



Capitol-Medical Center Improvement and Zoning Commission

WebEx Virtual Special Meeting

Friday, March 26, 2021, 8:15 a.m.

VIRTUAL SPECIAL MEETING

AGENDA

This virtual special board meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, February 10, 2021. SB1031, 2021 O.S.L. 1, § 1

Link to access meeting:

<https://omes.webex.com/omes/onstage/g.php?MTID=e9a99c836eebb1588c0c4508067618751>

Event Password: CMCIZC

Call-in information: +1-415-655-0001

Access code: 187 017 8908

The Notice of this virtual Special Meeting was filed with the Secretary of State's Office on March 10, 2021. Notice/final agenda was posted on March 22, 2021, at 5:00 p.m., at the West entrance of the Will Rogers Building at 2401 N. Lincoln Blvd., Oklahoma City, and on the OMES/Capitol-Medical Center Improvement and Zoning web site.

<https://www.sos.ok.gov/meetings/notices/000050/0522582103101150.htm>

The Commission may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Commission members are participating remotely by the WebEx videoconference platform:

- Tiana Douglas, President Pro Tempore Appointee
- Hillary Farrell, President Pro Tempore Appointee
- Jeremiah Jordan, Governor Appointee
- Anderson Dark, Governor Appointee
- Paul Manzelli, President of The University of Oklahoma Designee
- Janis Powers, Chairman of the Planning Commission of Oklahoma City Designee
- Dan Ross, Chairman

If any of the above-listed Commission members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the Capitol-Medical Center Improvement and Zoning Commission staff will attempt to restore

communications for a maximum of 15 minutes. If unable to restore communications the meeting will be adjourned.

A. Roll Call

B. Minutes

1. Approval, disapproval and/or amendment of the minutes of the January 22, 2021 meeting.

C. Land Use and Development Applications:

1. Discussion and possible action regarding **V-20-21-1** and **BP-20-21-18**, request by David M. Box, Williams, Box, Forshee & Bullard, representing Timbercraft Homes LLC, the owner, for a variance from the 30-percent maximum lot coverage requirement in the RD-2 District and a building permit for construction of a 450-square-foot detached garage at **829 NE 16th Street** in the Lincoln Terrace East Historic District of Oklahoma City.
2. Discussion and possible action regarding **BP-20-21-32**, request by Spencer Wilson, Fitzsimmons Architects, representing 701 Culbertson LC, the owner, for a building permit for installation of two monument signs (one primary identification sign and one directional sign) on the property at **701 Culbertson Drive** in Oklahoma City.
3. Discussion and possible action regarding **V-20-21-3**, request by Spencer Wilson, Fitzsimmons Architects, representing 701 Culbertson LC, the owner, for a variance from the siting standards for trash enclosures to allow for installation of a trash enclosure to the south of the existing building as indicated on the submitted application and plans for **701 Culbertson Drive** in Oklahoma City.

D. Miscellaneous: No items.

E. Reports and possible discussion from Commissioners or Director.

F. 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.

To sign up to give oral comments, call 405-522-0440 or email beverly.hicks@omes.ok.gov no later than 8:15 a.m., March 24, 2021. Materials provided to members of the Board or shared electronically between members of the Board may be accessed here:

<https://oklahoma.gov/omes/boards-commissions/capitol-medical-center-improvement-and-zoning-commission.html>

Next Meeting: Friday, April 23, 2021, at 8:15 a.m.