

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

JULY 13, 2017

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 July, 2017. 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.

Vice Chairman Neil Robinson called the meeting to order at 6:30 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Sandy Bahan
Nouman Jan
Chris Lewis
Neil Robinson
Lark Zink
Tom Knotts
Andy Sherrer

MEMBERS ABSENT

Erin Williford
Dave Boeck

A quorum was present.

STAFF MEMBERS PRESENT

Susan Connors, Director, Planning &
Community Development
Jane Hudson, Principal Planner
Roné Tromble, Recording Secretary
Larry Knapp, GIS Analyst II
David Riesland, Traffic Engineer
Terry Floyd, Development Coordinator
Drew Norlin, Asst. Development Coordinator

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CONSENT DOCKET

Item No. 2, being:

APPROVAL OF THE JUNE 8, 2017 PLANNING COMMISSION REGULAR SESSION MINUTES

and

Item No. 3, being:

SFP-1718-1 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY NORMAN MUSIC INSTITUTE (SMC CONSULTING ENGINEERS, P.C.) FOR NORMAN MUSIC INSTITUTE FOR PROPERTY LOCATED AT 2895 AND 2901 BROCE DRIVE.

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Mr. Robinson asked if any Commissioner would like to remove any item from the Consent Docket. There being none, he asked if any member of the audience wished to remove any item. There being none, he turned to the Commission for discussion.

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Andy Sherrer moved to approve the Consent Docket as presented. Chris Lewis seconded the motion.

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

YEAS

Sandy Bahan, Nouman Jan, Chris Lewis, Neil Robinson, Lark Zink, Tom Knotts, Andy Sherrer

NAYES

None

MEMBERS ABSENT

Erin Williford, Dave Boeck

Ms. Tromble announced that the motion, to approve the Consent Docket as presented, passed by a vote of 7-0.

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Item No. 3, being:

SFP-1718-1 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY NORMAN MUSIC INSTITUTE (SMC CONSULTING ENGINEERS, P.C.) FOR NORMAN MUSIC INSTITUTE FOR PROPERTY LOCATED AT 2895 AND 2901 BROCE DRIVE.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Short Form Plat
3. Staff Report
4. Site Plan

This item was approved as presented on the Consent Docket by a vote of 7-0.

NON-CONSENT DOCKET:

Item No. 4, being:

O-1617-29 – UNIVERSITY NORTH PARK PROFESSIONAL CENTER LOT 1, BLOCK 1 REQUESTS AMENDMENT OF THE EXISTING PUD ESTABLISHED BY ORDINANCE NO. O-0203-2, AS AMENDED BY O-0506-9, O-0607-13 AND O-1415-45, TO GENERALLY ALLOW FOR C-1 COMMERCIAL USES AT THE SOUTHEAST CORNER OF 24TH AVENUE N.W. AND TECUMSEH ROAD.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Postponement Memo
3. Request for Postponement
4. Excerpt of June 8, 2017 Planning Commission Minutes

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Mr. Robinson announced that the applicant's representative has requested that this item be posted to the September Planning Commission meeting.

Chris Lewis moved to postpone Ordinance No. O-1617-29 to the September 14, 2017 Planning Commission meeting. Andy Sherrer seconded the motion.

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

YEAS	Sandy Bahan, Nouman Jan, Chris Lewis, Neil Robinson, Lark Zink, Tom Knotts, Andy Sherrer
NAYES	None
MEMBERS ABSENT	Erin Williford, Dave Boeck

Ms. Tromble announced that the motion, to postpone Ordinance No. O-1617-29 to the September 14, 2017 Planning Commission meeting, passed by a vote of 7-0.

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Item No. 5, being:

RPT-1617-6 – PRESENTATION OF THE ANNUAL REPORT OF THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN

ITEMS SUBMITTED FOR THE RECORD:

1. Annual Report

PRESENTATION BY STAFF:

Susan Connors made a brief presentation summarizing the contents of the annual report.

AUDIENCE PARTICIPATION:

None

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

None

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Item No. 6, being:

MISCELLANEOUS COMMENTS

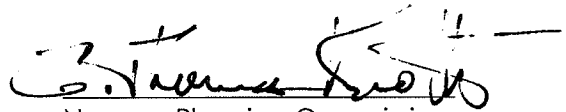
1. Ms. Connors -- At this point in time, we have no items on the August agenda, and will not be having an August meeting.

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Item No. 7, being:

ADJOURNMENT

There being no further comments from Commissioners or staff, and no further business, the meeting adjourned at 6:43 p.m.



Norman Planning Commission