

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

NOVEMBER 10, 2016

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 10th day of November, 2016. 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 Andy Sherrer called the meeting to order at 6:30 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Sandy Bahan
Roberta Pailes
Chris Lewis
Andy Sherrer
Lark Zink
Dave Boeck
Tom Knotts

MEMBERS ABSENT

Erin Williford
Neil Robinson

A quorum was present.

STAFF MEMBERS PRESENT

Susan Connors, Director, Planning &
Community Development
Janay Greenlee, Planner II
Roné Tromble, Recording Secretary
Larry Knapp, GIS Analyst II
Leah Messner, Asst. City Attorney
David Riesland, Traffic Engineer
Drew Norlin, Asst. Development Coordinator
Ken Danner, Subdivision Development
Manager
Terry Floyd, Development Coordinator

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CONSENT ITEMS

Chairman Sherrer announced that the Consent Docket consisted of the following items:

Item No. 2, being:

APPROVAL OF THE OCTOBER 13, 2016 REGULAR SESSION MINUTES

Item No. 3, being:

SFP-1617-1 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY DIRK O’HARA (SMC CONSULTING ENGINEERS, P.C.) FOR O’HARA ADDITION FOR PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF MEADOW AVENUE AND THE EAST SIDE OF ECHO TRAIL.

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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 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 adopt the Consent Docket as presented. Dave Boeck seconded the motion.

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

YEAS	Sandy Bahan, Roberta Pailles, Chris Lewis, Andy Sherrer, Lark Zink, Dave Boeck, Tom Knotts
NAYES	None
MEMBERS ABSENT	Erin Williford, Neil Robinson

Ms. Tromble announced that the motion, to adopt the Consent Docket as presented, passed by a vote of 7-0.

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Item No. 2, being:

APPROVAL OF THE OCTOBER 13, 2016 REGULAR SESSION MINUTES

The minutes of the October 13, 2016 Regular Session of the Planning Commission were approved as presented on the Consent Docket by a vote of 7-0.

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Item No. 3, being:

SFP-1617-1 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY DIRK O'HARA (SMC CONSULTING ENGINEERS, P.C.) FOR O'HARA ADDITION FOR PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF MEADOW AVENUE AND THE EAST SIDE OF ECHO TRAIL.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Short Form Plat
3. Staff Report

SFP-1617-1, the Short Form Plat for O'HARA ADDITION, was approved on the Consent Docket by a vote of 7-0.

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