

**MINUTES
PLANNING & ZONING COMMISSION**

ITEM 1: CALL TO ORDER / ROLL CALL

The regularly scheduled meeting of the Newcastle Planning and Zoning Commission was held on October 24, 2011. The meeting was called to order at 7:00 p.m. by Chairman Gordon Harness.

Roll Call:

Chairman:	Gordon Harness	Present
Vice-Chairman:	Micheal Littlejohn	Present
Commissioner:	Dennis Sanders	Present
Commissioner:	Karl Evans	Present
Commissioner:	Tracy Shirley	Absent

Others: Ian Crittenden

ITEM 2: CONSIDER APPROVAL OF AGENDA

Mike Littlejohn made the motion to approve the Agenda as presented. Karl Evans seconded the motion.

Board Polled:

Harness	Yes
Littlejohn	Yes
Sanders	Yes
Evans	Yes
Shirley	Absent

Motion carried

**ITEM 3: CONSIDER APPROVAL OF MINUTES
October 24, 2011**

Mike Littlejohn made the motion to approve the Minutes of the October 24, 2011, Regular Meeting. Karl Evans seconded the motion.

Board Polled:

Harness	Yes
Littlejohn	Yes
Sanders	Yes

Evans Yes
Shirley Absent

Motion carried.

ITEM 4: REPORT OF CITY COUNCIL'S DECISIONS ON PLANNING COMMISSION RECOMMENDATIONS OF LAST MEETING.

City Council approved the rezoning Application for the PUD zoning for Newcastle Schools. The City Council also denied the opportunity to waive facade requirements for Cimarron Energy located on S. Harvey.

ITEM 5: CONTINUANCE REQUESTS

None

ITEM 6: CITIZENS COMMENTS.

None

ITEM 7: LOT SPLIT/DEED APPROVAL. Discussion and/or action.
Bob Bynum - pending

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON SETTING MEETING DATES FOR 2012

Gordon Harness made the motion to approve the following meeting dates for 2012.
Dennis Sanders seconded the motion.

Meeting Dates for 2012:
Location: Newcastle Multi-Purpose Center

- Monday, January 30, 2012, 7:00 p.m.
- February 27, 2012, 7:00 p.m.
- March 26, 2012, 7:00 p.m.
- April 30, 2012, 7:00 p.m.
- May 21, 2012, 7:00 p.m.
- June 25, 2012, 7:00 p.m.
- July 30, 2012, 7:00 p.m.
- August 27, 2012, 7:00 p.m.
- September 24, 2012, 7:00 p.m.
- October 29, 2012, 7:00 p.m.
- November 19, 2012, 7:00 p.m.
- December 17, 2012, 7:00 p.m.

Board Polled:

Harness	Yes
Littlejohn	Yes
Sanders	Yes
Evans	Yes
Shirley	Absent

Motion carried.

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON SIGN ORDINANCE

Continue to next meeting.

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON COMPREHENSIVE PLAN

Continue to next meeting.

ITEM 11: DISCUSSION AND POSSIBLE ACTION ON SETTING MEETING FOR NEXT SPECIAL MEETING

None

ITEM 12: NEW BUSINESS

None

ITEM 13: OLD BUSINESS

None

ITEM 14: ADJOURNMENT

Karl Evans made the motion to adjourn the meeting at 7:20 p.m. Dennis Sanders seconded the motion.

Board Polled:

Harness	Yes
Littlejohn	Yes
Sanders	Yes
Evans	Yes
Shirley	Absent

Motion carried.