

- A. **Call to Order:** Chairman James Milner called meeting of the Board of Zoning Adjustment to order at 6:02 p.m.

**Roll Call:** Board Members present: James Walker, Lloyd Caldwell, Frank Mociwnik, Carla Butler and Brandon Allen. Darrin Brock was absent. We had quorum. Karen Davis, Nolan Jones, Richard Stone, Tom Kieklak, Matt Bailey, Larry Gregory were present.

- B. **Approval of Minutes:**

**Motion was to approve November 5, 2018 Minutes.**

**Motion: Commissioner Butler**

**Second: Commissioner Walker**

**Vote Aye: Milner, Caldwell, Mociwnik, Walker, Butler, Allen**

**Vote Nay: None**

**Motion to approve November 5, 2018 Minutes approved.**

- C. **Public Forum: Open: 6:03pm Closed: 6:04**

- D. **Consent Agenda: None.**

- E. **Old Business: None.**

- F. **New Business:**

**Harp's Food Stores – Lot Line Adjustment**

Craig Davis, ESI, Springdale, asked for a property lot line adjustment. The building expanded 40' on the west side and some to the south for parking expansion. An ingress/egress to Tract 1A from West Monroe will be added. ESI is in the process of an asbuilt survey and the new sewer/water lines will be located.

**Motion was to approve Harp's Food Stores – Lot Line Adjustment.**

**Motion: Commissioner Butler**

**Second: Commissioner Walker**

**Vote Aye: Mociwnik, Caldwell, Walker, Allen, Butler, Milner**

**Vote Nay: None.**

**Motion to approve Harp's Food Stores – Lot Line Adjustment approved.**

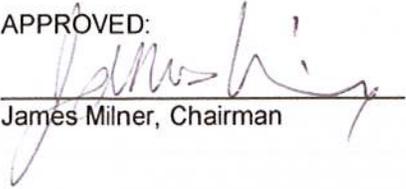
- G. **Planning Staff Items: Next PC Meeting – 12/17/18**

H. **Discussions:**

1. Planning Commissioners term expiration dates: City Attorney advised the terms of commissioners will be held through December 31, 2018 in order to allow for Mayor Elect Chris Moore to determine who he may appoint.
2. The Lowell Historical Museum will host their annual Christmas Open House on December 20, 2018 from 4-7pm.
3. University of Arkansas students' plans for Heritage Park to be presented on December 6, 2018. Commissioners are invited to attend.

- I. **Adjourn: James Walker made the motion to adjourn and Frank Mociwnik made the second. All were in favor. Meeting adjourned at 6:15pm.**

APPROVED:

  
James Milner, Chairman

ATTEST:

  
Elizabeth Estes, City Clerk  
CITY OF LOWELL



PLANNING COMMISSION MEETING MINUTES

DECEMBER 3, 2018