

**TOWN OF CARLTON LANDING**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as  
"School Building 2"  
Date and Time: Saturday, August 15, 8:00 A.M.

**NOTICE AND AGENDA**

1. Call to Order
2. Roll Call
3. Minutes:

Regular Board of Trustees Meeting July 18, 2015

4. Discussion, Consideration, and Possible Action to appoint a Trustee to fill the vacancy in Position #1, Town Board of Trustees, Carlton Landing
5. Discussion, Consideration, and Possible Action to appoint Carla Blair to position of Town Clerk, moving her from the position of Deputy Town Clerk to Town Clerk, Governing Body, Carlton Landing
6. Discussion, Consideration, and Possible Action to appoint a Town Treasurer to fill the vacant position on the Governing Body, Carlton Landing
7. Swearing in of new Trustee, Clerk, and Treasurer
8. Discussion, Consideration, and Possible Action to adopt a Resolution Authorizing the mayor, in coordination with the Town Administrator, to transfer unencumbered balances within funds
9. Discussion, Consideration, and Possible Action naming the Town Administrator of Carlton Landing the Building Code Official of Carlton Landing
10. Discussion, Consideration, and Possible Action naming Dan Hurd the Building Code Inspector in the Town of Carlton Landing
11. Discussion, consideration, and possible action designating John Michael Williams and Williams, Box, Forshee, and Bullard, P.C. as Bond Counsel to provide services in connection with the authorization and issuance of general obligation bonds for the Town of Carlton Landing.
12. Discussion, Consideration, and Possible Action to Adopt an Ordinance Establishing fees for town services for administration of Building codes; repealing ordinances in conflict; providing for severability, and declaring an emergency
  - a. Discussion, Consideration, and Possible Adoption of the Emergency Section of the foregoing Ordinance

13. PUBLIC HEARING regarding the possible adoption of a comprehensive plan, an official zoning district map with zoning district/transect boundaries, a thoroughfare plan, and an open space plan, as well as regulations and guidelines to be applied to such transect zones, districts, thoroughfares. Such actions would implement zoning restrictions for the first time in Carlton Landing, and provide for zoning to be applied to all areas within the Town boundaries and certain areas outside the existing boundaries of the Town in the event such external territory is annexed into the Town.
14. Discussion, Consideration, and Possible Action to adopt a resolution adopting the Comprehensive Plan for the Town, as recommended by the Planning Commission.
15. Discussion, Consideration, and Possible Action to approve and authorize execution of an Agreement and Consent to Annexation between the Town of Carlton Landing, Pittsburg County, Oklahoma, Ridgeline Ranch LLC and Humphreys Partners 2009 LLC
16. Discussion, Consideration, and Possible Action to Adopt an Ordinance annexing additional territory to the existing municipal limits with the written consent of the owners of a majority of the acres within the new territory; repealing ordinances or parts of ordinances in conflict; providing for severability; providing an effective date; and declaring an emergency.
  - a. Discussion, Consideration, and Possible Adoption of the Emergency Section of the foregoing Ordinance.
17. Discussion, Consideration, and Possible Action to Adopt a Second Ordinance annexing additional territory to the existing municipal limits with the written consent of the owners of a majority of the acres within the new territory; repealing ordinances or parts of ordinances in conflict; providing for severability; providing an effective date; and declaring an emergency.
  - a. Discussion, Consideration, and Possible Adoption of the Emergency Section of the foregoing Ordinance.
18. Discussion, Consideration, and Possible Action, pursuant to the recommendation of the Planning Commission, to adopt an ordinance adopting an official Zoning Map for the Town of Carlton Landing; establishing regulations for all of the zoning districts (described as transects), providing for exception to district regulations, all in accordance with the Comprehensive Plan; repealing ordinances or parts of ordinances in conflict; providing for severability; and declaring an emergency
  - a. Discussion, Consideration, and Possible Adoption of the Emergency Section of the foregoing Ordinance
19. Discussion, Consideration and Possible action, pursuant to the recommendation of the Planning Commission, to adopt an ordinance adopting a map entitled Thoroughfare Plan, depicting locations of thoroughfare classifications throughout the Town, adopting regulations and requirements applicable to such thoroughfare classifications, and providing for flexibility in the location of thoroughfares, all in accordance with the Comprehensive Plan; repealing ordinances or parts of ordinances in conflict; providing for severability; and declaring an emergency.

- a. Discussion, Consideration, and Possible Adoption of the Emergency Section of the foregoing Ordinance
20. Discussion, Consideration, and Possible Action to Adopt a Resolution authorizing the Mayor of Carlton Landing to select and engage a firm to perform audit services required by section 17-105 of Title 11 of the Oklahoma Statutes, for the fiscal year ended June 30, 2015 and to execute related agreements and to do and take all actions necessary to accomplish the foregoing.
21. Discussion, Consideration, and Possible Action to Adopt an Ordinance establishing parameters regulating oil and gas drilling within the Town of Carlton Landing.
22. Opportunity for public comment.
23. Comments and questions by governing body members regarding items for future consideration.
24. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting
24. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10B Boulevard, Carlton Landing, Oklahoma, also known as "School Building 2" and at The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma at 3:00 pm on the 8/13/15 day of August, 2015

Joanne Chinnici  
Signature of Person Posting the Agenda

Joanne Chinnici  
Printed Name of Person Posting the Agenda