

I. ROLL CALL:

James Schmidt ____ David Floyd ____ Phillip Jordan ____
John Charleston ____ Dee Roths ____ Luke Lear ____

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

Action: Motion to approve the minutes of March 14, 2019
(as presented/ amended).

Motion_____ Seconded_____ Vote_____

IV. NEW BUSINESS

A. Consider an ordinance amending regulations related to wireless telecommunications facilities.

- The City Commission has directed the Planning Commission to review proposed City zoning regulations related to wireless telecommunications facilities to effectively comply with the FCC Ruling 18-133 requirements and return a recommendation to Council no later than April 12, 2019.

Action: Motion to (recommend approval of / table/ deny) an ordinance amending Chapter 8, Section 8.07 of the City Code of the City of Bel Aire concerning regulation of wireless telecommunications facilities (with/ without amendments) to the governing body.

Motion_____ Seconded_____ Vote_____

B. Next meeting May 16, 2019

Action: Motion to approve

Motion_____ Seconded_____ Vote_____

V. OLD BUSINESS

VI. UPCOMING EVENTS

VII. ADJOURNMENT

Action: Motion to adjourn.

Motion_____ Seconded_____ Vote_____

Meeting adjourned. Time_____