



**STILLWATER PLANNING COMMISSION**  
**Regular Meeting of Tuesday, April 17, 2018**  
**5:30 p.m. – Commission Hearing Room, City Hall, 723 S. Lewis Street (Meeting)**  
[www.stillwater.org](http://www.stillwater.org)

**AGENDA**

Note: Members of the Planning Commission and City Staff will gather prior to the regular meeting in Commission Conference Room beginning at 5:00 p.m. this date for dinner. No Planning Commission business will be discussed or otherwise acted upon at this time. This is not a closed session, and members of the public and press are welcome to attend.

1. CALL MEETING TO ORDER.
2. LAND USE ITEMS FOR DISCUSSION AND POSSIBLE ACTION:
  - a. Stillwater First United Methodist Church, **SPECIFIC USE PERMIT (SUP18-02)**, requesting review and approval of a Specific Use Permit to install a monument sign, with an electronic component, at property addressed as 400 W. 7<sup>th</sup> Avenue in the O-PUD (Office with Planned Unit Development overlay) district.
  - b. Fountain Square Group, LLC, **FINAL PLAT (SUB18-05)**, requesting review and approval of a Final Plat on a portion of property addressed as 1409 S. Western Road in order to create 7 lots and 2 outlots in the CS (Commercial Shopping) zoning district.
  - c. City of Stillwater, **INCREMENT DISTRICT #3, STILLWATER, OKLAHOMA (AD18-01)**, conducting a public hearing and receiving public comment regarding the Stillwater (Re)Investment Plan (A Stillwater Downtown/Campus Link Project Plan).
3. PLANS/POLICIES/ORDINANCES FOR DISCUSSION AND POSSIBLE ACTION:
  - a. **RESOLUTION PC-2018-01**, City of Stillwater, **INCREMENT DISTRICT #3, STILLWATER, OKLAHOMA (AD18-01)**, approval of Resolution PC-2018-01 determining that the Stillwater (Re)Investment Plan (A Stillwater Downtown/Campus Link Project Plan) is in conformance with the Stillwater 2030 C<sup>3</sup> Comprehensive Plan, as amended from time to time, and recommending to the Stillwater City Council approval and adoption of the Stillwater (Re)Investment Plan (A Downtown/Campus Link Project Plan).
4. APPROVAL OF THE MEETING SUMMARY FOR DISCUSSION AND POSSIBLE ACTION:
  - a. Approval of the regular meeting summary of March 27, 2018.
5. MISCELLANEOUS ITEMS FROM STAFF FOR DISCUSSION:
  - a. Next Planning Commission meeting May 1, 2018.
6. ADJOURNMENT.

**Notice: The Planning Commission may take action on any item listed on this agenda unless otherwise indicated.**

***NOTE:*** Planning Commission meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14. Meetings may be viewed online (live and replays) at <http://stillwater.org>. Click on the "Videos On-Demand" option.