



9/14/2023

AGENDA

PACKET



Planning Commission
CITY OF BLANCHARD, OKLAHOMA

COMMISSIONERS

Jeff Clay ~ Commissioner

Jimmy Franklin ~ Commissioner

Connie Armstrong ~ Commissioner

Danny Roberts ~ Commissioner

Les Franklin ~ Commissioner

EX OFFICIOS

Michael Scalf ~ Mayor

Robert L. Floyd ~ City Manager

STAFF

David L. Perryman ~ City Attorney

Kenny Sullivan ~ City Engineer

Hayden Wilkes ~ City Planner

Diana Daniels ~ City Clerk (Secretary)



AGENDA

PLANNING COMMISSION
Regular Meeting
6:00 P.M. Thursday
14 September 2023
Blanchard Municipal Court
300 N. Main Street
Blanchard, Oklahoma 73010

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE PLANNING COMMISSION'S AGENDA WILL CONSIST OF THE FOLLOWING FOR THE DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION, INCLUDING, BUT NOT LIMITED TO, THE APPROVAL, DENIAL, AMENDMENT, REVISION, OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART OF THE FOLLOWING AGENDA ITEMS:

A. MEETING CONVENED

1. Call to Order:
2. Roll Call:
3. Determination of Quorum:

B. BUSINESS AGENDA

The following item(s) are hereby designated for discussion, consideration and take INDIVIDUAL action as deemed necessary.

1. Appointment.
Discussion and vote on a motion nominating and appointing a chairman and vice chairman to the planning commission.
2. Public Hearing.
Open, conduct, and close Public Hearing to receive public comments on a Zoning Application submitted by:

Applicant: Richard Hamilton
Current Zoning: A-1 Agricultural District
Proposed Zoning: R-E Residential Estates District
Location: A part of the E/2 NE/4 NW/4 in Sec 33 T9N-R4W

3. **Resolution.**
Discussion and vote on a motion adopting Resolution No. 2023-23 recommending approval or denial to the City Council regarding the Zoning application (Richard Hamilton)
4. **Presentation.**
To receive training concerning the roles and responsibilities of the planning commission and the board of adjustment, and discussion concerning the training.
5. **Resolution.**
Discussion and vote on a motion adopting Resolution No. 2023-24 recommending approval to the City Council regarding updating the Zoning Map as of 8/22/23.

C. CONSENT AGENDA

The following item(s) are hereby designated for approval, acceptance, or acknowledgment by one motion, SUBJECT to any conditions included therein. If any item(s) do not meet with the approval of all members, that item(s) will be heard in regular order:

1. Approval of Minutes for the regular meeting of August 10th, 2023.
2. Acknowledgement of Attendance Report.

D. COMMISSIONER/STAFF COMMENTS

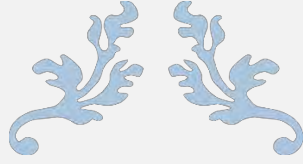
This item is listed to provide an opportunity for the commissioners and/or city staff to make comments and/or request specific agenda items. NO ACTION will be taken.

E. ADJOURNMENT

This Agenda was posted in prominent public view on the City's website at www.cityofblanchard.us and the City Hall Bulletin Board on or before 5:00 p.m., Friday, the 8th day of September 2023, with the Oklahoma Open Meeting Act.

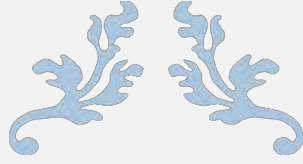
Diana Daniels

City Clerk



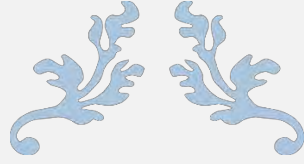
MEETING CONVENED





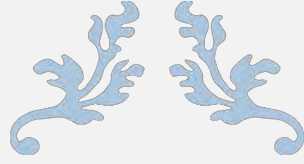
BUSINESS AGENDA





B~1





B~2



Zoning Report

DATE: September 14th, 2023
TO: Blanchard Planning Commission
FROM: Hayden Wilkes, City Planner
RE: Zoning Application

Application

OWNERS: Richard Hamilton
APPLICANT: Richard Hamilton
LOCATION: A part of the E/2 NE/4 NW/4 in Sec 33 T9N-R4W
ZONING: A-1 Agricultural District
PROPOSED ZONING: R-E Residential Estates District
ORIGINAL TRACT: Eleven (11.00) Acres Mol

Background

The subject property is located within a part of the E/2 NE/4 NW/4 in Sec 33 T9N-R4W. The Property is undeveloped and has a frontage of 727.02' on Harryman Road a street maintained by the city of Blanchard, and 727' on Hilltop Lane a private road not maintained by the city. The property is zoned A-1, Agricultural District, and the applicants are requesting a rezoning to R-E Residential Estates District. The property meets the lot frontage and size requirements for the R-E district. The applicant's future plans are to lot split the land or subdivide. At this point, no application for either has been submitted to the city.

Site Location & Description

A tract of land being a part of the East Half of the Northeast Quarter of the Northwest Quarter (E/2 NE/4 NW/4) of Section Thirty-three (33), Township Nine (9) North, Range Four (4) West of the Indian Meridian, McClain County, Oklahoma, being more particularly described as follows: The South 727.00 feet of the East Half of the Northeast Quarter of the Northwest Quarter (E/2 NE/4 NW/4) of Section Thirty-Three (33).

