

**PLANNING COMMISSION AGENDA**

**MINUTES**

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a **Regular Meeting of the Luther Planning Commission, Monday, July 8th, 2019 at 7:00 p.m. at Town Hall, 119 S. Main St., Luther, OK 73054.**

1. **Call to order.**
2. **Pledge of Allegiance**
3. **Roll Call… all present.**
4. **Determination of a quorum… Yes**

**Trandy Langston –Town Board Liaison & Kim Bourns - Ex Officio Member**

**Chairman – Mike McClure**

**Members – Herbert Keith – Jason Roach – Heather Perry**

1. Consideration, discussion, and possible action to accept the appointment of Jason Roach to the Planning Commission.

**Motion to approve as written: H. Keith… 2nd: M. McClure… Unanimous yes vote.**

1. Consideration, discussion, and possible action to accept the appointment of Heather Perry to the Planning Commission.

**Motion to approve as written: J. Roach… 2nd: M. McClure… Unanimous yes vote.**

1. Discussion and questions as to the intent and purpose of how the Planning Commission will conduct business going forward.

**No Action, but a request that any business regarding physical property be submitted 7 days prior to the meeting so due diligence can be conducted.**

1. Consideration, discussion, and possible action to approve or deny a lot split for 304 S. Ash, Luther OK 73054.

**Motion to deny because the property does not meet ordinance requirements to allow a split: H. Keith… 2nd: J. Roach… unanimous yes vote.**

1. Discussion and questions as to the intent and purpose of how the Planning Commission will start looking into and revising the zoning map for the Town of Luther.

**No Action or discussion. Zoning is in the hands of the Board of Trustees & Town Attorney.**

1. Consideration, discussion, and possible action regarding the Planning Commission adopting the comprehensive plan for the Town of Luther.

**No Action**

1. Adjourn**.**

**Motion to adjourn: J. Roach… 2nd: H. Perry… Unanimous yes vote.**

\_\_\_**transcribed 07/09/2019 by**\_\_\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Friday July 5th, 2019 at Luther Town Hall, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, prior to 7:00 pm.