

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

MAY 14, 2020

The Planning Commission of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session via Video Conference and in the Council Chambers of the Norman Municipal Building, 201 West Gray Street, on the 14th day of May, 2020. Notice and agenda of the meeting were posted at the Norman Municipal Building and online at <http://www.normanok.gov/content/boards-commissions> at least twenty-four hours prior to the beginning of the meeting.

Chair Lark Zink called the meeting to order at 6:30 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT
via Video Conference

Matthew Peacock
Erin Williford
Tom Knotts
Lark Zink
Erica Bird
Dave Boeck
Sandy Bahan
Steven McDaniel

MEMBERS ABSENT

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A quorum was present.

STAFF MEMBERS PRESENT

Jane Hudson, Director, Planning &
Community Development
Roné Tromble, Recording Secretary
Lora Hoggatt, Planner II
Ken Danner, Subdivision Development
Manager
Todd McLellan, Development Engineer
Bryce Holland, Multimedia Specialist
Beth Muckala, Asst. City Attorney (video)
Jeanne Snider, Asst. City Attorney (video)

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Chair Zink outlined the procedures that will be followed during this video conference meeting. Staff will read any comments received through media into the record. The time limit for public comments will be three (3) minutes; please begin by stating your name and address. If an attorney is representing a group of individuals that exceeds two (2) individuals, the time limit will be ten (10) minutes. We will strictly enforce the time limits. Commissioners will also need to state their name each time they make comments. Voting will be done by an oral roll call. There should be no communication between Commissioners that are not oral and being recorded (i.e., no texting, or chatting through Zoom).

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CONSENT DOCKET

Item No. 2, being:

TMP-151 -- APPROVAL OF THE MARCH 12, 2020 PLANNING COMMISSION REGULAR SESSION MINUTES

Item No. 3, being:

COS-1920-3 – CONSIDERATION OF A NORMAN CERTIFICATE OF SURVEY SUBMITTED BY ROBERT AND KRISTINA FEZOR FOR RENDALE CREEK FOR APPROXIMATELY 13.247 ACRES OF PROPERTY GENERALLY LOCATED ½ MILE WEST OF 60TH AVENUE S.E. AND ½ MILE NORTH OF STATE HIGHWAY NO. 9.

Item No. 4, being:

COS-1920-4 – CONSIDERATION OF A NORMAN CERTIFICATE OF SURVEY SUBMITTED BY LAURIE AHPLATONE (POLLARD & WHITED) FOR WOODENLANCE ESTATES FOR 30.11 ACRES OF PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF 120TH AVENUE S.E. APPROXIMATELY ½ MILE SOUTH OF STATE HIGHWAY 9.

Item No. 5, being:

COS-1920-5 – CONSIDERATION OF A NORMAN CERTIFICATE OF SURVEY SUBMITTED BY TADD BLISS (HALE SURVEY CO., INC.) FOR BLISS FARMS FOR 30.84 ACRES OF PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF PORTER AVENUE APPROXIMATELY ½ MILE NORTH OF FRANKLIN ROAD.

Item No. 6, being:

PP-1920-12 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY BUILDERS ROCK CREEK INVESTMENTS, LTD. (SMC CONSULTING ENGINEERS, P.C.) FOR TRAILWOODS WEST ADDITION FOR APPROXIMATELY 10.48 ACRES OF PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE N.W. AND ½ MILE NORTH OF ROCK CREEK ROAD.

Chair Zink asked if any member of the Commission wished to pull any item from the Consent Docket. There being none, she asked if any member of the public wanted to pull an item. There being none, she asked for a motion.

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Dave Boeck moved to approve the Consent Docket as presented. Matthew Peacock seconded the motion.

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

YEAS	Matthew Peacock, Erin Williford, Tom Knotts, Lark Zink, Erica Bird, Dave Boeck, Sandy Bahan, Steven McDaniel
NAYES	None
MEMBERS ABSENT	Nouman Jan

Ms. Tromble announced that the motion, to adopt the Consent Docket, passed by a vote of 8-0.

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Item No. 4, being:

COS-1920-4 – CONSIDERATION OF A NORMAN CERTIFICATE OF SURVEY SUBMITTED BY LAURIE AHPLATONE (POLLARD & WHITED) FOR WOODENLANCE ESTATES FOR 30.11 ACRES OF PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF 120TH AVENUE S.E. APPROXIMATELY ½ MILE SOUTH OF STATE HIGHWAY 9.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Certificate of Survey
3. Staff Report
4. Request for Variance to the Width of a Private Roadway Easement

This item was approved on the Consent Docket by a vote of 8-0.