Public Notification

A public notice sign was posted on August 25th, 2023. Public notice was posted in the paper on August 24th, 2023.

Zoning Code & General Plan Conformance

The current land use of this property is vacant, zoned A-1, Agricultural District (see Page 13 of the Vision 2035 Comprehensive Plan). The Future land use of the subject property is classified as Residential.

Utilities

The subject property is currently not served with public municipal water or public sanitary sewer.

Protest of Application

No protests have been submitted.

Attachments

- A. Application.
- B. Survey.
- C. Maps.



City of Blanchard

Zoning Reclassification Application (REZONING) - Page 1

Present Zoning Classification: A2 Requested Zoning Classification: RE

Street Address: _____ City, ST, ZIP: _____

Please attach the legal description of the property.

Property Owner Information

Property Owner Name(s): Richard Hamilton

If a corporation, corporate official name and seal: _____

Mailing Address: 8233 Hilltop Lane City, ST, ZIP: Newcastle, OK 73065

Phone: 405-990-1604 Fax: _____ Email: nicholas.a.hamilton@gmail.com
 405-410-9949

Billing Information (for billing legal advertising and notification and notification costs, if not property owner mailing address): _____ Name: _____

Address: SAME AS ABOVE City, ST, ZIP: _____

Additional Information

Current use of property to be rezoned: Bare land

Reason for rezoning request: Lot split

Are there any deed restrictions or restrictive covenants that would affect the use of this property? If so, please describe briefly below and attach: No animal shelters, mobile homes, Salvage yards

Has applicant applied for rezoning of this property in the past? If so, please attach a description.

AUTHORIZED REPRESENTATIVE: I hereby certify that I am authorized to represent all of the property owners of the above described tract in this application. A power of attorney is attached.

Name: _____ Address: _____

Signature: _____ City, ST, ZIP: _____ Telephone: _____



City of Blanchard

Zoning Reclassification Application (REZONING) - Page 2

REZONING PROCESS:

1. Complete this application with the required items listed on Page 3
2. Submit application with \$250 Filing Fee and \$45 Public Notice Sign Fee
3. After application and review by city officials, application will be placed on the next Planning Commission meeting agenda for a meeting at least 20 days in advance, but within 60 days of the date of filing. The Planning Commission will review and take action on the application, recommending approval or de-nial of the application. The Planning Commission meets the 2nd Thursday of each month at 6:30 pm at the Blanchard Municipal Courthouse, located at 300 N. Main.
4. The application and recommendation of the Planning Commission will be submitted to the City Council, which will review and take action on the application at their next regular meeting, approving or denying the application.
5. Upon approval, a final invoice for publication fees, additional mailing costs, and any other fees incurred during the process will be submitted to the applicant. Once paid, a certificate of Zoning will be available for the applicant.

Zoning Case Number: _____

Application Date: _____

Fee: \$295

WE, THE UNDERSIGNED, ASK THE PLANNING COMMISSION AND THE CITY COUNCIL OF THE CITY OF BLANCHARD, OKLAHOMA, TO APPROVE A ZONING CHANGE AS REQUESTED IN THIS APPLICATION ON THE TRACT OF LAND DESCRIBED HEREIN. WE ATTEST TO THE TRUTH AND CORRECTNESS OF ALL FACTS AND INFORMATION PRESENTED WITH THIS APPLICATION AND WILL OBSERVE AND CONFORM IN ALL ASPECTS OF THE ZONING REGULATIONS, AS AMENDED, OF THE CITY OF BLANCHARD AND HAVE RECEIVED A COPY OF THE POLICIES AND PROCEDURES REGULATING THE ZONING AMENDMENT APPLICATION. WE HEREBY AGREE TO PAY ALL ADVERTISING AND MAILING NOTIFICATION COST DIFFERENCES WHICH MAY BE GREATER THAN THE AMOUNT PAID WITH THIS APPLICATION FOR THE PUBLIC HEARINGS AS REQUIRED BY THE BLANCHARD ZONING REGULATIONS. THE CITY OF BLANCHARD IS AUTHORIZED TO PREPARE AND PUBLISH ALL REQUIRED LEGAL ADVERTISING AND MAIL NOTIFICATIONS, THE COST AND/OR COST DIFFERENCES OF WHICH IS TO BE BILLED TO THE NAME LISTED HEREIN FOR PAYMENT.

