

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

APRIL 12, 2012

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 12th day of April 2012. Notice and agenda of the meeting were posted at the Norman Municipal Building and online at <http://www.normanok.gov/content/boards-commissions> twenty-four hours prior to the beginning of the meeting.

Chairman Andy Sherrer called the meeting to order at 6:30 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Dave Boeck
Jim Gasaway
Diana Hartley
Tom Knotts
Curtis McCarty
Roberta Pailes
Andy Sherrer

MEMBERS ABSENT

Cynthia Gordon
Chris Lewis

A quorum was present.

STAFF MEMBERS PRESENT

Susan Connors, Director, Planning &
Community Development
Doug Koscinski, Manager, Current Planning
Division
Ken Danner, Subdivision Development
Manager
Roné Tromble, Recording Secretary
Jane Hudson, Planner II
Wayne Stenis, Planner II
Leah Messner, Asst. City Attorney
Rick Hoffstatter, GIS Analyst
Terry Floyd, Development Coordinator

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Item No. 2, being:

CONSENT DOCKET

Chairman Sherrer announced that 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:

Item No. 3, being:

APPROVAL OF THE MARCH 8, 2012 REGULAR SESSION MINUTES

Item No. 4, being:

COS-1112-5 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY PAMELA AND CHRISTOPHER ZABAWA (HALE & BUCKLEY SURVEY CO.) FOR ZABAWA WILDERNESS, GENERALLY LOCATED NORTH OF ROCK CREEK ROAD AND EAST OF 108TH AVENUE N.E. AT THE END OF TRACY DRIVE.

Item No. 5, being:

FP-1112-18 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY TECUMSEH PROJECT, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR THE TECUMSEH PROJECT, GENERALLY LOCATED SOUTH OF TECUMSEH ROAD AT ASTOR DRIVE.

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Chairman Sherrer 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.

Jim Gasaway moved to place approval of Item Nos. 3 through 5 on the Consent Docket and approve by one unanimous vote. Curtis McCarty seconded the motion.

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

YEAS	Dave Boeck, Jim Gasaway, Diana Hartley, Tom Knotts, Curtis McCarty, Roberta Pailes
NAYES	None
RECUSED	Andy Sherrer
ABSENT	Cynthia Gordon, Chris Lewis

Ms. Tromble announced that the motion, to place approval of Item Nos. 3 through 5 on the Consent Docket and approve by one unanimous vote, passed by a vote of 6-0-1.

Item No. 5, being:

FP-1112-18 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY TECUMSEH PROJECT, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR THE TECUMSEH PROJECT, GENERALLY LOCATED SOUTH OF TECUMSEH ROAD AT ASTOR DRIVE.

ITEMS SUBMITTED FOR THE RECORD:

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

The Final Plat for THE TECUMSEH PROJECT was approved on the Consent Docket by a vote of 6-0-1.

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