

Ms. Dorrance made a motion to approve the general plat for the Whispering Creek Addition. Mr. Roberts seconded the motion. Vote taken: Dorrance – Aye; Roberts – Aye; Thomason – Aye; Jones - Aye. The application was approved.

Final Plat: FP 01-02

CARLTON LAKES, I

Applicant:

**R.K. DEVELOPMENT, LLC.
MIKE HENSON, MANAGER**

The applicant proposes to develop the first phase of a rural residential subdivision with lots a minimum of two (2) acres in size. Significant restrictive covenants will be placed on the subdivision and housing sizes will be restricted to 2,500 square feet. The following is the legal description of the property:

A PART OF THE SE/4 OF SEC 30, T14N, R4W OF THE I.M., OKLAHOMA COUNTY, OKLAHOMA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

**BEGINNING AT THE SW CORNER OF SAID SE/4;
THENCE N00°01'07"E ALONG THE WEST LINE OF SAID SE/4 A DISTANCE OF 977.67FT;
THENCE N57°31'00"E A DISTANCE OF 190.00FT;
THENCE N13°17'07"E A DISTANCE OF 147.70FT;
THENCE N80°26'53"E A DISTANCE OF 215.03FT;
THENCE N29°09'18"E A DISTANCE OF 201.56FT;
THENCE N60°30'50"E A DISTANCE OF 533.79FT;
THENCE S82°37'50"E A DISTANCE OF 273.33FT;
THENCE S31°06'00"E A DISTANCE OF 240.00FT;
THENCE S75°30'00"E A DISTANCE OF 60.00FT;
THENCE S14°30'00"W A DISTANCE OF 59.41FT;
THENCE N89°35'43"E A DISTANCE OF 573.48FT;
THENCE S00°24'17"E A DISTANCE OF 1377.34FT. TO A POINT ON THE SOUTH LINE OF SAID SE/4;
THENCE S89°39'35"W ALONG SAID SOUTH LINE A DISTANCE OF 670.58FT;
THENCE S89°40'19"W ALONG SAID SOUTH LINE A DISTANCE OF 1320.33FT TO THE POINT OR PLACE OF BEGINNING.**

Location: 178th (Edmond Rd.), approximately 650 ft. West of Council RD. (County Hwy District #3)

Mr. Gammon handed out the Staff Report. He stated that at the last meeting they had not presented the restrictive covenants, which they later provided. An item was added regarding oil wells on the property and placement of residential structures. Mr. Gammon indicated the restrictive covenants were satisfactory.

Mr. Bob Holtsmith, owner, stated that he felt that everything appeared to be in order and was seeking to move forward with the Commission's approval.

Mr. Fenton stated that he had reviewed the paving plans and they exceed the County's standards.

Mr. Roberts made a motion to approve the application for the final plat. Ms. Dorrance seconded the motion. Vote taken: Dorrance – Aye; Roberts – Aye; Thomason – Aye; Jones - Aye. The application was approved.

Discussion and possible action on Redbud Energy LP's Memo of Agreement regarding additional landscaping requirements for the construction of the natural gas powered energy plant in Oklahoma County.

Ms. Ruth Walters briefed the Commission concerning the memo they had previously reviewed.

Ms. Dorrance made a motion to concur and authorize the Chairman's signature for the Memo of Agreement. Mr. Roberts seconded the motion. Vote taken: Dorrance – Aye; Roberts – Aye; Thomason – Aye; Jones - Aye. It was approved for the authorization of the Chairman's signature.

July 2001 Planning Commission Fee Fund Reports:

Mr. Gammon reported the fees collected for July 2001 was \$15,169.50. Mr. Roberts made a motion to receive the report. Ms. Dorrance seconded the motion. Vote taken: Dorrance – Aye; Roberts – Aye; Thomason – Aye; Jones – Aye. The motion was approved to receive the Fee Fund Report.

Other Business:

There was discussion about possibly raising the fees for fireworks stands. It was asked that the issue be added to the agenda for next month.

Mr. Fenton presented a draft proposal of Appendix F of the Subdivision Regulations, which explained the criteria for defining the threshold for County roads.

Adjournment: Mr. Roberts motioned for adjournment. Mr. Dorrance seconded the motion. Vote taken: Dorrance – Aye; Roberts – Aye; Thomason – Aye; Jones - Aye.

The meeting was adjourned at 2:30 P.M.