

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

FEBRUARY 14, 2019

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 14th day of February, 2019. 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.

Vice Chair Tom Knotts called the meeting to order at 6:33 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Sandy Bahan
Nouman Jan
Chris Lewis
Tom Knotts
Steven McDaniel

MEMBERS ABSENT

Neil Robinson
Lark Zink
Dave Boeck
Erin Williford

A quorum was present.

STAFF MEMBERS PRESENT

Jane Hudson, Interim Director, Planning &
Community Development
Anais Starr, Planner II
Roné Tromble, Recording Secretary
David Riesland, Traffic Engineer
Ken Danner, Subdivision Development
Manager
Terry Floyd, Development Coordinator
Beth Muckala, Asst. City Attorney
Bryce Holland, Multimedia Specialist

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CONSENT DOCKET

Item No. 3, being:

TMP-134 -- APPROVAL OF THE DECEMBER 13, 2018 PLANNING COMMISSION REGULAR SESSION MINUTES

Item No. 4, being:

COS-1819-2 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY AR DEVELOPMENT, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR KIRBY RANCH FOR 119.544 ACRES OF PROPERTY LOCATED AT THE SOUTHWEST CORNER OF EAST ROBINSON STREET AND 72ND AVENUE N.E.

Item No. 5, being:

COS-1819-3 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY STELLA HILLS, L.L.C. (POLLARD & WHITED SURVEYING) FOR STELLA HILLS ESTATES FOR 157.25 ACRES OF PROPERTY LOCATED AT THE NORTHEAST CORNER OF 144TH AVENUE N.E. AND INDIAN HILLS ROAD.

Item No. 6, being:

SFP-1819-5 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY SPENCER HINCKLEY (POLLARD & WHITED SURVEYING, INC.) FOR HIDDEN LAKES ESTATES FOR 2.5177 ACRES OF PROPERTY LOCATED APPROXIMATELY ¼ MILE EAST OF 24TH AVENUE N.W. APPROXIMATELY ½ MILE NORTH OF FRANKLIN ROAD.

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Chair Bahan asked if any member of the Planning Commission wished to remove an item from the Consent Docket. There being none, she asked for a motion.

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Chris Lewis moved to approve the Consent Docket as presented. Tom Knotts seconded the motion.

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

YEAS	Sandy Bahan, Nouman Jan, Chris Lewis, Tom Knotts, Steven McDaniel
NAYES	None
MEMBERS ABSENT	Neil Robinson, Lark Zink, Dave Boeck, Erin Williford

Ms. Tromble announced that the motion, to approve the Consent Docket, passed by a vote of 5-0.

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Item No. 4, being:

COS-1819-2 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY AR DEVELOPMENT, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR KIRBY RANCH FOR 119.544 ACRES OF PROPERTY LOCATED AT THE SOUTHWEST CORNER OF EAST ROBINSON STREET AND 72ND AVENUE N.E.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Staff Report
3. Norman Rural Certificate of Survey
4. Variance Request for minimum acreage requirement
5. Variance Request for minimum frontage requirement
6. Greenbelt Commission Comments

This item was approved on the Consent Docket by a vote of 5-0.

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