



P . O . Box 160 Avoca, Arkansas 72711

Phone/ Fax 479-621-5921

MINUTES
TOWN OF AVOCA
REGULAR PLANNING MEETING
JANUARY 21, 2025

Oath of Office

Recorder/Treasurer Barnes swore planning members in.

Pledge of Allegiance

Moment of Silence

Public Forum:

None

Call to Order – 6:30 pm:

Meeting was called to order by Co-Chairman Whitehorn

Planning Roll Call – by Rec/Tres. Barnes

Present: Co-Chairman Kim Whitehorn

Members: Shelly DePue, Jordan Dinoffria and Bob Brush

Absent: Chairman Oscar Alvarenga

Staff

Present: Secretary: Recorder/Treasurer Nanette Barnes

Mayor: Robert Whitehorn

Zoning Official: Tim DePue

Absent: None

Guests:

Katrina Smith

Chris Tillen

Erika Nielsen

Heather Carrigan

Jeannie Rollins

Maxwell Amaro

Ryan Carrigan

Declaration of Quorum

Co-Chairman Whitehorn declared a quorum was present

Consent of Agenda:

Shelly DePue made a motion for consent of agenda. Seconded by Bob Brush. Discussion; none. Roll call: Shelly DePue: yes, Jordan Dinoffria: yes, Chairman Alvarenga: absent, Co-Chairman Whitehorn: yes, and Bob Brush: yes. All approved. Motion carried.

Approval of Minutes:

December 2024: Jordan Dinoffria a motion to accept the December 2024, minutes as written. Seconded by Shelly DePue. Discussion; none. Roll call: Jordan Dinoffria: yes, Chairman Alvarenga: absent, Co-Chairman Whitehorn: yes, Bob Brush: yes, and Shelly DePue: yes. All approved. Motion carried.

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Old Business:

1. None

New Business:

1. Large Scale Development: Odyssey Engineering; Fractal Plaza Flex Space
Hwy 66, Parcels: 04-00220-000 & 04-00221-000 – Maxwell Amaro presented planning members an overview plan for a flex place. A motion was made by Bob Brush to approve the large scale development plan. Seconded by Jordan Dinoffria. Discussion: was held concerning the septic system, sidewalks, handicap parking in the rear – developer stated he would have sidewalks and handicap parking in the rear of building to match the front, and water runoff. Roll call: Chairman Alvarenga: absent, Co-Chairman Whitehorn: yes, Bob Brush: yes, Shelly DePue: yes, and Jordan Dinoffria: yes. All approved. Motion carried.
2. Hidden Forrest – Weirs: presented and accepted by planning members
3. Preliminary Plat – Phase III; Tall Trees – A motion was made by Jordan Dinoffria and seconded by Shelly DePue to accept the Preliminary Plat – Phase III; Tall Trees. Discussion: was held concerning Tall Trees Phase III sidewalks connecting to Tall Trees Phase I sidewalks. Roll call: Co-Chairman Whitehorn: yes, Bob Brush: yes, Shelly DePue: yes, Jordan Dinoffria: yes, and Chairman Alvarenga: absent. All approved. Motion carried.
4. Financial Statements – Recorder/Treasurer Barnes explained the financial statements need to be into her office by the end of January 2025.
5. Appointing Officers & Secretary:
Planning members voted:
Oscar Alvarenga – Chairman
Kim Whitehorn – Co-Chairman
Recorder/Treasurer Nanette Barnes – Secretary
Shelly DePue – Co-Secretary

Announcements

Council Meeting scheduled for Tuesday, February 11, 2025, at 6:30 pm

Planning Meeting scheduled for February 18, 2025, at 6:30 pm

Board of Zoning meeting is scheduled for June 17, 2025, after Planning Meeting

Adjournment

A motion was made by Shelly DePue and seconded by Jordan Dinoffria to adjourn meeting at 7:15 pm. Discussion: none. All approved. Motion carried.

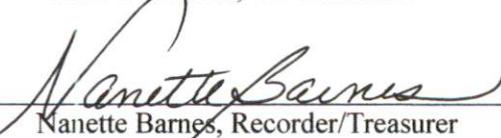
Respectfully submitted,

Nanette Barnes
Recorder/Treasurer

Approved


Kim Whitehorn, Co-Chairman

Attested


Nanette Barnes, Recorder/Treasurer