**PLANNING COMMISSION** FOR THE TOWN OF LUTHER

MONDAY, FEBRUARY 8, 2021, 7:00 PM

TOWN HALL, 108 S MAIN, LUTHER, OK 73054

**PUBLIC HEARING AND REGULAR MEETING**

**MINUTES**

1. Call to order by Herbert Keith.
2. Pledge of Allegiance led by Herbert Keith.
3. Roll Call by Herbert Keith. Present were Herbert Keith, David Threatt, Jason Roach and Anna Campbell.
4. Determination of a quorum was made by Herbert Keith.
5. Approval of January 11, 2021 minutes. **Motion to approve minutes was made by Anna Campbell, 2nd by David Threatt. The Vote: All (4) Yes.**
6. **A PUBLIC HEARING regarding** an Application for Re-Zoning of a property generally located at 20540 N Harrah Rd, Luther, Oklahoma, 73054. The application is to rezone the property from A-1 to R-2. A copy of the proposed application is on file in the office of the Town Clerk at Luther Town Hall. The property is currently zoned A-1 (Agricultural), and the legal description is as follows: ROLLING MEADOWS EAST TO LUTHER Block 000 Lot 008. **Discussion was held regarding re-zoning request. No Action. Jason Roach made a motion to close the Public Hearing, 2nd by David Threatt. The Vote: All (4) Yes.**
7. Consideration, discussion, and possible action to approve and recommend to the Town Board of Trustees to consider an Application for Re-Zoning of a property generally located at 20540 N Harrah Rd, Luther, Oklahoma, 73054. The application is to rezone the property from A-1 to R-2. A copy of the proposed application is on file in the office of the Town Clerk at Luther Town Hall. The property is currently zoned A-1 (Agricultural), and the legal description is as follows: ROLLING MEADOWS EAST TO LUTHER Block 000 Lot 008. **Jason Roach made a motion to recommend the Town Board not allow the re-zoning request, 2nd by Anna Campbell. The Vote: All (4) Yes.**
8. Consideration, discussion, and possible action to recommend changes to Ordinance 2020-09, the Downtown Business District ordinance, to the Town Board of Trustees. 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. Tabled from January 11, 2021 Special Meeting. **No Action.**
9. Consideration, discussion, and possible action to adopt Resolution #PC2021-01, a resolution of the Planning Commission for the Town of Luther, setting certain conditions for Commercial Marijuana Growth Facilities. **Tabled to March 8, 2021.**
10. Consideration and discussion relating to planning or zoning ordinances for the Town of Luther. **Trandy Langston, Board Trustee/Planning Commission Liaison, mentioned at the next meeting the Planning Commission members will need to plan to choose a new Chair and Vice-Chair due to the resignation of Chairman Mike McClure.**
11. Adjourn. **Jason Roach made a motion to adjourn, 2nd by Anna Campbell. The Vote: All (4) Yes.**

 Minutes transcribed by Scherrie Pidcock, Interim Town Clerk

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