

M I N U T E S

OKLAHOMA COUNTY PLANNING COMMISSION

July 17, 2003

1:30 p.m.

The meeting of the Oklahoma County Planning Commission convened and was called to order by Ms. Cheryl Dorrance, Vice-Chairperson, at 1:30 p.m., in Room 103, Oklahoma County Office Building, 320 Robert S. Kerr, with the following individuals present:

Ms. Cheryl Dorrance, Vice-Chairperson
Mr. Curtis Roberts, Member
Mr. Charlie Thomason, Member
Mr. Dee Wynn, Member

Also in attendance:

Mr. Tyler Gammon, Jr., Planning Secretary
Ms. Ruth Walters, County Planner
Mr. Ray Reaves, P.E., D.E.E., County Engineer
Ms. Gretchen Crawford, Assistant District Attorney

Mr. Tyler Gammon, Planning Secretary, called roll and a quorum was declared.

Mr. Roberts motioned approval of the minutes from the previous meeting of June 19, 2003. Mr. Thomason seconded the motion. Vote taken: Dorrance – Aye; Roberts – Aye; Thomason – Aye; Wynn – Aye. The minutes for the meeting of June 19, 2003, were approved unanimously.

Annual Election of Officers:

Mr. Wynn nominated Mr. David Richey as Chairman. Mr. Thomason seconded the nomination. Mr. Roberts motioned to cease and elect Mr. David Richey as Chairman by acclamation. Mr. Wynn seconded the motion. Vote taken: Dorrance – Aye; Roberts – Aye; Thomason – Aye; Wynn – Aye. Mr. Richey was elected by acclamation as Chairman unanimously.

Mr. Wynn nominated Mr. Will Jones as Vice-chairman. Mr. Thomason seconded the nomination. Vote taken: Dorrance – Aye; Roberts – Aye; Thomason – Aye; Wynn – Aye. Mr. Jones was elected as Vice-Chairman unanimously.

Re-plat: (RE 2003-02) Re-plat of Lots 1 & 2 of Blackberry Hills Addition

Applicant: DAVID YOST

The applicant proposed making a lot line adjustment to lots 1 and 2 of Block 3 of Blackberry Hills Addition.

Mr. Gammon gave the Staff report stating that the two lots had been out of alignment for years. The applicant wants to sell the property and would like the lot lines corrected before doing so.

Mr. Jason Nelson, representing the applicant was available for questions.

Mr. Wynn made a motion to approve the re-plat of lots 1 & 2 of Blackberry Hills Addition. Mr. Roberts seconded the motion. Vote taken: Dorrance – Aye; Roberts – Aye; Thomason – Aye; Wynn – Aye. The item was approved unanimously.

Zoning:(Z-2003-04) From: AA - Agricultural & Rural Residential District
To: RS – Urban Single Family Residential

Applicant: TURNER & CO., INC.

The applicant proposed developing a single-family, residential subdivision with 76 homes on 70 acres. The following is the legal description of the property:

The South Seven-sixteenths (7/16) of the Northwest Quarter (NW/4) of Section Eight (8), Township Fourteen (14) North, Range Three (3) West of the Indian Meridian, in the County of Oklahoma, State of Oklahoma more particularly described by metes and bounds as follows: Commencing at the Northwest corner of said NW/4; Thence South 00°00'00" East along the West line of said NW/4 a distance of 1486.37 feet to the POINT OF BEGINNING; Thence South 89°21'39" East a distance of 2623.89 feet to a point on the East line of said NW/4; Thence South 00°00'11" West along said East line a distance of 1158.31 feet to the Southeast corner of said NW/4; Thence North 89°21'39" West along the South line of said NW/4 a distance of 2623.82 feet to the Southwest corner of said NW/4; Thence North 00°00'00" West along the West line of said NW/4 a distance of 1158.31 feet to the POINT OF BEGINNING. Above described parcel contains 3,039,055 square feet or 69.767 acres, more or less.

Mr. Gammon gave the Staff Report stating that there were no changes from the one they received in the mail.

Ms. Elizabeth Whitlock, representing the applicant, stated that they would like to have the item withdrawn in order to rewrite for a PUD.

Mr. Roberts made a motion to withdraw the item. Mr. Wynn seconded the motion. Vote taken: Dorrance – Aye; Roberts – Aye; Thomason – Aye; Wynn – Aye. The item was withdrawn.

General Plat (PP-2003-03) Cumberland Crossing
Applicant: TURNER & CO.; INC.

The applicant proposed developing a residential subdivision. The addition would include 76 houses on 70 acres with common areas and ponds. The following is the legal description of the property:

The South Seven-sixteenths (7/16) of the Northwest Quarter (NW/4) of Section Eight (8), Township Fourteen (14) North, Range Three (3) West of the Indian Meridian, in the County of Oklahoma, State of Oklahoma more particularly described by metes and bounds as follows: Commencing at the Northwest corner of said NW/4; Thence South 00°00'00" East along the West line of said NW/4 a distance of 1486.37 feet to the POINT OF BEGINNING; Thence South 89°21'39" East a distance of 2623.89 feet to a point on the East line of said NW/4; Thence South 00°00'11" West along said East line a distance of 1158.31 feet to the Southeast corner of said NW/4; Thence North 89°21'39" West along the

South line of said NW/4 a distance of 2623.82 feet to the Southwest corner of said NW/4; Thence North 00°00'00" West along the West line of said NW/4 a distance of 1158.31 feet to the POINT OF BEGINNING. Above described parcel contains 3,039,055 square feet or 69.767 acres, more or less.

Mr. Gammon stated that this item was on the agenda as a companion item to the previous. The applicant asked that the item be continued to the next meeting.

Mr. Roberts made a motion to continue the item to the next meeting. Mr. Thomason seconded the motion. Vote taken: Dorrance – Aye; Roberts – Aye; Thomason – Aye; Wynn – Aye. The item was continued.

June 2003 Fee Fund Report:

Mr. Gammon reported the fees collected for June 2003 were \$27,324.08. Mr. Wynn made a motion to accept the report. Mr. Thomason seconded the motion. Vote taken: Dorrance – Aye; Roberts – Aye; Thomason – Aye; Wynn – Aye. The motion was approved to accept the Fee Fund Report for June 2003.

Other Business:

None

Adjournment:

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

The meeting was adjourned at 1:50 P.M.