

**NORMAN PLANNING COMMISSION  
REGULAR SESSION MINUTES**

**AUGUST 14, 2014**

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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 14<sup>th</sup> day of August 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  
Sandy Bahan  
Dave Boeck  
Jim Gasaway  
Tom Knotts  
Cindy Gordon

MEMBERS ABSENT

Andy Sherrer  
Roberta Pailes  
Chris Lewis

A quorum was present.

STAFF MEMBERS PRESENT

Susan Connors, Director, Planning &  
Community Development  
Jane Hudson, Principal Planner  
Roné Tromble, Recording Secretary  
Leah Messner, Asst. City Attorney  
Larry Knapp, GIS Analyst II  
Ken Danner, Subdivision Development  
Manager

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### **CONSENT ITEMS**

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:

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Item No. 3, being:

**APPROVAL OF THE JULY 10, 2014 REGULAR SESSION MINUTES**

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Item No. 4, being:

**SFP-1415-1 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY 28<sup>TH</sup> INDUSTRIAL, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR PART OF LOT 2, BLOCK 2, PEPCO INDUSTRIAL PARK , PHASE I, LOCATED AT 4100 28<sup>TH</sup> AVENUE N.W.**

### **DISCUSSION AND ACTION BY THE PLANNING COMMISSION:**

*Jim Gasaway moved to place Item Nos. 3 and 4 on the Consent Docket and approve by one unanimous vote. Sandy Bahan seconded the motion.*

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

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

Ms. Tromble announced that the motion, to place Item Nos. 3 and 4 on the Consent Docket and approve by one unanimous vote, passed by a vote of 6-0.

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Item No. 4, being:

**SFP-1415-1 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY 28<sup>TH</sup> INDUSTRIAL, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR PART OF LOT 2, BLOCK 2, PEPCO INDUSTRIAL PARK , PHASE I, LOCATED AT 4100 28<sup>TH</sup> AVENUE N.W.**

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**ITEMS SUBMITTED FOR THE RECORD:**

1. Location Map
2. Short Form Plat
3. Staff Report
4. Site Plan

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

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