

Corner of said NE/4, thence South 89°35'00" West along the south line of said NE/4 a distance of 1656.57 feet; thence North 00°01'59" West a distance of 1500.00 feet, thence North 89°14'01" East a distance of 994.55 feet; thence North 00°00'46" West a distance of 1138.36 feet to a set PK and Shiner on the north line of said NE/4 thence North 89°37'03" East along the north line of said NE/4 a distance of 663.16 feet to the Point of Beginning, containing 74.5434 acres more or less.

Location: West side of N. May Ave, ½ mile of South of 206th (Covell Road).
(County Highway District #3)

Mr. Gammon gave the Staff Report stating that the item had been deferred previously due to the controversy with the pipeline.

Ms. Jones asked if there was anyone representing Antler Farms.

There was no response.

Mr. Jones motioned to defer the item. Ms. Price seconded the motion. Vote taken: Price – Aye; Jones – Aye; Dorrance – Aye; Vorel – Aye. The item was deferred.

Re-Plat: (RE-2005-03) LAKESHADOWS II @ SETTLERS' CROSSING

Applicant: **SETTLERS' CROSSING, LLC**

The applicant proposed making lot line adjustments to lots 25 and 26 of Block 1. The following is the legal descriptions of the property:

Lots 25 & 26, Block 1, Lakeshadows II @ Settlers' Crossing
Location: NW 220th & Pennsylvania Ave.
(County Highway District #3)

Mr. Gammon gave the Staff Report stating that the re-plat was just a lot line adjustment that was not allowed without a hearing before the Planning Commission.

Mr. Patrick Meyers, Turner & Co., stated that the purpose was to accommodate the walking trail outside of the easement, as opposed to being within the easement.

Mr. Jones motioned approval of the re-plat of Lakeshadows II @ Settlers' Crossing. Mr. Vorel seconded the motion. Vote taken: Price – Aye; Jones – Aye; Dorrance – Aye; Vorel – Aye. The item was approved.

Re-Plat: (RE-2005-04) CUMBERLAND CROSSING, SEC 1

Applicant: **TURNER & COMPANY**

The applicant proposed making lot line adjustments to lots 1 and 2 of Block 3. The following is the legal descriptions of the property:

Lots 1 & 2, Block 3, Cumberland Crossing, Section 1.

**Location: North Pennsylvania Ave., South of NW 234th (Sorghum Mill Rd.)
(County Highway District #3)**

Mr. Gammon gave the Staff Report stating that the item was similar to the previous.

Mr. Patrick Meyers, Turner & Co., stated that the purpose was to allow a location for Deer Creek Water Corporation to have a well. He stated that the adjustment would accommodate an entrance sign in the common area.

Mr. Vorel motioned approval of the re-plat of Cumberland Crossing, Sec. 1. Ms. Price seconded the motion. Vote taken: Price – Aye; Jones – Aye; Dorrance – Aye; Vorel – Aye. The item was approved.

Discussion and possible action concerning water issues and the issuance of building permits for Scissortail Landing Section II.

Mr. Gammon stated that Mr. Barry Rice, Attorney for Shaz Investment, asked that the item be deferred to a later date. He was close to getting an answer on the water issue and wanted to bring the entire matter to the board at that time.

Ms. Price motioned deferral of this item. Mr. Vorel seconded the motion. Vote taken: Price – Aye; Jones – Aye; Dorrance – Aye; Vorel – Aye. The item was deferred.

Biannual review of Building Permit Fee structure.

Ms. Ruth Walters stated that Staff recommended no changes to the building permit fee structure at that time.

Due to no changes, there was no action required on the item.

May 2004 Fee Fund Report..

Mr. Gammon reported the fees collected for May 2005 were \$32,516.30. Ms. Price motioned to accept the report. Mr. Jones seconded the motion. Vote taken: Price – Aye; Jones – Aye; Dorrance – Aye; Vorel – Aye. The motion was approved to accept the Fee Fund Report for May 2005.

Other Business:

- Ms. Walters went over some meeting dates with the consultants and steering committee for the Master Plan.
 1. District one July 12, 2005, 7-9 PM at the Luther Community Center.
 2. District two July 19, 2005, 7-9 PM at the Del City, City Hall.
 3. District three August 9, 2005, 7-9 PM at Deer Creek Middle School.

Adjournment:

Ms. Price motioned for adjournment. Mr. Vorel seconded the motion. Vote taken: Price – Aye; Jones – Aye; Dorrance – Aye; Vorel – Aye. The meeting was adjourned at 2:00 p.m.

Approved this _____ day of _____, 2005.

**OKLAHOMA COUNTY
PLANNING COMMISSION**

Cheryl Dorrance, Chairperson

ATTEST:

Tyler Gammon, Jr., Secretary