

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

DECEMBER 12, 2013

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 12th day of December 2013. 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 Chairman Tom Knotts called the meeting to order at 6:30 p.m.

* * *

Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Curtis McCarty
Jim Gasaway
Roberta Pailles
Andy Sherrer
Cindy Gordon
Dave Boeck
Sandy Bahan
Tom Knotts

MEMBERS ABSENT

Chris Lewis

A quorum was present.

STAFF MEMBERS PRESENT

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

* * *

Item No. 2, being:

CONSENT DOCKET

Vice Chairman Knotts read the titles of Consent Docket items, consisting of the following:

Item No. 3, being:

APPROVAL OF THE NOVEMBER 14, 2013 REGULAR SESSION MINUTES AND STUDY SESSION MINUTES

Item No. 4, being:

COS-1314-2 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY HI149, L.L.C. (OKLAHOMA SURVEY COMPANY) FOR STELLA ACRES PHASE II, FOR PROPERTY GENERALLY LOCATED NEAR THE SOUTHEAST CORNER OF 96TH AVENUE N.E. AND STELLA ROAD.

Item No. 5, being:

COS-1314-3 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY MICHAEL AND DEBRA SPEARS (CIMARRON SURVEYING/VMI INSPECTION) FOR SPEARS ACRES, A REPLAT OF TRACT 2, FOR PROPERTY GENERALLY LOCATED NEAR THE SOUTHEAST CORNER OF 84TH AVENUE N.E. AND INDIAN HILLS ROAD.

*

Vice Chairman Knotts asked if any member of the Commission wished to remove any item from the Consent Docket. There being none, he asked whether any member of the audience wished to speak regarding any item. There being none, he asked for discussion by the Planning Commission.

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Jim Gasaway moved to place approval of Item Nos. 3 through 5 on the Consent Docket and approve by one unanimous vote. Curtis McCarty seconded the motion.

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

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

Ms. Tromble announced that the motion, to place approval of Item Nos. 3 through 5 on the Consent Docket and approve by one unanimous vote, passed by a vote of 8-0.

* * *

Item No. 3, being:

APPROVAL OF THE NOVEMBER 14, 2013 REGULAR SESSION MINUTES AND STUDY SESSION MINUTES

This item was approved as presented on the Consent Docket by a vote of 8-0.

* * *

Item No. 4, being:

COS-1314-2 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY HI149, L.L.C. (OKLAHOMA SURVEY COMPANY) FOR STELLA ACRES PHASE II, FOR PROPERTY GENERALLY LOCATED NEAR THE SOUTHEAST CORNER OF 96TH AVENUE N.E. AND STELLA ROAD.

ITEMS SUBMITTED FOR THE RECORD:

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

This item was approved on the Consent Docket by a vote of 8-0.

* * *