

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

AUGUST 13, 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 13th day of August, 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

Andy Sherrer
Roberta Pailes
Erin Williford
Tom Knotts
Sandy Bahan
Jim Gasaway
Dave Boeck
Chris Lewis

MEMBERS ABSENT

Cindy Gordon

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
Terry Floyd, Development Coordinator
David Riesland, Traffic Engineer
Drew Norlin, Asst. Development Coordinator

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CONSENT DOCKET

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

Item No. 3, being:

APPROVAL OF THE JULY 9, 2015 REGULAR SESSION MINUTES AND THE JULY 30, 2015 STUDY SESSION MINUTES

Item No. 4, being:

COS-1516-1 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY DON BURESS AND ROBERT JAMES (BRUNT SURVEYING COMPANY, L.L.C.) FOR JAMES ACRES FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF ROCK CREEK ROAD APPROXIMATELY 1/2 MILE EAST OF 36TH AVENUE N.E.

Item No. 5, being:

PP-1516-3 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY BIO-CIDE INTERNATIONAL (SMC CONSULTING ENGINEERS, P.C.) FOR BIO-CIDE EAST PARK ADDITION FOR PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF U.S. HIGHWAY 77 (FLOOD AVENUE) AT 24TH AVENUE N.W.

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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 for discussion by the Planning Commission.

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Jim Gasaway moved to approve the Consent Docket as presented. Chris Lewis seconded the motion.

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

YEAS

NAYES

MEMBERS ABSENT

Andy Sherrer, Roberta Pailes, Erin Williford, Tom Knotts,
Sandy Bahan, Jim Gasaway, Dave Boeck, Chris Lewis

None

Cindy Gordon

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

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Item No. 4, being:

COS-1516-1 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY DON BURESS AND ROBERT JAMES (BRUNT SURVEYING COMPANY, L.L.C.) FOR JAMES ACRES FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF ROCK CREEK ROAD APPROXIMATELY 1/2 MILE EAST OF 36TH AVENUE N.E.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Norman Rural Certificate of Survey
3. Staff Report
4. Greenbelt Commission Comments

The Norman Rural Certificate of Survey for JAMES ACRES was approved on the Consent Docket by a vote of 8-0.

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