



Capitol-Medical Center Improvement and Zoning Commission

Will Rogers Building

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

Friday, March 16, 2018, 8:15 a.m.

AGENDA

A. Roll Call

B. Minutes

1. Approval, disapproval and/or amendment of the minutes of the January 26, 2018 meeting.

C. Special Public Hearings: None.

D. Rezoning Requests: None.

E. Conditional Use Permits:

1. Discussion and possible action regarding **CUP-17-18-2**, request by Blue Haven Pools to construct an in-ground gunite swimming pool in the rear yard of 608 NE 18th Street in the Lincoln Terrace subdivision.
2. Discussion and possible action regarding **CUP-17-18-3**, request by Pristine Pools to construct a 15' x 34' in-ground gunite swimming pool in the rear yard of 608 NE 19th Street in the Lincoln Terrace subdivision.

F. Building Permits: None.

G. Miscellaneous:

1. Discussion and possible action regarding a governmental services agreement on behalf of the commission between the Office of Management and Enterprise Services and the Oklahoma City Economic Development Trust to develop a district comprehensive plan, cost \$150,000.
2. Discussion and possible action regarding amendments to the commission's administrative rules, OAC 120:10, to amend definitions, update citations, establish minimum open space requirements in residential districts, limit driveway widths in residential districts, establish notification requirements for alteration of shared facilities, and update public notice requirements in historic preservation districts.
3. Discussion and possible action to reappoint Joshua Greenhaw to serve a three year term on the Historical Preservation and Landmark Board of Review.

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

I. Adjournment

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.

Next Meeting: Friday, April 27, 2018 at 8:15 a.m., Rm. 216