



## Capitol-Medical Center Improvement and Zoning Commission

2401 N. Lincoln Boulevard, Room 216, Oklahoma City, OK 73105

Friday, April 28, 2017, 8:15 a.m.

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### AGENDA

#### A. Roll Call

#### B. Minutes

1. Approval, disapproval and/or amendment of the minutes of the March 17, 2017

#### C. Special Public Hearings:

1. Discussion and possible action regarding an appeal to overturn the Historical Preservation and Landmark Board of Review's January 5, 2017 decision to deny CA-16-17-13, Request by Scott Henderson for a Certificate of Appropriateness approving the replacement of exterior doors at 418 NE 15<sup>th</sup> Street in the Wilson-Harn Historic District, Oklahoma City.

#### D. Rezoning Requests: None

#### E. Conditional Use Permits: None

#### F. Building Permits: None

#### G. Miscellaneous:

1. Discussion and possible action to enter into an agreement with the City of Oklahoma City to provide zoning code enforcement on behalf of the Capitol-Medical Center Improvement and Zoning Commission for Fiscal Year 2018, July 1, 2017 through June 30, 2018.
2. Discussion and possible action to appoint an Attestation Officer and an Alternate Attestation Officer as required by the Administrative Procedures Act. The appointee may be a member of the commission or may be an individual appointed to attest on behalf the commission.
3. Discussion and possible action to confirm Susan McCalmont to serve on the Historical Preservation and Landmark Board of Review as the designee for the chair of the Oklahoma City Historic Preservation Commission.

#### H. Reports and possible discussion from Commissioners or Director: None.

#### **Public Comment:**

The Chairman will recognize comments from the public limited to only those subject matters covered in the current meeting agenda and further limited to two minutes per person. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

#### I. Adjournment

Next Meeting: Friday, May 19, 2017 at 8:15 a.m., Rm. 216