

**AGENDA SUMMARY – Special Planning Commission Meeting
Piedmont Civic Center
314 Edmond Road Northwest
Monday, November 21st, 2016 at 6:30 PM**

1. **CALL TO ORDER** – Chairman
2. **ROLL CALL** – City Secretary
3. **CONSENT AGENDA** – All items on the consent agenda are non-controversial and may be approved by one motion for items. (Tab 1)
 - a. Approval of Minutes for the Planning Commission meeting held October 3, 2016. (Tab 2)
 - b. Approval of Public Meeting Dates of the Piedmont Planning Commission for the 2017 Calendar Year. (Tab 3)
4. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**
5. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda (Tab 4)
6. **BUSINESS ITEMS**
 - a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A FORMAL APPLICATION FOR A PRELIMINARY PLAT FOR A PUD OF HIDDEN HOLLOW, REQUESTED BY VOLTERRA, LLC FOR A PLANNED UNIT DEVELOPMENT (PUD) FOR RESIDENTIAL USE OF THE FOLLOWING DESCRIBED PROPERTY: (TAB 5)**

A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-three (33), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, being described as follows: Commencing at the Southeast corner of said Southeast Quarter; thence N89°56'25"W along the South line of said Southeast Quarter (SE/4) a distance of 914.09 feet to a set Mag Nail, said point is the Point of Beginning; thence continuing N89°56'25"W along said South line of said Southeast Quarter (SE/4) a distance of 379.00 feet to a set Mag Nail; thence N00°01'26"E a distance of 726.00 feet to a set 3/8" Iron Rod; thence N89°56'25"W and parallel with the said South line of said Southeast Quarter (SE/4) a distance of 300.00 feet to a set 3/8" Iron Rod; thence N00°01'26"E a distance of 235.09 feet to a set 3/8" Iron Rod; thence N00°03'31"E a distance of 662.82 feet to a set 3/8" Iron Rod; thence N89°56'25"W parallel with said South line of said Southeast Quarter (SE/4) a distance of 1034.93 feet to a point on the West line of said Southeast Quarter (SE/4); thence N00°29'43"E along said West line a distance of 1013.16 feet to the Northwest corner of said Southeast

Quarter (SE/4) a found 3/8" Iron Rod; thence N89°51'29"E along the North line of said Southeast Quarter (SE/4) a distance of 1183.23 feet to a set 3/8" Iron Rod; thence S00°23'57"W a distance of 660.03 feet to a set 3/8" Iron Rod; thence N89°51'29"E parallel with the North line of said Southeast Quarter (SE/4) a distance of 132.00 feet to a set 3/8" Iron Rod; thence S00°26'24"W a distance of 659.79 feet to a set 3/8" Iron Rod; thence S89°58'26"E a distance of 659.66 feet to a set 3/8" Iron Rod; thence S00°20'04"W a distance of 357.38 feet to a set 3/8" Iron Rod; thence N89°56'25"W parallel with the South line of Southeast Quarter (SE/4) a distance of 253.38 feet to a set 3/8" Iron Rod; thence S00°20'10"W a distance of 963.28 feet to the Point of Beginning.

This property is generally located on the north side of Washington Street East, 915' west of the intersection of Washington Street East and Mustang Road.

MOTION TO APPROVE OR REJECT _____

7. NEW BUSINESS –

- a. Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB 6)**

8. ADMINISTRATION REPORT –

9. COMMISSIONER’S COMMENTS –

10. ADJOURN -

This agenda was posted at the Piedmont Civic Center – Front door, on November 17, 2016. The above Agenda was posted on the City of Piedmont Website as of November 17, at 5:00 pm.

Posted by the City Secretary _____