

M I N U T E S

OKLAHOMA COUNTY PLANNING COMMISSION

July 20, 2006

1:30 p.m.

The meeting of the Oklahoma County Planning Commission convened and was called to order by Ms. Cheryl Dorrance, 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, Chairperson
Mr. Roger Holloway, Member
Ms. David Richey, Member
Ms. Janet Price, Member

Also in attendance:

Mr. Tyler Gammon, Jr., Secretary
Ms. Ruth Walters, County Planner
Mr. Ray Reaves, P.E., D.E.E., County Engineer

Mr. Tyler Gammon called roll and a quorum was declared.

Mr. Holloway motioned approval of the minutes from the meeting of May 18, 2006. Mr. Richey seconded the motion. Vote taken: Holloway – Aye; Price – Aye; Richey – Aye; Dorrance – Aye. The minutes for the meeting of May 18, 2006 were approved.

Preliminary Plat: (PP-2006-03)

GRANDDAUGHTER ACRES

Applicant: **HOMESTEAD COMMUNITY DEVELOPMENT, LLC**

The applicant proposed developing a Planned Unit Development to include single-family residential and commercial uses. Minimum lot sizes would be two (2) acres or greater for residential use; commercial use 5.45 acres, on a total of 14.5122 acres, more or less. The following is the legal description of the property:

**A tract or parcel of land located in the Northwest Quarter (NW/4) of Section 14, Township 11 North, Range 1 East, of the Indian Meridian in Oklahoma County, Oklahoma and more particularly described as follows: COMMENCING at the Northwest Corner of the Northwest Quarter (NW/4) of Section 14, Thence South 89° 44'32" East along the North line of said Northwest Quarter (NW/4) a distance of 1315.60 feet to the point of beginning, Thence continuing South 89° 44'32" East along said North line of the Northwest Quarter (NW/4) a distance of 627.80 feet; Thence South 00° 02'54" West a distance of 1,318.00 feet; Thence South 89° 44'33" East a distance of 628.64 feet; Thence North 00° 05'46" East a distance of 1,318.00 feet to the Point or Place of Beginning. Containing 14.5122 acres, more or less.
(SE 29th & Dobbs Rd. – County Hwy. Dist. #2)**

Mr. Gammon gave the staff report and stated that there had been no protests.

Mr. Charles Ferguson was present for questions from the Commission.

Mr. Richey motioned for approval of the Preliminary Plat of Granddaughter Acres. Mr. Holloway seconded the motion. Vote taken: Holloway – Aye; Price – Aye; Richey – Aye; Dorrance – Aye. The item was approved.

Final Plat: (FP-2006-03) GRANDAUGHTER ACRES

Applicant: **HOMESTEAD COMMUNITY DEVELOPMENT, LLC**

The applicant proposed developing a Planned Unit Development to include single-family residential and commercial uses. Minimum lot sizes would be two (2) acres or greater for residential use; commercial use 5.45 acres, on a total of 14.5122 acres, more or less. The following is the legal description of the property:

**A tract or parcel of land located in the Northwest Quarter (NW/4) of Section 14, Township 11 North, Range 1 East, of the Indian Meridian in Oklahoma County, Oklahoma and more particularly described as follows: COMMENCING at the Northwest Corner of the Northwest Quarter (NW/4) of Section 14, Thence South 89° 44'32" East along the North line of said Northwest Quarter (NW/4) a distance of 1315.60 feet to the point of beginning, Thence continuing South 89° 44'32" East along said North line of the Northwest Quarter (NW/4) a distance of 627.80 feet; Thence South 00° 02'54" West a distance of 1,318.00 feet; Thence South 89° 44'33" East a distance of 628.64 feet; Thence North 00° 05'46" East a distance of 1,318.00 feet to the Point or Place of Beginning. Containing 14.5122 acres, more or less.
(SE 29th & Dobbs Rd. – County Hwy. Dist. #2)**

Mr. Gammon gave the Staff Report and stated that the report for the final plat was the same as the preliminary plat.

There was no discussion.

Mr. Richey motioned for approval of the Final Plat of Granddaughter Acres. Mr. Holloway seconded the motion. Vote taken: Holloway – Aye; Price – Aye; Richey – Aye; Dorrance – Aye. The item was approved.

Fee Fund Report: May 2006 & June 2006

Mr. Gammon reported the fees collected for May 2006 were \$25,201.80 and for June 2006 were \$28,984.40. Ms. Price motioned to accept the report. Mr. Richey seconded the motion. Vote taken: Holloway – Aye; Price – Aye; Richey – Aye; Dorrance – Aye. The motion was approved to accept the Fee Fund Report for May 2006 & June 2006.

McNayr-Paque – Master Plan Progress Report

Nancy McNayr, consultant, gave a brief report, stating that a draft Master Plan would be available in September.

Other Business:

Mr. Gammon congratulated Mr. Richey for volunteering for another six years.

Adjournment:

Ms. Price motioned for adjournment. Mr. Holloway seconded the motion. Vote taken: Holloway – Aye; Price – Aye; Richey – Aye; Dorrance – Aye. The meeting was adjourned at 2:47 p.m.

Approved this _____ day of _____, 2006.

**OKLAHOMA COUNTY
PLANNING COMMISSION**

Cheryl Dorrance, Chairperson

ATTEST:

Tyler Gammon, Jr., Secretary