

**Collinsville Board of Adjustment
Minutes of August 14, 2017
Regular Meeting**

The meeting was called to order at 6:15 p.m.

Roll Call:

Wood	Present
Branen	Absent
Weaver	Absent
Goad	Present
Henderson	Present

The minutes of July 10, 2017 were presented. After discussion, a motion was made by Wood and seconded by Henderson to approve the minutes as presented. A roll call vote on the motion was recorded as follows:

Wood	Yes
Henderson	Yes
Goad	Yes

The motion carried.

PUBLIC HEARING

CBOA-294 Caseys' General Store – East of North 9th Street, North of West Main Street, Lots 1-5 and alleyway (to be vacated), Block 46, Original Town of Collinsville, City of Collinsville, Tulsa County,

Oklahoma, Requesting an alternative compliance to Chapter 17 concerning Landscaping Requirements of the Collinsville Zoning Code .

Staff presented the staff report and showed the proposed site plan with the landscaping plan.

The consulting engineer for the project, Kevin McClafin with Morrison Shipley Engineering, spoke to the Board about the request and answered questions. He described the site plan and stated that the correct number of required trees are planned as required, but that in two particular places on the plans they were located in different areas than typically required. He stated that there would be a brick enclosure with wooden gates for the trash enclosure. A 4,500 square foot store is planned with 6 gas pumps and 18 parking spaces.

Cheri Brown with Cheri's Daylight Donuts that is located across the street from the proposed store expressed concern about the curb cut planned across from her existing drive-through entrance. She thought this might have to be widened as it gets very busy when school opens and especially during football season.

After a thorough discussion, a motion was made by Wood and seconded by Goad to APPROVE the request as presented for the two variations.

A roll call vote on the motion was recorded as follows:

Wood	Yes
Henderson	Yes
Goad	Yes

The motion carried.

ADJOURNMENT

There being no further business a motion was made by Goad and seconded by Wood to adjourn the meeting. The meeting was adjourned by unanimous vote.

APPROVE:

Chairperson
Connie Goad

Date