



## Capitol-Medical Center Improvement and Zoning Commission

Will Rogers Building

2401 N. Lincoln Boulevard, Room 216, Oklahoma City, OK 73105

Friday, April 27, 2018, 8:15 a.m.

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### AGENDA

A. Roll Call

B. Minutes

1. Approval, disapproval and/or amendment of the minutes of the March 16, 2018 meeting.

C. Special Public Hearings: None.

D. Rezoning Requests: None.

E. Conditional Use Permits: None.

F. Building Permits: None.

G. Miscellaneous:

1. Discussion and possible action to enter into 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 2019, July 1, 2018 through June 30, 2019, cost \$12,000.
2. Discussion and possible action regarding a governmental services agreement on behalf of the commission between the Office of Management and Enterprise Services and the Oklahoma City Redevelopment Authority to develop a district comprehensive plan, cost \$150,000.
3. Discussion and possible action regarding emergency amendments to the commission's administrative rules, OAR 120:10, to update the official zoning map of the Capitol-Medical Center Improvement and Zoning District to reflect the application of Historic Preservation overlay zoning to two areas within the district.
4. Discussion and possible action to reappoint Carla Splaingard to serve a three year term on the Historical Preservation and Landmark Board of Review.

H. Reports and possible discussion from Commissioners or Director: None.

I. 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.

Next Meeting: Friday, May 18, 2018 at 8:15 a.m., Rm. 216