

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

NOVEMBER 8, 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 8th day of November 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
Jim Gasaway
Cindy Gordon
Diana Hartley
Tom Knotts
Roberta Pailles
Chris Lewis
Andy Sherrer

MEMBERS ABSENT

Curtis McCarty

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

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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 OCTOBER 11, 2012 REGULAR SESSION MINUTES

Item No. 4, being:

COS-1213-3 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY JEFFREY CARLSON (CORNERSTONE REGIONAL SURVEYING, L.L.C.) FOR ROCKIN' ROSE FARM, GENERALLY LOCATED ON THE NORTH SIDE OF ALAMEDA DRIVE APPROXIMATELY ¼ MILE EAST OF 72ND AVENUE N.E.

Item No. 5, being:

FP-1213-15 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY NORMAN DOP VII, L.L.C. (CORNERSTONE REGIONAL SURVEYING, L.L.C.) FOR DOLLAR GENERAL ALAMEDA ADDITION, FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF ALAMEDA DRIVE APPROXIMATELY ¼ MILE EAST OF 72ND AVENUE N.E.

Item No. 6, being:

FP-1213-16 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY ABSENTEE SHAWNEE TRIBE OF OKLAHOMA HEALTH CENTER (CARDINAL ENGINEERING) FOR ABSENTEE SHAWNEE HEALTH CARE ADDITION, SECTION 2, FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF LITTLE AXE DRIVE AND APPROXIMATELY 775' EAST OF 156TH AVENUE N.E.

Item No. 7, being:

FP-1213-17 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY HALLBROOKE DEVELOPMENT GROUP, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR COMMERCE PARKWAY ADDITION, SECTION 3, A PLANNED UNIT DEVELOPMENT, A REPLAT OF PART OF COMMON AREA A, DETENTION POND & ACCESS EASEMENT OF COMMERCE PARKWAY ADDITION SECTION 2, FOR PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF 36TH AVENUE N.W. APPROXIMATELY 1,551' NORTH OF INDIAN HILLS ROAD.

Item No. 8, being:

FP-1213-18 – CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT SUBMITTED BY HEARTLAND CHURCH, INC. (SMC CONSULTING ENGINEERS, P.C.) FOR HEARTLAND CHURCH ADDITION, A PLANNED UNIT DEVELOPMENT, FOR PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF TECUMSEH ROAD APPROXIMATELY ½ MILE WEST OF PORTER AVENUE.

Item No. 9, being:

FP-1213-19 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY HIGHLAND HILLS, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR HIGHLAND VILLAGE ADDITION SECTION 7, FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF HIGHLAND VILLAGE DRIVE APPROXIMATELY 1,600' WEST OF PORTER AVENUE.

Item No. 10, being:

FP-1213-20 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY UNIVERSITY TOWNE CENTER, L.L.C. (SMC CONSULTING ENGINEERS, P.C.) FOR UNIVERSITY NORTH PARK SECTION X, A PLANNED UNIT DEVELOPMENT, GENERALLY LOCATED ON THE NORTH SIDE OF CONFERENCE DRIVE AND WEST OF 24TH AVENUE N.W.

Item No. 11, being:

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

Item No. 12, being:

PP-1213-9 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY SASSAN MOGHADAM (SMC CONSULTING ENGINEERS, P.C.) FOR P.B. ADDITION GENERALLY LOCATED ON THE WEST SIDE OF FLOOD AVENUE APPROXIMATELY 160' NORTH OF HIGHLAND PARKWAY.

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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 12 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, Jim Gasaway, Cindy Gordon, Diana Hartley, Tom Knotts, Roberta Pailes, Chris Lewis, Andy Sherrer
NAYES	None
ABSENT	Curtis McCarty

Ms. Tromble announced that the motion, to place approval of Item Nos. 3 through 12 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-1213-16 – CONSIDERATION OF A FINAL PLAT SUBMITTED BY ABSENTEE SHAWNEE TRIBE OF OKLAHOMA HEALTH CENTER (CARDINAL ENGINEERING) FOR ABSENTEE SHAWNEE HEALTH CARE ADDITION, SECTION 2, FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF LITTLE AXE DRIVE AND APPROXIMATELY 775' EAST OF 156TH AVENUE N.E.

ITEMS SUBMITTED FOR THE RECORD:

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

The Final Plat for ABSENTEE SHAWNEE HEALTH CARE ADDITION, SECTION 2 was approved on the Consent Docket by a vote of 8-0.

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