



P . O . Box 160 Avoca, Arkansas 72711

Phone/ Fax 479-621-5921

**Town of Avoca Arkansas
Avoca Planning Commission
Regular Meeting
March 19, 2019**

Appointment of Officers:

Chairmen: Rachel Etoll made a motion to appoint Jim Mills as Planning and Board of Zoning Chairmen. Seconded by Thomas O'Dell. Discussion: None. All approved. Motion carried.

Vice Chairmen: Rachel Etoll made a motion to appoint Thomas O'Dell as Planning and Board of Zoning Vice Chairmen. Seconded by Amy Elliott. Discussion: None. All approved. Motion carried.

Secretary: Thomas O'Dell made a motion to appoint Rachel Etoll as Planning and Board of Zoning Secretary. Seconded by Amy Elliott. Discussion: None. All approved. Motion carried.

Call to Order

Pledge of Allegiance

Public Forum:

None

Commission Members Present:

Jim Mills, Chairman
Thomas O'Dell, Vice Chairman
Rachel Etoll, Secretary
Amy Elliott

Absent:

None

Planning Commission Staff:

Nanette Barnes, Recorder/Treasurer
Robert Whitehorn, Mayor

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Guests:

Mark Weidler
Denis Contreras
Jamie Winchester
Sadie Winchester
Jordan Sullivan
Kim Whitehorn

Quorum:

A quorum was declared and the meeting was called to order at 6:30.

Consent of minutes:

Motion made by Vice Chairman O'Dell to accept the minutes from the December 18, 2018 and February 13, 2019 Planning Commission meetings. Seconded by Elliott. Discussion: None. All approved. Motion carried

Old Business:

1. Changes to Zoning Book; A motion was made by Vice Chairman O'Dell to accept the changes to the Zoning Book and to send it to the town council for final approval. Seconded by Elliott. Discussion: None. All approved. Motion carried.
2. Ruiz Property – Tucks Chapel Road – No update.

New Business:

1. Planning Commission By-Laws; Vice Chairman O'Dell had questions with the wording concerning conflict of interest. Rec/Tres Barnes to reword the document and present it to the Planning Members at the April meeting.
2. Waste Water; Discussion was held concerning waste water options. Chairmen Mills would like the Planning Commission to work on a plan for the future.

Announcements:

1. Council Meeting scheduled for Tuesday April 9, 2019
2. Planning Meeting scheduled for April 16, 2019
3. Board of Zoning meeting is scheduled for April 16, 2019

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Adjournment:

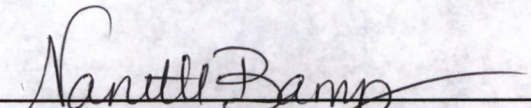
Motion was made to adjourn at 7:07 pm by Vice Chairman O'Dell. Seconded by Elliott. Motion carried.

Respectfully submitted,

Nanette Barnes
Recorder/Treasurer

Approved 

Jim Mills, Chairman

Attested 

Nanette Barnes, Recorder/Treasurer