

PLANNING COMMISSION MEETING
Piedmont Civic Center – 314 Edmond Road Northwest
Monday, January 5, 2015, 6:30 PM

MEMBERS PRESENT:

Chairman Richard Felton
Commissioner Ron Cardwell
Commissioner Marvia Orad
Commissioner Eric Berger

ABSENT:

None

STAFF PRESENT:

Development Director Wade Harden
City Manager Jim Crosby
City Attorney Mike Segler
Secretary Mary Ramsey

1. **SWEAR IN NEW COMMISSIONER** - City Attorney Mike Segler conducted the swearing in of Marvia Orad.
2. **CALL TO ORDER** – Chairman Richard Felton called meeting to order at 6:30 pm.
3. **ROLL CALL** – Secretary Mary Ramsey called roll. A quorum was present.
4. **CONSENT AGENDA** – All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a. **Approval of the Minutes for the Planning Commission meeting held on November 3, 2014.**

Commissioner Ron Cardwell made a motion to approve minutes from November 3, 2014 Planning Commission meeting. Motion was **seconded** by Commissioner Eric Berger.

The Vote was:

AYE: Commissioner Ron Cardwell, Commissioner Eric Berger
Commissioner Marvia Orad and Chairman Richard Felton
NAYE: None

5. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

None

6. **HEARING OF CITIZENS** -Topics to include those items *not listed in the agenda*

None

7. **BUSINESS ITEM**

a. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION AMENDING CHAPTER 5, SECTION 5-10 PLANNED UNIT DEVELOPMENT OF THE CITY'S ZONING ORDINANCE ESTABLISHING A DEVELOPMENT TIMELINE.**

Commission discussed business item 7a. After discussion Commission created action item for staff to continue item to next month, change agenda item to read PUD expiration, write up preliminary ordinance, defining construction, notification of extension if construction has not started within specific timeline and look at similar communities to see if PUD ordinance have time out clauses. Define actions if construction has not started.

b. **DISCUSSION REGARDING THE CITY OF PIEDMONT ZONING ORDINANCE.**

8. **NEW BUSINESS** - Unplanned Items

None

9. **ADMINISTRATION REPORT – (Oral) City Manager, Engineer, Community Development, and Attorney.**

None

10. **COMMISSIONER'S COMMENTS** – Oral Comments

Commissioner Eric Berger, welcomed Marvia Orad to the Planning Commission. Thanked the citizens in the audience for their attendance and said Happy New Year to the group.

Commissioner Ron Cardwell commented on Oklahoma Cities PUD ordinance. Oklahoma City has 100's of residential PUD littering the NW side of the city.

Oklahoma City requires PUD planning rather than straight zoning. It is not a lot of work, it is paperwork, it is front in time but allows them to manage their site better than straight zoning. Oklahoma City has corrected the lights on NW Expressway. Transportation planning is different than land planning.

Commissioner Marvia Orad commented that she is happy to be part of the Planning Commission and asked for the ordinance book.

Chairman Richard Felton, welcomed Commissioner Marvia Orad to the commission. Sad to see Community Development Director Wade Harden leave his position with the City of Piedmont. Appreciated his efforts to keep things organized and power point presentations that were well put together.

11. ADJOURN- Chairman

Chairman Richard Felton adjourned meeting at 7:19 pm.

Chairman, Richard Felton

Secretary, Mary Ramsey