

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

FEBRUARY 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 February, 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.

Chair Neil Robinson 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
Neil Robinson
Erin Williford
Lark Zink (arrived at 6:38 p.m.)
Dave Boeck
Tom Knotts
Andy Sherrer

MEMBERS ABSENT

Chris Lewis

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
Larry Knapp, GIS Analyst II
David Riesland, Traffic Engineer
Ken Danner, Subdivision Development
Manager
Drew Norlin, Asst. Development Coordinator
Terry Floyd, Development Coordinator
Kathryn Walker, Assistant City Attorney
Elisabeth Muckala, Assistant City Attorney

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CONSENT DOCKET, BEING:

Item No. 2, being:

TMP-119 -- APPROVAL OF THE JANUARY 11, 2018 PLANNING COMMISSION REGULAR SESSION MINUTES

and

Item No. 3, being:

SFP-1718-4 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY BAPTIST COLLEGIATE MINISTRIES (HUITT-ZOLLARS) FOR BAPTIST COLLEGIATE MINISTRIES FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF ELM AVENUE AND ELMWOOD STREET.

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

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Dave Boeck moved to approve the Consent Docket as presented. Tom Knotts seconded the motion.

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

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|----------------|---|
| YEAS | Sandy Bahan, Nouman Jan, Tom Knotts, Neil Robinson, Dave Boeck, Erin Williford, Andy Sherrer |
| NAYES | None |
| MEMBERS ABSENT | Chris Lewis, Lark Zink |

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

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Item No. 3, being:

SFP-1718-4 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY BAPTIST COLLEGIATE MINISTRIES (HUITT-ZOLLARS) FOR BAPTIST COLLEGIATE MINISTRIES FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF ELM AVENUE AND ELMWOOD STREET.

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 7-0.