

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

MARCH 10, 2016

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 10th day of March, 2016. 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.

Chair Andy Sherrer called the meeting to order at 6:30 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Sandy Bahan
Roberta Pailles
Chris Lewis
Andy Sherrer
Dave Boeck
Neil Robinson

MEMBERS ABSENT

Erin Williford
Dawn Jourdan
Tom Knotts

A quorum was present.

STAFF MEMBERS PRESENT

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

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CONSENT DOCKET

Chair Sherrer announced that the Consent Docket consisted of the following items:

Item No. 3, being:

APPROVAL OF THE FEBRUARY 11, 2016 REGULAR SESSION MINUTES

Item No. 4, being:

COS-1516-4 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY MIKE BROCK (MORRIS ENGINEERING & SURVEYING) FOR BROCK ESTATES FOR APPROXIMATELY 76 ACRES OF PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF POST OAK ROAD APPROXIMATELY 1/2 MILE EAST OF 120TH AVENUE S.E.

Chair Sherrer 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 address one of these items. There being none, he asked for discussion by the Planning Commission.

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Chris Lewis moved to place Item Nos. 3 and 4 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	Sandy Bahan, Roberta Pailles, Chris Lewis, Andy Sherrer, Dave Boeck, Neil Robinson
NAYES	None
MEMBERS ABSENT	Erin Williford, Dawn Jourdan, Tom Knotts

Ms. Tromble announced that the motion, to place approval of Item Nos. 3 and 4 on the Consent Docket and approve by one unanimous vote, passed by a vote of 6-0.

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Item No. 3, being:

APPROVAL OF THE FEBRUARY 11, 2016 REGULAR SESSION MINUTES

This item was approved as submitted on the Consent Docket by a vote of 6-0.

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Item No. 4, being:

COS-1516-4 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY MIKE BROCK (MORRIS ENGINEERING & SURVEYING) FOR BROCK ESTATES FOR APPROXIMATELY 76 ACRES OF PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF POST OAK ROAD APPROXIMATELY 1/2 MILE EAST OF 120TH AVENUE S.E.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Norman Rural Certificate of Survey
3. Staff Report
4. Request for Variances
5. Greenbelt Commission Comments

The Norman Rural Certificate of Survey for BROCK ESTATES was approved on the Consent Docket by a vote of 6-0.

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Item No. 6, being:

MISCELLANEOUS COMMENTS

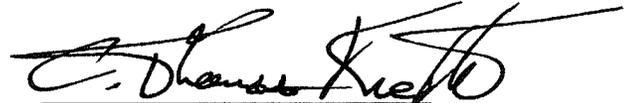
Chairman Sherrer welcomed Neil Robinson to the Commission.

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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 6:32 p.m.

A handwritten signature in black ink, appearing to read "C. Sherrill Kieft". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Norman Planning Commission