



City of Broken Arrow
Meeting Agenda - Final Amended
Downtown Advisory Board

City of Broken Arrow
Council Chambers
220 S 1st Street
Broken Arrow OK
74012

Chairperson Patsy Terry
Vice Chair Michelle Bergwall
Member Mike Barron
Member Lee Whelpley
Member Greg Graham
Member Kelley Rash
Member Johnnie Parks

Tuesday, November 14, 2017

4:15 PM

Council Chambers

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

- A. [17-2878](#) Approval of Broken Arrow Downtown Advisory Board Meeting Minutes of September 12, 2017

Attachments: [12Sep17 Minutes.pdf](#)

- B. [17-2879](#) Approval of Broken Arrow Downtown Advisory Board Meeting Minutes of October 10, 2017

Attachments: [10Oct17 Minutes.pdf](#)

4. Consideration of Items Removed from Consent Agenda

5. General Board Business

- A. [17-2880](#) Consideration and possible approval to recommend a remodel and addition to an existing single family residence, located at 311 East Commercial Street, Lot 6, Block 21, College Addition to Broken Arrow

Attachments: [1-Conceptual Site Plan](#)
 [2-Floor Plan](#)
 [3-Elevation Drawings](#)
 [4-Aerial Map](#)
 [5-Surrounding Properties](#)
 [6-ZONING ORD.5.8.D.2.b](#)
 [7-ZONING ORD.5.3.C.1](#)

- B. [17-2870](#) Review and Approval of proposed draft of the Downtown Residential Overlay District Design Standards and associated changes to Table 3.1-1

and Section 5.8.D of the Broken Arrow Zoning Ordinance

Attachments: [2-Broken Arrow DROD Final Draft 10-31-17.pdf](#)
[3-MODIFICATION TO TABLE 3.1-1. TABLE OF ALLOWABLE USES.docx](#)
[4-MODIFICATION TO SECTION 5.8.D.rtf](#)
[5-CHAMBER OF COMMERCE LETTER.pdf](#)

- C. [17-2857](#) Presentation, discussion and possible approval of the 2018 calendar year schedule of regular meetings for the Downtown Advisory Board

Attachments: [DAB Calendar 2018.docx](#)

- D. [17-2873](#) Consideration and possible approval for members of the Downtown Advisory Board to appoint four current DAB members to a sub-committee to meet and discuss the future role of the Downtown Advisory Board

6. Remarks and Inquiries by Governing Body Members and Staff

7. Adjournment

NOTICE:

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

**POSTED this _____ day of _____, _____, at _____
a.m./p.m.**

City Clerk