

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

OCTOBER 9, 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 9th day of October 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

Andy Sherrer
Roberta Pailes
Curtis McCarty
Sandy Bahan
Dave Boeck
Jim Gasaway
Tom Knotts
Chris Lewis
Cindy Gordon

MEMBERS ABSENT

None

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
Leah Messner, Asst. City Attorney
Larry Knapp, GIS Analyst II
Ken Danner, Subdivision Development
Manager
Drew Norlin, Asst. Development Coordinator
David Riesland, Traffic Engineer

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CONSENT ITEMS

Chairman Boeck announced that the items on the Consent Docket would be handled individually for this meeting.

Item No. 2, being:

APPROVAL OF THE SEPTEMBER 11, 2014 REGULAR SESSION MINUTES

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Chris Lewis moved to approve the minutes of the September 11, 2014 Regular Session as presented. Curtis McCarty seconded the motion.

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

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

Ms. Tromble announced that the motion, to approve the September 11, 2014 minutes as presented, passed by a vote of 9-0.

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Item No. 5, being:

SFP-1415-2 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY C.A. MCCARTY (CHRIS FAIRCHILD, P.L.S.) FOR LOT 1 AND LOT 2, BLOCK 15 OF THE VINEYARD PHASE III, GENERALLY LOCATED ON WAUWINET LANE BETWEEN QUIDNET ROAD AND NANTUCKET BOULEVARD.

ITEMS SUBMITTED FOR THE RECORD:

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

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Mr. McCarty asked to be recused from this item.

Chris Lewis moved to allow Curtis McCarty to be recused for this item.

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

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

Ms. Tromble announced that the motion, to allow Mr. McCarty's recusal, passed by a vote of 9-0. Mr. McCarty vacated his seat and left the meeting room.

Andy Sherrer moved to approve SFP-1415-2, the Short Form Plat for Block 15 of THE VINEYARD PHASE III, and direct the filing thereof with the Cleveland County Clerk subject to the submittal of subdivision bond/cash surety securing sidewalk improvements. Roberta Pailes seconded the motion.

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

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

Ms. Tromble announced that the motion, to approve SFP-1415-2, passed by a vote of 8-0.

Mr. McCarty returned to the meeting room.

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