PLANNING AND ZONING COMMISSION REGULAR MEETING TUESDAY, MARCH 10, 2020 3:00 P.M. ROOM 5 – COMMUNITY CENTER 104 WEST THIRD – GROVE, OK 74344 AGENDA

- CALL MEETING TO ORDER
- ROLL CALL
- PUBLIC COMMENTS

A. AGENDA ITEMS

- 1. Discussion and/or Action with Respect to the Approval of the Minutes from the January 14, 2020 Meeting.
- 2. Discussion and/or Action with Respect to a Site Plan Application submitted by Marc Newman and Teresa Poindexter dba Q2 Holdings, LLC to construct a maintenance building and several Garage/Condos as Phase II of The Regatta on Grand Lake. The construction will be on the property legally described as follows:

All of Reserves B, C, D, E and F, Groveport, a subdivision, according to the recorded plat thereof, Delaware County, Oklahoma.

AND all of Block 10, Groveport, a subdivision, according to the recorded plat thereof, Delaware County, Oklahoma.

LESS AND EXCEPT a tract of land located in Block 10 Groveport, a subdivision, according to the recorded plat thereof, Delaware County, Oklahoma, more particularly described as follows: Beginning at a point on the East right of way line of U.S. Highway 59, a distance of 1095.24 feet (333.830 meters) North of and 97.60 feet (29.749 meters) East of the SE corner of NW/4 of Section 22, Township 25 North, Range 23 East, which is the SW corner of Block 10, Groveport, a subdivision thence N 00° 04' 07.8" East along said right of way line a distance 177.86 feet (64.213 meters); then S 80° 01' 52.2" East a distance of 58.53 feet (17.840 meters); thence S 41° 54' 25.8" West a distance of 77.79 feet (23.709 meters); thence S 00° 04' 07.8" West a distance of 109.66 feet (33.424 meters); thence S 88° 11' 07.8" West a distance of 5.78 feet (1.761 meters) to the point of beginning.

AND ALL OF Block 11, Groveport, a subdivision, according to the recorded plat thereof, Delaware County, Oklahoma.

LESS AND EXCEPT the West 50.00 feet (15.240 meters) of Lots 1, 2, 3, 4, 5, 6, and 7, Block 11, Groveport, a subdivision, according to the recorded plat thereof, Delaware County, Oklahoma.

AND all of Blocks 15, 16, 17, 18, 19, 20, 21, and 22, Groveport, a subdivision, according to the recorded plat thereof, Delaware County, Oklahoma, AKA 11601 US Highway 59, Grove, OK 74344

- 3. Discussion and/or Action with Respect to a presentation by Doug Moore, IBTS, of the Vision and Goals Resolution, an element of the City of Grove Comprehensive Plan Update. Consider approval of a Resolution to:
 - a. Announce a thirty (30) day public review and comment period of the Vision and Goals element of the City of Grove Comprehensive Plan.
 - b. Schedule a Public Hearing for April 14, 2020 to receive comments regarding the Vision and Goals element of the City of Grove Comprehensive Plan.
- B. PLANNING AND ZONING STAFF REPORT
 - Administrator
 - Building Inspector/Code Enforcement

C. PLANNING AND ZONING COMMISSION REPORT

- Steve Ward, Chairman
- Richard Cannon, Vice Chairman
- Peggy Kiefer-Steed
- Raymond Jones
- Art Kopp

D. ADJOURNMENT

The City of Grove and the Planning and Zoning Commission are committed to the provisions of equal access to government for all its citizens. To this extent, any physically impaired person in need of reasonable accommodation to participate should contact the City Clerk at least twenty-four (24) hours in advance of the scheduled meeting so that appropriate arrangements can be made.

Posted at City Hall and on the City's website <u>www.cityofgroveok.gov</u> March 4, 2020 at 10 a.m. by Debbie Bottoroff, Assistant City Manager.