



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

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

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

**Monday, September 23, 2019**

**5:00 PM**

**Council Chambers**

**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

**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

**5. General Board Business**

A. 19-1200 Consideration, discussion, and possible approval of 2020 Board of Adjustment meeting schedule

**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 18 September 2019, at 9:30 am/pm.

  
CITY CLERK