

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

JANUARY 9, 2014

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 9th day of January 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 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 Pailes
Andy Sherrer
Dave Boeck
Sandy Bahan
Tom Knotts
Chris Lewis

MEMBERS ABSENT

Cindy Gordon

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
David Riesland, Traffic Engineer

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The meeting recessed briefly from 6:36 to 6:39 to allow the newly elected officers to take their seats.

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Item No. 3, being:

CONSENT DOCKET

Chair Pailes 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 12, 2013 REGULAR SESSION MINUTES

Item No. 5, being:

PP-1314-11 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY LLOYD AND SUE RAYL (CONVERSE SURVEYING) FOR FLAMING OAKS ESTATES ADDITION, A REPLAT OF LOT 11, BLOCK 2, FLAMING OAKS ESTATES ADDITION, FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF 60TH AVENUE S.E. AND LINDSEY STREET (1108 FLAMING OAKS DRIVE).

Item No. 6, being:

PP-1314-12 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY DAVID AND KELLY HAMES (J.W. DANSBY) FOR HAMES ADDITION, A REPLAT OF LOT 1, BLOCK 1, HAMES ADDITION, LOCATED AT 910 AND 920 N. LAHOMA AVENUE.

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Chair Pailes asked if any member of the Commission wished to remove any item from the Consent Docket. There being none, she asked for discussion by the Planning Commission.

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Dave Boeck moved to place approval of Item Nos. 4 through 6 on the Consent Docket and approve by one unanimous vote. Andy Sherrer seconded the motion.

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

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

Ms. Tromble announced that the motion, to place approval of Item Nos. 4 through 6 on the Consent Docket and approve by one unanimous vote, passed by a vote of 8-0.

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Item No. 5, being:

PP-1314-11 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY LLOYD AND SUE RAYL (CONVERSE SURVEYING) FOR FLAMING OAKS ESTATES ADDITION, A REPLAT OF LOT 11, BLOCK 2, FLAMING OAKS ESTATES ADDITION, FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF 60TH AVENUE S.E. AND LINDSEY STREET (1108 FLAMING OAKS DRIVE).

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Preliminary Plat
3. Staff Report
4. Transportation Impacts
5. Pre-Development Summary
6. Greenbelt Commission Comments

The Preliminary Plat for FLAMING OAKS ESTATES ADDITION, A Replat of Lot 11, Block 2, Flaming Oaks Estates Addition, was approved on the Consent Docket by a vote of 8-0.

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