

**PLANNING COMMISSION**

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 108 S. Main Street, hereby calls a **Regular Meeting of the Luther Planning Commission, Monday, November 9th, 2020 at 7:00 p.m. at Town Hall, 108 S. Main St., Luther, OK 73054.**

**Chairman – Mike McClure**

**Members – Herbert Keith – Jason Roach – David Threatt**

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

1. **Call to order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**
4. **Determination of a quorum.**
5. **A PUBLIC HEARING** regarding the Specific Use Permit Application for a Commercial Marijuana Growth Facility on property generally located at 350 N. Ash St., Luther, Oklahoma 73054, COMMENCING AT THE NORTHWEST CORNER OF SAID TRACT A; THENCE SOUTH 00°25’22” WEST ALONG THE WEST LINE OF SAID TRACT A, A DISTANCE OF 467.23 FEET TO THE POINT OF BEGINNING; THENCE NORTH 10°04’15” EAST A DISTANCE OF 101.44 FEET; THENCE NORTH 03°17’07” EAST A DISTANCE OF 23.93 FEET; THENCE SOUTH 89°58’14” EAST PARALLEL WITH THE NORTH LINE OF SAID NORTHEST QUARTER A DISTANCE OF 280.60 FEET; THENCE SOUTH 00°01’46” WEST A DISTANCE OF 175.62 FEET; THENCE NORTH 89°58’14” WEST PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST QUARTER A DISTANCE OF 300.00 FEET TO A POINT ON THE 33 FOOT STATUTORY RIGHT OF WAY; THENCE NORTH 00°25’22” EAST ALONG SAID RIGHT OF WAY A DISTANCE OF 51.84 FEET TO THE POINT OF BEGINNING, followed by consideration, discussion and possible action regarding the Specific Use Permit Application.
6. Consideration, discussion, and possible action to approve and recommend to the Town Board of Trustees to consider a Specific Use Permit for the property located at 350 N. Ash St., Luther, Ok. 73054 for a Medical Marijuana grow facility. COMMENCING AT THE NORTHWEST CORNER OF SAID TRACT A; THENCE SOUTH 00°25’22” WEST ALONG THE WEST LINE OF SAID TRACT A, A DISTANCE OF 467.23 FEET TO THE POINT OF BEGINNING; THENCE NORTH 10°04’15” EAST A DISTANCE OF 101.44 FEET; THENCE NORTH 03°17’07” EAST A DISTANCE OF 23.93 FEET; THENCE SOUTH 89°58’14” EAST PARALLEL WITH THE NORTH LINE OF SAID NORTHEST QUARTER A DISTANCE OF 280.60 FEET; THENCE SOUTH 00°01’46” WEST A DISTANCE OF 175.62 FEET; THENCE NORTH 89°58’14” WEST PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST QUARTER A DISTANCE OF 300.00 FEET TO A POINT ON THE 33 FOOT STATUTORY RIGHT OF WAY; THENCE NORTH 00°25’22” EAST ALONG SAID RIGHT OF WAY A DISTANCE OF 51.84 FEET TO THE POINT OF BEGINNING.
7. Consideration, discussion, and possible action to approve and recommend to the Town Board of Trustees to consider a Mixed Use District Ordinance for Downtown.

**Tabled from October 13th meeting.**

1. Discussion and possible input regarding ORDINANCE NO. 2020-10,AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, AMENDING PART 5, “BUILDING REGULATIONS AND CODES,” CHAPTER 1, “BUILDING CODE AND REGULATIONS,” OF THE CODE OF ORDINANCES OF THE TOWN OF LUTHER, OKLAHOMA, AMENDING SECTION 5-106, “BUILDING PERMIT REQUIREMENT; FEE,” PROVIDING THAT BUILDING PERMITS SHALL BE APPROVED BY THE TOWN MANAGER RATHER THAN THE PLANNING COMMISSION; REPEALING ALL ORDINANCES TO THE CONTRARY; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
2. Consideration, discussion, and possible action regarding voting for a new Vice Chairman for the Planning Commission.
3. Consideration and discussion relating to planning, zoning or ordinances for the Town of Luther.
4. **Adjourn.**

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Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Friday November 6th, 2020 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.