

OWASSO PLANNING COMMISSION
MINUTES OF REGULAR MEETING
Monday, April 8, 2019

The Owasso Planning Commission met in regular session on Monday, April 8, 2019 at Old Central per the Notice of Public Meeting and Agenda posted at City Hall, 200 S. Main (west side) at 8:00 am on April 4, 2019.

ITEM 1. CALL TO ORDER

Dr. Loving called the meeting to order at 6:00 pm.

ITEM 2. Flag Salute

ITEM 3. Roll Call

PRESENT	ABSENT
Dr. Loving	
David Horton	
David Vines	
Chad Balthrop	
Tim Miller	

A quorum was declared present.

STAFF

Brian Dempster
Marsha Hensley
Karl Fritschen
Morgan Pemberton
Julie Lombardi
Daniel Dearing

ITEM 4. Presentation of the Character Trait of the Month – Forgiveness

ITEM 5. Approval of Minutes from March 11, 2019 Regular Meeting.

The Commission reviewed the minutes.

Mr. Miller moved, seconded by Mr. Balthrop, to approve the minutes from the March 11, 2019 Regular Meeting.

A vote on the motion was recorded as follows:

YEA:	Loving, Vines, Miller, Balthrop
Abstain:	Horton
NAY:	None

Motion carried 4-1.

ITEM 6. OLS 19-01, Lot Split for the Re-Plat of Lot 2, Block 1 of Garrett Creek Center Phase II
– Consideration and appropriate action relating to a request for the review of a lot split request. The proposed lot split would split Lot 3 of the Re-Plat of Lot 2 into two (2) separate tracts. The new Lot 3 would be approximately 11.27 acres in size and the proposed Lot 4 would be approximately 4.610 acres in size. The approximate location of the subject property is a ¼ mile south of E 116th St N on the west side of N 135th E Ave. The property is zoned OPUD 02-02 with underlying zoning of CS (Commercial Shopping).

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Karl Fritschen presented the staff report. The location was described. The mutual access easement was briefly discussed. Staff recommends approval of the lot split for the re-plat of Lot 2, Block 1 of Garrett Creek Center Phase II. Staff recommends that this item be forwarded to the City Council for final approval. The applicant was present to answer any questions.

Mr. Vines moved, seconded by Mr. Miller, to approve OLS 19-01 for Lot 3 of the Re-plat of Lot 2, Block 1 of Garrett Creek Center Phase II, creating Lot 4 of the Re-Plat of Lot 2, Block 1 from the parent tract, subject to Staff and TAC recommendations. Also Commissioners recommend that this item be forwarded to the City Council for final approval.

A vote on the motion was recorded as follows:

YEA: Loving, Vines, Miller, Balthrop, Horton
NAY: None

Motion carried 5-0

ITEM 7. **Final Plat – Charleston Place** - Consideration and appropriate action relating to the request for the review of a final plat proposing seventeen (17) lots in two (2) blocks on approximately 5.03 acres. The property is located at E 93rd Pl N and N 141st E Ave and is zoned RS-3 (Residential Single-family High Density).

Morgan Pemberton presented the staff report. The location was described. Staff recommends approval of the Final Plat for Charleston Place. The applicant was present to answer any questions. Due to the address/street numbering change in this development from the E 91st St N in Camelot Estates to the south, Mr. Vines suggested dual signage be installed showing both N 141st E Ave/E 91st St N.

Mr. Miller moved, seconded by Mr. Horton, to approve the Final Plat for Charleston Place, subject to the any Staff and TAC recommendations.

A vote on the motion was recorded as follows:

YEA: Loving, Vines, Miller, Balthrop, Horton
NAY: None

Motion carried 5-0

ITEM 8. Community Development Report

- Director's Update
- Report on Monthly Building Permit Activity

ITEM 9. Report on Items from the March 20, 2019 TAC Meeting

- OLS 19-01, Lot Split – Garrett Creek Commercial Center Phase II
- Final Plat, Charleston Place
- Site Plan, Trident Aquatics

ITEM 10. Report from Planning Commissioners

ITEM 11. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda).

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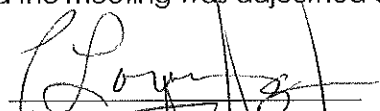
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ITEM 12. **Adjournment** – Dr. Loving moved, seconded by Mr. Miller, to adjourn the meeting.
A vote on the motion was recorded as follows:

YEA: Loving, Vines, Miller, Balthrop, Horton

NAY: None

Motion carried 5-0 and the meeting was adjourned at 6:27 pm.



Chairperson



Vice Chairperson

May 13, 2019
Date