MINUTES
PLANNING & ZONING COMMISSION
SPECIAL MEETING
CITY OF PRYOR CREEK, OKLAHOMA
THURSDAY, JULY 23RD , 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

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

At 7:00 p.m. Chairman Mike Dunham called the meeting to order and declared a quorum. Members present in addition to M. Dunham were: Andy Rogers, Gina Alvis Watts, Harriett Dunham and Herbie Schultz. Members absent: Darrell Moore. Others Present: Staff Secretary Nena Roberts, Building Inspector / Code Enforcement Officer Doug Moore and Terry Alyward with The Paper.

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES.

a. June 4TH, 2015 REGULAR MEETING.

Motion was made by Watts and second by H. Dunham to approve minutes of June 4th, 2015 regular meeting. Minutes approved. All voted yes.

3. PUBLIC HEARING.

PROPOSED 2015 CITY OF PRYOR CREEK ZONING MAP:

a. ACCEPT PUBLIC COMMENT.

Terry Alyward asked when parcel data overlay would be available. Doug's response is that City will have to adopt policy in order to get a parcel overlay. Only pdf will be available online. No other public available for 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.

Discussion on proposed zoning map and recommendation for adoption to City Council.
Motion made by H. Dunham to recommend to the Pryor Creek City Council adoption of the proposed zoning map and second by Schultz. All voted yes.

5. ADJORN.

Motion made by Schultz and second by Rogers to adjourn from the Planning & Zoning Commission Special Meeting at 7:20 p.m. All voted yes.

MINUTES WRITTEN BY DEPUTY CLERK NENA ROBERTS Nena Roberts