Property owner's signature:  _____



City of Blanchard

Zoning Reclassification Application (REZONING) - Page 3

ITEMS TO BE SUBMITTED WITH COMPLETED APPLICATION:

1. A copy of the Warranty Deed (as evidenced by the County). If filed with County for less than five (5) years it must show proof of receiving legal lot split approval

2. Provide one (1) certified survey of total site with the following information:

-Legal description of total area and computed area to the hundredth of an acre

-Scale, North Arrow, and Date

-Key Map showing the location of the tract(s) referenced to existing and proposed major streets and section line roads

-Location of existing buildings (size and type) and dedicated streets at the point where they adjoin and/or are immediately adjacent to the site

-Length of boundaries of the tracts created and proposed location and width of streets, alleys, easements, and building setback lines where applicable

-Location of utilities including existing or proposed, whether on or adjacent to site

-General drainage shown by the use of directional arrows

-Surveyor's Certificate: Original signature and seal of the registered land surveyor property notarized

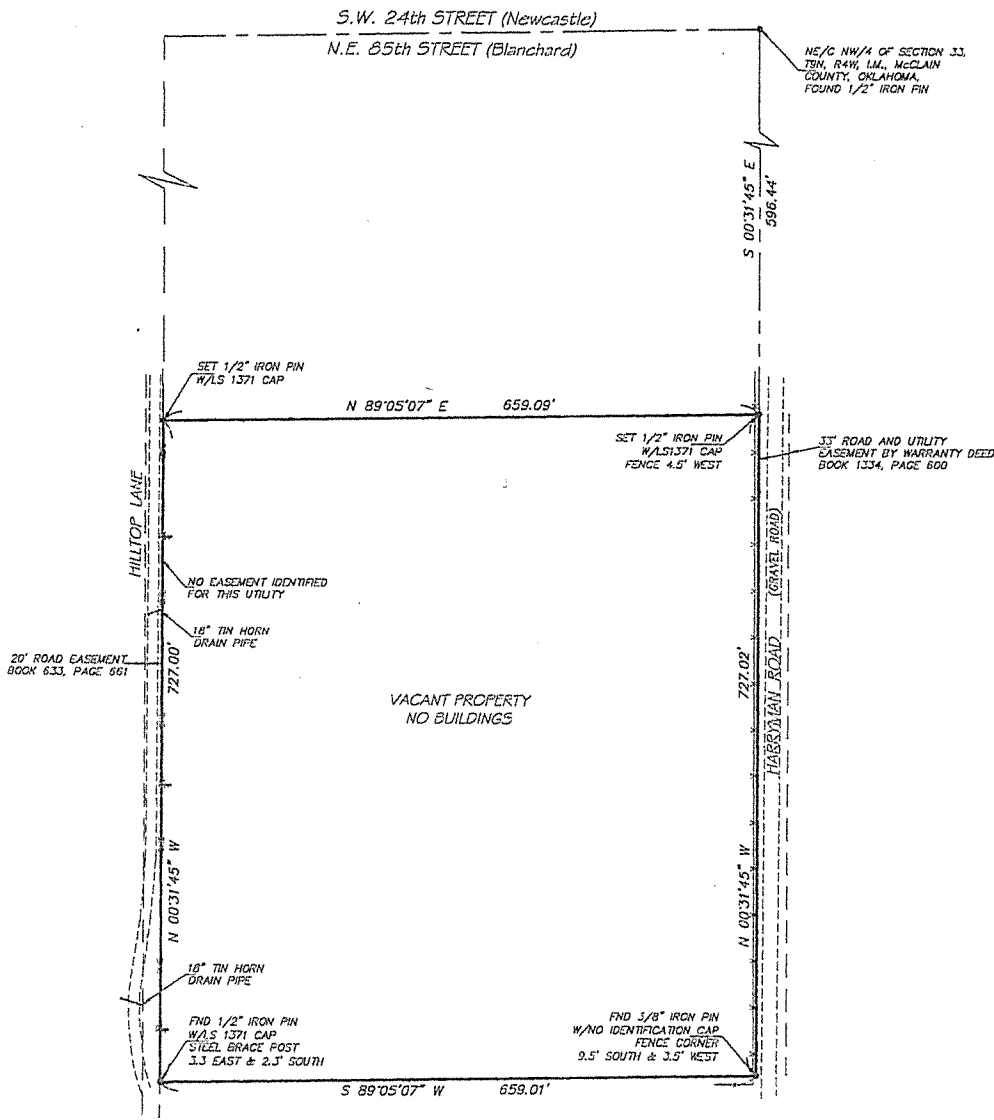
3. Provide a certified abstractor's list of all property owners' names and addresses within 300' of the area to be rezoned that has been compiled and prepared by a title company authorized to issue title policies in the State of Oklahoma; or County Assessor; or Registered Surveyor; or Registered Engineer

4. If on a section line road, the property owners requesting rezoning must provide the City with a road and utility easement to effectuate a 50' right of way

NOTE: The Planning Commission SHALL NOT forward its recommendation to the City Council when the applicant or the applicant's agent does not appear at the public hearing to provide evidence regarding the request for a change in zoning classification. Also, final action by the City Council SHALL NOT be taken until the applicant has reimbursed the City for the costs of advertising and mail notifications to adjacent property owners.

PLAT OF SURVEY

SURVEYOR'S CERTIFICATE
MAY 31, 2022



TO:
RICHARD E. HAMILTON
GUARANTY ABSTRACT COMPANY OF McCLAIN COUNTY, OKLAHOMA
OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

I, Joe A. Covey, a Licensed Professional Land Surveyor, hereby certify to the above listed parties, as of the date set forth above that I have made a survey of a tract of land described as follows:
A tract of land being a part of the East Half (E/2) of the Northeast Quarter (NE/4) of the Northwest Quarter (NW/4) of Section Thirty-three (33), Township Nine (9) North, Range Four (4) West of the Indian Meridian, McClain County, Oklahoma, being more particularly described as follows:

The South 727.00 feet of the East Half (E/2) of the Northeast Quarter (NE/4) of the Northwest Quarter (NW/4) of said Section Thirty-three (33).

