



City of Broken Arrow
Minutes
Planning Commission

City of Broken Arrow
Council Chambers
220 S 1st Street
Broken Arrow OK
74012

Chairperson Fred Dorrell
Vice Chair Lee Whelpley
Member Ricky Jones
Member Carlyne Isbell-Carr
Member Mark Jones

Thursday, November 3, 2016

5:00 PM

Council Chambers

1. Call To Order

The meeting was called to order by Chairman, Fred Dorrell at 5:00 p.m.

2. Roll Call

Present 4 - Mark Jones, Lee Whelpley, Fred Dorrell, and Ricky Jones
Absent 1 - Carlyne Isbell-Carr

3. Old Business

A. Approval of Planning Commission meeting minutes of September 22, 2016

MOTION: by Ricky Jones to approve Item 3A, as presented. The motion was seconded by Mark Jones.

Aye: 3 - Mark Jones, Lee Whelpley, and Ricky Jones

Absent: 1 - Carlyne Isbell-Carr

Abstain: 1 - Fred Dorrell

4. Consideration of Consent Agenda

Staff Planner, Amanda Yamaguchi presented the Consent Agenda items. Fred Dorrell explained the Consent Agenda process and asked if anyone wished to remove any items from the Consent Agenda for discussion. No one responded.

A. Consideration and possible action regarding BAL-2002, Bristol Ponds Reserve O, 0.43 acres, RM and PUD-147, one-quarter mile north of Washington Street, one-quarter mile west of Elm Place

MOTION: by Mark Jones to approve the Consent Agenda items, per Staff

recommendations. The motion was seconded by Lee Whelpley.

Aye: 4 - Mark Jones, Lee Whelpley, Fred Dorrell, and Ricky Jones

Absent: 1 - Carolyne Isbell-Carr

- B. Consideration and possible action regarding BAL- 2003, Tiger Hill Plaza Lot Split, 30.24 acres, CG and IL/PUD 205B, southwest corner of Kenosha Street and 9th Street, and dismissal of BAL-1098**

MOTION: by Mark Jones to approve the Consent Agenda items, per Staff recommendations. The motion was seconded by Lee Whelpley.

Aye: 4 - Mark Jones, Lee Whelpley, Fred Dorrell, and Ricky Jones

Absent: 1 - Carolyne Isbell-Carr

- C. Consideration and possible action regarding PT16-109, Preliminary Plat, The Shops at Broken Arrow II Amended, a Re-subdivision of Part of Lot Four and all of Lot 8, Block 1, The Shops at Broken Arrow II, and a part of Reserve F, Amended Plat of The Park at Adam's Creek Phase I, 18.90 acres, CH, SP 223 and PUD 252, one-quarter mile east of 9th Street, north of the Broken Arrow Expressway**

MOTION: by Mark Jones to approve the Consent Agenda items, per Staff recommendations. The motion was seconded by Lee Whelpley.

Aye: 4 - Mark Jones, Lee Whelpley, Fred Dorrell, and Ricky Jones

Absent: 1 - Carolyne Isbell-Carr

5. Consideration of Items Removed from Consent Agenda

6. Public Hearings

None

7. Appeals

None

8. General Commission Business

None

9. Remarks, Inquiries and Comments by Planning Commission and Staff (No Action)

10. Adjournment

MOTION: by Ricky Jones to adjourn (at 5:02 p.m.). The motion was seconded by Lee Whelpley.

Aye: 4 - Mark Jones, Lee Whelpley, Fred Dorrell, and Ricky Jones

Absent: 1 - Carlyne Isbell-Carr