OKLAHOMA

Capitol-Medical Center Improvement and Zoning Commission

Regular Meeting

Will Rogers Building, 3rd Floor, EGID Central Conference Room 2401 N. Lincoln Boulevard, Oklahoma City, OK 73105 Friday, August 25, 2023, 8:15 a.m.

<u>Website</u>

AGENDA

- A. Call to Order, Roll Call, and Determination of Quorum
 - 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meetings Act.
- B. Minutes
 - 1. Approval, disapproval and/or amendment of the minutes of the July 28, 2023 meeting.
- C. Land Use and Development Applications:
 - 1. Discussion and possible action regarding **CU-23-24-1**, request by Ethan Burton for a conditional use permit for a garage apartment at **809 NE 18th Street**.
 - 2. Discussion and possible action regarding **V-23-24-1**, request by Ethan Burton for a variance from the 25 percent lot coverage limit for buildings on an interior lot in the RD-1 District to allow for construction of a detached garage with an apartment at **809 NE 18th Street**.
 - 3. Discussion and possible action regarding **BP-23-24-2**, request by Ethan Burton for a building permit for construction of a detached garage with an apartment at **809 NE 18th Street**.
- D. Miscellaneous:
 - 1. Discussion and possible action to confirm the appointment of Camal Pennington to fill the unexpired term of Joshua Greenhaw as an attorney on the Historical Preservation and Landmark Board of Review.
- E. Reports and possible discussion from Commissioners or Director:
 - 1. Announcement of a vacancy on the Historical Preservation and Landmark Board of Review: The vacancy must be filled by a resident of the Capitol-Lincoln Terrace Historic District or the Lincoln Terrace East Historic District. Any resident who desires to be considered for nomination must submit a letter of interest to the Commission's Office.
 - 2. Update on the Classen's Highland Parked Neighborhood historical resources survey.
 - 3. Report and possible discussion on a training opportunity on the National Register of Historic Places program.
- 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.

The Capitol-Medical Center Improvement and Zoning Commission meeting information may be accessed here: CMCIZC Website