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Item No. 2, being:

CONSENT DOCKET

Chairman Trachtenberg announced that the Consent Docket is designed to allow the Planning Commission to approve a number of items by one motion and vote. He read the items recommended for inclusion on the Consent Docket, as follows:

Item No. 3, being:

APPROVAL OF THE AUGUST 26, 2010 REGULAR SESSION MINUTES AND AUGUST 26, 2010 STUDY SESSION MINUTES

Item No. 4, being:

FP-1011-4 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY HALLBROOKE DEVELOPMENT GROUP ONE, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR <u>COMMERCE PARKWAY ADDITION SECTION 2</u>, A PLANNED UNIT DEVELOPMENT, GENERALLY LOCATED APPROXIMATELY 700 FEET NORTH OF MARKET PLACE ON THE WEST SIDE OF THE I-35 FRONTAGE ROAD.

Item No. 5, being:

FP-1011-5 - CONSIDERATION OF A FINAL PLAT SUBMITTED BY MISSION NORMAN, INC. (CORNERSTONE SURVEYING) FOR MISSION NORMAN ADDITION, LOCATED AT 2525 E. LINDSEY STREET.

Item No. 6, being:

FP-1011-6 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY SKS1, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR <u>FOUNTAIN VIEW ADDITION</u>, <u>SECTION 1</u> (REAPPROVAL), GENERALLY LOCATED ON THE EAST SIDE OF 48<sup>TH</sup> AVENUE N.W. APPROXIMATELY 2,000 FEET SOUTH OF WEST TECUMSEH ROAD.

Item No. 7, being:

FP-1011-7 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY SOUTHWEST CAPITAL GROUP, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR <u>FOUNTAIN VIEW ADDITION</u>, <u>SECTION 2 (REAPPROVAL)</u>, GENERALLY LOCATED ON THE EAST SIDE OF 48<sup>TH</sup> AVENUE N.W. APPROXIMATELY 2,000 FEET SOUTH OF WEST TECUMSEH ROAD.

Item No. 8, being:

FP-1011-8 -- CONSIDERATION OF A FINAL PLAT SUBMITTED BY SOUTHWEST CAPITAL GROUP, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR FOUNTAIN VIEW ADDITION, SECTION 3 (REAPPROVAL), GENERALLY LOCATED ON THE EAST SIDE OF 48<sup>TH</sup> AVENUE N.W. APPROXIMATELY 2,000 FEET SOUTH OF WEST TECUMSEH ROAD.

Chairman Trachtenberg asked if any member of the Planning Commission wished to remove any item from the Consent Docket. There being none, he asked whether anyone in the audience wished to remove any item from the Consent Docket. There being none, he turned to the Planning Commission for discussion.

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Jim Gasaway moved to place approval of Item Nos. 3 through 8 on the Consent Docket and approve by one unanimous vote. Andy Sherrer seconded the motion.

There being no further discussion, a vote on the motion was taken with the following result:

YEAS Diana Hartley, Tom Knotts, Chris Lewis, Curtis McCarty,

Cynthia Gordon, Roberta Pailes, Andy Sherrer, Jim

Gasaway, Zev Trachtenberg

NAYES None MEMBERS ABSENT None

Recording Secretary Roné Tromble announced that the motion, to place approval of Item Nos. 3 through 8 on the Consent Docket and approve by one unanimous vote, passed by a vote of 9-0.

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