

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

DECEMBER 13, 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 13th day of December 2012. 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 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
Tom Knotts
Curtis McCarty
Cindy Gordon
Jim Gasaway
Sandy Bahan
Chris Lewis
Andy Sherrer

MEMBERS ABSENT

Roberta Pailes

A quorum was present.

STAFF MEMBERS PRESENT

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

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Chairman Sherrer recognized Sandy Bahan, new member of the Planning Commission, and recognized Diana Hartley for her service on the Commission from November 2009 through December 2012.

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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 NOVEMBER 8, 2012 REGULAR SESSION MINUTES

Item No. 4, being:

COS-1213-4 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY J. MERTENS CONSTRUCTION, INC. FOR NICKSAND ACRES, GENERALLY LOCATED ON THE WEST SIDE OF 120TH AVENUE N.E. APPROXIMATELY ¼ MILE NORTH OF INDIAN HILLS ROAD (11702 MARY LANE).

Item No. 5, being:

FP-1213-21 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY SWEETGRASS COMMUNITIES, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR RED CANYON RANCH SECTION 4, A PLANNED UNIT DEVELOPMENT, FOR PROPERTY GENERALLY LOCATED APPROXIMATELY ¼ MILE NORTH OF TECUMSEH ROAD AND ¼ MILE WEST OF 12TH AVENUE N.E. (WEST OF KINGS CANYON).

Item No. 6, being:

FP-1213-22 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY UNIVERSITY TOWN CENTER, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR UNIVERSITY NORTH PARK SECTION XI, A PLANNED UNIT DEVELOPMENT, FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF 24TH AVENUE N.W. AND LEGACY PARK DRIVE.

Item No. 7, being:

SFP-1213-1 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY UNIVERSITY TOWN CENTER, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR LOTS 2C AND 2D, BLOCK 2, BEING A REPLAT OF LOT 2B, BLOCK 2 OF THE FINAL PLAT OF LOT 2A AND 2B, BLOCK 2, UNIVERSITY NORTH PARK SECTION V, A PLANNED UNIT DEVELOPMENT, GENERALLY LOCATED ON THE EAST SIDE OF 24TH AVENUE N.W. AND 315 FEET SOUTH OF LEGACY PARK DRIVE.

Item No. 8, being:

FP-1213-23 – CONSIDERATION OF AN AMENDED FINAL PLAT SUBMITTED BY RW & JS, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR WILLIAMS & SPURGEON ADDITION FOR PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF 24TH AVENUE S.W. AND APPROXIMATELY ½ MILE NORTH OF LINDSEY STREET.

Item No. 9, being:

PP-1213-8 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY TERRA VERDE DEVELOPMENT, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR LITTLE RIVER TRAILS ADDITION, A PLANNED UNIT DEVELOPMENT GENERALLY LOCATED ON THE WEST SIDE OF PORTER AVENUE APPROXIMATELY ¼ MILE NORTH OF TECUMSEH ROAD.

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Chairman Sherrer 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. 3 through 9 on the Consent Docket and approve by one unanimous vote. Chris Lewis seconded the motion.

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

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

Ms. Tromble announced that the motion, to place approval of Item Nos. 3 through 9 on the Consent Docket and approve by one unanimous vote, passed by a vote of 8-0.

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Item No. 6, being:

FP-1213-22 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY UNIVERSITY TOWN CENTER, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR UNIVERSITY NORTH PARK SECTION XI, A PLANNED UNIT DEVELOPMENT, FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF 24TH AVENUE N.W. AND LEGACY PARK 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 UNIVERSITY NORTH PARK SECTION XI, A Planned Unit Development was approved on the Consent Docket by a vote of 8-0.

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