



P . O . Box 160 Avoca, Arkansas 72711

Phone/ Fax 479-621-5921

**Avoca Planning Commission
Regular Planning Meeting
MINUTES
December 17, 2019**

Pledge of Allegiance

Moment of Silence

Public Forum: Lori Richardson explained to the planning members she would like to have a jewelry business at her home on Sheppard Road. She was informed she needs a variance due to the area is not zoned for businesses. She will come and fill out the paper work and pay the fee to be on the January 2020 Board of Zoning agenda.

Call to Order

Commission Members; Roll Call – by Chairman Mills

Jim Mills, Chairman - Present
Rachel Etoll, Secretary - Present
Amy Elliott - Present
Kim Whitehorn - Present
Oscar Alvarenga -Present

Planning Commission Staff:

Nanette Barnes, Recorder/Treasurer - Present
Robert Whitehorn, Mayor – Present

Guests:

Kathleen Hansen
Brian (Unable to read signature)
Mike Webb
Sy Kirby (Unable to read signature)
John FASTER
Ascencion Morales
Felipe Ruiz
Lori Richardson

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Declaration of Quorum

Chairmen Mills declared a quorum was present

Consent of Agenda: Secretary Etoll made a motion for consent of agenda. Seconded by Oscar Alvarenga. Discussion; none. All approved. Motion carried.

Approval of Minutes:

Secretary Etoll made a motion to accept the October 2019 minutes as written. Seconded by Amy Elliott. Discussion; none. All approved. Motion carried.

Old Business:

1. Zoning Book – Rec/Tres. Barnes received the Zoning Book back from the town attorney. She will get it to the NW AR Planning Commission for their recommended changes.

New Business:

1. Jerry Webb/Proline Cabinets; Lot Split – 263 N. Hwy 62 Road: Oscar Alvarenga made a motion to approve the lot split. Seconded by Kim Whitehorn. Discussion: held concerning easement. All approved. Motion carried.

2. Prelim Felipe & Yolanda Ruiz; Tract Split – 647 Tucks Chapel Road: Oscar Alvarenga translated between the Spanish-speaking resident and the English-speaking planning members. Oscar Alvarenga made a motion to approve the tract split. Seconded by Amy Elliott. Discussion: held concerning easement. All approved. Motion carried.

3. Resignation of Jim Mills; Planning & BOA Chairmen, Zoning Official

Announcements

1. Council Meeting scheduled for Wednesday, December 18, 2019
2. Council Meeting scheduled for Tuesday, January 14, 2020
3. Planning Meeting scheduled for Tuesday, January 21, 2020
4. Board of Zoning meeting is scheduled for January 21, 2020

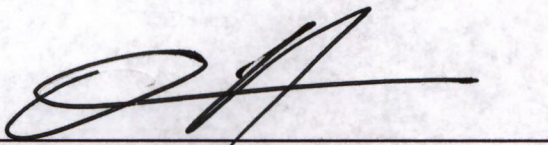
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Adjournment: A motion was made by Secretary E toll and seconded by Oscar Alvarenga to adjourn meeting at 7:00 pm. Discussion: none. All approved. Motion carried.

Respectfully submitted,

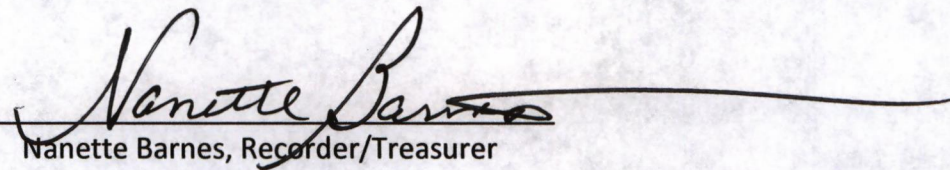
Nanette Barnes
Recorder/Treasurer

Approved



Oscar Alvarenga, Chairman

Attested



Nanette Barnes, Recorder/Treasurer