

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

DECEMBER 11, 2014

The Planning Commission of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in Council Chambers of the Norman Municipal Complex, 201 West Gray Street, on the 11th day of December 2014. 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.

Chairman Dave Boeck called the meeting to order at 6:30 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Roberta Pailes
Erin Williford
Sandy Bahan
Dave Boeck
Jim Gasaway
Tom Knotts
Chris Lewis
Cindy Gordon

MEMBERS ABSENT

Andy Sherrer

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
Jeff Bryant, City Attorney
Larry Knapp, GIS Analyst II
Shawn O'Leary, Director of Public Works
Ken Danner, Subdivision Development
Manager
Scott Sturtz, City Engineer,
Drew Norlin, Asst. Development Coordinator
David Riesland, Traffic Engineer
Terry Floyd, Development Coordinator

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Chairman Boeck welcomed Erin Williford to the Planning Commission.

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Ms. Connors explained the additional information that has been provided to the Planning Commission for this meeting. There is a new protest/support map for Item 11 to show the support letter that was received. There is a new site development plan and new PUD Narrative language regarding signage for Items 5, 11 and 12.

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CONSENT ITEMS

The Consent Docket is designed to allow the Planning Commission to approve a number of items by one motion and vote. The Consent Docket consisted of the following items:

Item No. 2, being:

APPROVAL OF THE NOVEMBER 13, 2014 REGULAR SESSION MINUTES AND NOVEMBER 25, 2014 SPECIAL SESSION MINUTES

Item No. 3, being:

COS-1415-3 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY MATT, PAIGE AND BARBARA MUSGRAVE (CENTERLINE SERVICES, L.L.C.) FOR DIEHM ACRES GENERALLY LOCATED ON THE WEST SIDE OF 84TH AVENUE S.E. APPROXIMATELY ½ MILE NORTH OF STATE HIGHWAY NO. 9.

Item No. 4, being:

COS-1415-4 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY ROBERT AND CATHERINE JACKSON (JIVIDAN AND COMPANY) FOR SUNSET RIDGE, GENERALLY LOCATED ON THE SOUTH SIDE OF STELLA ROAD AND EAST OF 132ND AVENUE N.E.

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

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Chris Lewis moved to approve Item Nos. 2 through 4. Jim Gasaway seconded the motion.

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

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

Ms. Tromble announced that the motion, to approve Item Nos. 2 through 4, passed by a vote of 8-0.

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Item No. 2, being:

APPROVAL OF THE NOVEMBER 13, 2014 REGULAR SESSION MINUTES AND NOVEMBER 25, 2014 SPECIAL SESSION MINUTES

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

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Item No. 3, being:

COS-1415-3 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY MATT, PAIGE AND BARBARA MUSGRAVE (CENTERLINE SERVICES, L.L.C.) FOR DIEHM ACRES GENERALLY LOCATED ON THE WEST SIDE OF 84TH AVENUE S.E. APPROXIMATELY ½ MILE NORTH OF STATE HIGHWAY NO. 9.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Norman Rural Certificate of Survey
3. Staff Report
4. Request for Variance in the Area
5. Request for Variance of the Private Road Width
6. Greenbelt Commission Comments
7. Excerpt of November 13, 2014 Planning Commission Minutes

This item was recommended for adoption by a vote of 8-0 as part of the Consent Docket.

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