



City of Broken Arrow

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

**Minutes
Planning Commission**

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

Thursday, November 2, 2017

5:00 PM

Council Chambers

1. Call To Order

Meeting was called to order by Chairperson, Lee Whelpley at 5:00 p.m

Rollcall

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

3. Old Business

A. [17-2842](#) **Approval of Planning Commission meeting minutes of October 12, 2017**
Staff Planner, Amanda Yamaguchi presented the background for Item 3A, Minutes of October 12, 2017.

A MOTION was made by Fred Dorrell to approve Item 3A, as presented. The motion was seconded by Ricky Jones. The motion carried the following vote:

Aye: 4 - Carolyne Isbell-Carr, Fred Dorrell, Ricky Jones, and Lee Whelpley

4. Consideration of Consent Agenda

A. [17-2837](#) **Acceptance of an Amendment to the Deed of Dedication and Restrictive Covenants for the Tee Town Golf Ranch Plat, located east of 37th Street, one-third mile south of Kenosha Street, Wagoner County, State of Oklahoma (Section 8,T18N, R15E)**

Jane Wyrick, Planner II, presented the background for Item 4A saying, Item 4 is for the acceptance of an amendment to the Deed of Dedication and Restrictive Covenants for the Tee Town Golf Ranch plat, located east of 37th Street, one-third mile south of Kenosha Street in Wagoner County.

Ms. Wyrick said Specific Use Permit (SP-285) was approved by the City Council on October 17, 2017 for a place of assembly for The Ridge at Broken Arrow, subject to conditions. This approval was per the recommendations of the Planning Commission and Staff. One of the conditions of approval for SP-285 required the applicant to draft a separate written instrument for the Planning Commission’s signature to amend the use restrictions on the plat. The development restrictions within the covenants limit the use restrictions of the use of the golf driving range.

Jane Wyrick said the item being presented is the proposed separate instrument amendment to the deed of dedication and restrictive covenants. The language within the amended plat restrictions allow for any and all uses permitted by the underlying zoning of the property. Acceptance of this request and recording the amendment with Wagoner County will satisfy said condition of approval included with SP-285. She said Staff recommends approval and the applicant is available for questions.

Lee Whelpley explained the Consent Agenda and asked if anyone wished to remove any items for discussion. No one responded.

A MOTION was made by Ricky Jones to approve Item 4A, per the Staff report. The motion was seconded by Fred Dorrell. The motion carried the following vote:

Aye: 4 - Carlyne Isbell-Carr, Fred Dorrell, Ricky Jones, and Lee Whelpley

5. Consideration of Items Removed from Consent Agenda

6. Public Hearings

7. Appeals

8. General Commission Business

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

NOTICE:

1. ALL MATTERS UNDER “CONSENT” ARE CONSIDERED BY THE PLANNING COMMISSION TO BE ROUTINE

AND WILL BE ENACTED BY ONE MOTION. HOWEVER, ANY CONSENT ITEM CAN BE REMOVED FOR DISCUSSION, UPON REQUEST.

2. IF YOU HAVE A DISABILITY AND NEED ACCOMMODATION IN ORDER TO PARTICIPATE IN THE MEETING,

PLEASE CONTACT THE DEVELOPMENT SERVICES DEPARTMENT AT 918-259-8412, TO MAKE ARRANGEMENTS.

3. EXHIBITS, PETITIONS, PICTURES, ETC. PRESENTED TO THE PLANNING COMMISSION MAY BE RECEIVED

AND DEPOSITED IN CASE FILES TO BE MAINTAINED AT BROKEN ARROW CITY HALL.

4. RINGING/SOUND ON ALL CELL PHONES AND PAGERS MUST BE TURNED OFF DURING THE PLANNING COMMISSION MEETING.

POSTED on _____, _____ at _____ am/pm.

City Clerk

10. Adjournment

A MOTION was made by Ricky Jones to adjourn, at 5:02 p.m. The motion was seconded by Fred Dorrell. The motion carried the following vote:

Aye: 4 - Carlyne Isbell-Carr, Fred Dorrell, Ricky Jones, and Lee Whelpley