NORMAN PLANNING COMMISSION REGULAR SESSION MINUTES

SEPTEMBER 9, 2010

The Planning Commission of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session in the Council Chambers of the Norman Municipal Building, 201 West Gray Street, on the 9th day of September, 2010. Notice and agenda of the meeting were posted at the Norman Municipal Building twenty-four hours prior to the beginning of the meeting.

Chairman Zev Trachtenberg called the meeting to order at 6:35 p.m.

Item No. 1, being: ROLL CALL

MEMBERS PRESENT

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

MEMBERS ABSENT

None

A quorum was present.

STAFF MEMBERS PRESENT

Susan Connors, Director, Planning &
Community Development
Doug Koscinski, Manager, Current Planning
Division
Ken Danner, Development Coordinator
Roné Tromble, Recording Secretary
Leah Messner, Asst. City Attorney
Larry Knapp, GIS Analyst

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Chairman Trachtenberg welcomed new Commissioner Cynthia Gordon.

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Item No. 2, being:

CONSENT DOCKET

Chairman Trachtenberg 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 AUGUST 26, 2010 REGULAR SESSION MINUTES AND AUGUST 26, 2010 STUDY SESSION MINUTES

Item No. 4, being:

FP-1011-4 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY HALLBROOKE DEVELOPMENT GROUP ONE, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR <u>COMMERCE PARKWAY ADDITION SECTION 2, A PLANNED UNIT DEVELOPMENT</u>, GENERALLY LOCATED APPROXIMATELY 700 FEET NORTH OF MARKET PLACE ON THE WEST SIDE OF THE I-35 FRONTAGE ROAD.

Item No. 5, being:

FP-1011-5 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY MISSION NORMAN, INC. (CORNERSTONE SURVEYING) FOR MISSION NORMAN ADDITION, LOCATED AT 2525 E. LINDSEY STREET.

Item No. 6, being:

FP-1011-6 – Consideration of a Final Plat submitted by SKS1, L.L.C. (SMC Consulting Engineers, P.C.) for <u>FOUNTAIN VIEW ADDITION</u>, <u>SECTION 1</u> (Reapproval), generally located on the east side of 48th Avenue N.W. Approximately 2,000 feet south of West Tecumseh Road.

Item No. 7, being:

FP-1011-7 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY SOUTHWEST CAPITAL GROUP, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR <u>FOUNTAIN VIEW ADDITION</u>, <u>SECTION 2 (Reapproval)</u>, GENERALLY LOCATED ON THE EAST SIDE OF 48TH AVENUE N.W. APPROXIMATELY 2,000 FEET SOUTH OF WEST TECUMSEH ROAD.

Item No. 8, being:

FP-1011-8 -- CONSIDERATION OF A FINAL PLAT SUBMITTED BY SOUTHWEST CAPITAL GROUP, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR <u>FOUNTAIN VIEW ADDITION</u>, <u>SECTION 3 (Reapproval)</u>, GENERALLY LOCATED ON THE EAST SIDE OF 48TH AVENUE N.W. APPROXIMATELY 2,000 FEET SOUTH OF WEST TECUMSEH ROAD.

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

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Jim Gasaway moved to place approval of Item Nos. 3 through 8 on the Consent Docket and approve by one unanimous vote. Andy Sherrer seconded the motion.

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

YEAS

Diana Hartley, Tom Knotts, Chris Lewis, Curtis McCarty,

Cynthia Gordon, Roberta Pailes, Andy Sherrer, Jim

Gasaway, Zev Trachtenberg

NAYES

None

MEMBERS ABSENT

None

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 9-0.

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Item No. 5, being:

FP-1011-5 - CONSIDERATION OF A FINAL PLAT SUBMITTED BY MISSION NORMAN, INC. (CORNERSTONE SURVEYING) FOR MISSION NORMAN ADDITION, LOCATED AT 2525 E. LINDSEY STREET.

ITEMS SUBMITTED FOR THE RECORD:

- 1. Location Map
- 2. Final Plat
- 3. Staff Report
- 4. Final Site Plan
- 5. Preliminary Plat

This item was approved as submitted on the Consent Docket by a vote of 9-0.

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