

M I N U T E S

OKLAHOMA COUNTY PLANNING COMMISSION

September 17, 2009

3:30 p.m.

The meeting of the Oklahoma County Planning Commission convened and was called to order by Mr. Will K. Jones, Chairman, at 3:30 p.m., in Room 103, Oklahoma County Office Building, 320 Robert S. Kerr, with the following individuals present:

Mr. Will K. Jones, - Chairman
Mr. Mike Vorel – Vice-Chairman
Mr. Edgar Frazier - Member
Mr. Roger Holloway – Member
Ms. Cheryl Dorrance – Member
Mr. David Richey - Member
Ms. Willa Johnson, County Commissioner Member

Also in attendance:

Mr. Tyler Gammon, Jr., Planning Secretary
Ms. Ruth Walters, County Planner
Mr. Stacey Trumbo, P.E., County Engineer
Ms. Gretchen Crawford, Assistant District Attorney

Mr. Tyler Gammon, Planning Secretary, called roll and a quorum was declared.

Approval of Minutes of the Previous Meeting: (July 16, 2009)

Ms. Johnson motioned approval of the minutes from the meeting of July 16, 2009. Mr. Vorel seconded the motion. Vote taken: Frazier – Aye, Holloway – Aye, Dorrance – Aye, Jones – Aye, Richey – Aye, Vorel – Aye, Johnson - Aye. The minutes of the previous meeting were approved.

Discussion and possible action to approve/deny a Re-Plat of Lot #4 in the Coffee Creek Farms Addition (RE-2009-01):

Applicant: **PATRICIA A. GOLDEN**

The applicant proposed splitting a five (5) acre lot to create an additional lot in the subdivision for a residence. The following is the legal description of the property:

Lot #4 of the Coffee Creek Farms Addition According to the Recorded Plat filed in Oklahoma County, Oklahoma. Being a part of the SW/4, Section 8, Township 14N, Range 1E of the Indian Meridian.
Location: 22500 N. Triple XXX Rd. (County Highway District # 1)

Mr. Gammon stated that state statutes do not allow for lot splits in platted subdivisions. He added that the proposed re-plat would not violate any zoning regulations and conforms to the Oklahoma County Master Plan. Mr. Gammon also added that planning staff had not received any protests.

Ms. Patricia Golden, applicant, was present for questions.

Mr. Holloway asked how many lots were in the subdivision and if all the lots were at least five (5) acres in size.

Ms. Golden answered that she was uncertain of the total number of lots in the subdivision, but was sure that there were no lots under five (5) acres. She added that she was aware of 2 ½ (two and one-half) acre lots being sold in a neighboring subdivision called Panther Run.

Ms. Dorrance asked the applicant if she was aware of any restrictive covenants for the subdivision.

Ms. Golden stated she was not aware of any.

Mr. Gammon stated that he had done a search of the county's records and was unable to locate any restrictive covenants for the subdivision in question.

Mr. Richey asked the applicant how long she had owned the property.

Ms. Golden said she had owned the property for approximately 10 (ten) years.

Ms. Johnson motioned to approve the re-plat application. Mr. Vorel seconded the motion. Vote taken: Frazier – Aye, Holloway – Aye, Dorrance – Aye, Jones – Aye, Richey – Aye, Vorel – Aye, Johnson - Aye. The application for the re-plat of lot #4 in Coffee Creek Farms Addition was approved.

Discussion and Possible action to receive Fee Fund Reports for the months of July and August 2009:

Mr. Gammon stated that funds received were still considerably lower than in previous years and that he was requesting monies from the general fund to supplement the Planning Department's budget.

Ms. Dorrance motioned to receive the fee fund reports for July and August. Mr. Holloway seconded the motion. Vote taken: Frazier – Aye, Holloway – Aye, Dorrance – Aye, Jones – Aye, Richey – Aye, Vorel – Aye, Johnson - Aye.. The reports were received.

Other Business:

Mr. Gammon reminded the Board that there would be a Floodplain Management Board meeting in October but no Planning Commission meeting. He added that Mr. Vorel and Ms. Johnson were not members of the Floodplain Management Board and therefore would not have to be in attendance at the October meeting.

Adjournment:

Mr. Vorel motioned for adjournment. Mr. Richey seconded the motion. Vote taken: Frazier – Aye, Holloway – Aye, Dorrance – Aye, Jones – Aye, Richey – Aye, Vorel – Aye, Johnson - Aye. The meeting was adjourned at 3:40 p.m.

Approved this _____ day of _____, 2009

**OKLAHOMA COUNTY
PLANNING COMMISSION**

Will K. Jones, Chairman

ATTEST:

Tyler Gammon, Jr., Secretary