



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
MARCH 3, 2014 – 6:30 P.M.  
301 N. BROADWAY**

*The City of Moore encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability (such as a hearing or speech disability) notification to the City Clerk at least forty-eight (48) hours prior to the scheduled public meeting is encouraged to allow the City to make the necessary accommodations.*

**1) CALL TO ORDER**

- A) Roll Call
- B) Pledge of Allegiance

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held February 18, 2014. 21, 2014. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held January 14, 2014. **Page 19**
- C) Approve a contract with Extreme Pyrotechnics in the amount of \$40,000 for the City's annual fireworks display. **Page 31**
- D) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$1,743,143.38. **Page 35**

ACTION: \_\_\_\_\_

- 3) Consider approval of a site plan amendment to the Central Park Master Plan. Management

ACTION: \_\_\_\_\_

- 4) Consider the final plat of Mission Point Apartments, located in the S/2 of Section 26, T10N, R3W, being south of SW 19<sup>th</sup> Street and east of I-35. Application by Mission Pointe Apartments, LP/Scott Case. (Planning Commission recommended approval 9-0). Ward 3. Community Development **Page 74**

ACTION: \_\_\_\_\_

- 5) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 43, located in the SE/4 of Section 22, T10N, R3W, being north of SW 19th Street and west of Telephone Road, from Urban Residential/Low Density to Medium Density Residential. Application by Jay Evans. (Planning Commission recommended approval 8-1). Ward 3. Community Development **Page 79**

ACTION: \_\_\_\_\_

- 6) Consider Rezoning Application No. 906, located in the SE/4 of Section 22, T10N, R3W, being north of SW 19th Street and west of Telephone Road, from R-2 Two-Family Dwelling District to R3/PUD General Residential District/Planned Unit Development; and approve Ordinance No. 762(13). Application by Jay Evans. (Planning Commission recommended approval 8-1). Ward 3. Community Development **Page 83**

ACTION: \_\_\_\_\_

- 7) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 44, located in the NE/4 of Section 16, T10N, R3W, being south of NW 12th Street and west of Santa Fe Avenue, from Urban Residential/Low Density to High Density Residential. Application by Ron Walters. (Planning Commission recommended approval 8-1) Ward 3. Community Development **Page 104**

ACTION: \_\_\_\_\_

- 8) Consider Rezoning Application No. 907, located in the NE/4 of Section 16, T10N, R3W, being south of NW 12th Street and west of Santa Fe Avenue, from R2/C2/C3 Two-Family Dwelling District/Neighborhood Commercial District/General Commercial District; and approve Ordinance No. 763(13). Application by Ron Walters. Ward 3. (Planning Commission recommended approval 8-1) Ward 3. Community Development **Page 108**

ACTION: \_\_\_\_\_

- 9) Discuss and consider the Preliminary Plat of Grace Point Addition, Sections 5, 6, & 7, located in the NE/4 of Section 16, T10N, R3W, being south of NW 12th Street and west of Santa Fe Avenue. Application by Ron Walters. (Planning Commission recommended approval 8-1) Ward 3. Community Development **Page 126**

ACTION: \_\_\_\_\_

- 10) Consider approval and adoption of the Cleveland County Hazard Mitigation Plan. Emergency Management

ACTION: \_\_\_\_\_

**RECESS THE CITY COUNCIL MEETING AND CONVENE THE MOORE PUBLIC WORKS AUTHORITY MEETING.**

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 18, 2014.
- B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$2,481,532.71. **Page 129**

ACTION: \_\_\_\_\_

**RECESS THE MOORE PUBLIC WORKS AUTHORITY MEETING AND CONVENE THE MOORE RISK MANAGEMENT MEETING:**

- 12) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held February 18, 2014.
- B) Approve payment of a Court ordered workers' compensation settlement in the amount of \$29,070 to Justin Weaver for Claim No. 2013-08003J, authorize placement on the property tax rolls, and supplement the budget accordingly.
- C) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$148,624.01. **Page 141**

ACTION: \_\_\_\_\_

**RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING.**

13) NEW BUSINESS:

- A) Citizens' forum for items not on the agenda.
- B) Items from the City Council/Trustees.
- C) Items from the City/Trust Manager.

14) ADJOURNMENT

POSTED THIS 25<sup>TH</sup> DAY OF February, 2014 AT 11:15 A.M./P.M. ON THE  
BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.  
NAME OF PERSON POSTING THIS NOTICE.

  
JIM CORBETT, CITY CLERK