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**REGULAR MEETING MINUTES**

**PLANNING COMMISSION FOR THE TOWN OF LUTHER**

**MONDAY, NOVEMBER 8, 2021, 7:00 PM**

**TOWN HALL, 108 S MAIN, LUTHER, OK 73054**

1. Call to order **by Chairman Herbert Keith.**
2. Pledge of Allegiance **was led by Herbert Keith.**
3. Roll Call **by Clerk. Present were Herbert Keith, Anna Campbell, Jason Roach and Brian Wilson. Absent was David Threatt.**
4. Determination of a quorum **by Herbert Keith.**
5. Approval of October 11, 2021 minutes. **Anna Campbell made a motion to approve the minutes as written, seconded by Jason Roach. The Vote: All (4) Yes.**
6. Consideration, discussion and possible action to recommend approval, denial, or approval with conditions to the Town Board of Trustees, an application for a Specific Use Permit (SUP) for property generally located at 21625 North Luther Road, Luther, Oklahoma, for purposes of a placing a second residence on an agricultural property. 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: LUTHER TOWNSHIP 000 000 PT NE4 SEC 16 14N 1E BEING S/2 OF E/2 NE4. **Jason Roach made a motion to recommend approval of the application for a Specific Use Permit for 21625 North Luther Road, to the Town Board of Trustees, seconded by Anna Campbell. The Vote: All (4) Yes.**
7. Presentation and open discussion of proposed development plans from Builder Investment Group for residential development. **Discussion was held. No Action.**
8. Presentation and update from Town Attorney, Beth Anne Childs, regarding state statute, case law, and other matters involving planning and zoning, and related discussion. **Beth Anne Childs, Town Attorney, addressed the Planning Commission regarding matters involving planning and zoning.**
9. Consideration and discussion relating to planning, zoning or ordinances for the Town of Luther. **No Action.**
10. Adjourn. Brian Wilson made a motion to adjourn, seconded by Jason Roach. **The Vote: All (4) Yes. Meeting adjourned at 8:13 PM.**

Minutes transcribed by Scherrie Pidcock, Acting Town Clerk