

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

OCTOBER 8, 2015

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 October, 2015. 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 Sandy Bahan called the meeting to order at 6:30 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Roberta Pailes
Tom Knotts
Sandy Bahan
Jim Gasaway
Dave Boeck
Cindy Gordon

MEMBERS ABSENT

Andy Sherrer
Erin Williford
Chris Lewis

A quorum was present.

STAFF MEMBERS PRESENT

Susan Connors, Director, Planning &
Community Development
Jane Hudson, Principal Planner
Janay Greenlee, Planner II
Roné Tromble, Recording Secretary
Larry Knapp, GIS Analyst II
Leah Messner, Asst. City Attorney
Ken Danner, Subdivision Development
Manager
David Riesland, Traffic Engineer
Terry Floyd, Development Coordinator

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Item No. 2, being:

CONSENT DOCKET

Chair Bahan announced that the Consent Docket consisted of the following items:

Item No. 3, being:

APPROVAL OF THE SEPTEMBER 10, 2015 REGULAR SESSION MINUTES

Item No. 4, being:

SFP-1516-1 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY ZAXBY'S (CARTER ENGINEERING CONSULTANTS, INC.) FOR LADY DI FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF CLASSEN BOULEVARD AND IMHOFF ROAD.

Item No. 5, being:

COS-1516-3 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY ALEC BASS (SMC CONSULTING ENGINEERS, P.C.) FOR BASS FARM FOR PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF INDIAN MERIDIAN APPROXIMATELY ½ MILE SOUTH OF TECUMSEH ROAD.

Item No. 6, being:

PP-1516-6 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY BILL NEFF (ANCHOR ENGINEERING) FOR MARIETTA COURT, A TOWNHOUSE PLAT (PREVIOUSLY KNOWN AS ABUMARK ADDITION) FOR PROPERTY GENERALLY LOCATED AT 1508 24TH AVENUE S.E.

Item No. 7, being:

PP-1516-7 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY WALL STREET PLACE, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR A REPLAT OF BLOCK 14, WESTPORT PROFESSIONAL PARK ADDITION, SECTION 4 FOR PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF TEE DRIVE BETWEEN 26TH AVENUE N.W. AND WALL STREET.

Item No. 8, being:

PP-1516-8 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY FARZANEH DEVELOPMENT L.L.L.P. (SMC CONSULTING ENGINEERS, P.C.) FOR EAGLE CLIFF SOUTH ADDITION FOR PROPERTY GENERALLY LOCATED APPROXIMATELY ¼ MILE WEST OF 12TH AVENUE S.E. AND ½ MILE SOUTH OF CEDAR LANE ROAD.

Item No. 9, being:

PP-1415-23 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY CEDAR LANE, L.L.C. (ARC ENGINEERING CONSULTANTS, L.L.C.) FOR CEDAR LANE ADDITION FOR PROPERTY GENERALLY LOCATED SOUTH OF CEDAR LANE ROAD AND NORTH OF POST OAK ROAD ON THE WEST SIDE OF THE BNSF RAILROAD TRACKS.

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Chair Bahan asked if any member of the Commission wished to remove any item from the Consent Docket. There being none, she asked whether any member of the audience wished to remove any item from the Consent Docket. There being none, she asked for discussion by the Planning Commission.

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Jim Gasaway moved to approve the Consent Docket as presented, with the Condition of Approval on Item No. 9. Dave Boeck seconded the motion.

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

YEAS	Roberta Pailles, Tom Knotts, Sandy Bahan, Jim Gasaway, Dave Boeck, Cindy Gordon
NAYES	None
MEMBERS ABSENT	Andy Sherrer, Erin Williford, Chris Lewis

Ms. Tromble announced that the motion, to approve the Consent Docket as presented, passed by a vote of 6-0.

Item No. 4, being:

SFP-1516-1 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY ZAXBY'S (CARTER ENGINEERING CONSULTANTS, INC.) FOR LADY DI FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF CLASSEN BOULEVARD AND IMHOFF ROAD.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Short Form Plat
3. Staff Report
4. Transportation Impacts
5. Exhibit A – Utility Easements
6. Exhibit B – Dumpster Easement
7. Exhibit C – Dumpster Easement

The Short Form Plat for LADY DI was recommended for approval by the City Council on the Consent Docket by a vote of 6-0.

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