

M I N U T E S

OKLAHOMA COUNTY PLANNING COMMISSION

August 8, 2013

1:32 p.m.

The meeting of the Oklahoma County Planning Commission convened and was called to order by Mr. James Benson, Vice-Chairman, at 1:32 p.m., in Room 103, Oklahoma County Office Building, 320 Robert S. Kerr, with the following individuals present:

Mr. James Benson, Vice-Chairman

Mr. Edgar Frazier, Member

Mr. David Richey, Member

Mr. Joe Blough on behalf of Ms. Willa Johnson, County Commissioner Dist. #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 11, 2013)

Mr. Richey motioned to approve the minutes from the previous meeting as submitted. Mr. Frazier seconded the motion. Vote taken: Frazier – Aye, Benson – Aye, Richey– Aye, Blough – Aye. The minutes from the July 11, 2013 meeting were approved.

Discussion and possible action to approve/deny the General Plat (GP-2013-02) of Bridlegate Estates.

BRIDLEGATE ESTATES

Applicant:

BRANDON COTTER

The applicant proposed developing a single-family residential subdivision which had approximately 16 lots on 39.7429 acres. The following is the legal description of the property:

The North Half (N/2) of the East Half (E/2) of the Southeast Quarter a(SE/4) of section six (6), Township Fourteen (14) North, Range Three (3) West of the Indian Meridian, Oklahoma County, Oklahoma, Containing 39.7429 acres, more or less.

Location: NW 234th and N. Pennsylvania Ave. (County Hwy District. #3)

Mr. Gammon distributed the staff report and stated that the proposed development was simple in nature with no required rezoning. He stated that all lots would be approximately two (2) acres in size. He added that the applicant had met all requirements for the general plat phase.

Mr. Greg Massey, Red Plains Professionals, engineer for the applicant, was present to answer any questions regarding the general plat application.

Mr. Brandon Cotter, applicant, was present to answer questions regarding the proposed development.

Mr. Gammon stated that staff had received no protests.

Mr. Richey motioned to approve the general plat application. Mr. Frazier seconded the motion. Vote taken: Frazier – Aye, Benson – Aye, Richey– Aye, Blough – Aye. The general plat of Bridlegate Estates was approved.

(Deferred Item from March 14, 2013 PC meeting): Discussion and possible action to approve/deny a zoning change from AA–Agricultural and Rural Residential District to Planned Unit Development (PUD-2012-02).

Application of: **CRAFTON TULL & ASSOCIATES**

The applicant proposed developing a residential subdivision according to the RS-Urban Single Family Residential District with lots approximately one half acre in size and an approximate 5 acre commercial corner. The proposed development would encompass approximately 160.64 acres. The following is the legal description of the property:

A tract of land located in the Northwest Quarter (NW/4) of Section Thirty-Four (34), Township Fourteen North (T-14-N), Range Four West (R-4-W), I.M., Oklahoma County, Oklahoma, said tract being more fully described as follows: Beginning at the Northwest Corner of said Northwest Quarter (NW/4); Thence N 89°55'15"E along the North line of said Northwest Quarter a distance of 2654.81 feet; Thence S 00°00'40"W along the East line of said Northwest Quarter a distance of 2640.17 feet; Thence S 89°58'20"W a distance of 567.00 feet; Thence S 89°53'55"W a distance of 1826.00 feet; Thence S 89°36'35"W a distance of 261.00 feet to a point on the West line of said Northwest Quarter; Thence N 00°00'24"W along the West line of said Northwest Quarter a distance of 2637.79 feet to the Point of Beginning; Said tract containing 160.64 acres, more or less.

Location: NW 178th & MacArthur Blvd. (County Highway District #3)

Motion was made by Mr. Richey to defer the rezoning application until the September 12, 2013 Planning Commission meeting as requested by the applicant. Mr. Frazier seconded the motion. Vote taken: Frazier – Aye, Benson – Aye, Richey– Aye, Blough – Aye. The item was deferred.

(Deferred Item from March 14, 2013 PC meeting): Discussion and possible action to approve/deny the General Plat (GP-2012-05) of Mayflower, a residential subdivision, according to the Planned Unit Development (PUD-2012-02).

