

AGENDA SUMMARY
Special Planning Commission Meeting
Piedmont Civic Center
314 Edmond Road Northwest
Monday, March 14, 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. **Approval of Minutes for the Planning Commission meeting held December 7, 2015. (Tab 2)**
5. **Approval of Minutes for the Planning Commission meeting held January 4, 2016. (Tab 3)**
6. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**
7. **HEARING OF CITIZENS - Topics to include those items not listed in the agenda (Tab 4)**
8. **BUSINESS ITEM (Tab 5)**

MOTION TO OPEN PUBLIC HEARING

- a. **CONDUCT A PUBLIC HEARING ON A REQUEST TO CONSIDER A PRELIMINARY PLAT FOR MORGAN MEADOW, A PROPERTY OWNED BY BASLER CUSTOM HOMES, LLC AND DESCRIBED AS FOLLOWS:**

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 PUBLIC HEARING

MOTION TO DISCUSS

- b. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE**

PRELIMINARY PLAT FOR MORGAN MEADOW, A PROPERTY OWNED BY BASLER CUSTOM HOMES, LLC AND DESCRIBED AS FOLLOWS:

See 6 a. for full legal description.

MOTION TO DISCUSS

MOTION TO APPROVE OR REJECT

- c. DISCUSSION OF SUBDIVISION REGULATION JURISDICTION (Tab 6)**

MOTION TO DISCUSS

- d. DISCUSSION OF THE LARGE ANIMAL ORDINANCE (Tab 7)**

MOTION TO DISCUSS

- e. DISCUSSION OF AEROBIC SYTEMS CONCERNING LOT SIZES AND ENFORCEMENT OF MAINTENANCE (Tab 8)**

MOTION TO DISCUSS

- f. DISCUSSION ON POSSIBLE CHANGES TO THE PUD ORDINANCE REQUIRING THAT A PLANNING COMMISSIONER AND CITY COUNCIL MEMBER BE A PART OF THE CITY NEGOTIATING TEAM. (Tab 9)**

- 7. NEW BUSINESS - Unplanned Items (Tab 10)**

- 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 March 10, 2016, 2016. The above Agenda was posted on the City of Piedmont Website as of March 10, 2016, at 5:00pm.

Posted by the City Clerk _____