

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA, TO
BE HELD
ON 11/21/2022 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Commission may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Commission may refer the matter to the City Manager or the Municipal Counselor. The Commission may also refer items to standing committees of the Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
6. **APPROVE MINUTES**
 - 6.A. **City Commission Regular Minutes**
of the Regular Meeting Held on November 7, 2022

Documents:

[MINUTES OF 11-07-22.PDF](#)

- 6.B. **City Commission Special Minutes**

of the Special Meeting Held on November 14, 2022

Documents:

[SPECIAL MINUTES 11-14-22.PDF](#)

7. **PUBLIC HEARING**

7.A. **Public Hearing A**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone Approximately 9200sf located at 413 12th Avenue Northwest from CC (Commercial Corridor) Zoning District to RS-6 (Single Family Residential) Zoning District

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING A.PDF](#)

7.B. **Public Hearing B**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request for a Conditional Use Permit to Allow a Lodging/Boarding House (Group Home) in the RS-6 (Single Family Residential) Zoning District at 821 Mulberry Street

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING B.PDF](#)

7.C. **Public Hearing C**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request for a Conditional Use Permit for a Communication Tower in the IH (Heavy Industrial) Zoning District at 3440 Cypert Way

(Presented by Jessica Scott, Director of Community Development)

Documents:

8. **CONSENT AGENDA**

All items listed are considered to be routine by the Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or a citizen so requests, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda and approval or rejection of any amendments proposed and considered by the City Commission at the meeting.

8.A. **Consent A**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Regional Park Trust Authority to Serve First Three (3) Year Terms to be Bob Bates, Bob Bramlett and Dave Mordy with Terms to Expire in December of 2025

(Submitted by Teresa Ervin, Director of Parks and Recreation)

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

Consideration and Possible Action to Consent to a Ground Sublease Agreement at the Ardmore Municipal Airpark between the Ardmore Development Authority, a Public Trust of the City of Ardmore and Dolese Brothers Company to Lease Premises located in Section 18, Township 3S, Range 3E of the Indian Meridian, Carter County, Oklahoma

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT B.PDF](#)

9. **REGULAR BUSINESS**

9.A. **ORDINANCE(S)**

9.A.1. **Ordinance 1**

Consideration of Adoption or Rejection of Ordinance Number 3144, an Ordinance Amendment Expediting Limited Wireless

Modifications that Improve Public Safety; Providing for Severability and Effective Date and Consideration of Adoption or Rejection of Any Amendments to the Proposed Ordinance as may be Considered by the City Commission at the Meeting

(Presented by Robert Newell, Chief Information Officer)

Documents:

[ORDINANCE 1.PDF](#)

9.A.2. **Ordinance 2**

Consideration of Adoption or Rejection of Ordinance Number 3145, an Ordinance Rezoning Property located at 413 12th Avenue Northwest, Zoning from CC (Commercial Corridor) Zoning District to RS-6 (Single Family Residential) Zoning District Amending Ordinance Number 2583 Known as the Unified Development Code of the City of Ardmore, Oklahoma and Providing for Severability and Consideration of Adoption or Rejection of Any Amendments to the Proposed Ordinance as may be Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 2.PDF](#)

9.B. **RESOLUTION(S)**

9.B.1. **Resolution 1**

Consideration of Adoption or Rejection of Resolution Number 4239, a Resolution for a Conditional Use Permit to locate a Lodging/Boarding House in the RS-6 (Single Family Residential) Zoning District at 821 Mulberry Street, Ardmore, Oklahoma and Consideration of Adoption or Rejection of Any Amendments to the Proposed Resolution as may be Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[RESOLUTION 1.PDF](#)

9.B.2. **Resolution 2**

Consideration of Adoption or Rejection of Resolution Number 4240, a Resolution for a Conditional Use Permit for a Communication Tower in the IH (Heavy Industrial) Zoning District at 3440 Cypert Way, Ardmore, Oklahoma and Approval or Rejection of Any Amendments to the Proposed Resolution as may be Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[RESOLUTION 2.PDF](#)

9.C. **AGREEMENT(S)**

9.C.1. **Agreement 1**

Consideration and Possible Action to Authorize the Director of Parks and Recreation to Negotiate the Mountain Lake Management Position and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Teresa Ervin, Director of Parks and Recreation)

Documents:

[AGREEMENT 1.PDF](#)

10. **NEW BUSINESS**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).

11. **ADJOURN**