

M I N U T E S

OKLAHOMA COUNTY PLANNING COMMISSION

July 14, 2011

1:30 p.m.

The meeting of the Oklahoma County Planning Commission convened and was called to order by Mr. David Richey, Acting Chairman, at 1:30 p.m., in Room 103, Oklahoma County Office Building, 320 Robert S. Kerr, with the following individuals present:

Mr. David Richey, Acting Chairman
Mr. Edgar Frazier, Member
Mr. Roger Holloway, Member
Mr. James Benson, Member
Ms. Willa Johnson, County Commissioner District #1

Also in attendance:

Mr. Stacey Trumbo, P.E., County Engineer
Ms. Gretchen Crawford, Assistant District Attorney
Ms. Ruth Walters, Principal County Planner

Ms. Ruth Walters, acting secretary, called roll and a quorum was declared.

Approval of Minutes of the Previous Meeting: (May 12, 2011)

Mr. Holloway motioned to approve the minutes from the previous meeting. Mr. Frazier seconded the motion. Vote taken: Frazier – Aye, Holloway – Aye, Richey – Aye, Benson – Aye, Johnson – Aye. The minutes from May 12, 2011 were approved.

Annual Election: (Chair & Vice Chair)

Mr. Holloway nominated Mr. Will K. Jones as chairman. Ms. Johnson motioned to close nominations. Mr. Frazier seconded the motion. Mr. Jones was nominated as chairman.

Ms. Johnson nominated Mr. David Richey as vice-chairman. Mr. Benson motioned to close nominations. Mr. Holloway seconded. Mr. Richey was nominated as vice-chairman.

Discussion and Possible action to approve/deny rezoning from CG – Urban General Commercial and Office District to IU – Urban Industrial District (Z-2011-01).

Applicant: **TOMMY DILLON**

The applicant proposed rezoning the property for tractor sales, service, parts, and outdoor display of equipment. The following is the legal description of the property:

A part of the Northeast Quarter (NE/4) of Section 4, Township 14 North, Range 2 West of the Indian Meridian, Oklahoma County, Oklahoma, more particularly

described as follows: Commencing at the center of said Section 4; Thence N89°30'27"E along the South line of said NE/4 for a distance of 164.89 feet to a point on the East right-of-way line of Interstate Highway 35; Thence N00°01'05"W along said East right-of-way line for a distance of 1319.96 feet to the Point or Place of Beginning; Thence N00°01'50"W and continuing along said East right-of-way line for a distance of 261.69 feet; Thence N15°58'10"E and continuing along said East right-of-way line for a distance of 394.64 feet; Thence S71°04'09"E for a distance of 303.88 feet; Thence S06°08'25"W for a distance of 42.71 feet; Thence S03°59'04"W for a distance of 528.22 feet; Thence S89°30'22"W for a distance of 354.73 feet to the Point or Place of Beginning.

Location: 6700 North Industrial Blvd. (County Highway District #3)

Ms. Walters gave a brief summary of the staff report and stated that the property in question was originally zoned commercial general (CG). She added that the applicant requested the zoning change to permit the outside storage of agricultural equipment for his business. She also stated that there were other industrially zoned properties in the area.

Ms. Johnson asked if staff had received any inquiries regarding the rezoning application.

Ms. Walters replied that staff had received no written inquiries, but a citizen was present to speak about the case.

Mr. Tommy Dillon, applicant, was present to answer any questions.

Ms. Karen Gray, adjacent property owner, asked if she would still be allowed to use the access drive across the applicant's property to get to her farm equipment.

Mr. Dillon, applicant, stated that even though there was not a filed easement for the driveway; he would still allow Ms. Gray access across his property.

Ms. Johnson motioned to approve the rezoning application. Mr. Holloway seconded the motion. Vote taken: Frazier – Aye, Holloway – Aye, Richey – Aye, Benson – Aye, Johnson – Aye. The rezoning application was approved.

Discussion and Possible action to receive the Fee Fund Reports for the months of May and June 2011.

Ms. Johnson motioned to receive the fee fund reports for May and June 2011. Mr. Frazier seconded the motion. Vote taken: Frazier – Aye, Holloway – Aye, Richey – Aye, Benson – Aye, Johnson – Aye. The reports were received.

Other Business:

Ms. Walters stated that she and Erik Brandt, County Planner, would be updating the Oklahoma County master plan, in house.

Ms. Johnson asked how long it had been since the plan had been revised.

Ms. Walters answered that the plan was approved in 2007 and had never been updated.

The Board welcomed its newest member Mr. James Benson. Mr. Benson replaced long time member, Ms. Cheryl Dorrance.

Adjournment:

Mr. Benson motioned to adjourn the meeting. Mr. Frazier seconded the motion. Vote taken: Frazier – Aye, Holloway – Aye, Richey – Aye, Benson – Aye, Johnson – Aye. The meeting was adjourned at 1:43 p.m.

Approved this _____ day of _____, 2011

**OKLAHOMA COUNTY
PLANNING COMMISSION**

David Richey Vice-Chairman

ATTEST:

Tyler Gammon, Jr., Secretary