



The Village Planning & Zoning Commission  
The Regular Meeting Cancellation for June 15, 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.

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## Notice of Special Meeting & Agenda

**Teleconference - Special Meeting Monday, June 15, 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 Social Distancing Policy, 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/84344794180?pwd=RnhkV1U2cmQxYytpOEFVSkV2NVRQUT09>

Meeting ID: **843 4479 4180** Password: **497752**

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: **843 4479 4180** Password: **497752**

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 1:30 PM on Tuesday, June 16, 2020**, using the same participation information described above. **AGENDA DOCUMENTS ARE AVAILABLE AT:** <http://www.thevillageok.org/meetings/>

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

**A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE**



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**TELECONFERENCE AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF MEETING HELD ON MAY 4, 2020.
- III. CITIZENS DESIRING TO BE HEARD, PRESENTATIONS, PROCLAMATIONS.
- IV. PUBLIC HEARING TO PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO COMMENT ON THE PROPOSED REZONING OF A PART OF LOT 2, BLOCK 31 IN CASADY HILLS 3RD ADDITION TO THE VILLAGE, OKLAHOMA, (MCMURRAIN CENTER ON NORTH MAY AVENUE), FROM C-2 COMMERCIAL TO C-2 COMMERCIAL COULTER CARWASH PLANNED UNIT DEVELOPMENT.
- V. CONSIDERATION OF RESOLUTION PC 06-15-2020 (A) MAKING A RECOMMENDATION TO THE CITY COUNCIL PERTAINING TO AN APPLICATION TO REZONE A PART OF LOT 2, BLOCK 31 IN CASADY HILLS 3RD ADDITION TO THE VILLAGE, OKLAHOMA, FROM C-2 COMMERCIAL TO C-2 COMMERCIAL COULTER CARWASH PLANNED UNIT DEVELOPMENT.
- VI. CONSIDERATION OF RESOLUTION PC 06-15-2020 (B) MAKING A RECOMMENDATION TO THE CITY COUNCIL PERTAINING TO THE ISSUANCE OF BUILDING PERMITS FOR TWO NEW OFFICE BUILDINGS LOCATED AT 10601 NORTH MAY AVENUE AND 10605 NORTH MAY AVENUE, THE OFFICES ON MAY PLANNED UNIT DEVELOPMENT.
- VII. CONSIDERATION OF RESOLUTION PC 06-15-2020 (C) MAKING A RECOMMENDATION TO THE CITY COUNCIL PERTAINING TO THE APPROVAL OF THE FINAL PLAT FOR THE MULFORD LAKESIDE ADDITION TO THE CITY OF THE VILLAGE, OKLAHOMA.
- VIII. REPORTS FROM STAFF.
- IX. NEW BUSINESS.
- X. ADJOURNMENT.

Attest  City Clerk

**Posted on or before: 5:00 p.m. 6/11/2020**

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