I further certify that:
The accompanying survey was made on the ground and correctly shows the location of all buildings, structures and other improvements situated on the above premises and there are no visible encroachments on the subject property from adjacent property or upon adjacent land abutting said property except as shown hereon.
This map or plat and the survey on which it is based were made in accordance with the Oklahoma Minimum Standards for the Practice of Land Surveying as adopted by the Oklahoma State Board of Licensure for Professional Engineers and Land Surveyors.

The property described hereon is the same as the property described by Guaranty Abstract Company of McClain County, Oklahoma Title Commitment No. 2205005 with an effective date of May 2, 2022 and that all easements, covenants and restrictions referenced in said title commitment or apparent from a physical inspection of the site or otherwise known to me have been plotted hereon or otherwise noted as to their effect on the subject property.

The Property has indirect access to N.E. 85th Street, a statutory section line road, by way of a recorded Road Easement granted in that certain Joint Tenancy Warranty Deed recorded in Book 1334, Page 600 and an Easement for Roadway recorded in Book 633, Page 661 in the records of the McClain County Clerk.

Joe A. Covey
Joe A. Covey, Professional Land Surveyor No. 1371



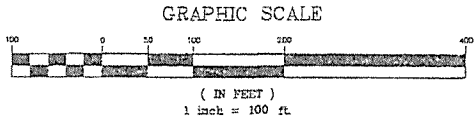
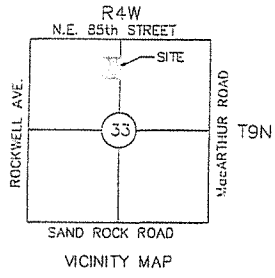
Date of Signature:

GENERAL NOTES:

- The assumed bearing of South 00°31'45" East along the east line of the Northwest Quarter of Section 33, T9N, R4W, of the Indian Meridian, was used as the basis of bearings for this survey.

TITLE COMMITMENT EXCEPTION NOTES:

- Statutory Section Line Road Easements in favor of the State of Oklahoma DO NOT affect the subject property.
- Easement in favor of the Public recorded in Book 633, Page 661 DOES NOT AFFECT the subject property. However, it appears to be of benefit to the subject property in as much as it provides indirect access to N.E. 85th Street which is a Statutory Section Line Road and is shown and noted hereon for reference purposes.
- Untitled instrument listing restrictions recorded October 27, 2011 in Book 2030, Page 189 appears to affect the subject property in as much as the subject property is a part of the Quit Claim Deed that was filed with the Restrictions Page of the instrument. (Not a Platible instrument)
- Ordinance No. 1584-08 of the City of Blanchard recorded in Book 816, Page 587 APPLIES to the subject property in as much as the subject property lies within the lands described in said Ordinance. (Non Platible)
- Rules and regulations of the Ordinances of the City of Blanchard would appear to apply to the subject property in as much as said property lies within the limit of said City based on the Annexation Ordinance referenced in paragraph B above.
- The Property has indirect access to N.E. 85th Street, a statutory section line road, by way of a Road Easement that abuts the subject property and granted in that certain Joint Tenancy Warranty Deed recorded in Book 1334, Page 600 which is shown and noted hereon.



