

MINUTES
SPECIAL MEETING HARRAH PLANNING COMMISSION
SPECIAL MEETING HARRAH CITY COUNCIL
PUBLIC HEARING
MONDAY, APRIL 29, 2024

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 ADVISED 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 TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

AGENDA

Call to Order Chair Bill Lisby called the meeting to order at 6:00 pm

Roll Call Secretary Nancy Ledford called the Roll. Present: Bill Lisby, Chair; John Adams, Vice Chair, Cary Lacefield & Jeremy Sellers members. Gary Bolling City Planner and Matt Mears City Manager

Absent: Daniel Lay

Flag Salute was led by John Adams

Invocation Bill Lisby gave the invocation

A motion was made by Adams and seconded Sellers to approve the minutes of [3.18.2024](#) meeting and minutes from the [3.25.2024](#) Joint Meeting with Harrah City Council.

Yay: Lisby, Adams, Sellers, Lacefield

Nay: None

Motion Passed

1. Discussion, consideration and possible action regarding:

- a. **Public Hearing** on extending the City Limits of Harrah and rezone property located at Northwest corner of SE 15th St. and Peebly Rd. Discuss [Ordinance No. 2024-03](#)

Chair Lisby opened the Public Hearing and asked Gary Bolling City Planner to give an update. Gary informed the Committee and the Citizens in attendance that the Applicant for this rezone has withdrawn his application to the City of Harrah. With that being said there was no need in a public hearing or further discussion on the manner.

- b. Discussion and possible action on Ordinance No. [2023-19](#), amending Section 12-352 Planned Unit Development (PUD) Provisions and Requirements.(PUD Code) [Staff Report](#)

Gary Bolling gave the Staff Report stating the revisions to Ordinance 2023-19.

A motion was made by Sellers and seconded Adams to accept the revisions and recommend to Harrah City Council to approve mending Section 12-352 Planned Unit Development (PUD) Provisions and Requirements.(PUD Code)

Yay: Lisby, Adams, Sellers, Lacefield

Nay: None

Motion Passed

- c. Discussion and possible action on Ordinance No. 2024-04 on amending residential district requirements. [Ordinance No. 2024-04 Staff Report](#)

A motion was made by Adams and seconded by Lacefield to recommend to council to approve Ordinance No. 2024-04 on amending residential district requirements.

Yay: Lisby, Adams, Sellers, Lacefield

Nay: None

Motion Passed

- d. Discussion and possible action regarding the Updated Future Land Use Map located in the Comprehensive Plan. [Staff Report](#)

Discussion was held on the Updated Future Land Use Map. Gary Bolling gave the Staff Report. He has updated the maps as to what has been done since 2018. He is waiting for information from the City Engineer to update the water and sewer lines. It was suggested that once that is completed to have a joint meeting with the City Council to decide future development sites.

A motion was made by Lacefield and seconded by Sellers to recommend to the City Council to accept and adopt the Future Land Use Map.

Yay: Lisby, Adams, Sellers, Lacefield

Nay: None

Motion Passed

2. Adjournment

Before we adjourned the meeting the Chair asked if there were any comments.

Cary Lacefield commented that as a committee she feels that we need to look at not only what we want for Harrah, but what the people want. That what we felt was important to us, might not be what a family of today is wanting or needing.

Many discussed the importance of Harrah Schools for the growth to happen. The school needs to grow not only in size but with academics.

With no further discussion the meeting was adjourned at 7:00 pm.

Bill Lisby, Chair

Gary Bolling, Acting Secretary