

**HARRAH PLANNING COMMISSION
REGULAR MEETING
AUGUST 21, 2023**

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AGENDA

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, August 21, 2023 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll call, Flag Salute, Invocation.

Consent Agenda:

- a. Accept and approve the minutes of the [2023.07.17](#) Regular Meeting.

Motion by Bolling to accept and approve the minutes of the 2023.07.17 Regular Meeting. Second by Lay to amend item A removing Adams name and adding Lay and misspelling of Lisby. Motion carried.

Aye: Bolling, Lay, Lacefield, Adams, and Lisby.

Nay: None.

Discussion and action on items removed from the consent agenda. **None.**

Discussion, consideration and possible action regarding:

- a. Discussion and possible action to recommend to the council to adopt Ordinance No. 2023-11 rezoning property at 17200 NE 23rd St. from A-1 to C-3. ([Staff Report](#))

Motion by Adams to recommend approval of Rezone at 17200 NE 23rd St. to C-3. Second by Lacefield. Motion carried.

Aye: Adams, Lacefield, and Lay.

Nay: Bolling and Lisby.

- b. **Public Hearing** on Rezone at 21400 SE 29th St. ([Staff Report](#))

Chairman Lisby opened up the Public Hearing at 6:07 p.m. and closed the Public Hearing at 6:11 p.m.

- c. Discussion and possible action to recommend to the council to adopt Ordinance

2023-12 rezoning property at 21400 SE 29th St. from R-1A, R-2A to A-1

Motion by Bolling to deny recommendation to Rezone at 21400 SE 29th St. Second by Lacefield. Motion carried.

Aye: Bolling, Lacefield, Lay, Adams, and Lisby.

Nay: None.

d. **Public Hearing** on Rezone at 1875 N Luther Rd. ([Staff Report](#))

Chairman Lisby opened the Public Hearing at 6:13 p.m. and closed the Public Hearing at 6: 26 p.m.

e. Discussion and possible action to recommend to the council to adopt Ordinance No. 2023-13 rezoning property at 1875 N Luther Rd. from A-1 to C-3.

Motion by Lay to take no action on this request for rezone at 1875 N Luther Rd. Second by Bolling. Motion carried.

Aye: Lay, Bolling, Adams, Lacefield, and Lisby.

Nay: None.

f. Discussion and possible action to approve Final Plat Harrah Pointe. (Staff Report)

Motion by Bolling to recommend approval of Final Plat with the stipulation of renaming Navarre St. Second by Lay. Motion carried.

Aye: Bolling, Lay, Adams, Lacefield, and Lisby.

Nay: None.

g. Discussion and possible action to approve Lot Split at 17501 NE 23rd St. ([Staff Report](#))

Motion by Lay to approve Lot Split at 17501 NE 23rd St. Second by Bolling. Motion carried.

Aye: Lay, Bolling, Adams, Lacefield, and Lisby.

Nay: None.

h. Discussion and possible action to approve Lot Merger at 17981 NE 23rd St. ([Woodall Exchange LLC and Nossaman Family Foundation](#)).([Staff Report](#))

Motion by Lay to approve Lot Merger at 17981 NE 23rd St. Second by Bolling. Motion carried.

Aye: Lay, Bolling, Adams, Lacefield, and Lisby.

Nay: None.

Comments:

Adams: **Nothing to report.**

Bolling: **Status of the zoning map.**

Lacefield: **Nothing to report.**

Lay: **Nothing to report.**

Chairman: **Nothing to report.**

Adjournment

The meeting of the Harrah Planning Commission adjourned at 6:45 p.m.

Chairman

Secretary