

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

NOVEMBER 8, 2018

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 8th day of November, 2018. 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.

Vice Chairman Tom Knotts called the meeting to order at 6:30 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Sandy Bahan
Nouman Jan
Tom Knotts
Dave Boeck
Erin Williford
Andy Sherrer

MEMBERS ABSENT

Chris Lewis
Neil Robinson
Lark Zink

A quorum was present.

STAFF MEMBERS PRESENT

Jane Hudson, Interim Director, Planning &
Community Development
Janay Greenlee, Planner II
Roné Tromble, Recording Secretary
Ken Danner, Subdivision Development
Manager
Elisabeth Muckala, Assistant City Attorney
Kathryn Walker, Assistant City Attorney
Bryce Holland, Multimedia Specialist
Terry Floyd, Development Coordinator

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CONSENT DOCKET, BEING:

Item No. 2, being:

TMP-132 -- APPROVAL OF THE AUGUST 9, 2018 PLANNING COMMISSION REGULAR SESSION MINUTES AND THE OCTOBER 11, 2018 MINUTES

Item No. 3, being:

COS-1819-1 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY BAREFOOT HOMES, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR BAREFOOT MEADOWS FOR APPROXIMATELY 20.00 ACRES OF PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF EAST ROBINSON STREET APPROXIMATELY ½ MILE EAST OF 72ND AVENUE N.E.

Item No. 4, being:

SFP-1819-1 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY 1ST STATE BANK OF NOBLE (MACBAX & ASSOCIATES) FOR HOLLYWOOD BANK ADDITION FOR 0.7091 ACRES OF PROPERTY LOCATED AT 1600 WEST LINDSEY STREET.

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Mr. Knotts asked if any member of the Commission wished to remove any time from the Consent Docket. There being none, he asked if any member of the audience wished to remove an item. There being none, he asked for a motion.

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Andy Sherrer moved to approve 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, Nouman Jan, Tom Knotts, Dave Boeck, Erin Williford, Andy Sherrer
NAYES	None
MEMBERS ABSENT	Chris Lewis, Neil Robinson, Lark Zink

Ms. Tromble announced that the motion, to approve the Consent Docket, passed by a vote of 6-0.

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Item No. 4, being:

SFP-1819-1 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY 1ST STATE BANK OF NOBLE (MACBAX & ASSOCIATES) FOR HOLLYWOOD BANK ADDITION FOR 0.7091 ACRES OF PROPERTY LOCATED AT 1600 WEST LINDSEY STREET.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Staff Report
3. Short Form Plat – Hollywood Bank Addition
4. Site Plan

This item was approved on the Consent Docket by a vote of 6-0.

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