MAYFLOWER

Application of: **CRAFTON TULL & ASSOCIATES**

The applicant proposed developing a residential subdivision according to the RS-Urban Single Family Residential District with lots approximately one half acre in size and an approximate 5 acre commercial corner. The proposed development would encompass approximately 160.64 acres. The following is the legal description of the property:

A tract of land located in the Northwest Quarter (NW/4) of Section Thirty-Four (34), Township Fourteen North (T-14-N), Range Four West (R-4-W), I.M., Oklahoma County, Oklahoma, said tract being more fully described as follows: Beginning at the Northwest Corner of said Northwest Quarter (NW/4); Thence N 89°55'15"E along the North line of said Northwest Quarter a distance of 2654.81 feet; Thence S 00°00'40"W along the East line of said Northwest Quarter a distance of 2640.17 feet; Thence S 89°58'20"W a distance of 567.00 feet; Thence S 89°53'55"W a distance of 1826.00 feet; Thence S 89°36'35"W a distance of 261.00 feet to a point on the West line of said Northwest Quarter; Thence N 00°00'24"W along the West line of said Northwest Quarter a distance of 2637.79 feet to the Point of Beginning; Said tract containing 160.64 acres, more or less.

Location: NW 178th & MacArthur Blvd. (County Highway District #3)

Motion was made by Mr. Richey to defer the general plat application until the September 12, 2013 Planning Commission meeting as requested by the applicant. Mr. Frazier seconded the motion. Vote taken: Frazier – Aye, Benson – Aye, Richey– Aye, Blough – Aye. The item was deferred.

Discussion and possible action regarding survey questionnaire to be sent to residents of unincorporated Oklahoma County for purposes of updating the Oklahoma County Master Plan.

Mr. Brandt asked if the Board had any comments, additions or revisions to the survey questionnaire mailed to them prior to the August 8, 2013 meeting.

Mr. Blough suggested that a map showing the Unincorporated Oklahoma County boundary lines be added to the questionnaire when disseminated to the public.

Mr. Blough motioned to defer discussion on the proposed questionnaire until the September 12, 2013 Planning Commission meeting. Mr. Richey seconded the motion. Vote taken: Frazier – Aye, Benson – Aye, Richey– Aye, Blough – Aye. The item was deferred.

Discussion and possible action for approval of a study and expenditure of Planning Department General Capital Funds to fund the study for the purposes of updating the Master Plan so it may include the study and recommendations relative to the location, character and extent of highways and other transportation routes, more specifically a proposed eastern road corridor connecting I-40 to I-44.

Mr. Blough gave a brief description of the proposed study stating that the Eastern Oklahoma County Partnership had formed an alliance to identify a corridor that could possibly link I-40 to I-44 to encourage economic growth. He added that the alliance requested that the County participate in the study at a cost of \$5000.00.

Mr. Benson asked if action needed to be taken on this item.

Ms. Crawford replied that a motion had to be made. She stated that the Board could defer the item to allow for further discussion or vote to approve/deny the item to allow for participation in the study.

Mr. Blough stated that he was fine with deferral of the item.

Mr. Richey motioned to defer the item until the September 12, 2013 Planning Commission meeting. Mr. Blough seconded. Vote taken: Frazier – Aye, Benson – Aye, Richey– Aye, Blough – Aye. The item was deferred.

Discussion and possible action to receive July 2013 Fee Fund Report.

Mr. Richey motioned to receive the fee fund report June 2013. Mr. Frazier seconded the motion. Vote taken: Frazier – Aye, Benson – Aye, Richey– Aye, Blough – Aye. The report was received.

New Business:

There was no new business.

Adjournment:

Mr. Richey motioned to adjourn the meeting. Mr. Frazier seconded the motion. Vote taken: Frazier – Aye, Benson – Aye, Richey – Aye, Compton – Aye. The meeting was adjourned at 1:46 p.m.

Approved this _____ day of _____, 2013

**OKLAHOMA COUNTY
PLANNING COMMISSION**

James Benson, Vice Chairman

ATTEST:

Tyler Gammon, Jr., Secretary