NOTICE & AGENDA
PLANNING & ZONING COMMISSION
SPECIAL MEETING
CITY OF PRYOR CREEK, OKLAHOMA
JULY 23RD, 2015 AT 7:00 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PLANNING & ZOING COMMISSION OF THE CITY OF PRYOR CREEK, OKLAHOMA WILL MEET IN SPECIAL SESSION AT 7:OO P.M. ON THE ABOVE DATE IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND SHOULD CALL 825-0888.

1. Call to Order, roll call and declare a quorum.

2. Discussion and possible action to approve minutes.
   a. June 4, 2015 regular meeting.

3. Public Hearing.
   Proposed 2015 City of Pryor Creek Zoning Map:
   a. Accept public comment.

4. Commission to discuss and consider making a recommendation to the Pryor Creek City Council related to the adoption of the proposed Zoning Map.

5. Adjourn.

FILED JULY 20, 2015 5:00 P.M. BY DOUG MOORE

Doug L. Moore

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE IN PRYOR CREEK, OKLAHOMA JULY 20, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

Eva Smith

CITY OF PRYOR CREEK, OKLAHOMA
CLERK'S SEAL

MINUTES
PLANNING & ZONING COMMISSION
REGULAR MEETING
CITY OF PRYOR CREEK, OKLAHOMA
THURSDAY, JUNE 4TH, 2015 AT 7:00 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT THE PLANNING & ZONING COMMISSION MET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE ON THE ABOVE DATE AND TIME.

BOARD MEMBERS: MIKE DUNHAM, HERBIE SCHULTZ, GINA ALVIS WATTS, DARRELL MOORE, ANDY ROGERS, AND HARRIETT DUNHAM. ONE POSITION IS PRESENTLY VACANT.

1. **CALL MEETING TO ORDER, ROLL CALL AND DECLARE A QUORUM.**

At 7:00 p.m. Vice Chairperson Gina Alvis Watts called the meeting to order and declared a quorum. Members present in addition to Gina Alvis Watts were: Andy Rogers, Herbie Schultz and Harriett Dunham. Members absent: Darrell Moore and Mike Dunham. Others Present: Community Development Staff Doug Moore.

2. **SWEARING IN OF BOARD MEMBERS.**
   a. No new member present – no action

3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES.**

a. **MARCH 5TH, 2015 REGULAR MEETING.** Motion was made by H. Dunham and second by Schultz to approve minutes of March 5th, 2015 regular meeting. Minutes approved. All voted yes.

4. **PUBLIC HEARING** None.

5. **NEW BUSINESS.**

a. **DISCUSSION AND POSSIBLE ACTION TO APPROVE DRAFT UPDATED ZONING MAP.** Motion was made by H. Dunham and second by Schultz to approve draft Zoning Map. Motion approved. All voted yes.

b. **DISCUSSION AND POSSIBLE ACTION TO BEGIN 30 DAY PUBLIC REVIEW OF THE DRAFT ZONING MAP.** There was some discussion on the need to hold a special meeting in July so that a minimum of 30 day notice to the public would be available. Motion was made by Schultz and second by H. Dunham to cancel the regular meeting on July 2nd, to hold a special meeting on Thursday, July 23rd and to begin the a minimum of 30 day public review period of the draft Zoning Map. Motion approved. All voted yes.

6. **DISCUSSION ON THE COMPREHENSIVE PLAN UPDATE.** There was discussion related to Comprehensive Plan Update, the time frame for the development of the plan and the process of selecting a consultant.

7. **OLD BUSINESS.** None.

8. **ADJORN.**

Motion made by Rogers and second by Schultz to adjourn from the Planning & Zoning Commission Regular Meeting at 7:40 p.m. All voted yes.