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, March 18, 2020. [SB661.pdf](file:///C%3A%5CUsers%5C101051%5CDesktop%5CSB661.pdf), 2020 O.S.L. 3, § 3

**Link to access meeting:**

<https://odot.webex.com/odot/onstage/g.php?MTID=edd8097b8ad30358484eea7c94483c91a>

**Event Password:** CMCIZC

**Call-in information:** +1-415-655-0002

**Access code:** 133 877 3769

The Notice of this virtual Special Board Meeting was filed with the Secretary of State’s Office on June 17, 2020. Notice/final agenda was posted on June 24, 2020, at 10:00 A.M, on the West side 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/000050/0494912006171509.htm>

The Board 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
* Ken Phillips, Director of Transportation 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) fifteen minutes. If unable to restore communications the meeting will be adjourned.

1. Roll Call
2. Minutes
	1. Approval, disapproval and/or amendment of the minutes of the February 28, 2020 meeting.
3. Land Use and Development Applications:
	1. Discussion and possible action regarding D-19-20-6, request by Robert Burton, Blue Bob Operations LLC, for a building permit for the demolition of a detached garage at 901 NE 20th Street in Oklahoma City.
	2. Discussion and possible action regarding BP-19-20-81, request by Bruce Edwards of Dalmarc Signs and Gina Blaylock of the Capitol View Neighborhood Association for a building permit for replacement of an existing wooden sign with a new aluminum sign 16-square-feet in size at 900 NE 29th Street (Lots 8-12, Block 2, Roanoke Place Addition to Oklahoma City).
4. Miscellaneous:
5. Emergency Rules: Discussion and possible action to adopt an emergency rule amending the Commission’s administrative rules, OAC 120:10, Appendix A, Official Zoning Map, to supersede an emergency rule currently in effect which replaces the existing zoning map with the amended zoning map adopted by the Commission on September 27, 2019 (Brockway and CARE Center Planned Unit Development).
6. NRHP Nomination: Consideration and possible action to support the nomination of the Brockway Community Center located at 1440 North Everest Avenue in Oklahoma City to the National Register of Historic Places.
7. Service Agreement: Consideration and possible action to ratify an agreement with the City of Oklahoma City to provide zoning code enforcement on behalf of the Capitol-Medical Center Improvement and Zoning Commission for Fiscal Year (FY 21), July 1, 2020 through June 30, 2021, cost $12,000.
8. Appointment: Discussion and possible action to reappoint Don Davis, resident of the Capitol-Lincoln Terrace Historic District, to a three-year term as the Attorney on the Historical Preservation and Landmark Board of Review.
9. Appointment: Discussion and possible action to appoint a member of the Commission to fill a vacancy on the Historical Preservation and Landmark Board of Review (unexpired term of Joshua Greenhaw).
10. Reports and possible discussion from Commissioners or Director.
11. 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.