

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

DECEMBER 8, 2011

The Planning Commission of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building, 201 West Gray Street, on the 8th day of December 2011. Notice and agenda of the meeting were posted at the Norman Municipal Building twenty-four hours prior to the beginning of the meeting.

Chairman Jim Gasaway called the meeting to order at 6:30 p.m.

Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Diana Hartley
Tom Knotts
Chris Lewis
Curtis McCarty
Robertta Pailles
Andy Sherrer
Zev Trachtenberg
Jim Gasaway

MEMBERS ABSENT

Cynthia Gordon

A quorum was present.

STAFF MEMBERS PRESENT

Susan Connors, Director, Planning &
Community Development
Doug Koscinski, Manager, Current Planning
Division
Ken Danner, Subdivision Development
Manager
Roné Tromble, Recording Secretary
Jane Hudson, Planner II
Kathryn Walker, Asst. City Attorney
Larry Knapp, GIS Analyst

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Item No. 2, being:

CONSENT DOCKET

Chairman Gasaway 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 NOVEMBER 10, 2011 REGULAR SESSION MINUTES AND NOVEMBER 10, 2011 STUDY SESSION MINUTES

Item No. 4, being:

FP-1112-10 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY THE FALLS AT BROOKHAVEN, L.L.C. (CLOUR PLANNING & ENGINEERING SERVICES) FOR THE FALLS AT BROOKHAVEN ADDITION, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 36TH AVENUE N.W. AND ROCK CREEK ROAD.

Item No. 5, being:

FP-1112-11 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY THE UNIVERSITY OF OKLAHOMA FOUNDATION, INC. (SMC CONSULTING ENGINEERS, P.C.) FOR UNIVERSITY NORTH PARK CORPORATE CENTER ADDITION SECTION TWO, A PLANNED UNIT DEVELOPMENT, GENERALLY LOCATED ON THE EAST SIDE OF 24TH AVENUE N.W. APPROXIMATELY ½ MILE SOUTH OF TECUMSEH ROAD.

Item No. 6, being:

FP-1112-12 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY UTC AREA SIX, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR UNIVERSITY NORTH PARK SECTION V, A PLANNED UNIT DEVELOPMENT, A REPLAT OF LOT 2, BLOCK 2, FOR PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF 24TH AVENUE N.W. AND NORTH OF MOUNT WILLIAMS DRIVE.

Item No. 7, being:

PP-1112-5 – CONSIDERATION OF A REVISED PRELIMINARY PLAT SUBMITTED BY CARRINGTON PLACE, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR CARRINGTON PLACE ADDITION, GENERALLY LOCATED SOUTH OF FRANKLIN ROAD BETWEEN 36TH AVENUE N.W. AND 48TH AVENUE N.W.

Item No. 8, being:

COS-1112-3 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY LOHMAN INVESTMENTS, L.L.C. (POLLARD & WHITED SURVEYING, INC.) FOR LOHMAN LANDING, GENERALLY LOCATED IN APPROXIMATELY THE SOUTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 1, TOWNSHIP 9 NORTH, RANGE 3 WEST.

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

Chris Lewis moved to place approval of Item Nos. 3 through 8 on the Consent Docket and approve by one unanimous vote. Diana Hartley seconded the motion.

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

YEAS

NAYES

ABSENT

Diana Hartley, Tom Knotts, Chris Lewis, Curtis McCarty,
Roberta Pailes, Andy Sherrer, Zev Trachtenberg, Jim
Gasaway

None

Cynthia Gordon

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 8-0.

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Item No. 5, being:

FP-1112-11 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY THE UNIVERSITY OF OKLAHOMA FOUNDATION, INC. (SMC CONSULTING ENGINEERS, P.C.) FOR UNIVERSITY NORTH PARK CORPORATE CENTER ADDITION SECTION TWO, A PLANNED UNIT DEVELOPMENT, GENERALLY LOCATED ON THE EAST SIDE OF 24TH AVENUE N.W. APPROXIMATELY ½ MILE SOUTH OF TECUMSEH ROAD.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Final Plat
3. Staff Report
4. Landscape Plan
5. Site Development Plan
6. Preliminary Plat

The Final Plat for UNIVERSITY NORTH PARK CORPORATE CENTER ADDITION SECTION TWO, A Planned Unit Development, was approved on the Consent Docket by a vote of 8-0.

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