

**NORMAN PLANNING COMMISSION  
REGULAR SESSION MINUTES**

**JULY 12, 2012**

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 12<sup>th</sup> day of July 2012. Notice and agenda of the meeting were posted at the Norman Municipal Building and online at <http://www.normanok.gov/content/boards-commissions> twenty-four hours prior to the beginning of the meeting.

Chairman Andy Sherrer called the meeting to order at 6:30 p.m.

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Item No. 1, being:

**ROLL CALL**

MEMBERS PRESENT

Dave Boeck  
Jim Gasaway  
Cynthia Gordon  
Tom Knotts  
Andy Sherrer

MEMBERS ABSENT

Diana Hartley  
Curtis McCarty  
Roberta Pailles  
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  
Kathryn Walker, Asst. City Attorney  
Larry Knapp, GIS Analyst  
Terry Floyd, Development Coordinator  
Scott Sturtz, City Engineer

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Item No. 2, being:

**CONSENT DOCKET**

Chairman Sherrer announced that 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. 3, being:

**APPROVAL OF THE JUNE 14, 2012 REGULAR SESSION MINUTES**

Item No. 4, being:

**FP-1213-1 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY UNIVERSITY TOWN CENTER, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR UNIVERSITY NORTH PARK SECTION IX, A PLANNED UNIT DEVELOPMENT, A REPLAT OF LOT 3, BLOCK 2, AND A PORTION OF PARKLAND OF A REPLAT OF LOT 1, BLOCK 2, UNIVERSITY NORTH PARK SECTION 1 AND A REPLAT OF A PORTION OF LOT 1, BLOCK 1 OF A REPLAT OF UNIVERSITY NORTH PARK SECTION IV, GENERALLY LOCATED ON THE WEST SIDE OF 24<sup>TH</sup> AVENUE N.W. AT MOUNT WILLIAMS DRIVE.**

Item No. 5, being:

**FP-1213-2 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY EAGLECLIFF LIMITED PARTNERSHIP (SMC CONSULTING ENGINEERS, P.C.) FOR EAGLE CLIFF SOUTH ADDITION SECTION 4, GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE ROAD AND ONE-QUARTER MILE WEST OF 12<sup>TH</sup> AVENUE S.E.**

Item No. 6, being:

**FP-1213-3 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY SHAZ INVESTMENT GROUP, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR WHISPERING TRAILS ADDITION SECTION 1, A PLANNED UNIT DEVELOPMENT, GENERALLY LOCATED ONE-QUARTER MILE EAST OF 48<sup>TH</sup> AVENUE N.W. ON THE NORTH SIDE OF INDIAN HILLS ROAD.**

Item No. 7, being:

**FP-1213-4 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY SHAZ INVESTMENT GROUP, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR WHISPERING TRAILS ADDITION SECTION 2, A PLANNED UNIT DEVELOPMENT, GENERALLY LOCATED ONE-QUARTER MILE NORTH OF INDIAN HILLS ROAD ON THE EAST SIDE OF 48<sup>TH</sup> AVENUE N.W.**

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Chairman Sherrer 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 remove any item. There being none, he asked for discussion by the Commission.

*Jim Gasaway moved to place approval of Item Nos. 3 through 7 on the Consent Docket and approve by one unanimous vote. Dave Boeck seconded the motion.*

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

YEAS	Dave Boeck, Jim Gasaway, Cynthia Gordon, Tom Knotts, Andy Sherrer
NAYES	None
ABSENT	Diana Hartley, Curtis McCarty, Roberta Pailles, Chris Lewis

Ms. Tromble announced that the motion, to place approval of Item Nos. 3 through 7 on the Consent Docket and approve by one unanimous vote, passed by a vote of 5-0.

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Item No. 4, being:

**FP-1213-1 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY UNIVERSITY TOWN CENTER, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR UNIVERSITY NORTH PARK SECTION IX, A PLANNED UNIT DEVELOPMENT, A REPLAT OF LOT 3, BLOCK 2, AND A PORTION OF PARKLAND OF A REPLAT OF LOT 1, BLOCK 2, UNIVERSITY NORTH PARK SECTION 1 AND A REPLAT OF A PORTION OF LOT 1, BLOCK 1 OF A REPLAT OF UNIVERSITY NORTH PARK SECTION IV, GENERALLY LOCATED ON THE WEST SIDE OF 24<sup>TH</sup> AVENUE N.W. AT MOUNT WILLIAMS DRIVE.**

**ITEMS SUBMITTED FOR THE RECORD:**

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

The Final Plat for UNIVERSITY NORTH PARK SECTION IX, A Planned Unit Development was approved on the Consent Docket by a vote of 5-0.

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