AGENDA

A. Roll Call
B. Minutes
   1. Approval, disapproval and/or amendment of the minutes of the July 23, 2021 meeting.
C. Land Use and Development Applications:
   1. Discussion and possible action regarding **V-21-22-1**, request by Chris Harlin for variances from specified provisions of the Oklahoma Administrative Rules to allow for construction of a multiple family dwelling in the **CHC Health Center Commercial District** at **1111 NE 13th Street** (Lots 25, 26, 27, and 28, Block 11, Culbertson Heights Addition to Oklahoma City):
      i. Variance from Title 120:10-3-26.d.1, d.2, and d.3, to reduce the minimum required front yard from 25 feet to 22 feet, the side yard from 14 feet to 13 feet, and the rear yard from 9 feet to 5 feet for construction of a 28-feet-high, two-story, multiple family dwelling containing five dwelling units.
      ii. Variance from Title 120: 10-5-4.1(8) to permit a trash enclosure to encroach into the side and rear yards.
      iii. Variance from Title 120: 10-7-10(2) to permit a parking lot to encroach into the side and rear yards.
   2. Discussion and possible action regarding **BP-21-22-20**, request by Chris Harlin for a building permit for construction of a two-story, multiple family dwelling containing five dwelling units in the **CHC Health Center Commercial District** at **1111 NE 13th Street** (Lots 25, 26, 27, and 28, Block 11, Culbertson Heights Addition to Oklahoma City).
D. Miscellaneous:
   1. Discussion and possible action to reappoint Laura Stone, resident of the Capitol-Lincoln Terrace Historic District, to a three-year term on the Historical Preservation and Landmark Board of Review.
   2. Announcement on vacancy of the position of historian on the Historical Preservation and Landmark Board of Review.
   3. Discussion and possible action to approve Commission meeting dates for 2022, all at 8:15 a.m.:

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<tr>
<td>January 28</td>
<td>July 22, 2022</td>
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Next Meeting: Friday, December 17, 2021 at 8:15 a.m., Rm. 214/216
E. Reports and possible discussion from Commissioners or Director:
   1. Discussion on cooperation between the CMCIZC and the City of Oklahoma City on issues of mutual concern and interest.

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, please call 405-522-0440 or email beverly.hicks@omes.ok.gov no later than 8:15 a.m., November 17, 2021.

The Capitol-Medical Center Improvement and Zoning Commission meeting information may be accessed here: https://oklahoma.gov/omes/boards-commissions/capitol-medical-center-improvement-and-zoning-commission.html