NORMAN PLANNING COMMISSION REGULAR SESSION MINUTES

JULY 14, 2011

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 14th day of July 2011. Notice and agenda of the meeting were posted at the Norman Municipal Building twenty-four hours prior to the beginning of the meeting.

Chairman Jim Gasaway called the meeting to order at 6:30 p.m.

Item No. 1, being: ROLL CALL

MEMBERS PRESENT

Cynthia Gordon
Diana Hartley
Tom Knotts
Chris Lewis
Roberta Pailes
Andy Sherrer
Zev Trachtenberg
Jim Gasaway

MEMBERS ABSENT

Curtis McCarty

A quorum was present.

STAFF MEMBERS PRESENT

Susan Connors, Director, Planning & Community Development
Doug Koscinski, Manager, Current
Planning Division

Ken Danner, Development Coordinator Roné Tromble, Recording Secretary Leah Messner, Asst. City Attorney

Larry Knapp, GIS Analyst

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Item No. 2, being:

CONSENT DOCKET

Chairman Gasaway announced that the Consent Docket is designed to allow the Planning Commission to approve a number of items by one motion and vote. He read the items recommended for inclusion on the Consent Docket, as follows:

Item No. 3, being:

APPROVAL OF THE JUNE 9, 2011 REGULAR SESSION MINUTES AND THE JUNE 23, 2011 SPECIAL SESSION MINUTES

Item No. 4, being:

FP-1112-1 - CONSIDERATION OF A FINAL PLAT SUBMITTED BY SOUTHLAKE GROUP, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR <u>SOUTH LAKE ADDITION</u>, <u>SECTION 12</u>, FOR PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF CLASSEN BOULEVARD (US HIGHWAY NO. 77) AND SOUTH OF RENAISSANCE DRIVE.

Chairman Gasaway also noted that the applicant has requested postponement of Item No. 8, Consideration of a request submitted by the Tecumseh Project, L.L.C. for property GENERALLY LOCATED SOUTH OF WEST TECUMSEH ROAD AND EAST OF ASTOR DRIVE, until the August 11 meeting, and that could also be done as part of the Consent Docket.

Chairman Gasaway asked if any member of the Planning Commission wished to remove any item from the Consent Docket. There being none, he asked if anyone in the audience wished to remove any item from the Consent Docket. There being none, he turned to the Planning Commission for discussion.

Tom Knotts moved to place approval of Item Nos. 3 and 4, and the postponement of Item No. 8 until the August 11 meeting, on the Consent Docket and approve by one unanimous vote. Roberta Pailes seconded the motion.

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

YEAS Cynthia Gordon, Diana Hartley, Tom Knotts, Chris

Lewis, Roberta Pailes, Andy Sherrer, Zev Trachtenberg,

Jim Gasaway

NAYES None

ABSENT Curtis McCarty

Recording Secretary Roné Tromble announced that the motion, to place approval of Item Nos. 3 and 4, and the postponement of Item No. 8 until the August 11 meeting, on the Consent Docket, passed by a vote of 8-0.

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Item No. 4, being:

FP-1112-1 - CONSIDERATION OF A FINAL PLAT SUBMITTED BY SOUTHLAKE GROUP, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR SOUTH LAKE ADDITION, SECTION 12, FOR PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF CLASSEN BOULEVARD (US HIGHWAY NO. 77) AND SOUTH OF RENAISSANCE DRIVE.

ITEMS SUBMITTED FOR THE RECORD:

- Location Map
- Final Plat 2.
- 3. 4. Staff Report
- Site Plan
- Preliminary Plat 5.

This item was approved on the Consent Docket by a vote of 8-0.