

M I N U T E S

OKLAHOMA COUNTY PLANNING COMMISSION

September 13, 2012

1:30 p.m.

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

Mr. Will K. Jones, Chairman
Mr. David Richey, Vice-Chairman
Mr. James Benson, Member
Mr. Edgar Frazier, Member
Mr. Roger Holloway, Member
Ms. Willa Johnson, County Commissioner District #1

Also in attendance:

Mr. Tyler Gammon, Secretary
Mr. Stacey Trumbo, P.E., County Engineer
Ms. Gretchen Crawford, Assistant District Attorney
Mr. Erik Brandt, County Planner

Mr. Gammon called roll and a quorum was declared.

Approval of Minutes of the Previous Meeting: (July 12, 2012)

Mr. Richey motioned to approve the minutes from the previous meeting as submitted. Ms. Johnson seconded the motion. Vote taken: Frazier – Aye, Jones – Aye, Richey – Aye, Holloway – Aye, Johnson – Aye. The minutes from the July 12, 2012 meeting were approved.

Annual Election: (Chair & Vice Chair)

Mr. Richey motioned to nominate Mr. Jones to serve as Chairman of the Planning Commission. Mr. Holloway seconded the motion. Ms. Johnson motioned to close all nominations for election of Chairman. Vote taken: Frazier – Aye, Jones – Aye, Richey – Aye, Holloway – Aye, Johnson – Aye. Mr. Jones was elected Chairman.

Mr. Holloway motioned to nominate Mr. Richey to serve as Vice-Chairman of the Planning Commission. Ms. Johnson and Mr. Jones simultaneously seconded. Ms. Johnson motioned to close all nominations for election of Vice-Chairman. Vote taken: Frazier – Aye, Jones – Aye, Richey – Aye, Holloway – Aye, Johnson – Aye. Mr. Richey was elected Vice-Chairman.

Discussion and possible action to approve/deny the Re-plat (RE-2012-01) Lake Hiwassee Subdivision, (Lot 70, Block H). The applicant proposed a lot line adjustment between properties to divide a lot evenly in order to sell each half to adjoining property owners as required by the restrictive covenants. The following is the legal description of the property:

**Lot Seventy (70), in Block H Lake Hiwassee Subdivision, Oklahoma County, Oklahoma as shown by the recorded plat thereof.
Location: NE 178th & Anderson Rd. (County Highway District #3)**

Application of: **LINDA SIMONTON**

Mr. Holloway asked if lot 70 would be divided equally.

Ms. Glinda Pressler, adjacent property to the East (Lots 68 and 69), replied that the lot would not be divided equally. She stated that the property owner to the West (lot 71) was more concerned with adding additional frontage to his lot, while she wanted more property along the side of her existing home. She added that she and Lot 71 owner had come to an understanding and divided the lot in question to reflect both their needs.

Mr. Linda Simonton, applicant, was present to answer any questions.

Mr. Richey motioned to approve the re-plat application. Ms. Johnson seconded the motion. Vote taken: Frazier – Aye, Jones – Aye, Richey – Aye, Holloway – Aye, Johnson – Aye. The Lake Hiwassee Subdivision re-plat application was approved.

Discussion and possible action to approve/deny the Re-plat (RE-2012-02) Carolee Estates Subdivision, (Lot 8, Block 3). The applicant proposed a lot line adjustment between properties in order to sell a tract. The following is the legal description of the property:

**Lot eight (8), Block three (3) Carolee Estates an addition to Oklahoma County, Oklahoma, according to the plat recorded in Book 44, Page 84.
Location: NW 220th & Rockwell (County Highway District #3)**

Application of: **ROGER & SHIRLEY RAY**

Ms. Shirley Ray, applicant, stated that she wanted to divide her property in to two lots in order to allow her daughter to build a home on the lot created. She added that the newly created lot would remain in her possession until her daughter was able to buy it and build a home.

Mr. Jones asked if there were any restrictive covenants governing Ms. Ray's subdivision.

Ms. Ray replied that she was unaware of any restrictive covenants for her neighborhood.

Ms. Johnson motioned to approve the application. Mr. Frazier seconded the motion. Vote taken: Frazier – Aye, Jones – Aye, Richey – Aye, Holloway – Aye, Johnson – Aye. The re-plat of Carlolee Estates was approved.

Discussion and possible action to receive July & August 2012 Fee Fund Reports.

Mr. Holloway motioned to receive the reports from July and August 2012. Mr. Richey seconded. Vote taken: Frazier – Aye, Jones – Aye, Richey – Aye, Holloway – Aye, Johnson – Aye. The reports were received.

Other Business:

There was no other business.

Adjournment:

Mr. Richey motioned to adjourn the meeting. Mr. Frazier seconded the motion. Vote taken: Frazier – Aye, Jones – Aye, Richey – Aye, Holloway – Aye, Johnson – Aye. The meeting was adjourned at 1:44 p.m.

Mr. Benson joined the meeting.

Approved this _____ day of _____, 2012

**OKLAHOMA COUNTY
PLANNING COMMISSION**

Will K. Jones, Chairman

ATTEST:

Tyler Gammon, Jr., Secretary