia Addition (316 East 8th Street). All the proper documents were submitted to the P&Z Commission. A Commission member posed the question of property lines and possible encroachment on Mr. Ganther's part. The Commission placed the burden of proof on the property owner that posed the question.

Action Required: **Motion** to approve Building Permit Application submitted by Universal Development Enterprise on behalf of Mr. Dexter Ganther, contingent upon receipt of survey providing proof of property lines.

- Item 8. APPROVE THE PLANNING & ZONING COMMISSION'S RECOMMENDATION OF FEBRUARY 5, 2019 TO APPROVE REQUEST BY TWO STRUCTURES HOMES TO REZONE LOTS 1-8 – BLOCK 23 (Southwest corner of 5th and Main Street), NEWKIRK ADDITION AS RESIDENTIAL.**

Information: Two Structures Homes is desirous of building homes on lots located at the Southwest corner of East 5th & North Main. This area is in the "Restricted Area" and property on both sides of Main Street from Highway 66 to 5th Street was zoned commercial. The lots are currently Surrounded by residential structures.

Action Required: **Motion** to approve Two Structures Homes' request to rezone LOTS 1-8 – BLOCK 23 (Southwest corner of 5th and Main Street), Newkirk Addition as Residential.

- Item 9. STATUS REPORT**

- Item 10. EXECUTIVE SESSION** - as provided in 25 O.S.307 (B)(1) for the purpose of discussion concerning legal and/or personnel matters, if needed.

Item 11. NEW BUSINESS

Item 12. ANNOUNCEMENTS

Item 13. ADJOURNMENT

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, February 6, 2019.

Janice Frazier, Town Clerk