**Date:** December 29, 2020

**Time:** 6:00 pm

**Location:** 301 South Grant Avenue, Wagoner, OK, Wagoner Civic Center

1. Call to Order
2. Roll Call
3. Approval or correction to the minutes from November 24, 2020
4. Approve or disapprove the regular meeting schedule for the 2021 calendar year.

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PUBLIC HEARING

*First the Board of Adjustment will hear from the staff for an explanation of the agenda item, the physical facts of the property under application, and the surrounding property followed by the presentation of the staff’s recommendation. The Wagoner Metro Area Planning Commission will then hear from the applicant, a presentation not to exceed 15 minutes. Next the Wagoner Metro Area Planning Commission will hear from any interested parties; a time limit may be imposed for each speaker. If there are several who wish to speak please do not repeat comments of previous speakers.* ***If you wish to speak please use the sign in sheet located at the entrance of the room.*** *For the record, you will walk up to podium state your name and address when you come up to speak. Finally, the Wagoner Metro Area Planning Commission will hear the applicant’s rebuttal, if any, not to exceed 5 minutes. During the hearing the Wagoner Metro Area Planning Commission may ask questions of staff, the applicant, or interested parties. After all interested parties have spoken the public hearing will close for each agenda item. After the public hearing is closed staff may present any clarifications on the matters brought up by any interested parties as directed by the Wagoner Metro Area Planning Commission members. The chairman will then entertain a motion and a second on the agenda item, at which point further discussion may be had prior to roll-call by Wagoner Metro Area Planning Commission members only.*

1. Approve, conditionally approve, or disapprove the Final Plat of Elmwood Cemetery Extended. Location: between Washington and Parkinson, on the north side of N.E. 11th, Wagoner, OK.
2. Approve, conditionally approve, or disapprove the Preliminary Plat for Emerald Falls, block 6, lot 10 & reserve L in District 1. Location: between 305th & 321st, on the South side of 61st Street, Broken Arrow, OK.
3. Approve, conditionally approve, or disapprove the subdivision of land request in District 2, Case #76-20, Jason Breeden. Location: 14363 South 321st East Avenue, Coweta, OK.
4. Approve, conditionally approve, or disapprove the subdivision of land request in District 2, Case #78-20, Kathy Moore. Location: 34035 East 703 Drive, Wagoner, OK.
5. Approve, conditionally approve, or disapprove the subdivision of land request in District 3, Case #82-20, Ary Land Co. Location: between 429th & 445th, on the North side of 191st, Porter, OK.
6. Approve, conditionally approve, or disapprove the subdivision of land request in District 2, Case #79-20, AJ Jones. Location: 33687 East 740 Road, Wagoner, OK.
7. Approve, conditionally approve, or disapprove the subdivision of land request in District 2, Case #80-20, Cannon Trust. Location: East side of SH 51, Wagoner, OK.
8. Approve, conditionally approve, or disapprove the zoning map amendment and subdivision of land request in District 2, WCZ #69-20 & Case #81-20, Kyle Ross. Location: South of SH 51, on the West side of 230 Road, Wagoner, OK.
9. Approve, conditionally approve, or disapprove the zoning map amendment and subdivision of land request in District 3, WCZ #70-20 & Case #67-20, Bubba Graves. Location: 16238 South 385th East Avenue, Porter, OK.
10. Approve, conditionally approve, or disapprove the zoning map amendment and subdivision of land request in District 3, WCZ #71-20 & Case #77-20, Granville Crittenden. Location: 13925 South 241st East Avenue, Coweta, OK.
11. Approve, conditionally approve, or disapprove the code amendment investigation for the WMAPC to include the fee schedule, specifically fess for records requests, public hearing mailing activities, and fees for Oklahoma Medical Marijuana Authority Certificate of Compliance Actions.
12. New business
13. Adjournment