MINUTES

OKLAHOMA COUNTY PLANNING COMMISSION

October 18, 2007 1:30 p.m.

The meeting of the Oklahoma County Planning Commission convened and was called to order by Mr. David Richey, Vice-Chairman, at 2:00 p.m., in Room 103, Oklahoma County Office Building, 320 Robert S. Kerr, with the following individuals present:

Mr. Brent Rinehart, County Commissioner, District #2

Mr. David Richey, Vice-Chairman

Ms. Cheryl Dorrance, Member

Mr. Will K. Jones, Member

Also in attendance:

Mr. Tyler Gammon, Jr., Planning Secretary

Mr. Stacey Trumbo, P.E., County Engineer

Ms. Ruth Walters, County Planner

Ms. Gretchen Crawford, Assistant District Attorney

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

Mr. Jones motioned approval of the minutes from the meeting of September 20, 2007. Mr. Rinehart seconded the motion. Vote taken: Rinehart – Aye; Richey – Aye; Jones – Aye; Dorrance – Aye. The minutes for the meeting of September 20, 2007 were approved.

Discussion and Possible action to approve: Preliminary Plat: (PP-2007-03)

BROOKWOOD HOLLOW

Applicant: MCM DEVELOPERS, LLC

The applicant proposed developing a single-family, residential subdivision with County maintained roads. Minimum lot sizes would be one (1) acre or greater, on 35.6681 acres, more or less. The following is the legal description of the property:

Part of the W/2, W/2, NE/4, Section 8, T11N, R1E of the I.M., in Oklahoma County, Oklahoma, being more particularly described as follows:

Beginning at the NW corner of said NE/4; Thence S00°20'10"W along the west line of said NE/4, a distance of 2582.24 feet; Thence N55°26"56'E a distance of 804.71 feet; Thence N00°19'54"E along the East line of the W/2, W/2, NE/4 of said Section 8, a distance of 2125.90 feet; Thence S89°59'44"W along the North line of said Section 8, a distance of 659.92 feet to the Point of Beginning, containing 35.6681 acres, more or less.

Location: SE 15th & Triple XXX RD. (County Highway District # 2)

Mr. Gammon gave the revised staff report stating that the there was an error on the original staff report. The new staff report reflected that the proposed subdivision would have County maintained roads. He also stated that the revised paving plans had been submitted. Mr. Gammon noted that the proposed development was started prior to implementation of the Master Plan and was not required to have water and sewer on lots less than two (2) acres. He added that there were no protests.

Ms. Dorrance asked if there would be an increase of the flow of stormwaters off of the property due to the development.

Mr. Trumbo answered that the rate of release of water off the property would be the same pre-construction and post construction.

Mr. Richey stated that he was concerned with allowing the discharge of water onto property offsite of the proposed platted subdivision.

Mr. Gammon stated that there was a filed easement for the retention pond on the adjacent property.

Mr. Steve Slama, representing the applicant, was present to answer any questions.

Mr. Rinehart motioned for approval of the preliminary plat of Brookwood Hollow. Ms. Dorrance seconded the motion. Vote taken: Rinehart – Aye; Richey – Aye; Jones – Aye; Dorrance – Aye. The preliminary plat application was approved.

Discussion and Possible action to develop implementation schedule for elements of the Oklahoma County Master Plan.

Mr. Gammon distributed the proposed legislative changes to the Planning Commission for their review.

Ms. Walters stated that she planned on having the subdivision regulations and zoning regulations drafted and in the hands of the County Engineer by the middle of December. She also discussed the list of possible legislative changes that would need to be made prior to incorporating them into the subdivision and zoning regulations. Below are a few of the items she highlighted:

- ➤ Traffic Impact Analysis
- > Stormwater Regulations
- Five-Acre Minimum Lot Sizes in Subdivisions
- ➤ Pavement and Drainage Standards for Local and Collector Roads
- Changing Zoning Categories

Ms. Dorrance asked if the proposed amendments would be added to just OS Title 19 or in general legislation.

Ms. Walters stated that the topic had not yet been addressed.

Mr. Gammon added that the proposed legislative changes would be introduced at the next strategic planning meeting being held on October 30, 2007 at Chesapeake Energy. He stated that planning staff anticipated that these amendments would be added to the strategic plan.

Discussion and Possible action to receive September 2007 Fee Fund Report.

Mr. Gammon stated the total fees collected for September were \$15,715.50

Ms. Dorrance motioned to accept the fee fund report as submitted. Mr. Jones seconded the motion. Vote taken: Rinehart – Aye; Richey – Aye; Jones – Aye; Dorrance – Aye. The motion was approved to accept the September 2007 fee fund report.

Other Business:

There was no other business.

Adjournment:

Approved this

Mr. Jones motioned for adjournment. Mr. Rinehart seconded the motion. Vote taken: Rinehart – Aye; Richey – Aye; Jones – Aye; Dorrance – Aye. The meeting was adjourned at 2:20 p.m.

day of

| | OKLAHOMA COUNTY |
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| | PLANNING COMMISSION |
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| | David Richey, Vice Chairman |
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