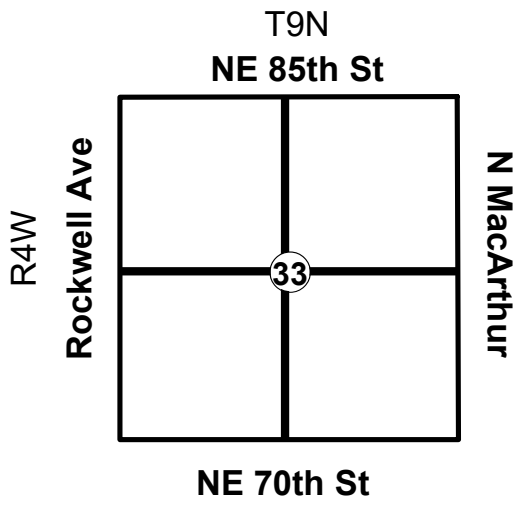
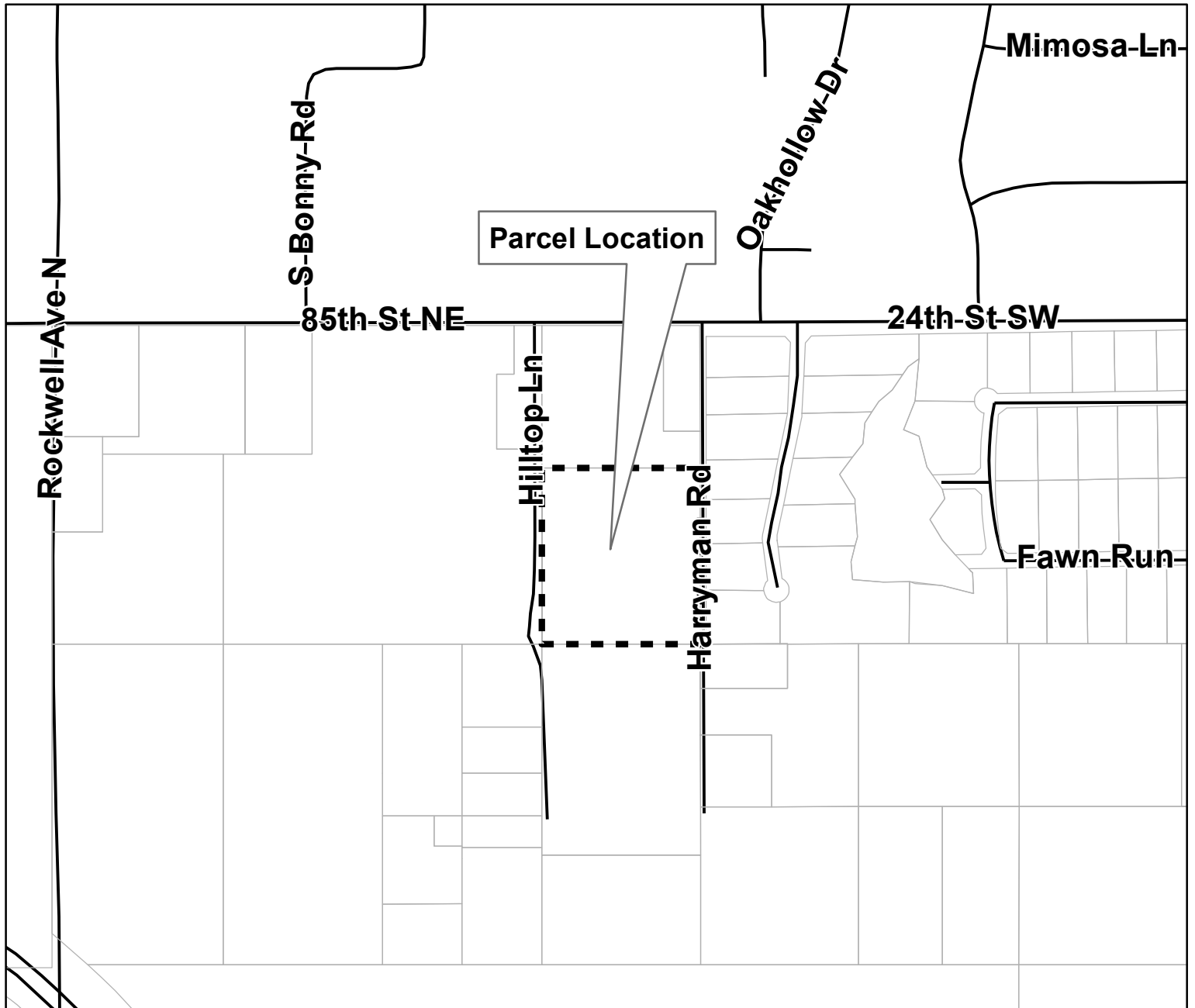
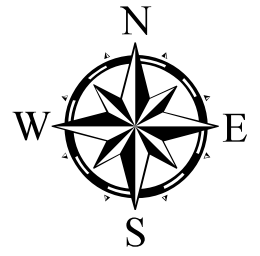
JOE A. COVEY	
REGISTERED PROFESSIONAL LAND SURVEYOR	
2805 Northwest 24th Street Newcastle, Oklahoma 73065 Phone: 405-950-0323 Email: jacobvey01@gmail.com	
PROJECT NAME:	BOND - HAMILTON SURVEY
PART OF NW/4 SEC. 33, T9N, R4W, I.M. McCLAIN COUNTY, OKLAHOMA	
PROJECT NO.	FB 140 PG 20
DATE:	5-16-2022
CHECKED BY:	JAC
DRAWN BY:	JAC
SCALE:	1" = 100'
SHEET(S):	1 OF 1

