

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

FEBRUARY 11, 2016

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 11th day of February, 2016. 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 Andy Sherrer called the meeting to order at 6:30 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Sandy Bahan
Roberta Pailes
Erin Williford
Andy Sherrer
Dave Boeck
Tom Knotts

MEMBERS ABSENT

Chris Lewis
Dawn Jourdan

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
Shawn O'Leary, Director, Public Works
Scott Sturtz, City Engineer
David Riesland, Traffic Engineer
Todd McLellan, Development Engineer
Mark Daniels, Utilities Engineer

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CONSENT DOCKET

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

Item No. 3, being:

APPROVAL OF THE DECEMBER 10, 2015 REGULAR SESSION MINUTES

Item No. 4, being:

PP-1516-15 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY VICTORY FAMILY CHURCH (CRAFTON TULL) FOR VICTORY FAMILY CHURCH ADDITION FOR 5.758 ACRES OF PROPERTY GENERALLY LOCATED BETWEEN FLOOD AVENUE (HIGHWAY No. 77) AND 24TH AVENUE N.W. AND ONE-THIRD MILE SOUTH OF FRANKLIN ROAD.

Chair Sherrer asked if any member of the Commission wished to remove any item from the Consent Docket. There being none, he asked if any member of the audience wished to address one of these items. There being none, he asked for discussion by the Planning Commission.

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Dave Boeck moved to place Item Nos. 3 and 4 on the Consent Docket and approve by one unanimous vote. Tom Knotts seconded the motion.

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

YEAS

Sandy Bahan, Roberta Pailles, Erin Williford, Andy Sherrer,
Dave Boeck, Tom Knotts

NAYES

None

MEMBERS ABSENT

Chris Lewis, Dawn Jourdan

Ms. Tromble announced that the motion, to place approval of Item Nos. 3 and 4 on the Consent Docket and approve by one unanimous vote, passed by a vote of 6-0.

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Item No. 3, being:

APPROVAL OF THE JANUARY 14, 2016 REGULAR SESSION MINUTES

This item was approved as submitted on the Consent Docket by a vote of 6-0.

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Item No. 4, being:

PP-1516-15 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY VICTORY FAMILY CHURCH (CRAFTON TULL) FOR VICTORY FAMILY CHURCH ADDITION FOR 5.758 ACRES OF PROPERTY GENERALLY LOCATED BETWEEN FLOOD AVENUE (HIGHWAY No. 77) AND 24TH AVENUE N.W. AND ONE-THIRD MILE SOUTH OF FRANKLIN ROAD.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Preliminary Plat
3. Staff Report
4. Transportation Impacts
5. Site Plan
6. Pre-Development Summary
7. Greenbelt Commission Comments

The Preliminary Plat for VICTORY FAMILY CHURCH ADDITION was approved on the Consent Docket by a vote of 6-0.

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