

**Agenda Summary - Special Meeting of the Piedmont Planning Commission
George Fina Municipal Building - 314 Edmond Road Northwest
Monday, May 9, 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)**
4. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA (Tab 2)**
5. **HEARING OF CITIZENS - Topics to include those items not listed in the agenda (Tab 3)**
6. **BUSINESS ITEM**

MOTION TO DISCUSS

- a. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON A FINAL PLAT FOR MORGAN MEADOW, A PROPERTY OWNED BY BASLER CUSTOM HOMES, LLC AND DESCRIBED AS FOLLOWS: (Tab 4)**

A part of the Northeast Quarter (NE/4) of Section Twenty Three (23), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: Beginning at the NE corner of said Section; thence South 89°43'45" West along the North line of said NE/4 a distance of 259.77 feet; thence South 37°15'20" West a distance of 615.96 feet; thence North 89°43'45" East and parallel to the North line a distance of 634.16 feet to a point on the East line of said NE/4; thence North 00°10'36" West along the East line of said NE/4 a distance of 488.50 feet to the point of beginning.

This property is generally located on the Southwest corner of the intersection of Apache Rd and Morgan Rd., more commonly known as 4740 Apache Rd NE, Piedmont, OK.

MOTION TO CLOSE DISCUSSION

MOTION TO APPROVE OR REJECT

7. **NEW BUSINESS - Unplanned Items (Tab 5)**

8. **ADMINISTRATION REPORT - (Oral) City Manager, Engineer, Community Development, and Attorney.**
9. **COMMISSIONER'S COMMENTS – Oral Comments**
10. **ADJOURN - Chairman**

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

Posted by the City Clerk _____