

**MEETING NOTICE**  
**TOWN OF MEDICINE PARK**  
**PLANNING & PRESERVATION COMMISSION**

Regular Session     Special Session     Rescheduled Session  
 Reconvened Session     Emergency Session

**Tuesday, May 14, 2019, 6:00 P.M., TOWN HALL**

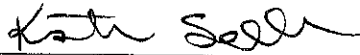
CALL MEETING TO ORDER  
ROLL CALL

1. Citizen Comments. (Limited to Agenda Items only)
2. Discuss and Take Action on Minutes of the April 9, 2019 Regular Session; review citizen request to amend meeting minutes from April 9, 2019 (Commission)
3. Review and Approve Financial Reports. (Commission)
4. Discuss and Take Action on Project List for 2019. (Boguski)
5. Review Building Permit Tracking Form; take any necessary action. (Commission)
  - 6 Big Rock Pointe-Hibbetts- Foundation Inspection.
  - 509 Eagles Landing-Biggs/Summit-Framing Inspection.
  - 518 Eagles Landing-Biggs/Summit-Garage Final Inspection/Certificate of Occupancy.
  - 131 Upper East Lake-Zapinski-Final for porch & electrical affidavit of private residence.
  - 131 Forest Ave-McCarly-Framing Inspection
6. Discuss and Take Action on Business/Contractor Permit Application(s): (Commission)
  - Dispensary Permit Native Roots Herbal Apothecary- Rachel Dietrich
  - King Fireworks, June 20<sup>th</sup>, 2019-July 5, 2019
  - Chloe's Cowboys & Ndn's (Zapinski), Lodging- 131 Upper East Lake
  - Vintage Tackle & Country Bait Shop (Eddie Andrews) 18360 SH-49
7. Discuss and Take Action on Short Term Rental License(s) Application/Short Term Rental Unit Occupancy Affidavit(s): (Commission)
  - Bobcat Den (RLL Properties), 503 Eagles Landing Pl.
  - Chloe's Cowboys & Ndn's (Zapinski)- 131 Upper East Lake.
8. Discuss and Take Action on Building/Remodel Permit(s): (Commission)
  - 152 Lawton (Hilliary/Kosechequetah) Demo Permit.
  - 313 Big Rock Rd. Block 5/Lot 7 (Bridgers) New Residential (waiting on closing of property).
  - 304 Big Rock Rd. Block 2/Lot 13 (Janz/Chad Cox) Garage addition with existing concrete pad.
9. Discuss and Take Action to recommend to BOT to paint cross walks after East Lake Dr. is repaired. (Ellis)
10. Discuss and Take Action to Recommend to Board of Trustees Ordinance No 190521 amending the "Medicine Park Code of Ordinances" by adding a new Subsection 1d., Section 3-16, "Riding, Handling and Caring for Horses", Article 1, General Provisions", Chapter 3, "Animals". (Commission)
11. Discuss and Take Action to Recommend to Board of Trustees Ordinance No 190521.1 amending the "Medicine Park Code of Ordinances" by repealing Subsection 3 Section 1-40 "Municipal and Regional Planning Commission; local Capital Improvements Planning Committee", Article 3, "Officers, Employees, Boards and Commissions", Chapter 1;

adding a new Subsection 3, changing the residency requirement of Planning Commission. (Commission)

12. Update on 2018 building code books. (Ellis)
13. Discuss and Take Action on PPC position vacancy. (Commission)
14. Update regarding the Medicine Park designation as the AHJ; develop a policy and news from City of Lawton regarding partnership for commercial building permits and inspections, take any necessary action. (Boguski)
15. Update on Board of Adjustments; date of training, June 20<sup>th</sup>, 2019, Medicine Park Event Center, take any necessary action. (Boothe)
16. Update on Town Clean-up Day, May 4<sup>th</sup>, 2019, take any necessary action. (Ellis)
17. Discuss and Take Action on recommendations for the alley east of Upper East Lake, Block 35. (McCoy)

BOARD COMMENTS  
RECESS OR ADJOURN



Town Clerk

5/9/19

Date/Time

3:30 PM