City of Blanchard Planning Commission


Applicant: Richard Hamilton

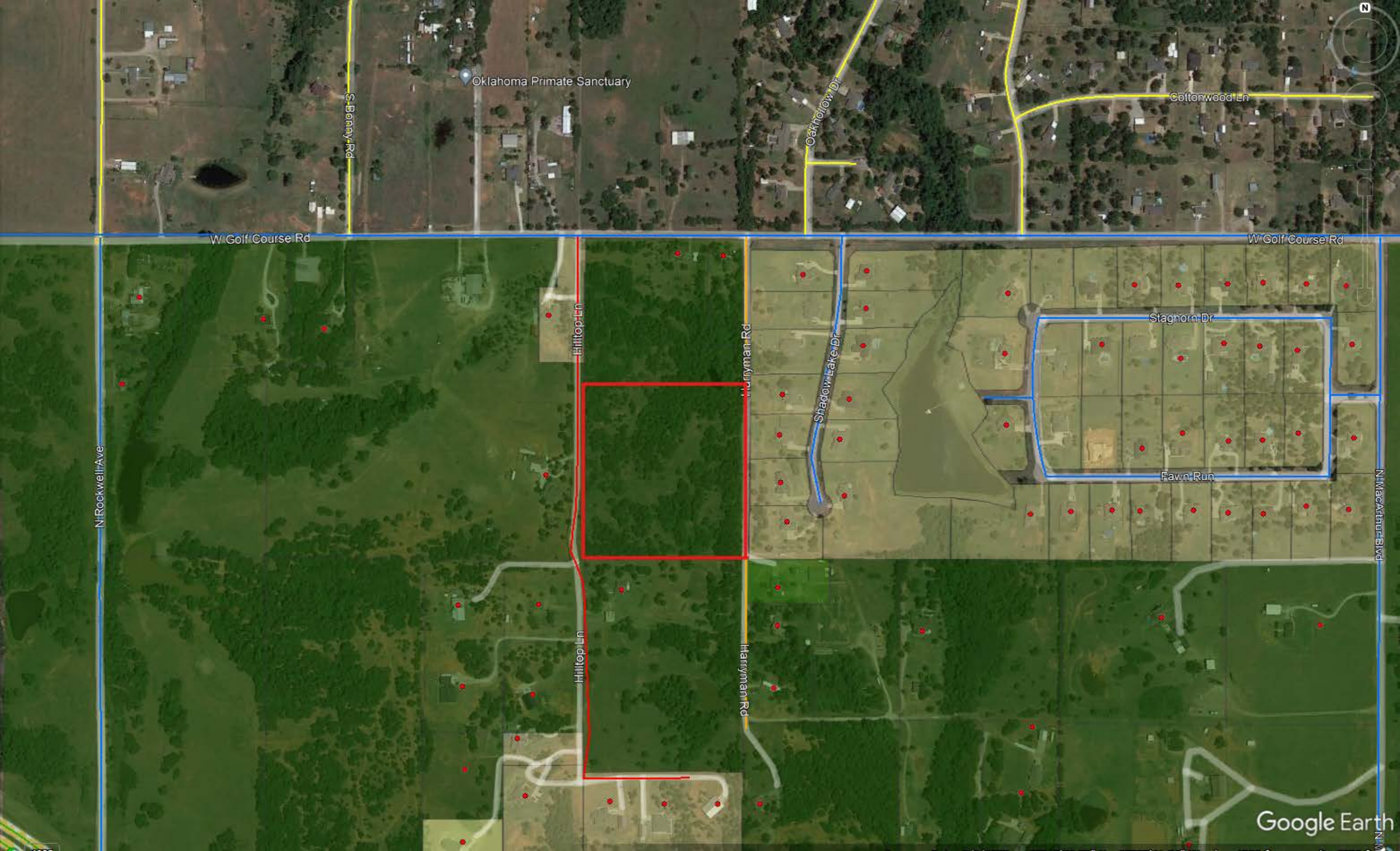
A part of the E/2 NE/4 NW/4 in Sec 33 T9N-R4W

Rezoning Request from A-1 to R-E



Disclaimer: This product is for informational purposes only and it is NOT suitable for legal, engineering, or surveying purposes. The City of Blanchard does not assume any responsibility for any errors, deficiencies, defects, omissions, or inaccuracies in the data.

	City of Blanchard 122 N. Main Street Blanchard, OK 73010		
	Date: August 23, 2023	Scale: N/A	Drawn By: H Wilkes



Oklahoma Primate Sanctuary

W Golf Course Rd

W Golf Course Rd

Stagnon Dr

Fawn Run

N Rockwell Ave

S Bonny Rd

Oak Hollow Dr

Cottonwood Ln

Hilltop Ln

Harryman Rd

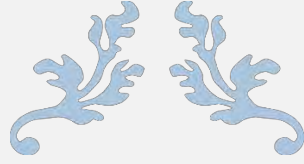
Shadow Lake Dr

Hilltop Ln

Harryman Rd

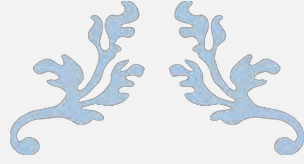
N MacArthur Blvd

Google Earth



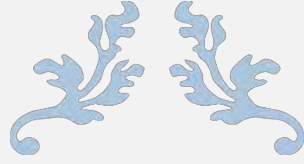
B~3





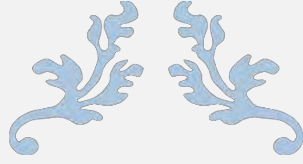
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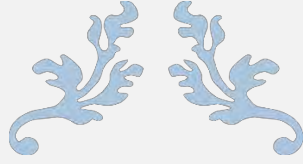
B~5





CONSENT AGENDA





C~1





MINUTES

PLANNING COMMISSION
Regular Meeting
6:00 P.M.
Thursday
10 August 2023
Blanchard Municipal Court
300 N. Main Street
Blanchard, Oklahoma 73010

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE PLANNING COMMISSION'S AGENDA WILL CONSIST OF THE FOLLOWING FOR THE DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION, INCLUDING, BUT NOT LIMITED TO, THE APPROVAL, DENIAL, AMENDMENT, REVISION, OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART OF THE FOLLOWING AGENDA ITEMS:

A. MEETING CONVENED

1. Call to Order *by Acting Chairman Les Franklin @ 6:10 P.M.*
2. Roll Call: *Acting Chair Commissioner Les Franklin ~ Present
Commissioner Danny Roberts ~ Absent
Commissioner Jimmy Franklin ~ Present
Commissioner Jeff Clay ~ Present
Commissioner Connie Armstrong ~ Absent*

Staff: *City Manager, Robert Floyd ~ Present
City Clerk, Diana Daniels ~ Present
City Planner, Hayden Wilkes ~ Present
City Attorney, David Perryman ~ Present
Capital Projects Manager, Dustin Downey ~ Present*

Media: *None*

3. Determination of Quorum: *3 ~ Present 2 ~ Absent*

This Agenda was posted in prominent public view on the City's website at www.cityofblanchard.us and the City Hall Bulletin Board on or before 5:00 p.m., Friday, the 4th day of August 2023, with the Oklahoma Open Meeting Act.

