

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

APRIL 11, 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 11th day of April 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.

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

Curtis McCarty
Jim Gasaway
Roberta Pailles
Cindy Gordon
Dave Boeck
Sandy Bahan
Tom Knotts
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

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Item No. 2, 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. 3, being:

APPROVAL OF THE MARCH 14, 2013 REGULAR SESSION MINUTES

Item No. 4, being:

COS-1213-6 – CONSIDERATION OF A CERTIFICATE OF SURVEY SUBMITTED BY CHERYL BRUCKER (MORRIS ENGINEERING AND SURVEYING) FOR BRUCKER FARMS GENERALLY LOCATED AT THE NORTHEAST CORNER OF EAST FRANKLIN ROAD AND 175TH AVENUE N.E. (PRIVATE ROAD).

Item No. 5, being:

FP-1213-30 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY SWITZER'S LOCKER ROOM OF NORMAN, L.L.C. (ARC ENGINEERING CONSULTANTS, L.L.C.) FOR SWITZER'S LOCKER ROOM EXPANSION ADDITION GENERALLY LOCATED ON THE WEST SIDE OF CLASSEN BOULEVARD APPROXIMATELY ¼ MILE NORTH OF CEDAR LANE ROAD.

Item No. 6, being:

FP-1213-31 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY CIES PROPERTIES, INC. (CLOUR PLANNING & ENGINEERING SERVICES) FOR BROOKHAVEN NO. 43 ADDITION GENERALLY LOCATED APPROXIMATELY ¼ MILE SOUTH OF WEST ROCK CREEK ROAD ON THE EAST SIDE OF BROOKHAVEN BOULEVARD.

Item No. 7, being:

FP-1213-32 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY ROSE ROCK SCHOOL FOUNDATION (PRIORITY LAND SURVEYING, L.L.C.) FOR ROSE ROCK SCHOOL ADDITION LOCATED AT 1515 WEST MAIN STREET.

Item No. 8, being:

FP-1213-33 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY KENT CONNALLY (SMC CONSULTING ENGINEERS, P.C.) FOR FOUNDERS PARK ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF TECUMSEH ROAD APPROXIMATELY ¼ MILE WEST OF 12TH AVENUE N.W.

Item No. 9, being:

FP-1213-34 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY ST. JAMES PARK, L.L.C. (CRAFTON TULL) FOR ST. JAMES PARK ADDITION, SECTION 5 FOR PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF 24TH AVENUE S.E. APPROXIMATELY ½ MILE SOUTH OF STATE HIGHWAY NO. 9.

Item No. 10, being:

FP-1213-35 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY ST. JAMES PARK, L.L.C. (CRAFTON TULL) FOR ST. JAMES PARK ADDITION, SECTION 6 FOR PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF 24TH AVENUE S.E. APPROXIMATELY ½ MILE SOUTH OF STATE HIGHWAY NO. 9.

Item No. 11, being:

PP-1213-14 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY MONTEREY DEVELOPMENT COMPANY, L.L.C. (LEMKE LAND SURVEYING) FOR MONTEREY ADDITION FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 12TH AVENUE S.E. AND CEDAR LANE ROAD.

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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 if any member of the audience wished to have an item removed. 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 6 and 8 through 11, and postponement of Item No. 7 indefinitely at the request of the applicant, on the Consent Docket and approve by one unanimous vote. Dave Boeck seconded the motion.

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

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

Ms. Tromble announced that the motion, to place approval of Item Nos. 3 through 6 and 8 through 11, and postponement of Item No. 7 indefinitely at the request of the applicant, 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-1213-31 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY CIES PROPERTIES, INC. (CLOUR PLANNING & ENGINEERING SERVICES) FOR BROOKHAVEN NO. 43 ADDITION GENERALLY LOCATED APPROXIMATELY ¼ MILE SOUTH OF WEST ROCK CREEK ROAD ON THE EAST SIDE OF BROOKHAVEN BOULEVARD.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Final Plat
3. Staff Report
4. Revised Preliminary Plat

FP-1213-31, the Final Plat for BROOKHAVEN NO. 43 ADDITION was approved on the Consent Docket by a vote of 8-0.

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