



**City of Broken Arrow**  
**Meeting Agenda**  
**Board of Adjustment**

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

*Chairperson Stanley Evetts*  
*Vice Chair Randy Cherry*  
*Member Steve Knight*  
*Member Richard Carter*  
*Member Robert Whitlock*

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**Monday, September 23, 2019**

**5:00 PM**

**Council Chambers**

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**Special Board of Adjustment Meeting**

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Consent Agenda**

- A. [19-1187](#) Approval of Board of Adjustment Minutes held, July 8, 2019

**Attachments:** [07 08 2019 Board of Adjustment Minutes](#)

**4. Public Hearings**

- A. [19-1136](#) Public hearing, consideration, and possible action regarding BOA (Board of Adjustment) 722, Farabough Homes Property, 0.23 acres, RS-2, request for a variance to allow a reduced rear setback, located one-third mile west of Olive Avenue (129th E. Avenue), one-quarter mile south of New Orleans Street (101st Street) at 3808 S. Willow Avenue

**Attachments:** [2-Case Map](#)  
[3-Aerial](#)  
[4-Design Plan](#)  
[5-Southern Trails Estates Recorded Plat](#)  
[6-Ordinance No. 2617 Amending R-2S Zoning Code, March 15, 2004](#)

**5. General Board Business**

- A. [19-1200](#) Consideration, discussion, and possible approval of 2020 Board of Adjustment meeting schedule

**Attachments:** [2020 BOA MEETING DATES](#)

**6. Remarks, Inquiries, and/or Comments by the Board and/or Staff (No Action)**

## **7. Executive Session**

**Executive Session for the purpose of confidential communications between the Board of Adjustment, the Director of Community Development, the Assistant City Attorney and any other pertinent staff members discussing and conferring on matters pertaining to:**

**1.Litigation, including potential resolution, of a matter involving the litigation case of In the Matter of the Appeal from the City of Broken Arrow Board of Adjustment, Case BOA 721 by Lois McCleary, Tulsa County District Court Case Number CV-2019-774, under 25 O.S. §307(B)(4).**

**In the opinion of the City Attorney, the Board of Adjustment is advised that the Executive Session is necessary to process the litigation and that disclosure will seriously impair the ability of the public body to process the litigation in the public interest. After the conclusion of the confidential portion of executive session, the Board will reconvene in open meeting, and the final decision, if any, will be put to a vote.**

## **8. Adjournment**

### **NOTICE:**

- 1. IF YOU HAVE A DISABILITY AND NEED ACCOMMODATION IN ORDER TO PARTICIPATE IN THE MEETING, PLEASE CONTACT COMMUNITY DEVELOPMENT AT 918 259 8412 TO MAKE ARRANGEMENTS.**
- 2. EXHIBITS, PETITIONS, PICTURES, ETC. PRESENTED TO THE BOARD OF ADJUSTMENT MAY BE RECEIVED AND DEPOSITED IN CASE FILES TO BE MAINTAINED AT BROKEN ARROW CITY HALL.**
- 3. RINGING/SOUND ON ALL CELL PHONES AND PAGERS MUST BE TURNED OFF DURING THE MEETING.**

**Posted on \_\_\_\_\_ 2019, at \_\_\_\_\_ am/pm.**

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**CITY CLERK**