

Capitol-Medical Center Improvement and Zoning Commission

June 26, 2009
Will Rogers 102/04

8:15 a.m.

A. Roll Call

B. Minutes

Item 1: Approval/Disapproval or Amendment of the Minutes of the January 23, 200 meeting.

Item 2: Approval/Disapproval or Amendment of the Minutes of the May 22, 2009 Meeting.

C. Special Public Hearings. None

D. Rezoning Request. None.

E. Conditional Use Permit. None.

F. Building Permits

Item 3: Request by Department of Central Services (on behalf of the Oklahoma Office of Emergency Management) for building permit authorizing the construction of a Fresh Air Protection Mechanical Unit and Tower Enclosure in the North Capitol Mall; commonly described as the part of State Capitol Park in the area north of the State Capitol Building and south of NE 24th Street.

Action Required: Approval or Denial of Request.

Item 4: Request by the Department of Central Services to install a Wind Turbine at State Capitol Addition, Block 2, Lot 14; commonly described as part of the grounds of 2221 Culbertson Drive (East of the Governor's Mansion).

Action Required: Approval or Denial of Request.

G. Miscellaneous

Item 5: Preliminary review of proposed multiple family dwelling unit at Culbertson Heights Addition, Block 11, Lots 25 thru 28; commonly described as 1111 NE 13th Street (vacant lots on NE 13th Street between Stonewall Avenue and Everest Avenue).

Action Required: Discussion and Recommendations

Item 6: Review and Discussion of proposed Contract for Governmental Services between the City of Oklahoma City and the Capitol-Medical Center Improvement and Zoning Commission for "Code Enforcement Services" in the Capitol-Medical Center Improvement and Zoning District.

Action Required: Approval or Disapproval of Contact for Code Enforcement Services.

Item 7: Confirmation of Historical Preservation and Landmark Board of Review Membership Term.

Action Required: Approval or Disapproval of Recommendation to Chairman for confirmation.

Item 8: Proposed Resolution for Donald Weaver retiring Chairman and Member of the Historical Preservation and Landmark Board of Review.

Action Required: Approval or Disapproval of Resolution.

H. Reports from Commissioner or Director

Item 9: Progress report on Alleged Zoning Violation #ZV-08-09-1: 715 NE 20th Street - Geraldine Keels, Property Owner.

Action Required: Report and Discussion.

Item 10: Discussion of a request by the "CARE" Center to the City Council of Oklahoma City for the closure of Ashton Place, commonly described as the north/south street in Culbertson Heights Addition, Block 6.

Action Required: Discussion and Recommendation.

I. Adjournment