HARRAH PLANNING COMMISSION SPECIAL MEETING MAY 23, 2022

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISE TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON ITEM, THE GOVERNING BODY MAY REFER TO THE MATTER ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, May 23, 2022 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

Roll Call, Flag Salute, Invocation

At roll call the following members were present: Chairman Bill Lisby, Vice-Chairman Jeff Brzozowski, Member Gary Bolling, and Member Lacefield. Absent: None. Others present Mayor Danny Trent. Gary Bolling led the flag salute and Bill Lisby gave the invocation.

Approval of Consent Agenda:

a. Approve the minutes of the <u>2022.04.18</u> Regular Meeting.

Motion by Bolling to accept and approve the consent agenda. Second by Lacefield. Motion carried.

Aye: Bolling, Lacefield, Brzozowski, and Lisby. Nay: None. Abstain: Adams

Discussion and possible action regarding item(s) removed from the consent agenda. None.

a. Swearing in and introduction of the new Planning Member.

Secretary Cindy Pollard swore in new member John Adams.

 Public Hearing on property at 18201 SE 29th St. to Annex and Rezone from A-1 to A-2. (<u>Staff</u> <u>Report</u>)

Chairman Bill Lisby opened up the public hearing at 6:05 p.m. and closed the hearing at 6:09 p.m.

c. Discussion and possible recommendation annex and rezone from A-1 to A-2 at 18021 SE 29th St.

Motion by Bolling to approve recommendation to annex and rezone property at 18201 SE 29th St. Second by Lacefield. Motion carried.

Aye: Bolling, Lacefield, Adams, Brzozowski, and Lisby. Nay: None.

d. Discussion and possible action to approve Lot Split on Manek Rd. (Staff Report)

Motion by Bolling to approve Lot Split at Manek Dr. Second by Adams. Motion carried.

Aye: Bolling, Adams, Lacefield, Brzozowski, and Lisby. Nay: None.

e. Discussion and possible action to amend fence ordinance for residential, commercial, and industrial.(<u>Staff Report</u>)

The chairman and members had a lengthy discussion on amending fence ordinance for residential, commercial, and industrial. No action was taken but will be brought back for more discussion.

f. Discussion and possible to amend Exterior Building Standards.(Staff Report)

No action on amending Exterior Building Standards, it will be on the next agenda with more information.

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Comments: Bolling: **Discussion on LED lighting** Lacefield: **No more zoning for right now** Vice-Chairman: **Explanation of community development updated zoning maps and road ways for annexed roads.** Chairman: **Welcomed John Adams**.

Citizen's Participation

Adjournment

The meeting of the Harrah Planning Commission adjourned at 7:45 p.m.

Chairman

Secretary