

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

APRIL 10, 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 10th day of April 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

Curtis McCarty
Jim Gasaway
Roberta Pailles
Tom Knotts
Chris Lewis
Andy Sherrer
Sandy Bahan
Dave Boeck

MEMBERS ABSENT

Cindy Gordon

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
Jeanne Snider, Asst. City Attorney
Larry Knapp, GIS Analyst II
Terry Floyd, Development Coordinator
David Riesland, Traffic Engineer
Shawn O'Leary, Director, Public Works
Drew Norlin, Subdivision Development
Coordinator

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Item No. 2, being:
CONSENT ITEMS

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

Item No. 3, being:
APPROVAL OF THE MARCH 13, 2014 REGULAR SESSION MINUTES

Item No. 4, being:
COS-1314-5 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY HI149, L.L.C. (OKLAHOMA SURVEY CO.) FOR STELLA ACRES PHASE III FOR PROPERTY LOCATED APPROXIMATELY ¼ MILE EAST OF 96TH AVENUE N.E. ON THE SOUTH SIDE OF STELLA ROAD.

Item No. 5, being:
SFP-1314-2 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY WILLIAM R. OLIVER (PINNACLE CONSULTING MANAGEMENT GROUP, INC.) FOR ASHTON GROVE ADDITION SECTION 2, LOTS 4A, 4B, AND 4C, BLOCK 1 FOR PROPERTY LOCATED ON THE EAST SIDE OF BERRY FARM ROAD AND CRITTENDEN DRIVE.

Item No. 6, being:
GID-1314-71 – ROGER COX REQUESTS AMENDMENT OF THE SITE DEVELOPMENT PLAN AT 401 S. PORTER AVENUE TO ACCOMMODATE A SNO-CONE STAND.

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Chairman Boeck 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 6 on the Consent Docket and approve by one unanimous vote. Chris Lewis 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, Tom Knotts, Chris Lewis, Andy Sherrer, Sandy Bahan, Dave Boeck
NAYES	None
ABSENT	Cindy Gordon

Chairman Boeck announced that the motion, to place approval of Item Nos. 3 through 6 on the Consent Docket and approve by one unanimous vote, passed by a vote of 8-0.

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Item No. 6, being:

GID-1314-71 – ROGER COX REQUESTS AMENDMENT OF THE SITE DEVELOPMENT PLAN AT 401 S. PORTER AVENUE TO ACCOMMODATE A SNO-CONE STAND.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Staff Report
3. Aerial Photo Site Plan
4. Trailer Plan
5. Photo of Trailer

ACTION BY THE PLANNING COMMISSION:

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

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