

**MINUTES  
BIXBY BOARD OF ADJUSTMENT  
BIXBY CITY HALL, COUNCIL CHAMBERS  
7 PM, JUNE 6, 2005**

<b>MEMBERS PRESENT</b>	<b>STAFF PRESENT</b>	<b>MEMBERS ABSENT</b>
<b>CARL CARNAHAN</b>	<b>JIM COFFEY</b>	<b>JEFF WILSON</b>
<b>DAVE HILL</b>		<b>DARRELL MULLINS</b>
<b>LONNIE JEFFRIES</b>		

- 1. CALL TO ORDER**
- 2. Approval of Minutes from April 4, 2005.**

Approval of minutes continued to next meeting, members present did not constitute a quorum for that meeting
- 3. BBOA 438 Discussion and possible action to approve a Special Exception to allow Use Unit 5 Community Services and Similar Uses, to wit a Community Pool and Playground on Lot 8 Block 8, The reserve at Harvard Ponds.**

**STAFF REPORT**

When this item first came to the Planning Department the City Attorney was contacted concerning the process that should be used to allow a swimming pool on lot 8 of Block 8 The Reserve At Harvard Ponds. The City Attorney recommended this be a Special Exception since the lot would remain the same size but would change only in use. The City Attorney did not feel that a re-plat was necessary. On the recommendation of the City Attorney this item has been handled as a Special Exception and the Staff recommends approval.

**Ricky Jones, Tanner Consulting, applicant.** I represent the developers. We were the engineers on the project. All of the lots were sold to ten builders who wanted a larger area for a pool and playground amenities. The lot for the Special Exception is next to the reserve area where the pool and playground would be constructed. There is a utility easement between the lots and we will either vacate the easement or simply not build on it.

Carnahan asked if we had response for the community. The Planner Said none had been received.

Hill moved and Jeffries seconded for approval

**VOTING FOR:** Jeffries, Hill, & Carnahan

**VOTING AGAINST:** None

**ABSTAINING:** None

**MOTION PASSED: 3-0-0**

4. **OLD BUSINESS** None
5. **NEW BUSINESS** None
6. **ADJOURNMENT**

**Approved** \_\_\_\_\_ **Date** \_\_\_\_\_