

NOTICE OF MEETING

Ponca City Board of Commissioners

Work Session

2:00 p.m. Monday , May 16, 2005

516 East Grand – City Hall – Commission Chamber - Ponca City, OK 74601

Notice Filed By: Paulette Cross, Deputy City Clerk

516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 9:30 a.m., May 12 , 2005

Paulette Cross, Deputy City Clerk

The Government of the City of Ponca City encourages attendance in City meetings by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the City Clerk's Office prior to the above-listed meeting time at 516 East Grand Avenue, 580-767-0304, so that any necessary arrangement can be made.

AGENDA

1. CALL TO ORDER
2. Discuss An Ordinance Amending Title 11, Chapter 17 (Administration And Enforcement) Of The City Code Of Ponca City By Providing For Amendments To The Procedure By Which Site Development Plans Are Prepared And Submitted For Review By Staff And The Planning Commission; And Requiring A Public Hearing Before Such Site Development Plans Are Approved.
3. Receive A Status Report On The Progress Of The Vision 2020 Citizens Task Force And Discuss The Merits Of Partnering With The Salvation Army To Apply For A Kroc Grant To Fund The Construction Of One Or More Projects Identified By The Task Force.
4. Discuss The Utilization Of FY-05 CDBG Grant Funding For Programs And/Or Projects At Attucks Community Center.
5. Discuss Service Scope And Water Tap Fee Adjustments.
6. Discuss And Review The Tourism Tax Allocation For This Fiscal Year, Purchase Of A Mobile Stage And Receive Direction On Future Use Of Tourism Tax Funds.
7. Review Airport Leases
8. Receive Update On Web Page Calendar
9. City Manager Comments.
10. Comments from Mayor and Commissioners.
11. Adjourn.