

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

SEPTEMBER 11, 2014

The Planning Commission of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in Council Chambers of the Norman Municipal Complex, 201 West Gray Street, on the 11th day of September 2014. 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 Dave Boeck called the meeting to order at 6:30 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Andy Sherrer
Robertta Pailes
Curtis McCarty
Sandy Bahan
Dave Boeck
Jim Gasaway
Tom Knotts
Chris Lewis
Cindy Gordon

MEMBERS ABSENT

None

A quorum was present.

STAFF MEMBERS PRESENT

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

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CONSENT ITEMS

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 AUGUST 14, 2014 REGULAR SESSION MINUTES

Item No. 4, being:

COS-1415-1 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY EDWIN RULE (GREAT PLAINS SURVEYING CONSULTANTS, INC.) FOR RULE'S EMERALD SPRINGS ADDITION, FORMERLY EMERALD SPRINGS COS GENERALLY LOCATED ON THE SOUTH SIDE OF FRANKLIN ROAD APPROXIMATELY ¼ MILE EAST OF 12TH AVENUE N.W.

Item No. 5, being:

COS-1415-2 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY TERRA VERDE, L.L.C. (CENTERLINE SERVICES, L.L.C.) FOR TERRA VERDE GENERALLY LOCATED ON THE SOUTH SIDE OF POST OAK ROAD APPROXIMATELY ½ MILE EAST OF 60TH AVENUE S.E.

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DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Jim Gasaway moved to place Item Nos. 3 through 5 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	Andy Sherrer, Roberta Pailes, Curtis McCarty, Sandy Bahan, Dave Boeck, Jim Gasaway, Tom Knotts, Chris Lewis, Cindy Gordon
NAYES	None
ABSENT	None

Ms. Tromble announced that the motion, to place Item Nos. 3 through 5 on the Consent Docket and approve by one unanimous vote, passed by a vote of 9-0.

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Item No. 6, being:

COS-1415-3 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY MATT, PAIGE AND BARBARA MUSGRAVE (CENTERLINE SERVICES, L.L.C.) FOR DIEHM ACRES GENERALLY LOCATED ON THE WEST SIDE OF 84TH AVENUE S.E. APPROXIMATELY ½ MILE NORTH OF STATE HIGHWAY NO. 9.

Chairman Boeck announced that the applicants have asked to have this item postponed until the October 9, 2014 Planning Commission meeting.

Chris Lewis moved to postpone Item No. 6, COS-1415-3 for DIEHM ACRES to the October 9, 2014 Planning Commission meeting. Cindy Gordon seconded the motion.

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

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

Ms. Tromble announced that the motion, to postpone Item No. 6, COS-1415-3 until the October 9, 2014 Planning Commission meeting, passed by a vote of 9-0.

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Item No. 4, being:

COS-1415-1 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY EDWIN RULE (GREAT PLAINS SURVEYING CONSULTANTS, INC.) FOR RULE'S EMERALD SPRINGS ADDITION, FORMERLY EMERALD SPRINGS COS GENERALLY LOCATED ON THE SOUTH SIDE OF FRANKLIN ROAD APPROXIMATELY 1/4 MILE EAST OF 12TH AVENUE N.W.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Certificate of Survey
3. Staff Report
4. Request for Variance to the Width of the Private Road Paving
5. Greenbelt Commission Comments

This item was approved on the Consent Docket by a vote of 9-0.

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