



P . O . Box 160 Avoca, Arkansas 72711

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**Avoca Planning Commission
Regular Planning Meeting
MINUTES
February 18, 2020**

Oath of Office

John FASTER was sworn in by Rec/Tres Barnes.

Pledge of Allegiance

Moment of Silence

Public Forum

None

Call to Order

Commission Members; Roll Call – by Secretary Etoll

Oscar Alvarenga, Chairman – Present
Kim Whitehorn, Co-Chairmen - Present
Rachel Etoll, Secretary - Present
Amy Elliott - Absent
John FASTER - Present

Planning Commission Staff:

Robert Whitehorn, Mayor – Present
Nanette Barnes, Recorder/Treasurer – Present
Tim DePue, Zoning Official - Present

Guests:

None

Declaration of Quorum

Chairmen Alvarenga declared a quorum was present

Consent of Agenda: Kim Whitehorn made a motion for consent of agenda. Seconded by Secretary Etoll. Discussion; none. All approved. Motion carried.

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Approval of Minutes:

Kim Whitehorn made a motion to accept the January 2020 minutes as written. Seconded by Secretary Etoll. Discussion; none. All approved. Motion carried.

Old Business:

1. None

New Business:

1. Annexation & Impact Fees – Alderman Hansen and the Planning members discussed Annexation and Impact fees. It was decided the Planning Commission will help Ald. Hansen on these items.

Announcements

1. Council Meeting scheduled for Tuesday, March 10, 2020
2. Planning Meeting scheduled for Tuesday, March 17, 2020
3. Board of Zoning meeting is scheduled for May 19, 2020

Adjournment: A motion was made by Secretary Etoll and seconded by John Faster to adjourn meeting at 7:10 pm. Discussion: none. All approved. Motion carried.

Respectfully submitted,

Nanette Barnes
Recorder/Treasurer

Approved


Oscar Alvarenga, Chairman

Attested


Nanette Barnes, Recorder/Treasurer