

the Town of Luther



PLANNING COMMISSION

MINUTES

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 108 S. Main Street, hereby calls a **Special Meeting of the Luther Planning Commission, Tuesday, December 8th, 2020 at 6:00 p.m. at Town Hall, 108 S. Main St., Luther, OK 73054.**

Chairman – Mike McClure

Vice Chairman – Herbert Keith

Members – 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... J. Roach absent.**
4. **Determination of a quorum... Yes./**

5. Consideration, discussion, and possible action to approve and recommend to the Town Board of Trustees for AN ORDINANCE #2020 – 09, OF THE TOWN OF LUTHER, OKLAHOMA, AMENDING SECTION 12-210, “GENERAL,” OF THE CODE OF ORDINANCES OF THE TOWN OF LUTHER, OKLAHOMA, TO ADD THE DOWNTOWN BUSINESS DISTRICT; AND ADDING SECTION 12-215.1, “DB DISTRICT (DOWNTOWN BUSINESS),” WHICH SETS FORTH A GENERAL DESCRIPTION OF DOWNTOWN BUSINESS DISTRICTS, PERMITTED USES, IDENTIFICATION OF THE DISTRICT FROM APPLE STREET TO ASH STREET AND MAIN STREET TO ASH STREET, THE GENERAL PURPOSES, AND THE MAXIMUM HEIGHT FOR BUILDINGS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
Motion to recommend after some change: D. Threatt... 2nd: M. McClure... 3 yes votes.

6. Consideration, discussion, and possible action to approve and recommend to the Town Board of Trustees for AN ORDINANCE # 2020-11, OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, AMENDING PART 12, “PLANNING, ZONING, AND DEVELOPMENT,” CHAPTER 1, “PLANNING COMMISSION,” OF THE CODE OF ORDINANCES OF THE TOWN OF LUTHER, OKLAHOMA, AMENDING SECTION 12-102, “MEMBERSHIP,” WHICH PROVIDES FOR A MEMBER OF THE BOARD OF TRUSTEES TO SERVE AS AN EX OFFICIO MEMBER OF THE PLANNING COMMISSION; REPEALING SECTION 12-103 “EX OFFICIO MEMBERS,” IN ITS ENTIRETY; AMENDING SECTION 12-104, “TERMS,” TO ALIGN THIS PROVISION WITH STATE STATUTE; AMENDING SECTION 12-107 “OPEN MEETINGS,” TO PROVIDE FOR COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT; REPEALING ALL ORDINANCES TO THE CONTRARY; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
Motion to recommend: M. McClure... 2nd: H. Keith...2 yes votes... D. Threatt votes No.

7. Consideration, discussion, and possible action to approve and recommend to the Town Board of Trustees for a new member of the Planning Commission.
Motion to recommend Anna Cambell: H. Keith ... 2nd: D. Threatt ...3 yes votes.
8. Consideration, discussion and possible action regarding AN ORDINANCE # 2020-12 OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, AMENDING PART 12, "PLANNING, ZONING, AND DEVELOPMENT," CHAPTER 1, "PLANNING COMMISSION," OF THE CODE OF ORDINANCES OF THE TOWN OF LUTHER, OKLAHOMA, AMENDING SECTION 12-106, "MEETINGS," WHICH CHANGES THE MEETING DATE FROM THE SECOND MONDAY OF EACH MONTH TO THE MONDAY IMMEDIATELY PRECEDING THE SECOND TUESDAY OF EACH MONTH (SO AS TO BE THE DAY BEFORE THE REGULAR MEETING OF THE BOARD OF TRUSTEES); REPEALING ALL ORDINANCES TO THE CONTRARY; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
Motion to recommend: H. Keith ... 2nd: M. McClure... 3 yes votes.
9. Consideration and discussion relating to planning, zoning or ordinances for the Town of Luther.
No Action.
10. **Adjourn.**
Motion to adjourn: M. McClure... 2nd: D. Threatt... 3 yes votes.



Kim Bourns, Town Clerk/Treasurer

*Agenda Posted Friday, December 4th, 2020 at Luther Town Hall, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, prior to 6:00 pm.