

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

**X** Regular Session    \_\_\_ Special Session    \_\_\_ Reconvened Session    \_\_\_ Emergency Session

**TUESDAY, MARCH 10, 2020, 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 February 11, 2020 Regular Session. (Commission)
3. Review and Approve Financial Reports. (Commission)
4. Discuss and Take Action on Project List for 2019. (Commission)
5. Review Building Permit Tracking Form; take any necessary action. (Commission)
  - Cox/Krogel 126 Granite Ridge Garage/Shop-Final Inspection
  - Summit Homes/Biggs-101 Timber Creek-Out Building-Framing Inspection
  - Summit Homes/Biggs 101 Timber Creek-House Foundation
  - Craig Enterprises-110 NW Timber Creek-Foundation
  - Cox/Preston Pumphrey-227.5 East Lake Drive-Final and Certificate of Occupancy
  - Thornton-139 Upper East Lake A& B- Update
  - Hibbetts/New #4 Big Rock Pointe
6. Discuss and Take Action on Business/Contractor Permit Application(s): (Commission)
  - RCS Enterprises/Moose Crossing- 501 NW Eagles Landing
  - Bison Ridge-Darren Lewis- 2<sup>nd</sup> Location- Bobcat Den, 503 NW Eagles Landing
  - Tee's 4 Me Oklahoma- Stephanie Webber-96 Water Street-Not a store front
  - Medicine Park Enterprises, LLC/Chad's El Sabore, 18493 State Highway 49 (Restaurant)
  - Pumphrey Cabin rentals/ Arrowhead Cabin-2<sup>nd</sup> Location,227.5 East Lake Drive
7. Discuss and Take Action on Short Term Rental License(s) Application/Short Term Rental Unit Occupancy Affidavit(s): (Commission)
  - RCS Enterprises/Moose Crossing- 501 NW Eagles Landing
  - Bison Ridge-Darren Lewis- 2<sup>nd</sup> Location- Bobcat Den 503 NW Eagles Landing
  - Pumphrey Cabin Rentals/Arrowhead Cabin 2<sup>nd</sup> Location-227.5 East Lake Drive
8. Discuss and Take Action on Building/Remodel Permit(s): (Commission)
  - None
9. Discuss and Take Action to refund Shirley Bridgers \$400.00 Deposit for Road Cut at 313 Big Rock Road. Road Cut not necessary. (Commission)
10. Discuss and Take Action on whether to having Planning and Preservation Commission one entity or two separate entities as inquired by Municode for the recodification of the Town of medicine Park Code of Ordinances; make recommendation to BOT. (Commission)
11. Discuss and Take Action on the Request for Pre-Submittal Meeting Form. (Commission)
12. Discuss and Take Action on Commercial Building Permit Instructions Form. (Commission)

13. Discuss and Take Action on MPEDA recommendation to add an Annual Farmer's Market Permit with a suggested cost of \$250.00. (Commission)
14. Discuss and Take Action to clarify start dates for all permits ; start date, pay date, possible deadline. (Commission)
15. Discuss and Take Action on electrical affidavits Hardesty/Burchfield 162 East Lake Drive. (Commission)
16. Update on alternative electric solutions for the Town of Medicine Park; take any necessary action. (Boothe)
17. Discuss and Take Action on Strategic Planning Task Force recommendation to fund the costs (banners, snacks, mailings) associated with the April 22, 2020 Community Input Workshop. (Boguski)
18. Discuss and Take Action on Yard of the Month. (Boguski)

BOARD COMMENTS  
RECESS OR ADJOURN

  
Town Clerk

3/5/2020 1:20 PM  
Date/Time