



**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE CITY ZONING AND PLANNING COMMISSION,  
MIAMI, OKLAHOMA  
THURSDAY, JUNE 11, 2020  
4:00 PM  
AT MIAMI CIVIC CENTER  
129 5<sup>th</sup> Avenue Northwest, Miami, Oklahoma**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 4:10 AM/PM ON June 09, 2020, pursuant to 25 O.S. § 311(9) (a) and (b).

The meeting may include teleconferencing or with the following members possibly appearing remotely.

- a. Member Fay Culver (By Teleconference or In Person)
- b. Tim Ingram (By Teleconference or In Person)
- c. Rob Kimbrough (By Teleconference or In Person)
- d. Gary Reynolds (By Teleconference or In Person)
- e. Doug Weston (By Teleconference or In Person)

*Melissa Moore*  
Melissa Moore, City Clerk

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE TO RECOMMEND TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:**

- |   |                     |
|---|---------------------|
| 1. Call to Order the City Zoning and Planning Commission  | Chairman Culver     |
| 2. Administer Oath of Office<br>Rob Kimbrough<br>Tim Ingram   | Melissa Moore       |
| 3. Election of Vice-Chairman  | Planning Commission |
| 4. Approve Minutes: April 2, 2020 (Special Meeting)   | Planning Commission |
| 5. Public Hearing Concerning the Annexation and Zoning of the Below Property to Residential Multifamily Contingent on Receipt of Funding through Oklahoma Affordable Housing Tax Credit | Chairman Culver     |

PART OF THE SW1/4, NW1/4, SECTION 17, TOWNSHIP 28 NORTH, RANGE 23 EAST, I.M. OTTAWA COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 17; THENCE ALONG THE SOUTH LINE OF SAID SW1/4, NW1/4, S89°35'28"E 360.00 FEET TO THE POINT OF BEGINNING; THENCE DEPARTING SAID SOUTH LINE, N00°12'49"E 371.00 FEET; THENCE S89°35'28"E 603.81 FEET; THENCE S00°12'49"W 371.00 FEET TO SAID SOUTH LINE; THENCE ALONG SAID SOUTH LINE, N89°35'28"W 603.81 FEET TO THE POINT OF BEGINNING, CONTAINING 224,012 SQUARE FEET OR 5.14 ACRES, MORE OR LESS. BEARINGS BASED ON THE RECORD BEARING ALONG ELM STREET FOR ELMWOOD EAST PHASE 1. SUBJECT TO ALL EASEMENTS COVENANTS, RESTRICTIONS AND RESERVATIONS OF RECORD.

6. **Discuss, Consider, and Vote on Recommendation to the Council Concerning the Annexation and Zoning of the Below Property to Residential Multifamily Contingent on Receipt of Funding through Oklahoma Affordable Housing Tax Credit**

**Chairman Culver**

PART OF THE SW1/4, NW1/4, SECTION 17, TOWNSHIP 28 NORTH, RANGE 23 EAST, I.M. OTTAWA COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 17; THENCE ALONG THE SOUTH LINE OF SAID SW1/4, NW1/4, S89°35'28"E 360.00 FEET TO THE POINT OF BEGINNING; THENCE DEPARTING SAID SOUTH LINE, N00°12'49"E 371.00 FEET; THENCE S89°35'28"E 603.81 FEET; THENCE S00°12'49"W 371.00 FEET TO SAID SOUTH LINE; THENCE ALONG SAID SOUTH LINE, N89°35'28"W 603.81 FEET TO THE POINT OF BEGINNING, CONTAINING 224,012 SQUARE FEET OR 5.14 ACRES, MORE OR LESS. BEARINGS BASED ON THE RECORD BEARING ALONG ELM STREET FOR ELMWOOD EAST PHASE 1. SUBJECT TO ALL EASEMENTS COVENANTS, RESTRICTIONS AND RESERVATIONS OF RECORD.

7. **Adjournment City Zoning and Planning Commission**

**Chairman Culver**

THE CITY ZONING AND PLANNING COMMISSION IS COMMITTED TO MAKING THIS MEETING ACCESSIBLE TO ALL CITIZENS AND IF SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE REQUIRED, PLEASE SUBMIT YOUR REQUEST TO THE CITY MANAGER'S OFFICE. WE ALSO ASK THOSE IN ATTENDANCE TURN OFF OR PLACE ON SILENT ALL CELL PHONES OR PAGERS.