



The Village Planning & Zoning Commission
The Regular Meeting Cancellation for May 4, 2020 and subsequent
Special Meeting being held at the same time are being changed
strictly to comply with notice requirements in SB 661 related to
teleconferences and change in locations.

Notice of Special Meeting & Agenda

Teleconference - Special Meeting Monday, May 4, 2020 - 6:00 p.m.

TELECONFERENCE AS AUTHORIZED BY SB 661 AMENDING THE OKLAHOMA OPEN MEETING ACT - MEETING INSTRUCTIONS AND GUIDELINES

Due to the COVID-19 State of Emergency, this meeting will be utilizing the Zoom videoconference platform that will go live approximately five (5) minutes before the scheduled meeting time. There are two different ways to connect to the meeting to participate in public comment:

1. To utilize the Zoom platform online utilizing a microphone, join the meeting at:

<https://us02web.zoom.us/j/84801720617?pwd=cWl3SnBrcSt6QkNkMkMyQ2s4dWliZz09>

Meeting ID: **848 0172 0617** & Password: **024776**

To request to speak on an agenda item, utilize the "Raise Hand" feature during that item and you will be called upon to speak when public comment is opened.

2. To connect to the meeting via phone, join the meeting by dialing **1-346-248-7799**

Meeting ID: **848 0172 0617** & Password: **024776**

To request to speak on an agenda item, press *9 during that item and you will be called upon to speak when public comment is opened.

NOTE: Should a connection with any one of the City Councilmembers present for the videoconference be lost, the meeting will be recessed to re-establish the connection. If the connection cannot be re-established within ten (10) minutes, the special meeting **will reconvene at 11:00 AM on Tuesday, May 5, 2020**, using the same participation information described above.

AGENDA DOCUMENTS ARE AVAILABLE AT: <http://www.thevillageok.org/teleconference-april-20-2020/>

COMMISSIONERS & METHOD OF ATTENDING

Chairman, Brent Giles – *Participating Remotely via Teleconference*

Vice-Chair, John Allen – *Participating Remotely via Teleconference*

Commissioner Anita Reaves – *Participating Remotely via Teleconference*

Commissioner Jeremy Crook - *Participating Remotely via Teleconference*

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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Commissioner Megan Engelhard – *Participating Remotely via Teleconference*
Commissioner David Hall – *Participating Remotely via Teleconference*

TELECONFERENCE AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF MEETING HELD ON FEBRUARY 17, 2020.
- III. CITIZENS DESIRING TO BE HEARD, PRESENTATIONS, PROCLAMATIONS.
- IV. CONSIDERATION OF RESOLUTION PC 05-04-2020 (A) RECOMMENDING THE ISSUANCE OF A BUILDING PERMIT FOR HTeaO, 10805 NORTH MAY AVENUE.
- V. CONSIDERATION OF RESOLUTION PC 05-04-2020 (B) RECOMMENDING APPROVAL OF THE FINAL PLAT FOR THE OFFICES ON MAY ADDITION TO THE CITY OF THE VILLAGE.
- VI. REPORTS FROM STAFF.
- VII. NEW BUSINESS.
- VIII. ADJOURNMENT.

Posted on or before: 5:00 p.m. 4/30/2020

Attest


City Clerk

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