

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

JANUARY 10, 2013

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 10th day of January 2013. 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 Chris Lewis called the meeting to order at 6:30 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Roberta Pailes
Dave Boeck
Tom Knotts
Curtis McCarty
Cindy Gordon
Jim Gasaway
Sandy Bahan
Chris Lewis

MEMBERS ABSENT

Andy Sherrer

A quorum was present.

STAFF MEMBERS PRESENT

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

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Item No. 3, being:

CONSENT DOCKET

Chairman Lewis 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. 4, being:

APPROVAL OF THE DECEMBER 13, 2012 REGULAR SESSION MINUTES

Item No. 5, being:

COS-1213-5 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY MERRILL SNIDER FOR SNIDER ACRES II, GENERALLY LOCATED AT THE NORTHEAST CORNER OF 48TH AVENUE N.E. AND ROBINSON STREET.

Item No. 6, being:

FP-1213-12 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY TERRA VERDE DEVELOPMENT, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR TRAILWOODS ADDITION SECTION 7, A PLANNED UNIT DEVELOPMENT, GENERALLY LOCATED ¼ MILE NORTH OF WEST ROCK CREEK ROAD AND ¼ MILE EAST OF 12TH AVENUE N.W.

Item No. 7, being:

FP-1213-24 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY SASSAN MOGHADAM (SMC CONSULTING ENGINEERS, P.C.) FOR FOXWORTH ADDITION SECTION 1 FOR PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF 48TH AVENUE N.W. APPROXIMATELY ½ MILE NORTH OF INDIAN HILLS ROAD.

Item No. 8, being:

FP-1213-25 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY WESTPOINT DEVELOPER, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR REDLANDS ADDITION SECTION 1 FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF INDIAN HILLS ROAD APPROXIMATELY ½ MILE WEST OF 36TH AVENUE N.W.

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Chairman Lewis asked if any member of the Commission wished to remove any item from the Consent Docket. There being none, he asked whether any member of the audience wished to speak regarding any item. There being none, he asked for discussion by the Planning Commission.

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Jim Gasaway moved to place approval of Item Nos. 4 through 8 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	Roberta Pailles, Dave Boeck, Tom Knotts, Curtis McCarty, Cindy Gordon, Jim Gasaway, Sandy Bahan, Chris Lewis
NAYES	None
MEMBERS ABSENT	Andy Sherrer

Ms. Tromble announced that the motion, to place approval of Item Nos. 4 through 8 on the Consent Docket and approve by one unanimous vote, passed by a vote of 8-0.

Item No. 7, being:

FP-1213-24 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY SASSAN MOGHADAM (SMC CONSULTING ENGINEERS, P.C.) FOR FOXWORTH ADDITION SECTION 1 FOR PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF 48TH AVENUE N.W. APPROXIMATELY ½ MILE NORTH OF INDIAN HILLS ROAD.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Final Plat
3. Staff Report
4. Deferral of Street Improvements Memo
5. Preliminary Plat

The Final Plat for FOXWORTH ADDITION SECTION 1 was approved on the Consent Docket by a vote of 8-0.

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