Diana Daniels

City Clerk

B. BUSINESS AGENDA

The following item(s) are hereby designated for discussion, consideration and take INDIVIDUAL action as deemed necessary.

1. Appointment.

Discussion and vote on a motion nominating and appointing a chairman and vice chairman to the planning commission.

Table and bring back next month meeting of September 14th.

2. Pre-Application Review.

Discussion regarding a proposed Planned Unit Development application submitted by:

Applicant: Alliance Property Group LLC.
Current Zoning: R-2 Combined Residential District
Proposed Zoning: PUD Planned Unit Development
Location: Lots 1-8 of Block One Hundred Twenty-Nine of the recorded plat

Kendall Dillon, Engineer with Crafton Tull, 300 Point Pkwy, Yukon, Ok, spoke on behalf of the development.

3. Public Hearing.

Open, conduct, and close Public Hearing to receive public comments on a Zoning Application for a PUD overlay submitted by:

Applicant: Alliance Property Group LLC.
Current Zoning: R-2 Combined Residential District
Proposed Zoning: PUD Planned Unit Development
Location: Lots 1-8 of Block One Hundred Twenty-Nine of the recorded plat

PUBLIC HEARING opened @ 6:21 P.M.

For the Application: None

Against the Application: None

PUBLIC HEARING closed @ 6:22 P.M.

4. Resolution.

Discussion and vote on a motion adopting Resolution No. 2023-18 recommending approval or denial to the City Council regarding the Zoning application (Alliance Property Group LLC.)

MOTION BY Commissioner Clay and SECOND BY Commissioner J. Franklin ... to approve

Resolution No. 2023-18 recommending approval to the City Council, as presented.

MOTION CARRIED:

3 ~ AYES: *Franklin, Clay, Franklin*
0 ~ NAYS: *None*
2 ~ ABSENT: *Roberts, Armstrong*

5. Final Plat.

Adopting Resolution No. 2023-22 recommending approval or denial to the City Council regarding the Final Plat for Blackberry Ponds Estates.

Final Plat: Blackberry Ponds Estates
Applicant: Terri Nelson
Location: NW corner of NE 10th Street and N MacArthur Ave.
Legal description: See staff report

MOTION BY Commissioner Clay and SECOND BY Acting Chairman L. Franklin ... to approve Resolution No. 2023-22, as presented.

MOTION CARRIED:

3 ~ AYES: *Franklin, Clay, Franklin*
0 ~ NAYS: *None*
2 ~ ABSENT: *Roberts, Armstrong*

6. Public Hearing.

Open, conduct, and close Public Hearing to receive public comments on a Zoning Application submitted by:

Applicant: Abbie & Gayla Moosavi
Current Zoning: S-1 Suburban District
Proposed Zoning: R-E Residential Estates District
Location: Lot 4 of Block 12 of the Four Lakes III-A Recorded Plat

PUBLIC HEARING opened @ 6:41 P.M.

*For the Application: Gayla Moosavi, 10313 S Fairview, OKC, applicant.
Randy McCormick 2584 Peregrine, Blanchard, Ok is in favor.*
Against the Application: None

PUBLIC HEARING closed @ 6:45 P.M.

7. Resolution.

Discussion and vote on a motion adopting Resolution No. 2023-19 recommending approval or denial to the City Council regarding the Zoning application (Abbie & Gayla Moosavi Lot 4)

MOTION BY Commissioner Clay and SECOND BY Acting Chairman L. Franklin ... to approve Resolution No. 2023-19, as presented.

MOTION CARRIED:

3 ~ AYES: Franklin, Clay, Franklin
0 ~ NAYS: None
2 ~ ABSENT: Roberts, Armstrong

8. Public Hearing.

Open, conduct, and close Public Hearing to receive public comments on a Zoning Application submitted by:

Applicant: Abbie & Gayla Moosavi
Current Zoning: S-1 Suburban District
Proposed Zoning: R-E Residential Estates District
Location: Lot 7 of Block 12 of the Four Lakes III-A Recorded Plat

PUBLIC HEARING opened @ 6:46 P.M.

*For the Application: Gayla Moosavi, 10313 S Fairview, OKC, applicant.
Randy McCormick, 2584 Peregrine, Blanchard, Ok is in favor.*
Against the Application: None

PUBLIC HEARING closed @ 6:48 P.M.

9. Resolution.

Discussion and vote on a motion adopting Resolution No. 2023-20 recommending approval or denial to the City Council regarding the Zoning application (Abbie & Gayla Moosavi Lot 7)

MOTION BY Commissioner J. Franklin and SECOND BY Commissioner Clay ... to approve Resolution No. 2023-20, as presented.

