



**P . O . Box 160 Avoca, Arkansas 72711**

**Phone/ Fax 479-621-5921**

**Avoca Planning Commission  
Regular Planning Meeting  
MINUTES  
January 21, 2020**

**Oath of Office**

John Faster – Removed from Agenda due to John Faster was unable to attend the meeting.

**Election of Officers**

**Chairman;** Rachel Etoll made a motion to elect Oscar Alvarenga to serve as Chairman of Planning and Board of Adjustment. Seconded by Amy Elliott. All Approved. Motion carried.

**Vice Chairman;** Rachel Etoll made a motion to elect Kim Whitehorn to serve as Co-Chairman of Planning and Board of Adjustment. Seconded by Amy Elliott. All Approved. Motion carried.

**Secretary;** Amy Elliott made a motion to elect Rachel Etoll to serve as Secretary of Planning and Board of Adjustment. Seconded by Kim Whitehorn. All Approved. Motion carried.

**Pledge of Allegiance**

**Moment of Silence**

**Public Forum**

None

**Call to Order**

**Commission Members; Roll Call – by Secretary Etoll**

Oscar Alvarenga, Chairman – Present

Kim Whitehorn, Co-Chairmen - Present

Rachel Etoll, Secretary - Present

Amy Elliott - Present

**Planning Commission Staff:**

Robert Whitehorn, Mayor – Present

Nanette Barnes, Recorder/Treasurer – Present

Tim DePue, Zoning Official - Present

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**Guests:**

Lori Richardson  
Daniel McIver  
Catherine McIver  
Betty & David Spears  
David & Ann Martin

**Declaration of Quorum**

Chairmen Alvarenga declared a quorum was present

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

**Approval of Minutes:**

Kim Whitehorn made a motion to accept the December 2019 minutes as written. Seconded by Amy Elliott. Discussion; none. All approved. Motion carried.

**Old Business:**

1. None

**New Business:**

1. Annexation & Impact Fees - Rec/Tres. Barnes informed the Planning Members, Councilwoman Hansen will be coming to the February Planning Meeting to discuss annexation and impact fees.

**Announcements**

1. Council Meeting scheduled for Tuesday, February 11, 2020
2. Planning Meeting scheduled for Tuesday, February 18, 2020
3. Board of Zoning meeting is scheduled for May 19, 2020


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**Adjournment:** A motion was made by Kim Whitehorn and seconded by Secretary Etoll to adjourn meeting at 6:35 pm. Discussion: none. All approved. Motion carried.

Respectfully submitted,

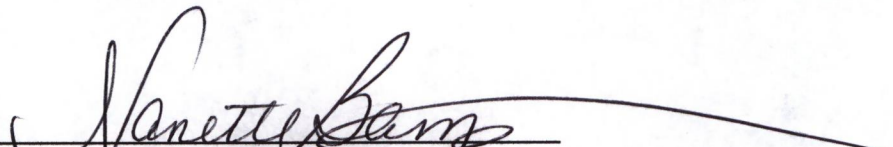
Nanette Barnes  
Recorder/Treasurer

Approved



Oscar Alvarenga, Chairman

Attested



Nanette Barnes, Recorder/Treasurer