

# A G E N D A

## OKLAHOMA COUNTY PLANNING COMMISSION

ROOM 103      3:30 p.m.

July 16, 2009

1.    **Notice of meeting posted June 10, 2009.**
2.    **Call to Order.**
3.    **Roll Call.**
4.    **Approval of Minutes of the Previous Meeting:    (December 18, 2008)**
5.    **Annual Election of Officers: (Chair & Vice Chair)**
6.    **Discussion and possible action to approve/deny a zoning change (Z-2009-01) from: CG–Urban General Commercial and Office District to IU-Urban Industrial District.**

Applicant:

**VAN EATON READY MIX, INC.**

The applicant proposes to develop a wet batch ready mix concrete plant on a 5.31 acre (231,103.41 sq. ft.) tract that will allow outside storage of raw materials and equipment and provide products and services to builders. The following is the legal description of the property:

**A tract of land lying in the NE/4, NE/4 of Section 33, Township 14 North, Range 4 West, I.M., Oklahoma County, Oklahoma being more particularly described as follows: Commencing at the Southeast corner of said NE/4, NE/4, said point being the Point of Beginning; thence N00°13'56"W (Record N00°00'00"W) along the East line of said NE/4, NE/4, a distance of 327.10 feet; thence S89°42'27"W (Record S89°51'43"W) and parallel to the South line of said NE/4, NE/4, a distance of 706.42 feet; thence S00°11'51"E (Record S00°01'43"W) a distance of 327.10 feet to a point on the South line of said NE/4, NE/4; thence N89°42'27"E (Record N89°51'43"E) a distance of 706.62 feet to the Point of Beginning. Said described tract containing 5.31 acres (231,103.41 sq. ft.) more or less.**

**Location: 17485 N. MacArthur Blvd. (County Highway District # 3)**

- 7. Discussion and possible action to adopt stormwater regulations for the unincorporated areas of Oklahoma County, pursuant to the Environmental Protection Agency's *Clean Water Act* §§402 and 404, and the Phase II Rule as published in the *Federal Register* (64 FR 68722) on December 8, 1999.**
- 8. Discussion and possible action to amend building permit fees to include a stormwater site development plan review fee for the unincorporated areas of Oklahoma County, pursuant to Oklahoma State Statute Title 19 §868.4**
- 9. Discussion and possible action to revise the building permit fees for the unincorporated areas of Oklahoma County, pursuant to Oklahoma State Statute Title 19 §868.4.**
- 10. Discussion and Possible action to receive Fee Fund Reports for the months of December 2008 and January thru June 2009.**
- 11. Other Business.**
- 12. Adjournment.**