MOTION CARRIED:

3 ~ AYES: Franklin, Clay, Franklin
0 ~ NAYS: None
2 ~ ABSENT: Roberts, Armstrong

10. Lot Split.

Discussion and a vote on a motion to approve or deny a short form subdivision application filed by:

Applicant: Denise Boothe
Current Zoning: A-1 Agricultural District
Proposed Zoning: C-1 Office District
Original Tract: 47.58 Acres MOL
Proposed Tracts: Tract 1A 1.18 Acres

Location: Tract 1B 46.40 Acres
306 NE 25th St.

MOTION BY Commissioner Clay and SECOND BY Acting Chairman L. Franklin ... to approve lot split CONTINGENT upon approval of zoning.

MOTION CARRIED:

3 ~ AYES: Franklin, Clay, Franklin
0 ~ NAYS: None
2 ~ ABSENT: Roberts, Armstrong

11. Public Hearing.

Open, conduct, and close Public Hearing to receive public comments on a Zoning Application submitted by:

Applicant: Denise Boothe
Current Zoning: A-1 Agricultural District
Proposed Zoning: C-1 Office District
Location: 306 NE 25th St.

PUBLIC HEARING opened @ 6:53 P.M.

For the Application: Ben Whitt, 7245 Ponderosa Ln., Blanchard, questioned the address on the agenda. City Planner explained the only place the address was incorrect was the agenda. The address for the zoning notice was correct in the paper, on the letters sent out to surrounding property owners, and signs put out for the Public Hearing notification.

Against the Application: None

PUBLIC HEARING closed @ 6:57 P.M.

12. Resolution.

Discussion and vote on a motion adopting Resolution No. 2023-21 recommending approval or denial to the City Council regarding the Zoning application (Denise Boothe)

MOTION BY Acting Chairman L. Franklin and SECOND BY Commissioner J. Franklin ... to approve Resolution No. 2023-21, as presented.

MOTION CARRIED:

3 ~ AYES: Franklin, Clay, Franklin
0 ~ NAYS: None
2 ~ ABSENT: Roberts, Armstrong

13. Tobacco Zoning Ordinance.

Discussion and consideration in regard to a potential new tobacco ordinance.

Tabled to bring back next month meeting of September 14th for an action item and City Attorney will review legality of pre-emption question.

14. Nomination.

Discussion and vote on a motion nominating and appointing a member to serve on the TIF No. III review committee.

MOTION BY Commissioner Clay and SECOND BY Acting Chairman L. Franklin ... to nominate and appoint Connie Armstrong to serve on the TIF 3 Review Committee.

MOTION CARRIED:

3 ~ AYES: Franklin, Clay, Franklin

0 ~ NAYS: None

2 ~ ABSENT: Roberts, Armstrong

15. Special Meeting.

Discussion, & vote on setting a special meeting for training purposes.

City Planner will follow up with dates to get set, possibly for the September meeting if NO other agenda items for the meeting.

C. CONSENT AGENDA

The following item(s) are hereby designated for approval, acceptance, or acknowledgment by one motion, SUBJECT to any conditions included therein. If any item(s) do not meet with the approval of all members, that item(s) will be heard in regular order:

1. Approval of Minutes for the regular meeting of June 8th, 2023.
2. Approval of Minutes for the regular meeting of July 13th, 2023
3. Acknowledgement of Attendance Report.

MOTION BY Acting Chairman L. Franklin and SECOND BY Commissioner Clay ... to approve Consent Agenda, as presented.

MOTION CARRIED:

3 ~ AYES: Franklin, Clay, Franklin

0 ~ NAYS: None

2 ~ ABSENT: Roberts, Armstrong

D. COMMISSIONER/STAFF COMMENTS

This item is listed to provide an opportunity for the commissioners and/or city staff to make comments and/or request specific agenda items. NO ACTION will be taken.

None.

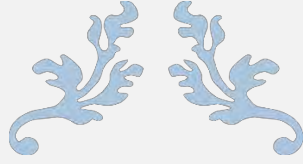
E. ADJOURNMENT.

CALLED @ 7:47 P.M.

Chairman

ATTEST: (Seal)

Secretary



C ~ 2

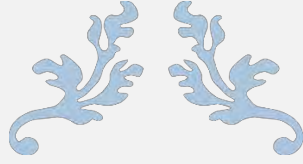


PLANNING COMMISSION

2023

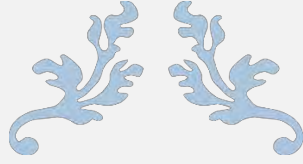
Members	1/12	2/9	3/9	4/13	5/11	6/8	7/13	8/10	9/14	10/12	11/9	12/14	4-mos	Overall
Roberts, D	P	P	P	A	P	P	A	A					50%	63%
Franklin, L	P	P	P	A	P	P	A	P					75%	75%
Smith, D	A	P	A										0%	33%
Franklin, J							P	P					100%	100%
Armstrong, C							P	A					50%	50%
Clay, J							A	P					50%	50%
Kelly, J				P	P	P							100%	100%
Short, C	P	P	P	P	P	P							100%	100%
Ward, A	P	P	P	P	P	P							100%	100%

P=Present, A=Absent, O=No Meeting, @=No Quorum, *=Special Meeting, NA=Not Applicable



COMMENTS





ADJOURNMENT

